

of

COMPANY . BUNN SALES

The corporate title of said company is Bunn Sales Company, Inc. 2.

The names of the incorporators are: O. L. Bunn, New Orleans, Louisiana; Ralph J. Burn, Biloxi, Mississippi; M. E. Hart, New Orleans, Louisiana.

3. The domicile is at Biloxi, Mississipoi.

4. The amount of capital stock \$5,000.00.

5. The par value of shares is \$100.00.

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

The purpose for which it is created: to merchandise oil burners, electrical appliaces, 7.

electrical refrigeration, hot-water heaters and other home appliances. 8.

The right and powers that may be exercised by this comporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

(Original signed)

Ralph J. Bunn. O. L. Bunn,

M. E. Hart, Incorporators.

Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1922.

State of Mississippi County of Harrison.

This day personally appeared before me, the undersigned authority Ralph J. Bunn, incorporator of the corporation known as the Bunn Sales Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of October, 1926. John S. Hord, Notary Public.

(Ognl. Signed) My commission expires June 4th, 1929.

State off Louisiana, Parish of Orleans.

This day personally appeared before me, the undersigned authority, O. L. Bunn, incorporators of the corporation known as the Bunn Sales Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th of October, 1926.

(Ognl. Signed)

Warren O. Coleman. Notary Public.

My commission expires at death.

State of Louisiana, Parish of Orleans.

This day personally appeared before me, the undersigned authority incorporators of the corporation known as the Bunn Sales Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of October, 1926. (Seal) (Ognl. Signed) Selim B. Lemle, Notary Public.

My commission is for life.

Received at the office of the Secretary of State this the 31st day of December A. D. 1926, together with the sum of \$20.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss., Dec. 31, 1926.

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.

R. H. Knox, Attorney General, BY J. L. Byrd, Assistant Attorney General.

Walker Wood, Secretary of State.

State of Mississippi, County of Harrison.

This day personally appeared before me, the undersigned authority, Ralph J. Bunn, incorporator of the corporation known as the Bunn Sales Company, Inc., who acknowledged that this is a true copy of the original application for charter executed before me on October 14, 1926, John S. Hord, Notary Public.

State of Louisiana, Parish of Orleans.

This day personally appeared before me, the undersigned authority, O. L. Bunn and M. E. Hart, incorporators of the corporation known as the Bunn Sales Company, Inc., who acknowledged that this is a true copy of the original application for charter executed by them in the City of New Orleans, State of Louisiana, on the 20th and 21st of October, 1926, respectively. Louis G. Lemle, Notary Public.

State of Mississippi,

Executive Office, Jackson. The within and foregoing Charter of Incorporation of Bunn Sales Company. Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of December, A. D. 1926. By the Lieutenant and Acting Governor: Dennis Murphree.

Walker Wood, Secretary of State.

Recorded; January 3rd, 1927.

2.

6.

The Charter of Incorporation of THE PI KAPPA ALPHA HOUSE BUILD ING ASSOCIATION.

The corporate title of said company is Pi Kappa Alpha House Building Association. The names of the incorporators are: Jos. M. Howorth, Jackson, Mississippi; Emmett A. ton; Jackson, Mississippi; M. W. Swartz, Jackson, Mississippi. Baton, Jackson, Mississippi;

The demicile is at Jackson, Mississippi.

Amount of capital stock none

The par value of shares is none

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

The purpose for which it is created: It is created for the purpose of building a Chapter House for Alpha lota Chapter of the Pi Kappa Alpha Fraternity at Mileaps College in Jackson, Rinds County, Mississippi, and it is impowered and authorized to prescribe rules and regulations governing memberships in said corporation, to prescribe and collect dues, to contract and be contracted with, to own, buy, sell, lease or rent real estate, to own, buy, sell, lease or rent personal property, to borrow money and secure the payment of the same by mortgage or otherwise, to is sue bonds and secure them in the same way, to receive donations of personal and real property, to be made the beneficiary in policies of insurance, to be made the assignee in policies of insurance, to invest any monies that may be in the treasury, and to make all necessary by-laws and rules necessary to the regulation and carrying out of the purpose for which it is formed; said corporation to be a non-profit sharing comperation organized solely for the purpose of financing and building a chapter house for Alpha Iota Chapter of Pi Kappa Alpha Fraternity and thus further the mutual ends of education and fraternalism in Mississippi.

It is a fraternal organization and shall is sue no shares of stock, shall divide no dividence or profits among its members, shall make expulsion the only remedy for the nonpayment of dies, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporation asset.

. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Jos. M. Howorth, E. A. Eaton. M. W. Swartz, Incorporators.

State of Mississippi, County of Hinds. City of Jackson.

This day personally appeared before me, the undersigned authority Jos. M. Howorth, Emmett A. Baton, and M. W. Swartz, incorporators of the corporation known as the Pi Kappa Alpha House Building Association, 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, 1927.

V: L. Crawford

Received at the office of the Secretary of State this the 3rd day of January. A. D. 1926, toge ther with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

dackson, Miss., 1/3,1927.

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

R. H. Know, Attorney General, J. L. Byrd, Assistant Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Pi Kappa Alpha House Building Association, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of January, A. D. 1927.

By the Lieutenant and Acting Governor:

Dennis Murphree.

Secretary of State.

January 3rd. 1928. //

STATE THEATER.

The corporate title of said company is State Theater.

The names of the incorporators are:

E. G. Williams, McComb, Mississippi; Sarphie, McComb, Mississippi; McComb, Mississippi. J. E. Alford,

3. The domicile is at McComb, Mississippi.

Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

To own or lease theaters, and to operate and conduct same, and engage in the theatrical and moving picture business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. Sarphie,

E. G. Williams, J. E. Alford, Incorporators

STATE OF MISSISSIPPI,

COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority,

E. G. Williams, McComb, Mississippi; E. Sarphie. McComb. Mississippi incorporators of the corporation known as the

State Theater, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this December, , 1926. the 6th day of Nellie E. Hunt, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1926. day of

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 19267 together Received at the office of the Secretary of State, this the 4 day of January, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 30.00 ❖

WALKER WOOD, Secretary of State.

, 192**%**. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

State Theater The within and foregoing charter of incorporation of

is hereby, approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fourth day of January, A. D. 1927. By the **Covernor**Li cutenant and Acting Governor**

WALKER WOOD, Secretary of State. Recorded: January 4, 1927.

This corporation dissolved and its charter surrandered to the State of Micolatippi by a dacted of the chancery of County, Mississippi, dated 9/22 1195. R. Coty

The Charter of Incorporation of

SMITH-FORD HARDWARE COMPANY.

The corporate title of said company is Smith-Ford Hardware Company.

The names of the incorporators are: 2.

H. E. Smith, Poplarcille, Mississippi;

J. W. Ford, Poplarville, Mississippi

The domicile is at Poplarville, Mississippi. 3.

Amount of capital stock (\$20,000.00) Twenty. Thousand Dollars.

The par value of shares is (\$100.00) One Hundred Dollars. 5.

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

6. The purpose for which it is created:

> To do a general mercantile business. And for that purpose it shall have the right to buy, own, and sell all kinds of property, both real and personal, that may be necessary or convenient for carrying on the said business, And shall have the right to detal in hardware, furniture, and any and all articles necessary and proper in carrying on its general mercantile business. It shall not own or acquire however real estate in violation of the laws of Mississippi, but shall have the rights and powers necessary for carrying on its business.

Said corporation may commence business when Five Thousand Dollars (\$5,000.00) of its capital stock has been subscribed and paid in. The balance of its capital stock may be issued by the stockholders whenever they see fit as such stock is subscribed and

paid for.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments.

> H. E. Smith, J. W. Ford.

STATE OF MISSISSIPPI,

COUNTY OF PEARL RIVER.

This day personally appeared before me, the undersigned authority, H. E. Smith and J. W. Ford.

Smith-Ford Hardware Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this January, 1927. . **X926**x day of

H. K. Rouse, Chancery Clerk. By J. Smith. D. C. STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI COUNTY OF

Received at the office of the Secretary of State, this the 3rd , A. D., 1926, together day of January, with the sum of \$ 50.00 % recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. 1/3, 1927. XXXXX

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.

RUSH H. KNOX, Attorney General. J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Smith-Ford 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 the third! day of January, A.D.1927. By the Garager Lieutenant and Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State. Recorded: January 4th, 1927.

The Charter of Incorporation of BIGGERSVILLE HARCHERY, INC., ~

The corporate title of said company is Biggersville Hatchery, Inc.

The names of the incorporators are:

L. C. Key, M. J. Rinehart, R.F.D.#2, Rienzi, Miss. R.D.D.#4, Corinth, Miss. W. P. Doty, R.F.D.#2, Rienzi, Miss.

The domicile is at Biggersville, Alcorn County, Mississippi.

Amount of capital stock Five Thousand (\$5.000.00) Dollars, to begin business when \$2500.00 is paid in.

The par value of shares is \$25.00

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

The purpose for which it is created: To promote poultry production in this territory; to engage in a chicken hatchery business; to deal generally in eggs and poultry of all kinds; and to do generally any and all things necessary and convenient in connection with the buying, selling and incubating of eggs, and the buying, selling and handling of poultry, 'either as principal or agent.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. P. Doty,

I. C. Key,

Incorporators. M. J. Rinehart,

STATE OF MISSISSIPPI,

COUNTY OF ALCORN.

L. C. Key, M. J. Rinehart, This day personally appeared before me, the undersigned authority, and W. P. Doty,

Biggersville Hatchery, Inc., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1926. December, the 2nd day of W. E. Boyd, Notary Public.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1926. the day of

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1926 together January, Received at the office of the Secretary of State, this the 3rdday of recording fee, and referred to the Attorney General for his opinion. with the sum of \$20.00 ~ WALKER WOOD, Secretary of State.

1/3, 1927. XXXXXX JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. J. L. BYRD.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Biggersville Hatchery. Inc.. The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the third, day of January, A.D. 1927. By the Covernor:

WALKER WOOD, Secretary of State.

January 4th, 1927. Recorded:

The Charter of Incorporation of CHEVROLET SUPER-SERVICE. INC.~

The corporate title of said company is Chevrolet Super-Service. Inc. 1.

The names of the incorporators are:

J. H. Hinman, Greenwood, Mississippi; W. S. Cooper, Greenwood, Mississippi; G. F. Duncan. Greenwood, Mississippi.

The domicile is at Belzoni, Humphreys County, Mississippi. Amount of capital stock Fifteen Thousand Dollars. **4**.

The par value of shares is One Hundred Dollars. 5.

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

The purpose for which it is created: 7.

To deal in, buy, sell, operate and let for hire, automobiles, motorcycles, and motor vehicles, of nevery kind, nature and description; to build, lease, maintain and operate buildings, storage houses and garages for the exhibition, sale, storage, repair, manufacture, exchange and hire of automobiles; motorcycles and motor vehicles of every kind, nature and description; and generally to buy, sell and deal in automobiles, automobile parts, gasoline, oils, tires, accessories, and any and all other goods, wares and merchandise necessary or incidental to the operation, sale, purchase, repair, and equipment of automobiles, motorcycles, and motor vehicles of every kind, manufacture and description. And for the purpose of carrying on said businesses, to own, buy, sell and convey property, both real and personal, as the same shall be necessary, and generally to do all things that may be necessary to the conducting of said businesses.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. V. Tarver, W. S. Cooper,

J. H. Hinman,

Geo. F. Duncan, Incorporators.

STATE OF MISSISSIPPI, LEFLORE. COUNTY OF

This day personally appeared before me, the undersigned authority,

W. V. Tarver, W. S. Cooper, andJ. H. Hinman,

incorporators of the corporation known as the Chevrolet Super-Service, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 17th day of November. , 1926.

STATE OF MISSISSIPPI,

Nancy Gelman, Notary Public in and for the City of Greenwood, in Leflore County, Miss.

COUNTY OF HUMPHREYS. This day personally appeared before me, the undersigned authority

G. F. Duncan

incorporators of the corporation known as the Chevrolet Super-Service, Inc., who acknowledged that signed and executed the above and foregoing articles of incorporation as their act and deed on this November. , 1926. **26TH** day of

STATE OF MISSISSIPPI,

COUNTY OF

A. R. Hutchens, Chancery Clerk,

By Hattie Hiler, D. C.

Received at the office of the Secretary of State, this the 3rd day of January. , A. D., 1926, together with the sum of \$ 40.00* recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. 1/3, 1927. XXXXXXXX

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.

RUSH H. KNOX, Attorney General. BY J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Chevrolet Super-Service,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of January, A.D. 1927. affixed, this the third By the Carter Lieutenant and Acting Governor: HEARTHANDE DENNIS MURPHREE.

WALKER WOOD, Secretary of State. January 4th, 1927. Recorded:

GRENADA COCA COLA BOTTLING COMPANY.

The corporate title of said company is Grenada Coca Cola Bottling Company.

The names of the incorporators are:

J. G. Repsher, Meridian, Mississippi; Frank Kaye, Atlanta, Georgia; H. L. Honeycutt, Grenada, Mississippi.

The domicile is at Grenada, Grenada County, Mississippi.

Amount of capital stock Seventy-five Thousand Dollars (\$75,000.00)

The par value of shares is One Hundred Dollars (\$100.00)

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

The purpose for which it is created: To manufacture and sell at wholesale and retail ice, ice cream, and kindred products. To manufacture, bottle, and sell at wholesale and retail coca cola, soda water, and carbonated beverages of every kind and description of a non-alcoholic nature, and the manufacture and sale of which is not prohibited by the laws of the State of Mississippi and the United States of America.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. G. Repsher, Frank Kaye,

H. L. Honeycutt, Incorporators.

B. Moody, Jr., Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority,

J. G. Repsher,

Grenada Coca Cola Bottling Company, his incorporator¥ of the corporation known as the who acknowledged that They signed and executed the above and foregoing articles of incorporation as their act and deed on this December, 11th day of

FULTON. COUNTY OF

This day personally appeared before me, the undersigned authority Frank Kaye,

incorporators of the corporation known as the Grenada Coca Cola Bottling Company who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed on this December, 13th day of

Joe L. Truitt, Notary Public. My commission expires June 25, 1930. STATE OF MISSISSIPPI,

COUNTY OF GRENADA

This day personally appeared before me, the undersigned authority, H. L. Honeycutt, an incorporator of the corporation known as the Grenada 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 15th day of December,

> A. N. Rayburn, Notary Public. My commission expires Aug. 15, 1927.

Received at the office of the Secretary of State, this the 3rd day of January, , A. D., 1926, together with the sum of \$160.00 \ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

1/3, 1927. , 1028xx Jackson, Miss.

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.

RUSH H. KNOX, Attorney General.

BY J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Grenada 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 the third day of January, A. D. 1927. By the Covernor: TRANSMITTERENT DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: January 4, 1927.

COMPANY. * JACKSON

The corporate title of said company is Jackson Ice Company.

2. The names of the incorporators are:

> Jackson, Mis sissippi. L. S. Hardy, Jackson, Mississippi. B. Hardy. Fulton Thompson, Jackson, Mississippi.

The domicile is at Jackson, Mississippi. 3.

Amount of capital stock Twenty Thous and Dollars (\$20,000.00). 4.

The par value of shares is One Hundred Dollars 5. $\{\$100.00\}.$

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

The purpose for which it is created:

To operate ice factories and cold storage plants and to manufacture, sell and deal in ice, and to buy, sell and deal in coal and firewood, both at wholesale and retail.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. B. Hardy, L. S. Hardy,

Fulton Thompson, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority,

E. B. Hardy. L. S. Hardy,

and Fulton Thompson.

Jackson Ice Company,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December, the 14th Bertha M. Phelps, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 1926.

STATE OF MISSISSIPPI,

Received at the office of the Secretary of State, this the 5th day of January, , A. D., 1926, together with the sum of \$ 50.00, w recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, 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 ,x1026. Jackson, Miss. this State, or of the United States.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Jackson 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 the fifth day of January A. D. 1927. By the Eswarenz Lieutenant and Acting Governor: WALKER WOOD, Secretary of State.

Recorded: January 5, 1987.

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#554

The Charter of Incorporation of

J. J. MURPHY COMPANY.

1. The corporate title of said company is J. J. Murphy Company.

2. The names of the incorporators are:

J. J. Murphy, Jackson, Mississippi.

E. F. Miazza, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock Fifty Thousand Dollars (\$50,000.00).

5. The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created:

To deal in, buy, sell, operate, lease and let for hire, as distributors, jobbers, wholesalers, retailers or agents, electrical refrigerating apparatus, lighting plants, water systems, and other electrical devices and appurtenances thereto, and to contract construction, installation and service connected therewith; to own, build, lease and operate stores, buildings, storage houses, agencies and subagencies for the storage, sale, leasing and display of electrical devices and machinery of every nature, make, kind and description, and to generally buy, sell and deal in all goods, weres and merchandise necessary to the operation, repair or equipment of electrical refrigerating apparatus, lighting plants, water systems and other electrical devices of all kinds, manufactures and descriptions; and for the purposes of carrying on the business aforesaid, to buy, sell, and convey property, both real and personal, as the same may be necessary, and generally to do all things that may be necessary to the conducting of said business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. J. Murphy,

J. R. Murphy,

E. F. Miazza, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF HINDS, CITY OF JACKSON.

This day personally appeared before me, the undersigned authority, J. J. Murphy, J. R. Murphy,

and E. F. Miazzam

incorporators of the corporation known asxists.

J. J. Murphy Company,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this
the 30th day of November,

November,

William D. James, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 1926.

STATE OF MISSISSIPPI,

County of

Received at the office of the Secretary of State, this the 5th day of January, , A. D., 1927, together with the sum of \$110.00 w recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 1/5, 1927. , **********

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.

RUSH H. KNOX, Attorney General.

BY J.L.BYRD. Assistant Attorney General.

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STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of J. J. Murphy Company,

is hereby 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 fifth day of January, A. D. 1927.

By the Exercise Lieutenant & Acting Governor.

DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: January 5, 1927.

#564

The Charter of Incorporation of
THE HOME BENEVOLENT COMPANY.

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The corporate title of said company is "The Home Benevolent Association".

The names of the incorporators are:

D. B. Aycock, Vicksburg, Mississippi; W. T. Scott, Vicksburg, Mississippi; T. E. Adams, Vicksburg, Mississippi; W. W. Ramsey, Vicksburg, Mississippi; R. S. Vicksburg, Mississippi; E. L.Ramsey, Vicksburg, Mississippi; H. D. Scott, Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Mississippi.

The domicile is at Vicksburg, Mississippi.

Amount of capital stock none.

The par value of shares is none.

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

The purpose for which it is created:

To collect and secure funds by a system of fees and dues for the payment of funeral and
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burial expenses of its members and their relatives not to exceed \$100.00.

(b) To furnish benevolent assistance to disabled and distressed members, not to exceed \$150.00.

(c) To buy, sell and trade in for cash or credit, coffins, caskets and undertakers' supplies and farnishings of all kinds and description for its members.

ey fund for said purposes, but not for profit or gain or in excess of \$10,000.00, with power to manage, use and dispose of same according to law.

seciation shall be restricted to and employed only for said purposes; that is, benevolent and burial benefits of its members and the necessary expenses for the reasonable, proper and necessary management and administration of the affairs of the association.

(f) The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906, and all supplement amenditory acts thereto.

WITNESS our signatures this 30th day of December, 1926.

T. E. Adams,
W. T. Scott,
D. B. Aycock,
W. W. Ramsey,
L. W. Adams,
H. D. Scott,
R. D. Aycock,
E. L. Ramsey.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the . who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the . day of , 1926.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 1926.

STATE OF MISSISSIPPI,

COUNTY OF WARREN

Personally appeared before me, the undersigned, a notary public in and for the above named County and State, D. B. Aycock, W. T. Scott, T. E. Adams, W. W. Ramsey, R. S. Aycock, H. D. Scott, L. W. Adams and E. L. Ramsey, who acknowledged that they signed the foregoing instrument of writing on the day and year and for the purposes therein mentioned.

WITNESS my hand and official seal the 30th day of December, 1926.

R. O. Smith, Notary Public.

Received at the office of the Secretary of State; this the 5th day of January, , A. D., 1926, together with the sum of \$10.00 \(\text{v} \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 1/5, 1927.

Thave 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.

RUSH H. KNOX, Attorney General.

J.L.BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of the Home Benevolent 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 fifth day of January, A. D. 1927.

By the Great Lieutenent & Acting Governor:

WALKER WOOD, Secretary of State.

Decorded Jenuery 5, 1987.

as Authorized by Section 15. 21, Laws of Mississippi 1934

OCT 12 1938

The Charter of Incorporation of

GROOME & SON. INC. W W. \mathbf{H}_{ullet}

The corporate title of said company is W. H. Groome & Son, Inc.

The names of the incorporators are: Mrs. Ida P. Groome, McNair, Miss. W. H. Groome, McNair, $\mathtt{Mis}\, \mathtt{s}\, .$ Thomas P. Groome, McNair, Miss.

The domicile is at McNair, Mississippi.

Amount of capital stock \$5,000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created: To conduct a general contracting and building business; to bid for, receive and give bond to secure the execution for all classes of contract work with public boards, private corporations or individuals; to build bridges, roads, levees, railroad works, and any and all other character of contract work whether concrete, earth work, sand, iron, brick or lumber. To engage in the general building business as architects, contractors and builders. To conduct saw mills are timber or timber lands. To duct saw mill, lumber yard, and in connection therewith to buy or sell timber or timber lands. To deal in lumber, brick, lime, cement and all other kinds of building material. To maintain and conduct commission to their own conduct commission to the conduct conduct commission to the conduct commissaries at any of their camps and in connection therewith to buy and sell to their own employees or to the public generally such character of articles and merchandise as are customary or usually handled by such commissaries. To act as contractors or sub-contractors in all classes of public works, and to assign or acquire by assignment interest in any such contracts as permitted by the terms thereof.

The first meeting of the Incorporators hereof for purposes of organization shall be held on the first Monday of January, 1927, at the office of the Corporation at McNair, Mississippi. The officers of the Corporation to serve for one year and until their successors are elected, shall be, W. H. Groome, President and General Manager; T. P. Groome, Vice President and Secre-

tary; Mrs. Ida P. Groome, Treasurer.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

William H. Groome, Mrs. Ida P. Groome

Thomas P. Groome, Incorporators.

STATE OF MISSISSIPPI.

COUNTY OF JEFFERS ON.

This day personally appeared before me, the undersigned authority, William H. Groome, Mrs. Ida P. Groome. and Thomas P. Groome,

incorporators of the corporation known as the W. H. Groome & Son, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 6. 8th day of December. F. V. Davis, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 7th day of January recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.00, WALKER WOOD, Secretary of State.

, 192.7 • Jackson, Miss. 1/8/ 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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of W. H. Groome & Son, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eighth day of January, A. D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 8, 1927.

The Charter of Incorporation of CLEVELAND DRUG COMPANY.

The corporate title of said company is Cleveland Drug Co.

The names of the incorporators are:

L. Q. Lee, Cleveland, Mississippi; C. B. Lee, Cleveland, Mississippi; A. S. Kelso, Cleveland, Mississippi; W. G. Lowery, Cleveland, Mississippi; John Kelso, Cleveland, Mississippi.

The domicile is at Cleveland, Mississippi.

Amount of capital stock Five Thousand (\$5,000.00) Dollars.

The par value of shares is One Hundred Dollars each (\$100.00)

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

The purpose for which it is created:

To conduct a general retail Drugs, Drug sundries and Merchandise business: to purchase and own real estate necessary to conduct such business and to sell or exchange same. The Company to begin business whenever 50% of the Capital Stock has been paid in in cash.

O. B. Ico, I. . Ico, a. S. Kolko, Jone Action,

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C. B. Lee, A. S. Kelso,

L. Q. Lee,

W. G. Lowery,

John Kelso,

Incorporators.

STATE OF MISSISSIPPI.

BOLIVAR. COUNTY OF

This day personally appeared before me, the undersigned authority,

C. B. Lee,

A. S. Kelso, W. G. Lowery, John Kelso,

incorporators of the corporation known as the Cleveland Drug Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 9th day of September, , 1927. Chas. Clark, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 7th day of January, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.00, WALKER WOOD, Secretary of State.

1/8, JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. BYJ.L.BYRD,

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Cleveland 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 January, A. D. 1927. affixed, this the eighth day of H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

January 8, 1927. Recorded:

THE JANITOR'S SANITARY SUPPLY COMPANY . of Hattiesburg, Mississippi.

Incorporation title off said company is "The Janitor's Sanitary Supply Company."

The names of the incorporators are:

T. M. Thornton, Hattiesburg, Missi O. H. Black, Hattiesburg, Miss.

The domicile is at Hattiesburg, Mississippi.

Amount of capital stock is Ten Thousand Dollars (\$10,000.00), but the corporation may begin husiness when twenty-five per cent of the same is paid in.

The par value of shares is One Hundred Dollars (\$100.00) each.

The period of existence (not to exceed fifty years) is fifty years. The purpose for which it is created: is to manufacture, compound, buy and sell by wholesalm and retail, floor oils, insecticides, insect powders, paints, varnishes, disinfectants, soaps, cleaners, and any and all other cleaning, sanitary and janitor supplies and equipment; also to make, buy, and sell formulas for compounding, manufacturing and preparation of any of the above named or similar articles of merchandise; to manufacture, buy and sell crates and containers, and to do any and all things necessary in the furtherance of the business of the said company not in violation of the laws of the State of Mississippi.

Also to purchase, acquire, own, and sell real estate, machinery, manufacturing supplies and other personal property necessary in the operation of the business of the company as

authorized by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.. and the amendments thereto. Witness the signatures of the undersigned incorporators on this 7 day of October, 1926.

STATE OF MISSISSIPPI,

COUNTY OF

T. M. Thomton. O. H. Black.

Herbert Gillis, Chancery Clerk,

This day personally appeared before me, the undersigned authority, in and for said County and State, the above named T. M. Thornton and O. H. Black, incorporators of the corporation known as the Janitor's Sanitary Supply Company of Hattiesburg, Mississippi,

Ancorporations of the componention almomals as the x free and voluntary who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed our this the Giveen maxxxxx under my hand and xxxxx deal of office this 7th day of October, 1926.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of January, , A. D., 192 together with the sum of \$ 30.00 \ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. Jackson, Miss. , 192.7. 1/10,

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.

> RUSH H. KNOX, Attorney General. BY J. L. BYRD. Assistant Attorney General.

> > be

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Janitor's Sanitary 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 the tenth day of January A. D. 1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: January 11, 1927.

SAM ABRAMS.~

The corporate title of said company is Sam Abrama.

The names of the incorporators are:

Sam Abrams, Brookhaven, Miss. Clayton Abrams, Brookhaven, Miss. Harry I. Samuels, Brook-Eli Buchman, Brookhaven, Miss. Paul M. Evans, Brookhaven, Miss. haven, Miss.

The domicile is at Brookhaven, Mississippi. 3.

Ten Thousand Dollars (\$10,000.00). Amount of capital stock

The par value of shares is one Hundred Dollars (\$100.00) per share. 5.

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

The purpose for which it is created: is to import, export, deal in, buy and sell groceries, crockery ware, glass ware, automobiles, automotive accessories, agricultural implements, timber, lumber, livestock, feedstuff, and all other kinds of personal or mixed or real property not prohibited by the law; the operation, conducting and carrying on of a business either wholesale or retain or both; the owning, renting, buying and selling of such lands as may be thought benefitial and promotive of the corporation as an adjunct to its mercantile business and not violative of the law; and such raising of live stock, planting and farming enterprises as may be an adjunct to said business and not violative of the law; the borrowing and loaning of money and the giving and taking of collateral and security therefor, if necessary; and the operating of any plant or industry incidental to said mercantile business which is not in violation of the law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Paul M. Evans, Sam Abrama,

Clayton Abrams,

Eli Buchman, Incorporators.

Harry Samuel,

STATE OF MISSISSIPPI. COUNTY OF LINCOLN.

This day personally appeared before me, the undersigned authority, Sam Abrams, Clayton Abrams, Harry Paul M. Evans, Eli Buchman,

SAM ABRAMS incorporators of the corporation known as **** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. January, day of Terah Lovell. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 together Received at the office of the Secretary of State, this the 10th day of with the sum of \$ 30.00 x recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. 7. JACKSON, Miss 10 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. RUSH H. KNOX, Attorney General.

J. L. BYRD, Assistant Attorney General. \mathtt{BY}

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

SAM ABRAMS

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of January A. D. 1927. affixed, this the tenth H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: January 11, 1927.

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Suspended by State Tax Commission
121, Laws of Mississippi 15, Chapter
Soptomber 20 1024

The Charter of Incorporation of

HULETT FUNERAL HOME.

The corporate title of said company is Hulett Funeral Home;

The names of the incorporators are:

A. C. Hulett, Meridian, Mississippi, J. W. Park, Meridian, Mississippi;

Jas. E. Hulett, Hattiesburg, Mississippi. The domicile is at Meridian, Mississippi.

Amount of capital stock \$25,000.00, but said corporation may begin business when \$15,000.00 has been paid in.

The par value of shares is \$100.00 per share.

The period of existence (not to exceed fifty years) is fifty years. The purpose for which it is created: To acquire by purchase or otherwise, and have, hold, own, maintain and use a funeral home, to engage in the general funeral undertaking business, including the embalming of the dead and funeral directing, the ownership and use of all needed automobiles, hearses and ambulances, dealing in coffins, caskets, robes, dresses, suits and other funeral supplies, and in burial vaults, tombstones, monuments and other memorials for graves of the dead, and to do any and all such other things as may be within the general scope of its said purpose.

And said company may do any one or more of the things within its ruppose. of the things within its purpose.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906., A. C. Hulett, and the amendments thereto.

J. W. Park.

Jas. E. Hulett, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority, in and for the City of Meridian, said county and state. the within named A. C. Hulett and J. W. Park, two of the

incorporators of the corporation known as the Hulett Funeral Home who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December. , 192 6. W. H. White, Notary Public.

STATE OF MISSISSIPPI,

County of Forrest.

This day personally appeared before me, the undersigned authority in and for the City of Hattiesburg, said county and state, the within named Jas. E. Hulett, one of the

Hulett Funeral Home, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 6. the 15th day of December, Ella Brown, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the with the sum of \$60.00 \(\cdot \) recording fee, and referred to January, . A. D., 192 together day of recording fee, and referred to the Attorney General for his opinion.

, 192. 1/11 JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General. BY

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

By the Governor:

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Hulett Funeral Home.

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eleventh day of January, A. D. 1927. H. L. WHITFIELD.

, WALKER WOOD, Secretary of State.

Recorded: January 11, 1927.

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The Charter of Incorporation of WATKINS - HAMILTON COMPANY.~

The corporate title of said company is

Watkins-Hamilton Company.

The names of the incorporators are:

J. L. Ratliff, Edwards, Mississippi; J. W. Ratliff, Edwards, Mississippi; Garner W. Green, Jackson, Mississippi.

The domicile is at Edwards, Mississippi.

Fifty Thousand (\$50,000.00). Amount of capital stock

One Hundred (\$100.00) Dollars. The par value of shares is

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

The purpose for which it is created:

To own and cultivate lands in the State of Mississippi, but not to exceed in any one year ten thousand (10,000) acres; to operate a commissary; to do a mercantile business in connection with the farm, buy and sell cattle and other live stock, and generally, to do and perform such other necessarily implied acts as may be essential to render the foregoing purposes effective.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. L. Ratliff. J. W. Ratliff,

Garner W. Green, Incorporators/

STATE OF MISSISSIPPI,

Hinds. COUNTY OF

This day personally appeared before me, the undersigned authority, Garner W. Green,

Watkins-H_smilton Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of December, , 192 6. Louise Melton, Notary Public.

STATE OF MISSISSIPPI,

Hinds. COUNTY OF

This day personally appeared before me, the undersigned authority

J. W. Ratliff,

J. L. Ratliff,

Watkins, Hamilton Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 20th day of December, , 192 6. the . Montgomery. Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 13th January, , A. D., 1927 together day of with the sum of \$110.00 w recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. 7. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Watkins-Hamilton Company,

is hereby 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 thirteenthyday of January A. D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: January 13th, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of VIRLILIA SUPPLY CO. w

The corporate title of said company is Virlilia Supply Co.

The names of the incorporators are:

T. B. Cook, Canton, Miss.

M. E. Ragsdale, Canton, Miss. J. A. Cook, Canton, Miss.

The domicile is at Canton, Miss.

Amount of capital stock Twenty Thousand Dollars.

The par value of shares is 5. One Hundred Dollars.

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

The purpose for which it is created:

To engage in a general mercantile and supply business and to buy, sell, and otherwise deal in merchandise of all kinds, both wholesale and retail; To own, operate and control branch stores, or chain stores in connection with said business, and to buy, sell, use, and own all such property, real or personal, as may be necessary in or incident to the conduct of such business; To own, operate and control real property for agricultural purposes within the limits and under the conditions prescribed by Chapter 253, Mississippi Laws of 1926.

But nothing in this charter shall be construed to authorize this corporation to buy, sell, own or deal in real property for agricultural purposes in excess of the amount authorized by law, or

to engage in the business of a common carrier.

This corporation may commence operations when \$10,000.00 of its capital stock has been paid in To buy, own, mortgage, encumber, and sell real estate and personal property, not exceeding in amount the maximum amount allowed by law; to issue bonds, notes, debentures, or other evidences of the maximum amount allowed by law; dences of debt; to sue and 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 alter, break, or renew at pleasure; and to do and perform any and all things authorized by law, which are essential or incidental to or consistent with the foregoing purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

T. B. Cook.

J. A. Cook,

M. E. Ragsdale, Incorporators.

Madison. This day personally appeared before me, the undersigned authority, Cook.

T. B. Cook. M. E. Ragsdale, J. A.

My commission expires Jany. 2, 1930.

incorporators of the corporation known as the Virlilia Supply 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 December 102 62 property. Notents Publication day of December, , 192 6 S. M. RIDDICK, Notary Public.

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of January, , A. D., 192 7together with the sum of \$ 50.00 \ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. 1/12. , 192. 7

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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Virlilia Supply Co. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twelfth day of January, A. D. 1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of PARAGON FERTILIZER CO.~

The corporate title of said company is

Paragon Fertilizer Co.

The names of the incorporators are:

Canton, Miss. T. B. Opok.

Canton, Miss, J. A. Cook, Canton, Miss. M. E. Ragsdale,

Canton, Miss. The domicile is at

Twenty Thousand Dollars. Amount of capital stock

One Hundred Dollars. The par value of shares is

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

The purpose for which it is created: is to manufacture commercial fertilizers, and feed stuffs for live stock, and to buy, sell, and otherwise deal in fertilizers, feed stuffs, farm produce of all kinds, and coal and other fuel, and to engage in and carry on such other business generally, germane to the above purposes, not inconsistent with law, and to buy, sell, use and own all such property, real or personal, as may be necessary in or incident to the conduct of such business, not inconsistent with law.

But nothing in this charter shall be so construed as to authorize this corporation to buy, sell, own, or deal in real property for agricultural purposes in excess of the amount

authorized by law, or to engage in the business of a common carrier.

This corporation may commence operating and doing business when \$10,000.00 of its capi-

tal stock has been paid in.

To buy, own, mortgage, encumber, and sell real estate and personal property, not exceeding in amount the maximum amount allowed by law; to issue bonds, notes, debentures, or other evidences off debt; to sue and 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 alter, break, or renew at pleasure; and to do and perform any and all things authorized by law, which are essential or incidental to or consistent with the foregoing purposes.

Suspended by State Tax Commission as Authorized by Section 15, Chapte 121, Laws of Mississippi 1934 7/26/43.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

T. B. Cook,

J. A. Cook

M. E. Ragsdale, Incorporators.

STATE OF MISSISSIPPI,

County of Madison.

This day personally appeared before me, the undersigned authority,

J. A. Cook, T. B. Cook, M. E. Ragsdale, T. B. COOK, de se le اللكان وركا والكا والكا

Paragon Fertilizer Co. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1926 December, the 14th day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th with the sum of \$ 50.00 \times recording fee, and referred to the A , A. D., 192 7 together January, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

, 192. ⁷ • 1/12 Jackson, Miss. 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.

> RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Paragon Fertilizer Co.

H. L. WHITFIELD.

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be twelfth day of January, A. D. 1927. affixed, this the

By the Governor: WALKER WOOD, Secretary of State.

Recorded: January 13, 1927.

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The Charter of Incorporation of

MISSISSIPPI ASSOCIATION OF OPEN SHOP WORKMEN. *

Mississippi Association of Open Shop Workmen. The corporate title of said company is

The names of the incorporators are: R. M. Hederman, Jackson, Miss. J. W. Tucker, Jackson, Miss. W. G. Johnson, Jackson, Miss.

The domicile is at Jackson, Mississippi.

Amount of capital stock None;

The par value of shares is None

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

The purpose for which it is created:

To exist as a fraternal organization; to stimulate the spirit of helpful cooperation between its members and between employers and employees; to foster by lawful means the protection of open shop workmen; and to institute and foster methods for the efficient training of mechanics;

It shall be authorized to enact such by-laws and in such manner as may be determined

by its members, consistent with law; It shall not have capital stock, shall be non-profit sharing, shall declare no dividends; and expulsion shall be the only remedy for the non-payment of such dues as may be fixed by the by-laws;

It shall have the power to acquire, own, possess, sell, and dispose of such property, real, personal or mixed, as may be needful and expedient in carrying out the dominant purposes of the association, within the limits and amounts and in the manner prescribed by law;

It shall be fully outborized to do and perform any and all acts consistent with law in

It shall be fully authorized to do and perform any and all acts consistent with law in

furtherance of its dominant purposes aforesaid.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. W. Tucker, W. H. Johnson,

R. M. Hederman.

STATE OF MISSISSIPPI.

County of HINDS., City of Jackson. J. W. Tucker, R. M. Hederman, This day personally appeared before me, the undersigned authority, and W. G. Johnson,

incorporators of the corporation known as the Mississippi association of Open Shop Workmen, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December, , 192 6. W. L. FAIL, Notary Public. My commission expires June 1, 1928.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$, 192 day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th , A. D., 192 7 together day of January, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 10.00, **⋄**

WALKER WOOD, Secretary of State. , 192.7. JACKSON, MISS. 1- 15,

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.

RUSH H. KNOX, Attorney General. J. L. BYRD. Assistant Attorney General. BY

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Mississippi Association of Open Shop Workmen, The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fifteenth day of January, A. D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. ded: January 17, 1927. Recorded:

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The Charter of Incorporation of

NASH BALES COMPANY INC. OF MISSISSIPPI. N

Nash Sales Company Incorporated of Mississippi. The corporate title of said company is

The names of the incorporators are:

J. H. Thompson, Jackson, Miss. Miss.

E. P. Robinson, Jackson, Miss. J. H. Sumrall, Jackson,

The domicile is at Jackson, Mississippi.

- Twenty Thousand Dollars (\$20,000). Amount of capital stock
- The par value of shares is One Hundred Dollars (\$100.00)
- The period of existence (not to exceed fifty years) is Fifty Years.

The purpose for which it is created:

To buy, own and sell automobiles and motor vehicles of every kind.

To buy, own and sell automobile parts and accessories.

To buy, own and sell greases, oils and motor fuels.

To buy, own and sell automobile tires, tubes and other necessary equipment for motor vehicles.

To receive, own and sell notes, accounts, land and evidences of debt in connection with the dealing in motor vehicles.

To own and operate automobile service stations and repair shops, including paint shops and upholstering establishments, and all kinds of equipment necessary for the complete serv-

icing, repairing and equipping of motor vehicles.

And to do any and all things necessary in and about the conduct of an automobile sales

agency, and the repairing, equipping and selling motor vehicles.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. H. Thompson,

E. P. Robinson,

J. H. Sumrall, Incorporators.

Bertha M. Phelps, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority,

J. H. Thompson,

E. P. Robinson, and J. H. Sumrall.

incorporators of the corporation known as the Nash Sales Company Inc. of Mississippi. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this . 192 7. the 24th December, day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the **17**th January , A. D., 1927 together recording fee, and referred to the Attorney General for his opinion. . with the sum of \$50.00 A

JACKSON, MISS. Jan. 17, , 192, 7. 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.

RUSH H. KNOX, Attorney General. J. A: LAUDERDALE Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. Nash Sales Company Inc., of Mississippi, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the seventh day of January, A. D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

January 17, 1927. Recorded:

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The Charter of Incorporation of

JORDAN PIANO COMPANY. V

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The corporate title of said company is Jordan Piano Company.

The names of the incorporators are:

E. L. Jordan, Laurel, Mississippi, Harry Smallwood, Laurel, Miss., W. R. Morman, Laurel. Miss.

3. The domicile is at Laurel, Mississippi.

Twenty-Five Thousand Dollars (\$25,000.00). Amount of capital stock

One Hundred Dollars (\$100.00). 5. The par value of shares is

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

The purpose for which it is created:

To own and operate a general music store, and to do any and all things incident to and necessary to carry on said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. L. Jordan. Harry T. Smallwood, W. R. Norman. Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF JONES.

in and for the City of Laurel, This day personally appeared before me, the undersigned authority, E. L. Jordan, Harry Smallwood and W. R. Norman. Jones County, Mississippi,

Jordan Piano Company. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December, A. D. 192692 the 22nd Mrs. H. H. Jopes. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th , A. D., 192 7together January, day of with the sum of \$ 60.00 ⋅ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

, 192. ⁷ • 1/15,Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. BY J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Jordan Piano Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the seventeenthy day of January, A. D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: January 17th, 1927.

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The Charter of Incorporation of

CANTON OIL MILL GINNERIES CO. A

The corporate title of said company is

Canton Oil Mill Ginneries Co.

The names of the incorporators are:

M. E. Ragsdale, Canton, Miss. J. A. Cook, Canton, Miss. T. B. Cook, Canton, Miss.

Canton, Miss. The domicile is at

Fifty Thousand - -Amount of capital stock

One Hundred Dollars. The par value of shares is 5.

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

To own, operate, and control cotton gins, and do and perform all The purpose for which it is created: things necessary or incident to the ownership, control and operation of such gins; to buy and sell cotton seed; and cotton seed products; to buy, sell, and own such real estate, as may be germane to such purposes, not inconsistent with law;

But nothing in this charter shall be so construed as to authorize this corporation to buy, sell. or deal in real property for agricultural purposes in excess of the amount authorized by law, or to engage in the business of a common carrier, or do or perform any acts inconsistent with or violation of Chapter 112 of Hemingway's Miss. Code and amendments thereto;

This corporation may commence operating and doing business when \$15,000.00 of its capital

stock has been paid in.

To buy, own, mortgage, encumber, and sell real estate and personal property, not exceeding in amount the maximum amount allowed by law; to issue bonds, notes, debenturesm, or other evidences of debt; to sue and 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 alter, break, or renew at pleasure; and to do and perform any and all things authorized by law, which are essential to or consistent with the foregoing purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

T. B. Cook,

J. A. Cook,

M. E. Ragsdale, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF MADISON.

This day personally appeared before me, the undersigned authority,

T. B. Cook. J. A. Cook, M. E. Ragsdale,

Canton Oil Mill Ginneries Co. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December. the 14th , 1926. S. M. Riddick, Notary Public.

STATE OF MISSISSIPPI,

My Commission expires Jan. 2, 1930.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 12th January with the sum of \$ 110.00 A recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. , 192.7. 1/15,JACKSON, MISS. 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. RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Canton Oil Mill Ginneries 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 seventeenth day of January, A. D., 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: January 17th, 1927.

NEYMAN POST NO. 38 OF THE AMERICAN LEGION. ~

1. The corporate title of said company is Neyman Post No. 38 of The American Legion.

2. The names of the incorporators are: W. K. McWilliams, West Point, Miss. W. K. Ashford, West Point, Miss. I. M: Haney, West Point, Miss.

3. The domicile is at West Point, Miss.

4. Amount of capital stock None

5. The par value of shares is No stock or value.

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To lease or own real estate for purpose of building Legion Hut or Armory; To build and own a Legion Hut or Armory; To lease or rent and to control the said lands and building or buildings thereon, all to be for benevolent purposes and no dividends of any kind to be divided between members. To buy, own and control any and all personal or mixed property necessary to the enjoyment or use of the real estate mentioned.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. K. McWilliams,

W. K. Ashford,

I. M. Haney, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF CLAY.

This day personally appeared before me, the undersigned authority, at law, in and for the State and County aforesaid, W. K. McWilliams, W. K. Ashford and I. M. Haney,

incorporators of the corporation known as the Neyman Post No. 38 of The American Legion, 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 January, , 192 7.

STATE OF MISSISSIPPI,

E. J. Lavelle, Notary Public. My Commission expires January 19, 1930.

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th day of January, , A. D., 192 together with the sum of \$10.00 \(\cdot \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 1/17 , 1927.

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.

RUSH H. KNOX, Attorney General.

J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Neyman Post No.38, of The American Legion, is hereby 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 eighteenth day of January, A. D. 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: January 18th, 1927.

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The Charter of Incorporation of BAY HARBOR HUNTING AND AMUSEMENT CLUB. ~

The corporate title of said company is Bay Harbor Hunting and Amusement Club.

A. L. Haupt, Natchez, Miss. H. W. Benedict, New Orleans, La. The names of the incorporators are: T. A. Nelson, New York, N. Y.

The domicile is at Langley's Point on Back Bay of Biloxi, Miss.

Amount of capital stock Ten Thousand (\$10,000) Dollars.

The par value of shares is One Hundred (\$100) Dollars.

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

The purpose for which it is created: To organize, operate, and conduct an amusement and outing club near the Back Bay of Biloxi, Mississippi, for the entertainment of members and guests; to build, construct, furnish, improve, and equip suitable buildings, wharves, pavillions, and other structures and facilities for the operation of a club; to erect, establish and operate club houses, hotels, inns, restaurants, cafes, piers, lodging houses, amusement centers, and the like for the entertainment and accomodation of club members and guests; to build, purchase or otherwise acquire and operate boats, busses, and other vehicles for the transportation of club members and guests and their effects; to own and operate stores, shops and booths for the storage and vending of merchandise; to acquire, maintain, and sell stocks of food and drink; to build, and operate golf links, ball parks, kennells, stables, rinks, alleys, race courses, shows and the like for the entertainment of members and guests; to establish, own and operate hunting and fishing preserves, for the protection and conservation of game and fish and other sea foods for the use and enjoyment of club members and guests; to own, conduct and operate stables and kennels, stocked with horses and dogs for the use and entertainment of club members and guests; to issue membership or privilege cards entitling the holder to such rights, as the corporation may prescribe, and not prohibited by law; to acquire suitable real and personal property for the carrying out of the corporate purposes, and to operate, use and devote the same to the enjoyment, accomodation and transportation of members and guests; to do any and all things necessary, convenient or desirable in the establishment, conduct and operation of an amusement club, and not prohibited by law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. L. Haupt,

T. A. Nelson.

H. W. Benedict, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

A. L. Haupt, and T. A. Nelson.

Bay Harbor Hunting and Amusement Club, incorporators of the corporation known as the 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, , 192 6

Alb. Mallard, Notary Public-District No.One STATE OF MISSISSIPPIN, LOUISIANA, Harrison County, Mississippi, My Commission expires COCCUPATION Parish of Orleans, City of New Orleans. Aug. 26, 1929. H. W. Benedict. This day personally appeared before me, the undersigned authority

Bay Harbor Hunting and Amusement Club, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of Dec. Robert R. Rand, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the January , A. D., 1927 together day of with the sum of \$ 30.00 w recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. 1/15

, 192. 7. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. \mathtt{BY} J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Bay Harbor Hunting and Amusement Club, The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the seventeenth day of January A. D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 18th, 1927.

THE DAVANEL CO. (of Meridian, Miss.)

1. The corporate title of said company is The Davanel Co.

2. The names of the incorporators are: Mose Rosenbaum, Meridian, Miss. Dave M. Rosenbaum, Meridian, Miss., Ellis Rosenbaum, Meridian, Miss. Samuel H. Rosenbaum, Meridian, Miss.

3. The domicile is at Meridian, Miss.

Amount of capital stock \$250,000.

5. The par value of shares is One Hundred Dollars (\$100).
6. The period of existence (not to exceed fifty years) in Fifty Years

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To conduct a wholesale and retail mercantile business, and, as incident thereto, this corporation may buy and sell real estate and personal property, choses in action, bills and accounts receivable, execute and receive deeds of trust, float bonds, and do any and all other lawful acts necessary and incident to said mercantile business though not expressly provided for herein.

Also, the first meeting for the purpose of organizatiom may be called by any one of the incorporators by one day's written notice to the other incorporators or interested persons, which written notice shall be mailed or delivered in person to said interested per-

sons, giving notice of the time and place of such first meeting.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mose Rosenbaum, Dave M. Rosenbaum, Ellis Rosenbaum,

Samuel H. Rosenbaum, Incorporators.

My Commission expires March 18, 1929.

STATE OF MISSISSIPPI,

COUNTY OF LAUDER DALE.

This day personally appeared before me, the undersigned authority, Mose Rosenbaum, Dave M. Rosenbaum, Ellis Rosenbaum, Samuel H. Rosenbaum,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of December, 192 6.

C. R. Harris, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 20 day of January, with the sum of \$500.00 \(\infty\) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 1-20, , 192. 7.

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.

BY J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

The Davanel Company,

is hereby 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 twentiethday of By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: January 20, 1927.

MERIDIAN MOTOR COMPANY. W

the Meridian Motor Company.

The corporate title of said company is L. C. Barrell, Meridian, Mississippi; J. H. Currie, Meridian, The names of the incorporators are: Mississippi.

The domicile is at. Meridian, Mississippi.

\$100,000.00. Amount of capital stock

\$100.00. The par value of shares is

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

The purpose for which it is created: are: To buy, sell and deal in automobiles and motor vehicles; to buy and sell automobile accessories, parts and equipment; to buy and sell gasoline, oils and greases; to do a general repairing of automobiles and motor vehicles, including painting; to buy and sell electric batteries and other electrical equipment used in automobiles and motor vehicles, and to recharge such electric batteries; to operate a garage; to buy and sell tractors; farming implements, machinery and supplies; to buy and sell merchandise; to buy and sell machinery; to buy and sell real estate; to acquire and hold such real estate as may be necessary and proper for its purposes and not in conflict with the laws of the State of Mississippi; to do and perform any and all other things necessary or incident to the conduct of the business foe which it is created. The first meeting of the incorporators may be had on one day's written notice sent by one incorporator to the other of the time and place of such meeting. Business may be begun when as much as 25% of the authorized capital stock has been paid in. as provided by law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Heming-way's Code of Mississippi as amended.

L. C. Barrell L. C. Barrell, J. H. Currie.

STATE OF MISSISSIPPI LAUDERDALE. COUNTY OF

the within named L. C. Barrell and This day personally appeared before me, the undersigned authority, J. H. Currie,

MERIDIAN MOTOR COMPANY, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December. the 24th , 192 6. Frances Amis. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together January, Received at the office of the Secretary of State, this the with the sum of \$ 210.00 \ recording fee, and referred to the Attorney General for his opinion.

1/22 , 192.7. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Meridian Motor Company.

is hereby 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 twenty-fourth day of January, A. D. 1927. H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State. January 24, 1927. Recorded:

THE PASCAGOULA BUILDING & LOAN ASSOCIATION. *

The corporate title of said company is The Pascagoula Building & Loan Association.

The names of the incorporators are: H. P. Heidelberg, Pascagoula, Miss. W. G. Parker, Pascagoula, Miss.

The language of the incorporators are: H. P. Heidelberg, Pascagoula, Miss. John Henley. Pascagoula, Miss. Fred L.Lindinger, Pascagoula, Miss. E. F. Hudson, Pascagoula, Miss. John Henley, Pascagoula, Miss. A.L. Flurry, Pascagoula, Miss. S.B. McIlwain, Pascagoula, Miss. L.R. Denny, Pascagoula, Miss. J.S. Abbey, Pascagoula, Miss.

3. The domicile is at Pascagoula, Jackson, County, Mississippi.

Amount of capital stock is \$500,000.00, but may begin business when \$1,000.00 is paid in.

5. The par value of shares is \$100.00

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

The purpose for which it is created: To conduct a purely mutual mutual building and loan association and to accumulate funds which may be loaned on real estate or stock of this Association and on other approved collaterals to members of this Association, thereby enabling them to procure and improve homes and other property upon advantageous terms; and to effectuate and carry out the purposes for which this Association is incorporated, it shall have the power to build, purchase, sell, improve, and repair buildings and houses of every kind; and may buy, own, and sell real estate; to promote savings among its members; and to do generally any and all things incident to and usually done by a building and loan association. usually done by a building and loan association.

The stock in this Association shall be issued, sold, and paid for upon such terms and conditions as may be legally provided by the rules and by-laws of this corporation; and the first meeting of the stockholders and parties at interest in this corporation for the purpose of organizing under this charter may be held in the City of Pascagoula, at such time and place as may be designated in a call therefor signed by any two of the incorporators hereof, and mailed three days prior to the day fixed for the meeting to each party at interest in this corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. H. P. Heidelberg, S. B. McIlwain, A. L. Flurry, John Henley,

L. R. Denny, E. F. Hudson, W. G. Parker, J. S. Abbey. Incorporators. Fred L. Lindinger,

STATE OF MISSISSIPPI. COUNTY OF JACKSON.

This day personally appeared before me, the undersigned authority, in and for said county and State, H.P. Heidelberg, John Henley, W.G. Parker, A.L. Flurry, E. F. Hudson, Fred L. Lindinger, S. W. McIlwain, L. R. Denny and J. S. Abbey,

Pascagoula Building & Loan Association, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of December. , 1926. Fred Taylor, Clerk Chancery, Court,

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 24th January, day of with the sum of \$ 100.00 ^ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. 1/24

, 192.7. JACKSON, MISS. 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.

> RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

Jackson County, Miss.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The Pascagoula Building & Loan Association The within and foregoing charter of incorporation of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

affixed, this the twenty-fourth day of January, A. D. 1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: January 24, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

HINDS COUNTY LUMBER COMPANY. *

The corporate title of said company is Hinds County Lumber Company.

The names of the incorporators are: H. F. Stanley, Jackson, Mississippi, Mrs. H. F. Stanley, Jackson, mississippi, J. P. Alexander, Jackson, Mississippi.

Jackson, Mississippi. The domicile is at.

\$15,000.00. Amount of capital stock '

\$100.00. The par value of shares is

50 years.

The purpose for which it is created: The purpose for which it is created is to carry on business as timber merchants, saw mill proprietors and timber growers, and to buy, sell, grow, prepare for market and deal in timber, and to manufacture and deal in lumber and lumber products and carry on generally the business of a saw mill and timber and lumber dealers, and to this end to purchase, lease or otherwise acquire and own timber lands, tracts and rights and to do all things necessary or expedient to the proper and successful conduct of such business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code of Mississippi as amended.

Witness our signatures this the 1st day of January, 1927.

H. F. Stanley, Mts. H. F. Stahley,

STATE OF MISSISSIPPI,

COUNTY OF MINUTE, CATEMOR OF JUSTICE .

This day personally appeared before me, the undersigned authority, and State, H. C. Ovaniloy

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI,

COUNTY OF HINDS, CITY OF JACKSON.

Personally appeared before me the undersigned Notary Public in and for the said City, County and State, H. F. Stanley, Mrs. H. F. Stanley, and J. P. Alexander, who each acknowledged to me that they signed and delivered the foregoing instrument on the day and date and for the purposes therein named.

Witness my hand and official seal this the 1st day of January, 1927.

January, , A. D., 192 together 21st day of Received at the office of the Secretary of State, this the recording fee, and referred to the Attorney General for his opinion. with the sum of \$40.00 * WALKER WOOD, Secretary of State.

, 192 ⁷ • Jan. 24, JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. BY J.A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

Hinds County Lumber Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-fifth day of January, A.D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 25, 1927.

RESEARCH OIL CORPORATION ~

1. The corporate title of said company is Research Oil Corporation.
2. The names of the incorporators are: Jack H. Mobley, McHenry, Miss. U. B. Parker, Wiggins, Miss.

3. The domicile is at McHenry, Miss.
4. Amount of capital stock \$100,000.00.

E. E. Colmer, McHenry, Miss.

5. The par value of shares is \$100.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own and sell real estate; to buy, own, sell and deal in oil and gas and other mineral rights and leases in land; to buy, own, sell and deal in all classes of oil and gas drilling equipment; to buy, build, own, lease and deal in gas and oil pipe lines, and to do any and all things pertaining to the drilling and producing of oil, gas and other minerals, including the right to maintain and operate all necessary mercantile establishments in connection therewith as may be deemed necessary from time to time.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Jack H. Mobley.

U. B. Parker.

E. E. Colmer, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF STONE.

This day personally appeared before me, the undersigned authority, Jack H. Mobley, U. B. Parker,

E. E. Colmer,

incorporators of the corporation known as the 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, 1926.

E. R. Davis, Chancery Clerk.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 25th day of January, A.D., 1927 together with the sum of \$ 210.00 \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 1/25, , 192. 7.

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.

BY J. L. BYRD. Assistant Attorney General.

be

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Rese

Research Oil Corporation

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-fifth day of January, 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: January 25, 1927.

The Charter of Incorporation of GERARD MOTOR COMPANY. ~

Gerard Motor Company.

The corporate title of said company is The names of the incorporators are: W. G. Gerard, Biloxi, Miss., In R. M. Sykes, Biloxi, Miss., Mrs. R. M. Sykes, Biloxi, Miss. Irene Bass, Biloxi, Miss., 2. • The names of the incorporators are:

Biloxi, Mississippi. 3. The domicile is at.

Amount of capital stock

The par value of shares is \$100.00 per share.

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

The purpose for which it is created:

To buy, sell, lease, rent and act as agent for the purchase, sale and rent of automobiles, trucks and automobile equipment; to buy and sell all accessories used in connection with automobiles and trucks; to run a general garage for hire; to repair and rebuild automobiles and trucks; to sell gasoline, oils and all accessories used in connection with the automobile bus. iness; to own or lease grounds for buildings sufficient for the operation of aaggmeral automobile sales business and to do a general garage business; to employ mechanics, salesmen and agents in connection with said business and to do any and all things incident to or connected with the automobile sales and garage business not inconsistent with Chapter 24, Miss. Code 1906 and amendments thereto.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. (Original signed): W. G. Gerard, R. M. Sykes, Irene Bass, Mrs.R.M.Sykes, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF HARRISON. This day personally appeared before me, the undersigned authority W. G. Gerard, Irene Bass, R. M. Sykes and Mrs. R. M. Sykes, incorporators of the corporation known as the Gerard Motor Company, who acknowledged that this is a true copy of the original application for Charter executed by them before J. C. Batton, on the 24th day of August, 1926. O. C. Swetman, Notary Public.

, A. D., 192 ⁷together . January Received at the office of the Secretary of State, this the 24th day of recording fee, and referred to the Attorney General for his opinion: with the sum of \$20.00 . WALKER WOOD, Secretary of State.

, 192. 7. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. J.L.BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. Gerard Motor Company The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be twenty-fifth day of January A.D. 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

January 25, 1927. Recorded:

The Charter of Incorporation of PINEHAVEN REALTY COMPANY. W

1. The corporate title of said company is Pinehaven Realty Company.

The names of the incorporators are:

James A. Alexander, Jackson, Mississippi, Jackson, Mississippi. George B. Power,

Julian P. Alexander, Jackson, Mississippi. 3, The domicile is at Jackson, Mississippi.

Amount of capital stock One Thous and Dollars (\$1,000.00).

Twenty Five Dollars (\$25.00). 5. The par value of shares is

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

The purpose for which it is created:

To buy, own, sell, exchange, deal in, mortgage or otherwise encumber real estate, either improved or unimproved.

The corporation may begin business when 25% of its capital is paid in.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

George B. Power. James A. Alexander, Julian P. Alexander, Incorporators.

STATE OF MISSISSIPPI.

COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority,

James A. Alexander.

George B. Power.

Julian P. Alexander,

Pinehaven Realty Company, incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, , 192 7. the 4th S. E. Birdsong, Jr.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$, 192

STATE OF MISSISSIPPI, County of

January. Received at the office of the Secretary of State, this the , A. D., 192 7 together with the sum of \$ 20.00 x recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. , 192. 7. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. BY J.I. BYRD.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

Pinehaven Realty Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-seventh day of January A. D. 1927. H. L. WHITFIELD. By the Governor:

, WALKER WOOD, Secretary of State. Recorded: January 27th, 1927.

The Charter of Incorporation of UNION HATCHERY. N

Union Hatchery. 2. The names of the incorporators are: J. C. Jones, Union, Miss.

Majure, Union, Miss. J. A. Walton, Union, Miss.

Gallaspy, Union, Miss. C. E. Johnson, Union, Miss. The corporate title of said company is_ H. K. Herring, Union, Miss. I. M. J. L. Lewis, Union, Miss.

The domicile is at. Union, Newton County, Mississippi. Amount of capital stock Four Thousand Dollars, Business may be begun when two thousand dollars of same is paid in.

Twenty-Five Dollars.

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To purchase, own, keep, use, operate, sell and dispose of incubators, eggs, poultry, and hatch for kire and deal in food and feedstiffs and acquire, own, lease, sell and dispose of land and buildings and equipment in connection with and suitable for, such business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. and legal amendments thereto and laws applicable of later date and legal amendments thereto. C. E. Johnson, J. L. Lewis, J. C. Jones, J. D. Majure, I. M. Gallaspy, Incorporators. H. K. Herring, J. A. Walton,

STATE OF MISSISSIPPI,

COUNTY OF J. C. Jones, H. K. Herring, This day personally appeared before me, the undersigned authority, J. A. Walton, J. L. Lewis, I. M. Gallaspy, C. E. Johnson,

Union Hatchery, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. 7th day of W. R. Rivers. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 25th day of January, with the sum of \$ 2000. recording fee, and referred to the Attorney General for his opinion. , A. D., 192 together WALKER WOOD, Secretary of State.

, 192. 7. JACKSON, MISS. 1/27, 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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Union Hatchery

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be, this the day of January A.D. 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 27, 1927. The Charter of Incorporation of PEARSON MERCANTILE COMPANY.

The corporate title of said company is Pearson Mercantile Company.

The names of the incorporators are: L. S. Pearson, Port Gibson, Miss. Sarah W. Pearson, Port Gibson, Miss. George B. Pearson, Jr., Tallulah, La.

The domicile is at Russum, Claiborne County, Mississippi.

Amount of capital stock Seven Thousand Dollars (\$7000.00).

One Hundred Dollars (\$100.00) each. The par value of shares is fifty (50) years.

The period of existence (not to exceed fifty years) is The purpose for which it is created:

To buy and sell merchandise or farm products, at wholesale or retail;

To advance goods, or to lend money on time; To barter or exchange merchandise or farm products, and to purchase, sell, and exchange

live stock. To own, lease, or rent real estate necessary and proper to its corporate existence or

purposes; To do any and all other acts usually incident to the conduct of a wholesale or retail mercantile business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Sarah W. Pearson, Geo. B. Pearson, L. S. Pearson, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF CLAIBORNE. This day personally appeared before me, the undersigned authority, L. S. Pearson and Sarah W. Pearson,

Pearson Mercantile Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of December, , 192 6. R. D. Gage, Jr., Notary Public,

STATE OF MISSISSIPPI LOUISIANA, CXXXXXX PARISH OF MADISON.

This day personally appeared before me, the undersigned authority George B. Pearson, Jr.,

Pearson Mercantile Company. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 6. December, the **31** day of Shelly Harvey, Deputy Clerk Court and Ex Officio Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

24th day of January, , A. D., 192 7 together Received at the office of the Secretary of State, this the recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 24.00 ~ WALKER WOOD, Secretary of State.

, 192. 7. Jackson, Miss. 1/27. 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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

Dist.No.1, Clainorne County, Miss.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Pearson 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 twenty-seventh day of January A.D. 1927. H. L. WHITFIELD. By the Governor:

, WALKER WOOD, Secretary of State. Recorded: January 27th, 1927.

DREW CIVIC IMPROVEMENT COMPANY.

organiz**ati**n

The corporate title of said to make is Drew Civic Improvement League.

The names of the incorporators are: Mrs. R. W. Parks, Drew, Mississippi. Mrs. N. W. Kaplan, Drew, Mississippi. Mrs. R. W. Manning, Drew, Mississippi. Mrs. S. C. Atkinson, Drew, Mississippi.

Drew, Sunflower County, Mississippi. The domicile is at

is nothing.

Amount of capital stock

The par value of shares is

5. The period of existence (The transfer of the period of existence (The transfer of the period of existence (The transfer of 6.

The purpose for which it is created: are those of a social, literary and civic improvement society,

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Code of 1906. and all amendments thereto, especially the laws of Mississippi, 1920, Chapter 299.

Mrs. R. W. Parks, Miss India Brooks, Mrs. S.C. Atkinson, Mrs. R. W. Parks, Mrs. R. W. Manning, Incorporators. Mrs. N. W. Kaplan,

STATE OF MISSISSIPPI,

SUNFLOWER. This day personally appeared before me, the undersigned authority, at law, in and for said County and State, Mrs. R. W. Parks, Miss India Brooks, Mrs. N. W. Kaplan, Mrs. R. W. Manning, Mrs. S.C. Atkinson, who severally acknowledged that they signed and delivered the above and foregoing charter of incorporation on the day and year therein mentioned. thexx Given xxxxxxxxxxxx under my hand and , 122x official seal this 17 day of January, 1927. D. D. Roache, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

day of January, , A. D., 192 together Received at the office of the Secretary of State, this the recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 10.00 ×

WALKER WOOD, Secretary of State. 1/28, , 192.7

JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. J. L. BYRD.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

DREW CIVIC IMPROVEMENT 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 the twenty-eighth day of January A.D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: January 28th, 1927.

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The Charter of Incorporation of

CLUB. ^

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1. The corporate title of said company is M & O Club.

The names of the incorporators are: W. H. Russell, Columbus, Miss. R. E. Bennett, Columbus, Miss. A. Y. Glover, Columbus, Miss.

&

3. The domicile is at Columbus, Miss.

Amount of capital stock One Thousand Dollars.

The par value of shares is Nothing.

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

The purpose for which it is created:

Benevolence and Pleasure, and to perform acts of charity among its members and others, to secure a room wherein its members may engage in recreation and harmless pleasure.

> M & O Club, Copy of Minutes of Columbus, Miss. January 27, 1927.

At a regular meeting of the M & O Club held in Columbus, Miss., on Jan. 27, 1927, at its Club Room at which meeting all the members were present it was moved and seconded which motion was duly put before the house and carried that R. E. Bennett, W. H. Russell and A. Y. Glover be duly authorized to apply to the Secretary of State for a charter of incorporation of the M & O Club. Saud Club to be incorporated in accordance with Section (b) of Chapter 299 of the Acts of Mississippi, Legislature of There being no further business the meeting adjourned. 1920.

> R. E. Bennett, Chairman. A. Y. Glover. Secretary.

The right and powers that may be exercised by this corporation are those conferred by the provisions of That was the conferred by the provisions of That was all 1920.

R. E. Bennett.

STATE OF MISSISSIPPI, COUNTY OF LOWNDES.

W. H. Russell, A. Y. Glover, Incorporators.

This day personally appeared before me, the undersigned authority,

R. E. Bennett,

A. Y. Glover. W. H. Russell,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 27th day of January. , 192 **7**.

STATE OF MISSISSIPPI.

Lily M. Platt, Notary Public, Columbus, Lowndes County, Miss.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
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STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the with the sum of \$ 10.00 \(\cdot \) recording fee, and referred to the 28th , A. D., 1927, together day of January, recording fee, and referred to the Attorney General for his opinion. Fee paid Jany. 12.1927: Receipt NO. 599. WALKER WOOD, Secretary of State.

, 192. 7. 1/28,Jackson, Miss. 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.

> RUSH H. KNOX, Attorney General. J. L. BYRD. Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

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 this the twenty-eighth day of January, A.D. 1927. affixed, this the H. L. WHITFIELD. By the Governor:

, WALKER WOOD, Secretary of State.

Recorded: January 29th, 1927.

The Charter of Incorporation of LIBERTY OIL COMPANY OF BILOXI.

The corporate title of said company is

Liberty Oil Company of Biloxi.

The names of the incorporators are: Mississippi, Carl Marshall,

Lewis E. Curtis, Biloxi, Mississippi, H. D. Money, Biloxi, Bay St. Louis, Mississippi.

The domicile is at Biloxi, Mississippi. 3.

Forty Thousand (\$40,000.00) Dollars. Amount of capital stock

Twenty-Five (\$25.00) Dollars. The par value of shares is

Fifty (50) Years.

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

The purpose for which it is created: Is to conduct for profit a wholesale and retail business in gasoline and other fuel, heating and illuminating oils and fluids, and in lubricating oils and greases; and in furtherance of said corporate object to buy, rent, own and oils and greases; oils and greases; sell, build, manufacture and maintain all types of property reasonably incident thereto; and to do and perform all manner of lawful things reasonably incidental and necessary to the accomplishment of said corporate object and purpose.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, as amended. Carl Marshall,

Lewis E. Curtis,

H. D. Money, Incorporators.

Ex Officio Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF HARRISON.

Lewis E. Curtis, H. D. Money, This day personally appeared before me, the undersigned authority,

Liberty Oil Company of Biloxi, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December, , 192 6. 14 the J. C. Batton, Justice of the Peace and

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI, COUNTY OF

day of January, , A. D., 192 7 together Received at the office of the Secretary of State, this the recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 90.00

WALKER WOOD, Secretary of State. JACKSON, MISS. 1/31, , 192.7 • 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.

RUSH H. KNOX, Attorney General. J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Liberty Oil Company of Biloxi. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be thirty-first day of January, A.D. 1927. affixed, this the H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State. January 31st, 1927. Recorded:

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

LIBERTY OIL COMPANY OF BAY ST. LOUIS. ~

Liberty Oil Company of Bay St. Louis. The corporate title of said company is

R. N. Blaize, Bay St. Louis, Mississippi. The names of the incorporators are: Carl Marshall, Bay St. Louis, Mississippi. C. C. McDonald, Bay St. Louis, Mississippi.

Bay St. Louis, Mississippi. The domicile is at

Amount of capital stock Forty Thousand (\$40,000.00) Dollars.

Twenty-Five (\$25.00) Dollars. The par value of shares is

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

The purpose for which it is created:

Is to engage for profit in the business of dealing by wholesale and retail in gasoline, petroleum and petroleum products, and other illuminating fuel and heating oils and substances, and lubricating oils and greases; and in furtherance of said corporate object to buy, rent, and sublet, own and sell, build, manufacture, and maintain all types of property reasonably incidental thereto; and to do and perform all manner of lawful things reasonably incidental and necessary to the accomplishment of said corporate object and purpose.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906., R. N. Blaize, as amended. C. C. McDonald,

STATE OF MISSISSIPPI,

County of Hancock.

R. N. Blaize, C. C. McDonald, This day personally appeared before me, the undersigned authority, Carl Marshall,

Liberty Oil Company of Bay St. Louis, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of November, the 27th W. W. Stockstill, Notary Public.

Carl Marshall, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192⁷ together day of January, Received at the office of the Secretary of State, this the with the sum of \$90.00 x recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. ⁷ • JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. BY J.L.BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Liberty Oil Company of Bay St. Louis,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be thirty-first day of January A. D. 1927. affixed, this the By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: January 31st, 1927.

Suspended ... State Tax Commission as Autho: 3 20 10.1 15, Chapter DAVIS-MERRILL INSURANCE AGENCY 121, Laws of Mississipp 1934

The corporate title of said company is . Davis-Merrill Insurance Agency. The names of the incorporators are: A. V. Davis, Natchez, Mississippi; D. S. Merrill, Natchez, Mississippi; G. B. Reber, Natchez, Mississippi.

The domicile is at Natchez, Mississippi.

Amount of capital stock \$15,000.00.

\$100.00. The par value of shares is 5.

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

7. The purpose for which it is created:
(a) To maintain an agency or agencies for the writing and selling of policies of insure ance issued by regularly incorporated Insurance Companies, domestic or foreign, for the insurance of human beings against death, sickness or personal injury, or property against loss by fire, water, wind, burglary, breakage, or other causes, liability insurance and fidelity and surety bonds and in carrying on such other business as pertains thereto.

(b). To conduct a general Insurance Agency and Ensurance Brokerage Business, consisting of fire, casualties, plate glass, steam boilers, elevators, accident, fidelity, death, burglary, physician's defense, marine, credit and life insurance and all other kinds of insurance on persons, property

and things whatsoever.

(c). To act and agents or brokers in the business of marine, fire, life, accident and fidelity insurance# in the business of giting protection to principles and employers and any other kind and class of insurance in all of its branches and the right to write bonds for fiduciaries of all kinds and natures whatsoever.

(d). To act as agents for persons, firms and corporations engaged in the buying and selling of municipal bonds, mortgages, debentures, trust receipts, commercial papers, governmental securities. stocks, shares and bonds of every nature and kind whatsoever, but not to engage in the Banking business in any manner, and a limitation is placed upon the said Davis-Merrill Insurance Agency in the ownership of stock in other corporations.

(e). To transact a general real estate agency and brokerage business; to rant and be in charge of # real property, both improved and unimproved; to act as agents, brokers or attorneys in fact for any person, firm or corporation in buying or selling and dealing in real property and every and any estate or interest therein and choses in action secured thereby; judgement resulting therefrom and other personal property collateral thereto; in making and obtaining loans upon such property; in supervising, managing and protecting such property and all interests in and claims affecting same; and to transact all or any other business which may be necessary or incidental to the exercise of all purposes of the corporation set forth in this charter.

(f). To buy, sell, mertgage, rent and lease lands and buildings of the corporation or any part thereof, provided that the buying, acquiring and holding of said lands is not contrary to the statutes of the State of Mississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. V. Davis D. S. Merrill,

G. B. Reber,

STATE OF MISSISSIPPI, COUNTY OF Adams.

Incorporators.

This day personally appeared before me, the undersigned authority, A. V. Davis, D. S. Merrill and G. B. Reber,

incorporators of the corporation known as the Davis-Merrill Insurance Agency. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, , 192 7 S. B. Laub, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

1st day of February, Received at the office of the Secretary of State, this the , A. D., 1927, together with the sum of \$40.00 % recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. 7. February 1, JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Davis-Merrill 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 day of February, 1927. affixed, this the 1st H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: February 2, 1927.

The Charter of Incorporation of MAIN STREET SOCIAL CLUB .

The corporate title of said company is Main Street Social Club.

2. The names of the incorporators are: Harry E. Dunn, Bilowi, Mississippi; Ben Holmes, Bilowi, Mississippi; W. A. Thomas, Bilowi, Mississippi.

The domicile is at Bilomi. Mississippi.

Amount of capital stock Five Hundred Dollars, (\$500.00).

The par value of shares is Ten Dollars, (\$10.00).

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

The purpose for which it is created:

To own and operate and exclusive club of a social and fraternal nature for the benefit of its members, who shall pay the required membership fee, and all invited quests of those members.

To own or rent or otherwise deal in property, real and personal, in sufficient amount for the purposes above stated. To use the club house for playing any games, or engaging in any diversion or recreation not forbidden by law. To do and perform such things as are usually necessary or incidental in the carrying out of the purposes above stated.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Harry E. Dunn. Ben Holmes, W. A. Thomas, Incorporators.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority, a Motary Public,

Harry E. Dunn, Ben Holmes and W. A. Thomas.

Main Street Social Club. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th

, 192 7. day of . January, Walter Wadlington. STATE OF MISSISSIPPI, Notary Public.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th day of February. , A. D., 192 7 together with the sum of \$ 10.00, * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, Miss. February 4, 1927., 192.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the day of February, 1927.

H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State.

Recorded:

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934SEP 14 1936

The Charter of Incorporation of

H. A. POWELL & BROTHER, INC. A

The corporate title of said company is H. A. Powell & Brother, Inc.,

The names of the incorporators are: H. A. Powell, Jackson, Mississippi; C. D. Powell, Jackson, Mississippi B. D. Hardy, Jr., Jackson, Mississippi.

The domicile is at. Jackson, Mississippi.

Amount of capital stock Fifty Thousand Dollars, (\$50,000.00).

The par value of shares is One Hundred Dollars, (\$100.00).

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

7. The purpose for which it is created: To carry on the business of manufacturing, buying, and/or selling, leather, and/or rubber belting, packing, hose, harness, lace, and all kinds of rubber and/or leather goods; to construct, repair, alter, trade in, buy, sell and/or deal in and with any and/or all machinery, appliances, materials, and/or supplies used in the manufacturing of leather and/or rubber, and/or the products thereof; to own and/or operate a tannery or tanneries; to buy, sell, and trade in (whather as an owner dealer trade or is been as an owner dealer trade or is been and all kinds of hides. Supplies trade in (whether as an owner, dealer, trader or jobber) any and all kinds of hides, furs, supplies and/or merchandise; to own, operate, or buy and sell, mercantile and/or leather and rubber products stores, in which may be carried a general line of merchandise, harness, belting, loce-leather, rubber hose, and/or all kinds of rubber and/or leather goods, and it may buy, own, and/or sell and otherwise dispose of, any and all articles herein mentioned or similar articles either new or used at either wholesale or retail prices; it may acquire, hold, use, sellassign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements, and processes, copy-rights, trade marks and strade names, relating to or useful in connection with any business of this corporation; and it may purchase and otherwise acquire, or sell and otherwise dispose of real, personal and/or mixed property of such nature and in such quantities as are not prohibited by the Laws of the State of Mississippi; it may give or take, incumbrances on real, personal and/or mixed property; and it may erect, construct, alter and repair any and all kinds of houses, buildings and/or structures; and it may loan and advance money for the construction, alteration, equipment or repair of houses, buildings, structures, manufacturing establishments and/or additions thereto, and take set of houses, buildings, structures, manufacturing establishments and/or additions thereto; and take security therefor; and it shall also have the right to own, buy, sell and/or deal in any and all kinds of commercial paper, notes, bonds and securities, and in all kinds of United States, State, County, Municipal, or other notes, bonds, certificates, debentures and/or securities, and to operate branches of its said business or businesses in such places as the stockholders may determine; and to do any and every act or thingthat may be appurtenant, incidental to, necessary or convenient in connection with the foregoing purposes; and it shall have the right to exercise all powers conferred upon corporations by Section 901 of the Mississippi Code of 1906, together with all amendments thereto; but it shall not have the right to own agricultural lands in violation of the laws of the State of Mississippi for the administration of the state of Mississippi for the state of the s Mississippi, nor to acquire animproperty or franchises in violation of the Laws of the State of mississippi. nor to do a banking business in said State.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the laws of the State of Mississippi amendatory thereto.

STATE OF MISSISSIPPI.

C. D. Powell, B. D. Hardy, Jr.,

H. A. Powell,

County of Hinds. Incorporators.

This day personally appeared before me, the undersigned and the Notary Public, in and for said city, in said county and State, H. A. Powell, C. D. Powell and B. D. Hardy, Jr., the

incorporators of the corporation known as the H. A. Powell and Brother, Inc., each of whom acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, 1927. Given and er my hand and seal of office in the City of Jackson, Hinds County, Miss., this January 8th, A. D., 1927. STATE OF MISSISSIPPI, G. C. Robertson, Jr.. COUNTY OF Notary Public.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 5th day of February, with the sum of \$ 110.00, A recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. 7. JACKSON, MISS. February 5, 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of H. A. Powell and Brother, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of February, 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. February 7, 1927. Recorded:

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Suspended by State Tax Commission as Authorized y Section 15, Chapter

as Authorized by Section 1934
121, Laws of Mississippi 1934

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

PINE LAND FARMS, INC.,~

The corporate title of said company is PINE LAND FARMS, INC.

2. The names of the incorporators are: H. J. Wilson, Hazlehurst, Miss.; L. A. Komp, Hazlehurst, Miss., Alex. Wilson, Hazlehurst, Miss., C. D. Wilson, Hazlehurst, Miss.

3. The domicile is at Hazlehurst, Mississippi,

4. Amount of capital stock \$50,000.00

5. The par value of shares is \$100.00

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

7. The purpose for which it is created:

1. To conduct the business of farming, planting and tilling the soil and the operation of farms, renches, orchards, plantations and all industries appurtenant thereto.

2. To buy, sell, lease, own and improve lands and colonize the same.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

L. A. Kemp Alex Wilson, C. D. Wilson.

STATE OF MISSISSIPPI,

County of Copiah.

This day personally appeared before me, the undersigned authority,

H. J. Wilson, L. A. Kemp, Alex Wilson, C. D. Wilson, incorporators of the corporation known as the Pine Land Farms, Inc.,

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 February. , 192 7.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 5th day of Fobruary, , A.D., 192 7together with the sum of \$ 110.00 \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. February 5, , 192.7.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Pine Land Farms, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the # 7th day of February, 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: February 7, 1927.

LINDEN PLACE COMPANY w

The corporate title of said company is Linden Place Company.
 The names of the incorporators are: Gerard Brandon, Natchez, Mississippi; Louie B. Brown, Natchez, Mississippi; Joseph F. Dixon, Natchez, Mississippi; G. H. Brandon, Natchez, Mississippi; Percy A. Benoist, Natchez, Mississippi.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock \$40.000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To purchase, acquire, hold# and own, lease and rent, sell, convey and warrant, mortgage and incumber improved and unimproved real estate; to subdivide such real estate as may be acquired into streets, alleys and lots, and to improve the same in any way that may be deemed advisable; to resell the same at auction or private sale or dispose of same in any manner; to act as agent in the purchase and sale of real estate generally; and to conduct a general real estate business; and to do any and all other things necessary in the premises.

The first meeting of the Incorporators and other persons in interest herein may be held at any time and place after approval hereof without written notice or newspaper publication thereof whenever a majority of the incorporators hereof may come together for the purpose of organizing under this Charter.

9 The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and laws amendatory thereof and by other laws of the State of Mississippi, now in force.

STATE OF MISSISSIPPI, COUNTY OF Adams.

This day personally appeared before me, the undersigned authority,

Gerard Brandon, Joseph F. Dixon, Louis B. Brown, G. H. Brandon, Percy A. Benoist,

incorporators of the corporation known as the # Linden Place Company,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this
the 2nd day of September , 192 6.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th day of February, , A. D., 1927 together with the sum of \$ 90.00 \(\bar{\chi} \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Feby. 5, 1927. , 192

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Linden Place Company,

is hereby 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 February, 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: February 7, 1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

FIRK MERCANTILE & COTTON COMPANY &

1. The corporate title of said company is Fink Mercantile & Cotton Company.

2. The names of the incorporators are: S. G. Sack, Clarksdale, Miss., Jake Fink, Clarksdale, Miss.; W. B. McGee, Clarksdale, Miss.

3. The domicile is at Clarkedale, Cochoma County, Mississippi.

4. Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

5. The par value of shares is One Hundred Dollars each.

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

7. The purpose for which it is created:

To buy and sell cotton, to handle cotton on commission, to store it and do a general cotton factorage business; To buy and sell merchandise, wholesale and retail, in bulk and otherwise; To do a general mercantile businessand to deal in live stock and agricultural implements and to buy and sell same; To do a general farming and agricultural business; To buy and sell personal property and real estate and to lease and rent same; To make Bylaws for the government and conduct of said Corporation and to elect officers and prescribe their duties; to sue and be sued; to contract and be contracted with.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

S. G. Seck,

Jake Fink, W. B. McCee, Incorporators.

STATE OF MISSISSIPPI,

County of Coahoma.

This day personally appeared before me, the undersigned authority,

S. G. Sack, Jake Fink, W. B. McGee,

incorporators of the corporation known as the Fink Morcantile & Cotton 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, , 192 7.

E. L. Greves, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

Received at the office of the Secretary of State, this the 5th day of February, A.D., 192 7together with the sum of \$ 30.00, * recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. February 7, , 192.7.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Fink Moreantile & 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 the 7th day of February, 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: Fobruary 7, 1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

HOLLINGSWORTH'S INCORPORATED ~

The corporate title of said company is Hollingsworth's Incorporated.

R. L. Hollingsworth, Gulfport, Miss.; Blair Harmison, The names of the incorporators are: R. L. Hollingsworth, Gulfport, Miss.; M. L. Hollingsworth, Gulfport, Miss.

The domicile is at Gulfport, Harrison County, Mississippi. Amount of capital stock Five Thousand Dollars, (\$5000.00).

One Hundred Dollars, (\$100.00). The par value of shares is

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

The purpose for which it is created:

To buy, manufacture, compound and sell drugs, medicines and chemicals of all kinds; to buy and sell druggist's sundries and all merchandise usually sold in drug stores; to own and operate soda fountains and sell soda waters and ice cream# and all like refreshments; to engage generally in the drug business and own and operate one or more drug stores.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. L. Hollingsworth,

Blair Harrison,

M. L. Hollingsworth,

Incorporators.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority,

R. L. Hollingsworth, Blair Harrison, M. L. Hollingsworth,

incorporators of the corporation known as the Hollingsworth's Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, 1927. , 192 the 5th B. Havard, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 7th day of February, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.00 °

WALKER WOOD, Secretary of State.

Jackson, Miss. February 7, , 192. 7. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hollingsworth's 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 7 hday of February, 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. led: 1927.

Recorded:

PETER CLAVER HOME ASSOCIATION OF BAY ST. LOUIS .

The corporate title of said company is Peter Claver Home Association.

2. The names of the incorporators are: Joseph Labat, Bay St. Louis, Miss.; Alexander Maurice, Bay St. Louis, Miss; Joseph Curry, Bay St. Louis, Miss.; Bernard Lizana, Bay St. Louis, Bay St. Louis, Miss.; Albert Curry, Bay St. Louis, Miss.

The domicile is at Bay St. Louis, Miss.

Amount of capital stock None.

The par value of shares is None. 5.

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

The purpose for which it is created:

To encourage social and fraternal contact among the members of the Peter Claver Home Association and for public charitable purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Bernard Lizana Alexander his (x) mark Maurice Albert Curry,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

the day of

STATE OF MISSISSIPPI, COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 5th day of February, , A. D., 192 7 together with the sum of \$ 10.00 * recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. February 7, 1927., 192.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Peter Claver Home 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 day of February, 1927.

H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State.

Recorded:

affixed, this the

WEST SIDE WATER COMPANY ~

The corporate title of said company is West Side Water Company.

- The names of the incorporators are: W. M. Baylor, Gulfport, Miss.; F. T. Rea, Gulfport, Miss.; J. T. Scott, Gulfport, Miss.; T. J. White, Gulfport, Miss.; C. W. Welch, Gulfport, Miss.
- The domicile is at Gulfport, Harrison# County, Mississippi. 3.

Amount of capital stock is Nothing.

The par value of shares is Nothing.

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

The purpose for which it is created: Is to mutually own an artesian welland water mains, water pipes and connections and to install and re-install the same at such a dephth under the Streets. Alleys and Avenues in the West Side Addition to Gulfport, Mississippi, as will meet the approval of the city authorities. And to keep and maintain such well, water pipes and connections in such a manner as to afford water to the stockholdersfree of charge except the necessary incidental expenses attached to the installing of said water mains, and the upkeep of the same. To prorate the cost of installing, up-keeping and repairing the said water mains or well among the members of said incorporators and owners according to the first cost and amount necessary to the upkeep of the same, to fix and promulgate such by-laws, rules and regulations regarding the use of said water and water mains, the price to be charged for tapping in on said mains, when # and to whom paid, to limit the number of consumers, to collect accounts due on a prorater basis from consumers and owners, and to do all things necessary, proper and legal to carry out the purpose and intentions of this organization. But said organization shall not own real estate, except such real estate as is necessary for the carrying on of its business, and shall not

operate for a profit, but merely to prorate cost among the member.

Rights and powers that may be exercised by this corporation are those conferred by

provision of Chapter 95 of Hemingway Code of 1917.

W. M. Baylor, F. T. Rea, J. T. Scott. T. J. White, C. W. Welch.

The right and gowers that may be exclused by this corporation are those conferred by the provisions of Chapter 24, Colle of 1906

STATE OF MISSISSIPPI,

County of Harrison. This day personally appeared before me, the undersigned authority, in and for the aforesaid County and State, the within named W. M. Baylor, F. T. Rea, J. T. Scott, T. J. White, C. W. Welch,

who acknowledged that they signed and the the the the the transfer articles of recommendation as their act and deed of the day of December, A. D. 1926.

Annie Mae Sennett, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together day of Fobruary, Received at the office of the Secretary of State, this the 8th recording fee, and referred to the Attorney General for his opinion. with the sum of \$10.00 * WALKER WOOD, Secretary of State.

Jackson, Miss. Feby. 8, 1927. , 192 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

West Side Water Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be eighth day of February, 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. February 8, 1927. Recorded:

The Charter of Incorporation of HOLT & SMITH HARDWARE COMPANY

The corporate title of said company is Holt & Smith Hardware Company.

The names of the incorporators are: W. J. Holt, Indianola, Mississippi; C. O. Smith, Moorhead, Mississippi; M. A. Moore, Indianola, Mississippi.

The domicile is at Moorhead, Sunflower County, Mississippi.

Amount of capital stock Twenty Thousand Dollars.

5. The par value of shares is One Hundred Dollars each.

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

The purpose for which it is created: To carry on the trade or business of buying and selling and otherwise dealing in hardware and all hardware supplies connected with the hardware business, including wagons, buggies and farm implements; also to carry on the trade or business of buying and selling furniture; and to conduct a general hardware and/or furniture mercantile business, both wholesale and retail; to own such property, real and personal, as may be expedient in the management of such business; and to do all other things necessary or incidental to the effective operation, management and carrying on of such business.

The first meeting of persons in interest may be called by a notice in writing. signed by one or more persons named in the charter and mailed twenty-four hours, or personally delivered four hours, before the time appointed for the meeting.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the amendments thereto. W. J. Holt.

C. O. Smith, M. A. Moore,

STATE OF MISSISSIPPI,

County of Sunflower.

Incorporators.

. This day personally appeared before me, the undersigned authority, the Chancery Clerk in and for the County and State aforesaid, W. J. Holt, C. O. Smith and M. A. Moore,

incorporators of the corporation known as the Holt & Smith Hardware Company. 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 January. , 192 7 • John W. Johnson, Chancery Clerk,

STATE OF MISSISSIPPI.

By Lame Chandler, D. C.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of February, , A. D., 192 7 together 8thwith the sum of \$ 50.00 ❖ recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. February 8, 1927., 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Holt & Smith 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 the eighth day of February, 1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: February 3, 1927.

BREED TAXI CO. ~

Breed Taxi Co., The corporate title of said company is

The names of the incorporators are: J. L. Jones, Culfport, Miss.; W. J. Breed, Gulfport, Miss.; J. B. Williams, Gulfport, Miss.

The domicile is at Gulfport, Mississippi. Amount of capital stock Ten Thousand Dollars,

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To own and operate automobiles for hire; to own and operate a general storage for all kinds of personal property; to own and operate a repair shop for automobiles: to buy and sell automobiles, accessories, parts and supplies; to own and operate a station for the sale of gasoline and oil, and to do any and all things incident to and necessary for the carrying on of said business for hich this corporation is formed.

The management of said corporation shall be vested in a Board of Directors, the number thereof to be fixed by the By-Laws, and said Board shall elect a president, vice president, secretary and treasurer, and provides by its By-Laws for the tenure thereof.

The first meeting of the incorporators may be held at any suitable place in Gulfport, Mississippi, upon two days written notice signed by one or more of the incorporators and served on the others, which notice may be waived in writing, or as provided by law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. L. JONES,

Incorporators.

W. J. BREED, J. B. WILLIAMS

County of Harrison. This day personally appeared before me, the undersigned authority,

J. L. Jones, W. J. Breed and J. B. Williams,

incorporators of the corporation known as the Breed Taxi Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. day of January, the 14th

Mary R. Taylor, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI, COUNTY OF

STATE OF MISSISSIPPI.

, A. D., 1927, together Received at the office of the Secretary of State, this the 8th day of February, with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. 7. JACKSON, MISS. February 8, 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Breed Taxi Co., The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eighth day of February, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 9, 1927.

THE BON AIME HOTEL CORPORATION

1. The corporate title of said company is Bon Airo Hotel Corporation.

2. The names of the incorporators are: Harry L. Dunn, Chicago, Ill.; Louis Shabaro, Bilozi, Mississippi; T. Hyna McComb, New Orleans, Louisians; Ransom E. Jalker, Chicago, Illinois; Erich J. Patelski, Chicago, Illinois.

3. The domicile is at Bilowi, Mississippi,

4. Amount of capital stock One Hundred Thousand Dollars.

5. The par value of shares is Ton Dollars ouch (\$10.00)

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

7. The purpose for which it is created:

Is to build, operate, own, rent and manage Hotel properties; to buy, sell, rent or otherwise control any of the material necessary to carry out such business, as herein set forth; to do anything necessary or helpful to such ends, and to engage in any kindred business connected herewith.

To own, operate, maintain, build or #manage gara#ges for the use of said business, or to maintain any other means or lines of transportation in connection therewith.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Harry L. Dunn, Louis Sharbaro, T. Hyne McComb,

STATE OF MISSISSIPPI,

County of Harrison,

Ransom E. Walker, Erich J. Palelski, Incorporators.

This day personally appeared before me, the undersigned authority, Harry L. Durn, Louis Shabaro, T. Hyme McComb, Random E. Walker and Exich Paleloki,

incorporators of the corporation known as the Bon Aire Hotel Corporation,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the Sth day of Fonruary, , 192 7.

W. J. Grant, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 9th day of February, A.D., 1927 together with the sum of \$210.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. February 9, 1927.

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.

RUSH H. KNOX, Attorney General.
By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Bon Airo Hotel Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the ninth day of February, 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: February 9, 1927.

Photo-SI OI

The Charter of Incorporation of

MISSISSIPPI ROAD SUPPLY COMPANY *

The corporate title of said company is Mississippi Road Supply Company.

The names of the incorporators are: Kelly Vail, Jackson, Mississippi; L. R. Simmons, Jackson, Mississippi; J. P. Alexander, Jackson, Mississippi. 2.

Jackson, Mississippi. The domicile is at 3.

\$20,000-00 Amount of capital stock

The par value of shares is \$100.00. 5.

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

The purpose for which it is created:

To engage in the business of buying and selling and dealing in machinery, equipment, appliances and materials, including explosives, for road building and construction work, and to this end to purchase, acquire, hold, exchange, deal in and in any manner dispose of and sell same on commission, consignment or otherwise; to act as agent, dealer, broker, #### factor or jobber in all of said transactions; to acquire, own, buy, sell, or lease or mortgage such real property and do any and all things as may be necessary or expedient for the lawful conduct of said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906., Kelly Vail, as amended.

J. P. Alexander,

Notary Public.

L. R. Simmons, Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said County and State aforesaid, Kelly Vail; I. R. Simmons and J. P. Alexander,

incorporators of the corporation known as the Mississippi Road Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, 1927. the 7th S. E. Birdson, Jr.,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 9th with the sum of \$ 50.00 recording fee, and referred to the A day of February, , A. D., 1927, together recording fee, and referred to the Attorney General for his opinion. . WALKER WOOD, Secretary of State.

, 192.7 Jackson, Miss. February 9, .. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mississippi Road 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 day of February, 1927. affixed, this the tenth H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. February 10, 1927. Recorded:

FRAMK PAYME. INCORPORATED *

The corporate title of said company is Frank Payne, Incorporated. The names of the incorporators are: Frank Payno, Jackson, Mississippi; J. F. McMurry, Jackson, .. Mississippi; E. H. Butler, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock Ç50,000.00.

5. The par value of shares is \$100.00 each.

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

The purpose for which it is created:

To buy and sell and deal in timber, lumber and other timber products and to do all things necessary in connection with the doing of a general wholesale and retail lumber business; also to lease, buy, own and soll timber and timber rights and to make all contracts and agreements and execute all instruments that may be necessary in connection with the business herein chartered to be done; to buy, own and sell real estate, except that no real estate shall be bought or held foregricultural purposes or in any other way contrary to the Laws of the State of Mississippi; also to execute acceptances, ## notes, bills of sales and other contracts and instruments necessary in the conduct of the business herein mentioned; also to buy, o'm, operate and dispose of saw mills and planing mills and all equipment and appliances and machinery that may be necessary in connection with the operation of said mills and plants; also to cut timber and manufacture any of the same into lumber and other timber products, as desired; also to give deed of trusts and execute other liens on the property of the company and to berrow money and to do other things that may be necessary in connection with said business and in the berrowing of money and securing the payment of the same, and, generally, to do all things usually done or that may be found necessary to be done in the carrying on of any of the business herein above mentioned, provided the same is not in violation of the statute laws of the State of Mississippi.

Also to own, conduct and operate commissaries and retail lumber yards and to do all Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

FRANK PAYNE, J. T. McMURRY, E. H. BUTLER, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

Frank Payne, J. T. McMurry and E. H. Butler, all of Jackson, Mississippi,

incorporators of the corporation known as the Frank Payne, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January. , 192 7. V. R. Howie, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 11th day of February, , A. D., 1927 together with the sum of \$ 110.00 \(\sigma \) recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. February 11, 1927., 192.

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Frank Payne, Incorporated,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of February, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

The Charter of Incorporation of WILLIAMS BROS., INCORPORATED

The corporate title of said company is Williams Bros. Incorporated. W. A. Williams, McComb, Miss.; A. B. Williams, McComb, Miss.; The names of the incorporators are: J. C. McNees, McComb, Miss.

McComb, Mississippi. The domicile is at

Seventy-Five Thousand Dollars. Amount of capital stock

One Hundred (\$100.00) Dollars. The par value of shares is The period of existence (not to exceed fifty years) is Fifty Years.

The purpose for which it is created:

Is to engage in a general wholesale, ratail and brokerage business, in the State of Mississippi, or elsewhere as provided by law. That in the conduct of its business, said Cor### poration may purchase, own, sell or distribute as Agent, by wholesale or retail, greases, lubricants, gasoline, fuel and motor oils, "other power or petroleum products, and other mer## chandise. Aslo that said Corporation may act as broker or commission merchant in buying and selling of all petroleum products, farm and forest products, and other merchandise, subject to barter and sale. To this end, said Corporation shall be authorized by its charter, to own, lease and operate bulk plants, storage ## tanks and service or filling stations for the distribution or sale of oils, greases, petroleum or other power producing products. That it shall have authority to buy, own, sell or lease, or act as broker for the selling or leasing of real estate, not in violation of law, and to sell, mortgage, or take mortgages on real estate or personal property in the conduct of its business, and shall also have the right to sell or hypothecate its notes, securities and franchises.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. W. A. Williams,

A. B. Williams.

J. C. Nees,

Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Pike.

This day personally appeared before me, the undersigned authority,

W. A. Williams, A. B. Williams and J. C. McNees,

incorporators of the corporation known as the Williams Bros. Incorporated. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of February. , 192 7 W. B. Mixon, Notary Public.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together February, Received at the office of the Secretary of State, this the 12th day of with the sum of \$ 160.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, Miss. February 12, , 192. 7 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of WILLIAMS Bros., 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 day of February, 1927. 14th affixed, this the H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State. Recorded: February 14, 1927.

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The Charter of Incorporation of

BELZONI ICE AND FUEL COMPANY. INC >

The corporate title of said company is Belzoni Ice and Fuel Company, Inc.,

The names of the incorporators are: S. Castleman, Belzoni, Mississippi; M. H. Spencer, Belzoni, Mississippi; S. Castleman, Jr., Belzoni, Mississippi.

The domicile is at Belzoni. Mississippi.

Amount of capital stock \$Fifteen Thousand (\$15,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

To manufacture, buy, sell and deal in ice; to preserve in cold storage all kinds of food products of a parishable nature, thether animal or vegetable; to manufacture, buy, sell and deal in ice cream, butter, cheese and other creamery products; to buy, sell and deal in coal, coke, wood and fuel of like kind and character, and to act as the agent of fuel companies in selling their fuel.

To buy, acquire, own, hold, sell and convoy such property, real and personal as may be necessary or proper for the business or purposes of the corporation, and to mortgage or otherwise encumber the same; and generally to do any and all things which may be necessary or proper in connection with the business or purposes of the corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1905.

S. Castleman,

S. Castleman, Jr., M. H. Spencer,

Incorporators,

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority,

S. Castleman, M. H. Spencer and S. Castleman, Jr.,

incorporators of the corporation known as the Belzoni Ice and Fuel Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 10th day of January, , , 192 7. N. B. Leggitte, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of February. , A. D., 1927, together 40.00 recording fee, and referred to the Attorney General for his opinion. with the sum of \$

, 192. 7. JACKSON, Miss. Pobruary 14,

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.

By J. A. Lauderdale Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Belzoni Ice and Fuel Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 15thday of February, 1927. affixed, this the By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: February 15, 1927.

Suspended by State Tax Commission as Authorised by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

W. L. Webb Lumber Company 🔨

The corporate title of said company is W. L. Webb Lumber Company

The names of the incorporators are: W.L. Webb, Yazoo City, Mississippi; T.B. Grantham, Yazoo City. -Mīssissippi; George J.Srite, Yazoo City, Mississippi.

Yazoo City, Mississippi. The domicile is at

Amount of capital stock Twenty Thousand Dollars.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created: To buy, sell and generally deal in lumber, wood, brick, stone, lime, cement, tiles, paints and painters supplies, roofing and roofing materials and supplies, hardware, doors, sash, mill work, wall paper and interior decorations, and all other building, construction and decorating materials, supplies, tools and machinery; to make, enter into, perform and carry out contracts for erecting, improving, constructing, all tering, repairing and furnishing buildings, works and structures of every kind and description, and to do and perform all other things and acts ususual to, or useful in connection with the general business of building and construction.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all of such persons in interest, or such first meeting may be called by any two of said incorporators by giving three days

notice of same by mail to all such persons in interest.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. W?L.Webb, T.B.Grantham, George J.Srite, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Wazoo

This day personally appeared before me, the undersigned authority, W.L.Webb, T.B.Grantham, and

incorporators of the corporation known as the $W \cdot L \cdot Webb$ Lumber Company,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this danuary , 192⁷ • day of Witness my hand and official seal, this January the 20th, 1927.

STATE OF MISSISSIPPI,

S.E. Montgomery, Nobery Public.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the with the sum of \$50.00 \$\simes\$ recording fee, and referred to the Att day of February , A. D., 192 together recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192 ⁷ • Feb. 16**6**h 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. J.A.Laudordale

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of W.L. Webb 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 sixteenth day of February, A.D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: Feb. 16,1927.

THE COLUMBIA BUILDING LOAN & SAVINGS ASSOCIATION A

1. The corporate title of said company is The Columbia Building Loan & Savings Association.
2. The names of the incorporators are: C. H. McCoy, Columbia, Mississippi; M. J. Conner, Columbia; Mississippi; Dr. J. C. Conner, Columbia, Mississippi; Mrs. C. H. McCoy, Columbia, Mississippi.

3. The domicile is at Columbia, Mississippi.

4. Amount of capital stock Five Hundred Thousand (\$500,000.00) Dollars, but the company may begin business as soon as \$5,000.00 is paid in.

The par value of shares is One Hundred Dollars, (166.00).
The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created:

Is, to operate and Building and Loan Association with all the powers, authority and privileges possessed and enjoyed by such associations under the laws of the State of Mississippi; to inculcate among its members habits of thrift and saving; to enable its members to invest large and small sums of money periodically; to accumulate by the sale of shares of stock in the Association funds with which to make loans to members of the Association, for buying, building and improving homes and for other purposes; to loan money and make inventments; to buy, sell and exchange bonds and other securities, and to borrow money and secure the same by hypothecating the notes, bends and other securities belonging to the Association, to own such real estate as may be necessary or convenient to the successful prosecution of its business; but it shall not be authorized to own real estate or engage in any activity or form of business contrary to the privileges and powers conferred upon Building and Loan Associations by the statutes of the said State of Mississippi, it being the prime purpose of the corporation to engage in the business of a Building and Loan Association and to do all things lawfully and properly appertaining thereto.

Mississippi

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

and Acts supplemental thereto.

C. H. McCoy,

J. C. Conner, M. D.,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority, C. H. McCoy, M. J. Conner, J. C. Conner, Mrs. C. H. McCoy,

incorporators of the corporation known as the Columbia Building & Loan Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of peember, 1926., 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Loss Association this the day of 196.

M. W. Conner,

Mrs. C. H. McCoy,

C. E. Conner. Notary Public.

Incomporations.

Heber Ladner, Secretary of State

Received at the office of the Secretary of State, this the 14th day of Fobruary, , A.D., 1927, together with the sum of \$ 100.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Pobruary 17, 1927., 192

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.

RUSH H. KNOX, Attorney General.

By I. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of February, 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: February 17, 1927.

HOTEL RAYNER, INC. W

The corporate title of said company is
The names of the incorporators are:
Charles H. Kaplan, Gulfport, Miss.; Justin G. Turner, Chicago,
Helen, Turner, Chicago, Ill.; Leo Sorock, Gulfport, Miss.; Lillian S. Kaplan, Gulfport,
Miss.

The domicile is at Gulfport, Harrison County, Mississippi.

Amount of capital stock Fifty Thousand Dollars.

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created:

To own, lease and operate hotels, and to engage generally in the hotel business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Justin G. Turner, Helen Tymer, Charles H. Kaplan, Lillian, S. Kaplan, Leo Horock,

Incomporators.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority, Charles H. Kaplan, Lillian S. Kaplan, Leo Sorock,

incorporators of the corporation known as the Hotel Rayner, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 6. Mazie D. Simpson. day of November, Notary Public.

STATE OF MERICAL, ILLINOIS, City of Chicago, COUNTY OF COOK.

This day personally appeared before me, the undersigned authority Justin G. Turner and Helen Turner.

incorporators of the corporation known as the Hotel Rayner, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of October, the 15th

STATE OF MISSISSIPPI, COUNTY OF

Maurice Turner, Notary Public, In and for County and State aforesaid.

, A. D., 1927, together lebruary, Received at the office of the Secretary of State, this the 17th day of with the sum of \$ 110.00 x recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. February 17, 1927., 192

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Hotel Rayner, Inc., The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 17th day of February, 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. February 18, 1927. Recorded:

ry Section 15, Chapter 21, Laws of Mississippi 1934 OCT 12 1938

The corporate title of said company is "GARDNERS".

The names of the incorporators are: II. Gardner, Greenville, Miss.; J. Gardner, Greenville, Miss.; .I. J. Bogen, Greenville, Miss.

The domicile is at Greenville, Mississippi,

Amount of capital stock Twenty-Five Thousand Dollars (\$25,000.00)

The par value of shares is One Hundred Dollars (\$100.00) 5.

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

The purpose for which it is created: 7.

> To conduct a cleaning and dyeing establishment for the purpose of cleaning, dyeing, repairing, altering and pressing clothers, dresses, etc. To operate pressing shops, to do a general laundry business, to own machinery for these purposes, operated by steam or other motive power and to acquire and own such real and personal property as may be neces sary to conduct said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. as amended by Hemingway's Supplement Code of 1921 of the Laws of the State of Mississippi.

H. Gardner; J. Gardner,

E. J. Bogen, Incorporators.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority,

H. Gardner, J. Gardner, E. J. Bogen, incorporators of the corporation known as it "GARDENERS" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this January, 1927. , 192 day of Bessie Neal, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 17th , A. D., 1927 together day of February, recording fee, and referred to the Attorney General for his opinion. 60•00 **%**

Jackson, Miss. February 17, 1927, 192

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of "GARDNERS" is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of February, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: February 18, 1927.

The Charter of Incorporation of

THE OREO BEAUTY CULTURE SCHOOL OF JACKSON, MISSISSIPPI. $^{\sim}$

The corporate title of said company is

The names of the incorporators are:

The Oreo Culture School. Jennetta Cobb, Jackson, Mississippi; W. L. Cobb, Jackson, Miss. Hattie A. Wilson, Jackson, Miss.; Juanita Filyour, Jackson, Miss.

Jackson, Hinds county, Mississippi.

Amount of capital stock Two Thousand Dollars.

\$20.90. The par value of shares is

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

The purpose for which it is created:

- .A. To teach and graduate students in the art of Oreo Beauty Culture.
- B. To make, use, sell, distribute, and drummer the Oreo preparations.
- C. To establish home and branch establishments og the Oreo Beauty Culture School.
- D. To own and occupy real and personal property in the operation of its business.
- E. To make rules and regulations to govern its establishment.
- F. To have a seal of office and to alter or break same at will.
- G. To appoint agents, managers and supervisors of the business.
- H. To have a Board of Directors and other necessary officers.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Jennetta Cobb, W. L. Cobb, Hattie Wilson, Juanita Filyour, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, Jennetta A. Cobb, W. L. Cobb, Hattie A. Wilson, Juanita Filyour,

incorporators of the corporation known as the The Oreo Beauty Culture School, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of December, 1926. Thos. A. Morgan, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 15th day of February, , A. D., 192 7 together with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. February 17, , 192. 7. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Oreo Beauty Culture 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 to the seventeenth of February, 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: February 18, 1927.

The Charter of Incorporation of

THE FAIRY QUEEN SHIP COMPANY .

1. The corporate title of said company is The Fairy Queen Ship Commonw.

The names of the incorporators are: W. W. Braniger, Chicago, Ill.; L. W. Rutledge, Highland Perk. Ill.; J. C. Little, Occen Springs, Miss.

3. The domicile is at

The domicile is at Ocean Springs, Mississippi, Amount of capital stock Five Thousand (\$5000.00) Dollars.

5. The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

To acquire, own and operate boats, vessels, launches and other marine equipment, and to use the same for the transportation of passengers and freight; to purchse, co nstruct and use whereas, piers, warehouses, landings, and other like facilities in connection with the operation of a marine carrier business; to operate one or more sail or motor ariven vessels in the Culf of Mexico and other waters adjacent thereto for the transportation and entertainment of passengers and guests; to acquire, own and enjoy, sufficient and suitable real and personal property for the carrying out of the corporate purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. W. Bronigar,

L. M. Rutledge,

J. G. Little.

Incorporators.

My Commission Expires Jan. 26, 1988.

By J. L. Byrd. Assistant Attorney General.

County of Jackson. This day personally appeared before me, the undersigned authority,

W. W. Branigar, L. M. Rutledge and J. C. Little,

incorporators of the corporation known as the The Fairy Queen Ship Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of Docomber, 1926. , 192 S. C. Spencer, Notary Public.

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$ day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 19th day of February, , A. D., 192 7 together with the sum of \$ 20.00 x recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. February 19, 1927., 192.

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. RUSH H. KNOX, Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Fairy Queen Ship Company,

is hereby 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 21st day of February, 1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded:

February 21, 1927.

NATCHEZ COCA COLA BOTTLING COMPANY .

The corporate title of said company is The Natchez Coca Cola Bottling Company. 1.

Mary W. Kendall, Natchez, Miss.; Thomas W. Kendall, Natchez, Miss; 2. The names of the incorporators are: Wm. J. Kendall, Natchez, Miss.

The domicile is at Natchez, Adams County, Mississippi, Amount of capital stock \$30,000.00/ 3.

The par value of shares is \$100.00/ 5.

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

The purpose for which it is created:

Is to engage in the business of manufacturing, bottling, and otherwise preparing for market, coca cola, beverages of all kinds, syrups, and ingredients for the making of any and all kinds of beverages; the buying, holding, owning and selling, either in wholesale or retail lots, coca cola, beverages of any and all kinds, syrup and ingredients for the making of coca cola and other beverages, the distribution and the doing of any and all things necessary and incident to said business; to acquire, buy, own, hold, lease, rent, mortgage or otherwise dispose of, or use, and and all kinds of personal property, and such real estate as is necessary for the proper conducting of said business; to acquire, buy, own, hold, use, rent or lease trucks or truck lines, or other conveyances or means of transportation for the purpose of the distribution of its products and the conducting of said business and by such means and conveyances to transport goods and commodities for others for hire.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mrs. Mary W. Kendall, Wm. J. Kendall, Thomas W. Kendall Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Adams.

This day personally appeared before me, the undersigned authority, Mrs. Mary W. Kendall, William J. Kendall, and Thomas W. Kendall,

Natchez Coca, Cola Bottling Co., incorporators of the corporation known as the 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, 1927. , 192 L. T. Kennedy, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

day of February, , A. D., 1927 together Received at the office of the Secretary of State, this the 25th with the sum of \$ 70.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. February 25, 1927, 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By I. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Natchez 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 day of February, 1927. affixed, this the H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State. Recorded: February 25, 1927.

The Charter of Incorporation of

SERVICE MOTOR COMPANY .

The corporate title of said company is Service Motor Company.

The names of the incorporators are: I. H. Andorson, Hatchez, Mississippi; F. E. Ratliff, Natchez, Mississippi.

3. The domicile is at Matchez, Mississippi.

Amount of capital stock Ten Thousand (\$10.000.00) Dollars.

5. The par value of shares is One Hundred (\$100.00) bollars.

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

The purpose for which it is created:

To do a general business of buying, selling, distributing and renting all kinds, makes, classes of automobiles, motor cycles, motor trucks and motor vehicles of all kinds generally, and all kinds and makes of accessories, parts, equipment, tires, batteries and supplies for automobiles, motorcycles, and motor vehicles of all kinds.

To do a general business of buying, selling and distributing at both wholesale and retail all kinds, grades and classes of petroleum and lubricating products, oils, gasolines, greases,

To do a general business of buying, selling and leasing gasoline filling stations, pumps, oil pumps, and other gasoline filling station equipment and supplies.

To own, maintain and operate, buy, sell and lease automobile and motor vehicle storage garages, general repair garages, automobile washing and laundry stations, oiling and greasing stations, battery service stations, and automobile filling stations, either separately or ###

To buy, own, sell and lease real estate. To do all other acts and things necessary or incident to the exercise of the purposes and powers hereinabove enumerated.

8. The first meeting of the incorporators for the purpose of organizing un er this charter may be held at any time in Natchez, Mississippi, without notice or newspaper publication when-ever a majority of the incorporators named shall come together for that purpose.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the laws of the State of Mississippi amendatory thereto.

STATE OF MISSISSIPPI,

COUNTY OF Adams.

This day personally appeared before me, the undersigned authority, I. H. Anderson, F. E. Ratliff.

incorporators of the corporation known as the Service Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 1927, Elizabeth O. Reed, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 19th , A. D., 1927 together day of February with the sum of \$ 30.00. ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. February 23, , 192, 7**.** 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.

> RUSH H. KNOX, Attorney General. J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Service Motor Compant

is hereby 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, 1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: February 24, 1927.

The Charter of Incorporation of NEHI BOTTLING COMPANY &

The corporate title of said company is

The names of the incorporators are:

Nehi Bottling Company. W. D. Hutchison, Hattiesburg, Mississippi; W. P. Long. Montgomery, Alabama.

3. The domicile is at

4. Amount of capital stock

Hattiesburg, Mississippi.
Twenty-five Thousand Dollars, (\$25,000.00)

The par value of shares is One Hundred Dollars, (\$100.00) per Share.

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

The purpose for which it is created:

To manufacture, buy, sell and deal in soda waters and carhonated drinks of any and all kinds, including syrups and all other materials to be used in the manufacture and concoction thereof; and any and all other neverages not prohibited by law. Said corporation shall have the right to acquire by purchase, lease or otherwise any and all real estate or personal property necessary or convenient in the operation of said business, provided that no property shall be acquired or used in violation of the law.

The said corpoartion shall also have the right to borrow and lend money in the conduct and carrying on of its business and to give or take security for the same. Said corporation shall also have the right to establish branches or other places of business in or out of the State of Mississippi as the Board of Directors may from time to time decide upon.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. D. Hutchison, W. P. Long, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority,

W. D. Hutchison, Hattiesburg, Mississippi,

who acknowledged that #### signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of January, 1927. , 192 Esther Renot. Motory Public.

STATE OF NEW TRANSPORT Georgia. County of Bibb. City of Macon.

This day personally appeared before me, the undersigned authority

W. P. Long, Montgomery, Alalbam,

incorporators of the kerporation known as the Nehi Bottling Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192 17th January, 1927.

STATE OF MISSISSIPPI. COUNTY OF

W. M. Parker, Notary Public, Bibb County, Ga.--My Commission expires Nov. 20, 1929,

Received at the office of the Secretary of State, this the 23rd with the sum of \$ 60.00 \ recording fee, and referred to the Att rebruary, , A. D., 192 7 together day of recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

February 23, , 192.7. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Nehi Bottling Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of February, 1927. affixed, this the 23rd H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: February 24, 1927.

*

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

Rogers Condy Commany *

1. The corporate title of said company is Rogers Gandy Company.

The names of the incorporators are: Arthur S. Rosenbaum, Horidian, Mississippi; Don C. Wetter, Maridian, Mississippi;
Abo L. Motter, Meridian, Mississippi.

3.

The domicile is at Abridian, Mississippi.

Amount of capital stock \$75,000.00, with authority to begin business when \$50,000.00 of capital stock shall have been paid in.

The par value of shares is \$100.00.

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

The purpose for which it is created:

To buy, sell, manufacture and deal in Candies and Confections, including raw materials and by-products and to do any and all things accessary, expedient or incident to the carrying out thereof, and in addition thereto, to do a general wholesale, manufacturing and jobbing of Candy and Confections.

To orm, purchase lease indirent assessing storer-ora and marchouses at Comicile or at such other localities within the State of Mississippi as may be selected for purpose of carrying on the business of said corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Arthur S. Rosenbaun,

Dem G. Metter,

Abo L. Hetter, STATE OF MISSISSIPPI,

Incorporators.

This day personally appeared before me, the undersigned authority, Arthur S. Rosenbaum, Dan G. Hetter, Abo L. Hetter,

incorporators of the corporation known as the Rogers Candy Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, 1927. , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$ day of

STATE OF MISSISSIPPI, COUNTY OF

County of Loudondale.

Received at the office of the Secretary of State, this the 25rd day of Fobruary, , A. D., 192 7 together with the sum of \$ 150.00 \sim recording fee, and referred to the Attorney General for his opinion.

, 192. 7. Jackson, Miss. Pobruary 23,

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

Aubert C. Dunn. Motury Fublic.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Rogers Candy Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of February, 1907. affixed, this the 24th By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State. Recorded: February 24, 1927.

MOTOR SALES COMPANY INCORPORATE .

The corporate title of said company is Motor Sales Company, Inc.,

The names of the incorporators are:

J. C. Martin, Picayune, Mississippi; V. B. Graves, Picayune, Mississippi; J. N. Barron, Picayune, Mississippi; J. A. Seal, Picayune, Mississippi.

The domicile is at . Picayune, Mississippi.

Amount of capital stock \$25,000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created:

To acquire, own, sell, trade and deal in Automobiles, Motor Cars, and Trucks, and all kinds of automobiles Motor Car and Truck parts and accessories, parts and supplies, including gasoline, oils, and grease, and the like ---- to maintain and operate a general repair shop and garage and to do any and all kinds of repair work, and to acquire, own, use, trade, deal in and hold such property as may be necessary and incident to the business herein above set out.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. C. Martin, V. B. Graves, J. N. Barron, J. A. Seal, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Pearl River.

This day personally appeared before me, the undersigned authority,

J. C. Martin, V. B. Graves, J. N. Barron, J. A. Seal, incorporators of the corporation known as the Motor Sales Company, Inc., 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 January, 1927. Grayson B. Keaton, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 23rd , A. D., 192 7 together day of February, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 60.00 WALKER WOOD, Secretary of State.

JACKSON, MISS. February 23, 1927., 192

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.

RUSH H. KNOX, Attorney General. By H. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Motor Sales Company, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be February, 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 24, 1927.

GREENE COUNTY FALM BUREAU ^

The corporate title of said company is Greene County Farm Bureau.

The names of the incorporators are: R. D. Cochran, Lackesville, Mississipi; J. A. Cornelson, Lookesville, Mississippi; R. O. McInnis, Leckenville, Mississippi.

The domicile is at Loskesville, Miss.

Amount of capital stock None.

None. The par value of shares is

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

The purpose for which it is created:

To incomporate under the Laws of the State of Discussippi, the now existing agricultural society known as Greene County Form Bureau, which shall divide no profits or dividends among its members and to promote and develop the best system of production and marketing in agriculture in all its forms and branches, and to plan and promote the social and economic welfare of those engaged in agriculture in all its forms and branches, as well as the general improvement of rural life; to promote, foster, encourage and cooperate in the intelligent and orderly marketing of agricultural products through cooperation and to climinate speculation and waste; to make the districtuation agricultural products as direct as can be efficiently done between producer and consumer and to stableize the marketing of agricultural products; to promote, foster, encourage and cooperate in collective processing, preprint for market, heading and marketing, in intrafstate, interstate and foreign commerce, the products of persons engaged in the production of agricultural products; to promote and assist such agricultural interests in the organization, for development and operation of cooperative marketing association in all lawful ways; including the financial assistance of this corporation by the use of its funds and credits, prior to, through and after the organization of such cooperative marketing association; to assist such persons engaged in the production of agricultural products in the collective purchasing of suppli implements and machinery and other things used or needed by them in their agricultural activities and to do only and all lawful things necessary or intended to records agricultural welfare and development. And to become a member of the Mississippi Farm Bureau Federation. To incomporate under the Laws of the State of Hiscissippi, the now existing agricultural

The liability of this corporation and its members to be limited according to the provisions of paragraph (b) of Chapter 299 of the Laws of Hississippi of 1920.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amondments thereof and additions thereto, or otherwise given by the Laws of the State of Mississippi to include the rights and powers necessary for the accomplishment of any or all of the purposes set forth in Section seven (7) hereof.

STATE OF MISSISSIPPI,

Covernor of Greene. County of Greene.

This day personally appeared before me, the undersigned authority,

R. D. Cochran, and G. A. Cornelson, incorporators of the corporation known as the Greene County Ferm Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of February, 1927. S. J. Hillman, Chancory Clerk.

STATE OF MISSISSIPPI, County of Greene.

This day personally appeared before me, the undersigned authority

R. O. McInuis.

incorporators of the corporation known as the Greene County Farm Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of February, 1927. , 192 H. L. Green, Motary Public.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 24th with the sum of \$ 10.00 \(\sigma \) recording fee, and referred to the At day of February, , A. D., 1927 together recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. February 24, , 192.7 **.** 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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Greene County Farm 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 the day of February, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: Fobruary 24, 1927.

GOOD MEN AND WOMEN'S BENEVOLENT ASSOCIATION ~

The corporate title of said company is THE GOOD MEN AND WOREN'S BEHEVOLENT ASSOCIATION.

The names of the incorporators are:

D. W. White, Jackson, Mississippi; Sam Moses, Jackson, Miss.; Walter Taylor, Jackson, Miss.; Joe Travillion, Jackson; Miss.; W. L. Williams, Hackson, Miss.; Ned Belt, Jackson, Miss.; Isaac Essick, Jackson, Miss.

The domicile is at Jackson, Mississippi.

Amount of capital stock None.

The par value of shares is None.

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

The purpose for which it is created:

To operate a fraternal beneficial association, help the aged, crippled, orphants, widows, bury the dead, and dispense charity. ...

To provide means and funds to operate these charities by organizing local and state associations, assessing the membership for joining fees and monthly dues, which is to be used and dispensed among the membership as per the By-laws and Constitution.

To provide funeral expenses for the dead, but no one to exceed in cost One Hundred Dollars in benefits in any one year.

To draft a set of By-Laws and Constitution to govern the Association, which may be changed: or amended at the will of the Association, which rules shall be the governing laws of the As-'sociation.

To have set of officers elected and governed by the aforesaid laws.

To have corporate seal which may be altered or broken at will.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Walter Taylor, W. L. Williams,

Ned Belt, (hiskmark) Sam Moses,

Isaaiah Essick, Joseph Travillion.

Incorporators.

Thos. A. Morgan, Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, a Notary Public, D. W. White, Sam Moses, Walter Taylor, Joe Travillion, W. L. Williams, Ned Belt, Isaaiah Essick,

incorporators of the corporation known as the The Good Men and Momen's Benevolent Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th January, 1927. day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 23rd he sum of \$ 10.00 \(\text{\$^{\text{recording fee. and referred to the At-}} \) day of February, , A. D., 192 7 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

Jackson, Miss. February 23, 1927., 192. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of The Good Men and Women's Benevolent 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 23rd day of February. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: February 23, 1927.

SOUTHERN SERVICE. INC. ~

The corporate title of said company is Southern Service, Inc.

The names of the incorporators age: R. H. Pringle, Biloxi, Hississippi; Tom Pringle, Biloxi, Mississippi; F. A. LeMieux, Jr., Biloxi, Mississippi; R. J. Hedfield, Biloxi, Mississippi.

The domicile is at Biloxi, Mississippi.

Amount of capital stock Five Thousand (\$5,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Bach.

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

The purpose for which it is created: To own, buy, sell, mortgage and operate an automobile service station or stations, or branches thereof, for the purpose of selling gasoline, oils, fuels, tires, batteries, and any and all other automobile accessories; and doing or performing any work or labor upon automobiles or other vehicles in connection therewith.

To purchade, hold, own, rent, lease, sell, exchange, mortgage, improve, develop and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforeseid business. But nothing in this charter contained shall be construed as granting to the corporation any power to purchase, hold, or use lands for sgricultural purposes or any other purposes prohibited by law.

To own, buy, sell, mobtgage and otherwise deal in automobile fuels, lubricating oils. greases, tires, parts, electric hatteries and bettery service, and accessories of every neture.

To own, buy, sell, lease, mortgage, and operate an automobile or repair shop garage, of garages or branches thereof.

And generally to do all things that may be necessary to the conduction of said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. H. Pringle, Tom Pringle. F. A. LeMieux, R. J. Hadfield, Incorporators.

STATE OF MISSISSIPPI.

County of Harrison.

This day personally appeared before me, the undersigned authority, R. H. Pringle, Tom Pringle, F. A. LeMieux and R. J. Hadfield.

incorporators of the corporation known as the Southern Service, Inc., 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 February, 192 7. Walter Wadlington, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

day of February, Received at the office of the Secretary of State, this the 24th , A. D., 1927 together with the sum of \$ 20.00 \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. February 24, 1927., 192.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd., Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Southern Service, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be, this the 24th day of February. 1927. affixed, this the By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State. led: 1927.

Recorded:

The Charter of Incorporation of

SUPERIOR OIL COMPANY OF GULFPORT, MISSISSIPPI .

The corporate title of said company is Superior Oil Company of Gulfport, Mississippi.

The names of the incorporators are: J. W. Milner, Gulfport, Miss.; W. J. Hamilton, Gulfport, Miss.;

L. B. Paine, Gulfport, Miss.

The domicile is at

Gulfport, Mississippi.

Amount of capital stock

Fifty Thousand Dollars.

One Hundred Dollars.

The par value of shares is 5.

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

6. The purpose for which it is created:

> Is to buy and sell gasoline, kerosene, oils amd grease, and to deal in all kinds of petroleum products; to operate one or more filling stations, tanks and tank wagons, and/or trucks, and any and all kinds of equipment incident to or necessary for dealing in the products aforesaid; oil, burning devices; to buy and sell real and personal property, but not contrary to law.

The management of said Corporation shall be vested in a Board of Directors, the number to be fixed by the By-Laws.

The officers shall pe president and one or more vice-presidents, a treasurer and secretary. The last two offices may filled by the same person.

The first meeting of the incorporators may be held at any place in Gulfport, Miss., upon two days written notice, signed by one or more of the incorporators and served on the others, which notice may be waived by writing, or as by law provided.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. W. Milner,

W. J. Hamilton,

L. B. Paine,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,

J. W. Milner, W. J. Hamilton and L. B. Paine,

incorporators of the corporation known as the . Superior Oil Company of Gulfport, Miss.. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of February, 1927. 10th T. J. White, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

e Secretary of State, this the 26th day of February, recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together Received at the office of the Secretary of State, this the 26th with the sum of \$110.00. WALKER WOOD, Secretary of State.

Jackson, Miss. February 26, 1927, 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Superior Oil Company of Gulfport, Mississippi,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of February, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State. Recorded: February 28, 1927.

THE W. B. POTTS COMPANY ~

The Charter of Incorporation of

1. The corporate title of said company is T

The W. B. Potts Company.

The names of the incorporators are:

T. C. Potts, Postoffice, Chenshaw, Mississippi; Warren Potts, Postoffice, Kosciusko, Mississippi; C. E. Morgan, Postoffice, Kosciusko, Mississippi.

3. The domicile is at Kosciusko, Mississippi.

4. Amount of capital stock Forty-Five Thousand Dollars, (#45,000.00).

5. The par value of shares is One Hundred Dollars, (\$100.00).

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

7. The purpose for which it is created:

To acquire, own, deal with, lease, rent, encumber, improve and sell real property; to borrow money upon real property; to lend upon such property, and to take mortgages and as signments of mortgages on the same; to acquire, own and sell stocks and bonds, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation, said corporation not to own shares of stock in any competing corporatiom.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

T. C. Potts, Warren Potts, C. E. Morgan. Incorporators.

My Commission expires Jan. 27, 1930.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority, in and for the City of Kosciusko, county and State aforesaid, T. C. Potts, Warren Potts and C. E. Morgan,

incorporators of the corporation known as the W. B. Potts 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 February, 1927.

\$\frac{1}{2}\$ S. A. Coleman. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 5th day of March, with the sum of \$ 100.00 recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 5, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The W. B. Potts Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5th day of March, 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: March 5, 1927.

Suspended of Section 13, Chapter 121, Laws of Mississippi 1934

OCT 12 1938

The Charter of Incorporation of

JACKS ON MEMORIAL PARK w

1. The corporate title of said company is Jackson memorial Park.

2. The names of the incorporators are: N.W. Overstreet, Jackson, Miss.,; P.E.Coe, Jackson, Miss.,; Charlie Scott, Jackson, Miss.

3. The domicile is at Jackson, mississippi.

4. Amount of capital stock Fifty Thousand (\$50,000.00) Dollars.

5. The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created: (1) To own, hold, buy or otherwise ququire real property, and to sell, convey, dedicate or otherwise dispose of same; to lay out, establish, operate and conduct a cemetary or cemetaries; to own, hold, lease, construct, manufacture, buy or otherwise acquire mausoleums, tombs, graves, monuments, road ways, drains, sidewalks, chapels, marble works or other objects, structures, property or appurtenances, and to operate, care for, conduct, maintain, convey, sell, or otherwise dispose of same; to operate or conduct greenhouses, to engage in the cultivation and sale of flowers, plants, trees and shrubbery, with any and all improvements, embellishments or additions used or proper to be used in connection with a cemetary or burial ground; to conduct funerals and burials and remove bodies from one place to another; to do and perform any and all acts incident and necessry to or connected with the business of developing and maintaining a cemetary and conducting burials and funerals and removing bodies from one place to another. (2) To buy, own, develope, sell and deal in real estate generally. (3) To borrow and lend money, to pledge, hypothecate or otherwise encumber real, personal or mixed property, and accept mortgages, pledges, hypothecations or other wecurities when necessary in the execution of the principal purpose of this incorporation.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

P.E. Coe. N.W. Overstreet. Charlie Scott.

exectedia.

STATE OF MISSISSIPPI,

County of Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority, N.W. Overstreet, P.E.COE and Charlie Scott,

incorporators of the corporation known as the Jackson Memorial Park 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 , 1927.

STATE OF MISSISSIPPI,

W.T. Horton, Notary Public.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 8th day of March , A. D., 192 together with the sum of \$110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. March 8, , 1927.

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.

RU## H. KNOX, Attorney General.

By J.L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Memorial Park,

is hereby 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 eighth day of Match, A.D.1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: March 8,1927.

The Charter of Incorporation of

R. & B. SONTHEIMER ^

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

OCT 1 1934

The corporate title of said company is R. & B. Sontheimer.

The names of the incorporators are:

J. M. Hyman, postoffice, Lexington, Mississippi, Sam Herrman, postoffice, Lexington, Mississippi.

3. The domicile is at Lexington, Mississippi.

Amount of capital stock Thirty Thouasand Dollars.

The par value of shares is One Hundred Dollars. 5.

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

The purpose for which it is created:

To do a general mercantile business, to buy and sell dry goods, goods, wares and merchandise and agricultural products of all kinds and character for cash and credit, to take and give securities and other evidences of debt in the general course of the operation of said business, to buy and sell real and personal property of all kinds, but not in conflict with Chapter 253 of the Laws of Mississippi of 1926.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto. J. M. Hyman.

STATE OF MISSISSIPPI,

COUNTY OF Holmes.

This day personally appeared before me, the undersigned authority, in and for the said county and State,

Sam Herrman.

Incorporators .

Eulalie Johnson.

Notary Public.

J. M. Hyman and Sam Herrman. incorporators of the corporation known as the R. & B. Sontheimer,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th February, 1927. day of

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 7th March. , A. D., 1927 together day of with the sum of \$ 70.00. recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. March 7, 1927. , 192.

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of R. & B. Sontheimer.

is hereby 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 seventh day of March, 1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: March 8. 1927.

The Charter of Incorporation of

MISSISSIPPI CONCRETE & MATERIAL COMPANY ~

The names of the incorporators are: Ellis A? Hoffpauir, Jackson, Mississippi; G. H. Stout, Jackson, Mississippi; J. H. Thompson, Jackson, Mississippi; M. H. Zehnder, Jackson, Missis-

Jackson, Hinds county, Mississippi. ock Twenty Thousand (\$20,000.00) Dollars. The domicile is at

Amount of capital stock

One Hundred (\$100.00) Dollars. The par value of shares is

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

The purpose for which it is created:

The manufacture of cement, building tile, drain tile, clay products, products in which sand clay are used, and products in which cement, sand, rock and stone are used for ## foundations and general construction work.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Ellis A. Hoffpauir.

G. H. Stout,

STATE OF MISSISSIPPI,

COUNTY OF Hinds,

J. H. Thompson, M. L. Zehnder, Incorporators.

This day personally appeared before me, the undersigned authority,

Ellis A. Hoffpauir, G. H. Stout, J. H. Thompson and M. L. Zehnder,

incorporators of the corporation known as the Mississippi Concrete & Material Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of February, 1927. the 11th Bertha M? Phelps, Notary Public.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI

COUNTY OF

. A. D., 1927 together Received at the office of the Secretary of State, this the 7th day of with the sum of \$ 50.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. March 7, 1927. , 192. 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. RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of. Mississipri Concrete & Material Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 8, 1927.

THE CONSUMER'S ICE AND COAL COMPANY ^

The corporate title of said company is THE CONSUMER'S ICE AND COAL COMPANY.

The names of the incorporators are: The names of the incorporators are: S. B. Herron, Water Valley, Miss.; Steve Powell, Water Valley, Miss.; W. Tatum, Water Valley, Miss.; J. W. Thorn, Water Walley, Miss.; J. S. Thorne, Water Valley, Miss.; J. E. Potts, Water Valley, Miss.; Jack E. Treloar, Water Valley, Miss.; G. R. Woods, Sr., Water Valley, Miss.

The domicile is at Water Valley, Mississippi, Yalobusha County.

Amount of capital stock \$20,000.00.

5. The par value of shares is \$20.00.

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

The purpose for which it is created:

Manufacturing and selling ice, and the buying and selling coal, and to do all other acts authorized by the laws of the State of Mississippi, pertaining to the ice and coal business as above stated.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

S. B. Herron.

Jack# C. Treloar.

J. E. Potts,

J. B. Thorne,

STATE OF MISSISSIPPI,

W. Tatum,

Steve Powell, Incorporators.

G. R. Wood, Sr.,

COUNTY OF Yalobusha. This day personally appeared before me, the undersigned authority, S. B. Herron, J. W. Thorne, J. S. Thorne, J. E. Potts, Jack C. Treloar, Steve Powell, W. Tatum,

incorporators of the corporation known as the Consumers Ice & Coal Compnay.

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 February, 1927. the 12th day of G. R. Wood, Police Justice and Ex-Officio J. P.

STATE OF MISSISSIPPI, COUNTY OF Yalobusha,

This day personally appeared before me, the undersigned authority

G. R. Wood, Sr.,

Consumer's Ice & Coal Company. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the light day of February, 1927. A. B. Chadwick, J. P.

STATE OF MISSISSIPPI, COUNTY OF

day of March, Received at the office of the Secretary of State, this the 7th , A. D., 192 7together with the sum of \$ 50.00, recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. March 7, 1927. , 192.

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Consumer's Ice & 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 day of March, 1927. affixed, this the 8th H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State. Recorded: March 8, 1927. 6.

The Charter of Incorporation of

MURPHY STORE *

The corporate title of said company is MURPHY STORE.

The names of the incorporators are: Torrey Wood, Hollandale, Miss.; O. K. Stampley, Murphy, Miss.; G. F. Oaks, Murphy, Miss.

The domicile is at. Murphy, Mississippi.

Amount of capital stock Twenty-Five Thousand Dollars.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

Own and operate a general mercantile business; to buy, lease, own or sell real estate sufficient for its purposes; to buy, take, own or sell notes and mortgages of property, real or personal, in connection with the conducting of a general mercantile business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Torrey Wood,

O. K. Stampley,

G. F. Oaks, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Washington.

This day personally appeared before me, the undersigned authority, Torrey Wood, O. K. Stampley, and G. F. Oaks,

incorporators of the corporation known as the Murphy Store, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the loth day of February, 1927. day of Grant Hamilton, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

March , A. D., 192 **7** together Received at the office of the Secretary of State, this the 8th with the sum of \$ 60.00 ^ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. Jackson, Miss. March 8, 1927. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Murphy Store. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the ninth day of March, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 9, 1927.

The Charter of Incorporation of

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121. Laws of M: (186) 1934 DEC 12 1937

STEWART COOPERAGE AND PLANTATION COMPANY ~

The corporate title of said company is Stewart Cooperage and Plantation Company.

The names of the incorporators are: J. S. Means, Stewart, Mississippi; M. W. Means, Stewart, Mississippi; M. W. Martin, Winona: Mississippi.

The domicile is at Means, a station on Columbus & Greenville Railway, in Montgomery, County, Amount of capital stock \$50,000.00. Mississippi.

\$100000. The par value of shares is

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

The purpose for which it is created:

To manufacture, buy and sell staves and lumber; to buy and sell timber; to own and and operate commissaries; to build, own and operate tram roads and equipment therefor; to purchase, own and sell lands; to engage in farming or tilling of lands owned or leased by it; to own, build and operate a cotton gin or cottton gins; and to do any and all things incident to the business above mentioned.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto, and also by the provisions of Chapter 253, of the Laws of J. S. Means, M. W. Means, Mississippi, of 1926.

STATE OF MISSISSIPPI,

M. W. Martin,

COUNTY OF Montgomery.

Incorporators.

This day personally appeared before me, the undersigned authority, of law in and for the City of Winona, in said County and State, J. S. Means, M. W. Means and M. W. Martin,

incorporators of the corporation known as the Stewart Cooperage and Plantation Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th January, 1927. day of Rema Weed. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI, COUNTY OF

day of March, , A. D., 192⁷ together Received at the office of the Secretary of State, this the with the sum of \$ 110.00, ~ recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. March 9, 1927. **, 1**92.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Stewart Cooperage and Plantation Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the tenth day of March, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 10, 1927.

5.

7.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

MAGNOLIA DEVELOPMENT COMPANY ~

The corporate title of said company is MAGNOLIA DEVELOPMENT COMPANY.

The names of the incorporators are: J. C. Hamilton, Vicksburg, Mississippi; J. W. Garrett, Vicksburg, Mississippi; H. C. McCaben Vicksburg, Mississippi;

Cedars, Warren County, Mississippi. The domicile is at

Amount of capital stock Ten Thousand Dollars (\$10,000.00), but the company may begin business when 25% has been paid in.

The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created:

To own and deal in real estate and personal property; to purchase and otherwise acquire own, hold, rent, lease, develop and sell real estate; to borrow and lend money and secure the same by mortgage or otherwise; to buy, sell or trade in notes or other evidences of indebtedness; to underwrite loans, whether represented by notesor bonds and whether secured by r real or personal property; to act as agent for others in the purchase and sale or handling of real estate or personal property; and to have all powers necessary for the successful conducting of the purposes for which it is organized; and shall have all other# powers generally conferred upon corporations by the constitution and laws of the State of Missippippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. C. Hamilton,

J. W. Garrett, H. C. McCabe,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Warren.

This day personally appeared before me, the undersigned authority, J. C. Hamilton, J. W. Garrett, H. C. McCabe,

incorporators of the corporation known as the Magnolia Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of February. , 192 **7** •

STATE OF MISSISSIPPI,

L. M. Friedberg. Notary Public for City of Vicksburg, Warren County, Mississippi.

COUNTY OF This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 11th day of March. with the sum of \$ 30.00. recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. JACKSON, MISS. March 11, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Magnolia 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 March, 1927. day of affixed, this the H. L. WHITFIELD.

By the Governor: ΠΟΟD, Secretary of State.

Recorded:

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121. Laws of Mississippi 1934 NOV 19 1998

PELAHATCHIE LUMBER COMPANY.

The corporate title of said company is PELAHATCHIE LUMBER COMPANY.

The names of the incorporators are:

J. T. Allen, Jackson, Mississippi; H. E. Allen, Jackson, Mississippi; J. D. Williams, Jackson, Mississippi.

The domicile is at Pelahatchie, Mississippi.

Amount of capital stock Thirty Thousand Dollars, (\$30,000.00).

The par value of shares is One Hundred Dollars, (\$100.00).

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

The purpose for which it is created:

To buy, purchase, lease, sell, exchange, possess, own and hold timber lands and timber of all kinds, and to buy, purchase, build, lease, sell, own, possess, hold and aperate saw mills, dry kilns, planing mills and wood-working plants, and any and all other plants and mills whatsoever, for the manufacture of timber, lumber and timber and lumber products, and to manufacture trees and timber into lumber, and to manufacture trees, timber and lumber into need to product and the products of every kind, character and description, and manufacturing the products ber into products of every kind, character and description, and manufacturing the products thereof, and to engage generally in the wholesale and retail lumber and timber products business. both domestic and foreign;

To do and engage in a general lumber commission and brokerage business in all raw mate rials and all manufactured products, wholesale and retail, domestic and foreign;

To purchase, sell and deal in logs, timber, timbered lands, cut-over lands and real estate;

To own, lease, operate and maintain at such place; or places where it may be deemed advisable, lumber yards and depots for the storage and sale, wholesale or retail, of lumber and timber and lumber and timber products of all kinds;

Tp build, purchsae, lease, own and operate tramroads, log roads and lumber roads, by steam or other motive power, to acquire, lease, own and operate schooners, steam boats, and other water craft, and adopt such other modes of transportation by rail, water, land or otherwise, as may be required to manufacture and market its products advantageously;

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

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. J. T. Allen.

J. D. Williams,

H. E. Allen,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, J. T. Allen, H. E. Allen and J. D. Williams,

incorporators of the corporation known as the Pelahatchie Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this December, 1926. 21st day of , 192

STATE OF MISSISSIPPI,

Coda Davis, Notary Public. My Commission Expires August 31, 1929.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the lish , A. D., 192 7together March. with the sum of \$ 70.00. ▶ recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 11, 1927. , 192.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Pelahatchie 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 I, this the law of March, 1927. -affixed, this the By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded:

5. 7.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

WRIGHT & ROBINSON *

The corporate title of said company is WRIGHT & ROBINSON.

The names of the incorporators are:

C. H. Wright, Holly Springs, Miss.; O. T. Robinson, Holly Springs, Miss.; H. A. Harris, Holly Springs, Miss.

Holly Springs, Mississippi. The domicile is at

Amount of capital stock Ten Thousand & no/loo Dollars.

The par value of shares is One Hundred Dollars.

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

Fifty Years. The purpose for which it is created:

To engage in the business of wholesale and retail grocers, and to handle and deal in ##### produce, feedstaffs, groceries, dry goods, notions, and general merchandise, also to deal in and handle at wholesale and retail builders materials, lime, cement and brick, and all other c commodities incident to and usually carried and handled for sale for builders use. And to do and perform all acts and things in the course of said business, usual to and incident to the transaction of its business and the management of its affairs.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C. H. Wright,

O. T. Robinson, H. A. Harris,

STATE OF MISSISSIPPI,

County of Marshall.

Incorporators

This day personally appeared before me, the undersigned authority,

C. H. Wright, O. T. Robinson, H. A. Harris,

incorporators of the corporation known as the Wright & Robinson, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of March, the 11th E. C. Wright, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI

COUNTY OF

Received at the office of the Secretary of State, this the 11th day of March. , A. D., 192 **7** together with the sum of \$ 30.00. recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 11, 1927. , 192 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Wright & Robinson,

is hereby 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 eleventh day of March, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 11, 1927.

MARKHAM GARAGE ^

The corporate title of said company is Markham Garage.

The names of the incorporators are: L.A.Reinert, Gulfport, Miss.; N.C.Lawrence, Gulfport, Miss.; O.J.Dedeaux, Gulfport, Miss; M.B.McCarley, Julfport, Miss.

The domicile is at Gulfport, Harrison County, Missississippi.

Amount of capital stock \$25,000.00.

The par value of shares is \$100.00

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

The purpose for which it is created: are: To own and operate general automobile garages, for the purpose of storing, washing, greasing, and repairing automobiles; to own or lease and operate oil and gas filling stations; to buy and sell auto vehicles; to deal generally in, automobile tires and accessories, and to repairsame; to buy, own, and sell real Watate; to do any and all things in connection with and necessary to the operation of general automobile garages.

8. The management of said corporation shall be vested in a Board of Directors, the number there of to be fixed by the by-laws; and the Board of Directors shall elect a "resident, Vice-President, and a Secretary and Treasurer, and the last two offices may be held by the same person.

The first meeting of the incorporators and parties at interest may be held at Bulfport, Mississippi, upon two days' written notice, which notice may be waived bn writing,

as provided by law.

96 of memingway's Code. L.A.Reinert.

W. C. Lawrence.

O.J.Dedeaux

M.B.McCarl ey . Incorporators.

STATE OF MISSISSIPPI. XOXXXXXX Harrison County.

This day personally appeared before me, the undersigned maximum, Botary Public L.A. Reinert. W. C. Lawrence. O.J.Dedeaux, and M.B.McCarley,

incorporators of the corporation known as the Markham Garage who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th February day of , 192 **7** • Mazie D.Simpson, Notary Public

STATE OF MISSISSIPPI,

My commission expires August 13th, 1930.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 8th day of March , A. D., 192 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 60.00 •

JACKSON, MISS. 3/11 on, Miss. 3/11 , 1927 of Markham Garage
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.

RUSH H. KNOX, Attorney General.

WALKER WOOD, Secretary of State.

By J.L.Byrd

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Markham Garage is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this theeleven th day of March, A.D.1927. By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: March 11.1927.

6. 7.

The Charter of Incorporation of

MACK MOTOR COMPANY W

The corporate title of said company is Mack Motor Company

The names of the incorporators are: . P. L. Cooper, Heidelberg, Miss., C. M. McPhearson, Heidelberg, Miss., and J.E.McWillan, "eidelberg, Miss.

The domicile is at Hei delberg, Mississippi.

Amount of capital stock is TenThousand (\$10,000.00)

The par value of shares is One Hundred (\$100.00)

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

The purpose for which it is created: To eshablish, engage in, operate and donduct a general garage business for the buying and selling for cash or credit all kinds, classes and descriptions of automobiles, motor vehicles, their parts and accessories; to do general repair work in connection with the said garage; to establish, engage in, operate and conduct a general Hot el and Cafe business; to purchase or otherwise acquire, hold and sell lands, except that the corporation shall not engage in farming; "to do any lawful thing necessary or convenient to the operation and conduct of such business, and such other things as may be necessary or convenient to the full execution of the powers granted herein.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

P.L.Cooper. C.M.McPhearson. J. E. McMullan, Incorporators.

STATE OF MISSISSIPPI,

Courses Jasper County. This day personally appeared before me, the undersigned authority, for said county and State, P.L.Cooper, C.M.McPhearson and J.E.McMullan,

incorporators of the corporation known as the Mack Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. day of 22th January . A.D.

STATE OF MISSISSIPPI,

COUNTY OF

Notary Public.

J.Madison ravis.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

March , A. D., 192 7 together Received at the office of the Secretary of State, this the 10th day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 30.00

WALKER WOOD, Secretary of State. on, Miss. 3/11/
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of JACKSON, MISS. this State, or of the United States.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J.L.Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mack Motor Company is hereby 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 eleventh day of March, A.D. 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 11,1927.

COMMON LABOR UNION *

The corporate title of said company is COMMON LABOR UNION.

The names of the incorporators are:

- G. A. Chappell, Canton, Mississippi; J. H. Evans, Jr., Canton, Mississippi; H. B. Wilkerson, Canton, Mississippi.
- The domicile is at Canton, Mississippi.

Amount of capital stock NONE

5. The par value of shares is Nothing.

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

The purpose for which it is created:

To organize and maintain a supreme lodge or institution of a charitable or benevolent description, which has for its purposes the promotion of the interests and welfare of the wage earner, or common laborer; the discouragement of ideeness and the securing of employe ment for the unemployed; the creation of a charitable fund to be available for dispensation among those temporarily out of employment through no fault or indifference on their part; and in general to dignify and encourage honest toil.

To organize as many subordinate lodges of said supreme lodge as from time to time may appear necessary or expedient, which said subordinate lodges shall be under the direct supervision and control of said supreme lodge; to make, promulgate and adopt a constitution, to by-laws, ritual, and such rules, regulations or edicts for the government of said supreme lodge and subordinate lodges as to said supreme lodge may appear necessary; to provide how changes, alteration or amendments thereto may be made from time to time; and how the officers of said supreme lodge and those of all ### subordinate lodges shall be elected, fix their tenure of office, and the amount of fees, commissions, salaries or emoluments which such officers are entitled to received and apportion the representation of such subordinate lodges in said supreme lodge.

To fix the amount of all fees, dues and assessments to be paid by the members of said organizations or lodges, issue to such members, through said supreme lodge, membership caras, and to provide for the payment of benefits or relief within the limitations of Section 5203 of Hemingway's Code of Mississippi, by said supreme lodge, to such members in case of temporary ## and unavoidable inemployment;

To acquire. hold and dispose of such real and personal property as may be hecessary, or in cident to the proper conduct of the business of said organizations; however, nothing herein contained shall be construed so to authorize said corporation to engage in the business of buying and selling real estate generally.

And to do and perform any and all acts and things requisite and necessary to be done and performed to carry out the pruposes of said incorporated organizationwhich are consistent with and germain to the purposes thereof, and which are not repugnant to or violative of the laws of the right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

G. A. Chappell. J. H. Evans, Jr., H. B. Wilkerson. Incorporators.

STATE OF MISSISSIPPI. . County of Madison.

This day personally appeared before me, the undersigned authority,

G. A. Chappell, J. H. Evans, Jr., and H. B. Wilkerson,

incorporators of the corporation known as the Common Labor Union, 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 March, 1927. , 192 J. Paul White, Notary Public. My Commission expires Nov. 26, 1927.

STATE OF MISSISSIPPI.

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the , A. D., 1927 together Coth with the sum of \$ 10.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. March 12, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

H. L. WHITFIELD.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Common Labor Union.

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of March, 1927.

By the Governor: WALKER WOOD, Secretary of State.

affixed, this the 16th

Recorded: March 12, 1927.

The Charter of Incorporation of

Suspended by State Tax Commission

121 Taxana of Mission 15, Chapter

September 20, 1934

121, Laws of Mississippi 1934

HUTCHINS CHEVROLET COMPANY *

The corporate title of said company is HUTCHINS CHEVROLET COMPANY.

The names of the incorporators are: H. W. Hutchins, Hazlehurst, Mississippi; A. C. Cockrell, Hazlehurst, Mississippi; C. H. Fugate, Hazlehurst, Mississippi; L. A. Kemp, Hazlehurst, Mississippi; C. D. Wilson, Hazlehurst, Mississippi.

Hazlehurst, Mississippi. The domicile is at

\$10,000.00. Amount of capital stock

The par value of shares is \$100.00.

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

The purpose for which it is created:
To carry on a general automobile and motor sales service and supply buisness in Copiah county

and elsewhere in the State of Mississippi, including among other powers, the right:

(1) To buy, own, sell, exchange and rent, trucks, tractors, trailors, automobiles and motor vehicles coffee very skind and character, engines, motors, automobile and motor vehicle accessories, parts, tires and equipment of every kind, character and description.

(2) To operate stations, depots, tanks, pumps, and store, buy, sell, and furnish gasoline, oil, grease, fuel, petroleum# products, water and air for motor vehicles and machines of every kind and character.

(3) To repair, alter, paint, upholster, renovate, wash, oil, grease, and generally maintain motors, automobiles, motor behicles and power machinery of every kind and operate shops therefor, and exercise such rights either at such chops or away ######## therefrom, and to ## perform all such acts commonly known as "road service."

(4) To store automobiles, tractors, trucks and motor vehicles, and parts of motor vehicles of every kind, character and description, and to operate and maintain buildings, yards and areas for the park#ing and storing thereof.

(5) To do a general buisness in selling, installing and repairing motors, dynamos, generators, and electrical equipment and supplies, and plants, parts and supplies for artificial lighting systems.

(6) To perform any, all or any part# of the foregoing powers as dealer or agent, wholesale

and retail, domestic or foreign.
(7) to lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds of trust, mortgages, exidences of debt and all manner of security, real and personal, for money and debts due to the said corporation, and to sell or dispose of same whenever it deems to the interest of the corporation to #do so.

(8) To establish, operate and maintain such branh or branches, and build, buy, operate and ##### maintain such building or buildings, as may be necessary or desirable for the carrying on of

the businesses and powers above set forth.

(9) To buy, own, lease and otherwise acquire such real estate as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated, so far as permitted

The term "Meter-vehicle." as used in the shall include all contrivances for power propulsion and carriage on land, water and in air.

Whenever the word "and" is used there shall be implies the use of "or" and vice versa, ## comments expressed "and/er" so that the corporation may, without limitation or restriction, at any or all times, clear what power or powers it will exercise, and what article or articles it will handle. or articles it will handle.

I The right and powers that may be exercised by this corporation are those conferred the Dresisters of Charter 24. Mississippi Code 1906, and all amendments there to.

H. W. Hudching, A. C. Cockrell, C. H. Fugate,

Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Copiah.

This day personally appeared before me, the undersigned authority

H. W. Hutchins, A. C. Cockrell, C. H. Fugate, L. A. Kemp, C. D. Wilson,

incorporators of the corporation known as the Hutchins Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of February, , 192 **7**•

STATE OF MISSISSIPPI, COUNTY OF

Ida Lou Simmons. Notary Public.

Received at the office of the Secretary of State, this the 14th day of Markh, with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together WALKER WOOD, Secretary of State.

March 14, 1927. , 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. A. Lauderdale,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hutchins Chetrolet Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 14th day of March, 1927. H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

867 # 8551551PP1 PF6

> Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934

The Charter of Incorporation of

REDFIELD OIL COMPANY ~

The corporate title of said company is Redfield 'il Company.

- The names of the incorporators are: R.E.Redfield, Gulfport, Mississippi, Mrs.Sarah Redfield, Gulfport, Mississippi, R.H.Cruthirds, Gulfport, Mississippi.
- 3. The domicile is at Gulfport, Harrison County, Mississippi.

4. Amount of capital stock Fifteen Thousand Pollars.

5. The par value of shares is One Hundred Dollars.

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

7. The purpose for which it is created:

To own, lease, sub-lease, rent and operate gasoline, oil filling stations, automobile repair and equipment establishments, including all automobile parts and accessories, tires and tubes. To own, lease, sub-lease and rent and operate bulk or wholesale distributing stations, for gas, oil and all other petroleum products.

To buy, and sell gasoline, oil, lubricating oil, and all other petroleum products, at wholesale and retail. To wash, grease, and repair automobiles and all other machinery propelled by gasoline or other petroleum products. To own, lease, buy, sell and sub-lease real estate in connection with any of the above businesses. To own, lease or rent automobiles, automobile trucks, tank wagons, and equipment connected with any of the above businesses.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. . . Redfield . Mrs. Sarah Medfield . K. H. Cruthirds . Incorporators .

STATE OF MISSISSIPPI,

County of Harrison

This day personally appeared before me, the undersigned authority, in and for said State and County, R.E.Redfield, Mrs. Sarah "edfield, and R.H.Cruthirds.

incorporators of the corporation known as the Redfield "il 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, , 1927.

STATE OF MISSISSIPPI, My commission expires County of 14th day of July, 1930.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th day of March, with the sum of \$40.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. March 12, , 192. 7.

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.

RUSH H. KNOX, Attorney General.

By J.A.Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of "edfield "il Company,

is hereby 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 fourteenthay of March, A.D.1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: March 14,1927.

GULF HILLS COUNTRY CLUB w

The corporate title of said company is Gulf Hills Country Club.

The names of the incorporators are: E.J.Ford, Pascagoula, Mississippi, H.W.Gautier, Pascagoula, Mississippi, J.I.Ford, Pascagoula, Mississippi.

The domicile is at Ocean Springs, Mississippi.

- Amount of capital stock wenty Thousand (\$20,000.00) Dollars.
- The par value of shares is **xxxx** One Hundred(\$100)Dollars.

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

The purpose for which it is created: To own and operate at Gulf Hills near Ucean Springs, Mississippi, a Golf course and country club; to acquire by lease or purchase suitable real and personal property for the operation and equipment of a golf course, country club and other club facilities; to build, construct, own and operate golf courses, race tracks, kennels, stables, club houses and other amusement and sportingenterprises; to acquire, construct, build, own and operate cafes, restaurants, refreshment stands, pavilions, and other like enterprises for the entertainment and accommodation of club members and guests; to acquire and own stocks of merchandise and other personal property and to vend the same either for profit or for the enjoyment and accommodation of club members, and guests on a non-profit basis as the directors may determine; to construct, build, purchase or otherwise acquire, own and operate yacht clubs, wharves, piers, pavilions and other facilities for the conduct of marine pleasure resorts; to issue membership cards to such persons as the directors of the corporation may determine, entitling the holders thereof to the use and enjoyment of the corporate property; to acquire, own, use and enjoy sufficient real and personal property for the establishment, operation, administration and enjoyment of golf courses, country clubs and other like enterprises.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. E.J.Ford, H.W. Gautier, J.I. Ford, Incorporators.

STATE OF MISSISSIPPI,

County of Jackson

This day personally appeared before me, the undersigned authority, E.J.Ford, H.W.Gautier, and J.I.Ford

incorporators of the corporation known as the Gulf Hills Country Glub who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7 • day of *ebruary the 18th Josie F. Hosey, Notary Public.

STATE OF MISSISSIPPI,

My commission expires Jan.23.1931.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 11th March, , A. D., 192 together day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$50.00 ^ WALKER WOOD, Secretary of State.

, 1927 • Jackson, Miss. March 11, 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.

RUSH H. KNOX, Attorney General. By JIAP Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Gulf Tills 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 march, A.D. 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 14,1927.

B.F.YOUNGBLOOD AND COMPANY, CNCORPORATED. ~

The corporate title of said company is B.F. Young blood & Company, inc or o or at ed.

The names of the incorporators are: B.F. Young blood, Messon, Mississippi, John S. Youngblood, Messon, Mississippi, Curtis Youngblood, Wesson, Mississippi, V.D. Youngblood, Brookhaven, Mississippi, N.C. Nestbrook, Messon, Mississippi.

3. The domicile is at Wesson, wississippi.

Amount of capital stock of ty Thousand (\$40.000.00) Dollars.

The par value of shares is One Hundred Dollars per share.

The period of existence (not to exceed fifty years) is fifty years. The purpose for which it is created: (a) To conduct a general mercantile business, and to buy, sell, and trade various and sundry items of merchandise.
(b) To buy and sell vegetables and farm produce, and to conduct a brokerage business,

in selling vegetables and other produce in car lots or less than car lots.

(c) To buy, sell, and trade livestock.

(d) To engage in a general supply business, and sell merchandise for cash or on credit, and to take and enforce such securities as it may acquire in conducting its business. (3) To acquire, own, use, and dispose of real estate, but not in violations of the laws regulating the rights of a corporation to own real estate.

(f) To do and perform any and all other things, necessary or incident to the operation of a general mercantile and supply business, and buying and selling vegetables, cotton, and

other farm produce.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the laws amendatory thereto.

B.F.young blood, J.S.Young blood, Curtis Young blood, J.P. oung blood, V.D.Young blood W. C. Westbrook, Incorporators.

STATE OF MISSISSIPPI.

County of Copiah.

This day personally appeared before me, the undersigned authority, B.F. Youngblood, John S. Youngblood, Cartis Youngblood, and J.P. Youngblood, and W.C. Westbrook,

incorporators of the corporation known as the B.F. Youngblood and Company, Incorporated. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of Febraury.

STATE OF MISSISSIPPI.

County of Copiah.

This day personally appeared before me, the undersigned authority

V.D. Young blood

mobt. E. Rea, Notary Public.

incorporators of the corporation known as the B.F. Youngblood and Company, incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Robt. E. Rea . Notary Publiv.

J.A.Lauder dale.

Received at the office of the Secretary of State, this the 14 warch. day of , A. D., 192 together recording fee, and referred to the Attorney General for his opinion.

, 192.7. Jackson, Miss. March 14,

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.

RUSH H. KNOX, Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

Assistant Attorney General.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of B.F. Young blood & Company, incorporated. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be xbaxxofxfourteenth day of March, A.D. 1927. affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 14,1927.

The Charter of Incorporation of

COLEMAN COMPANY w

The corporate title of said company is Coleman Company,
The names of the incorporators are: Miss Lena Coleman, Gulfport, Mississippi; Miss Brownie Coleman, Gulfport, Miss.; Robert R. Buntin, Gulfport, Mississippi,

3.

The domicile is at Gulfport, Mississippi, Amount of capital stock Five Thousand (\$5000.00) Dollars.

One Hundred (\$100,00) Dollars Per Share. The par value of shares is

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

The purpose for which it is created: To own, operate and control a hotel or hotels, restaurant or restaurants, bathing beaches and pavilions and for the purpose of successfully operating and conducting the above business to acquire and sell and all necessary real estate and personal property and to do any and all acts and things necessary to the above, not violative of law.

The first meeting of interested parties shall be held in Gulfport, Mississippi, at such time as may be decided upon by giwing two days written notice, signed by at least two of the interested parties, to all interested parties, except, however, said written notice may be waived in writing by all interested parties.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Lena M. Coleman. Brownie Coleman, Robert R. Buntin, Incorporators.

By D. McManus, D. C.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for the above said State and County, Miss Lena Coleman and Miss Brownie Coleman and Robert R. Buntin,

incorporators of the corporation known as the Coleman Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of February, the 3rd , 192**7.** Eustis McManus, Chancery Clerk,

STATE OF MISSISSIPPI,

COUNTY OF

8.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 16th day of March, he sum of \$ recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

JACKSON, MISS. March 16, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. By J. A Lauderdalessistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Coleman Company,

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of March, 1927. day of affixed, this the

By the Governor: WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded March 16, 1927.

The Charter of Incorporation of

B. W. DODDS LUMBER COMPANY Och. 11, 929.

The corporate title of said company is B. W. DODDS LUMBER COMPANY.

The names of the incorporators are: B.W.Dodds. Greenville, Mississippi, Susie S.Dodds, Fayette, Alabama.

The domicile is at Greenville, Mississipoi.

Amount of capital stock \$25.000.00

The par value of shares is #100.00

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

The purpose for which it is created:

To conduct a wholesale and retail lumber business, including the right to handle all kinds of building material and the right to engage in contracting for and constructing residence, business and farm buildings.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. B.N. Dod ds. Susie S.Dodds, Incorporators.

STATE OF XXISSISSIPPI, Alabama.

County of ayette.

Susie S.Dodds This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the B.W.Dodds Lumber Company

who acknowledged that sheep signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. Thos. Lindsey, Notary Public, Lafayette County; $_{
m the}$ day of February,

Alabama.

STATE OF MISSISSIPPI,

County of Washington. This day personally appeared before me, the undersigned authority

My commission expires: October, 1928.

B.W. Dod ds

incorporators of the corporation known as the B. W. Dod ds Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 19 Mar cn day of , A. D., 192 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$60.00

WALKER WOOD, Secretary of State.

, 1927 • Jackson, Miss. March 21. 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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of B.W. DODDS LUMBER COMPANY

is hereby approved.

By J.A.Lauderdale

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be maxxxx twenty-first day of March, A.D. 1927. affixed, this the

By the Governor: WALKER WOOD, Secretary of State.

排機構排作。Dennis Murphree

Recorded: March 21,1927.

THOMPSON GROCERY COMPANY ~

The Charter of Incorporation of

The corporate title of said company is Thompson Grocery Company.

The names of the incorporators are: Nel son Thompson, Meridian, Miss., H.G. Fit ts, Meridian, Miss.

The domicile is at Meridian, Miss.

Amount of capital stock **\$10,000.00**

The par value of shares is \$\pi 50.00\$ 5.

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

The purpose for which it is created:

To own, maintain and operate grocery stores, or general foods stores, and to buy, sell, or deal in, groceries, candies, confections, notions, food, food products and general merchandise, and to make or enter into all contracts and to own all licenses and property, and to do all acts and things necessary or expedient for the carrying out of said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Nelson Thompson, H.G.Fitts, Incorporators.

STATE OF MISSISSIPPI, County of Missis sippi.

This day personally appeared before me, the undersigned authority, Nelson Thompson, and H.G.Fitts,

incorporators of the corporation known as the Thomps on Grocery Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927. J.C.Rushing, Jr., Notary Public the 23rd February, A.D. day of

STATE OF MISSISSIPPI,

COUNTY OF

8.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

A. D., 192 7together Received at the office of the Secretary of State, this the 17th March day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 30.00 ^ WALKER WOOD, Secretary of State.

, 192. 7 • March 17 Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J.A. Lauderdale,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Thompson 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

march, A.D. 1927. affixed, this the Dennis Murphree By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 21,1927.

MISSISSIPPI COPELAND COMPANY ~

The corporate title of said company is Mississippi Copeland Company.

The names of the incorporators are: F. J. Corneil, Detroit, Michigan; L. E. DeMoville, Okolona, Miss.; W. L. Tyson, Okolona, Miss.; Stokes V. Robertson, Jackson, Miss.; Stuart C. Irby, Jackson, Miss.

The domicile is at Jackson, Mississippi.

Amount of capital stock Twenty-five Thousand Dollars (\$25,000.00).

The par value of shares is One Hundred Dollars, (\$100.00).

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

The purpose for which it is created: To carry on the business of the distributing, buying, selling, The purpose for which it is created: and exchanging of refrigerating machines, appliances, supplies, equipment, and parts thereof; and the business of manufacturing electrical appliances, and refrigerating machines, equipment, apparatus and fixtures, or parts thereof; to do electrical work of every kind and description, including the business of electrical and mechanical engineers and dealers; to construct, repair, alter, trade, buy, sell and deal in and with any or all machinery, appliances and supplies, used in the manafacture, generation, storage, accumulation, transmission, or distribution of electric current; to buy, sell, deal in, repair or alter fixtures, lamps, globes, and other appurtenances used in x connection with the manufacture, generation, accumulation, storage, transmission, distribut ion or use of electric current for light, colling, heat or power; to buy, sell and trade inin any other machinery, supplies, and/or merchandise; to buy, sell.and/or exchange electrical, cooling, and/or refrigerating plants, heating plants, cooling, refrigerating, or radio apparatus; to operate any electric plant or plants, cooling or refrigerating plant or plants, or radio apparatus or any parts thereof, of any kind whatever; to own and operate or buy and sell, mercantile stores, in which may be carried a general line of merchandiseand/or electrical appliances, refrigerating machines, plants, aparatus, appliances, supplies, and/or equipment, or radio apparatus or appliances; and it may buy, and sell and otherwise dispose of, such articles at either wholesale or retail prices; it may acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privile eges, inventions, improvements and processes, copyright, trade marks and trade names, relating to or useful in connection with any business of this corporation; and it may own, purchase or otherwise acquire, and sell or otherwise dispose ofreal, personal and/or mixed property in such nature and in such quantities as are not prohibited by the laws of the State of Mississippi; and it may loan and advance money for the purchase, construction, repair or alteration of refrigerating or electrical plants or machinery, and take security therefor; and it shall also have the right to buy, sell and deal in all kinds of commercial papers, notes, bonds and securities, and in all kinds of United States, State, County, Municipal, or other notes, bonds, certificates, debentures and securities, and to operate branches of its said business or businesses in such places as the stockholders may determine; and to do any and every act of thing that may be appurtenant, incidental to or necessary in connection with the foregoing purspoes: and it shall have the right to exercise all powers conferred upon corporationsby Section 901 of the Mississippi Code of 1906, together with all amendments thereto; but it shall not have the right to own agricultural lands in violation of the laws of the State of Mississippi, nor to acquire any property or franchise in violation of the laws of the State of Mississippi.

8. The rights and powers that may be exercised by this corporation are those conferred by the the provisions of Chapter 24, Mississippi Code of 1906, and the laws of the State of Mississippi amendatory thereto.

F. J. Corneil, L. E. DeMoville, W. L. Tyson, Stokes V. Robertson, Stuart C. Irby, -- Incorporators.

STATE OF MISSISSIPPI

COUNTY OF Hinds, City of Jackson. Robertson and Stuart C. Irby, the incorporators of the corporation known as Mississippi Copeland Company of the the corporation known as Mississippi Copeland Company of the the corporation known as Mississippi Copeland Company of the corporation known as Mississippi Copeland Cop

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the the xxxxxxx day and year therein mentioned. Given under my hand and seal of office in the city of Jackson, Hinds county, Mississippi, this February 26th, A. D. 1927. G. C. Robertson. Jr. Notary Public.

Received at the office of the Secretary of State, this the 22nd March. , A. D., 192 ⁷ together day of with the sum of \$ 60.00, \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

March 22, 1927. Jackson, Miss.

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mississippi Copeland Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of March, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 22, 1927.

DENNIS MURPHREE.

BRINSON & RANKIN, INC. ~

The corporate title of said company is Brinson & Rankin, Inc. 1.

The names of the incorporators are:

E.D.Brinson, Columbia, Mississippi, N.H.Rankin, Columbia, Mississippi, G. Howard Pankin, Columbia, Mississippi.

The domicile is at Columbia, Mississippi. 3.

Amount of capital stock \$10,000.00 with authority to begin business when as much as $\phi 6000.00$ is paid in.

The par value of shares is \$100.00 5.

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

The purpose for which it is created:

Is the operation in the City of Columbia, Mississippi, of a general merchandising business and to this end it will have, enjoy and exercise the privilege of buying and otherwise acquiring, selling and otherwise disposing of for profit, goods, warew and merchandise for either cash or on credit, as the said corporation shall determine.

To buy and otherwise acquire, sell and otherwise dispose of real estate and personal property; and in general, to exercise all other powers and privileges necessary or incidental to a general merchandising business, and particularly to exercise all of the powers and authority granted by Section 901 of the Annotated Code of 1906 of Missis sippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. E.D. Brinson, G. Howard Mankin, N. H. Rakkin, Incorporators.

STATE OF MISSISSIPPI,

County of Marion This day personally appeared before me, the undersigned authority, in and for the City of Columbia, in said County and State, E.D. Brinson, N.H. Rankin, G. Howard Kankin, in said Kankin, in said County and State, E.D. Brinson, N.H. Rankin, G. Howard Kankin, in said Kankin, in said County and State, E.D. Brinson, N.H. Rankin, G. Howard Kankin, in said Kankin, in said County and State, E.D. Brinson, N.H. Rankin, G. Howard Kankin, in said Kankin, in said County and State, E.D. Brinson, N.H. Rankin, G. Howard Kankin, in said Kankin, in said County and State, E.D. Brinson, N.H. Rankin, G. Howard Kankin, in said Kankin,

incorporators of the corporation known as the Brinson & Rankin, inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927. February. the 23 day of Ida Sims, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

8.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 22nd March. recording fee, and referred to the Attorney General for his opinion. with the sum of \$30.00 ^ WALKER WOOD, Secretary of State.

, 192.7 · Jackson, Miss. March 22, 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.

RUSH H. KNOX, Attorney General. By J.A.Lauderdaldssistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Brinson & Rankin. Inc.

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be day of Twenty-third day of March, A.D. 1927. affixed, this the nxxxxxxxxxx DennisMurphree

By the Governor: WALKER WOOD, Secretary of State.

Recorded: March 23, 1927.

E. S. CURTICE COMPNAY .

1. The corporate title of said company is E. S. Curtice Company.

The names of the incorporators are:

- E. S. Curtice, Meridian, Miss., E. O. Clark, Meridian, Miss., J. M. McBeath, Meridian, Miss.
- 3. The domicile is at Meridian, Miss., Amount of capital stock \$150,000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created:

- 1. To buy and sell, either at wholesale or retail, or both, any and all parts, accessories, and supplies, or any other article used in the construction or operation of automobiles.
- 2. To buy and sell electriacal supplies of all kind#.
- 3. To maintain and operate a machine shop for the repair of any and all kinds of automobiles, motor cycles, radios, speedometers, elecrtic motors and generators, and to do mechanical work of any description.
- 4. To buy and own# such real estate as it desires, or as is necessary in its business, (in kinds and amounts and value not constrary to the Constitution and Laws of the State of Mississippi,) and may sell, lease or mortgage same.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. S. Curtice,

E. O. Clark.

J. M. McBeath, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, E. S. Curtice, E. O. Clark and J. M. McBeath,

E. S. Curtice Company. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 21st day of February, 1927. Hugh K. Mahon, Jr.,

Notary Public.

State of Mississippi, Department of Justice Jackson, March 23, 1927.

Governor Dennis Murphree, Jackson, Mississippi,

Dear Governor: BE: CHARTER OF INCORPORATION OF THE E. S. CURTICE COMPANY. I have approved the above mention charter with the understanding and agreement with the incorporators that when you approve this charter that you would restrict its rights to buy and own real estate as may be necessary in its business. That is, the phrase "as it desires" should be stricken from No. 4, paragraph 7 in said Charter.

Yours very truly, Rush H. Knox, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

Received at the office of the Secretary of State; this the 19th day of March, A. D. 1927, together with the sum of \$310.00, recording fee, and referred to the Atterney General for his opinion. Walker Wood, Secretary of State. and a self-top accommod

Jackson, Miss., March 23, 1927.
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. Rush H. Knex, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi,
Executive Department, Jackson.
The within and foregoing Charter of Incorporation of E. S. Curtice Company is hereby apprived with the condition that its right to buy and own real estate be restricted to that necessary in its business. That is, the phrase "as it desires" should be stricken from No. 4, paragraph 7, in said charter.

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, A. D. 1927. Dennis Murphres.

By the Governor: Walker Wood, Seceratry of State. Recorded March 24, 1928.

The Charter of Incorporation of

Suspended by sale Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

GUARANTEE WELL COMPANY ~

The corporate title of said company is Guarantee Well Company

The names of the incorporators are:

Earle Lindsey, Taylorsville, Mississippi; Robert Lindsey, Taylorsville, Mississippi; R. B. Laird, Taylorsville, Mississippi.

Taylorsville, Mississippi. The domicile is at

Amount of capital stock Five Thousand Dollars. (\$5,000.00)

One Hundred Dollars. (\$100.00) The par value of shares is 5.

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

The purpose for which it is created:

To drill, dig or bore wells; to buy and sell well supplies, fixtures. materials, and other equipment; to engage in electrical and hydraulic engineering and contracting and to buy and sell electrical and hydraulic supplies, fixtures and equipment, both wholesale and retail, and to lease, buy and otherwise acquire real estate.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Earle Lindsey.

Robert Lindsey, R. B. Laird, Incorporators.

W. J. Shower, Mayor and Ex-officio Justice of the Peace.

STATE OF MISSISSIPPI,

COUNTY OF Smith.

This day personally appeared before me, the undersigned authority, Earle Lindsey, Robert Lindsey and R. B. Laird,

incorporators of the corporation known as the Guarantee Well Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of. February, 1927. 15th

STATE OF MISSISSIPPI,

COUNTY OF This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 21st day of March. recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.00 * WALKER WOOD, Secretary of State.

JACKSON, MISS. March 24, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Guarantee Well Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

day of March, 1927. $24 \, \text{th}$ affixed, this the

By the Governor: WALKER WOOD, Secretary of State.

March 24, 1927. Recorded:

#################### DENNIS MURPHREE,

BILOXI TRANSFER AND STORAGE COMPANY ~

. The corporate title of said company is Biloxi Transfer and Storage Company.

The names of the incorporators are:

G. Clem Wentzell, Biloxi, Mississippi; Frank M. Wentzell, Biloxi, Mississippi;

W. L. Guice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock Fifty one Hundred Dollars (\$5.100.00)

5. The par value of shares is One Hundred Dollars (\$100.00)

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

7. The purpose for which it is created:

To own, operate and control a transfer, delivery, taxi, bus, and storage service on the Mississippi Coast and to transport and store baggage and other commodities, and to carry passengers to and from the depots and residences along said coast, but not to engage in carrying passengers or freight as a railroad or similar common carrier; and in furtherance of the above to buy and sell, mortgage and hypothecate such real and personal property as is necessary in the proper conduct of the above business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and laws amendatory thereof.

G. Clem Wentzell.

Frank M. Wentzell, W. L. Guice.

Allan G. Walker, Notary Public,

in and for Harrison County, Mississippi.

STATE OF MISSISSIPPI, COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, G. Clem Wentzell, Frank M. Wentzell and W. L. Guice,

incorporators of the corporation known as the Biloxi Transfer and Storage 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 February, 1927.

STATE OF MISSISSIPPI,

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 21st day of March, with the sum of \$ 22.00 ~ recording fee, and referred to the Attorney General for his opinion.

 $\rm Jackson,\ Miss.$ March 23, 1927. , 192.

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.

RUSII H. KNOX, Attorney General.

By J. A. Lauderdale. Assistant Attorney General.

WALKER WOOD, Secretary of State.

Incorporators.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Biloxi Transfer 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 the 24th day of March, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: March 24, 1927.

as Authorises by Nectors 15, Chapter 121, Lords of Mississippe 1934 2/13/42.

The Charter of Incorporation of OUTLET SALES COMPANY ~

The corporate title of said company is Outlet Sales Company.

The names of the incorporators are:

J. Gilbert Weinberg, 230 Riverside Drive, New York City; R. B. Ricketts, Jackson, Mississippi.

Jackson, Hinds County, Mississippi,

Twelve Thousand Dollars, (\$12,000.00) Amount of capital stock

One Hundred Dollars (166.00) The par value of shares is **5**.

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

The purpose for which it is created:

To engage in the wholesale and retail mercantile business; to buy, sell, own and deal in goods, wares, merchandise of all descriptions and kinds, and especially to buy, sell and deal in ready to wear clothing and shoes;

To buy, sell, rent and lease real estate in connection with and for the use of the business to be transacted by the corporation, and to own and improve the same.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906? and the amendments thereof. J. Gilbert Weinberg, R. B. Ricketts.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, J. Gilbert Weinberg and R. B. Ricketts,

incorporators of the corporation known as the Outlet Sales Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of February, 1927. R. R. Hardy, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together day of March, Received at the office of the Secretary of State, this the 23rd recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 34.00 \ WALKER WOOD, Secretary of State.

March 23, 1927. , 192. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. Outlet Sales Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of March, 1927. affixed, this the ############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 24, 1927.

The Charter of Incorporation of

HOLADAY REALTY COMPANY ~

The corporate title of said company is Holaday Realty Company.

The names of the incorporators are: H. R. Holaday, Postoffice Hattiesburg, Mississippi; Evelyn Smith, Postoffice Hattiesburg, Mississippi.

3. The domicile is at

The domicile is at Hattiesburg, Forrest county, Mississippi.

Amount of capital stock \$10,000.00, but the corporation may begin business when \$2,500.00

is paid in. The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

To buy, own and sell real estate; to exchange or sell real estate on commission; to build improve and sell houses on installment plan or otherwise; to buy and sell and deal in mort gage notes; to act as agent for persons, firms, and corporations in the sale, renting, leasing, trading or managing real estate or other property; to loan money and take security therefor; and to do a general real estate and brokerage business; to operate and carry on a general insurance agency business; said corporation may acquire, by purchase or otherwise and have and hold, improve and enjoy, real estate, personal property and choses in action as it may deem necessary for the successful operation of said business; and to do and perform all things necessary in the conduct of the said business, not contrary to the laws of the State of Mississippi;

The right and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's Annotated Code of Mississippi. H. R. Holaday.

Evelyn Smith, Incorporators.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192

STATE OF MISSISSIPPI,

Forrest County.

Personally appeared before me, the undersigned authority in and for said County of Forrest, State of Mississippi, H. R. Holaday and Evelyn Smith, incorporators of the corporation known as the Holaday Realty 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 February, A. D. 1927.

Given under my hand and official seal in the County of Forrest, State of Mississippi, on this, the 24th day of February, A. D. 1927.

> H. C. Greer, J. P., and Ex-Officio Notary Public.

Received at the office of the Secretary of State, this the 24th day of March, , A. D., 192 7 together 30.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. March 24, 1927. , 192.

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.

> RUSH II. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Holaday Realty Company. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 25th day of March, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 25, 1927.

EDWINS CANDY COMPANY~

EDWINS CANDY COMPANY. The corporate title of said company is

The names of the incorporators are:

J. A. Edwins, Postoffice, Poplarville, Mississippi; L. H. Dupont, Postoffice, Poplarville, Mississippi.

The domicile is at Fopolarville, Mississphi.

Amount of capital stock Twenty Thousand (\$20,000.00) Dollars.

One Hundred (\$100.00) Dollars. The par value of shares is

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

The purpose for which it is created:

To own and operate a general wholesale and retail mercantile business with the right to buy and sell all kinds of personal and real property incident to carrying on said business, but shall not have the right to own real estate in violation of the laws of Mississippi. It shall have the right to establish branches of its business at such places in xxxxxxxxxxx said State as the stockholders may elect.

It may begin business when as much as Fifteen Thousand Dollars of said capital stock has been subscribed and paid for. The balance of said stock may be issued at any time upon the consent of all the stockholders,

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. J. A. Edwins, and subsequent laws.

L. H. Dupont,

Insorporators.

STATE OF MISSISSIPPI. COUNTY OF Pearl River.

This day personally appeared before me, the undersigned authority,

J. A. Edwins and L. H. Dupont,

Edwins Candy Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this March, 1927. , 192 H. K. Rouse, Chancery Clerk. the 1st day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together March, Received at the office of the Secretary of State, this the 23rd day of with the sum of \$ 50.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. March 24, 1927. , 192. 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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Edwins Candy Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the 25th day of March, 1927. affixed, this the ALTHUR DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

THE WATSON AGENCY. INC. ~

The corporate title of said company is The Watson Agency, Incorporated.

The names of the incorporators are:

E. C. Tonsmiere, Postoffice Biloxi, Mississippi; E. L. Dukate, Postoffice Biloxi, Mississippi; E. A. Peresich, Postoffice, Biloxi, Mississippi.

The domicile is at

Biloxi, Mississippi. Five Thousand Dollars, (\$5,000.00). Amount of capital stock

Fifty Dollars (\$50.00) ~ The par value of shares is

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

The purpose for which it is created:

To accept applications for, and as agents write any and all classes of insurance; to loan money for itself and as agent for any person, firm or corporation, but not to conduct a banking business; to purchase, own and dispose of real estate as allowed by the laws of Mississippi: sissippi; to deal as brokers in real estate, bonds, notes, mortgages and other securities; and to perform any and all acts not violative of law for the conduct of a general insurance, real estate, brokerage, and loan business, but not a banking business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. C. Tonsmiere,

E. L. DuKate,

E. A. Peresich. Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF ${\tt Harrison}_{ullet}$

This day personally appeared before me, the undersigned authority, E. C. Tonsmiere, E. L. DuKate, E. A. Peresich,

Watson Agency, Inc., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 18th day of February, 1928.

STATE OF MISSISSIPPI,

COUNTY OF

A. S. Gorenflo, Notary Public, in and for City of Biloxi, Harrison County, Mississippi.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 22nd day of March, 1927, , A. D., 192 together with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 24, 1927. , 192.

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.

By J. A. Lauderdale, Assistant Attorney Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Watson Agency, 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 day of March, 1927. affixed, this the ################ DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 25, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

D. & W. HOSIERY MILL. ~

The corporate title of said company is D. & W. Hosiery Mill.

The names of the incorporators are: R. B. Mitcham, Postoffice, Meridian, Miss.; H. C. Webb, Postoffice, Meridian, Miss.

Meridian, Miss. The domicile is at 3.

Amount of capital stock Fifteen Thousand Dollars.

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created:

To manufacture and sell hosiery and to own all property, real and personal, necessary for carrying on said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. B. Mitcham,

H. C. Webb, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said County and State, R. B. Mitcham and H. C. Webb,

incorporators of the corporation known as the . D. & W. Hosiery Mill, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of March, 1927. the 2nd , 192 J. V. Gipson, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 18th with the sum of \$ 40.00, \$ recording fee, and referred to the Att , A. D., 192 7 together March, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. March 26, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of D. & W. Hosiery 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 day of March, 1927. 26th affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 26, 1927.

"CHICAMA PLANTATION, INC. V

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

2. The names of the incorporators are:

John F. Collins, Terry, Miss., E.V. Davis, Jackson, Mississippi,
V.T. Davis, Jackson, Mississippi.

3. The domicile is at R.F.D. Terry, Mississippi, Hinds County.

4. Amount of capital stock Five Thousand Dollars (\$5,000.00)

5. The par value of shares is One Hundred Dollars (\$100.00)

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

7. The purpose for which it is created: To acquire, own, buy, and sell real and personal property;

to operate a mercantile business; to wwn or lease agricultural lands not exceeding ten thousand acres.

July 21 1829

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

John F. Collins, E. V. Davis, V. T. Davis

Incorporator s

STATE OF MISSISSIPPI,

COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, John F. Gollins

incorporators of the corporation known as the Chicama Plantation, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of rebruary , 192 7. Geo.B. Wolfe, Notary Public.

STATE OF MISSISSIPPI,

County of Hinds

This day personally appeared before me, the undersigned authority E.V. Davis, and V.T. Davis

incorporators of the corporation known as the Chicama Plantation. Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of February, , 1927.

M.J. Conerly, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 22nd day of March , A. D., 1927 together with the sum of \$ 20.00 \sigma recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 3/28 , 192.7.

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Chicama Plantation, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of March, 1927.

By the Governor:

WALKER WOOD, Secretary Recorded: March 28,1927.

Dennis Murphree

By the Governor:
WALKER WOOD, Secretary of State.

THE CASH AND CARRY ICE COMPANY

1. The corporate title of said company is The Cash and Carry Ice Company.

The names of the incorporators are:

J. L. Summer, Postoffice Newton, Mississippi; D. J. Miley, Postoffice, Newton, Mississippi; C. E. Summer, Postoffice, Newton, Mississippi.

The domicile is at Laurel, Mississippi.

Amount of capital stock Fifty Thousand Dollars (\$50.000.00).

One Hundred Dollars (\$100.00). The par value of shares is

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

The purpose for which it is created:

To manufacture, store and sell ice; to erect, establish, manufacture, make, construct, acquire, hold, operate, buy, sell, import and export and trade and deal in all kinds of refrigerating plants, ice machines, ice-making apparatus and refrigerating processes; to preserve in cold storage and generally deal in all kinds of fruit products of perishable nature; to buy, sell, store, import and export fruits, fish, butter, milk, and all kinds of food products wheteher animal or vegetable; to operate and maintain stores, buildings, warehouses and depots for the carrying on of any of the aforesaid lines of business; to buy, sell, deal in coal, coke, wood and fuels of all kinds; to act as agents of coal companies in selling coal and other fuels; to own real estate, other than agricultural lands; and to do any lawful thing# necessary or convenient to the operation of any one of the said businesses.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. L. Summer,

D. J. Miley,

C. E. Summer,

Incorporators.

STATE OF MISSISSIPPI,

Newton. COUNTY OF

This day personally appeared before me, the undersigned authority, J. L. Summer, D. J. Miley and C. E. Summer,

incorporators of the corporation known as the Cash and Carry Ice Company, 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, 1927.

H. V. Carleton, Notary Public. My Commission Expires July 12, 1927.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 26th Mar**hh**. 110.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$

JACKSON, MISS. March 26, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Cash and Carry 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 day of March, 1927. affixed, this the 28th By the Governor:

WALKER WOOD, Secretary of State. March 28th, 1927. Recorded:

CHRISTIAN FRIENDSHIP HOMESTEAD SOCIETY

The corporate title of said company is Christian Friendship Homestead Society

The names of the incorporators are: Henry Knight, Cannonsburg, Mississippi; Robert Johnson, Cannonsburg, Mississippi; Ben Thomas, Cannonsburg, Mississippi; Sandy White, Cannonsburg, Mississippi; Eb Martin, Cannonsburg, Mis-

The domicile is at Cannonsburg, in Adams County, State of Mississippi.

Amount of capital stock No Capital Stock.

The par value of shares is No Shares of Stock.

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

The purpose for which it is created:
Said Corporation is chartered, created, and authorized to organize and exist as a Fraternal and Benevolent Society. its members to be composed of colored people only, under the Lodge System for benevolent and fraternal purposes and not for pecuniary profits, directly or indirectly; to be of representative form of Government; and to promote the practices of benevolence and good will among its members, and other purposes; to teach and inculcate an observance of all laws, and also the principles of the Christian religion; to ## care for the sick and to relieve suffering and distress among its sick and unfortunate members, and among the widows, widowers, and children of deceased members; to practise Christianity and do general fraternal work among its members, but not for profits; to provide for burial of deceased members; and to charge initial fees and membership dues and assessments for the purpose of providing means to carry out the purposes for which said corporation is chartered.

The said Society is hereby authorized to adopt a Constitution and By-Laws for the government of itself and its members, and the same to amend and alter from time to time, but providing same is not inconsistent with this Charter and the Laws of the State of Mississippi; to provide for qualifications for for membership and for fines or #expulsion# for breach of its Constitution and By-Laws on the part of its members; to adopt and use a corporate seal, and to purchase, acquire, hold and own sufficient real property for a place of meeting and for a place of burial for its deceased members.

The first meeting for organization under this Charter may be held at any time without newspaper publication or notice, whenever a majority of the incorporators may come together for that purpose.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the Acts of Legislature amendatiry there to.

Henry Knight, Robert Johnson, Ben Thomas, Sandy White, Ed his(X) mark Martin. Incorporators.

Walter C. Hand. Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF Adams.

This day personally appeared before me, the undersigned authority, Henry Knight, Robeert Johnson, Ben Thomas, Sandy White, Ed Martin,

incorporators of the corporation known as the Christian Friendship Homestead Society. 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 rebruary, 1927.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 19th day of February, , A. D., 1927 together with the sum of \$ 10.00. recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 28, 1927. , 192

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.

> By J. RUSH H. KNOX, Attorney General.
> Assistant Attorney Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Christian Friendship Homestaad Society. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the 28th day of March, 1927. affixed, this the 28th By the Governor: #################### DENNIS MURPHREE.

WALKER WOOD, Secretary of State. Recorded: March 28, 1927.

THE MERCHANTS ######## GROCERY COMPANY OF UTICA.~

The Merchants Grocery Company of Utica. The corporate title of said company is

The names of the incorporators are:

C. M. Scott, Jackson, Mississippi; J. A. Chatman, Utica, Mississippi; R. E. Dodson, Utica, Mississippi.

Utica, Mississippi. The domicile is at

Amount of capital stock Twenty-five Thousand Dollars (\$25,000.00)

The par value of shares is One Hundred Dollars (\$100.00)

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

The purpose for which it is created:

- (a) To buy, sell, deal in and handle on a commission basis, groceries, provisions, fruits, produce, foods, feeds, and building materials, and to deal generally in and with foods, feeds building materials and their products of every kind and description.
- (b) To lease, purchase and own such property as may be necessary in the operation of said### business.
- (c) To conduct and carry on any other business, or manufacturung enterprise, advantageous or useful in the general business of the corporation.
- (d) To have such other and further powers as may be necessary and convenient, or expedient for the successful transaction of the business of the Corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C? M? Scott,

J. A. Chapman,

R. E. Dodson,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority, C. M. Scott and J. A. Chapman and R. E. Dodson,

incorporators of the corporation known as the The Merchants Grocery Company of Utica who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of Markh, 1927. J. B. Dudley, Notary Public, , 192 My Commission Expires February 9, 1929.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this theday of

STATE OF MISSISSIPPI, COUNTY OF

ne Secretary of State, this the 29th day of March, recording fee, and referred to the Attorney General for his opinion. Received at the office of the Secretary of State, this the 29th , A. D., 1927 together with the sum of \$ 60.00, ~ WALKER WOOD, Secretary of State.

JACKSON, MISS. March 29, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Merchants Grocery Company of Utica, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of March, 1927. affixed, this the 29th ############## DENNIS MURPHREE。 By the Governor:

WALKER WOOD, Secretary of State. Recorded: March 29, 1927.

is conferation dissalved by deens. the Chaucery Court of Coahowa The Charter of Incorporation of in Cause numbered 5 VALLEY CHEVROLET COMPANY in this office

The corporate title of said company is Valley Chevrolet Company,
The names of the incorporators are: P. M. B. Self, Marks, Mississippi; Sallie Belle Self, Marks,
Mississippi; W. J. Self, Marks, Mississippi; T. A. Baucom, Clarksdale, Mississippi; Madge P. Baucom, Clarksdale, Mississippi.

The domicile is at Clarksdale, Mississippi.

Amount of capital stock Twenty-five Thousand Dollars. (\$25,000.00)

The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created: To generally deal in, buy and sell, both wholesale and retail, new and used automobiles both for sash and credit, and to execute promisssory notes, negotiable paper and bills of exchange for the purchase of same, and to take promissiory notes, negotiable paper and bills of exchange for the sale of same; to buy, ### sell and discount promissory notes, negotiable paper, bills of exchange, in connection with their said business; to generally deal in, buy and sell both wholesale and retail, tires, tubes, automobile accessories, both for cash and predit; to execute promissory notes, negotiable paper and bills of exchange for the purchase of the same; to take promissory notes, negotiable paper and bills of exchange for the sale of the same; and to buy, sell and discount promissiory motes, negotiable paper and bills of exchange in connection therewith; to own, control and operate a general automobile repair shop together with all tools and accessories necessary in the operation of the same; to own, control and operate a general automobile paint shop and factory for the painting of automobiles; to own, control and operate and to generally deal in batteries, (dry cell# and other## wise), and to engage in the general repair work incidental to a battery shop or factory; to # buy, aselheaandacontraycown accontrol hleases and remonsuch real estate, and improvements thereon as are necessary in connection with the said automobile business and such other trades as are carried on on the premises of the said corporation, and such other rights and powers as are EXERCISE THE CONDUCTING OF Said business and trades.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

P. M. B. Self, W. J. Self, Sallie Belle Self, T. A. Baucom, Madge P. Baucom, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Quitman.

This day personally appeared before me, the undersigned authority, in and for said county and State.

P. M. B. Selfon Sallie Belle Self, W. J. Self, T. A. Baucom, Madge P. Baucom,

incorporators of the corporation known as the Valley Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th March, 1927. Witness my hand and notarial seal on this the 4th day of day of March, 1927. M. D. Brett. Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th day of March. , A. D., 192**7 .**together with the sum of \$ 60.00, \simes recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. March 30, 1927, 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

Valley Chevrolet Company. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the day of March, 1927. affixed, this the ### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 30, 1927. FOR AMENDMENT SEE BOOK 29-30

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of AMORY COTTON OIL COMPANY ~

The corporate title of said company is Amory Cotton Oil Company.

The names of the incorporators are: C. V. Matthews, Sulligent, Alabama; L. E. Puckett, Amory, Miss.; C. M. Harrison, Amory, Miss.; H. A. Carrol, Amory, Miss.; A. S. Gilbert, Amory, Miss.

The domicile is at Amory, Mississippi.

Amount of capital stock Thirty Thousand Dollars, and to commence business when \$20,000.00 has been paid in.

The par value of shares is One Hundred Dollars per Share.

The period of existence (not to exceed fifty years) is Fifty Years. The purpose for which it is created:

To engage in the manufacture, sale and distribution and to buy, sell and otherwise deal in cotton seed, cotton# seed products, such as cotton seed oil, linters, cotton seed meal, cake and hulls, and other products of cotton seed. To engage in the manufacture, purchase, sale and distribution of mixed feed and grains and cereals of every kind; to manufacture, buy and sell flour and other food arrticles manuaftured from grain and cereals; to manufacture, buy and sell fertilizer; and to acquire by purchase, lease or otherwise, and to own, sell, lease mortgage, convey, improve and operate factories and elevators, mills, buildings and manufacture. tories for the production and storage of all kinds of goods that may be produced from or in compunction with cotton seed, grain or cereals of any kind; to buy, sell, trade and deal in the products of said manufactories or factories and in said raw products in any state of of their product; to borrow money and buy and sell such real estate as may be necessary for the proper carrying on of the business of said corporation specified above.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C. V. Matthews, L. E. Puckett,

C. M. Harrison, H. A. Carrol,

Incorporators.

A. S. Gilbert,

STATE OF MISSISSIPPI, COUNTY OF Montoe.

This day personally appeared before me, the undersigned authority,

C. V. Matthews,

incorporators of the corporation known as the Amory Cotton Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 28th day of February, 1927. L. A. Sanders, Notary Public.

STATE OF MISSISSIPPI

County of Monroe.

This day personally appeared before me, the undersigned authority

L. E. Puckett, C. M. Harrison, A. S. Gilbert and H. A. Carrol,

incorporators of the corporation known as the Amory Cotton Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this arch, 1927. D. H. Streetman, Notary Public. , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th , A. D., 1927 together day of march. recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 70.00,* WALKER WOOD, Secretary of State.

Jackson, Miss. March 30, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Amory Cotton Oil Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be affixed, this the 30th day of March, 1927.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: March 31, 1927.

############### DENNIS MURPHREE.

RECORD OF CHARTERS 27

The Charter of Incorporation of

THE MERCHANTS COMPRESS COMPANY~

The corporate title of said company is The Merchants Compress Company.

The names of the incorporators are: S. P. Stone, Postoffice Tupelo, Mississippi; F. W. Hulsey, Postoffice, Tupelo, Mississippi; J. R. Jones, Postoffice Tupelo, Mississippi; O. B. Rogers, Postoffice, Tupelo, Mississippi.

3. The domicile is at Tupelo, Mississippi.

Amount of capital stock \$50,000.00.

\$100.00 5. The par value of shares is

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

The purpose for which it is created:

Is to own and operate a plant in Tupelo, Lee County, Mississippi, for the purpose of compressing and storing cotton; and in the connection to own or lease, maintain and operate such real estate, buildings and machinery as may be necessary to the operation of such business; and to do and all necessary acts incident to such compress business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. J. R. Jones, O. B. Rogers, and amendments thereto. S. P. Stone, F. W. Hulsey.

STATE OF MISSISSIPPI,

COUNTY OF Lee.

This day personally appeared before me, the undersigned authority, Roy N. Boggan, N. P., S. P. Stone, F. W. Hulsey, J. R. Jones, O. B. Rogers,

Merchants Compress Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th . 192 7. day of February,

STATE OF MISSISSIPPI,

Roy N. Boggan. Notary Public. My Commission expires February 5, 1928.

Incorporators.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 31st day of March. , A. D., 1927 together with the sum of \$ 110.00. recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 31, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Merchants Compress Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be day of March, 1927. affixed, this the 31st By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 31, 1927.

#929

The Charter of Incorporation of
THE UNION MOTOR COMPANY ~

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

t. The corporate title of said company is The Union Motor Company.

2. The names of the incorporators are:

W. F. Mayo, Postoffice, Union, Mississippi; Vera Mae Mayo, Postoffice, Union, Mississippi; S. B. King, Postoffice, Philadelphia, Mississippi.

. The domicile is at Union, Newton County, Mississippi.

4. Amount of capital stock Twenty-five Thousand Dollars (\$25,000.00).

5. The par value of shares is One Hundred Dollars, (\$100.00) each.

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

7. The purpose for which it is created:

To buy and sell automobiles, accessories, parts, gasoline, oil, and to borrow money and discount negotiable paper, repair automobiles and operate general garage, and to do any and all things necessary to properly and profitably operate a general automobile sales agency and garage, but to do no acts that are in any way prohibited by any laws of this State.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. J. Mayo, Wera Mae Mayo, S. B. King,

Incorporators.

J. L. Lewis, Notary Public.

STATE OF MISSISSIPPI,

County of Newton.

This day personally appeared before me, the undersigned authority,

W. F. Mayo and Vera Mae Mayo and S. B. King,

incorporators of the corporation known as the Union Motor 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 April, 1927.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the lst day of April, , A. D., 1927, together with the sum of \$ 60.00, \$\sim \text{recording fee, and referred to the Attorney General for his opinion.} WALKER WOOD, Secretary of State.

Jackson, Miss. April 1, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Union Motor Company,

is hereby 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 **second** day of April, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 2, 1927.

The Charter of Incorporation of HOMESTEAD LAND CO. ~

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934,

The Homestead Land Company 1. The corporate title of said company is

The names of the incorporators are: P.H.Brooks, Drew, Mississippi; Fred Grittman, Drew, Mississippi, J.M.Yeager, Drew, Mississippi, T.P.Parks, Drew, Mississippi, R.C. Smith, Drew, Mississippi, B.H.Booth, Drew, Mississippi, Ward Allen, Drew, Mississippi.

3.

The domicile is at Drew, Sunflower County, Mississippi.

Amount of capital stock is \$50,000.00, but the corporation shall be authorized to commence business when as much as \$20,000.00 of said capital stock has been paid in.

The par value of shares is \$100.00 each.

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

The purpose for which it is created:

Is to buy and sell real property of all descriptions; to own, operate and cultivate agricultural lands within the limits prescribed by the laws of this State; and to conduct the general business of an investment company.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments there to. P.H.Brooks, Fred Grittman, B.H. Booth T.P. Parks. R.C. Smith, J.M. Yeager, Ward Allen

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,
County of Sunflower.

Before me, the undersigned authority at law, this day personally appeared .T.H.Brooks,
Before me, the undersigned authority at law, this day personally appeared .T.H.Brooks, Fred Grittman, J.M. Yeager, T.P. Parks, R.C. Smith, B.H. Booth and Ward Allen, who each and severally acknowledged that they signed and delivered the above and foregoing instrument of writing on the day andyear therein mentioned.

Given under my hand and official seal, this the 21 day of December, 1926. D.D.Roache, Notary Public.

April Received at the office of the Secretary of State, this the day of , A. D., 192 together with the sum of \$ 110.00 w recording fee, and referred to the Attorney General for his opinion.

, 192.7. 4-2-Jackson, Miss. 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.

RUSH H. KNOX, Attorney General.

WALKER WOOD, Secretary of State.

By J.L.Byrd,

Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The Homestead Land Company The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be the second day of April, 1927. affixed, this the second By the Governor:

WALKER WOOD, Secretary of State.

April 2,1927. Recorded:

The Charter of Incorporation of

DIAMOND T. GROCERY COMPANY ~

The corporate title of said company is Diamond T. Grocery Company.

The names of the incorporators are: Mrs. W. J. Terry, Calhoun City, Mississippi; E. P. Terry, Calhoun City, Mississippi; O. J. Knox, Pontotoc, Mississippi; J. D. Simmons, Pontotoc, Mississippi.

The domicile is at Calhoun City, Mississippi.

Amount of capital stock \$12,000.00, to begin business when so much as 25 percentum of the authorized capital stock shall have been paid into the Treasury of the Corporation.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To engage in the business of buying and wholesaling groceries, hay, grains, fruits and merchandise, and to do a general brokerage business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mrs. W. J. Terry, E. P. Terry, 0. J. Knox, J. D. Simmons, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Calhoun.

This day personally appeared before me, the undersigned authority, of said County,

Mrs. W. J. Terry and E. P. Terry,

Diamond T. Grocery Co., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of January, 1927. L. L. Pryor, Notary Publica

STATE OF MISSISSIPPI, COUNTY OF Pontotoc.

My Commission Expires March 20, 1930.

This day personally appeared before me, the undersigned authority of Pontotoc County, O. J. Knox, J. D. Simmons,

Diamond T. Grocery Co., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this January, 1927. 31st , 192 day of L. G. Simmons. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927, together Received at the office of the Secretary of State, this the 4th day of with the sum of \$ 34.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. April 4, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Diamond T. 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 day of April, 1927. affixed, this the 4th ################## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. led: April 5, 1927.

Recorded:

The Charter of Incorporation of

NATCHEZ OIL REFINING COMPANY ~

The corporate title of said company is Natchez Oil Refining Company.

The names of the incorporators are: G. C. Allen, Shreveport, Louisiana; L. C. Ritnour, Natchez, Mississippi; M. R. Beltzhoover, Natchez, Mississippi; M. P. Phelan, Natchez, Mississippi; Alfred W. Platte, Natchez, Missis##sippi; Chas. F. Engle, Natchez, Mississippi; S. B. Laub, Natchez, Mississippi.

Natchez, Mississippi. The domicile is at

Amount of capital stock \$20,000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created:

To buy, produce and obtain crude oil and gas and to manufacture and refine oil, gas and petroleum products and to deal in, sell and dispose of the same and to transport the same to and from the oil fields to the plant, or plants of the company and to distribute the manufactured products from the plant or plants of the company to consumers and to distributing stations, and to own, lease and operate all such necessary transportation facilities, such as boats, barges, trucks and other transportation facilities as may be deemed necessary for these purposes. Also to purchase or lease lands and conduct operations for the discovery of oil or gas and to do all things incidental or necessary to the complete and effectual carrying out in a business way of the above enumerated purposes; and to own, buy or lease all such land, buildings, machinery, apparatus or appliances and other facilities as may be deemed necessary to the carrying out of the above enumerated purposes.

This corporation may organize and commence business when the sum of Five Thousand (\$5000.00) Dollars of the capital stock is subscribed for and paid in.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

L. C. Ritnour, M. R. Beltzhoove Alfred W. Platte, Chas. F. Engle, Geo. C. Allen. M. R. Beltzhoover, M. P. Phelan, S. B. Laub, Incorporators.

STATE OF MISSISSIPPI. COUNTY OF Adams.

This day personally appeared before me, the undersigned authority.
G. C. Allen, L. C. Ritnour, M. R. Beltzhoover, M. P. Phelan, Alfred W. Platte, Chas. F. Engle, S. B. Laub,

incorporators of the corporation known as the Natchez Oil Refining Company,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of march, 1927. A. M. McClure, Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 5th day of April, , A. D., 192 together with the sum of \$ 50.00, recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 5, 1927.

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.

By J. RUSH H. KNOX, Attorney General.

Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Natchez Oil Refining Company,

is hereby 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 fifth day of April, 1927. By the Governor: ############# DENNIS MURPHREE.

WALKER WOOD, Secretary of State. Recorded: April 5, 1927.

The Charter of Incorporation of

VOLUNTEER FIRE COMPANY NO. 2.

The corporate title of said company is Volunteer Fire Company No. 2. The names of the incorporators are: James M. Marti, Bay St. Louis, Mississippi; T. J. Woodcock, Bay St. Louis, Mississippi; Daniel J. Ziegler, Bay St. Louis, Mississippi; Sidney A. Manaeri, Bay St. Louis, Mississippi; William S. Sick, Bay St. ouis, Mississippi;

Bay St. Louis, Mississippi.

The domicile is at Amount of capital stock None.

The par value of shares is None.

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

The purpose for which it is created:

To organize its members for the protection of property from destruction by fire. To buy, own and sell real and personal property to be used in connection with fire protection.

To do and perform all acts and things necessary in and incident to the prevention of destruction of property by fire.

The business of this company is to be run without profit and all services renderedaby it is to be gratis.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

James W. Marti, T. J. Woodcock, Dan'l J. Ziegler, Sidney A. Manieri, William C . Sick, Incorporators.

STATE OF MISSISSIPPI,

County of Hancock.

This day personally appeared before me, the undersigned authority,

James M. Marti, T. J. Woodcock, Daniel J. Ziegler, Sidney A. Manieri, and William C. Sick, incorporators of the corporation known as the Volunteer Fire Company No. 2, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of March, 1927. 22nd W. W. Stockstill, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 29th day of March. , A. D., 1927 together with the sum of \$ 10.00, \$ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. April 6, 1927. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Volunteer Fire Company No. 2,

is hereby 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 sixth day of April, 1927. ############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

April 6, 1927. Recorded:

PUCKETT GROCERY COMPANY. ^

The corporate title of said company is

Puckett Grocery Company.

The names of the incorporators are:

G. L. Puckett, Biloxi, Mississippi; G. M. Drey, Biloxi, Mississippi; J. C. Whetstone, Biloxi. Mississippi.

3. The domicile is at Biloxi. Harrison County, Mississippi. Amount of capital stock Five Thousand (\$5,000.00) Dollars.

The par value of shares is One Hundred Dollars, (\$100.00). 5.

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

The purpose for which it is created:

To conduct a general retail grocery business, and to purchase, own, hold and control such real and personal property as may be necessary in the proper conduct of said business and not violative of the laws of Mississippi, and generally to do and perform any and all acts not violative of law for the proper conduct of said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

and laws amendatory thereof.

G. L. Puckett, G. M. Drey.

STATE OF MISSISSIPPI,

COUNTY OF

COUNTY OF

J. C. Whetstone.

Incorporators.

Harrison . This day personally appeared before me, the undersigned authority,

G. L. Puckett, G. Ma Drey and J. C. Whetstone.

incorporators of the corporation known as the Puckett Grocery 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 March. 1927. , 192

STATE OF MISSISSIPPI.

Allan G. Walker, Notary Public. In and for District No. 1, Harrison County,

Mississippi.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

day of April, Received at the office of the Secretary of State, this the 6th , A. D., 1927 together with the sum of \$ 20.00, \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

April 6, 1927. , 192 Jackson, Miss.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of RUSH H. KNOX, Attorney General.

By J. L. Byrd.

WALKER WOOD, Secretary of State.

Assistant Attorney General.

STATE OF MISSISSIPPI,

this State, or of the United States.

EXECUTIVE OFFICE, JACKSON. Puckett Grocery Company.

The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the sixth day of April, 1927. affixed, this the ################## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 6, 1927.

The Charter of Incorporation of PEOPLES MOTOR COMPANY. *

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The corporate title of said company is

Peoples Motor Company.

The names of the incorporators are: W. D. Cook, Forest, Miss.; G. D. Brignac, Forest, Miss.; Allen Caughman, Raleigh, Miss; R. C. Martin, Raleigh, Miss.

Raleigh, Smith County, Miss. The domicile is at

Ten Thousand Dollars. Amount of capital stock

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created:

Is to do a general automobile business, buy and sell, either wholesale or retail, automobiles, truck and other driven vehicles, accessories, machinery and tools, greases, oils a and gasolines, and other articles and commodities usual and customary in such business; to buy, own and sell real estate incident to such business, to own and operate a public garage, or garages, a public service station or stations, an automobile repair shop or shops.

95 of Hemingway's Code, and subsequent amendments thereto.

W. D. Cook, G. D. Brignac, Allen Caughman, R. C. Martin, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Scott.

This day personally appeared before me, the undersigned authority,

W. D. Cook, G. D. Brignac,

incorporators of the corporation known as the Peoples Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of March, 1927. , 192 B. R. Nichols, Chancery Clerk.

STATE OF MISSISSIPPI,

COUNTY OF Smith.

This day personally appeared before me, the undersigned authority Allen Caughman and R. C. Martin,

incorporators of the corporation known as the Peoples Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 Homer Currie, Notary Public. day of March, 1927. the 2nd

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 7th April, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 30.00, ~

WALKER WOOD, Secretary of State. JACKSON, MISS. April 7, 1927. , 192. I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

this State, or of the United States.

The within and foregoing charter of incorporation of Peoples Motors Company,

is hereby 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 seventh day of April, 1927. By the Governor:

WALKER WOOD, Secretary of State. Recorded: April 7, 1927.

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The Charter of Incorporation of

RANKIN COUNTY MOTOR COMPANY ~

The corporate title of said company is Rankin County Motor Company. The names of the incorporators are:

S. L. McLaurin, Brandon, Mississippi; E. N. Ross, Pelahatchie, Mississippi; W. H. Patrick, Pelahatchie, Mississippi; J. C. Murray, Brandon, Mississippi.

3. The domicile is at Pelahatchie, Rankin County, Mississippi.

Amount of capital stock Ten Thousand Dollars.)\$10,000.00)

The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created: To engage in, conduct, and carry on a general automobile and garage business, including the making of repairs and storing vehicles for pay. and to buy, own, hold, deal in, lease, sell, rent, exchange, transfer or in any manner whatever dispose of automobiles and other vehicles, and accessories, motors, parts, and supplies, and all other goods, wares, merchan dise, and personal property of any and every class and description not prohibited by law, and to purchase or lease such real estate as may be necessary or desirable in conducting its business, and to dispose of the same. The company may commence business when twentyfive per cent of the authorized capital stock shall have been paid into the treasury of the corporation. the incorporators herein named may meet and organize at such time and palce as they may determine. The officers of the corporation shall be a President, a Vice President, a Secretary, and such other officers as the company may from time to time determine; and a Board of Directors to consist of three or more persons.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

S. L. McLaurin. J. C. Murray. E. N. Ross. W. H. Patrick.

Incorporators.

Ola S. McLaurin. Notary Public.

STATE OF MISSISSIPPI. COUNTY OF Rankin. Town of Pelahatchie.

This day personally appeared before me, the undersigned authority,

SL L. McLaurin, J. C. Murray. E. N. Ross and W. H. Patrick. Rankin County Motor Company, incorporators of the corporation known as the

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 February, 1927.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI. COUNTY OF

Received at the office of the Secretary of State, this the 7th day of April. , A. D., 192 7 together with the sum of \$ 30.00, w recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. April 7, 1927.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

Rankin County Motor Company. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the seventh day of April, 1927. By the Governor: ############# DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: April 7, 1927.

of Hinda County (1st. District) The Charter of Incorporation of

AMMONS MANUFACTURING COMPANY ~

The corporate title of said company is Ammons Manufacturing Company.

The names of the incorporators are: La D. Ammons, Jackson, Mississippi; J. E. Morgan, Star, Mississippi; H. E. Humble, Star, Mississippi.

Jackson, Mississippi. 3. The domicile is at

Amount of capital stock Twenty-one Thousand and Four Hundred (\$21.400.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars per share. 5.

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

The purpose for which it is created:

To manufacture and sell boxes, shelves, tables, show cases, furniture and fixtures of any and all kinds, screens, doors, windows, sakhes, blinds and any and all articles of wood used in the building of houses and other structures, and to own and operate a general wood-working plant.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

L. D. Ammons, J. E. Morgan,

H. E. Humble,

Incorporators,

H. O. Parker. Notary Public.

COUNTY OF Hinds. This day personally appeared before me, the undersigned authority,

L. D. Ammons, J. E. Morgan and H. E. Humble,

Ammons Manufacturing Company. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this March, 1927. , 192 14th day of

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192

STATE OF MISSISSIPPI, COUNTY OF

day of April, Received at the office of the Secretary of State, this the 8th , A. D., 1927 together with the sum of \$ 54.00, x recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

April 8, 1927. , 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Ammons 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 day of April#, 1927. 8th affixed, this the By the Governor:

WALKER WOOD, Secretary of State. Recorded: April 8, 1927.

INTERSTATE GUN & ROD CLUB ~

The corporate title of said company is Interstate Gun & Rod Club.

The names of the incorporators are:

- M. P. Bouslog, Gulfport, Mississippi; M. B. McCarley, Gulfport, Mississippi; A. M. Shelton, Gulfport. Mississippi.
- The domicile is at Gulfport, Harrison County, Mississippi. Amount of capital stock Fifteen Thousand (\$15,000.00) Dollars. The domicile is at
- The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

- (a) To promote, encourage, and afford opportunity for athletic, gymnastic, and other like exercises and such sports as golf, lawn tennis, polo, baseball, football, bowling, boating, swimming, sailing, driving, horseback biding, automobiling, gun practice, hunting, fishing, fencing, and similar sport; any and all other lawful indoor and outdoor social and athletic games and sports.
- (b) To establish and maintain a club house or club houses and appurtenances and to operate the same, including grounds, golf links, tennis courts, boat houses, garages, hangars, wharves, stables, hitching sheds, cafes and refreshment rooms, polo fields, bowling alleys, athletic grounds, shooting ranges, gymnasiums, natatoriums, and all other necessary paraphanelia and equipment incidental to the carrying on of the sports above enumerated, and kindred outdoor and indoor sports and games, including hunting and fishing reserves. 8. Each share of stock outstanding on the books of the corporation in the name of a member of the club, duly qualified pursuant to the by-laws of the corporation, shall be liable to prorata assessment at the direction of the Board of Directors (or Board of Governors) for the purpose of paying the necessary initial and running expenses of the club and the taxesm insurance, repairs, interest and expenses for the proper cost and care of the property of the corporation, provided that the aggregate# assessment so made shall not exceed \$100.00 upon each share in any one year; such assessment shall be due and payable on such terms and conditions as the board of diretors (or board of governors) may prescribe. The corporation shall have a lien on each share of stock for the amount the owner of record thereof is indebted to it on assessments against such owner or on such share and for any other indebtedness of the owner to the corporation, and no share of stock shall be subject to sale or transfer on the books of the corporation unless all such assessments and/or indebtedness be paid, and such sale or transfer may be made only as may be prescribed by the by-laws. Such assessments and/or indebtedness shall be due and payable and the lien on each share of stock for such assessments or indebtedness enforced on such terms and conditions as may be prescribed by the by-laws.

9. The mere holding of a share of stock shall not qualify the holder thereof as a member of the club nor will he be entitled to enter upon the premises or property of the corporation or enjoy the club privileges unless duly elected a member of the club. 10. At any meeting of the stockholders held for any purpose, except for the purpose of electing a Board of Directors or Board of Governors, no stockholder shall be permitted to vote more than one share in his own name, regardless of the number of shares owned by him, and in no event shall any stockholder be permitted to vote in any election or touching any other matter or thing unless said stockholder be in good standing at such time. 11. The stockholders may delegate to the Board of Directors (or Board of Governors) of the corporation power and authority to enact and adopt all such by-laws as they may deem neces sary to govern the affairs of the corporation, and to determine and regulate the rights, privileges, duties and liabilities of the owners of stock in this corporation, and/or as a member of any club which may be provided by the corporation. 12. The first meeting of the stockholders of this corporation after this charter has been approved as provided by law. for the purpose of forming of formal organization thereof may be held at its domicile at such time and place therein as may be fixed and designated in a written notice given by one or more of the incorporators herein, to all the other incorporators and persons at interest in the organization of this corporation, and such written notice shall state the purposes for which the meeting is called, which notice so to be given shall be mailed postage prepaid to the affiress of the other incorporators and persons at interest in this corporation five days prior to the day and date designated for such meeting.

or Guliport, State and County aloresald, M. F. Boustos, M. B. Mocal Lo., corporators of the corporation known as the Interstate Gun & Rod Club, 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 March, 1927.

> H. R. Barbers, Notary Public in and for Harrison County, Mississippi. My Commission Expires Dec. 17, 1930.

Received at the office of the Secretary of State, this the 8th day of April, , A. D., 192 7together 40.00, a recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

JACKSON, MISS. April 8, 1927. , 192.

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.

By J. L. Byrd, Assistant Attorney Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

Interstate Gun & Rod Club. The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eighth day of April, 1927. DENNIS MURPHREE. By the Governor:

WALKER WOOD Secretary of State. Recorded: April 8, 1927.

OLIVE BRANCH MOTOR SERVICE CORPORATION A

The corporate title of said company is Olive Branch Motor Service Corporation.

The names of the incorporators are:

A. L. Birmingham, Olive Branch, Miss.; D. D. Birmingham, Olive Branch, Miss.; R. H. Kerr, Olive Branchm Miss.

3. The domicile is at Olive Branch, DeSoto County, Mississippi.

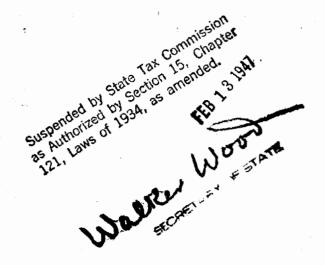
Amount of capital stock Fifteen Thousand Dollars.

One Hundred Dollars. 5. The par value of shares is

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

The purpose for which it is created:

Olive Branch Motor Service Corporation to have, own and operate garages, filling stations and automobile repair and service shops, to deal in, buy and sell motor vehicles, gasoline en gines and all kinds of power machinery, together with repairs, parts, tubes, tires, accessories, gasoline and oils, and other things necessary to such business, to let such vehicles for hire, and to handle, buy and sell and trade in other wheeeled vehicles, parts and accessories to have and own necessary lands and buildings for proper conduct thereof.



The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

D. D. Birmingham, R. H. Kerr,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF DeSoto.

This day personally appeared before me, the undersigned authority,

A. L. Birmingham, D. D. Birmingham, R. H. Kerr,

incorporators of the corporation known as the Olive Branch Motor Service Corporation, 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 1927 1927 1927 day of , 192 the April. 1927. A? U? Council, Notary Public.

STATE OF MISSISSIPPI,

Olive Branch, Miss. My Commission Expires

March 17, 1930.

COUNTY OF This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 8th day of April, with the sum of \$ 40.00, \(\nabla \) recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together

JACKSON, MISS. April 8, 1927. , 192.

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.

By J. L. Byrd, Attorney General.

Assistant Attorney Assistant Attorney General.

############# DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Olive Brangh Motor Service 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 8th day of April, 1927. affixed, this the

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 8, 1927.

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The Charter of Incorporation of

COLBY GIN COMPANY ~

1. The corporate title of said company is Colby Gin Company.

2. The names of the incorporators are: W.H.Downer, Holly Bluff, Mississippi, J.W.Nabers, Holly Bluff, Mississippi, L.S.Stoner, Holly Bluff, Mississippi, W.H.Yankie, Holly Bluff, Mississippi, R.J.Hatchett, Holly Bluff, Mississippi.

3. The domicile is at Colby, Yazoo County, Mississippi.

4. Amount of capital stock \$15,000.00

5. The par value of shares is \$100.00 per share.

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

7. The purpose for which it is created: To operate a public cotton gin, and to engage in, transact and conduct the business incident thereto; to buy, sell, and trade in, cotton seed; to purchase, acquire, and own real estate necessary for a gin site, gin house, seed houses and other necessary buildings, and for other purposes necessary in the operation of a cotton gin and the business incident thereto; to do all lawful acts and things necessary in the operation of a public cotton gin and the business incident thereto.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter **Ext** Cade** of Hemingway's Code and amendments thereto. W.H.Downer, J.W.Nabers, L.S.Stoner, W.H.Yankie, R.J.Hatchett, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Yazoo

This day personally appeared before me, the undersigned authority, W.H.Downer, J.W.Nabers, L.S.Stoner, W.H.Yankie, R.J.Hatchett

incorporators of the corporation known as the Colby Gin Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this
the 15 day of March , 192 7,
H. Holmes, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 9th day of April , A. D., 192 together with the sum of \$ 40.00 \(\nabla \) recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. 4/11 , 192.7.

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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

WALKER WOOD, Secretary of State.

Recorded: April 11, 1927.

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PLOS S

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of LAMBDIN-BISLAND REALTY CO. W

The corporate title of said company is Lambdin-Bisland realty Co.,

The names of the incorporators are: S.H.Lambdin, Natchez, Mississippi, P.E. Bisland, Bronxville, New York, Mary H. Lambdin, Natchez, Mississippi.

The domicile is at Natchez, Mississippi.

Amount of capital stock Twenty-five Thousand (\$25,000.00) Dollars.

The par value of shares is One Hundred(\$100.00)Dollars.

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

The purpose for which it is created: To purchase, acquire, hold and own, lease and rent, sell, convey and let, mortgage and incumber improved and unimproved real estate; to; subdivide such real estate as may be acquired into streets, alleys and lots, and to improve the same in any way deemed advisable; to resell the same at auction or private sale or dispose of same in any manner; to act as agent in the purchase and want sale of real estate generally and to conduct a general real estate business; to build, construct and erect dwelling houses and other kinds and classes of buildings upon any real estate which the corporation may acquire; to sell and dispose of such real-estate and improvements upon such terms and payments as may be deemed advisable; and to advance and make loans of money upon real estate as security at any lawful rate of interest and upon such terms as may be deemed advisable; and to do any and all other things convenient and necessary in the premises as may be lawfully done.

The first meeting of the incorporators and other persons in interest herein may be held at any time and place after approval hereof without written notice or newspaper publication thereof whenever a majority of the incorporators hereof may come together for

the purpose of organizing under this charter.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the laws of the State of Mississippi amendatory thereof and other laws of the State of Mississippi S.H.Lambdin, P.E.Bisland, Mrs Mary H.Lambdin, Incorporators. now in force.

STATE OF MISSISSIPPI,

COUNTY OF Adams

This day personally appeared before me, the undersigned authority, S.H.Lahbdin, P.E.Bisland, and

Mrs.Mary H.Lambdin

incorporators of the corporation known as the Lambdin-Bisland Realty Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of March , 192**7**, the **10**

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 9th April , A. D., 192 together day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$60.00 \square WALKER WOOD, Secretary of State.

, 192.7 . JACKSON, MISS. Apr.11 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

By J.L.Byrd,

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Lambdin-Bisland Realty Company

Ethel B.Smith.Notary Public.

is hereby 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 eleventh day of April, 1927.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: April 11,1927.

Suspended by State Tax Commission as Authorized by Section 15, Chapter

121, Laws of 1934, as amended. This the 10th day of gonuary, 195

The Charter of Incorporation of

THE MILTON-BROOKS COMPANY ~

The corporate title of said company is Milton-Brooks Company.

Secretary of State State of Mississippi

The names of the incorporators are: N. L. Milton, Postoffice, Meridian, Mississippi; C. W. Brooks, Postoffice, Meridian, Mississippi

The domicile is at Meridian, Mississippi.

Amount of capital stock \$50,000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To buy, sell and deal in, at wholesale and retail, autormobile accessories, parts and equip ment; electric batteries and all electric equipment and supplies of every kind; to recharge such electric batteries; to buy, sell and deal in radios, radio parts, equipment and accessories; to buy and sell merchandise; to buy and sell machinery; to buy and sell real estate; to acquire and hold such real estatexx as may be necessary and proper for its purposes and not in conflict with the laws of the State of Mississippi; to do and perform any and all other things necessary, proper or incident to the conduct of the buisness for which it is created.

The first meeting of the incorporators may be had on one days written notice by one incorporator## to the other of the time and place of such meeting.

Business may be begun when as much as twenty-five per cent of the authorized capital stock has been paid in as provided by law.

The right and powers that may be exercised by this corporation are those conferred by the high that the the transfer of the conferred by the highest that the conferred by the highest that the conferred by the highest that the conferred by the c Chapter 95 of Hemingway's Code of Mississippi, as amended. N. L. Milton, C. W. Brooks,

STATE OF MISSISSIPPI.

Incorporators.

County of Lauderdale. This day personally appeared before me, the undersigned authority, the within named ## N. L. Milton and C. W. Brooks.

incorporators of the corporation known as the Milton-Brooks Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $4 ext{th}$ day of March, 1927. , 192 J. C. Floyd. Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 11th day of April. , A. D., 192 7 together with the sum of \$ 110.00 recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 11, 1927. , 192

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

> J. L. Byrd. Assistant Atterna Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Milton-Brooks Comapny

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the lith day of April. 1927. affixed, this the By the Governor: ############### DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: April 11, 1927.

The Charter of Incorporation of

W. H. BUCKLEY COMPANY V

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

GGT 1 1995

The corporate title of said company is W. H. BUCKLEY COMPANY.

The names of the incorporators are:

W. H. Buckley, Laurel, Mississippi; Mrs. A. R. Buckley, Laurel, Mississippi.

Laurel, Mississippi. The domicile is at

Amount of capital stock Fifteen Thousand Dollars, (\$15,000.00)

The par value of shares is One Hundred Dollars, (\$100.00) The period of existence (not to exceed fifty years) is Fifty years.

The purpose for which it is created:

To engage in a general brokerage business; to act as factors; to act as agents of shippers; to make and enter into all kinds of contarcts, agreements and obligations by or with any person or persons, corporation or corporations for the purchasing, acquiring, holding, manufactuiring and selling or otherwise disposing of either as principal or agent upon commission or otherwise of all kinds of merchandise and any article or personal property whatsoever and generally with full power to perform any and all acts necessary with or arising therefrom or incidental thereto, and any and all acts proper or necessary for the purposes of the business of acting as agents, brokers or factors, and to do a general jobbing business; and to do any lawful thing necessary or conveneint to the conduct of such business or any one such business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. H. Buckley, Mrs. A. R. Buckley, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

W. H. Buckley and Mrs. A. R. Buckley,

incorporators of the corporation known as the W. H. Buckley Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 16th day of. March, 1927. , 192 Mary D. Lewis, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together day of April, Received at the office of the Secretary of State, this the 11th with the sum of \$ 40.00, \ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. April 11, 1927. , 192 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of W. H. Buckley Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

11th day of April, 1927. affixed, this the By the Governor: WALKER WOOD, Secretary of State.

Recorded: April 11, 1927.

B. C. SULLIVAN & COMPANY ~

The corporate title of said company is B. C. Sullivan & Company
The names of the incorporators are: B.C. Sullivan, Dublin, Miss., P.J. Fore, Dublin, Miss.,
Lewis N. Fore, Dublin.

The domicile is at Dublin, Mississippi.

Amount of capital stock Ten Thousand Dollars (\$10,000.00).

The par value of shares is One Hyndred Dollars (\$100.00) each.

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

The purpose for which it is created:

To engage in, both wholesake and retail, the general mercantile and farming business; to buy and sell both wholesale and retail such articles of merchandise as are usually handled by persons, firms and corporations engaged in a general merchandising business; to engage in the business of farming; to buy, sell. own, control, lease and rent lands and personal property in connection with both the general mercantile business and the farming business; to engage in the said business of general mercantile and farming both on a cash and credit basis, to execute it's notes, bills of exchange and other written instruments for the purchase of the necessary articles of merchandise and otherwise and to receive notes, bills of exchange and other written instruments from persons to whom they sell their merchandise and farm products; to do all things necessary in the carrying on of the business of general merchandissing and farming which are not repugnant to the laws of the State of Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. B.C. Sullivan, P.J. Rore, Lewis N. Fore, Incorporators.

STATE OF MISSISSIPPI,

County of Coahoma.

This day personally appeared before me, the undersigned authority, B.C. Sullivan, P.J. Fore, Lewis N.Stone.

incorporators of the corporation known as the B.C.Sullivan & Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 3 March, , 192 7 • R.L. Burns, Notary Public. day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed the , 192 day or

STATE OF MISSISSIPPI.

COUNTY OF

Received at the office of the Secretary of State, this the 8th with the sum of \$30.00 \(\sigma \) recording fee, and referred to the . day of April , A. D., 192 together recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 4/13 , 192.7.

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.

By J.L.Byrd

RUSH H. KNOX, Attorney General. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of B. C. Sullivan & Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be affixed, this the thirteenth ay of April, 1927. By the Governor:

WALKER WOOD, Secretary of State. Recorded: April 13,1927.

The Charter of Incorporation of THE PIGGLY WIGGLY-IRWIN COMPANY OF MISSISSIPPI *

The corporate title of said company is The Piggly Wiggly-Drwin Company of Miss.

The names of the mcorporators are: P.H. Vernon, 493 Front St., Memphis, A.B. Irwin, 493 Front Street, Memphis, Miss L.W. Bailey, 493 Front Street, Memphis, A.M. Berdon, Front & Griffith Streets J.H. Parker, 430 Grafir St., New Orleans. The names of the incorporators are:

The domicile is at Jackson, Mississippi.

Amount of capital stock \$10,000.00

The par value of shares is \$100.00 5.

The period of existence (not to exceed fifty years) is 355 twenty five years.

The purpose for which it is created: Owning and operating chain stores; engaging in the General mercantile business, wholesale and retail; and buying and selling at wholesale and retail, groceries, meats, fruits, vegetables, produce, and other articles of merchandise, grocery sundries, said corporation to be located at 493 So. Front St.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. P.H. Vernon, R.B. Irwin, Miss L.W. Bailey, A.M. Berdon, J.H. Parker, Incorporporators

STATE OF MISSISSIPPIXTennessee.

COUNTY OF Shelby.

This day personally appeared before me, the undersigned authority,

Miss L.W.Bailey

incorporators of the corporation known as the Piggly Wiggly-Irwin Company of Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 Ruth Renkert, Notary Public. the 18th day of February

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority P.H. Vernon, A.B. Irwin, A.M. Berdon, J.H. Parker, Miss L.W. Bailey,

incorporators of the corporation known as the Piggly Waggly Irwin Company of Miss. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of February 1097. day of theLillian Runnils, N.P.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the with the sum of \$ 30.00 \(\sigma \) recording fee, and referred to the April , A. D., 192 together recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192.7. JACKSON, MISS. 4/12 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. RUSH H. KNOX, Attorney General.

2By J L.Byrd

Assistant Attorney General.

STATE OF MISSISSIPPI,

The within and foregoing charter of incorporation of The Piggly Wiggly-Irwin 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, this the twelfth day of April, 1927. THE DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

EXECUTIVE OFFICE, JACKSON.

is hereby approved.

Recorded: April 12,1927.

The Charter of Incorporation of CHARLESTON ICE A IND COAL COMPANY ~

1. The corporate title of said company is Charleston Ice & Coal Company

2. The names of the incorporators are: B.B.Brannon, Charleston, Miss. D.B.Brannon, Charleston, Miss., J.H.Caldwell, Charleston, Miss., C.E.Fxx, Charleston, Miss.

3. The domicile is at Charleston, Mississippi.

4. Amount of capital stock Fifteen Thousand Dollars.

5. The par value of shares is One Hundred Dollars.

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

7. The purpose for which it is created: To own and operate an ice plant, manufacture and sell ice, to own and operate a creamery, to operate a refrigerating plant, buy and sell coal, oil, gasoline and other fuels, to manufacture, buy and sell ice cream, manufacture, buy and sell butter, bottle and sell soda water and other carbonated drinks and mineral waters, buy and sell produce of all kinds, buy and sell meats and groceries of all kinds, buy and sell farm products of every kind and do a general commission business, buy and sell farm implements of all kinds, do a general dairy business and deal in dairy products and do a general cold-storage business.

Filed Chart Figures &

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. B.B.Brannon, J.H.Caldwell, C.E.Fox, D.B.Brannon, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Tallahatchie.

This day personally appeared before me, the undersigned authority, B.B.Brannon, D.B.Brannon, C.E.Fox, J.H.Caldwell

incorporators of the corporation known as the Charleston Ice & Coal Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of March , 192 7.

STATE OF MISSISSIPPI,

D.S. Henderson, Chancery Clerk,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 11th day of April , A. D., 192 together with the sum of \$ 40.00 \(\sim \) recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 4/13 , 192. 7.

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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of inc

The within and foregoing charter of incorporation of Charleston Ice & 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 the thirteenth day of April, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 13, 1927.

DENNIS MURPHREE

LA-MISS LAND COMPANY, INC. ~

- The corporate title of said company is La-Miss Land Company, Incorporated.

 The names of the incorporators are Martin H. Manion, 1649 State St., New Orleans, La., Mrs. Martin H. Manion, 1649 State St., New Orleans, La., Mrs. Lydia C. Wycliffe, 1820 Peters Ave., New Orleans, La., H.F. Gautier, Pascagoula, Mississippi, Wm. M. Colmer, Pascagoula, Mississippi.
- The domicile is at Pascagoula, Mississippi.

Amount of capital stock is \$20,000.00.

The par value of shares is \$100.00

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

The purpose for which it is created: is To own, acquire, lesse, buy and sell land in Mississippi; make sub-divisions and to engage in the real estate trade and business generally in Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and any and all amendments there to. Martin H. Manion, Mrs. Martin H. Manion, Ludia C. Wycliffe, H. F. Gautier, Wm. M. Colmer, Incorporators.

STATE OF MISSISSIPPI, LOUI SIANA. xxxxxxxxx Parish of Orleans.

This day personally appeared before me, the undersigned authority, in and for said State and Parish, Martin H. Manion, Mrs. Martin H. Manion and Mrs. Lydie C. Wycliffe,

incorporators of the corporation known as the Miss Land 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 Jamuary . 1927. Thomas Tomeny, Notary Public.

STATE OF MISSISSIPPI,

County. This day personally appeared before me, the undersigned authority in and for said county and state. H.F.Gautier and Wm.M.Colmer

incorporators of the corporation known as the La-Miss Land Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of Fred Taylor, Clerk Chancery Court, Miss.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 13 , A. D., 192 7 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 50.00 \

WALKER WOOD, Secretary of State. Jackson, Miss. 4/13 , 1927. 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.

RUSH H. KNOX, Attorney General. By J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,

UTIVE OFFICE, JACKSON.

La-Miss Land Company, Inccorporated is hereby approved,
The within and foregoing charter of incorporation of to own agricultural lands to the amount prescribed the provision that the right is limited in the right in the right is limited in the right in the right is limited in the right EXECUTIVE OFFICE, JACKSON.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the thirteentary of April, 1927. 斯提州斯斯斯 Dennis Murphree By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 13,1927.

RECORD OF CHARTERS 27-State of Mississippi

Suspended by State Tax Commission 121, Laws of 1934, as amended

as Authorized by Section 15, Chapter this the 11th day of gra

The Charter of Incorporation of

THE THOMAS COMPANY

Secretary of State State of Mississippi

The corporate title of said company is The Thomas Company.

The names of the incorporators are: J. W. Thomas, Jr., Shelby, Mississippi;
C. S. Morrison, Shelby, Mississippi; Mrs. E. K. Thomas, Shelby, Mississippi; Mrs. Ruth T. Morrison, Shelby, Mississippi; Mrs. E. P. Thomas, Shelby, Mississippi.

Shelby, Bolivar county, Mississippi. The domicile is at

Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created: Is to own and operate a public ginnery; to own and operate a general merchandise business, to buy and sell cotton# and cotton seed, to buy and sell real estate, that is to say the corporation is to be permitted to operate any one or all of the above lines of business. Also to loan money on securities, for the growing of cotton seed, and for such other purposes as may be desired, and to buy and sell and own mortgages, notes and other securities.

This Cosporation dissolved and its charter Surroudend to the State of mississippi by a decree of the chancery County Bolivar County Mississippi land October 27, 1947 Certified copy of Daid dierce field in this office, this the 18th days actober 1943. Warren wood, Secretary of the

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. W. Thomas, Jr., C. S. Morrison. Mrs. E. K. Thomas, Mrs. Ruth T. Morrison.

Geo. T. Roberts, Mayor of Shelby, Miss.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI. County of Bolivar.

This day personally appeared before me, the undersigned authority,

J. W. Thomas, Jr., C. S. Morrison, Mrs. E. K. Thomas, Mrs. Ruth T. Morrison, Mrs. E. P. Thomas,

incorporators of the corporation known as the Thomas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, 1927. the 1st

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 28th , A. D., 1927 together day of February, with the sum of \$30.00. recording fee, and referred to the Attorney General for his opinion.

April 13, 1927. 192. Jackson, Miss.

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.

The within and foregoing Charter of Incorpagation KNOX, Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be Thirteenth dray of April, 1927. affixed, this the ############ DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. ded: April 13, 1927. Recorded:

JONES HARDWOOD COMPANY W

The corporate title of said company is Jones Hardwood Company.

- The names of the incorporators are: C.E. Jones, Pass Christian, Mississippi, J.A. Jones, Pass Christian, Mississippi, W.E. Jones, Pass Christian, Mississippi, J.M. Taylor, Port Gibson, Miss.
- Port Gibson, Mississippi. The domicile is at 3.
- Amount of capital stock Twenty Thousand Follars.

The par value of shares is One Hundred Dollars. 5.

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

The purpose for which it is created: To buy and sell hardwood timber and other woods; to manufacture timber into lumber, staves, cross-ties, and other merchantable products; to own and operate a dry kiln, and any and all machinery and equipment necessary for the operation of a saw mill and the manufacture of timber into merchantable products; to buy, own, lease and acquire timber and timber lands, and such other lands necessary for the operation of the business but not contrary to law; to do any and all things incident to and necessary for the proper carrying on of the business for which this corporation is created.

The management of said corporation is vested in a Board of Directors the number of

which is to be fixed by the by-laws.

There shall be a President, Vice-President, Secretary and *reasurer, the last two

offices may be held by the same person.

The first meeting of the incorporators may be held at any place in Port Gibson, Mississippi, upon two days written notice signed by one or more of the incorporators and served on the other, which notice may be waived in writing, or as by law provided.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. C.E. Jones, J.A. Jones, W.E. Jones, J.M. Taylor, Incorporators.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority, C.E. Jones, J.A. Jones and W.E. Jones

incorporators of the corporation known as the Jones Hardwood Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192**7**. the 7th day of March

STATE OF MISSISSIPPI,

May 25th, 1927.

E.A.Lang, Notary Public. My commission excires

County of Harrison.

This day personally appeared before me, the undersigned authority J.M. Taylor

incorporators of the corporation known as the Jones Hardwood Co.. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927. 19th day of March, the P.H.Wharton, N. 9. Dist. 1.

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 14 day of April with the sum of \$ recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together WALKER WOOD, Secretary of State.

, 1927, Jackson, Miss. 4-14-23 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

By J.L.Byrd

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Jones Hardwood Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be dax of fourteenth day of April, 1927. affixed, this the

By the Governor: WALKER WOOD, Secretary of State.

Recorded: April 14,1927.

DENNIS MURPHREE

THE BOONE COOPERAGE COMPANY N

The corporate title of said company is The Boone Cooperage Company.

The names of the incorporators are: L. D. Boone, 315 West 79th St., New York City; W. D. Boone, Batesville, Mississippi; D. Baker, Batesville, Mississippi.

3. The domicile is at Grenada, Grenada County, Mississippi.

Ten Thousand (\$10.000.00) Dollars. Amount of capital stock

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

For the purpose of erecting, maintaining and operating lumber mills for the manufacture and sale of forest products, and for the purpose of buying and otherwise leasing, selling, mortgaging and otherwise conveying real estate and timber lands and the products therefrom in connection with and incident to such manufacture and sale, and for the purpose of owning and operating tram roads and conducting commissaries and stores in connection with and incident to such manufacture and sale, and for the purpose of dealing generally in timber and the products of the forest in connection with and incident to such manufacture and sale.

that may be exercised by

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. D. Boone.

D. Baker,

STATE OF MISSISSIPPI,

County of New York.

Incorporators.

This day personally appeared before me, the undersigned authority, L. D. Boone.

The Boone Cooperage Company, incorporators of the corporation known as the who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th March, 1927. , 192

STATE OF MISSISSIPPI.

Marie D. Romary, Notary Public. Commission Expires March 30, 1928.

COUNTY OF Panola.

This day personally appeared before me, the undersigned authority W. D. Boone and D. Baker,

incorporators of the corporation known as the Boone Cooperage Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this March, 1927. , 192 D. R. Johnson, Notary Public, Panola County. Commission Expires April 15, 1930.

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 14th day of April, , A. D., 1927 , together with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 14, 1927. , 192.

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.

By J. L. Byrd, Attorney General.

Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Boone Cooperage Company. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 15 thday of April. 1927. affixed, this the ####################### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 15, 1927.

McCutchen & Company. Inc. w

The corporate title, of said company is McCuthen & Company. Inc.,

The names of the incorporators are:

Ella McC. Raworth, Vicksburg, Mississippi; Lucy McC. Butts, Vicksburg, Mississippi;

Ella McC. Raworth, Vicksburg, Mississippi; Lucy McC. Butts, Vicksburg, Mississippi; Lucy Armstrong, Vicksburg, Mississippi; Nannie McC. Vincent, Newhobkemskihousiana; Lucian C. Lesesne, New Orleans, Louisiana; Marion L. Floweree, Baltimore, Maryland.

The domicile is at Vicksburg, in Warren County, in the State of Mississippi.

Amount of capital stock One Hundred and Fifty Thosuand Dollars (\$150,000.00), but said Company is authorized to begin business when so much as twenty-five per centum (25%) of said capital stock. The par value of shares is One Hundred Dollars (\$100,00) each.

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

The purpose for which it is created:

And it is hereby authorized and empowered, to buy, sell, knakxim and deal in, for cash or on the first and deal in, for cash or on the first and deal in, for cash or on the first and deal in, for cash or on the first and deal in, for cash or one of the first and deal in credit, and to own, all kinds of goods, wares, merchandise, and other personal property, and also real estate, except as is now prohibited by law; to plent, cultivate, produce, but, sell an and deal in, for cash or on credit, any and all kinds of agricultural products, and to do what ever may be necessary, proper or convenient for the cultivation of the soil and the growing harvesting and marketing of the products thereof; to manufacture lumber, to gin and compress cotton, and to charge and collect for so doing; to lend money on such security as it may deem proper, or without security, to charge and collect interest on money loaned by it; and to rent, lease, construct, own, and operate such saw milks, factories, ginneries, compresses and/or other plants or establishments, as may be necessary, useful or convenient for any of its purposes.

of the Mississippi

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and its amendments.

Publication of notice of first meeitng of persons in interest is hereby dispensed with. Ella McC. Rawotth, Lucy McC. Butts, Lucy Armstrong,

STATE OF MISSISSIPPI County. COUNTY OF

Nannie McC. Vincent, Lucian M. Lesesne, Marion L. Floweree, Incorporators.

This day personally appeared before me, the undersigned ** ** a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi, the Within named Ella McC. Raworth,

Lucy McC. Butts, and Lucy Armstrong, three of the incorporators of the corporation known as the McCuthhent & Compnay, Inc., who respectively acknowledged that they signed and executed the arms and foregoing articles of incorporation as their act and deed on this the 27th day of December, 1926. 8th day of March, 1927. 192 Given under my hand and official seal this the John R. Butts, Notary Public. STATE OF MISSISSIPPI, R. Preston Wailes, Notary Public.

This day personally appeared before me, the undersigned that the a Notary Public in and for Parish of Orleans, in the State of Louisiana, the within named Nannie McC? Vincent, and Lucian M? Lesesne Orleans,

incorporators of the corporation known as the McCutchen Company, Inc., who respectively acknowledged that the Given under my hand and official seal this the 17th day of December, 1926. Michel Provorty, Notary Public. STATE OF MISSISSIPPI,

144444 Baltimore City.

> Personally appeared before me, the undersigned a Notary Public in and for the City of Baltimore, in the State of Maryland, the within named Marion L. Floweree, one of the incorporators of the corporation known as McCutchen & Company, Inc., who acknowledged that she signed and executed the attached and foregoing articles of incorporation as her act and deed on this the third day of January, 1927.

Given under my hand and xxxxxxx official seal this the 3rd day of January, 1927. Geo. W. Collars, Notary Public.

day of April, 1927, Received at the office of the Secretary of State, this the 12th , A. D., 192 together with the sum of \$ 310.00, x recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

April 18, 1927. 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. McCutchen & Company, Inc., The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of April, 1927. 18th affixed, this the HE THE DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. led: April 18, 1927. Recorded:

The Charter of Incorporation of

CLAIBORNE HARDWARE COMPANY ^

The corporate title of said company is Claiborne Hardware Company.

The names of the incorporators are:

C. Guthrie, Pott Gibson, Mississippi; F. L. Guthrie, New Orleans, Mauisiana; H. R. Guthrie, Port Gibson, Mississippi.

The domicile is at Port Gibson, Claiborne County, Mississippi.

Twenty-five Thousand Dollars (\$25,000.00). Amount of capital stock

The par value of shares is One Hundred Dollars (\$100.00) each.

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

The purpose for which it is created:

To buy and sell, wholesale and retail, merchandise and farm products, for cash or on credit;

To own patents, copyrights and trade-marks upon articles hamdled by it, or incidental to

To own or rent, or lease, real estate necessary or proper to its corporate purposes, and to acquire land in settlement of debts to it, or acquired by foreclosure of secubities, in which it is interested; and to sell and dispose of such real estate;

To install, repair or demonstrate any machine or other article, in which it may deal. To do any and all other acts usually incident to the conduct and management of of a

wholesale or retail mercantile business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. C. Guthrie,

F. L. Guthrie,

STATE OF MISSISSIPPI, County or Claiborne.

the 21st

This day personally appeared before me, the undersigned authority,

W. C. Guthrie and H. R. Guthrie,

Claiborne Hardware Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MANAGE Louisiana, ###### Parish of Orleans.

day of March, 1927.

P. H. Wharton, Notary Public. Dist. 1.

H. R. Guthrie, Incorporators.

This day personally appeared before me, the undersigned authority

F. L. Guthrie, one of the

incorporators of the corporation known as the Claiborne# Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the ## 23rd day of March, 1927. ## 23rd day of , 192 Fred C. Marx, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 18th , A. D., 192 7 together day of April, with the sum of \$ 60.00 N recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. April 18, 1927. , 192

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General.

J. L. Byrd,

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. Claiborne Hardware Company,

The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be this the 18th day of April, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 19, 1927.

################## DENNIS MURPHREE。

R. W. MCALLISTER COMPANY

The corporate title of said company is R. W. McAlister Company

The names of the incorporators are:

R. W. McAlister, Tupelo, Mississippi; C. E. Moreland, Sherman, Miss.; Mrs. R. W. McAlis ter, Tupelo, Miss.

The domicile is at Tupelo, Lee County, Mississippi.

Amount of capital stock Ten Thousand Dollars, (\$10,000.00), divided into One Hundred Shares of One Hundred Dollars, (\$100.00), each.

The par value of shares is One Hundred Dollars Each, (\$100#.00) The period of existence (not to exceed fifty years) is Fifty Years.

The purpose for which it is created:

To conduct a store or stores, for the purchase and sale, at retail or wholesale, of dry goods, grocertes, crockery, glassware, queensware, harness, trappings, articles made from leather, notions, millinery, shoes, boots, toys, confectionery, wall paper, decorations, furniture, hardware, carpets, pipes, cables, tools, machinery and general mill supplies and all other articles# of merchandise, necessary and convenient for dress and houshold use.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments thereto. R. W. McAlister.

Mrs. R. W. McAlister. C. E. Moreland,

STATE OF MISSISSIPPI,

County of Lee.

Incorporators.

This day personally appeared before me, the undersigned authority, R. W. McAlister, and Mrs. R. W. McAlister,

incorporators of the corporation known as the R. W. McAlister Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of. March. 1927. the lith

STATE OF MISSISSIPPI. COUNTY OF Pontotoc.

Willie Mayne Seal, Notary Public, for Tupelo, Lee County, Miss.

This day personally appeared before me, the undersigned authority C. E. Moreland, Sherman, Miss.,

incorporators of the corporation known as the R. W. McAlister Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of March, 1927. 7th , 192

STATE OF MISSISSIPPI,

W. T. Brown, Notary Public. My Commission Expires April 18, 1927.

COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 25th day of April, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 30.00. WALKER WOOD, Secretary of State.

April 25, 1927. , 192. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of R. W. McAlister 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 day of April, 1927. 25th affixed, this the THE WHITE DENNIS MURPHREE, By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 27, 1927.

The Charter of Incorporation of

EQUEN PLANTING COMPANY ~

The corporate title of said company is EQUEN PLANTING COMPANY.

The names of the incorporators are:

J. E. Ross, Glendora, Mississippi; J. S. Equen, Glendora, Mississippi.

The domicile is at Black Bayon, Mississippi, Leflore County.

Amount of capital stock Fifty Thousand Dollars (\$50,000,00)

One Hundred (\$100.00) Dollars. The par value of shares is

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

The purpose for which it is created:

To acquire, own, operate, buy, sell, or deal in, for cash or on credit, real property; to acquire, own, buy, sell, or deal in, for cash or on credit, goods, wares, merchandise, and personal property; to acquire, own and operate gins, as incidental thereto, and for the public; to acquire, own, buy, sell or deal in for cash or on credit, timber and lumber; to manufacture lumber, and to acquire, own and operate saw mills and lumber manufacturing plants, to cultivate and farm agricultural lands.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. S. Equen.

J. E. Ross,
Incorporators.

Pauline Smith, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF Leflore.

This day personally appeared before me, the undersigned authority, J. E. Ross and J. S. Equen.

incorporators of the corporation known as the Equen Planting Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of April, 1927. , 192

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 27th day of April, , A. D., 192 7together with the sum of \$ 110.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. April 27, 1927. , 192.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

this State, or of the United States.

The within and foregoing charter of incorporation of Equen Planting Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be April, 1927. 27th affixed, this the day of THE DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: April 27, 1927.

THE SOUTHERN COTTON SHIPPERS ASSOCIATION ~

The corporate title of said company is The Southern Cotton Shippers Association.

The names of the incorporators are:

J. B. Cowan, Vicksburg, Mississippi; K. D. Wells, Vicksburg, Mississippi; P. A. Cowan, Vicksburg. Mississippi; G. M. Suddoth, Vicksburg, Mississippi; J. H. Walne, Vicksburg, Mississippi.

The domicile is at Vicksburg, Mississippi.

Amount of capital stock No Capital Stock.

The par value of shares is Not shares to be issued.

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

The purpose for which it is created: To organize and maintain a cotton association and to provide and maintain suitable offices and rooms for the conduct of its business, such offices and rooms to be located in such cities and/or towns in the United States, and/or in foreign countries, as may be deemed necessary or expedient.

To adopt rules and regulations governing transactions between its members. To collect, compile, prepare and disseminate statistical material relative to the cotton

trade and other information of interest to its members.

To properly lay before Legislative Bodies the views of the trade, as a whole, regarding

laws existent, or laws proposed affecting the cotton industry.

To co-operate and treat with cotton exchanges, Cotton Shippers Associations, Cotton Buyers Associations, Cotton Manufacturers Associations, Compresses, Gins, and individuals in the United States and in any foreign country in evolving rules, regulations and practices governing the cotton trade which shall be fair to all concerned; thereby increasing confidence and eliminating misunderatndings between buyer and seller, and making it possible for cotton to be handled on a narrower margin of profit and expense between the producer and consumer.

To maintain offices, agencies and/or arbitrators in such buying markets of the world as may

be deemed expedient from time to time.

To act within its legal rights as a reliable clearing house for for credit and collection in the trade. To develop, establish and maintain rules and principles of fair play in trade

relations, thus stamping out, insofar as possible, unfair competition.

To engage in co-operative advertising concerned with the cotton trade to the end that a bet-

ter understanding may exist of the services rendered the cotton industry by the cotton merchant or shipper. To co-operate intelligently in taking action in transportation and traffic problems. Finally to foster, promote and develop the cotton industry of the United States, and to eng gage in all such activities in connection with the cotton industry as come within the province of a Trade Association

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4, the bright for Chapter 95 of Hemingway's Mississippi Code.

J. B. Cowan, K. D. Wells, P. A. Cowan, G. M. Sudduth, J. H. Walne,

Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, K. D. Wells, P. A. Cowan, J. B. Cowan, G. M. Sudduth, J. H. Walne,

incorporators of the corporation known as the Southern Cotton Shippers Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of March, 1927. M. Hope Smith, Notary Public.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together day of April, Received at the office of the Secretary of State, this the 23rd with the sum of \$ 20.00, * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. April 27, 1927. , 192. 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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The Southern Cotton Shippers Association, The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of April, 1927. ########### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

THE MIDWAY REALTY COMPANY, INC. OF PICAYUNE MISSISSIPPI

The corporate title of said company is the "Midway Realty Company. Inc."

The names of the incorporators are: J. E. DuPont, Jr., Picayune, Mississippi; S. G. Thigpen, Picayune, Mississippi; E. H. Stevens, Picayune, Mississippi; B. Whitfield, Picayune, Mississippi.

The domicile of ataid Corporation is Picayune, Mississippi.

Amount of capital stock is \$10,000.00.

The par value of shares is \$100.00 per share.

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

The purpose for which it is created:

Tobuy, hold and sell real estate, and to do all things necessary or convenient to carry on a general real estate business, and shall have the right to do any and all things that may be necessary or convenient for the carrying on of said business, and shall have the right to buy, own, sell all property, both real and personal.

It shall have the right to build and rent houses, and to deal in notes and other commercial paper.

The said corporation shal have the right to commence and do business whenever as much as twenty-five hundred dollars of its capital stock has been subscribed and paid in.

Mississippi

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto.

J. E. DuPont, E. H. Stevens, S. G. Thigpen, B. Whitfield,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, Pearly River County.

This day personally appeared before me, the undersigned authority, a Notary Public in and for the said county and state, the within named J. E. DuPont, Jr., S. G. Thigpen, E. H. Stevens and B. Whitfield, Incorporators, of the Corporation known as the Midway Realty Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and official seal, of office, this the 25th day of March, 1927. Grayson B. Keaton, Notary Public.

Received at the office of the Secretary of State, this the 29th , A. D., 192 7 together with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 29, 1927. , 192.

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. A. Lauderdale.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Midway Realty Company, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of March, 1927. affixed, this the 29th THE WAR DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April, 29, 1927.

THE PLANTERS GIN COMPANY W

The corporate title of said company is The Planters Gin Company,

The names of the incorporators are:

E. L. Faucette, Newton, Mississippi; F. A Hulett, Meridian, Mississippi.

Newton, Mississippi. The domicile is at 3.

Amount of capital stock Fifteen Thousand Dollars (\$15,000,00). 4.

The par value of shares is One Hundred Dollars, (\$100.00(5.

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

The purpose for which it is created:

To own and operate a cotton gin; to buy and sell cotton seed and cotton seed products and any and all kinds of fertilizers; to buy and sell bagging and ties; to own, buy and sell real estate, but not for farming purposes; and to do any and everything necessary and incident to the operation of a cotton ginnery.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. L. Faucette,

F. A. Hulett,

Incorporators.

Victor O'Leary, Notary Public.

STATE OF MISSISSIPPI;

COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority, E. L. Faucette,

incorporators of the corporation known as the Planters Gin Company, who acknowledges that the signed and executed the above and foregoing articles of incorporation as their act and deed on this 12th day of February, 1927.

STATE OF MISSISSIPPI,

COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority

F. A. Hulett,

incorporators of the corporation known as the Planters Gin Company, who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed on this 'ebruary, 1927. 102 Victor O'Leary, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 12th April. with the sum of \$ 40.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

ARKIT May 2, 1927, 192.

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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing 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 to be affixed, this the 2nd day of May, 1927. 海绵绵绵绵绵绵绵绵绵 DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: May 2nd, 1927.

Suspended by State Tax Commission as Authorized by Section 15, Chapter

September 20, 1934.

121, Laws of Mississippi 1934

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

E. P. KELLEY & COMPANY ~

E. P. Kelley & Company. The corporate title of said company is

The names of the incorporators are: E. P. Kelley, Tupelo, Miss.; Mrs. E. P. Kelley, Tupelo, Miss.; R. A. Kelley, Tupelo, Miss.

3. The domicile is at Tupelo, Lee County, Mississippi.

Amount of capital stock \$5000.00. to commence business when \$2500.00 is paid in. 4.

5. The par value of shares is \$10.00.

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

The purpose for which it is created:

Is to engage in the wholesale and retail oil, xxx gas, grease, and petroleum products business; engaging in both in the wholesale and retail purchases and sales of the same, own and lease real estate sufficient to carry on said business, and own equipment sufficient to carry on the same.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. P. Kelley, Mrs. E. P. Kelly.

R. A. Kelly.

Incorporators.

STATE OF MISSISSIPPI,

County of Lee.

This day personally appeared before me, the undersigned authority,

E. P. Kelly, Mrs. E. P. Kelly and R. A. Kelly,

incorporators of the corporation known as the E. P. Kelly & Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of March, 1927. the 22nd

STATE OF MISSISSIPPI,

L. A. Savage, Notary Public, My Commission Expires Dec. 7, 1920.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of May, , A. D., 192 7 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.00, WALKER WOOD, Secretary of State.

May 2, 1927. , 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of E. P. Kelly & Company.

is hereby 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 second day of May, 1927. THE DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 2. 1927.

The Charter of Incorporation of HUBBARD CHEVROLET COMPANY *

1. The corporate title of said company is Hubbard Chevrolet Company.

The names of the incorporators are:

3. M. Hubbard, Utica, Mississippi; C. A. Smith, Utica, Mississippi; W. S. Reed, Utica, Mississippi.

The domicile is at Utica, Hinds County, Mississippi.

Amount of capital stock Fifteen Thousand Dollars, but with the privilege of doing business when Six Thousand Dollars shall have been paid in.

The par value of shares is One Hundred Dollars per Share. The period of existence (not to exceed fifty years) is Fifty Years.

The purpose for which it is created:

- 1. To purchase from S. M. Hubbard the going business of Hubbard Motor Company, Utica, Miss acquiring all the properties of whatsoever kind now owned by the said S. M. Hubbard, and include ded in the said Hubbard Motor Company business, and assuming the liabilities thereof.
- 2. To conduct an automobile agency, buy and sell automobiles, parts, merchandise, gasoline cil, etc., conduct an automobile repair shop, etc., and do any and all acts necessary to carry on and conduct said automobile business.
- 3. To buy and sell, own and operate, any and all kinds of merchandise, machinery, trucks, vehicles, etc.
- 4. To own, buy and sell real estate for profit of for the use of the company in the conduct of the foregoing business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

S. M. Hubbard,

C. A. Smith,

W. S. Reed. Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority,

S. M. Hubbard, C. A. Smith, W. S. Reed,

incorporators of the corporation known as the Hubbard Chevrolet Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of April, 1927. 7th , 192 S. C. Price, Justice of the Peace.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 3rd recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 40.00, * WALKER WOOD, Secretary of State.

, 192. Jackson, Miss. May 3, 1927. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By Rufus Creekmore.

STATE OF MISSISSIPPI,

affixed, this the

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hubbard Chevrolet Company, is hereby approved.

May, 1927.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

By the Governor: WALKER WOOD, Secretary of State.

day of

Recorded: May 3, 1927.

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DEC 10 1936

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

CASTON-EDWARDS CO., INC., ~

The corporate title of said company is Caston-Edwards Co., Inc.

The names of the incorporators are: A. I. Edwards, McComb. Miss.; N. G. Caston, McComb, Miss.; W. R. Caston, McComb, Miss.

The domicile is at McComb, Miss.

Amount of capital stock Ten Thousand (\$10.000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

To engage in a general insurance agency business, and in the conduct of its business, it shall have the right of represent any and all Fire, Life and Indemnity Insurance Companies doing business within the State of Mississippi, and act as agent for same. That it shall also have the right and authority to represent any and all bonding and indemnity companies, author## ized to do business in said State, or elsewhere, and act as agent for same. That said Corporation shall, under this Charter, have authority to buy, sell and dispose of real estate, and hold the same not in violation of the Laws of the State of Mississippi, and to act as agents # or brokers for other persons in the buying, sellong and owning of real estate or personal property, wherever the same may be situated, and it shall be authorized to charge a fee of commission for acting as such agents or representatives of either seller or purchaser of said real estate or personal property. That said corporation may do and perform such other acts incidental to its business, hot prohibited by law, and that it shall have the power to sell, ### mortgage or take mortgages on real estate or personal property in the conduct of its business. and shall also have the right to sell or hypothecate its notes, securities and franchises.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. R. CASTON.

A. I. EDWARDŚ.

N. G. CASTON, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority, A. I. Edwards, N. G. Caston and W. R. Caston.

incorporators of the corporation known as the Caston-Edwards Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of March, 1927. , 192 B. P. ALBRITTON, NOTARY PUBLIC.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th May, , A. D., 1927 together with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. May 4, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Caston-Edwards Co., Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fifth day of May, 1927. By the Governor: MINING MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: May 5, 1927.

136 Changing name to stathour motor Co. FOR AMENDMENT STORM 27 1605/38

RÉCORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

HATHORN CHEVROLET COMPANY. ~

The corporate title of said company is Hathorn Chevrolet Company.

The names of the incorporators are: W. E. Hathorn, Oakvale, Mississippi; F. L. McGahey, Oakvale, Mississippi; V. H. Hatzog, Silver Creek, Mississippi; A. A. Buckley, Prentiss, Mississippi.

The domicile is at Prentiss, Mississippi.

Amount of capital stock Fifteen Thousand Dollars is authorized, but the corporation may begin business when \$7,500.00 in stock is paid in.

The par value of shares is One Hundred Dollars per Share. 5.

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

The purpose for which it is created:

To buy and to sell at wholesale or at retail, goods, wares and merchandise, and to deal in automobiles, automobile parts and supplies, to act as agent for such, and to conduct a garage or garages, and to render services to automobile# owners and users.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. E. Hathorn, F. L. McGahey, V. H. Hattzog, A. A. Buckley, Incorporators.

STATE OF MISSISSIPPI, County of Lawrence.

This day personally appeared before me, the undersigned authority,

W. E. Hathorn, F. L. McGahey, V. H. Hartzog, A.A. Buckley,

incorporators of the corporation known as the Hathorn Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 30th day of March, 1927. , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

day of May, , A. D., 1927 together Received at the office of the Secretary of State, this the 5th recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 40.00, * WALKER WOOD, Secretary of State.

May 5th, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By. J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hathorn Chevrolet Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be fifth day of May, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 6, 1927.

MINTER CITY GIN COMPANY. ~

Minter City Gin Company. The corporate title of said company is

The names of the incorporators are:

G. A. Sperry, Postoffice Minter City, Mississippi; W. D. Garner, Postoffice Minter City, Mississippi.

3.

The domicile is at Minter City, Mississippi. Amount of capital stock Thirty Thousand (\$30,000.00) Dollars. 4.

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

To gin and pack cotton, to buy, sell and deal in cotton and cottonseed, for cash or on credit, to make loans and advances on cotton and cottonseed, and secure the same by pledge, trust deeds or other liens; to operate a grist mill, saw mill and a warehouse, and to buy and sell, and deal in, for cash or on credit, real and personal property, not in violation of the laws of the State of Mississippi.

This Corporation dissolved by decree of the Chaucery Court of deflore locate, miss rendered Oct. 22, 1937, in cause therein pending styled locate, miss rendered Oct. 22, 1937, in corp oration, and munbered 7043, by Parte Munter City Sin Company, a corp oration, and munbered 7043, on the General Docket of said Court filed in this office Oct. 30, 1937, berfifeed copy of said decree filed in this office Oct. 30, 1937,

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

G. A. Sperry,

W. D. Garner,

Incorporators.

STATE OF MISSISSIPPI

Leflore. COUNTY OF

This day personally appeared before me, the undersigned authority, G. A. Sperry and W. D. Garner,

Minter City Gin Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $9 \, \mathrm{th}$ day of April, 1927. , 192 Pauline Smith, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927, together Received at the office of the Secretary of State, this the day of May, with the sum of \$ 70.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192 Jackson, Miss. May 6, 1927. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. Minter City Gin Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the sixth day of May, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 6, 1927.

FAIN'S DRIVE-IN GROCERY. W

The corporate title of said company is Fain's Drive In Grocery.

The names of the incorporators are:

J. B. Fain, Jackson, Miss.; J. B. Fain, Jr., Jackson, Miss.; R. C. Fain, Jackson, Miss.

The domicile is at Jackson, Miss., 3.

Amount of capital stock Authorized Fifty Thousand Dollars; paid in Fifteen Thousand Dollars.

The par value of shares is One Hundred Dollars. (\$100.00). 5. The period of existence (not to exceed fifty years) is Fifty Years.

The purpose for which it is created: 7.

> Is to buy and sell all kinds of merchandise, including Groceries and Feed and Seed and any and all and every other kinds of articles of merchandise bought and sold either at wholesale or retail. To operate and own a wholesale mercantile establishment, especially for the purpose of buying and selling groceries and seed and feed and hardware. To own and operate retail stores known as "Fain's Drive In Grocery," in which vehicles may be driven into the store. To establish the said "Fain's Drive In Grocery" retail stores at any place or places at the pleasure of the said company.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. B. Fain, J. B. Fain, Jr., R. C. Fain,

STATE OF MISSISSIPPI.

County of Hinds.

Incorporators.

This day personally appeared before me, the undersigned authority, J. B. Fain, J. B. Fain, Jr., R. C. Fain,

incorporators of the corporation known as the "FAIN'S DRIVE IN GROCERY." who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this May, 1927. the 6th day of H. F. Crisler, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 6th day of way, with the sum of \$ 110.00, * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. JACKSON, MISS. May 6, 1927. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson. The within and foregoing charter of incorporation of Fain's Drive In Grocery,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of May, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State. ded: May 6, 192 7.

Recorded:

THE COLUMBUS AND LOWNDES COUNTY ATHLETIC AND FAIR ASSOCIATION ~

1. The corporate title of said company is The Columbus and Lowndes County Athletic and Fair Association.

The names of the incorporators are:

H. W. Moore, Columbus, Mississippi; E. B. Broom, Columbus, Mississippi; E. L. Kuykendall,

H. W. Moore, Columbus, Mississippi; E. B. Broom, Columbus, Mississippi; E. L. Kuykendall, Columbus, Mississippi; W. H. Shute, Columbus, Mississippi; Joe B. Love, Columbus, Mississippi; T. O. Burris, Columbus, Mississippi

3. The domicile is at Columbus, Mississippi.

4. Amount of capital stock is \$25,000.00.

5. The par value of shares is \$5.00.

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

7. The purpose for which it is created:

Is to promote county fairs and other fairs; to have an athletic park and promote athletics#, and games and contest games and to promote exhibits and entertainments such as are usually conducted in athletic and fair associations and parks, to own land and other property for such purposes, to rent the grounds and premises for the purposes of the organization.

this Chapter.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of

H. W. Moore, Pres., E. L. Kuykendall, Vice Pres.,

W. H. Shute, Director, Joe B. Love, Director,

T. O. Burris, Director,

County of

E. B. Broom, Sec. & Treas.,

This day personally appeared before me, the undersigned authority,

Incorporators.

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

Countr of Lowndes.

Personally appeared before me, Robin Weaver, a Notary Public in and for said county and state, the within named, H. W. Moore, E. B. Broom, E. L. Kuykendall, W. H. Shute, Joe B. Love and T. O. Burris, who acknowledged that they signed and delivered the foregoing charter for the purposes therein mentioned.

Witness my signature this 14th day of April, A. D. 1927.
Robin Weaver, Notary Public.

Received at the office of the Secretary of State, this the 5th day of May, # , A. D., 1927, together with the sum of \$ 60.00, ~ recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. May 6, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Columbus and Lowndes County Athletic and 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 the 6th day of May, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 6, 1927.

THE HUB N

The corporate title of said company is "The Hub,"

The names of the incorporators are:

Ernest S. Fried, Vicksburg, Miss.; Ray B. Fried, Vicksburg, Miss.; C. Leonard Katzenmeyer, Vicksburg, Miss.

The domicile is at Vicksburg, Miss.

Amount of capital stock Fifty Thousand Dollars (\$50.000.00), but may begin business when 25 % of the authorized capital has been paid in.

The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created:

To transact a regular Clothingland Gents' Furnishing Business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Ernest S. Fried.

Ray B. Fried, C. Leonard Katzenmeyer,

Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority,

Ernest Fried, Ray B. Fried and C. Leonard Katzenmeyer, Hub, incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of March, 1927. , 192 Felix T. Weil, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 7th day of May, with the sum of \$ 110.00, * recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together WALKER WOOD, Secretary of State.

Jackson, Miss. May 9, 1927. 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.

Assistant Attorney General.

RUSH H. KNOX, Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

"THE HUB." is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 9th day of May, 1927. affixed, this the THE PROPERTY DENNIS MURPHREE

By the Governor: WALKER WOOD, Secretary of State.

Recorded: May 9, 1927.

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The Charter of Incorporation of

UTICA ICE AND COLD STORAGE COMPANY ^

1. The corporate title of said company is Utica Ice and Cold Storage Company.

2. The names of the incorporators are: J. B. Dudley, Utica, Miss.; C. L. Green, Utica, Miss.; Z. Wardlaw, Utica, Miss.; F. R. Price, Utica, Miss.; J. A. R. Goodwin, Utica, Miss.; S. C. Heard, Utica, Miss.; R. D. Price Tutica, Miss.; H. D. Gibbes, Jr., Learned, Miss.; D. A. Carmichael, Utica, Miss.; H. M. Reed, Utica, Miss.; J. D. Carmichael, Utica, Miss.; H. J. Wilson, Hazelhurst, Miss.

3. The domicile is at Utica, Miss.;

Amount of capital stock \$12,500.00.

The par value of shares is \$25.00 per Share.

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

The purpose for which it is created:

- 1. To operate an ice manufacturing plant and to manufacture artificial ice. To sell ice, both wholesale and retail and to operate delivery wagons and trucks.
- 2. To own and operate a cold storage plant and to charge for the services rendered in keeping commodities in cold storage.
- 3. To own and operate a creamery and to do all things incidental to the operation of such x creamery, including the buying and selling of milk and milk products and the manufacturing of the same into butter and selling such products and manufactured commodities.
- 4. To own and operate factories for canning, packing and preserving foods, otherthan beverages
- 5. To buy, lease, own, use, sell and alienate such real estate as may be necessary to or incide dent to the operation of the businesses above enumerated.
- 6. To buy, lease and to sell personal property of every kind and description that may be necessary for the purpose of profitably carrying out and conducting the businesses heretofore enumerated in this charter.
- 7. To do and perform all acts that may be incident to the conducting and operation of the businesses heretofore enumerated.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. H. M. Reed, J. B. Dudley, Z. Wardlaw, and the laws amendatory thereto.

R. D. Price, H. D. Gibbes, Jr., C. L. Green, S. C. Heard, Frank R. Price, D. A. Carmichael, Jno. A. R. Goodman, Jno. D. Carmichael, H. J. Wilson,

STATE OF MISSISSIPPI,

COUNTY OF Copiah.

Incorporators.

My Commission Expires Oct. 5, 1930.

This day personally appeared before me, the undersigned authority.

H. J. Wilson,

incorporators of the corporation known as the Utica Ice and Cold Storage 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 April, 1927. Ida Lou Simmons, N. P.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority S. C. Heard, J. B. Dudley, C. L. Green, F. R. Price, J. A. R. Goodwin, R. D. Price, D. A. Carmichael, H. M. Reed, J. D. Carmichael, Z. Wardlaw,

incorporators of the corporation known as the Utica Ice & Cold Storage Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of April, 1927. 15 an, 192 Louise Davis, Notary Public, Hinds County.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, H. D. Gibbs, Jr., incorporator of the corporation known as the Utica Ice & Cold Storage Company, who acknolwedged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on this the 15th day of April, 1927. Jas. T. Liddell. Notary Public.

Received at the office of the Secretary of State, this the 9th day of May, , A. D., 1927, together with the sum of \$ 36.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. Jackson, Miss. May 9, 1927.

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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Utica 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 the ninth day of May, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 9, 1927. DENNIS MURPHREE.

The Charter of Incorporation of HARMONIA CLUB, INC. N

The corporate title of said company is Harmonia Club, Inc.,

- The names of the incorporators are: Mrs. Olive Coleman Thomas, Jackson, Mississippi; Mrs. Ruth O. Hubert, Jackson, Mississippi; Mrs. Margaret Davis Bowen, Jackson, Mississippi; Mrs. Thelma Cobbs Jones, Jackson, Mississippi; Mrs. Marietta E. Hubert, Jackson, Mississippi.
- Jackson, Miss. The domicile is at
- Amount of capital stock None.

The par value of shares is -----5.

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

The purpose for which it is created:

- 1. To promote fellowship, ecomomic, social, recreational, civic, and educational betterment.
- 2. To encourage and create a public appreciation for, and education in, good music.
- 3. To assist in the cultivation of musical gifts in deserving youths, and such other activi ties as will extend the influence of musical culture and art as a necessary and inspirit ing element in the life of the people toward a higher plane ofexistence.
- 4. To own real estate needed for club purposes and the necessary personal property.
- 5. To borrow money on the club property when such action is necessary for expansion,
- 6. To teach music and all branches of that art.
- 7. To organize musical clubs throughout the State of Mississippi as branches of the National Association of Negro Musicians, Inc.

This corporation is not organized for profit.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mrs. Olive O. Thomas, Mrs. Ruth O. Hybert, Mrs. Margaret D. Bowen, Mrs. Thelma C. Jones,

Mrs. Marietta E. Hubert, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority,

Mrs. Olive C. Thomas, Mrs. Ruth O? Hubert, Mrs. Margaret D. Bowen, Mrs. Thelma C. Jones, Mrs. Marietta E. Hubert,

incorporators of the corporation known as the Harmonia Club, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this May, 1927. day of the 4th

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 4th 10.00, A recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

May 10, 1927. Jackson, Miss. 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. RUSH H. KNOX, Attorney General.

By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Harmonia Club, Inc., The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be tenth day of May, 1927. affixed, this the HALL DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 10, 1927.

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lved By Decree of Chancery Cov The Charter of Incorporation of

B. W. SMITH DRUG & PRODUCTS LABORATORIES

The corporate title of said company is B. W. Smith Drug & Products Laboratories.

The names of the incorporators are: H. P. Smith. postoffice, New Augusta, Mississippi; P. E. Smith, Postoffice, Hattiesburg, Mississippi; B. W. Smith. Postoffice, New Augusta, Mississippi.

New Augusta, Perry County, State of Mississippi. 3. The domicile is at

\$10.000.00. may begin business when 25% thereof is paid in, in cash. 4. Amount of capital stock

The par value of shares is \$100.00 per share.

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

The purpose for which it is created: Is to buy, manufacture, mix, compound and pack drugsm chemicals and their by-products, to be sold at wholesale and retail, and for that purpose, may buy, sell, own or control all real and personal property necessary to carry out the purpose of this charter, as provided for under Mississippi Code 1906, and all amendments thereunder, and nothing herein shall be construed to authorize the incorporators to engage in insurance or railroad buisness or any other business in violations of law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

H. P. Smith, M. D.,

P. E. Smith, M. D., B. W. Smith,

STATE OF MISSISSIPPI,

County of Perry.

Incorporators.

This day personally appeared before me, the undersigned authority,

H. P. Smith.

B. W. Smith Drug & Products Laboratories, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 14th day of April, 1927. H. P. Garraway, Notary Public .

STATE OF MISSISSIPPI,

County of Forrest.

This day personally appeared before me, the undersigned authority

P. E. Smith, one of

incorporators of the corporation known as the B. W. Smith Drug & Products Laboratories, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 13th day of April, 1927. Stella Tate Thaler, Notary Public.

STATE OF MISSISSIPPI,

County of Forrest.

This day persoanlly appeared before me, the undersigned authority, B. W. Smith, one of the incorporators of the corporation known as the B. W. Smith Drug & Products Laboratories. 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 April. 1927. Stella Tate Theler. Notary Public.

Received at the office of the Secretary of State, this the 16th day of with the sum of \$ 30.00, w recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together WALKER WOOD, Secretary of State.

Jackson, Miss. May 16, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of B. W. Smith Drug & Products Laboratories.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be affixed, this the 16th day of May, 1927. THE LEWIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: May 16, 1927.

DELTA VIEW CHEESE FACTORY. A

The corporate title of said company is Delta View Cheese Factory.

The names of the incorporators are:

A. F. Barbour, Yazoo City, Miss.; F. C. Chitty, Yazoo City, Miss.; John Lear, Yazoo City, Miss.; M. M. Brister, Yazoo City, Miss.; F. S. Liebig, Yazoo City, Miss.; Geo. H. Critz,

Yazoo City, Miss Yazoo City, Mississippi. The domicile is at

Amount of capital stock \$5,000.00.

The par value of shares is \$10.00. 5.

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

The purpose for which it is created:

To operate a cheese factory in Yazoo County, Mississippi, to buy and sell merchandise, to buy and own real estate# for sites for said factories and buildings used in said business, to manufacture and sell cheese, boxes, crates and other lawful articles, and to transact and engage in all lawful business, and do all lawful acts necessary for the operation of said cheese factory and the business incident thereto.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. A. F. Barbour, F. C. Chitty,

F. S. Liebig, John Lear, George H. Critz, M. M. Brister, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Yazoo.

This day personally appeared before me, the undersigned authority,

A. F. Barbour, ## F. C. Chitty, John Lear, M. M. Brister, F. S. Liebig, and Geo.

H. Critz,

Delta View Cheese Factory, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th April, 1927. day of

STATE OF MISSISSIPPI,

H. Holmes, Notary Public, District No. 3, Yazoo County, Miss.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 17th with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. May 17, 1927.

, 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L Byrd,

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Delta View Cheese 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 **1**7th day of May, 1927. affixed, this the 相称 ############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 17, 1927.

Suspension set aside reorporation recursated 3/14/36 by 147 letter from state Jan Commission. Suspended by Stabi Ten Commission as Authorised by Socia: 15. Chapin RECORD OF CHARTERS 27-STATE OF MISSISSIPPI FOR AMENOMENT SEE BOOK 36 PAGE 525 The Charter of Incorporation of THE R. & M. TIRE SERVICE (OF MERIDIAN, MISS.#) ~ The corporate title of said company is R. &. M. Tire Service. The names of the incorporators are:

C. L. Rosenbaum, Meridian, Miss.; Meyer Pappenheimer, Meridian, Miss.; B. R. Mosby, Meridian, Miss.

The domicile is at Meridian. Mississippi. 3.

Amount of capital stock \$10,000.00 (Ten Thousand Dollars)

\$100 (One Hundred Dollars). The par value of shares is 5.

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

The purpose for which it is created:

To conduct a wholesale and retail business in gasoline, oils, lubricants, autormobile parts and accessories, and as incident thereto, this corporation may buy and sell real estate and personal property, choses in action bills and accounts receivable, execute and receive deeds of trust, float bonds, and do any and all other lawful acts necessary and incident to said business though not expressly provided for herein.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C. L. Rosenbaum, Meyer Pappenheimer,

B. R. Mosby, Incorporators.

STATE OF MISSISSIPPI, Countr of Lauderdale.

This day personally appeared before me, the undersigned authority,

C. L. Rosenbaum, Meyer Pappenheimer, B. R. Mosby,

incorporators of the corporation known as the R. & M. Tire Service, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of #### April, 1927. , 192 the 19th Dan Netter, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 17th day of May, with the sum of \$ 30.00, * recording fee, and referred to the Attorney General for his opinion. , A. D., 1927, together WALKER WOOD, Secretary of State.

, 192. JACKSON, MISS. May 17, 1927. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General. cts

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STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

R. & M. Tire Service. The within and foregoing charter of incorporation of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of May, 1927. By the Governor:

WALKER WOOD, Secretary of State. Recorded: May 18, 1927.

Suspended by State Tax Commiss as Authorized by Section 15, Chapte. 121, Laws of 1934, as amore January 13, 1964

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

THE MISSISSIPPI FRUIT AND PACKET COMPANY *

The corporate with of said company is Mississippi Fruit and Packet Company.

The names of the incorporators are: Harry C. Dawes, Jr., Natchez, Miss.; J. H. Sanguinetti, Jr., Natchez, Miss.; E. J. Mounger, Natchez. Miss.

The domicile is at Natchez. Miss.

Amount of capital stock Twenty Thousand Dollars (\$20,000.00).

The par value of shares is One Hundred Dollars (\$100.00.) each.

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

The purpose for which it is created:

- 1. To build, buy, own, and lease and operate boats, trucks, refrigerator cars, box cars, and freight cars for the purpose of transporting fruits, vegetables and all other merchandise in intra and inter state commerce.
- 2. To purchase and barter, own and sell fruits, vegetables, fish, oysters, ice and all other types and kinds of merchandise.
- 3. To engage in the general business of transporting for others and for the corporation merchandise in the State of Mississippi and on the Mississippi River and ots tributaries and in into inter State commerce.
- 4. To do all necessary and incidental things in the carrying on of the business of making sale of fruits, vegetables, fish, oysters and other merchandise, and the transportation of same, both for the corporation, and for the general public.
- 5. To engage in the business of transporting passengers, merchandise and live-stock by boat and barge, for hire.
- The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Harry C. Dawes, Jr., J. H. Sanguinnetti, Jr.,

STATE OF MISSISSIPPI,

COUNTY OF Adams.

E. J. Mounger, Incorporators.

This day personally appeared before me, the undersigned authority,

Harry C. Dawes, Jr., J. H. Sanguinnetti, Jr., E. J. Mounger,

incorporators of the corporation known as the Mississippi Fruit and Packet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 19th day of May, 1927. , 192 S. B. Laub, Notary Public.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 19th day of May, with the sum of \$ 50.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

May 19, 1927. , 192 JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mississippi Fruit and 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 day of May, 1927. affixed, this the 19th ########### DENNIS HURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 19, 1927.

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The Charter of Incorporation of IDEAL LAUNDRY COMPANY ^

1. The corporate title of said company is Ideal Laundry Company.

2. The names of the incorporators are:

Sam Mohr, Montgomery, Alabama; Herbert S. Greenwald, Meridian, Miss.

3. The domicile is at Meridian, Miss., with a right to establish branches at other points within

4. Amount of capital stock \$40,000.00, but authorized to the State of Mississippi. begin business when \$10,000.00 in cash or its equivalent shall have been paid in.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To do and perform a general laundry kuxiuxxx, pressing, cleaning and dyeing business, with the right in connection therewith to operate delivery wagons and trucks for service to

That in addition to the foregoing rights said corporation may punchase, own and sell real and personal property, choses in action, bills and accounts receivable, execute and receive deeds of trust, issue bonds and do any and all other lawful acts necessary and incident to said business, though not expressly recited herein, provided the same do not con#flict with the purposes hereinbefore expressed.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Herbert S. Greenwald, Sam Mohr, Incorporators.

STATE OF MISSISSIPPI,

County of Lauderdale.

This day personally appeared before me, the undersigned authority,

Sam Mohr and Herbert S. Greenwald, incorporators of the corporation known as the Ideal Laundry 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 April, 1927.

Dan Netter. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

Received at the office of the Secretary of State, this the 20th day of May, , A. D., 1927 together with the sum of \$ 90.00, \[\infty \] recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. May 20, 1927. , 192

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.

By J. Byrd, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Ideal Laundry Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be affixed, this the 20th day of May, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 20, 1927.

The Charter of Incorporation of

McCOMB BASEBALL ASSOCIATION *

McComb Baseball Association. The corporate title of said company is

D. M. Williams, McComb, Miss.; Charlie Anderson, McComb, Miss.; H. S. Lee, Jr., McComb, Miss.; H. Rey Bonnay, McComb, Miss. McComb City, Pike County, Mississippi. The domicile is at

Amount of capital stock \$100.00.

The par value of shares is \$1.00 per share.

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

The purpose for which it is created:

To play baseball, or engage in any other athletic sports.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

B. P. Albritton, I. F. Tullis, C. C. Wilson, P. R. Pfrangle,

R. F. Bundy, W. V. Johnson, A. B. Williams, J. L. Zwingle, W. M. Willkinson, D. M. Williams, Charlie Anderson,

H. S. Lee, Jr., and H. Rey Bonney, Incorporators. STATE OF MISSISSIPPI,

COUNTY OF \mathtt{Pike}_ullet This day personally appeared before me, the undersigned authority, B. P. Albritton, I. F. Tullis, C. C. Wilson, P. R. Pfrangle, R. F. Bundy, W. V. Johnson, A. B. Williams, J. L. Zwingle, W. M. Wilkinson, D. M. Williams, Charlie Anderson, H. S. Lee, Jr., and H. Rey Bonney, incorporators of the corporation known as the McComb Baseball Association,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of April, 1927.

Nealie E. Hunt, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

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This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 20th day of May 20.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

May 20, 1927. , 192. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of McComb 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 the 20th day of May, 1927. THE THE PROPERTY OF THE PROPER By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 20, 1927.

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121, Laws of Mississippi 1934

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

NEW DOMINION INVESTMENT COMPANY. >

The corporate title of said company is New Dominion Investment Company.

The names of the incorporators are:

R. L. Simpson, Gulfport, Mississippi; L. C. Standifer, Gulfport, Mississippi; Louis Threefoot. Meridian. Mississippi.

The domicile is at Gulfport. Mississippi.

Amount of capital stock \$50.000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created:

To buy, sell and otherwise deal in stocks, bonds, notes and all such other like securities; to lend and borrow money; to act as general broker in the lending and borrowing of money; to conduct a real estate business; and act as rental agents; to buy, own and sell lands; and to develop and improve same; and to do any and all things incident and necessary to carrying out the purposes for which this corporation is created.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. L. Simpson, L. C. Standifer, Louis Threefoot,

Incorporators.

STATE OF MISSISSIPPI. County of Lauderdale.

This day personally appeared before me, the undersigned authority,

Louis Threefoot.

incorporators of the corporation known as the Dominion Investment Company, who acknowledged that the signed and executed the above and foregoing articles of incorporation as the act and deed on this 雅梯 April, 1927. , 192 28 hday of W. J. Davidson, Notary Public.

STATE OF MISSISSIPPI.

County of Harrison.

This day personally appeared before me, the undersigned authority R. L. Simpson and L. C. Standifer.

incorporators of the corporation known as the New Dominion Investment Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of April, 1927. , 192 the 29th Elena M. Patenote, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the , A. D., 192 together 19th day of May, 1927, with the sum of \$ 110.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192.7 **.** May 21st, Jackson, Miss.

day of May, 1927.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

affixed, this the 21st

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of New Dominion Investment Company. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be ############## DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State,

provided that the right to own agricultural lands shall not be in excess of the limitations ##### fixed by statute.

Recorded: May 21, 1927. RECORD OF CHARTERS 27-STATE OF MISSISSIPPI Chancery Court

The Charter of Incorporation of

HOULKA LIGHT & POWER COMPANY ^

The corporate title of said company is Houlka Light & Power Company.

The names of the incorporators are:

R. E. Atwell, Houlka, Mississippi; B. L. Phillips, Houlka, Mississippi; J. M. Hood, Houlka, Mississippi; W. L. Walker, Houlka, Mississippi; J. E. Cobb, Houlka, Mississippi.

The domicile is at Houlka, Chickasaw County, Mississippi.

Amount of capital stock Five Thousand Dollars and No/00---(\$5.000.00.)

The par value of shares is Ten Dollars Per Share, (\$10.00). 5.

The period of existence (not to exceed fifty years) is Fifty Years, (50).

The purpose for which it is created:

To own and operate electric light plant or system in the Town of Houlka. Mississippi, and adjacent territory for the manufacture and distribution and sale of electricity for power, heating, motive, and lighting purposes, to persons, firms or corporations, public or private, and to sell the same.

Said plant may consist of the machinery necessary for the manufacture of electricity and such poles, lines, wiring and appliances as may be necessary for a complete electric light, heating and power plant. But said company may purchase such electricity from others for the purpose of distribution and sale.

And in connection therewith the right is given to enter into contracts with and obtain from the municipality of Houlka or other political subdivision of State, lawful charter rights, easements and privileges for the use and right of way of roads, streets, alleys, map and municipal property and to do any and all things that are incidental to and necessary for the x above mentioned purposes. To own real estate for the purpose of erecting its buildings, plant and machinery and such is hecessary for the proper carrying on of its business. To carry on the business of lighting cities, towns, villages, streets, buildings, public or private, by means of electricity; to lay, construct and maintain cables, wire, lines and all necessary appurtenances and appliances for the purpose of carrying on business above mentioned.

This company is authorized to begin business when so much as 25% per centum of the authorized capital stock shall have been paid into the treasury of the corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments. R. E. Atwell, B. L. Phillips, W. L. Walker, J. M. Hood, J. E. Cobb,

STATE OF MISSISSIPPI, Chickasaw. COUNTY OF

This day personally appeared before me, the undersigned authority,

R. E. Atwell, B. L. Phillips, W. L. Walker, J. M. Hood, J. E. Cobb,

incorporators of the corporation known as the Houlka Light & Power Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 April, 1920. 27th day of $_{
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STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 20th with the sum of \$ 20.00, * recording fee, and referred to the Attornal , A. D., 192 7together recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. May 20, 1927. , 192. 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. RUSH H. KNOX, Attorney General.

Assistant Attorney General. By J. A. Lauderdale.

WALKER WOOD, Secretary of State.

Incorporators.

Thos. H. Williams, Notary Public.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Houlka 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 day of May, 1927. 21st affixed, this the I############ DENMIS MURPHREE#。 By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 21, 1927.

The Charter of Incorporation of JAMES A. MONTGOMERY , INC.

The corporate title of said company is James A. Montgomery, Inc.,

The names of the incorporators are:

James A. Montgomery, West Point, Miss.; Mrs. Lelia Montgomery, West Point, Miss.; Miss Lilly Howard, West Point, Miss.

West Point, Mississippi. 3. The domicile is at

Amount of capital stock \$10,000.00 authorized. to begin business when \$7.500.00 is paid in. 4.

\$25**.**00. 5. The par value of shares is

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

The purpose for which it is created:

To conduct, own and operate a retail dry goods business or stores in the city of West Point, Clay County, Mississippi, and to do all things incident to such business; and also to own and operate, branch retail Dry Goods stores in any of the Counties of the State of Mississippi, and to own or lease real estate for such purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. James A. Montgomery.

Mrs. Lelia Montgomery, Mrs. Lily Howard.

Incorporators.

STATE OF MISSISSIPPI,

County of Clay.

This day personally appeared before me, the undersigned authority,

Mrs. Lelia Montgomery, Lily Howard, # James A. Montgomery,

incorporators of the corporation known as the James A. Montgomery, Inc., 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 March, 1927. , 192

A. B. Cottrell, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of May, with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together WALKER WOOD, Secretary of State.

, 192. Jackson, Miss. May 23, 1927. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

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STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

affixed, this the 23rd

The within and foregoing charter of incorporation of James A. Montgomery, Inc., is hereby approved.

day of May, 1927.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

By the Governor:

WALKER WOOD, Secretary of State. Recorded: May 23, 1927.

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COMN BROTHERS LUMBER COMPANY &

The corporate title of said company is Cohn Brothers Lumber Company.

Emil Cohn, Brookhaven, Mississippi; David Cohn, Brookhaven, The names of the incorporators are: Mississippi; Mrs. Natalie Cohn, Brookhaven, Mississippi; Mrs. Bertile W. Cohn, Brookhaven, Mississippi; J. V. Lea, Nola, Mississippi.

The domicile is at Arm, Lincoln County, Mississippi.

Amount of capital stock (\$5000.00) Five Thousand Dollars.

The par value of shares is (\$100.00) One Hundred Dollars.

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

The purpose for which it is created:

The carrying on and transacting a lumber saw mill business, the manufacture of lumber of every kind and the planing and dressing of the same; the acquiaition by purchase or gift real and personal property; the purchase of timbered lands and of timber growing or being on lands of others; the transportation and sale of logs, lumber and lumber products for use in such business; the manufacture and sale of building material and the borrowing of money, if deemed proper, and to secure the same by mortgage or deed of trust on the company's real and personal property and by hypothecating book accounts, commercial paper and bills of lading and generally to do all things incidental and proper to the carrying on of a lumber sawmill business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Emil Cohn. David Cohn. Mrs. Natalie Cohn, Mrs. Bertille Cohn, J. V. Lea,

STATE OF MISSISSIPPI,

County of Lincoln.

This day personally appeared before me, the undersigned authority, Emil Cohn, David Cohn, Mrs. Natalie W. Cohn. Mrs. Bertille W. Cohn, and J. V. Lea,

incorporators of the corporation known as the Cohn Brothers Lumber Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of May, 1927. A. E. Smith, Jr., Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

May, , A. D., 1927 together Received at the office of the Secretary of State, this the 23rd day of with the sum of \$ 20.00, & recording fee, and referred to the Attorney General for his opinion.

May 24, 1927. , 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd Assistant Attorney General.

WALKER WOOD, Secretary of State.

Incorporators.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

is hereby approved.

By the Governor:

Recorded:

The within and foregoing charter of incorporation of Cohn Brothers Lumber Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24th day of May, 1927. 准制排放弃排除和护护,DENNIS MURPHREE.

WALKER WOOD, Secretary of State. May 24, 1927.

The Charter of Incorporation of CARROLL TIRE COMPANY. ^

The corporate title of said company is CARROLL TIRE COMPANY. The names of the incorporators are:

A. B. Carroll, Jackson, Mississippi; Joseph Heuck, Jackson, Mississippi; J. H. Young. Jackson, Mississippi.

Jackson, Mississippi. The domicile is at

Amount of capital stock Twenty Thousand (\$20,000.00) Dollars ()

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

Is to engage in and conduct a wholesale, retail and jobbing automobile, automobile tire, automobile parts and automobile accessories business. To manufacture, purchase, sell, exchange and rent automobiles and motor vehicles of every kind and desciption. To acquire and maintain a public garage, or garages, pepair and paint shops, for exhibition, storage, repair, manufacture, exchange and hire of automobiles and motor vehicles. To manufacture, purchase and sell automobile tires, automobile accessories, oils, greases, gasoline, and motor fuels, and to repair automobile tires, accessories, parts and fixtures.

To act as agent for any corporation, partition or individual engaged in the automobile, automobile tire, accessory, parts and automobile finance business and to trade and do business generally, under this charter, by all carvul and legitimate ways and means appertaining thereto.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. B. Carroll. Jos. Heuck, J. H. Young.

STATE OF MISSISSIPPI,

County of Hinds.

Incorporators.

This day personally appeared before me, the undersigned authority,

A. B. Carroll, Joseph Heuck and J. H. Young,

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this April, 1927. day of Sarah Thomas, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 24th day of May. , A. D., 192 7 together 50.00. v recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. May 24, 1927.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Carroll Tire Company. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of May, 1927. affixed, this the 24th MIT WAT THE DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 25, 1928.

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MISSISSIPPI GAS AND COKE COMPANY A

The corporate title of said company is MISSISSIPPI GAS AND COKE COMPANY.

The names of the incorporators are:

Frederick S. Mordaunt, Albert Garrett.

The domicile is at Laurel, Mississippi.

Amount of capital stock Twenty-five Thouasand Dollars, (\$25,000.00).

The par value of shares is One Hundred Dollars, (\$100.00).

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

The purpose for which it is created:

To manufacture, pipe and sell artificial gas; to pipe and sell natural gas; to supply to the public for a charge both artificial and natural gas; to buy and sell appliances and devices of all kinds for the production, supply and use of light, heat and power and all goods, wares and merchandise, property and substances now used in the production thereof or that may here after be invented, discovered or become known therein; to deal in coal, coke and their products; to manufacture coke and other products of coal; to mine and sell coal at retail and at wholesale; to buy, contract or otherwise acquire ive plants, manufacture and distribute ice; to engage in the business of furnishing refrigeration; to purchase and sell public service utilities; to carry on the business of engineers and contractors; to build, construct, or otherwise acquire water, gas and electric works; to acquire real estate necessary to the conduct of any one of the aforesaid businesses; to borrow money and buy and sell securities; to do any lawful thing negessary and convenient to the conduct of the said business or businesses.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Frederick S. Mordaunt, Albert Garrett, Incorporators.

STATE OF MISSISSIPPI,

County of Jones.

This day personally appeared before me, the undersigned authority,

Frederick S. Mordaunt and Albert Garrett.

incorporators of the corporation known as the Mississippi Gas and Coke Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this April, 1927. the 27th day of

W. S. Welch, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927, together with the sum of \$ 60.00, we recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. May 25, 1927. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

Mississippi Gas and Coke Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of affixed, this the 25th May, 1927. THE DENVIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: May 26, 1927.

FOR AMENDMENT SEE BOOK HOW! PAGE 355. 356

The Charter of Incorporation of

HIMDS COUNTY WATER COMPANY.

The corporate title of said company is Hinds County Water Company.

The names of the incorporators are: R. H. Green, Jackson, Miss.; H. O. Pate, Jackson, Miss.; Will Owens, Jackson, Miss.; J. A. Teat, Jackson, Miss.; Harry M. Bryan, Jackson, Miss.

Jackson, Mississippi. The domicile is at

Amount of capital stock \$20,000.00.

The par value of shares is One Dollar, (\$1.00).

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

The purpose for which it is created:

- (1.) To own, by purchase or otherwise, lease, rent, or in any other manner lawfully acquire, and to sell, rent, lease or assign to any other person, firm, corporation, county or municipality, pipe lines and mains for the transportation, delivery and sale of water; and to construct, build, maintain and operate the same;
- (2.) To buy and sell water from and to individulas, firms, corporations, counties or municipalities;
- (3.) To own, operate, maintain and control such metres and other appliances as may be necessary in conducting its business aforesaid;
- (4.) To buy, own, sell, lease or rent all such property, real, personal or mixed, as may be necessary in the conduct of its business, afforesaid, and not contrary to law;
- (5.) The first meeting of parties in interest may be held upon written notice given the incorporators hereof one full day prior thereto, said notice to be signed by two or more of the said incorporators;
- (6.) To do any and all things not inconsistent with the foregoing powers, and within lawful authority, necessary to the accomplishment of the dominant purposes of the corporation.
- The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. R. H. Green, H. O. Pate, Will Owens, J. A. Teat, Harry M. Bryan, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority, R. H. Green, H. O. Pate, Will Owens, J. A. Toat and Harry M. Bryan,

incorporators of the corporation known as the Hinds County Water Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $14\,\mathrm{th}$ April, 1927. day of , 192 W. T. Horton, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

May. Received at the office of the Secretary of State, this the 27th , A. D., 1927 together with the sum of \$ 50.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

May 27, 1927. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant. Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

Hinds County Water Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 27th .day of May, 1927. affixed, this the THE TOTAL DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 27, 1927.

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NEHI BOTTLING COMPANY OF CLEVELAND *

1. The corporate title of said company is Nehi Bottling Company of Cleveland.

The names of the incorporators are:

H. L. Sledge, Cleveland, Miss.; T. L. Sledge, Sweatman, Miss.; J. C. Sledge, Duck Hill, Miss.;

P. E. Sledge, Merigold, Miss.

3. The domicile is at Cleveland, Mississippi.

4. Amount of capital stock Fifteen Thousand Dollars.

5. The par value of shares is One Hundred Dollars each.

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

7. The purpose for which it is created:

Is to own, operate and conduct the business of bottling non-alcoholic and non-cereal carbon ated and non-carbonated drinks and beverages and to sell to dealers in such drinks and beverages the drinks and beverages manufactured or bottled by the said corporation and to deal in and sell fixtures and equipment of all kinds used in the retail sale of such drinks and beverages, and to own such real estate as may be necessary or useful for conducting the business above set out and to do any and all things necessary or incident to the carrying on or conducting the business above set out.

This conforation dissolved by decree of the Chancery Court for the 2nd Indical District of Bolivar County, Miss, rendered Jamuary 30 th, 1937, in Course therein pending lityled En Parte The Mehn Bottling Con, et al, and numbered 5761 on the General docket of said Court. Certified Copy of said decree filed in this office on Feb. 11, 1937,

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 25. Hemingway's Code.) The above corporation is authorized to begin business when fifty per centum (50%) of the authorized capital stock has been paid into the treasury of the corporation. This March 21st, 1927. H. L. Sledge, T. L. Sledge, STATE OF MISSISSIPPI,

J. C. Sledge, P. E. Sledge,

COUNTY OF Bolivar, Fourth District.

This day personally appeared before me, the undersigned with Notary Public, in and for the said district county and state, the above named H. L. Sledge, T. L. Sledge, J. C. Sledge and P. E. Sledge, known to me to be the incorporators who signed the above Charter of Incorporation

who acknowledged that they signed and executed he showever the foregoing exticts of incorporation as their act and cleek on this edge on the day and year therein mentioned and for the purposes therein stated. Witness my signature and seal of office this the 21st day of March, 1927.

STATE OF MISSISSIPPI,

C. J. Craggs, Notary Public.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 26th day of May, , A. D., 1927, together with the sum of \$ 40.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. May 27th , 192. 7.

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.

RUSH H. KNOX, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Nehi Bottoling Company of Cleveland, is hereby approved.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: May 27, 1927.

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The Charter of Incorporation of

AUTOSEPTIC REMEDIES CO.; INC.

1. The corporate title of said company is Autoseptic Remedies Co., Inc.,

2. The names of the incorporators are: G. R. Smith, Meridian, Mississippi; W. H. Gibbons, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock Ten Thousand Dollars.

5. The par value of shares is Twenty-five Dollars each.

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

7. The purpose for which it is created:

Is to manufacture and sell Autoseptic Mouth Washes and Tooth Pastes and similar remedies.

MERCHINE CONTRACTION OUT OF STEELERINGS OF SHARE

Incorporators.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 / Code of 1906.

95, of Volume 2 of Hemingway's Code of Mississippi for the Year Nineteen Hundred and Seventeen.

G. R. Smith,

W. H. Gibbons,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

County of Lauderdale.

Personally appeared before me, the undersigned authority in and for the City of Meridian, County and State aforesaid, G. R. Smith and W. H. Gibbons, incorporators of zkex Autoseptic Remedies Co., Inc., who acknowledged that they xixnex executed the above artic* les of incorporation on the day and year therein mentioned, as their act and deed, and for the purposes therein expressed exercises mentioned.

Given under my hand and official seal of office on this 30th day of April, 1927.

Madge Hearn. Notary Public.

Received at the office of the Secretary of State, this the 27th day of May, ** A.D., 1927 together with the sum of \$ 30.00, * recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. May 27, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Autoseptic Remedies Co., Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be affixed, this the 27th day of May, 1927.

By the Governor:

DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded:

May 27, 1927.

The Charter of Incorporation of

THE ALCORN COUNTY AGRICULTURAL AND LIVE STOCK FAIR ASSOCIATION

The corporate title of said company is Alcorn County Agricultural and Live Stock Fair Association.

The names of the incorporators are:

O. M. Hinton, Corinth, Miss.; W. T. McKell, Corinth, Miss.; M. T. Sharp, Corinth, Miss.; E. J. East, Corinth, Miss.; D. Mercier, Corinth, Miss.

The domicile is at Corinth, Mississippi. Amount of capital stock \$10,000.00, with the privilege of engaging in business when \$2,000.00 is actually subscribed and paid in.

\$10.00. The par value of shares is 5.

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

The purpose for which it is created:

Is to stimulate and create interest in the agricultural and live stock raising pursuits of Alcorn county, and adjoining counties; to develop a greater of more profitable and necessary ag ricultural products; to develop a better breed of live stock on a more economical basis; to cre ate and maintain a greater pride in country life and homes; to hold and conduct an agricultural and live stock fair or fairs, in said county; and to do any and all things that are proper, necessary, expedient and lawful in order to carry out the purposes of this corporation.

Witness our signatures this the 12th day of March, 1927.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

O. M. Hinton, W. T. McKell,

E. J. East, M. T. Sharp,

D. Mercier,

Incorporators.

STATE OF MISSISSIPPI, COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI,

County of Alcorn. Personally appeared before me, the undersigned authority in and for the aforesaid county and State, O. M. Hinton, W. T. McKell, M. T. Sharp, E. J. East and D. Mercier, each of whom are personally known to me, and each of whom on his oath has separately acknowledged that he executed the foregoing articles of Treament in a continuous formula and the foregoing articles of Incorporation as his free and voluntary act and deed.

Given under my hand and seal, this 21st day of March, 1927.

B. R. Wariner, Notary Public.

, A. D., 192 γ together day of May, Received at the office of the Secretary of State, this the 24th 30.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

May 27, 1927. , 192 JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Alcorn County Agricultural and Live S tock and Fair is hereby approved. Association,

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of May, 1927. ########## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 27, 1927.

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The Charter of Incorporation of

POJK & BRINSON ~

1. The corporate title of said company is Polk & Bringon.

The names of the incorporators are:
 A. W. Polk, Columbia, Mississippi; E. D. Brinson, Columbia, Mississippi.

3. The domicile is at Columbia, Mississippi.

4. Amount of capital stock Five Thousand Dollars.

5. The par value of shares is One Hundred Dollars Each.

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

7. The purpose for which it is created:

Is to buy, sell, own and deal in merchandise; to acquire, own, convey, and dispose of property, both real and personal, and to transact a general mercantile business.

This Corporation dissolved and its Charter Durrendered to the State of Mississippie lung durent of chancer Cauch of marion County mississippie land Ducember 31, 1941. Certified Copy of Said diere field in this spice, This the 3 2d day of January 1942. Walter wood, Secretary of State.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Chapter 95 of Hemingway's Mississippi Code of 1927, and Chapter 299 of the Laws of Mississippi of 1920. Witness our signatures this the 26th day of April, A. D. 1927.

A. W. Polk.

STATE OF MISSISSIPPI,

E. D. Brinson,

COUNTY OF

Incorporators.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

Countr of Marion.

Before me, the undersigned authority within and for said county and state this day personally appeared the within named A. W. Polk and E. D. Brinson, incorporators of Polk & Brinson, who each acknowledged to me that they signed, executed and delivered the above and foregoing articles and charter of incorporation of said Polk & Brinson on the date therein named as their voluntary act and deed and for the purposes therein expressed.

Witness my hand and official seal this the 26th day of April, A. D. 1927.

Lee D. Hall, Motary Public, In and for Marion County, Mississippi, My Commission expires February 10, 1931.

WALKER WOOD, Secretary of State.

Received at the office of the Secretary of State, this the 20th day of May., A. D., 192 7together with the sum of \$ 20.00. N recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 27, 1927. , 192

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.

RUSH H. KNOX, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Polk & Brinson,

is hereby 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 20th day of May, 1927.

By the Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: May 28, 1927.

Alpha Phi Chapter of Delta Sigma Pi 🔨

The corporate title of said company is Alpha Phi Chapter of Delta Signa Pi.

The names of the incorporators are:

C. B. Howard, H. M., Blue Mountain, Miss.; J. V. Nichols, Treasurer, Rich, Mississippi; J. O. Lenoir, Jr., Scribe, McComb, Miss.

University, Mississippi. The domicile is at 3.

Amount of capital stock

The par value of shares is None.

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

The purpose for which it is created:

To foster study of business in Universities, To encourage scholarship and closer relation ship between the Commercial World and Students of Commerce. This fraternity is to be nonprofit making.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C. B. Howard,

J. V. Nichols,

J. O. Lenoir, Jr.,

Incorporators.

STATE OF MISSISSIPPI.

County of Lafayette.

This day personally appeared before me, the undersigned authority,

C. B. Howard, J. V. Nichols, J. O. Lenoir, Jr.,

incorporators of the corporation known as the Alpha Phi Chapter of Delta Sigma Pi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 21st day of May, 1927.

Gena M. Stephens, Notary Public. My Commission expires Jan. 24, 1931.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of May, with the sum of \$ 10.00, \$ recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together WALKER WOOD, Secretary of State.

JACKSON, MISS. May 27, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Alpha Phi Chapter of Delta Sigma Pi,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 28th day of May, 1927. affixed, this the DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 28, 1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

Suspended by State Tex Commission 15. 15. Leading 121. Lane. of ofennes

The Charter of Incorporation of

CENTRAL SERVICE COMPANY, INC. "

DOT 12 1938

The corporate title of said company is Central Service Company, Inc., 2. The names of the incorporators are: D. T. Brock, McComb, Miss.; E. R. Rithhie, McComb, Miss.; Lena Brock, McComb, Miss.; H. D. Brock, McComb, Miss.; H. Rey Bonney, McComb, Miss.; L. W. Brock, McComb, Miss.; V. L. Brock, McComb, Miss.; Miss.

The domicile is at McComb, Mississippi. Amount of capital stock Thirty Thousand (\$30,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars. The period of existence (not to exceed fifty years) is Fifty Years. 6.

The purpose for which it is created:

Is to engage in the sale and distribution, wholesale and retail, of gasoline, motor oil and petroleum products, and incident thereto, the said corporation shall have the right and authority to own, buy, sell, lease, mortgage or dispose of, real estate, and hold the same not in violation of the laws of the State of Mississippi, and to own, buy, sell and deal in, as agent or otherwise, automobiles and automobiles accessories, and in the prosecution of the business of said corporation, it is authorized to hypothecate and assign its franchise, notes, or choses in action, and it is also subhomized to change a fee are commission for action. in action, and it is also authorized to charge a fee or commission for acting as agent of either seller or purchaser, in the cale of any real estate or personal property. That said corporation may do and perform such other acts incidental to its business, not prohibitied by law, and that it shall have power to sell, mortgagge or take mortgages on real estate or personal property. in the conduct of its business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and acts amendatory thereto.

D. T. Brock, E. R. Ritchie, Lena Brock, H. D. Brock, H. Rey Bonney, L. W. Brock,

STATE OF MISSISSIPPI,

County of Pike.

This day personally appeared before me, the undersigned authority, Notary Public for McComb City, said County and State, D. T. Brock, E. R. Ritchie, Lona Brock, H. D. Bock, H. Rey Bonney, L. W. Brock and W. L. Brock, incorporators of the corporation to be known as Central Service Company, Inc .in xolky intoke at the composition known as thex

W. L. brock,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 W. B. Mixon, Notray Public. the 2nd day of May, 1927.

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 28th day of May, 1927, , A. D., 192 together with the sum of \$ 70.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. May 28, 1927. , 192 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Central Service Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of May, 1927. affixed, this the $28 ext{th}$ ALTERNATION DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 28, 1927.

The Charter of Incorporation of

FELTUS BROTHERS HARDWARE COMPANY, Matchez, Mississippi.

The corporate title of said company is Feltus Brothers Hardware Company.

The names of the incorporators are: A. M. Feltus, Natchez, Mississippi, W.J. Feltus, Natchez, Mississippi, W.J. Feltus, Jr., Natchez, Mississippi, Richard C. Feltus, Watchez, Mississippi.

The domicile is at Natchez, Mississippi.

Amount of capital stock Fifty Thousand Dollars.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created: To deal in hardware generally; to buy and sell all manner of hardware, machinery and accessories, mill supplies, belting; to buy and sell and deal in all kinds of leather goodsm such as saddles, bridles, harness, gears, farming implements and tools, rope, Euto tires, and auto parts, fruit jars, and all kinds of articles, and accessories, and merchandise usually carried in a general hardware store; this shall be both a wholesale and retail corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. W.J.Feltus,

A.M. Feltus, W. J. Feltus, Jr., Richard F. Feltus, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, A.M.Feltus, W.J.Feltus, W.J.Feltus, Jr., and Richard C.Feltus,

incorporators of the corporation known as the Feltus Brothers Hardware Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of . May, the 11th Jos.B.Kellogg, Notary Public.

My commission expires March 17th, 1929. STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th , A. D., 1927 together day of with the sum of \$ 110.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. 6/4 , 192.7. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J.L.Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Feltus Brothers 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 the 4th June, A.D. 1927. day of THE WHILE Dennis Murphree By the Governor:

WALKER WOOD, Secretary of State. Recorded: June 4,1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

as Anthorised by Section 15, Chapter 21, Laws of Mississippi 1934 9 1938

The Charter of Incorporation of

MOTOR FIHANCE COMPANY

The corporate title of said company is Motor Finance Company

- The names of the incorporators are: J.W.Brumfield, Pascagoula, Mississippi, M.W.Gautier, Pascagoula, Mississippi. E.H. Bacot, Pascagoula, Mississippi.
- The domicile is at Pascagoula, Jackson County, Mississippi. 3.

Amount of capital stock Twenty Thousand (\$20,000) Dollars. 4.

The par value of shares is One Hundred (\$100) Dollars.

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

The purpose for which it is created: To engage in the business of handling commercial paper; to 7. buy and sell promissory notes, conditional sales contracts, bills of exchange, bills of lading, and other like commercial paper; to discount notes and other commercial paper; to acquire, own, sedl and discount automobile purchase money notes, securities. contracts, and other like paper secured by motor vehicles; to lend money on automobiles. trucks and other motor vehicles and motor parts, accessories, and supplies; generally to engage in an automobile finance business and to do any and all things ancillary, necessary or germane to the carrying out of the above corporate purposes, and to acquire, oun and enjoy sufficient real and personal proporty therefor.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J.W.Brumfield,

H.W.Gautier,

E.H. Bascot, Incorporators.

STATE OF MISSISSIPPI.

County of Jackson.

This day personally appeared before me, the undersigned authority, J. W. Brumfield, H. W. Gautier. and E.H.Bacot

Motor Finance Company incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192₹• $_{
m the}$ 13 day of

STATE OF MISSISSIPPI,

Josic F. Mosey, Notary Public. My commission engines Jan. 23, 1931.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th , A. D., 1927 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$50.00 ×

WALKER WOOD, Secretary of State. , 192. 7. Jackson, Miss. 6/4I 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.

RUSH H. KNOX, Attorney General. By J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Motor Finance Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of June, A.D. 1927. affixed, this the 4th IEMENTETELD. DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

June 4,1927. Recorded:

rater granted 2/2/33 See Book 31. Roge 276 The Charter of Incorporation of

BLUE RIBBON CREAMERY >

Blue Ribbon Creamery. The corporate title of said company is

The names of the incorporators are:

H.C. Hanson, Jackson, Mississippi, J.C. Matthews, Junior, Jackson, Mississippi, R.T. Boteler, Detroit, Michigan. 2.

The domicile is at Jackson, Hinds County, Mississippi. 3.

Amount of capital stock Thirty Thousand (\$30,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars. 5.

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

The purpose for which it is created:

To manufacture and deal in creamery products, milk, cheese, condensed milk, commercial butter milk and butter and the by-products thereof.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. H.C.Hanson,

Atthews.Jr.. Boteler,Incorporators.

STATE OF MISSISSIPPI,

County of Hinds

This day personally appeared before me, the undersigned authority, J.C.Matthews, Junior, H.C.Hanson and R.T.Boteler,

incorporators of the corporation known as the Blue Ribbon Creamery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$ day of Bertha M. Phelps,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 6th he sum of \$ 70.00 crecording fee, and referred to the A day of June recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

, 192. ⁷ • June 6, Jackson, Miss. I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

J.A. Lauderdale, KNOX, Attorney General. Ву Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of BLUE RIBBON CREAMERY

is hereby 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 sixth day of June, 1927. WHITELD Dennis Murphree By the Governor:

WALKER WOOD, Secretary of State. Recorded: June 7,1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

BISSISSIPPI PTG. CO., VICKSBUR

The Charter of Incorporation of

as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934SEP 14 1938

AMERICAN BRICK COMPANY ^

1. The corporate title of said company is

any is American Brick Company.

The names of the incorporators are:

M. H. Cox, Hattiesburg, Mississippi; S. J. Gaddy, Hattiesburg, Mississippi; H. M. Crawford, Hattiesburg, Mississippi.

B. The domicile is at Riverside, in Forrest County, Mississippi.

4. Amount of capital stock \$60,000.00, with the right of begin business when as much as 25 per cent thereof is paid in.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To engage in the business of manufacturing, buying and sealing brock, tile, and any and all products which can be manufactured and made from clay, sand or soil, and to engage in a general business of buying, selling and manufacturing any and all kinds of building material; the right to engage in the general manufacturing business; to do a general woodworking business; to do a general wholesale and retail lumber business, brick business, tile business, sand, clay and soil product business and building material business; to buy, own lease, rent and otherwise acquire and use and operate railroads and logging roads and tram roads, but not the right to enage in railroading as a common carrier of either freight or passengers; and to do any and all other things necessary or convenient for the main busing nesses above specified; to buy, own, acquire, sell or exchange timber and timber lands and other lands except as prohibited by law; to buy, own, acquire, sell, and otherwise dispose of stocks, bonds, notes, exidences of indebtedness and negotiable instruments; and to sell, exchange, and otherwise dispose of of property both real and personal, except as prohibited by law; to own and lease lands for agricultural purposes in the manner and in the quantities authorized by law; to engage in a general mercnatile business and to operate stores and commissaries, and to possess all the powers and privileges of bodies politic and corporate.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

M. H. Cox,

H. M. Crawford.

S. J. Gaddy,

Incorporators.

COUNTY OF Forrest, City of Hattiesburg.

This day personally appeared before me, the undersigned authority, M. H. Cox. S. J. Gaddy and H. M. Crawford.

incorporators of the corporation known as the American Brick Company,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the l2th day of May, A. D. 1927.

D. W. Hutchins, Noatry Public.

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

Received at the office of the Secretary of State, this the 8th day of June, , A. D., 1927, together with the sum of \$ 130.00, \(\sigma\) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. ** June 8, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of American Brick Company,

is hereby approved.

WALKER WOOD, Secretary of State. Recorded: June 8, 1927.

The Charter of Incorporation of

RICE MANUFACTURING & DISTRIBUTING COMPANY ~

The corporate title of said company is Rice Manufacturing & Distributing Company.

The names of the incorporators are:

R. L. Rice, Sr., Gulfport, Miss.; R. L. Rice, Jr., Gulfport, Miss.; M. R. Sibley, Gulfport, Miss.

Gulfport, Mississippi. The domicile is at

Amount of capital stock Twenty Thousand Dollars (\$20,000.00.)

The par value of shares is One Hundred Dollars. (\$100.00).

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

The purpose for which it is created:

To manufacture, buy, sell, and distribute patented and unpatented articles; to acquire, own and operate manufacturing plants and machine and repair shops; to buy, lease, own and sell manufacturing sites; and to do and perform all necessary things for the proper and legal carrying ont of the objects of this company, but not to own land for agricultural purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. L. Rice, Sr.,

Incorporators.

R. L. Rice, Jr.,

M. R. Sibley,

COUNTY OF Harrison. This day personally appeared before me, the undersigned authority,

R. L. Rice, Sr., R. L. Rice, Jr., and M. R. Sibley,

incorporators of the corporation known as the Rice Manufacturing & Distributing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of May, 1927. the 12th A. G. Osoinach, Notary Public.

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 8th day of with the sum of \$ 50,00, * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

on, Miss. June 8, 1927. , 192. I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of Jackson, Miss. this State, or of the United States.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Rice Manufacturing & Distributing Company, The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be June, 1927. day of affixed, this the ########### Dennis Murphree. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 9, 1927.

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The Charter of Incorporation of

THE WOMAN'S CLUB OF TUTWILER, MISSISSIPPI. "

The corporate title of said company is The Woman's Club of Tutwiler, Mississippi.

The names of the incorporators are:

Mrs. E. W. Gibson, Tutwiler, Miss.; Mrs. Margaret Simpson, Tutwiler, Miss.; Mrs. Carroll Bruister, Tutwiler, Miss.; Mrs. T. P. Crymes, Tutwiler, Miss.; Mrs. J. W. Fowler, Tutwiler, Miss.; and others.

The domicile is at Tutwiler. Mississippi.

Amount of capital stock None.

The par value of shares is None. 5.

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

The purpose for which it is created: 7.

Are to stimulate intellectual development, to promote unity and good fellowship among its members, to strengthen individual, philanthroipic and reformatory effort, to establish, maintain and conduct a chub home for women in the Town of Tutwiler, and County of Tallahatchie.

This corporation is expressly formed for the purpose of organizating as a body corporate. not for pecumiary profit.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. and the statutes of the amending said Chapter of said Code.

Mrs. E. W. Gibson, Mrs. Margaret Simpson,

G. L. Edwards, Notary Public.

Mrs. J. W. Fowler, Mrs. T. P. Crymes. Jr.,

Mrs. Carroll Bruister.

STATE OF MISSISSIPPI COUNTY OF Tallahatchie. Incorporators.

This day personally appeared before me, the undersigned authority, Mrs. E. W. Gibson, Mrs. Margaret Simpson, Mrs. J. W. Fowler, Mrs. T. P. Crymes, Jr., Mrs.

Carroll Bruister, incorporators of the corporation known as the Womans Club of Tutwiler, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of May, 1927. , 192

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the lst June. day of , A. D., 1927 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 10.00. * WALKER WOOD, Secretary of State.

JACKSON, MISS. June 9, 1927.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Womans Club of Tutwiler, 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 ninth day of June, 1927. affixed, this the #### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

June 10, 1927. Recorded:

SHEELY MOTOR COMPANY. W

The corporate title of said company is Sheely Motor Company.

The names of the incorporators are: C. Q. Sheely, Centerville, Mississippi; Mrs. C. Q. Sheely, Pelahatchie, Mississippi; Mrs. Willie May Hayes, Pelahatchie, Mississippi; John L. Ash, Jr., Centerville, Mississippi.

Centerville, Mississippi, (Wilkinson, County.) The domicile is at

Amount of capital stock Ten Thousand Dollars.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To engage in, conduct and carry on a general automobile and garage business, including the making of repairs and storing vehicles for pay, and to buy, own, hold, deal in, lease, sell, exchange, transfer or in any manner whatever dispose of automobiles and other vehicles, and accessories, motors, parts, supplies, gasolines and oils, and all other goods, wares, merchant dise and personal property of any and every class and description, not prohibited by law, and to purchase or lease such real estate as may be necessary or desirable in conducting its business, except that it shall not have power to own or hold real estate for agricultural purposes or any purposes prohibited by law. The company may commence business when so much as # twentyfive per cent of the authorized capital stock shall have been paid into the corporation. The incorporators herein named may meet and organize at such time and place as they may determine.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mrs. C. Q. Sheely, Mrs. Willie May Hayes, C. Q. Sheely, J. L. Ash. Jr.,

Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Rankin.

This day personally appeared before me, the undersigned authority,

Mrs. C. Q. Sheely, Mrs. Willie May Hayes,

incorporators of the corporation known as the Sheely Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of May, 1927. 3rd Ola S. McLaurin, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF Wilkinson,

This day personally appeared before me, the undersigned authority

C. Q. Sheely, John L. Ash, Jr.,

incorporators of the corporation known as the Sheely Motor Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this L. Hays, Clerk, the 11th daylagrof May, By S. R. Brannon, D. C.

STATE OF MISSISSIPPI,

County of

Received at the office of the Secretary of State, this the 13th , A. D., 1927 mogether day of June. 30.00. recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. June 13, 1927. , 192. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. J. A. Lauderdalassistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Sheely Motor Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of June, 1927. affixed, this the 13th DENNIS MURPHREE, By the Governor:

WALKER WOOD, Secretary of State. led: June 13, 1927.

Recorded:

AUTOMATIC HEAT CORPORATION. "

The corporate title of said company is Automatic Heat Corporation.

The names of the incorporators are: E. J. McGuirk, Jr., Gulfport, Mississippi; W. I. Martin, Sr., Barrington, Illinois: W. I. Martin, Jr., Gulfport, Mississippi.

The domicile is at Gulfport, Harrison County, Mississippi. Ten Thousand Dollars. (\$10.000.00.) Amount of capital stock

The par value of shares is One Hundred Dollars per share. (\$100.00).

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

The purpose for which Xixisxxxxixix said corporation is created are: To engage in business of plumbing, heating, refrigeration, vetillation, and the sale of appliances therefor, and the installation thereof, and to xx do all necessary piping and plumbing incidental to carrying on of general plumbing and heating buisness, and to make engage in the jobbing business in the sale of plumbing, piping, refrigeration and veltillation supplies; to further engage in the sale and installation and maintenance of oil burners and heaters, and the distribution thereof, and services incidental thereto; to contract for the installation. service and maintenance of plumbing, heating, refrigeration, ventillation and oil burner equipment, and in the furnishing of material, fuel and supplies necessary for the use of such oil burners and to do any and all things necessary and incidental to the carrying on of general plumbing. heating, refrigeration and ventillation business, and to contract generally in reference thereto.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Eugene J. McGuirk. and and all amendments thereto.

W. I. Martin, Sr., Walter Martin, Jr., Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, in and for said County and State, E. J. McGuirk, Jr., W. I. Martin, Sr., and W. I. Martin, Jr.,

charter

who acknowledged that they signed and executed the above and foregoing warders of incorporation as the best according to the signed and executed the above and foregoing warders of incorporation as the best according to the signed and executed the above and foregoing warders of incorporation as the best according to the signed and executed the above and foregoing warders of incorporation as the best according to the signed and executed the above and foregoing warders of incorporation as the best according to the signed and executed the above and foregoing warders of incorporation as the best according to the signed and executed the above and foregoing warders of incorporation as the best according to the signed and executed the signed and executed the signed and executed the signed and the signed and the signed according to the signed and the signed according to the signed according day of the date thereof. , 192

Given under my hand and seal of office this 17th day of May, 1927. STATE OF MISSISSIPPI, Nona L. Hornor,

Notary Public in and for City of Gulfport, Harrison County, Miss. This day personally appeared before me, the undersigned authority My Commission Expires Nov. 30. 1929.

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of June, he sum of \$ 70.00, \$\times\$ recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together with the sum of \$ WALKER WOOD, Secretary of State.

June 14, 1927. , 192. Jackson, Miss.

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.

> By J. A. Lauderdale, Assistant Attorney Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Automatic Heat 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 June. 1927. 14th affixed, this the day of By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

June 14. 1927.

PHILADELPHIA HOSPITAL V

The corporate title of said company is . Philadelphia Hospital.

The names of the incorporators are: Dr. Claude Yeates, Philadelphia, Mississippi; H. Harrison, Philadelphia, Mississippi.

The domicile is at Philadelphia, Neshoba County, Mississippi.

Amount of capital stock Ten Thousand Dollars, (\$10,000.00).

The par value of shares is One Hundred, Dollars each.

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

The purpose for which it is created:

To rent or buy a building and the lands on which the same is situated, and to buy equipment necessary to operate a general hospital, to do any and all acts that is necessary for the general eral operation of a hospital, but to do nothing that is in conflict with any laws of the State of Mississippi.

The right and powers that may be exercised by this corporation are those authorized by this Charter.

Claude Yates, M. D., C. H. Harrison, M. D., Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF Neshoba.

Personally appeared before me, the undersigned Notary Public, an and for Neshoba County, Mississippi, the above named Dr. Claude Yates and Dr. C. H. Harrison, whose postoffice address is in each instant, Philadelphia, Mississippi, who each acknowledged to me that they signed, sealed and delivered the above and foregoing application for charter as their own act and deed on this the 27th day of April, 1927. J. F. McCauley, Notary Public.
My Commission Expires-----

Received at the office of the Secretary of State, this the 15th , A. D., 192 7 together with the sum of \$ 30.00. • recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

June 15, 1927. , 192. 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Philadelphia 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 the fifteenthay of June, 1927.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: June 15, 1927.

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#1170

The Charter of Incorporation of

JORDAN-HOLMES PIANO COMPANY ^

1. The corporate title of said company is Jordan-Holmes Piano Company.

The names of the incorporators are:
B. D. Holmes, Greenwood, Mississippi; Mrs. Elsie Holmes, Greenwood, Mississippi;
E. E. Wilkins, Duck Hill, Mississippi; Mrs. Elvie Wilkins, Duck Hill, Mississippi.

3. The domicile is at Greenwood, Mississippi.

4. Amount of capital stock Ten Thousand Dollars.

5. The par value of shares is One Hundred Dollars per Share.

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

The purpose for which it is created is to engage, in the city of Greenwood, Mississippi, and elsewhere, in the business of buying, selling, bartering, exchanging and dealing generally in, both at wholesale and retail, sheet music, musical instruments, and machines of all kinds and all xxx appurtenances and appliances used in connection with such musical instruments and machines and in the business of repairing such musical instruments and machines and in the business of conducting generally armusic storehor shop, and to do generally any and all things, not prohibited by law, which may be necessarily or properly incident to conducting the business hereinbefore described, and to acquire, purchase, own, sell, encumber and deal generally with, except as may be prohibited by law, and and all real and personal property, which it may become necessary or proper, in the conduct of such business, so to acquire, purchase, own. sell, encumber or so to deal generally with.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

B. D. Holmes, Mrs. Elsie Holmes.

E. E. Wilkins, Mrs. Elvie Wilkins, Incorporators.

STATE OF MISSISSIPPI,

County of Leflore.

This day personally appeared before me, the undersigned authority, B. D. Holmes and Mrs. Elsie Holmes,

incorporators of the corporation known as the Jordan-Holmes Piano Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the loth day of April, 1927.

STATE OF MISSISSIPPI,

R. C. Ford, Notary Public, In and for the City of Greenwood, Mississippi.

COUNTY OF Montgomery.

This day personally appeared before me, the undersigned authority

E. E. Wilkins and Mrs. Elvie Wilkins,

incorporators of the corporation known as the Jordan-Holmes Piano Company, 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 April, 1927.

STATE OF MISSISSIPPI,

W. C. Tyler, Notary Public In and for Montgomery County, Mississippi.

County of

Received at the office of the Secretary of State, this the 16th day of June, A.D., 1927 together with the sum of \$ 30.00, \(\cdot \) recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. June 16, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

排稿######## DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Jordan-Holmes Piano Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th day of June, 1927.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

June 16, 1927.

The Charter of Incorporation of OKOLONA FAIR ASSOCIATION A

The corporate title of said company is OKOLONA FAIR Association, Inc.

The names of the incorporators are: A. C. Rowe, Okolona, Miss.; E. D. Elias, Okoloma, Miss.; S. E. Adams, Okomona, Miss.; H. S. Wilson, Okolona, Miss.; S. C. Jones, Okolona, Miss.; A. S. Miller, Okolona, Miss.; R. C. Stovall, Okolona, Miss.

The domicile is at Okolona, County of Chicasaw, State of Mississippi.

Amount of capital stock \$5000.00, Five Thousand Dollars.

The par value of shares is \$10.00, Ten Dollars. 5.

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

The purpose for which it is created:

To operate a fair and recreation ground. To hold and give fairs and places for the display of stock, goods, wares, mercahndise, fruit, vegetables, grains, dairy products, manufactured goods of any and all kinds and to afford mentage opportunities or the owners of any and all live stock, grain, vegetables and products of every k kind and manufactured articles and machinery of all sorts manufactured for any and all purposes whatsoever; and to give premiums in any sums and amounts desirable and justifiable for speed, quality, workmanship, beauty and utility of any and all above-mentioned articles.

To own and hold sufficient and suitable real estate, buildings and structures, tracks and appurtenances and necessary places for the farkthe sufficient and proper exhibit from time to time as may be justified, required or supported by the people and public generally.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. C. Rowe, H. S. Wilson, R. C. Stovall, S. E. Adams,

S. C. Jones, Edward D. Elias,

A. S. Miller, Incorporators. STATE OF MISSISSIPPI,

COUNTY OF This day personally appeared before me, the undersigned authority, A. C. Rowe, E. D. Elias, S. E. Adams, H. S. Wilson, S. C. Jones, A. S. Miller, R. C. Stovall,

incorporators of the corporation known as the Okolona Fair Association, Inc.. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of May, 1927. B. F. Ellis, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 15th day of June, with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

on, Miss. June 16, 1927., 192. I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of JACKSON, MISS. this State, or of the United States.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

OKOLONA FAIR ASSOCIATION, INC.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of June, 1927. affixed, this the 16th DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 16, 1927.

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ponation out of existence

Affidavit showing corporation out of existence.

Filed Dec. 15, 1929 and June 5, 1930 Secretary of State.

The Charter of Incorporation of

WHITWORTH MOTOR COMPANY ^

The corporate title of said company is Whitworth Motor Company.

The names of the incorporators are:

H. L. Whitworth, Summit, Miss.; F. J. Martens, Summit, Miss.; W. E. Ratliff, McComb. Miss.

Summit, Pike County, Mississippi. ock Twenty Thousand Dollars. 3.

Amount of capital stock

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To start business \$4,000.00 is paid in. To buy, sell, trade and exchange automobiles, automobile accessories, pieces, parts and general automobile equipment. Buy and sell gas, oil and greases; repair and rebuild automobiles, conduct a general automobile business and operate a shop or garage for the repairing and rebuilding of automobiles. To buy, rent, lease or otherwise acquire lands and buildings for the purpose of conducting and operating the business hereinbefore mentioned and to sell, rent, lease or otherwise dispose of such lands, buindings or business.

That said corporation may and perform such other acts incidental to its business, not prohibited by law, that it shall have the power to mortgage or take mortgages on automobiles. trucks, tractors, automobile parts, pieces and general automobile equipment, real estate and personal property in the conduct of its business and shall have the right to sell, or hypothecate its notes, securities and franchises.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

H. L. Whitworth. Fred J. Martens, Warren E. Ratliff. Incorporators.

STATE OF MISSISSIPPI,

County of Pike.

This day personally appeared before me, the undersigned authority,

H. L. Whitworth, Warren E. Ratliff, Fred J. Martens,

incorporators of the corporation known as the Whitworth Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of January, 1927. , 192 J. F. Schluter, Notary Public, My Commission Expires Ayg. 5, 1928.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

> provided the incorporation shall not begin business until twenty-five per cent of the capital stock has been paid in.

Received at the office of the Secretary of State, this the day of June, , A. D., 192 7 together with the sum of \$ 50.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

June 17, 1927. , 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Whitworth Motor Company. The within and foregoing charter of incorporation of

June, 1927. 175th day of affixed, this the ############## DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: June 17, 1927. Assistant Attorney General.

#1178

The Charter of Incorporation of

SOUTHERN TIRE COMPANY; INC. *

1. The corporate title of said company is Southern Tire Company, Inc.,

2. The names of the incorporators are:

Martin J. Gillman, New Orleans, La.; John S. Dabdoub, New Orleans, La.; William B. Wedemeyer, New Orleans, La.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock \$5,000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To manufacture, buy, sell and otherwise deal in, for its own account or for account of others, either at wholesale or retail, or both, goods, wares and merchandise of any and all kinds and descriptions and more particularly to manufacture, buy, sell and deal in, at wholesale, or retail, or both, automobiles and automobile tires, equipment, accessories and supplies, and such other merchandise as is carried in an automobile or automobile tire and accessory establishment; and for said purposes to establish wholesale, retail and chain stores in City of Gulfport, Mississippi, and elsewhere in the United States; to buy, sell and otherwise deal in, property, real, personal, or mixed, and generally to do and perform every other act and carry on every other kind of business necessary, convenient or proper for the objects and purposes herein set forth, and to promote the welfare and enhance the prosperity of thats corporation.

of this corporation for the purpose of the formal organization thereof, after this charter has been approved as required by the laws of the State of Mississippi, may be held in its domicile in the Gulfport, Mississippi, at such place and time as may be specified in a written notice given by either one or more of the incorporators herein to the other incorporators and parties at interest, which said notice shall state the time, place, and purpose of the meeting, and such notice shall be mailed, potage prepaid, to the postoffice address of the parties interested in the formation of this corporation five (5) days prior to the date fixed for such meeting.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Martin J. Gillman, John S. Dabdoub, W. B. Wedemeyer, Incorporators.

My Commission is for life.

STATE OF MISSISSIPPI,

PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority,

Martin J. Gillman, John S. Dabdoub, W. B. Wedemeyer,

incorporators of the corporation known as the Southern Tire Company, Inc., 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 May, 1927.

Herbert S. Weil, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 17th day of June, , A. D., 1927 together with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. June 17, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Southern Tire Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of June, 1927.

By the Governor:

By the Governor: WALKER WOOD, Secretary of State.

Recorded: June 17, 1927.

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The Charter of Incorporation of

LAIRD-DAY MOTOR COMPANY. INC. ^

The corporate title of said company is Laird-Day Motor Company, Inc.,

The names of the incorporators are:

L. J. Laird, Brookhaven, Mississippi; C. E. Day, Brookhaven, Mississippi; W. E. Simpson, Brookhaven, Mississippi.

Brookhaven, Mississippi. The domicile is at

Amount of capital stock One Hundred Thousand Dollars.

One Hundred Dollars. The par value of shares is

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

The purpose for which it is created:

1. To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers, and motor vehicles of every kind and character, new and second hand.

2. To buy, own, sell and excannge engines, motors, and machines, operated by gas, gasoline, petroleum and other products, electricity or water power, of every kind, stationery or movable,

mounted or unmounted, for commercial, household or pleasure uses. 3. To operate stations, depots, tanks, pumps, and by same and in all other ways, store, selland furnish gas, gastline, oil, grease, fuel, water and air for motor vehicles and motors and machines of every kind and character.

4. To buy, own, sell and deal generally in tire, tubes, parts, (including tops, bodies, engines and running-gear) accessories and equipment of every kind and character for motors, motor vehi-

cles and machines of every kind and character.

5. To repair, alter, paint, upholster and generally maintain and keep up motors, automobiles and motor vehicles and power machinery of every kind, and operate shops therefor.

6. To buy, own, sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems and power machinery and equipment of every kind and operate stations and shops therefor.

7. To wash, oil and grease motors and motor vehicles and machines of every kind and character

and operate stations therefor.

8. To own and maintain areas or y#ards for the parking of automobiles, tractors, trucks and

other motor vehicles.

9. To make temporary or permanent repairs to, furnish assistance to, and replenish supplies of motor vehicles disabled away from shop or garage, pick up wrecks, and perform all other acts commonly known as "service" or "road service."

10. To do a general business in selling, installing and repairing motors, dynamos, generators, radios, and electrical equipment and supplies, and plants, parts and supplies tificial lighting systems.

11. To buy, or sell and exchange farming machinery, road and street construction machinery, implements and supplies of every kind and character.

12. To deal in horses, mules, cows, poultry and live stock of many and every de-

scription. 13. To handle and sell and otherwise deal in fertilizers and agricultural and farming products of every description.

14. To perform any, all or any part of of the foregoing powers as dealer or agent.

wholesale and retail, domestic and foreign.

wholesale and retail, domestic and loreign.

15. To lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt and all manner of security, real and personal, for money and debts due to the said corporation, and to sell or dispose of same whenever it deems it to the heat interest of the corporation to do so. 16. To establish, operate and maintain such branches or branches, and build, buy, operate

and maintain such building or buildings as may be necessary or desirable for the carrying on

of the businesses and powers above set forth.

17. To buy, own, lease and otherwise acquire such real estate as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated, so far as permitted by the laws of the State of Mississippi, now in force or hereafter enacted. The term "motor vehicle" as used in this charter shall include all contrivances for power.

propulsion and carriage on land, water and air.

Whenever the word "and" is used, there shall be implied also the use of "or" and vice versa, commonly expressed "and/or", so that the corporation may without limitation or restriction at any and all times, elect what power or powers it will exercise, and what article or articles it will handle.

Received at the office of the Secretary of State, this the 16th day of , A. D., 192 7 together with the sum of \$ 210.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

June 16, 1927. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Laird-Day Motor Company, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of June, 1927. affixed, this the 17th. ############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. June 17, 1927. Recorded:

FARMERS GIN COMPANY

The corporate title of said company is Farmers Gin Company.

The names of the incorporators are: J. J. Ware, Mt. Olive. Mississippi; J. A. Stubbs, Magee, Mississippi; J. W. Rankin, Magee, Mississippi; A H Roberts, Magee, Mississippi; James B. Sykes, Mendenhall, Mississippi.

3.

The domicile is at Magee, Simpson County, Mississippi; Amount of capital stock \$20,000.00. (May begin business when 25% of stock pair in.)

The par value of shares is \$10.00.

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

The purpose for which it is created:

To lease, buy, own, sell and operate a gin for the ginning of cotton and cotton seed; to store, buy, and sell cotton, cottonseed, agricultural products and fertilizers; to lease, buy own, sell, build, or establish a warehouse or warehouses for the storing of cotton, cotton seed, agricultural products and fertilizers, and to lease, buy, own, xxxxx and sell real estate neces sary and incident to said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. J. Ware, J. W. Rankin, J. A. Stubbs, James B. Sykes. A. H. Roberts,

Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Simpson.

This day personally appeared before me, the undersigned authority,

J. J. Ware, J. W. Rankin, J. A. Stubbs,

incorporators of the corporation known as the Farmers Gin 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 May, 1927. , 192 Germaine Pickering, Notary Public,

STATE OF MISSISSIPPI,

County of Simpson.

This day personally appeared before me, the undersigned authority

A. H. Roberts.

incorporators of the corporation known as the Farmers Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of T. B. Durr, Chancery Clerk.

STATE OF MISSISSIPPI,

COUNTY OF Simpson. This day personally appeared before me, the undersigned authority, James B. Sykes, incorporator of the corporation known as the Farmers Gin Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this

this, the 21st day of May, 1927. Germaine Pickering, Notary Public.

, A. D., 192 7 together Received at the office of the Secretary of State, this the 17th day of June, 122 50.00, recording fee, and referred to the Attorney General for his opinion.. with the sum of \$ WALKER WOOD, Secretary of State.

June 20, 1927. , 192. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Farmers 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 the 20th day of June, 1927. ############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

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Recorded:

June 21, 1927.

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The Charter of Incorporation of

PASCAGOULA CHAMBER OF COMMERCE. ~

1. The corporate title of said company is Pascagoula Chamber of Commerce.

The names of the incorporators are:

H. F. Gautier, Pascagoula, Mississippi; F. S. Canty, Pascagoula, Mississippi; L. A. Watts, Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Jackson# County, Mississippi.

4. Amount of capital stock None.

5. The par value of shares is None.

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

7. The purpose for which it is created:

This corporation is formed for the purpose of taking over the affairs and assuming the rights and obligations of the Chamber of Commerce now operating at Pascagoula as a vol-

untary association, and its corporate purposes are as follows:

To promote and develop the commercial and civic interests of Pascagoula and surrounding territory; to encourage, aid and foster the establishment of hotels, factories, mills and other new enterprises in Pascagoula and vicinity; to advertise and exploit the commercial, industrial, business, climatic, and other civic advantages of Pascagoula; to promote and encourage the development of the commercial, industrial and civic interests and possibilities of Pascagoula. The affairs of the corporation shall be operated on a strictly non-profit and it shall not engage in any activity for gain or profit, but its corporate purpose and function shall be solely to develop public and community interests. The corporation shall be governed by a Board of Directors, elected by its members in good standing for such terms as the members may prescribe. Its officershall consist of a President, Vice-President, Treasurer, and Secretary, and there may be such employes and managers as the Directors may determine. There shall be no stockholders, but the corporation shall be owned and controlled by those persons admitted to membership and who pay the annual dues fixed by a majority of the members, and each member in good standing shall have the right to vote in the election of all officers and directors. Loss of membership in the corporation by death or otherwise shall terminate all interest of such member in the corporate assets and there shall be no individual liability of members for the corporate debts, but the entire property belonging to the corporation shall be liable to the claims of creditors.

The corporation may own such real and personal property as may be necessary or proper for the carrying out of the corporate purposes.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

H. F. Gautier, F. S. Canty.

L. A. Watts.

STATE OF MISSISSIPPI,

Jackson.

This day personally appeared before me, the undersigned authority,

H. F. Gautier, F. S. Canty and L. A. Watts

incorporators of the corporation known as the Pascagoula Chamber of Commerce, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of May, 1927.

STATE OF MISSISSIPPI,

Josie F. Hosey, Notary Public. My Commission Expires Jan. 31, 1931.

Incorporators.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of June, , A. D., 192 7 together with the sum of \$ 10.00, \(\nabla \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. June 20, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Pascagoula Chamber of Commerce,

is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: June 21, 1927.

180. FOR AMENDMENT SEE BOOK 30 PAGE 405 FOR AMENDMENT SEE BOOK 35-36 RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

ation dissolved by decree of the Chancery Court of Lawredes County, Miss, dept. 19, 1936, in Jause styled Expasse dissolution of los brothery, Incorporated 4/46 on the guesal The Charter of Incorporation of Docket of said bours COX BROTHERS INCORPORATED

The corporate title of said company is. Cox Brothers, Incorporated.

The names of the incorporators are: E. P. Cox, Columbus, Miss.; H. A. Cox, Columbus, Miss.; Mrs. Lucile M. Cox, Columbus, Miss.; Mrs. Kathlean T. Cox, Columbus, Miss.; E. O. Brown, Columbus, Miss.; J. T. Stanford, Columbus, Miss.; J. W. Burris, Columbus, Mississippi.

The domicile is at Columbus, Mississippi.

Amount of capital stock \$50,000.00.

The par value of shares is \$100.00. 5.

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

The purpose for which it is created:

(1) To own, conduct, and operate wholesale and retail grocery and general merchandise stores, and markets and to have all rights and powers necessarily incidental thereto.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

and all amendments thereto.

E. P. Cox, H. A. Cox, Mrs. Lucile M. Cox, Mrs. Kathleen T. Cox, J. T. Sanford, E. O. Brown, J. W. Burris, Incorporators.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

County,

City of Columbus. Personally appeared before me, Robin Weaver, a Notary Public in and for the City of Columbus, in aforesaid county and state, the within named E. P. Cox, H. A. Cox, Mrs. Lucile M. Cox, Mrs. Kathleen T. Cox, E. O. Brown, J. T. Sanford and J. W. Burris, incorporators of the corporation known as Cox Brothers, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of May, A. D. 1927,

Robin Weaver, Notary Public.

, A. D., 192 7 together Received at the office of the Secretary of State, this the 17th with the sum of \$ 110.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

June 21, 1927. , 192 Jackson, Miss. 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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale,

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Cox Brothers, 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 day of June, 1927. affixed, this the 21st ######### DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: June 21, 1927.

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MISSISSIPPI COAST FAIR ASSOCIATION ~

1. The corporate title of said company is Mississippi Coast Fair Association.

The names of the incorporators are:

F. S. Hewes, Gulfport, Miss.; A. G. Johnson, Gulfport, Miss.; P. A. Stilwell, Gulfport, Miss.; P. H. White, Gulfport, Miss.; E. P. Wilkes, Gulfport, Miss.

3. The domicile is at Gulfport, Miss.

4. Amount of capital stock Five Thousand Dollars.

5. The par value of shares is Twenty-five Dollars.

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

7. The purpose for which it is created:

To conduct a fair, in which there will be exhibited general farm products, vegetables, fruits, nuts, and livestock, poultry, sea foods, school exhinits, county exhibits, and any and all kinds of merchandise and manuafctured articles, motor vehicles, and machinery; to provide amusement and entertainment; and to do any and all things incident to and necessary for the holding of fairs.

To acquire, own and use and/or lease any and all property necessary for the carrying on of the business for which this corporation is created, and likewise to dispose of same.

The management of said Corporation shall be vested in a Board of Directors of not less than five in number.

There shall be a President, one or , ore Vice Presidents, Secretary and Treasurer, the last two offices may be held by the same person.

The first meeting of the incorporators and parties at interest may be held at any suitable place in the City of Gulfport, Miss., upon two days written notice, signed by one or more of the incorporators, and mailed to the others, postage prepaid, or said notice may be waived in writing, or in the manner provided by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

P. A. Stillwell, A. G. Johnson, F. S. Hewes, P. H. White.

E. P. Wilkes, Incorporators.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority,

F. S. Hewes, A. G. Johnson, P. A. Stillwell, P. H. White and E. P. Wilkes,

incorporators of the corporation known as the Mississippi Coast Fair Association, 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 May, 1927.

Mazie D. Simpson, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th day of June, A. D., 1927 together with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 20, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mississippi Coast 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 the 20th day of June, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded June 22, 1927.

INDEPENDENT BURIAL ASSOCIATION. $_{\star}$

The corporate title of said company is Independent Burial Association.

- The names of the incorporators are: W. C. Raiford, Marks, Miss.; U. S. Hunter, Marks, Miss.; Irene G. Raiford, Marks, Miss.
- Marks, Mississippi. The domicile is at

\$2,500.00. Amount of capital stock

The par value of shares is \$50.00. 5.

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

The purpose for which it is created:

- (a) To collect and sucure funds by a system of fees and dues for the payment of funeral # and burial expenses of its members and their relatives, not to exceed \$100.00.
- (b) To furnish benevolent assistance to disabled and distressed members not to exceed \$150.00.
- (c) To buy, sell and trade in for cash or credit, coffins, caskets and undertakers' supplies and furnishings of all kinds and description for its members.
- (d) To receive, hold and own property, real and personal, for its own purposes or for an emergency fund for said purposes, but not for profit or gain or in excess of \$10,000.00 with power to manage, use and dispose of same according to law.
- (e) Said fees and dues, as well as any and all funds or property coming into possession of the Association, shall be restricted to and employed only for said purposes, that is, benevolent and burial benefits of its members and the necessary expenses for the reasonable, proper and necessary management and administration of the affairs of the Association.
- The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and all amendments there to.

W. C. Raiford,

U. S. Hunter, Irene G. Raiford,

STATE OF MISSISSIPPI, COUNTY OF Quitman.

Incorporators.

My Commission Expires Jan. 20, 1930.

This day personally appeared before me, the undersigned authority,

W. C. Raiford and U. S. Hunter,

incorporators of the corporation known as the Independent Burial Association. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of May, 1927. M. D. Brett, Notary Public. the 18th , 192

STATE OF MENTS TENNESSEE

COUNTY OF Shelby.

, This day personally appeared before me, the undersigned authority

Irene G. Raiford,

incorporators of the corporation known as the Independent Burial 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 of May, 1927. , 192 O. P. Babbett, Notary Public,

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 22nd June, with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. June 22, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE. OFFICE, JACKSON.

The within and foregoing charter of incorporation of Independent Burial 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 22nd day of June, 1927. affixed, this the ############ DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

June 23, 1927. Recorded:

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The Charter of Incorporation of THE COLEMAN COMPANY. ~

1. The corporate title of said company is The Coleman Company.

2. The names of the incorporators are:

R. H. Coleman, Jackson, Miss.; J. P. Rooney, Jackson, Miss.; Mrs. Pearl D. Stokes, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock \$10.000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To buy, sell and deal in advertising and advertising matter, to actm as advertising agent, to promote the advertising business and circulation of newspapers and other publications; to buy, own, sell and publish newspapers, magazines and other publications; to buy, own sell and operate job printing plants and deal in all kinds of job printing; to buy, sell and deal in stationery, writing and printing material and supplies; to buy, own, sell and trade in real estate, stocks and bonds so far as may be necessary in the conduct of the said advertising and publishing business; to do any and all other things and to perform any and all other acts, which may be necessary, proper and lawful for the carrying out of the foregoing objects and purposes.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. H. Coleman, J. P. Rooney, Pearl D. Stokes, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, in and for khr said State and County, R. H. Coleman, J. P. Rooney and Mrs. Pearl D. Stokes,

incorporators of the corporation known as the Coleman Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of June, 1927.

Sarah Thomas, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of June, , A. D., 1927 together with the sum of \$ 30.00, \$\rightarrow\$ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. June 23, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Coleman Company,

is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: June 24, 1927.

MAHONEY COTTON GIN COMPANY ~

The corporate title of said company is Mahoney Cotton Gin Company.

The names of the incorporators are: E. H. Mahoney, Itta Bena, Miss.; L. D. Mahoney, Itta Bena, Miss.

The domicile is at Itta Bena, Mississippi.

Amount of capital stock Twenty Thouasnd (\$20,000.00) Dollars. 4.

The par value of shares is Fifty (\$50.00) Dollars. 5.

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

The purpose for which it is created:

To gin and pack cotton, buy, sell and deal in cotton and cotton seed, for cash or on credit, to make loans and advances on cotton and cotton seed, and secure the same by pledge, trust deeds or other liens; to operate a grist mill, and to buy, sell and deal in, for cash or on credit, real and personal property, incidental to said business, and not in violation of the laws of the State of Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. H. Mahoney, L. D. Mahoney.

STATE OF MISSISSIPPI,

Leflore. COUNTY OF

This day personally appeared before me, the undersigned authority, in and for the town of Itta Bena, in said county and state,

E. H. Mahoney and L. D. Mahoney,

incorporators of the corporation known as the Mahoney Cotton Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of **June**, 1927. , 192 the 3rd W. S. Bissell, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 together Received at the office of the Secretary of State, this the 27th day of June, 1927, 50.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

June 27, 1927. , 192. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Mahoney Cotton Gin Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be June, 1927. affixed, this the 27 th day of THE DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 27, 1927.

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The Charter of Incorporation of

THE LEAKE COUNTY AGRICULTURAL FAIR ASSOCIATION (COLORED. ~

The corporate title of said company is. Leake County Agricultural Fair Association, (Colored.)

The names of the incorporators are:

A. B. McFadden, Carthage, Miss.; J. S. Henry, Carthage, Miss.; J. P. Jones, Carthage, Miss.

The domicile is at Carthage, Mississippi. 3.

Amount of capital stock 4.

The par value of shares is 5.

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

The purpose for which it is created: 7.

> To foster the Agricultural and Horticultural and Livestock and general educational and industrial interests of the Colored People of Leake County, Miss., as a Fair Association.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments thereto.

J. P. Jones. A. B. McFadden

J. S. Henry,

Incorporators.

STATE OF MISSISSIPPI,

County of Leake.

This day personally appeared before me, the undersigned authority,

J. P. Jones, A. B. McFadden and J. S. Henry.

incorporators of the corporation known as the Leake County Agricultural Fair Association (Colored.) who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 25th day of June, 1927. N. F. Wallace, Chancery Clerk of Leake County, Miss.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 27th June, 1927, day of , A. D., 192 together with the sum of \$ 10.00, \(\simega \) recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

June 27, 1927. , 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The Leake County Agricultural Fair Association. The within and foregoing charter of incorporation of is hereby approved. [Colored.)

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be June, 1927. affixed, this the day of 27th ############## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 27, 1927.

DIXIE PORTABLE BLEACHER COMPANY ~

The corporate title of said company is Dixie Portable Bleacher Company.

The names of the incorporators are: Marshall# Loeb, Meridian, Mississippi; A. Marshall# Loeb, Meridian, Mississippi; Henry S. Loeb, Meridian, Mississippi; M. V. B. Miller, Meridian, Mississippi.

The domicile is at Meridian, Mississippi.

Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

One Hundred (\$100.00) Dollars. The par value of shares is

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

The purpose for which it is created:

To manufacture portable bleachers, athletic equipment, sporting goods, play ground equipment, toys, swings, tables, chairs and furniture.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

M. H. Winkler, A. Marshall Loeb, Henry S. Loeb

STATE OF MISSISSIPPI,

County of Lauderdale.

M. V. B. Miller,

Incorporators.

This day personally appeared before me, the undersigned authority,

M. H. Winkler, A. Marshall Loeb, Henry S. Loeb and M. V. B. Miller,

incorporators of the corporation known as the Dixie Portable Bleacher Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th , 192 day of May, 1927.

STATE OF MISSISSIPPI,

J. F. Shumate, Notary Public, My Commission Expires March 17, 1930.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927, together Received at the office of the Secretary of State, this the 29th recording fee, and referred to the Attorney General for his opinion. with the sum of \$3000 A WALKER WOOD, Secretary of State.

June 29, 1927., 192. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

############### DENNIS MURIHREE

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Dixie Portable Bleacher Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be . this the 29th day of June 1927

day of June, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State. Recorded: June 30, 1927.

STATE OF MISSISSIPPI,

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The Charter of Incorporation of

HOTEL AVELEZ OPERATING COMPANY ~

1. The corporate title of said company is Hotel Avelez Operating Company.

- 2. The names of the incorporators are:
 J. L. Garner, Biloxi, Mississippi; J. L. Tallevast, Biloxi, Mississippi; J. C. Whetstone,
 Biloxi, Mississippi,
- 3. The domicile is at Biloxi, Harrison 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).

5. The par value of shares is One Hundred Dollars (\$100.00).

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

7. The purpose for which it is created:

To erect, purchase or lease hotels, apartment houses, and restaurants, and to operate or dispose of the same; to purchase or lease real estate, and hold, manage, control, or dispose of same, as allowed by law; to acquire and hold such real and personal property as may be necessary for the proper conduct of a hotel, apartment house, and restaurant business, and to dispose of such property; to encumber any of the real or personal property acquired by it; and generally to do any and all acts necessary for the proper conduct of a hotel, apartment house, and restaurant business which are not violative of law, including the right to purchase and dispose of securities in connection with said business.

8. The right, and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and ## laws amendatory thereto.

J. L. Garner,

J. L. Tallevast, J. C. Whetstone,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,

J. L. Garner, J. L. Tallevast and J. C. Whetstone,

incorporators of the corporation known as the Hotel Avelez Operating 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 June, 1927.

Allan G. Walker, Notary Public, in and for District No. 1, Harrison County, Mississippi.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th day of June, , A. D., 192 7 together with the sum of \$ 30.00, \$\simeq\$ recording fee, and referred to the Attorney General for his opinion.

with the sum of \$ 30.00, \ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. June 30, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hotel Avelez Operating Company,

is hereby 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 June, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 30, 1927.

188 Dissolved by decree & Chancery Court 2 Heinds Courty april 13, 1932 _ RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

#119

The Charter of Incorporation of

TIRE SERVICE COMPANY ~

1. The corporate title of said company is Tire Service Company.

2. The names of the incorporators are: George W. May, Jackson, Mississippi; J. O. S. Sanders, Jackson, Mississippi; A. J. McLauren, Jackson, Mississippi;

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock Five Thousand Dollars, (\$5.000.00.) The corporation may organize and begin business when Fifteen Hundred Dollars, (\$1500.00) has been subscribed for and paid into the 5. The par value of shares is One Hundred Dollars (\$100.00)

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

7. The purpose for which it is created:

For the huying, selling and dealing in automobile tires, tubes, accessories, motor accessories, gasoline and oll; doing automobile and tire repair work; buying, owning and/or leasing land and buildings for the operation of such business and the doing of all things necessary and incident thereto.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all laws amendatory thereof. George W. May,

J. O. S. Sanders,

Incorporators.

A. J. McLaurin,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, Geo. W. May, J. O. S. Sanders and A. J. McLaurin,

incorporators of the corporation known as the Tire Service 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 June, 1927.

Mary Gibson, Notary Public,

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 24th day of June, , A. D., 1927 together with the sum of \$ 20.00, \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 30, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Tire Service Company,

is hereby 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 June, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: June 30, 1927.

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The Charter of Incorporation of THE JORDAN AUTO COMPANY

The corporate title of said company is The Jordan Auto Company.

The names of the incorporators are: Willaim J. Kaiser, Natchez, Miss.; Mrs. Clara Kaiser, Natchez, Miss.; Harold Kaiser, Natchez, Miss.; Harvey W. Patterson, Natchez, Miss.

Natchez, Mississippi. The domicile is at

\$25,000.00. Amount of capital stock

The par value of shares is \$100.00.

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

The purpose for which it is created:

Is to engage in the business of buying and selling, either wholesale or retail or both. automobiles, trucks, vehicles, machinery, and appliances, of all kinds and descriptions whatsoever, automobile, vehicle and machinery parts and accessories, operating of garages, machine and repair shops, and the conducting of any and all kinds of business pertaining to or accessory to the said business, and buying and selling gasoline, kerosene, oils, and any and all kinds of merchandise and materials used in the connection with the operation of garages, gasoline stations, and the operation of machinery of all kinds and to own and gasoline and filling stations. To buy, own, hold, mortgage, lease or sell any and all personal property acquired in connection with the operation of said business and such real estate as is necessary for the conducting of the same.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. L. Kaiser, Mrs. Clara Kaiser, Harold L. Kaiser, Harvey W. Patterson, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority,

W. J. Kaiser, Mrs. Clara Kaiser, Harold L. Kaiser and Harvey W. Patterson.

Jordan Auto Compnay, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this June, 1927. , 192 day of Annie Scott, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 1st day of July, with the sum of \$ 60.00, \(\cdot \) recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together WALKER WOOD, Secretary of State.

JACKSON, MISS. July 1st, 1927., 192. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

############### DENNIS MURPHREY.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Jordan Auto Company. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

By the Governor: WALKER WOOD, Secretary of State.

affixed, this the first day of July, 1927.

Recorded: July 2, 1927.

MERCHANTS CREDIT ASSOCIATION OF VICKSBURG, MISSISSIPPI? Amended so as to as to read as follows:

The corporate title of said company is "The Merchants Credit Association of Vicksburg, Mississippi."

The names of the incorporators are:

John Howard, Vicksburg, Miss.; L. L. Switzer, Vicksburg, Miss.; C. J. O'Neill, Sr., Vicksburg, Miss.; David Fried, Vicksburg, Miss.; Chas. O. Scott, Vicksburg, Miss.; Harry Yoste, Vicksburg, Misspssippi.

The domicile is at Vicksburg, Mississippi.

Amount of capital stock Two Thousand Dollars, (\$2,000.00.)

Five (\$5.00) Dollars. The par value of shares is

The period of existence (not to exceed fifty years) is Fifty (50) Years. Is of a mutual benefit type and character, it being distinctly The purpose for which it is created: understood that no dividends will be declared, and there will be no pecuniary profits of any type or character. It assumes the right to compile data, pertaining to credit standing of 55555 persons and corporations and other business enterpirses or individulas, as to ratings and xixxi

The rights and powers that may be exercised by this corporation, are those conferred 8. by the provisions set down in Chapter 24, of the Laws of 1906, and any and all amendments thereto. The incorporation will be in existence and ready for the transaction of any business when twenty-five (25%) per cent of the stock shall be subscribed and paid in cash.

> John Howard. C. O. Scott, Henry Yoste, Harry Yoste,

C. J. O'Neill, Sr., Louis L. Switzer, David B. Fried,

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 192day of

STATE OF MISSISSIPPI, COUNTY OF Warren. City of Vicksburg,

Personally appeared before me, the undersigned authority, a Notary Public, in and for the City of Vicksburg, in the above named county and state, the within named John Howard, L. L. Switzer, C. J. O'Neill, Br., David Fried, Chas. O. Scott, and Harry Yoste, who ackowinedged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given# under my hand and official seal this the 10th day of xxxx May, 1927.

R. Q. Smith, Notary Public. , A. D., 192 7together Received at the office of the Secretary of State, this the 1st day of July, with the sum of \$ 10.00, we recording fee, and referred to the Attorney General for his opinion.. WALKER WOOD, Secretary of State.

JACKSON, MISS. July 1, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Merchants Credit 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 day of July, 1927. affixed, this the first HATTHEF DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 2, 1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

issippi pro, co., vicksburg - 16889

The Charter of Incorporation of

LEWIS-GAGE CHEVROLET COMPANY ~

The corporate title of said company is Lewis-Gage Chevrolet Company.

The names of the incorporators are: Leon E. Lewis, Port Gibson, Miss.; R. D. Gage, Jr., Port Gibson, Miss.; W. N. Jenkins, Port Gibson, Miss.; J. W. Kennedy, Port Gibson, Miss.; Jacob Abraham, Port Gibson, Miss.;

C. H. Barland, Barland, Miss.; E. B. Barland, Barland, Miss.

The domicile is at Port Gibson, Claiborne County, Mississippi.

Amount of capital stock Fifteen Thousand Dollars (\$15,000.00) but the corporation may begin business when ten thousand dollars shall have been paid in.

The par value of shares is One Hundred Dollars each. (\$100.00).

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

The purpose for which it is created:

1st. To act as agent for the sale of automobiles and other motor vehicles on commission, or on consignment, or in any other way; and for the sale on commission, consignment, or in any other way of other articles of merchandise, particularly parts, accessories and equipment for motor vehicles.

2nd. To purchase and sell, for cash or on credit, automobiles or other mehicles, and parts anniament accessories, equipment or other merchandise, or to barter or exchange the same for any article whatever.

3rd. To rebuild, install or repair or equip, or demonstrate automobiles, other motor vehicles. or other machines, machinery, or any other thing in which said corporation may deal.

4th. To acquire and own patents, copyrights and trade marks upon articles handled by it or incidental to its business.

5th. To own, lease or rent, real estate necessary for its corporate purposes, and to acquire land in the setttlement of debts to it, or acquired by foreclosure of securities which it may own, or in which it may be interested; and to sell or otherwise dispose of such real estate.

6th. To do any and all other acts incident to the management of automobile sales establishment, garage and repair shop, or required for the proper conduct thereof.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Levis, R. D. Gage, Jr.,

R. D. Gage, Jr., J. W. Kennedy, W. N. Jenkins, Jacob Abraham, E. B. Barland.

STATE OF MISSISSIPPI,

Barland Bros. (Coupons of E. B. & C. H. Barland) COUNTY OF Claiborne. By J. H. Barland.

This day personally appeared before me, the undersigned authority,
Leon E. Lewis, XXX R. D. Gage, Jr., W. N. Jenkins, J. W. Kennedy,

Jacob Abraham and E. B. Barland and C. H. Barland,

Lewis-Gage Chevrolet Company. incorporators of the corporation known as the

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 June, 1927. G. S. Watson, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of **June**. , A. D., 1927 together with the sum of \$ 40.00. recording fee, and referred to the Attorney General for his pinion WALKER WOOD, Secretary of State,

July 7, 1927. , 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By. J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Lewis-Gage Chevrolet Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of **July**, 1927. affixed, this the 7th By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 7, 1927.

DENNIS MURPHREE.

Dissolved by Deeree of Chancery Court of Cookoma County October 26, 1931.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

D. CANALE & COMPANY of Mississippi ~

The corporate title of said company is D. Canale & Company of Mississippi.

The names of the incorporators are:

James L. Canale, 418 So. Front St., Memphis, Tenn., John D. Canale,

418 So. Front St., Memphis, Tenn., Andrew P. Canale, 418 So. Front St., Memphis, Tenn.,

T.J. Canale, 418 So. Front St., Memphis, Tenn. Walter Turner Co., Clarks dale, Miss.,

G.A. Canale, 832 Dermon Bldg., Emphis, Tenn.

The domicile is at Charks dale, Miss. The names of the incorporators are:

Amount of capital stock \$15,000.00

The par value of shares is \$1000.00 5.

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

The purpose for which it is created:

Wholesale fruit, produce & Grocery business.



The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. James L. Canale, A. P. Canale, T. J. Canale, J. D. Canale, G. A. Canale, Walter Turner, Incorporators.

STATE OF MISSISSIPPIT ennessee.

County of Sheaby

This day personally appeared before me, the undersigned authority, James L. Canale, A. P. Canale, John D.

Canale, T.J. Canale, Walter Turner,

incorporators of the corporation known as the D. Canale & Co., of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the **19** S.E.Murray, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 9th July day of recording fee, and referred to the Attorney General for his opinion. . with the sum of \$ 40.00 WALKER WOOD, Secretary of State.

, 192.7. JACKSON, MISS. July 9th 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. RUSH H. KNOX, Attorney General.

J.A. Lauderdale $\mathbf{B}\mathbf{y}$

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of D. Canale & 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 day of July, 1927. affixed, this the Ninth By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 9,1927.

The Charter of Incorporation of

WESTBROOK-HOWORTH COMPANY ^

The corporate title of said company is Westbrook-Howorth Cpmpany.

The names of the incorporators are:

W. S. Westbrook, West Point, Mississippi; J. R. Howorth, West Point, Mississippi.

The domicile is at West Point, Clay County, Mississippi. Amount of capital stock \$15,000.00.

The par value of shares is \$100.00. 5.

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

The purpose for which it is created:

Is to establish and conduct a general department store or stores; to manufacture, buy, sell distribute and deal in merchandise and provisions of every kind, nature and description, either at wholesale or retail; with a right to sue and be sued; to buy, sell and own real estate; with a right to borrow money and to execute notes and issue bonds therefor.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Annotated Code of Miss., 1917, and Chapter 95 of the 1920 Supplement to Hemingway's Code and the Amendments thereto.

STATE OF MISSISSIPPI,

COUNTY OF Clay.

This day personally appeared before me, the undersigned authority, of law, in and for the County and State aforesaid, W. S. Westbrook and J. R. Howorth,

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charter who acknowledged that they signed and executed the construction and their construction and their construction and their constructions are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed and executed the construction are acknowledged that they signed acknowledged that they signed acknowledged that they are acknowledged to the construction are acknowl thereof. Given under my hand and seal of office this the 10th day of June, 1927. A. B. Cottrell, Notary Public. STATE OF MISSISSIPPI, My Commission expires April 24, 1931.

COUNTY OF This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the lith day of July, , A. D., 1927 together with the sum of \$40.00. ~ recording fee, and referred to the Attorney General for his opinion.

July 11, 1927. , 192. Jackson, Miss.

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.

> RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Westbrook-Howorth Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the lith day of July, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State. Recorded: July 13, 1927.

DENNIS MURPHREE.

The Charter of Incorporation of

BATESVILLE GRAVEL COMPANY .

The corporate title of said company is

Batesville Gravel Company.

The names of the incorporators are:

H. A. Darnell, Memphis, Tennessee; R. Y. DuQuesnay, Memphis, Tenn.; James Westmoreland, Batesville, Mississippi.

Batesville, Mississippi. The domicile is at

Twenty-five Thousand (\$25,000.00) Dollars. Amount of capital stock

The par value of shares is One Hundred (\$100,00) Dollars.

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

The purpose for which it is created:

To prospect for and mine sand, gravel, clay and other mineral deposits; to own, lease and operate sand and gravel pits and clay mines; to buy, sell and deal in generally sand and gravel and other road building material; to buy and sell and deal in clay; to own, rent and operate all machinery and appliances necessary and proper to ne used and operated in prospecting for and mining, selling and delivering mant sand and gravel and clay and other road building material, and to own, lease and control such property as is necessary for a proper operation of the business of prospecting for sand, gravel, clay and other road building materia material, and in buying, selling and deivering the same.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

and amendments thereto.

H. A. Darnell, R. Y. DuQuesnay, James Westmoreland,

Incorporators.

My Commission Expires January 19, 1931.

My Commission Expires April 15, 1930.

STATE OF MISSISSIPPI,

COUNTY OF Shelby.

This day personally appeared before me, the undersigned authority,

H. A. Darnell and R. W. DuQuesnay

incorporators of the corporation known as the Batesville Gravel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 lst day of June, 1927. G. P. Douglass, Notary Public. the

STATE OF MISSISSIPPI, COUNTY OF Panola.

This day personally appeared before me, the undersigned authority

James Westmoreland

Batesville Gravel Company. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 D. P. Johnson, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

day of July, , A. D., 192**y** together Received at the office of the Secretary of State, this the 13th with the sum of \$ 60.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. July 13, 1927, , 192 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Batesville Gravel Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 13th July, 1927. affixed, this the day of

WALKER WOOD, Secretary of State.

DENNIS MURPHREE.

By the Governor:

THE O'FERRALL DRY GOODS COMPANY

The corporate title of said company is The O'Ferrall Dry Goods Company.

The names of the incorporators are: E. G. O'Ferrall, Hattiesburg, Mississippi; C. A. O'Ferrall, Hattiesburg, Mississippi; W. S. Evans, Hattiesburg, Mississippi.

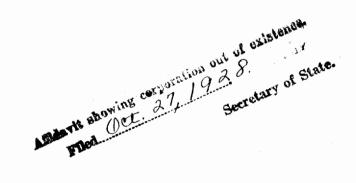
The domicile is at Mendenhall, Mississippi. Amount of capital stock Fifteen Thousand (\$15,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

To engage in a general mercantile business; to buy and sell general merchandise. both at wholesale and retail; and to purchase and acquire, and own, and hold, encumber, and to sell and dispose of in any lawful manner all the real estate and bu#ildings and houses which may be necessary and needed in the proper operation and management of the said business; and it may make loans and take security therefor and buy and discount promissory notes and other negotiable maker instruments; and likewise, it may, at its discretion, execute its own exidences of indebtedness and secure the same in any proper and legal manner in the due propess of its mercantile business; and it may take any and all contracts authorized by law needed in its business.



The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. G. O'Ferrall, C. A. O'Ferrall,

W. S. Evans, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority, E. G. O'Ferrall, and C. A. O'Ferrall, two of the

incorporators of the corporation known as the The O'Ferrall Dry Goods Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m the}$ 18th , 192 June, 1927. R. J. Bish op, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF Simpson.

This day personally appeared before me, the undersigned authority

W. S. Evans, one of the

incorporators of the corporation known as the O'Ferrall Dry Goods Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 20th day of June, 1927. , 192 theBee King, Mayor of Mendenhall,

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th day of July, , A. D., 1927 together with the sum of \$ 40.00 \ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

June 17, 1927. , 192. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

The O'Ferrall Dry Goods Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of July, 1927. affixed, this the 15th DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 15, 1927.

The Charter of Incorporation of

MOORE BROS. INC. 1

The corporate title of said company is

Moore Bris., Inc.,

The names of the incorporators are:

R. D. Moore. Jr., Biloxi, Mississippi; P. L. Moore, Biloxi, Mississippi.

Biloxi, Mississippi. The domicile is at

\$20,000.00. Amount of capital stock

\$100.00 per share. The par value of shares is

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

The purpose for which it is created:

To build, construct, repair, and otherwise improve concrete, asphaltic, and any and all kinds of roads, and highways; to do street paving, build sidewalks, and other improvements, to construct, erect, equip, repair, and improve public or private roads, alleys, tramways, and to do any and all acts and things necessaryly incident to which may be necessary or conveniently used in connection with the afore mentioned business or businesses; as well as to build reservoirs, irrigation ditches, sewers, tunnels, and conduits, and any and all things makers necessary or incident thereto.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and any and all amendments thereto. R. D. Moore, Jr.,

P. L. Moore,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Harrason.

in and for the State and County aforesaid This day personally appeared before me, the undersigned authority, R. D. Moore, Jr., one of the

incorporators of the corporation known as thex Moore Bros., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of June, 1927. the loth J. C. Batton, Justice of the Peace.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, P. L. Moore, one of the

incorporators of the corporation known as the Moore Bros., Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this day of June, 1927.

STATE OF MISSISSIPPI,

J. C. Batton, Justice of the Peace.

COUNTY OF

13thday of July. , A. D., 1927 together Received at the office of the Secretary of State, this the 50.00. recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

July 13, 1927. , 192. Jackson, Miss.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Moore Bros., Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 14th day of **July**, 1927. affixed, this the ############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: July 15, 1927.

this State, or of the United States.

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The Charter of Incorporation of MILLER INSURANCE AGENCY. ~

1. The corporate title of said company is Miller Insurance Agency.

2. The names of the incorporators are: M.M.Miller, Tupelo, Mississippk; A.A. McLeran, Tupelo, Mississippi; J.F.Berry, Tupelo, Mississippi.

3. The domicile is at Tupelo. Mississippi.

4. Amount of capital stock \$6,000.00 (Six Thousand Pollars)

5. The par value of shares is \$1.0.00.

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

7. The purpose for which it is created:

To do a general insurance business, and to exercise and perfor m all acts necessary and incident to such general insurance business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

M.M.Miller, A.A.McLeran, J.F.Berry, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Lee

This day personally appeared before me, the undersigned authority, M.M.Miller, A.A.McLeran, J.F.Berry,

incorporators of the corporation known as the Miller Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of June, , 1927.

L.E.Watson, Notary Public. STATE OF MISSISSIPPI, My commission expires July 13th, 1930.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of July , A. D., 192 7 together with the sum of \$ 22.00 \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. July 14, , 192.7.

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.

RUSH H. KNOX, Attorney General.

J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Miller Insurame Agency

is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: July 15,1927.

121, Laws of Mississippi 1934

CORD OF CHARTERS 27-STATE OF MISSISSIPPL

The Charter of Incorporation of

PUBLIX THEATRES CORPORATION A

Publix Theatres Corporation. The corporate title of said company is

The names of the incorporators are: J.H. Thompson, Jackson, Mississippi; Fulton hompson, Jackson, Mississippi.

The domicile is at No. 118 North Congress St., Jackson, Mississippi.

Amount of capital stock gree Thousand Dollars (\$1,000)

The par value of shares is One Hundred Dollars (\$100).

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

The purpose for which it is created:

To carry on the business of theatrical proprietors, music hall proprietors, caterers for public entertainments, concert and public exhibitions, moving pictures and other variety entertainments and to provide, engage and employ actors, dancers, singers, varietypered performers, athletes and theatrical and musical artists and to procure and present to the public all manner of shows, exhibitions and amusements, usual or unasual, which are or may be produced at a theatre, music hall or other public or pviate place of entertainment.

To purchase, lease, rent, construct, erect or otherwise acquire and to hold, own, let or otherwise dispose of studios, theatres, concert halls, music halls, operat houses, office buildings, or other structures as may seem necessary, useful or incidental to the

proper accomplishment of any of the purposes of the corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. J.H. Thompson, Pulton Thompson, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, J.H.Thompson and Fulton Thompson

incorporators of the corporation known as the Public Theatres Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. the 21 st day of Junr

STATE OF MISSISSIPPI,

Bertha M. Phelps Notary Public.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 14th July with the sum of \$ 20.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192.7. JACKSON, MISS. July 14, 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.

RUSH H. KNOX, Attorney General.

By J.A. Lauderdale

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Publix Theatres 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

33333 fourteenth day of July, 1927. affixed, this the ################ DENNISMURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 15,1927.

THE SOUTH MISSISSIPPIANS, INCORPORATED/ ~

The corporate title of said company is The South Mississippians, Incorpoated.

- The names of the incorporators are: J.F.Cornelius, 4554 Broadway, Chicago., Herbert G. Dhrimp, 360 North Michigan, Chicago, George D. Crowley, 410 North Michigan Ave., Chicago.
- The domicile is at Edwater Gulf Hotel, Biloxi, Miss.

Amount of capital stock None.

The par value of shares is None. 5.

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

The purpose for which it is created: To promote throughout the United States and any other countries by means of general advertising and publicity campaigns, by the dissemination of educational data and information in newspapers, magazines, pamphlets, books, broadcasting, or any other methods by which the same can be accomplished, the advantages of the southern portion of the State of Mississippi, and everything located therein, for the purpose of unducing persons collectively or individually to visit, settle, sojourn or t ransact business in Southern Mississippi.

To promote the greater development and secure the cooperation of the Company's various

members in the development of Southern Wississippi:

To organize a system of highways leading into Southern Mississippi;

To promote and cooperate in the organization of colonization projects:

To promote and organize general resort and playground activities;

To secure a greater number of conventions for the cities of Southern Mississippi: To bring out a public consciousness throughout the United States of the adaptability of Southern Mississippi as a summer and winter resort playground, and as a potential agricultural, horticultural and darying area;

To secure and cooperate with new industries in the aforesaid area: To publish any literature, booklets, magazines, or any other form of printed matter;

To do and perform all acts reasonable for the carrying out of aforesaid purposes. including the appointment of persons or companies skilled in such matters to assist in carrying out the projects of the corporation:

To create or fostermaxxxx any subsidiary organization necessary to the fulfillment of

the corporation's program;

To raise funds by subscription, contribution, assessment and otherwise to further the objects of the corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. J.F. Cornelius. Herbert G. Shrimp, George D. Crowley, Incorporators.

COUNTY OF COOK.

This day personally appeared before me, the undersigned authority, J.F. Cornelius, Herbert G.Shrimp. George D.Crowley,

incorporators of the corporation known as the Souther Mississippians, Incorporated. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927 • day of $_{
m the}$ 7th July. Mar. L. Murray. Notary Publica

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of $_{
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STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th day of , A. D., 1927 together July, with the sum of \$10.00 ^ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. , 192. 7. Jackson, Miss. 7/# 18/

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The South Mississippians, Incorporated. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eighteenth of July, 1927. By the Governor: 雅珊珊 Dennis Murphree

WALKER WOOD, Secretary of State.

Recorded: July 18,1927.

COAST OIL BURNER AND REFRIGERATING COMPANY ^

Coast Oil Burner and Refrigerating Company. The corporate title of said company is

The names of the incorporators are:

R. J. Bunn, Biloxi, Miss.; R. R. Hamilton, Gulfport, Miss.; A. B. Hayden, Pass Christian, Miss.; H. L. Schwan, Biloxi, Miss.

Gulfport, Mississippi. The domicile is at

Amount of capital stock Twenty Thousand Dollars.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To buy and sell merchandise and manufactured articles; to buy, was sell in and install refrigerators and mechanical refrigerating equipment and electrical equipment; to act as agents for the sale of automatic oil burner equipment and mechanical refrigerating equipment; and to do any and all things incident to and necessary for the proper conduct of the business for which this corporation is created.

The corporation shall have the right to establish one or more branch offices.

The management of said corporation shall be vested in a Board of Directors consisting of three or more members.

The officers shall be a President, Vice President, Secretary and Treasurer, but the last two may be held by the same person; and such other officers as may be fixed by the By-Laws.

The first meeting of the incorporators and parties at interest may be held at any suitable place in Gulfport, Mississippi, upon two days written notice, signed by one or more of the incorporators, and served on the others, which notice may be waived in writing, or as by law provided.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. J. Bunn, R? R. Hamilton, A. B. Hayden, H. L. Schwan, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,

R. J. Bunn, R. R. Hamilton, A. B. Hayden and H. L. Schwan,

incorporators of the corporation known as the Coast Oil Burner & Refrigerating Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **14**h day of June, 1927.

STATE OF MISSISSIPPI,

Lucy B. Greaves, Notary Public, in and for Sup. Dist. No. 2, Harrison County, Miss., My Commission expires Sept. 25, 1929.

COUNTY OF This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 18th day of with the sum of \$ 50.00, * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. July 18, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Coast Oil Burner & Refrigerating Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the day of July, 1927. affixed, this the DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 19, 1927.

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The Charter of Incorporation of

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF PICAYUNE, MISSISSIPPI. ~

1. The corporate title of said company is The Young Men's Christian Association of Picayune, Mississippi.

2. The names of the incorporators are: R. H. Crosby, Picayune, Miss.; Lamont Rowlands, Picayune, Miss.; C. McDonald, Picayune, Miss.; J. E. DuPont, Jr., Picayune, Miss.; H. R. McIntosh, Picayune, Miss.; J. R. Stewart, Picayune, Miss.; E. M. Walker, Picayune, Miss.; B. Whitfield, Picayune, Miss.

3. The domicile is at Picayune, Pearl River County, Mississippi.

4. Amount of capital stock NONE.

5. The par value of shares is NONE.

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

The purpose for which it is created:
To improve the spiritual, mental, social and physical condition of young men and boys, and
to establish and provide for the conduct and maintenance of Young Men's Christian Association work in one or more sections of the City of Picayune and/or Pearl River County, and
for particular groups of young men and boys. It may hold, own or dispose of such property,
real or personal as may be acquired by purchase, gift, devise or bequest as may be necessary
and/or convenient to the carrying out of the purposes of such Association.

The management of the Association shall be vested in a Board of Directors of not less than twelve in number, who shall be active Members and possessing the qualifications for active membership according to the basis and requirement prescribed by the National Countil of the Young Men's Christian Associations of the United States, elected by the active Active Membership of the Association as may be provided for in the Constitution and By-Laws.

No dividends or profits of the Association shall be divided among its members. Expulsion from the Association shall be the only remedy for non-payment of dues, and each Active Member shall be vested with the right to vote one vote in the election of Directors.

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

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto.

R. H. Crosby, Lamont Rowlands,

C. McDonald, J. E. DuPont, Jr.,

H. R. McIntosh, J. R. Stewart,

E. M. Walker, B. Whitfield,

This day personally appeared before me, the undersigned authority,

R. H. Crosby, Lamont Rowlands, C. McDonald, J. E. DuPont, Jr., H. R. McIntosh, J. R. Stewart,

E. M. Walker and B. Whitfield,

incorporators of the corporation known as the Young Men's Christian Association of Picayune, 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 July, 1927.

R. L. Laird, Notary Public.

STATE OF MISSISSIPPI,

STATE OF MISSISSIPPI,

COUNTY OF

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of July, A.D., 1927 together with the sum of \$ 10.00, w recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 20, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Young Men's Christian Association of Picayune, Mississippi, is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: July 21, 1927.

THE QUEEN, CITY BENEVOLENT ASSOCIATION. ~

The corporate title of said company is The Queen City Benevolent Association.

The names of the incorporators are:

E. H. Voelker, Meridian, Mississippi; H. I. Brothers, Meridian, Mississippi; L. A. Thigpen, Meridian, Mississippi.

The domicile is at

Meridian, Mississippi.

Amount of capital stock

None.

The par value of shares is Nothing.

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

The purpose for which it is created:

To collect funds from the membership of the Association and distribute the same for the benefit of deceased members of said Association for charitable purposes only.

Such funds as are paid to the proper officers of the corporation voluntarily by the individual members, there being no obligation on the part of the Co. except to receive from its members voluntary donations to the heirs of a deceased member, and to remit such donations to the h heirs of the deceased, their being no dues, no accumulations of funds and no financial obligation attaching to the corporation except to receive from members after death of another member donations to him and remit same.

There being no capital stock, no profits, no assessments, and organized purely for and as a benevolent agency for the purposes only as aforesaid.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

and the amendments thereto.

E. H. Voelker.

H. I. Brothers, L. A. Thigpen,

STATE OF MISSISSIPPI, COUNTY OF , Lauderdale. Incorpoators.

This day personally appeared before me, the undersigned authority,

E. H. Voelker, H. I. Brothers, and L. A. Thigpen,

incorporators of the corporation known as the Queen City Benevolent Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this incorporators of the corporation known as the July, 1927. day of , 192 Frances Mitchell, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
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STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together July, Received at the office of the Secretary of State, this the 20th day of 10.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$

July 25, 1927. , 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The Queen City Benevolent Association, The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of July, 1927. 25th affixed, this the #### DENNIS MURPHREE#. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 26, 1927.

The Charter of Incorporation of

FEDERAL PUBLIC UTILITIES COMPANY OF MISSISSIPPI

1. The corporate title of said company is Federal Public Utilities Company of Mississippi. ~

2. The names of the incorporators are:

Harold J. Vos, 208 So. LaSalle Street, Chicago, Ill.; F. A. Thulin, 10 So. LaSalle Street, Chicago, Illionois; Joseph McCormack, 10 So. LaSalle St., Chicago, Ill.

3. The domicile is at Waynesboro, Wayne County, Mississippi.

4. Amount of capital stock Fifty Thousand (\$50,000.00) Dollars.

5. The par value of shares is \$100.00.

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

The purpose for which it is created:
The producing, buying, selling, generating and supplying of electricity and electrical power and energy for light, heat and power, municipal, domestic, commercial and industrial and the transmission of the same from the point or pointd of origin to the place or places of distribution and consumption, and the producing, buying, selling and generally dealing in ice, the carrying on and conducting of the business of storage, cold storage and refrigeration; the manufacturing, producing and supplying in any manner, cold air, refrigeration and freezing compounds, in any form, for use, distribution and application for any and all purposes; to issue bonds, debentures and obligations of this corporation from time to time for of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise; to have one or more offices and to carry on all or any of its operation and business, and in addition, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do; the private property of the stockholders not to be subject to the payment of corporate debts to any extent whatever, except as otherwise provided by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

F. A. Thulin,
Joseph McCormack,
Incorporators.

COUNTY OF COOK.

This day personally appeared before me, the undersigned authority,

Harold J. Vos, F. A. Thulin, Joseph McCormack,

incorporators of the corporation known as the Federal Public Utilities 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 18th day of June, 1927.

Marian Harrington, Notary Public.

STATE OF MISSISSIPPI,

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 25th day of July, , A. D., 192 7together with the sum of \$ 110.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 25, 1927. , 192

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

My Commission# Expires April 3, 1929.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Federal Public Utilities Company of Mississippi, is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: July 26, 1927.

The Charter of Incorporation of

WINSTON COUNTY HATCHERY ASSOCIATION. ~

1. The corporate title of said company is Winston County Hatchery Associaition.

The names of the incorporators are:

E. M. Livingston, Louisville, Miss.; Howard Liddell, Louisville, Miss.; C. D. Coleman, Louis ville, Miss.

The domicile is at Louisville, Mississippi. Amount of capital stock Five Thousand Dollars.

5. The par value of shares is Twenty-Five Dollars.

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

The purpose for which it is created:

To hatch eggs, buy and sell eggs, buy and sell chickens, to hatch and sell baby chicks, and do custom hatching, to buy and sell feed.

The Company may begin operation when Twenty-five Hundred Dollars of the Capital Stock is paid in.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. E. M. Limingston,

Howard Liddell,

C. D. Coleman,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Winston.

This day personally appeared before me, the undersigned authority,

E. M. Livingston, Howard Liddell, and C. D. Coleman.

incorporators of the corporation known as the Winston County Hatchery Association, 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 June, 1927. , 192 Clinton Moore, Chancery Clerk.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this theday of

STATE OF MISSISSIPPI, COUNTY. OF

day of July, , A. D., 192 7 together Received at the office of the Secretary of State, this the 27th 20.00. recording fee, and referred to the Attorney General for his opinion. with the sum of \$

July 28, 1927. , 192 JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Winston County Hatchery Association, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of July, 1927. ################ DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 28, 1927.

B L S t of

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

KLINGMAN-BARNETT COMPANY ^

Suspen . I mate Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The corporate title of said company is Klingman-Barnett Company.

The names of the incorporators are:

Chas. F. Klingman, Indianola, Mississippi; Milton Barnett, Indianola, Mississippi.

The domicile is at Indianola, Mississippi.

Amount of capital stock Ten Thouasand Dollars.

The par value of shares is One Hundred Dollars each.

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

The purpose for which it is created: To but and sell cotton, cotton seed, agricultural products and other personal property, and/or handle the same on a commission basis, and for such other purposes, not inconsistent with the laws of the State of Mississippi, which a majority of the stockholders may agree on.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto, if any.

Milton Barnett, Chas. F. Klingman, Incorporators.

STATE OF MISSISSIPPI,

County of Sunflower.

This day personally appeared before me, the undersigned authority, a Notary Public of the City of Indianola, Statexand said County and State,

Chas. F. Klingman and Milton Bernett,

incorporators of the corporation known as the Klingman-Barnett Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of June, 1927. , 192 the 24th M. A. Moore, Notary Public.

STATE OF MISSISSIPPI,

Of the City of Indianola, Sunflower County, Mississippi

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 23rd e Secretary of State, this the 23rd day of July, recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together with the sum of \$30.00. w WALKER WOOD, Secretary of State.

, 192 JACKSON, MISS. July 28, 1927. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Klingman-Barnett Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of July, 1927. affixed, this the 28th ########## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 28, 1927.

The Charter of Incorporation of INDEPENDENT LUMBER & SUPPLY COMPANY ^

The corporate title of said company is Independent Lumber & Supply Company.

The names of the incorporators are: C.A. Reed, Centerville, Mississippi, R.C. Reed, Centerville, Mississippi, T.G. Reed, Centerville, Mississippi, Geo. F. Lonnegan, New Orleans, Louisiana.

The domicile is at Jackson, Mississippi.

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May be established

Amount of capital stock Ten Thousand Dollars (\$10,000.00)

The par value of shares is One Hundred Dollars (\$100.00)

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

The purpose for which it is created: To conduct a retail and wholesale lumber business; to own and operate yard or yards; to buy, sell, and deal in, to wholesale and retail, lumber, millwork, builders' supplies, and other materials incidental to a retail and wholesale lumberbusiness; to buy and own, sell such real estate as is necessary for the successful conduct of a retail and wholesale lumber business, builders' supply business; to contract and be contracted with; and to enjoy and exercise all the rights and powers conferred by Whapter 24, Mississippi Code 1906, and all acts of the Legislature supplementary thereto. C.A. Reed, R.C. Reed, T.G. Reed, Geo.F. Lonnegan, Incorporators.

State of Louisiana, Parish of Orleans.

This day personally appeared before me, the undersigned authority, Geo.F.Lonnegan incorporators of the corporation known as the Independent Lumber & Supply Co., who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the 23rd day of June, 1927.

C.W. Pumeky, Notary Public.

State of Mississippi

County of Wilkinson. This day personally appeared before me, the undersigned authority, C.A.Reed, R.C.Reed, T.G.Reed, incorporators of the corporation known as the Independent Lumber an Supply Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of July, 1927. T.H.Reed, Notary Publiv.

My commission expires reb.4,1928. Received at the office of the Secretary of State this the 23rd day of July, A.D. 1927, together with the sum of \$30.00 recording fee, and referred to the Attorney General for Walker Wood, his opinion. Secretary of Sta te.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the , A. D., 192 together day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 2000 x WALKER WOOD, Secretary of State.

, 192.7. JACKSON, MISS. 7/29/ 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.

By J.L.Byrd

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Independent Lumber & 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 the twenty ninith of day of July, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 29,1927.

33######### Dennis Murphree

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The Charter of Incorporation of

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

GILLMONT PLANTING COMPANY ~

1. The corporate title of said company is Gillmont Planting Company.

2. The names of the incorporators are:

J. W. Gill, Stôver, Miss.; Ben K. Pearce, Greenwood, Miss.; S. H. Pearce, Greenwood, Miss.; B. D. Mills, Jr., Greenwood, Miss.,

3. The domicile is at Stover, Tallahatchie 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 (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created:

To purchase or acquire, and to own and hold lands, in fee simple or by feasehold or otherwise, together with livestock and agricultural implements and supplies; to improve, develop, cultivate and generally to farm such land or lands; to execute deeds of trust or other liens on the said lands or on the crops growing or to be grown thereon, and plantation personal property had in connection therewith; to engage in, maintain and conduct general mercantile kasing business in connection with, as insident thereto; and in the ordinary course of such planting business; and generally to engage in and conduct the business of farming or planting such as is usual and customary in the said State, and particularly in what is known as the delta section thereof.

Provided, said corporation shall not hold and cultivate for agricultural purposes in any one year more than 10,000 acres.

J. W. Gill, Ben K. Pearce, S. H. Pearce, B. D. Mills, Jr., Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Tallahatchie.

This day personally appeared before me, the undersigned authority,

J. W. Gill,

incorporators of the corporation known as the Gillmont Planting 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 June, 1927.

W. A. McMullin, Notary Public,

STATE OF MISSISSIPPI.

County of Leflore.

This day personally appeared before me, the undersigned authority

Ben K. Pearce, S. H. Pearce and B. D. Mills, Jr.

incorporators of the corporation known as the Gillmont Planting 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 June, 1927.

STATE OF MISSISSIPPI, COUNTY OF

Mrs. Bessie Sanders, Notary Public. My Commission Expires March 24, 1931.

My Commission Expires Jan. 13, 1931.

Received at the office of the Secretary of State, this the 29th day of July, , A. D., 192 7together with the sum of \$ 110.00, ~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 29, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Gillmont Planting Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29th day of July, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 29, 1927.

The Charter of Incorporation of MCRAE, REDDOCH & LeCHIEN *

The corporate title of said company is

McRae, Reddoch & LeChien.

The names of the incorporators are:

Fulton Limerick McRae, Vicksburg, Mississippi; Elder M. Reddoch, Vicksburg, Mississippi; Paul P. LeChien, Vicksburg, Mississippi.

The domicile is at Vicksburg, Mississippi.

Amount of capital stock Twenty-Five Thousand Dollars, (\$25,000.00) to commence business when as much as #welve Thousand Dollars, (\$12,000.00) shall be paid in. The par value of shares is One Hundred Dollars, (\$100.00). The period of existence (not to exceed fifty years) is Fifty Years.

The purpose for which it is created: Is to conduct a men's clothing and furnishing store in the City of Vicksburg, and to do all those things incident and necessary to the operation of such a business, the buying and selling of merchandise.

Publication of notice of first meeting of persons in interest is hereby dispensed with.

Commission isperded by State Sections

95 Hemingway's Annotated Mississippi Code 1917, and amendments thereto.

Fulton Limerick McRae, Elder L. Reddoch, Paul P. LeChien,

STATE OF MISSISSIPPI,

COUNTY OF Warren, City of Vicksburg.

Incorporators.

Rundle Smith, Notary Public.

This day personally appeared before me, the undersigned authority, a Notary Public in and for said City and State the above named Fulton Limerick McRae, Elder L. Reddoch and Paul P. LeChien,

who acknowledged that they signed and executed the above and foregoing articles of incorporation of the signed and executed the above and foregoing articles of incorporation of the signed and year therein mentioned.

Given under my hand and Official Seal this the 21st day of June, 1927.

STATE OF MISSISSIPPI, COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th , A. D., 192 7together day of July, with the sum of \$ 60.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

July 30, 1927. , 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By #### J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of McRae, Reddoch & LeChien,

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

30th $_{
m day\ of}$ July, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 30, 1927.

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The Charter of Incorporation of

INTERSTATE PRINTING COMPANY, MERIDIAN, MISS. ~

The corporate title of said company is TheInterstate Printing Company.

The names of the incorporators are:

MISSISSIPPI PIG. CO.. VICKSDURG-16889

T. T. Merritt, Meridian, Miss.; Mrs. T. T. Merritt, Meridian, Miss.; Leo Merritt, Meridian, Miss.; A. T. Merritt, Meridian, Miss.; M. T. Merritt, Meridian, Miss.

Meridian, Miss. 3.

\$40,000.00. (Forty Thousand Dollars.) Amount of capital stock 4.

The par value of shares is \$100.00. (One Hundred Dollars.) 5.

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

The purpose for which it is created:

To conduct a General Printing, Publishing and Binding business, including the manufacture and sale of blank books and office supplies, the sale of office fixtures and furniture; and as incident thereto, this corporation may buy and sell real estate and personal property. choses in action bills and accounts receivable, execute and recieve deeds of trust, and do any and all other lawful acts necessary and incident to said business, though not expressly provided for herein.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. T. T. Merritt, Mrs. T. T. Merritt#,

Leo Merritt, M. T. Merritt,
Incorporators. A. T. Merritt.

STATE OF MISSISSIPPI. COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority,

T. T. Merritt, Mrs. T. T. Merritt, M. T. Merritt, Leo Merritt, A. T. Merritt.

incorporators of the corporation known as the Interstate Printing Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd July, 1927. day of

STATE OF MISSISSIPPI,

E. R. Lowryy, Notary Public. My Commission Expires Feby. 12. 1931.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of August, , A. D., 192 7together with the sum of \$ 90.00, \(\) recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

August 1, 1927. , 192. Jackson, Miss.

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.

By J. A. RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The Interstate Printing Company, Meridian, Miss., The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the lst day of August, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 1,1927.

The Charter of Incorporation of C. & H. TIRE COMPANY ^

The corporate title of said company is C. & H. TIRE COMPANY.

The names of the incorporators are:

C3 L3 Charbonneau, Jackson, Mississippi; C. G. Howell, Jr., Jackson, Mississippi.

Jackson, Miss. The domicile is at

Amount of capital stock \$5,000.00/

The par value of shares is \$100.00.

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

The purpose for which it is created:

To buy and sell, at wholesale and retail, automobile Tires, automobile tire tubes, and all parts and accessories pertaining thereto; to repair automobile tires, tubes and accessories; to buy, own and sell automobiles, automobile parts and accessories; to buy and sell states are considered to buy and sell states. gasoline, oils and greases; to buy, own and sell real estate in sofar as same is useful to ####
further interests of the principle enterpirse sought of be conducted.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. C. L. Charbonneau,

C. G. Howell, Jr.,

Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority, C. L. Charbonneau and C. G. Howell, Jr.

incorporators of the corporation known as the C. & H. Tire Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 M. M. McGowan, July, 1927. lst day of $_{
m the}$

STATE OF MISSISSIPPI,

Justice of the Peace, Fifth Supervisors District, Hinds County , Mississippi.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 4th day of August, with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7together WALKER WOOD, Secretary of State.

JACKSON, MISS. August 4, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. C . & H. Tire Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of August, 1927. affixed, this the 4th HAND DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: August 4, 1927.

GULFPORT MOTOR COMPANY

. The corporate title of said company is GULFPORT MOTOR COMPANY.

The names of the incorporators are:

G. O. Anderson, Biloxi, Mississippi; Louis Harvey, Biloxi, Mississippi; A. Wachenfeld,

Biloxi, Mississippi.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock Five Thousand Dollars.

5. The par value of shares is One Hundred Dollars.

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

7. The purpose for which it is created: Is to buy and sell automobiles, accessories and automobile supplies repair automobiles, operate filling stations. buy and sell gasoline, oils and greases; to act as agents in the sale of automobiles, and all motor vehicles.

The management of said comporation shall be vested in a Board of Directors, the number to be fixed by the By-Laws.

The first meeting of the incorporators may be held at any suitable place in Gulfport, Mississippi, upon two days written notice, signed by one or more of the incorporators, and duly mailed or served on the others, which notice may be waived in writing and/or as provided by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

G. O. Anderson, Louis W. Harvey,
A. Wachenfeld,
Incorporators.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority,

G. O. Anderson, Louis Harvey and A. Wachenfeld,

incorporators of the corporation known as the Gulfport Motors 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 July, 1927.

STATE OF MISSISSIPPI,

Lucy H. Greaves, Notary Public, In and for Supervisors District No. 2, Harrison, County, Mississippi. My commission expries Sept. 5, 1929.

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th day of August, A.D., 1927, together with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. August 6, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Gulfport Motor Company,

is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: AUGUST 6, 1928

Muss, rendered dissolved be devel at Chaveery Court lie exparte cause ile re thork Furthere Bompany. Filodapril 24, 1936

The Charter of Incorporation of

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

HEWES-WASHINGTON COMPANY, INC. *

The corporate title of said company is **Rewes-Washington Company**, Inc., The names of the incorporators are:

F. By Hewes, Gulfport, Miss.; F. S. Hewes, Jr., Gulfport, Miss.; R. W. Washington, Gulfport, Miss.

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

Amount of capital stock \$10,000.00.

The par value of shares is \$100.00. 5.

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

The purpose for which it is created:

To accept applications for, and as agents, write any and all classes of insurance, including life, fire, casualty and tornado, to write and make bonds for and on behalf of bonding companies, to lend money for itself and as agent of persons, firms and corporations, but nothing herein shall be deemed as authorrizing said company to conduct a banking business; to own, hold and sell real estate in so far as it is allowed so to do by the laws of the State of Mississippi; to act as brokers of real estate, bonds, mortgages, notes and securities, and to do any and all things incident to the conducting of a general insurance knaines real estate, brokerage and knaines loan business, but not a banking business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and laws amending same.

F. B. HEWES,

F? S. Hewes, Jr.,

R. W. Washington,

STATE OF MISSISSIPPI, Incorporators. COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, in and for said county and state, F. B. Hewes, F. S. Hewes, Jr., and # R. W. Washington,

incorporators of the corporation known as the Hewes-Washington Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation and the signed and executed the above and foregoing articles of incorporation and the signed and executed the above and foregoing articles of incorporation and the signed and executed the above and foregoing articles of incorporation and the signed and executed the above and foregoing articles of incorporation and the signed and executed the above and foregoing articles of incorporation are signed and executed the above and foregoing articles of incorporation are signed and executed the above and foregoing articles of incorporation are signed and executed the above are signed are signed and executed the above are signed are signed and executed the above are signed and executed the above are signed are day of July, 1927. the 7th , 192 A. A. Washington, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 8th day of August, with the sum of \$ 30.00, we recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 8, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

Hewes-Washington Company, Inc., The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of August, 1927. affixed, this the 5th ####### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: August 9th, 1927.

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The Charter of Incorporation of

RICHTON FARM AND REFORESTATION COMPANY

. The corporate title of said company is Richton Farm & Reforestation Company.

2. The names of the incorporators are:

writing common to be in the contraction.

B. A. Buck, Box 776, Mobile, Alabama; Roy Lee, Richton, Miss.; J. A. Buck, Box 776, Mobile, Alabama.

3. The domicile is at Richton, Miss., R. F. D. No. 6.

4. Amount of capital stock \$10,000.00.

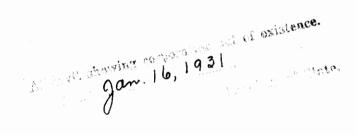
5. The par value of shares is One Hundred Dollars.

Sail State of the second

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

7. The purpose for which it is created:

To engage in agricultural, live stock, poultry, and dairying business, and conduct re-forestation projects, and reforest cut-over lands, and to do anything and everything necessary and incident thereto, and to this end, operate sow mills and conduct a general mercantile business and to buy and sell logs, lumber, timber and timber products; but ### said corporation shall not hold agricultural lands in violation of law.



8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

B. A. Buck, J. A. Buck,

Roy Lee, Incorporators.

STATE OF MARKET Alabama.
COUNTY OF Mobile.

County of Mobile.

This day personally appeared before me, the undersigned authority,

B. A. Buck and J. A. Buck,

incorporators of the corporation known as the Richton Farm & Reforestation Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of July, 1927.

H. England, Notary Public, Mobile County.

STATE OF MISSISSIPPI,

County of Perry.

This day personally appeared before me, the undersigned authority Roy Lee,

incorporators of the corporation known as the Richton ####### Farm and Reforestation Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of July, 1927.

STATE OF MISSISSIPPI,

COUNTY OF

T. E. Taylor, Notary Public.
My Commission Expires Nov. 23, 1929.

My Commission Expires April 25, 1930.

Received at the office of the Secretary of State, this the 9th day of August, , A. D., 1927 together with the sum of \$ 30.00, ~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. August 12, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Richton Farm & Reforestation Company, is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: August 12. 1927.

GULFPORT ATHLETIC CLUB. V

The corporate title of said company is Gulfport Athletic Club.

The names of the incorporators are:

Collie Estus Smith, Gulfport, Mississippi; Ruben Parker, Gulfport, Mississippi; Dave Tart, Gulfport, Mississippi.

The domicile is at Gulfport, Mississippi.

Amount of capital stock None.

5. The par value of shares is None.

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

The purpose for which it is created:

To own and maintain a gymnasioum with rowing machines, dumb bells, horizontal bars, bowling alleys, to promote track meets, baseball teams, to own, control and maintain headquarters, or athletic clubs, for the promotion of athletics of every kind and character, to own and maintain such property, real, personal and mixed, as may be necessary to carry out the purposes of this charter, but the not to own or maintain anything in connection with the business that is in violation with any of the laws of this State or of the United States of America. The Association is not to be operated for profit, but for the mutual enjoyment and advancement in athletics and outdoor sports of the members of this Assication.

A meeting of the promoters of this corporation may be held at any time and place by a written notice of said meeting mailed with postage fully prepaid to every incorporator herein shown three days previous to the date set for the said meeting.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Collie Estus Smith.

Ruben Parker, Dave Tart, Incorporators,

STATE OF MISSISSIPPI,

COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,

Collie Estus Smith, Ruben Parker and Dave Tart,

Gulfport Athletic #### Club. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 25th day of May, 1927. , 192

STATE OF MISSISSIPPI,

Reece O. Bickenstaff, Notary Public, My Commission Expires July 14, #9### 1930.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 25th day of July, with the sum of \$ 10.00, recording fee, and referred to the Attorney General for his opinion. , A. D., 192 ntogether WALKER WOOD, Secretary of State.

JACKSON, MISS. August 12, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Gulfport Athletic Club. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of August, 1928. 12th affixed, this the #### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 12, 1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934,

The Charter of Incorporation of RED TOP CAB COMPANY. ^

The corporate title of said company is Red Top Cab Company.

The names of the incorporators are:

W. J. Breed, Gulfport, Mississippi; S. S. Breed, Gulfport, Mississippi; Mrs. Elma Breed, Gulfport. Miss.

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

Amount of capital stock Ten Thousand Dollars. 4.

One Hundred Dollars. The par value of shares is

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

The purpose for which it is created:

To buy, sell, lease, rent and hire automobiles and to engage in a general taxi, bus, hauling and automobile storage palce, repair shop, wash-rack, oil and greasing stations; to buy, sell, trade and deal in automobiles; and all classes and kinds of automobile# fixtures, appliances, parts, equipment; to buy, sell and deal in gasoline, oil, etc., used in the operation of motor vehicles; to buy, sell, own, rent and lease real estate, not in conflict with the statute law; to borrow money and deal in paper and collateral insofar as is necessary for the conducting of any of the above businesses. To do any and all things necessary and proper in the conducting of any and all of such aforesaid classes and kinds of businesses.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. J. Breed,

S. S. Breed, Mrs. Elma Breed.

Incorporators. STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority,

W. J. Breed. S. S. Breed and Mrs. Elma Breed,

incorporators of the corporation known as the Red Top Cab 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 July. 1927.

day of

Reese O. Bickenstaff, Notary Public. My Commission Expires July 14, 1930.

STATE OF MISSISSIPPI, COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 11th day of August. , A. D., 192 7 together with the sum of \$ 30.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

August 11, 1927, 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Red Top Cab Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be eleventhay of August, 1927. affixed, this the DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 12, 1927.

HALL*SHEPARD LUMBER COMPANY &

The corporate title of said company is Hall-Shepard Lumber Company.

The names of the incorporators are: Robert B. Hall, George E. Shepard, and G. B. Montgomery. The Postoffice address of all is Vicksburg, Mississippi.

3. The domicile is at Yokena, Mississippi.

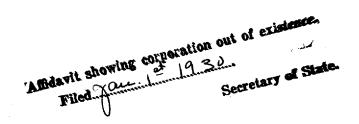
Amount of capital stock Ten Thousand (\$10,000.00) Dallars, with authority to organize when one-half shall have been paid in.

The par value of shares is One Hundred (\$100.00) Dollars.

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

The purpose for which it is created:

Is to buy and sell lumber, lumber logs, timber and timber lands, and to manufacture and sell lumber and other wood products.



The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Robert B. Hall, George E. Shepard, Geo. B. Montgomery,

Rundle Smith, Notary Public.

Incorporators.

STATE OF MISSISSIPPI,

Warren. COUNTY OF

This day personally appeared before me, the undersigned authority,

Robert B. Hall, George E. Shepard, and G. B. Montgomery.

incorporators of the corporation known as the Hall-Shepard Lumber 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 July, 1927. , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 11th day of August, with the sum of \$ recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together WALKER WOOD, Secretary of State.

JACKSON, MISS. August 11, 1927. , 192

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hall-Shepard 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

day of August, 1927. affixed, this the 1**2**th By the Governor:

WALKER WOOD, Secretary of State, Recorded: August 12, 1928.

############# DENNIS MURPHREE.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

CHERO-COLA BOTTLING COMPANY ~

The corporate title of said company is Chero-Cola Bottling Company.

The names of the incorporators are: A.T. Howard, Columbus, Mississippi, E.F. Majors, Columbus, Mississippi, Mrs. Clennie Sharp, Columbus, Mississippi, M.C. Howard, Columbus, Mississippi.

The domicile is at Columbus. Mississippi. 3.

Amount of capital stock Thirty Thousand Dollars.

The par value of shares is One Hundred Dollars. 5.

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

The purpose for which it is created: To engage in the manufacture of beverages commonly known as soft drinks, and syrups, and to sell the same in bottles, and otherwise. in wholesale and retail lots.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. A.T. Howard, E.F. Majors, Clennie Sharp, M.C. Howard. Incorporators.

STATE OF MISSISSIPPI,

County of Lowndes This day personally appeared before me, the undersigned authority, A.T. Howard, E.F. Majors, Clennie Sharp M.C.Howard

incorporators of the corporation known as the Chero-Cola Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 16th day of July, .Platt, Motary Public, Columbus, Lowndes Countyk Lily M

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th August day of , A. D., 1927 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$70.00 \scripts

WALKER WOOD, Secretary of State.

, 1927. 8/12/ JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Chero-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 the twelfth day of August, 1927. **CANTALKIAK** XIXXE By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 12.1927.

Dennis Murphree

RECORD OF CHARTERS 27 STATE OF MISSISSIPPI #1304 Dissolved by Letree of the Chaverry Court of Leflere Carrely, Feb., 15, 1928.

The Charter of Incorporation of

B.K.White Company, incorporated. ~

I. The corporate title of said company is B.K. White Company, Incorporated.

2. The names of the incorporators are: B.K. White, Greenwood, Mississippi; "ard Allen, Drew, Mississippi.

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

4. Amount of capital stock \$10,000.00, but the corporation shall be authorized to commence business when \$5000.00 of said capital ispaidin.

5. The par value of shares is \$100.00 each.

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

7. The purpose for which it is created:

To engage generally in the buying and selling at wholesane and retail of gashlene and other motor fuels, lubricating oils and greases, and similar products; to handle all of said products as agents or on a commission basis; to buy and sell automobile accessories and supplies; to own and operate automobile service stations; to own and control such real estate as may be proper for such purposes.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto.

B. K. White, Ward Allen, incorporators.

STATE OF MISSISSIPPI,

County of Leflore.

This day personally appeared before me, the undersigned authority, B.K. White, one of the incorporators

incorporators of the corporation known as the B.K. White Company, Inc. 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 une, , 1927.

Witness my signature and official seal this the 29 day of June, 1927. STATE OF MISSISSIPPI,

N.C. Brewer, Notary Public.

County of Sunflower.

This day personally appeared before me, the undersigned authority and Allen, one of the

incorporators of the corporation known as the B.K.White Company, Incorporators 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 June, ,1927.

Witness my signature and official seal this the 28th day of June, 1927.

STATE OF MISSISSIPPI, Lucile Wilburn, Notary Public.

COUNTY OF

Received at the office of the Secretary of State, this the 12th day of August, , A. D., 1927 together with the sum of \$30.00 \simes recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 8/12/, 192.7.

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of B.K. White Company, incorporated

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twelfth day of August, 1927.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: August 12, 1927.

FOR AMENDMENT SEE BOOK

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

SSIPPTPE: "60.0" Vicksburg — 1688 — manuscharburg steller in der S

The Charter of Incorporation of

COMPRESS OF UNION

1. The corporate title of said company is Compress of Union

2. The names of the incorporators are: G.M.Brown, Union, Mississippi, E.J.Edgar, Union, Mississippi, G.W.Todd, Union, Mississippi, I.M.Gallaspy, Union, Mississippi, W.N.McLemore, Union, Mississippi, J.L.Lewis, Union, Mississippi, W.P.Williams, Union, Mississippi, J.F.Bailey, Union, Mississippi, J.H.Kasdan, Union, Mississippi, J.M.Cole, Union, Mississippi.

3. The domicile is at Union, Mississippi.

4. Amount of capital stock rifty Thousand (\$50,000.00) Dollars. May begin business when thirty thousand (\$30,000.00) dollars is paid in.

5. The par value of shares is One Hundred (\$100.00)Dollars
6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To do and carry on the business of compressing cottnn, and make and collect charges, the refor; and to hold, buy, own, sell, store and dispose of cotton, and buy, acquire, own, lease, hold, use, encumber, sell and dispose of property real and personal in connection with said business and to make contracts in and about said business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and legal amendments thereof and other laws applicable thereto.G.M.Brown, E.J. Edgar, G.W. Todd, J.M. Cole, I.M. Gallaspy, N.N. McLemore, N.P. Williams, H.G. Graham, J.L. Lewis, J. F. Bailet, J.H. Kasdan,

STATE OF MISSISSIPPI,

incorporators.

County of Newton

This day personally appeared before me, the undersigned authority, G.M.Brown, E.J.Edgar, G.W. Todd,
J.M.Cole, I.M.Gallaspy, W.N.McLemore, W.P.Williams, H.G.Graham, J.L.Lewis, J.F.Bailey,
J.H. Magdan

incorporators of the corporation known as the Compress of Union
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this
the 18 day of July , 192 7.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th day of August , A. D., 1927 together with the sum of \$110.00 \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 8/12/, 192.7.

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twelfth day of August, 1927.

By the Governor:

IXIXXIVITY.

WALKER WOOD, Secretary of State.

DENNIS MURPHREE

Recorded: August 12,1927.

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ISSIPPLEME: CO., VICKSBURG - 16889

The Charter of Incorporation of

COTTON SALES AGENCY, INCORPORATED

1. The corporate title of said company is Cotton Sales Agency, Inc. *

2. The names of the incorporators are:

R. B. Lowry, Memphis, Tennessee; A. C. Cobb, Helena, Arkansas; J. O. Lampkin, Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Mississippi.

4. Amount of capital stock \$10,000.00

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To do a general business as a Cotton Mommission Merchant, Selling Agent and Cotton Factor.

To buy, sell and otherwise dispose of, hold, own, export and import and deal in cotton, either as principal or agent and upon commission or otherwise.

To carry on and undertake any business undertaking, transaction or operation commonly carried on or undertaken by Cotton Merchnats, Cotton Commission men and Cotton Factors and in the course of such business, to borrow and lend money, to draw, accept, indorse, acquire, and sell all any negotiable or transferrable instruments and securities, to acquire, sell, own and hold property, real, personal or mixed.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. B. Lowry,

A. C. Cobb,

J. O. Lampkin, Incorporators,

STATE OF MISSISSIPPI,

County of Coahoma.

This day personally appeared before me, the undersigned authority,

R. B. Lowry, A. C. Cobb and J. O. Lampkin,

incorporators of the corporation known as the Cotton Sales Agency, Inc. m 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 July, 1927.

STATE OF MISSISSIPPI,

J. T. Jenkins, Notary Public.
My Commission Expires Oct. 1927

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of . , 192

STATE OF MISSISSIPPI, COUNTY OF

Certificate showing withdrawal from State.

Secretary of State.

Received at the office of the Secretary of State, this the 10th day of August, , A. D., 1927 together with the sum of \$ 30.00. • recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. August 10, 1927, 192

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Communication of Communicat

The within and foregoing charter of incorporation of Cotton Sales Agency, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be affixed, this the day of August, 1927.

By the Governor:

| The provided is hereby approved.

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WALKER WOOD, Secretary of State.

Recorded: August 13, 1927.

The Charter of Incorporation of

The corporate title of said company is - PRODUCERS COTTON COMPANY? INC. ~

R. C. Terry, Ruleville, Miss.
The domicile is at Ruleville The domicile is at Ruleville, Sunflower County, Mississippi. Amount of capital stock 2000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created:

To buy, hold, own, store and sell cotton and cotton seed in its own right; to act as broker in the holding, storing, and selling cotton and cotton seed for others, charging a reasonable fee or compensation therefor; to produce cotton in its own right and make advances for the purposes of producing cotton and on cotton in the seed, and cotton when ginned, with or without security, charging a reasonable interest therefor not to exceed the contract rate allowed by law.

Said Company shall have power to own, lease and otherwise acquire real estate and personal property sufficient to adequate and properly handle and store its cotton and seed . or cotton and seed that may be delivered to it for sale or storage by its stockholders or c customers; and to embloy all labor. make such contracts, and do any and all things that may required and necessary for the properly carrying on and conducting of its said business.

It is further provided that this corporation is authorized to begin business when so much as twenty-five (25%) per centum of the authorized capital shall have been paid into t the treasury.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. L. Pentecost, E. C. Stansel. W. G. Barner, J. Levingston,

B. E. Burchfield, R. C. Terry. Incorporators.

STATE OF MISSISSIPPI,

County of Sunflower. This day personally appeared before me, the undersigned authority,

E. C. Stansel, W. G. Barner, A. L. Pentecost, J. Levingston, B. E. Burchfield. and

incorporators of the corporation known as the Producers Cotton Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of ### June, 1927.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th , A. D., 1927 together with the sum of \$ 50.00, recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 15, 1927. , 192

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. RUSH H. KNOX, Attorney General.

J. S. Billingsley, Notary Public.

Assistant Attorney General.

WALKER WOOD, Secretary of State.

J. L. Byrd. STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Producers Cotton Company. Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 15th day of August, 1927. affixed, this the THE THE DENNIS MURPHREY. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 15, 1927.

MRS#.BESSIE STREET COBURN, INC.

The corporate title of said company is Mrs. Bessie Street Coburn, Inc.,

The names of the incorporators are:

Mrs. Bessie Street Coburn, Meridian, Miss., C. R. Street, Meridian, Miss.; E. C. Stamps, Cleveland, Mississippi.

The domicile is at Meridian, Mississippi.

Amount of capital stock Two Thousand Dollars (\$2000.00)

The par value of shares is

One Hundred Dollars.

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

The purpose for which it is created:

To maintain and operate an insurance agency; to act as agent for any insurance company, authorized to do business in the State of Mississippi; and as such Agent, to write any kind of life insurance, fire insurance, automobile insurance, accident insurance, liability insurance, benefit and bond insurance, and may write as agent any other and every other kind of insurance permitted under the laws of the State, or authorized bu the Companies doing business therein; may deal in stocks and bonds, buy, sell, trade or exchange real estate, and hold same in any manner not in violation of law, and may buy and sell and otherwise trade in real estate mortifications. gages, notes, deeds of trust and like securities, and make special insurance accountings, reports and audits, etc.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments thereof. Mrs. Bessie Street Coburn,

E. C. Stamps,

C. R. Street, Incorporators.

STATE OF MISSISSIPPI,

County of Lauderdale.

This day personally appeared before me, the undersigned authority,

Mrs. Bessie Street Coburn, one of the

Mrs. Bessie Street Coburn, Inc., incorporators of the corporation known as the who acknowledged that step signed and executed the above and foregoing articles of incorporation as their act and deed on this day of July, 1927. , 192 C. J. Craggs, Notary Public.

STATE OF WASHEST FOR A STATE OF WASHINGTON OF THE STATE OF WASHINGTON OF THE STATE OF THE STATE

COUNTY OF Bolivar.

This day personally appeared before me, the undersigned authority

E. C. Stamps, one of the

incorporators of the corporation known as the Mrs. Bessie Street Coburn, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd July, 1927. day of

STATE OF WALLS Connecticutt.

COUNTY OF

This day personally appeared before mefore me, the undersigned authority, C. R. Street, one of the incorporators known as ### Mrs. Bessie Street Coburn, Inc., who acknowledged that she signed and executed the above and foregoing articles of incorporation as her deed, on this the -- day of July, 1927.

Neil Pierce, Notary Public.

C. J. Craggs, Notary Public.

Received at the office of the Secretary of State, this the 12th day of #### August, , A. D., 1927 together with the sum of \$ 20.00, * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

August 15, 1927, 192

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mrs. Bessie Street Coburn, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be fifteenthy of August, 1927. affixed, this the ################ DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 15, 1927.

The Charter of Incorporation of ANCIENT ORDER OF WATCHLEN# *

The corporate title of said company is Ancient Order of Watchmen

The names of the incorporators are: Charles Haffer, Jr., Clarksdale, Miss.; Mable L. Thomas, Clarksdale, Miss.; Lula Haffer, Annie Deen, Clarksdale, Miss.; G. T. Thomas, Clarksdale, Miss.

The domicile is fat said corporation is at Clarksdale, Coahoma county. Mississippi. 3.

Amount of capital stock is None.

The par value of shares is is None. 5.

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

The purpose for which it is created:

(a) To combine all colored persons of sound bodily health, good habits and good moral character, between the ages of sixteen and sixty years of age into a fraternal, beneficiary and ##### benevolent society; (b). To establish bylaws and to make all rules and regulations not inconsistent with the laws of the land; (c). To charter cubordinate Temples in the State of Mississippi; (d), To assist in educating its members in social, moral and industrial pursuits; (e) To provide for the relief of its members; (f). To provide a hospital for the relief of the sick and disabled members of the order; (g). To orn sufficient real estate for necessary offices and hospital grounds, not to exceed in value of \$25,000.00, and in case they see fit to dispose of same at any time, they may do so without profit to anyone other than to the order; (h) to create and collect a fund from its members by being allowed to assess fees and dues, as well as donations, which upon locating or establishing or by purchase or by building a hospital for its members they can pay for same in a sum not to exceed \$25,000.00; (i) To create and collect funds by fees and dues to create a death endowment fund by which to take care of a benefit sertificate issued to said member od said order paying to the deceased member's family, or to be paid for burial expenses, where directed so to be used by the member during his life. same to be paid as soon as satisfactory proof of the death ##, in case he is in good standing with said order and to manana an amount not to exceed the sum of \$100.00; (j) To cre# ate an endowment fund from which members that have attained the age of seventy years, will be paid such portion of their policy as shall be provided for by the by-laws of said #order; (k). To create and collect a disability fund from which disabled and sick members of said society may be ### paid in accordance with the by-laws of the society, and the laws of the State of Mississippi, a sick and disabled benefit not to exceed to any one member in any one year the sum of \$150.00; (1) That by proper and legal authority, it shall establish and maintain in this State such officials as may be necessary for the conducting 🗱 the affairs of the society in compliance with the law as they may see fit according to their constituted authority given them.

(m) The official titles of all officers who are to have and ## exercise general control and management of the affairs and funds of said order are to be elected by a majority of the votes of the members present at a meeting called by the charter members herein named for the purpose electing officers for the first year, said members shall serve for a period of one year, if he stays in good membership of said company and is not discharged by said order for cause, or by resignation or death. There shall be a new set of officers elected each year, or a repelection of a part or all of old ones. The officer or officers shall hold on until new one or ones qualify to take his or their place. (n). The Society shall have the following officers, to-wit: Supreme Grand President; Supreme Grand Vice President and Advisor: Supreme Grand Governess; Supreme Grand Recording Secretary; Supreme Grand Secretary-Treasurer; Supreme Grand Medical Adviser and Director; also as many as five other Directors, who are to help in conducting the affairs of said order.

8. The rights and powers that may be exercised by this corporation are those conferred by Chap

> Charles Haffer Annie Deen M. L. Thomas, G. T. Thomas, Lula Haffer, Incorporators.

> > TA SE TE TEATH TO AN UL ON THE HEY TE HOLD TE THE TE

Received at the office of the Secretary of State, this the 16th day of August, , A. D., 192 7together 10.00, ★ recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

JACKSON, MISS. August 16, 1927. , 192. 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. RUSH H. KNOX, Attorney General.

STATE OF MISSISSIPPI,

The within and foregoing charter of incorporation of Ancient Order of Matchmen.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be, this the 16th day of August, 1927. affixed, this the THE THE PROPERTY DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 16, 1927.

Executive Office, Jackson.

The Charter of Incorporation of

NORTHWOOD COUNTRY CLUB ~

The corporate title of said company is Nobthwood Country Club.

The names of the incorporators are: A. B. Amis, Jr., Meridian, Mississippi; Emma E. Buckley, Meridian, Mississippi; C. E. Buckley, Meridian, Mississippi.

The domicile is at Meridian, Mississippi.

\$10,000.00/ Amount of capital stock

\$100.00. The par value of shares is

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

The purpose for which it is created:

To acquire, own and maintain suitable pleasure grounds, golf courses, parks, lakes, swim ming pools, and club houses for the use, recreation and enjoyment of its members and other that persons, and equip, own and operate in connection therewith lunch counters and dining rooms; to operate salesrooms and stores in connection therewith; to buy, own, sell and deal in property both real and personal, where not prohibited by law, all under such rules and regulations as may be prescribed from time to time by its by-laws.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the amendments thereto. C. E. Buckley,

Emma E. Buckley, A. B. Amis, Jr.,

Incorporators.

STATE OF MISSISSIPPI,

County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for the above named county and State, A. B. Amis, Jr., Emma E. Buckley and C. E. Buckley, who each acknowledged that they ####

ende of the constant in the with the signed and executed the above and foregoing articles of incorporation the thirth think that the thirth this think the transfer and year therein mentioned and for the purposes therein mentioned as their own act and deed. Given under my hand and official seal this the 12th day of July, 1927. STATE OF MISSISSIPPI, John H. Blanks, Notary Public. COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of $_{
m the}$

STATE OF MISSISSIPPI, County of

, A. D., 1927 together Received at the office of the Secretary of State, this the 17th August, day of with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

August 17, 1927, 192 Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Northwood Country Club, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the eighteenth of August, 1927. affixed, this the 34 / WHITE DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 19th, 1927.

The Charter of Incorporation of

LANG'S INCORPORATED.

The corporate title of said company is Lang's Incorporated. ~

The names of the incorporators are:

Edwin B. Lang, Gulfport, Mississippi; Jeanne L. Lang, Gulfport, Mississippi; G. Blancard, Gulfport, Mississippi.

The domicile is at Gulfport, Harrison County, Mississippi.

Amount of capital stock Twenty-five Thousand Dollars. (\$25,000.00) 4.

The par value of shares is One Hundred Dollars (\$100.00) 5.

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

The purpose for which it is created:

To own, operate and conduct a store or stores for the purchase and sale at retail and wholesale, of musical instruments, phonographs, dishes, crockery, glassware, queensware, and all other goods, wares and merchandise usually handled by a general store.

7.B. The first meeting of the parties in interest in this corporation may no held at any part place in the dity of Gulfport, Mississippi, upon three days notice in writing given the incorporators, and said meeting when so called and held may proceed to organize this corporation.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. Edwin B. Lang, Jeanne L. Lang,

STATE OF MISSISSIPPI,)SS County of Harrison.)

This day personally appeared before me, the undersigned authority,

Edwin B. Lang, Jeanne L. Lang and G. Blancand .

incorporators of the corporation known as the Long's Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 24th day of November, 1926. , 192 R. H. Washington, Jr., Notary Public.

G. Blancand,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 18th day of August, 192 with the sum of \$ 60.00, ~ recording fee, and referred to the Attorney General for his opinion. August, 1927. . A. D., 192 ⁷together WALKER WOOD, Secretary of State.

August 148, 1927., 192

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.

RUSII H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Lang's Incorporated. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13 th day of August, 1927. By the Governor: ######### DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: August 19, 1927.

The Charter of Incorporation of

THE ALLEN DREDGING COMPANY.

The corporate title of said company is The Allen Dredging Company.

The names of the incorporators are: Arthur Allen, Pascagoula, Miss.; W. J. Lindanger, Pascagoula, Miss.; H. B. Everitt, Jr., Pascagoula, Miss.

Pascagoula, Jackson county, Mississippiato and attended to the collection of the continue to The domicile is at

Amount of capital stock Twenty-five Thousand Dollars.

The par value of shares is Fifty (\$50.00) Dollars.

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

The purpose for which it is created:

To own and operate dredge boats, tow boats and other water craft; to conduct a dredging, ## excavating and filling business and to enter into public and private contracts for the doing of such work; to build roads, bridges, bulk-heads, retaining walls and to do other like work; to own sufficient real and personal property for the carrying out of the corporate purposes and to do any and all things necessary, germane, essential or ancillary to the conduct of a general dredging, contracting, trading or construction business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. J. Lindinger, Arthur Allen, H. B. Everatt, Jr., Incorporators.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority,

Arthur Allen, W. J. Lindinger, ### and H. B. Everitt, Jr.,

incorporators of the corporation known as the Allen Dredging 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 July, 1927. , 192 N. P. Sparkman, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $ext{the} ext{day of}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 22nd day of August, with the sum of \$ 60.00, a recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together WALKER WOOD, Secretary of State.

, 192.7. August 22nd, 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Allen Dredging Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be, this the 22nd day of August, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 22, 1927.

The Charter of Incorporation of

THE LOWNDES - MOTOR COMPANY .

State of Mississippi,

Lowndes County. The corporate title of said company is Lowndes County Motor Company.

The names of the incorporators are:

D. W. Knox, Tupelo, Mississippi; F. W. Brown, Columbus, Mississippi; J. R. Brown, Columbus, Mississippi.

Columbus, Mississippi. The domicile is at

Amount of capital stock

\$25,000.00.

\$100.00. The par value of shares is 5.

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

The purpose for which it is created:

Is to conduct a general automobile and motor sale company and business and agency, a garage, filling station or stations, general repair shop, and to deal in accessories, supplies and parts, as well as automobiles, both new and second hand, and to do any and all other things necessary, customary or usual in and about such business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Oble of 1906. this Chapter. Witness the signatures of the incorporators this 27th day of July, A9 D. 1928. D. W. Knox, F. W. Brown, J. R. Brown, Incorporators.

STATE OF MISSISSIPPI Kharata hari I thun trut Lee County.

COUNTY OF

This day personally appeared before me, where the country L. A: Savage, a Notary Public, in and for said country and state, D. W. Knox

application for charter as and for his Axeorporators of the corporation known acthex who acknowledged that the signed and executed the above and foregoing xxxivesxxxivesxxxivesx act and deed xxxxivexx my signature and seal of office this 27th day of July, A. D. 1927. L. A. Savage, Notary Public. STATE OF MISSISSIPPI.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this dav of $_{
m the}$

STATE OF MISSISSIPPI. Loundes County.

Personally appeared before me, Robin Weaver, a Notary Public in and for said county and State, J. R. Brown, F. W. Brown, who each and severally acknowledge that they and each of them signed, executed and delivered the foregoing application for charter as and for their act and deed as such incorporators and for the purposes therein expressed. Witness my signature and seal of office this 27th day of July, A. D. 1927.

Robin Weaver, Hotary Public.

Received at the office of the Secretary of State, this the 19th day of , A. D., 1927, together with the sum of \$ 60.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. August 23, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Loundes Motor Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of August, 1927. affixed, this the THE DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 23, 1927.

The Charter of Incorporation of MISSISSIPPI ENGRAVING COMPANY A

The corporate title of said company is Mississippi Engraving Company.

The names of the incorporators are: Caleb Dortch, Jackson, Mississippi, S.N. Gore, Birmingham, Alabama, E.G. Fitzgerald, Birmingham, Alabama.

The domicile is at Jackson, Mississippi.

Amount of capital stock \$5.000.00

The par value of shares is \$\pi 100.00.

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

The purpose for which it is created: To do a general engraving business, including the manufacture of printing plates through photo-engraving process, and other processes; and also to do art work and printing, and in general to do all such things as may be essential to successfully carry on thisbusiness.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Caleb Dortch, S.N.Gore, E.G.Fitzgerald, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, Caleb Dortch and S.N.Gore

incorporators of the corporation known as the Mississippi Engraving Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192**7**. the **23** day of April, Chalmers Potter, Notary Fublic.

STATE OF MISSISSIPPI,

COUNTY OF Hinds

This day personally appeared before me, the undersigned authority E.G.Fitzgerald,

incorporators of the corporation known as the Miss. Ingraving Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 , 1927. day of Apr. W.L. Fail . Notary Public

STATE OF MISSISSIPPI, COUNTY OF

July , A. D., 1927 together Received at the office of the Secretary of State, this the 14th day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.60 N WALKER WOOD, Secretary of State.

, 192.7 · Jackson, Miss. Aug. 25 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. A. Lauderdale,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of MISSISSIPPI ENGRAVING COMPANY

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be dryx wix twenty fifth day of August. 1927. affixed, this the KKKKMXXKKKKKKKKK. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 25,1927/

DENNIS MURPHREE.

WISSISSIPPI PTG. CO.; VICKSBURG 16889

The Charter of Incorporation of

OAK RIDGE LUMBER COMPANY ^

1. The corporate title of said company is The Oak Ridge Lumber Jomoany.

2. The names of the incorporators are: Claude H.Ricketts, Vicksburg, Mississipoi, A.S.Cooper, Sr., Motor Route A, Vicksburg, Miss., W.S.Cooper, Jr., Motor Route A, Vicksburg, Miss.

- 3. The domicile is at Oak kidge, Jarren County, Mississippi.
- 4. Amount of capital stock Ten Thousand (\$10.000.00) Dollars.
- 5. The par value of shares is One Hundred (\$100.00) Dollars.

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

7. The purpose for which it is created: is to engage in a general lumber business, same consisting of the

buying and selling and owning of timber, lands, saw-mills, lumber yards, truck and any and all other needs connected, directly or indirectly, with the manufacture, handling and sale of lumber, either in wholesale or retail quantities, also the establishment and operation of commissaries and other supply depots and the owning, building, handlingand selling of real estate, houses and other types, kinds and characters of property.

8. The right is exercised to begin operations when twenty-five per cent(25%) of the capital

stock shall have been paid for.

Filed Malled / f & ?

#. 9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and any and all amendments there to.

Witness our signatures on this the XXX 27 day of April, 1927.

Claude ".Ricketts, N.S. Cooper, Sr., W.S. Cooper, Jr. Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

County of "arren County.

Personally appeared before me, the undersigned authority, a Notary Public, in and for the City of Vicksburg, in the above named county and state, the within named Claude Ricketts, W.S.Cooper, Sr., W.S.Cooper, Jr., who acknowledged that they signed and delivered the foregoing instrument of writing, same being a charter of incorpozation, on the data and year therein mentioned.

Given under my hand and official seal on this the 28th day of April, 1927.

Mary Greer,

Notary Public.

Received at the office of the Secretary of State, this the 27th day of August , A. D., 1927 together with the sum of \$30.00 \(\infty\) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Aug. 27 , 1927.

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.

RUSH H. KNOX, Attorney General.

By J.A. Lauder dale Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Oak niege 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 day of August, 1927.

By the Governor:

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: August 27, 1927.

Dennis Murphree

The Charter of Incorporation of

MISSISSIPPI PIGGLY WIGGLY, INCORPORATED *

The corporate title of said company is Mississippi Piggly Wiggly, Incorporated.

The names of the incorporators are:

J. S. Sinclair, Meridian, Mississippi; Nelson Thompson, Meridian, Miss.

The domicile is at Meridian, Mississippi.

Amount of capital stock Ten Thousand Dollars, (\$10,000.00.)

One Hundred Dollars (\$100.00.) The par value of shares is

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

The purpose for which it is created:

To engage in the business of wholesale and retail grocers; to buy, sell and deal in, either at wholesale or retail, or both, groceries, candies, confections, notions, food, food products and general merchandise; to acquire, own and operate stores for the handling and sale of green groceries and general merchandise in said city of Meridian and elsewhere in the State of Miskins sissippi; to hold, own or lease such real estate as it desires or as is necessary in its kusing business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. S. Sinclair, Nelson Thompson. Incorporators.

STATE OF MISSISSIPPI. COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority,

J. S. Sinclair and Nelson Thompson

Mississippi Piggly Wiggly, Incorporated, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of July, 1927. M. E. Craddock, Notary Public,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this \mathbf{day} of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th day of August, he sum of \$ 30.00, \(\nabla \) recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together with the sum of \$

August 30, 1927, 192 JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Mississippi Piggly Wiggly, Incorporated,

My Commission Expires Oct. 20, 1930.

is hereby 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 August, 1927. *******

By the Governor:

M. P. L. Love, Acting and Lieutenant Governor WALKER WOOD, Secretary of State. Recorded: August 30, 1927.

LEE COUNTY PETROLEUM COMPANY

The corporate title of said company is Lee County Petroleum Company, inc.

The names of the incorporators are: N. A. Wren , Saltillo, Mississippi; C.R. Davis, Saltillo, Mississippi. W.J.Sandlin, Saltillo, Mississippi, Vill Birres, Saltillo, Mississippi, J.W. Francis, Saltillo. Mississippi.

The domicile is at Saltillo, Lee County, Mississippi.

Amount of capital stock \$75,000.00, the corporation may commence business when as much as 25% of the capital stock is paid in.

The par value of shares is \$1.00 per share.

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

The purpose for which it is created: (1) To acquire, by purchase or otherwise, lease, let, own, hold, sell, convey, develop, equipt, maintaih, operate and otherwise deal in and with lands containing or believed to contain petroleum, asphaltum, mineral gases, metals, ores, coal and other minerals and mineral substances; to prospect, search and explore for petroleum, natural gas, asphaltum, ores, coal, metals, minerals and mineral substances; to locate, lease, let, control, develop, equip, maintain and operate oil wells, gas wells or rights and interests therein; (2) To purchase or otherwise acquire, produce, own, se, sell, or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, distribute, market or otherwise deal an and with petroleum, gas, gasoline, asphaltum and the other products and by-products thereof and any and all other metals, ores, minerals and mineral products and by products thereof; (3) To acquire, by purchase or otherwise, constructimame, lease, let, own, hold, sell, convey, equip, maintain, operate and otherwise deal in and with pipe lines, cars, vessels, tanks, tramways, refine ries, reduction plants and any and all other conveyances, machinery, appliances and apparatus for producing, storing, transporting, distributing, marketing, manufacturing, distilling, refining, reducing, preparing or otherwise dealing in and with petroleum, gas, gasoline asphaltum, and any and all metals, ores, minerals, the products and by-products there of and mineral sub stances products and by-products thereof. (4) To acquire, by purchase, lease orotherwise and to hold. own, sell, convey, hypothecate, encumber, pledge and othewise deal in and with leases, leaseholds, agreements, royalty contracts, rights, mining rights, mineral rights, concessions, privileges and to collect, hold, disburse, distribute, invest and otherwise handle royalties and royalty interests. (5) To pur chase take, own, hold, deal in, mortgage, or otherwise lien and to lease, sell, exchange, transfer or in any manner dispose of real property. (6) To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation; to pay for came in cash, the stock of this company, bonds or otherwise; to hold and dispose of the whole or any part of the property so acquired. (7) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise. To draw, make, accept, indorse, discount, execute and issue promissory notes, drafts, bills of exchange and other negotiable or transferable instruments. (8) All of the above purposes and objects to be in furtherance of and not in limitation of the powers conferred upon this company by the laws of the state of Mississippi. And to do any and all things herein set forth to the same extent as natural persons might or could do.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. N.A. Wren. C.R. Davis, W.J. Sandlin, Will Birres, J. N. Francis, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Lee

This day personally appeared before me, the undersigned authority, W.A. Wren, C.R. Davis. N.J. Sandlin. Nill Birres J. W. Francis.

E.G.Thomas,

Notary Public.

incorporators of the corporation known as the Lee County Petroleum Company. Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192**7.** day of July. the 15th

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of $_{
m the}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 29th Augu st day of , A. D., 192 **7** together with the sum of \$ 160.00 * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192.7 · Jackson, Miss. 8/9/ 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

By J.L.Byrd

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Lee County Petroleum Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be daxxxx twenty-ninth Dayof August. 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State. Recorded: August 30.1927.

M.P.L.Love.

MAGNOLIA STATE GRAVEL COMPANY A

The corporate title of said company is Magnolia State Gravel Company.

- The names of the incorporators are: Ashleigh Harleston, Greenwood, Mississippi, M. C. Harleston, Greenwood, Mississippi: T. G. Womack. Ken two od . La.
- The domicile is at Myles. Copiah County. Mississippi. 3.

4. Amount of capital stock \$10,000.00.

The par value of shares is \$100.00. 5.

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

The purpose for which it is created: To buy outright and own gravel mines; to lease either on royalty basis or on any other terms gravel mines; to operate gravel mines, both wash gravel or road building or ballast gravel and sand. To ship and sell all kinds of gravels and sands. To buy and sell gravels and sands. To contract andbe contracted with for the furnishing of gravels and sands for the purpose of building roads and all kinds of building or other construction work. To own and operate by lease, ownership or otherwise all necessary railroad spurs, track and locomotives and other equapment for the carrying on of all its business. To own such lands as it is necessary to own with buildings thereon as is necessary forthe carrying on of its business; but to nwn no lands for farmingpurposes. To do all things incidental and necessary for the economical and profitable operation of its business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Ashleigh Harleston, M.C. Harleston, T.G. Nomack

Incorporators.

STATE OF MISSISSIPPI,

County of inds

This day personally appeared before me, the undersigned authority, Ashleigh Harleston,

incorporators of the corporation known as the Magnolia State Gravel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this June. lst day of , 1927. $_{
m the}$ Coda Davis, Notary Public.

STATE OF MISSISSIPPI,

County of Leflore.

This day personally appeared before me, the undersigned authority M.C. Harleston,

incorporators of the corporation known as the Magnolia State Gravel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of H.P. James, Natary Public.

STATE OF MISSISSIPPI,

County of Pike.

This day personally appeared before me, the undersigned authority, T.G. Womack, incorporators of the corporation known as the Magnolia State Gravel Co., who acknowledged that he signed and executed the above and foregoing artivles of incorporation as his act and deed on this the ~ 26 day of July, 1927. W.L.Grace, Notary Public.

Received at the office of the Secretary of State, this the 29th August. , A. D., 192 7 together day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 30.00 x WALKER WOOD, Secretary of State.

, 1927. Jackson, Miss. 8/29/ 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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd,

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. (the right to engage in the The within and foregoing charter of incorporation of Magnolia Sate Gravel Company business of common carrier.

is hereby approved. ;provided that the company shall not IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of August, 1927. affixed, this the

By the Governor: WALKER WOOD, Secretary of State.

M.P.L.Love

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Recorded: August 30.1927.

2.

The Charter of Incorporation of

THE WAVELAND WATER COMPANY

The corporate title of said company is Waveland Water Co.,

The names of the incorporators are: R. J. Ladner, Lake Shore, Miss.; E. J. Gex, Bay St. Louis, Miss.; Mrs. E. J. Gex, Bay St. Louis, Miss.

Bay St. Louis, Miss. The domicile is at

Amount of capital stock Four Thousand, Eight Hundred Dollars.

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created:

To furnish water to the people of Waveland, Mississippi, and the people in the neighbor-hood of Waveland. Own wells, pipes and lands for that purpose. And to do any and all things necessary to carry on a water works business. The sell water to anyone wanting same and to run the general business that is run by water works plants.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. J. Ladner.

E. J. Gex,

Mrs. E. J. Gex, Incorporators.

A. A. Kergosian, Clerk, By A. G. Faire, D. C.

STATE OF MISSISSIPPI,

County of Hancock.

This day personally appeared before me, the undersigned authority,

R. J. Ladner, E. J. Gex and Mrs. E. J. Gex,

incorporators of the corporation known as the Waveland Water Work Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this August, 1927. day of 3rdthe

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th , A. D., 1927 together August, with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. August 30, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

The Waveland Water 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 day of August, 1927. affixed, this the $30 \, th$

By the Governor: WALKER WOOD, Secretary of State.

Lieutenant and Acting Governor.

August 30, 1927.

The Charter of Incorporation of

THE LOUISIANA-BILOXI REALTY CO., INC. 4

The corporate title of said company is The Louisiana-Biloxi Realty Co., Inc.

The names of the incorporators are: J. A. Clay, White Castle, La.; T. J. Clay, White Castle, La.; W. L. Halsey, New Olreans, La.; Glendower Owen, Baton Rouge, La.; R. B. Means, Baton Rouge, La.

Biloxi, Harrison County, Mississippi. The domicile is at

Amount of capital stock \$50,000.00, May begin business when \$20,000.00 in stock is paid for.

One Hundred Dollars. The par value of shares is

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

The purpose for which it is created:

To buy, lease, sell and dispose of lands and real estate for commercial and residential parker purposes, and to buy, develop, sell and dispose of agricultural lands in so far as the same may be permitted by law and to operate and conduct a general real estate business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. A. Clay, T. J. Clay, Glendower Owen, W. L: Halsey, R. B. Means, Incorporators.

Commence Liberville Parish This day personally appeared before me, the undersigned authority, J. A. Clay and T. J. Clay.

incorporators of the corporation known as the Louisiana-Biloxi Realty Co., Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the **16th** day of July. 1927. S. R. Hebert, Notary Public.

STATE OF NEW LOUISIANA. PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority. W. L. Halsey.

incorporators of the corporation known as the Louisiana-Biloxi Realty Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this Matthew A. Grace, Notary Public.

STATE OF NEWSCHAFF LOUISIANA.

PARISH OF ORLEANS. This day personally appeared before me, the undersigned authority, Glendower Awen, and R. B. Means, incorporators of the corporation known as the Louisiana-Biloxi Realty Co., Inc., who acknowledged that they signed and executued the above and foregoing articles of incorporation as their act and deed on this the 16th day of July, 1927. Matthew A. Grace, Notary Public.

, A. D., 192 **7** together Received at the office of the Secretary of State, this the 30th day of August, 110.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. August 30, 1927., 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

Recorded:

EXECUTIVE OFFICE, JACKSON. Louisiana-Biloxi Realty Co., Inc., The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 30th day of August, 1927.

By the Governor: WALKER WOOD, Secretary of State.

August 30, 1927.

############ M. P. L. Love, Acting and Liuetenant Governor.

The Charter of Incorporation of Cupante decree du solving Conforation decree du solving Conforation of Cupante decree du solving Conforation decree du solving Conforation decree du solving the conforation here member industrial LOAN & INVESTMENT COMPANY, INC. Certified copy of said dicree filed in This Africal 20, 1937.

The corporate title of said company is Industrial Loan & Investment Company. Inc.

The names of the incorporators are: 2. Eugene S. Enochs, Natchez, Mississippi; Rogers G. Davis, Natchez, Mississippi; C. C. Wheeler, Natchez, Mississippi.

Nathhez, Mississippi. The domicile is at 3. Twenty-Five Thousand (\$25,000.00) Dollars. Amount of capital stock 4.

Twenty (\$20.00) Dollars. The par value of shares is

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

The purpose for which it is created:

To lend and borrow money and do a general loan business; to lend money on notes. both open, endorsed and secured, on bonds, stocks, mortgages and otherwise; to buy, own, hire, lease, mortgage, pledge, deal in and dispose of all kinds and classes of negoitable paper. choses in action, and all other kinds of personal property; to buy, lease, sell, convey, mortgage, encumber and deal in real estate, so far as may be necessary and proper for the general purposes for which this corporation is chartered; to charge such fees for investigating secutity or title as is now or may be provided by law; to contract for the repayment of loans in monthly installments and otherwise , as is now, or may be provided by law; contract for the payment of interest on loans made by the corporation at such lawful rates and upon such terms as is now or may be provided by law; and to do any and all other things and to exercise any and all other rights and privileges as are necessary and proper in the conduct of the business of the corporation, in the full performance of the purposes for which same is incorporated; but this corporation shall have no right or power to lend money or make loans to any of its officers, directors or employees, such loans being hereby expressly prohibited.

The first meeting of the incorporators and other parties in interest may be convened and held for the purpose of accepting, and organizing under this charter of Incorporation at any time or place within the City of atchez, Mississippi, and without newspaper publication or other notice, when a majority of the incorporators named herein shall come together for that purpose.

•The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. the statute law of the State of Mississippi, amendatory thereof, and the general laws of Eugene S. Enochs, the State of Mississippi. Rogers G. Davis,

STATE OF MISSISSIPPI,

COUNTY OF Adams. This day personally appeared before me, the undersigned authority,

Eugene S. Enochs, Rogers G. Davis and C. C. Wheeler,

Industrial Loan & Investment Company, Inc., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this July, 1927. day of , 192 the 5th Ethel B. Smith, Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th e office of the Secretary of State, this the **30th** day of **August**, **60.00**, \wedge recording fee, and referred to the Attorney General for his opinion. day of , A. D., 192 7together with the sum of \$ WALKER WOOD, Secretary of State.

JACKSON, MISS. August 31, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

C. C. Wheeler, Incorporators.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Industrial Loan & Investment Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of August, 1927. affixed, this the 31st By the Governor:

WALKER WOOD, Secretary of State. Recorded: September 1, 1927.

The Charter of Incorporation of

MONEY PLANTING COMPANY *

The corporate title of said company is Money Planting Company.

The names of the incorporators are:

Morris Lewis, Lexington, Miss.; Julia Lewis, Lexington, Miss.; A. Jacobson, Lexington, Miss.

The domicile is at **Hencystheflere County**, Mississippi.

- Amount of capital stock One Hundred Thousand Dollars, (\$100,000.00.)
- The par value of shares is One Hundred Dollars (\$100.00.)
- The period of existence (not to exceed fifty years) is Fifty Years.
- The purpose for which it is created:

To buy, own and hold real estate in fee simple or otherwise, and to sell, rent, lease or mortgage such real estate, and to cultivate and farm real estate and to do and carry on a general farming business, except that said corporation shall not hold and cultivate for agricultur al purposes, more than ten thousand acres# in any one year; to own and operate cotton gins in connection with such farming operations; to buy and sell for cash, or on credit, produce, go goods, wares and merchandise, and to conduct a general mercantile or commissary business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Morris Lewis. Julia Lewis, A. Jacobson, Incorporators.

STATE OF MISSISSIPPI.

Holmes. COUNTY OF

This day personally appeared before me, the undersigned authority, in and for said county and state, Morris Lewis, Julia Lewis and A. Jacobson

incorporators of the corporation known as the Money Planting Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 3rd day of August, 1927. Sam Hermann, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 3rd September. with the sum of \$ 210.00, recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. September 3, 1927. 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Money Planting Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

affixed, this the 3rd day of September, 1927. By the Governor:

Recorded:

WALKER WOOD, Secretary of State. September 3, 1928.

Mississippi Chapter Associated General Contractors of America.

The corporate title of said company is Mississippi Chapter Associated General Contractors of America.

The names of the incorporators are:

S.B. Lawrence, Jackson, Miss.; I. W. Merrill, Hackson, Miss.; Walter McGee, Jackson, Miss.

Jackson, Mississippi. The domicile is at

None. Amount of capital stock

None. The par value of shares is 5.

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

The purpose for which it is created:

Is to promote better relations between private owners and public bodies; their architects and engineers on the one hand, and contractors on the other; to maintain high professional standards in the conduct of work; to combat unfair practices; to encourage efficiency among contractors and contractors associations in efforts to rectify conditions of an unsatisfactory character; to encourage those methods of contracting of work which relieve the contractor of of improper risks, and to encourage sound business methods tending to raise the standing of contractors generally in the business world. This is not a profit sharing organization and no dividends will be declared to the membership thereof.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906.

I. W. Merrill. Walter J. McGee, S. B. Lawrence, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority.

I. W. Merrill, S. B. "awrence and Walter J. McGee, incorporators of the corporation known as the Mississippi Chapter Associated General Contractors of America who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $_{
m day\ of}$ June, 1927. Naomi Davis, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of $_{
m the}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 2nd September, , Λ. D., 192 7together day of with the sum of \$ 10.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

September 2. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of America, Mississippi Chapter Associated General Contractors is hereby 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 second day of eptember, 1927. By the Governor:

WALKER WOOD, Secretary of State. September 3, 1927. Recorded:

The Charter of Incorporation of

THE PENNY STORES? INCORPORATED

The corporate title of said company is The Penny Stores, Inc.,

The names of the incorporators are:

R. M. Snowden, Meridian, Mississippi, G. O. Allen, Meridian, Mississippi; J. K. Clearman, Meridian, Mississippi.

Meridian, Lauderdale# County, Mississippi. Thirty Thousand Dollars (\$30,000.00). The domicile is at

Amount of capital stock

One Hundred Dollars (\$100.00) The par value of shares is

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

The purpose for which it is created:

To buy, sell and deal in Staple and Fancy Groceries, at retail on the "Cash and Carry" plan, in Meridian and any and all other points in Mississippi, and in such States as such corporation may qualify or become authorized to conduct and engage in such business. To lease, # hold and sell such real estate as may be necessary to or convenient to the conduct of such business; to do such other things as are usual and incidental to the proper conduct of such business.

The first meeting of incorporators may be held on one days written notice in writing of the time and place of meeting, signed by any one of the incorporators.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. M. Snowden, G. O. Allen, J. K. Clearman, Incorporators.

W. B. Roberts, J. P. . Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority,

R. M. Snowden, G. O. Allen and J. K. Clearman.

incorporators of the corporation known as the The Penny Stores, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this incorporators of the corporation known as the the 30th July, 1927. day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 7th day of September, with the sum of \$ 70.00, \$\sim \text{recording fee, and referred to the Attorney General for his opinion.} , A. D., 192 7together WALKER WOOD, Secretary of State.

, 192. Jackson, Miss. Spet. 7, 1927. , 1928.

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General.

> > ############# M. P. L. Love,

By J. L. Byrd.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The Penny Stores, Inc., is hereby approved. The within and foregoing charter of incorporation of

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

September, 1927. day of affixed, this the 7th

By the Governor: WALKER WOOD, Secretary of State.

Recorded:

Sept. 7, 1927.

The Charter of Incorporation of OKTIBBEHA COOPERATIVE CANNING ASSOCIATION. V

The corporate title of said company is Oktibbeha Cooperative Canning Association.

2. The names of the incorporators are: F.H.Powers, Starkville, miss. Adrian Blacker, Starkville, miss. W.T.Norris, Starkville, miss., W.F.Thompson, tarkville, miss., D.E.Slaughter, Starkville, Miss., P.G.Turner, Starkville, Miss., J.N.Yeateman, Starkville, miss., E.D.Rogers, Starkville, J.B. Gamble, Starkville, miss., R. Sopper, Starkville, miss., G. Odie Deniel, tarkville, miss., "ashington Bardwell, Starkville, miss., J. E. Buckner, Starkville, Miss., "Of the Monthle is at Starkville, miss. L.O. Junkins, Starkville, miss.

4. Amount of capital stock

Amount of capital stock Five Thousand Dollars

5.

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

The purpose for which it is created: To own, run and operate a canning factory, for the purpose of canning vegetables and farm products; and buying and selling all manner of farm products, both those produced in the county and elsewhere, and manufacturing the same, including milk into butter, cheese, and other dairy products; and selling all such products, both at wholesake and retail. That it is a cooperative enterprise, not for profit to the stockholder alone, but that it may handle the stock-holders and all patrons farm products of every kind and description; paying to the patrons, and all alike a fair price for same, and only to stock-holders such small profit as may yield them a fair return on their investment, the primary purpose being to haldle all farm products that may come into its hands cooperatively only taking out for the Association a reasonable xxx sum for expenses and over-head. returning to the patrons the net sum received. That to this end the corporation may take farm products on consignment for sale ormanufacture and sale, may also buy outright when so demanded, and do a general farm produce business as well as canning farm products; not only for its patrons but also all who may bring their products.

That the Association or corporation may sue and be sued, own real estate and equipment upon and with which to manufacture its products and carry on the business named above, may through its board of directors borrow money and encumberits property as security therefor for the purpose of carrying on such business; and do all things necessary and incidental to a cooperative association for the

handling of the produce as stipulated above.

That it may pass such by-laws make such rules and re gulations, t rough its board of directors, from time to time, as it may think necessary in carrying out the plans above stipulated; and it may contract and be sontracted with in all respects as fully as an individual within the lines above stipulated; and it may do custom canning, for its patrons, canning their products for a price agreed upon, or upon shares or upon such terms and conditions as they may agree. Also mix, sell and buy fleeds, etc.

That it may do all things within the lines stipulated, above that a natural person might do

engaged in a likk business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. R.Cooper, P.G. Turner, Adrian Blocker, E.D. Rogers, Joe Wynn, Washington Bardwell, J.W. Yeatman. D.R. Slaughter, B. J. Gamble, F. H. Powers, W. F. Thompson, O. P. Breland, G. Odie Daniel, L. O. Junkin, W. T. Norris. J.E. Buckner, Incorporators.

STATE OF MISSISSIPPI,

County of Oktibbena This day personally appeared before me, the undersigned authority, J. W. Yeatman, D. E. Slaughter, B. J. Gamble . W. F. Thompson, O. P. Breland, L. O. Junkins, W. T. Norris, G. Odie Daniel, and F. H. Powers, R. Cooper, P. G. Turner, Adrian Blocker, Ed Rogers, Joe Wynn, Washington Bardwell

incorporators of the corporation known as the Oktibbeha Cooperstive Canning Association. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this June , 1927.

STATE OF MISSISSIPPI,

day of

the 15th

J.E. Buckner. Chancery Clerk.

County of Oktibbeha.

This day personally appeared before me, the undersigned authority J.E. Buckher

incorporators of the corporation known as the Oktibbeha Caoperative Canning Association 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 June , 1927. J. A. Clardy, Circuit Clerk

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 3rd September day of , A. D., 192 7 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.00 N WALKER WOOD, Secretary of State.

, 192.7. JACKSON, MISS. Sept.3 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.

RUSH H. KNOX, Attorney General.

By J .L. Byrd

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Oktibbeha Caoperative Canning 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 sixth day of September .A.D.1927. 初步表达**对**的表达对的推动动物。 By the Governor:

WALKER WOOD, Secretary of State.

M.P.L.Love

Recorded: September 7,1927.

£1369

The Charter of Incorporation of
MISSISSIPPI COAST GROCERY COMPANY.

1. The corporate title of said company is Mississippi Coast Grocery Company.

2. The names of the incorporators are: H.A. Lassiter, Gulfport, Miss., R.A. Price, Gulfport, Miss., M.T. Shourds, Gulfport, Miss.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock Twenty Thousand Dollars.

5. The par value of shares is One Hundred Dollars.

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

7. The purpose for which it is created: To operate one or more retail grocery stores, and to buy and sell merchandise and manufactured and oroprietary articles, and to operate meat markets, and to buy and sell vegetables and fruits, and deal in all kinds of food products; and to any and all things incident to and necessary for the proper carrying on of the business for which this corporation is created.

The management of said corporation shall be vested in a Board of Directors consisting of three or more.

The directors shall eleat a President, Vice-President, and Secretary and Treasurer, but

the last two offices may be held by the same person.

The first meeting of the incorporators and parties at interestmay be held at any suitable place in the City of Julfport, Mississippi, upon two days written notice, signed by one or more of the incorporators and served on the other, which notice may be waived in writing and/or as by law provided.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

H.A.Lassiter, A.A.Price, M.T.Shourds,

Incorporators.

Supervisors District No.2, Harrison County,

Miss.My commission expires Sept.5.1929.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority, H.A. Eassiter, R.A. PRice and MmT. Shourds,

incorporators of the corporation known as the Mississippi Coast Grocery 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 August, , 1927.

Lucy H.Greaves, Notary Public in and for

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 3rd day of Sept ember, , A.D., 1927 together with the sum of \$50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, Miss. Sept.3, , 192.7.

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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississipoi Coast Grocery Company is bereby approved

is hereby approved.

J.L.Byrd

WALKER WOOD, Secretary of State.

Recorded: Sept ember 7m1927.

The Charter of Incorporation of THE DICKSON-MARTIN DRUG STORE V

The corporate title of said company is The Dickson-Martin Drug Store.

The names of the incorporators are: Ben. H.Dickson, Meridian, Mississippi, Dr. V.B. Martin, Picayune, Mississippi, Mavis Martin, Meridian, Mississippi, Mrs. Sadie R. Dickson, Meridian, Mississippi.

The domicile is at Meridian. Mississippi.

Amount of capital stock Twenty Thousand Dollars (\$20,000.00).

The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created: To conduct a general retail drug business; to manufacture and sell medicines in wholesale or retail quantities; to deal in toilet articles of every kind and class; to deal in confections, and to sell all classes of merchandise generally sold in a retail drug store; and for such purpose or purposes may purchase, hold, have, and possess, and may sell, convey, and deliver, any and all such property, real, personal, or mixed, (not to exceed in value the amount allowed by law), as may be necessary or proper for the successful conduct, operation, and management of the business of said company.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Ben. H.Dickson, V.B. Martin, Mrs. Sadie R.Dickson, Mavis Martin, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority, "rs. adie R. Dickson, Miss "avis Martin, and Ben H. Dickson

incorporators of the corporation known as the Dickson-Martin Drug Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927. rances Mitchell, Notary Public. the 16th day of August.

STATE OF MISSISSIPPI,

County of Pearl River.

This day personally appeared before me, the undersigned authority Dr. V.B. Martin, one of the

incorporators of the corporation known as the Dickson-Martin Drug Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as the act and deed on this the 28 June. day of , 192**7**.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 8th day of September. , A. D., 1927 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$50.00

WALKER WOOD, Secretary of State. , 1927. Jackson, Miss. 9/8/

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Dickson-Martin 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 the eighth day of September, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: September 8. 1927.

The Charter of Incorporation of SECURITIES COMPANY, INCORPORATED. "

The corporate title of said company is Securities Company, Incorporated.

The names of the incorporators are:

M. G. Downing, Clarksdale, Miss.; H. M. Crisler, Clarksdale, Miss.; John W. Crisler, Clarksdale. Miss.

Clarksdale, Miss. The domicile is at

Five Thousand Dollars, (\$5,000.00.) Amount of capital stock

The par value of shares is One Hundred (\$100.00.) Dollars. 5.

The period of existence (not-to-exceed-fifty-years)-is Fifty (50) Years.

The purpose for which it is created:

To deal generally in bonds, negotiable instruments and other evidences of debt, and the security therefor; to acquire personal and real property for the purposes of this organization, not to exceed the amount provided by law, and to pledge, mortgage or incumber the same; to sue and be sued; to contract and be contracted with; and to do any and all things necessary and incidental to effectuate the purposes of this organization.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. M. G. Downing, and all amendments thereto.

H. M. Crisler,

J. W. Crisler, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Coahoma.

This day personally appeared before me, the undersigned authority,

M. G. Downing, H. M. Crisler and John W. Crisler.

Securities Company, Incorprated, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of August, 1927. . . 192 day of L. B. Dorsey, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 9th day of September. recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 20.00, WALKER WOOD, Secretary of State.

Jackson, Miss. September 9, 1927., 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of SECURITIES COMPANY, INCORPORATED

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the September, 1927. 9th day of By the Governor:

Recorded: September 9, 1927.

WALKER WOOD, Secretary of State.

#1584

The Charter of Incorporation of

TYNER PRINTING & STATIOHERY COMPANY

1. The corporate title of said company is Tyner Printing and Statinnery Company.

2. The names of the incorporators are:

P. W. Tyner, Vicksburg, Mississippi; S. W. Johnston, Vicksburg, Mississippi; H. S. Ferguson, Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Mississippi.

4. Amount of capital stock Thirty Thousand Dollars.

5. The par value of shares is Fifty Dollars.

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

7. The purpose for which it is created:

Is to do a general printing and binding business and to buy, sell and deal generally in stationery and office supplies.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all supplement and amendatory acts thereto: Witness our signatures, this the 15th day of August, 1927.

P. W. Tyner,

STATE OF MISSISSIPPI,

H. S. Ferguson, S. W. Johnston, Incorporators.

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

County of Warren.

Personally appeared before me, the undersigned authority in and for the above named County and State, P. W. Tyner, S. W. Johnston and H. S. Ferguson, who acknowledged that they signed the foregoing instrument of writing on the day and year and for the purpose therein mentioned.

Witness my hand and official seal, this the 15th day of August, 1927.

R. Q. Smith, Notary Public.

Received at the office of the Secretary of State, this the 9th day of September, 3988, A. D., 1927, together with the sum of \$ 70.00, \(\nabla \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. September 9, 192792.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Tyner Printing and Stationery Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of September, 1927.

By the Governor:

In the state of Mississippi to be affixed, this the Governor:

WALKER WOOD, Secretary of State. Recorded: September 10, 1927.

#1387

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
September 20, 1934.

The Charter of Incorporation of

GULFPORT FARM AND PASTURE COMPANY N

1. The corporate title of said company is

Gulfport Farm and Pasture Company.

2. The names of the incorporators are:

C. B. Stratton, Gulfport, Miss., H. C. Stratton, Gulfport, Miss., E. J. Vigour, Gulfport, Miss.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock Ten Thousand Dollars.

5. The par value of shares is One Hundred Dollars.

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

7. The purpose for which it is created:

To buy and sell real estate; to act as agents in the sale of real estate, timber and timber lands and urban property; to buy and sell farm lands, but not to engage in farming contrary to law; to do any and all things incident to and necessary for the carrying on of the business for which this corporation is formed.

The management of said corporation shall be vested in a Board of Directors, the number thereof to be fixed by the By-Laws.

The Directors shall elect a President, Vice President, and a Secretary and Treasurer, but the last two offices may be held by MARKHARMAN the same person.

The first meeting of the incorporators and parties at interest may be held at any suitable place in Gulfport, upon two days written notice signed by one or more of the incorporators and duly mailed to the others, postage prepaid, or said notice may be waived in writing, and/or as provided.

3. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C. B. Stratton,

,H. C. Stratton, E. J. Vigour, Incorporators,

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority,

C. B. Startton, H. C. Stratton and E. J. Vigour

incorporators of the corporation known as the Gulfport Farm and Pasture 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 August, 1927.

Iucy H. Greaves, Notary Public, in and for

STATE OF MISSISSIPPI,

District 2, Harrison County, Miss. My Commission Expires Sept. 5, 1929.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 10th day of September, , A. D., 192 7 together with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. September 10, , 192.7.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Gulfport Farm and Pasture Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of September, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: September 10, 1927.

GRENADA BURIAL ASSOCIATION

The corporate title of said company is Grenada Burial Association.

The names of the incorporators are: Sid Pool, Grenada, Mississippi; Unger Lee, Grenada, Mississippi.

The domicile is at Grenada, Mississippi. 3.

Amount of capital stock is Five Hundred Dollars.

The par value of shares is Fifty Dollars. 5.

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

The purpose for which it is created:

- (a) To collect and secure funds by a system of fees and dues for the payment of funeral and burial expenses of its members and their relatives, not to exceed one hundred dollars.
- (b) To furnish benevolent assistance to disabled and distressed members in not to exceed \$150.00.
- (c) To buy, sell and trade in cash, or credit, coffins, caskets and undertakers supplies and furnishings of all kinds and descriptions for their its members.
- (d) To receive, hold and ## own property, real and personal, for its own man purposes or for an emergency fund for said purposes, but not for profit or gain or in the excess of \$2500 with power to manage, use and dispose of same according to law.
- (e) Said fees and dues, as well any and all funds or property coming into possession of the association shall be restricted to and employed only for said purposes, that is benevolent and burial and funeral benefits of its members and the necessary expense for the reasonable proper and necessary management and administration of the affairs of the association.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Sid Poole, Unger Lee, Incorporators.

STATE OF MISSISSIPPI.

1

County of Grenada. This day personally appeared before me, the undersigned authority,

Sid Pool and Unger Lee,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 G. M. Lawrence, Notray Public. day of August, 1927. .16th My Commission Expires May 31, 1928.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th day of September. , A. D., 192 7together with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion.

Sept. 12, 1927. 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Grenada Burial 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 twelth day of September, 1927. By the Governor:

WALKER WOOD, Secretary of State. Recorded: September 14, 1927.

The Charter of Incorporation of

A. C. BUXTON & COMPANY, INC., *

1. The corporate title of said company is A. C. Buxton# & Company, Inc.,

2. The names of the incorporators are: A. C. Buxton, Gulfport, Miss.; E. J. Buxton, Gulfport, Miss.; E. Stewart, Gulfport, Miss.

The domicile is at Gulfport, Harriston County, Mississippi.

Amount of capital stock Five Thousand (\$5,000.00) Dollars.

One Hundred (\$100.00) Dollars. The par value of shares is

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

The purpose for which it is created:

To own and operate laundries and cleaning and dying plants and to engage generally in the laundry business and the business of cleaning, pressing and dying clotheng and fabrics of all kinds; to establish, own and operate as many plants, branch plants and offices as may be necessary in the establishment and operation of said business or any part thereof.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. C. Buxton.

E. J. Buxton,

E. Stewart, Incorporators.

J. R. Kelley, J. P.

STATE OF MISSISSIPPI,

County of Harrison.

This day personally appeared before me, the undersigned authority,

A. C. Buxton, E. J. Buxton and E. Stewart,

incorporators of the corporation known as the A. C. Buxton & Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of August. 1927. , 192 8th

STATE OF MISSISSIPPI, .

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 10th day of September, with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. September 12, 1927, 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of A. C. Buxton & Company, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of September, 1927. ############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Sept. 14, 1927.

Recorded:

1195

The Charter of Incorporation of

MISSISSIPPI NASH COMPANY

1. The corporate title of said company is Mississippi Nash Comapny.

The names of the incorporators are:
H. E. Bro, Hattiesburg, Miss.; H. B. Spence, Hattiesburg, Miss.; J. E. Gray, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock Fifteen Thousand (\$15,000.00) Dollars.

5. The par value of shares is One Hundred (\$100.00) Dolars.
6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created:

Is to own, buy, sell, barter, trade, exchange and in any other lawful manner to acquire, possess, own, dispose of automobiles, trucks, trailers, and other motor vehicles of any style of make, automobile accessories, appliances of every kind and description, to repair automiles, trucks, trailers, and wither all other motor vehicles and their accessories and parts; and to accept notes, deeds of trust, mortgages, or other evidences of indebtedness, or securities and any and all other property in payment in whole or in part for automobiles, trucks, trailers, and any and all motor vehicles and their parts, accessories and appliances; to buy buildings lease, or otherwise acquire, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping of automobiles, and any and all motor vehicles of every kind, nature and description, and generally to buy, sell and deal in all goods, wares and merchandise, necessary or incident to the operation, repair or equipment of automobiles, and any and all other motor vehicles of any and all kinds, makes and descriptions and for the purpose of carrying on the business aforesaid to buy, sell, mortgage and otherwise, encumber and convey property, both real and personal, as the same shall be necessary, and generally to do all things that may be necessary in the conducting of said business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Laws of the State of Mississippi.

H. E. Bro, H. B. Spence,

J. E. Gray, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority, in and for said State and County,

H. E. Bro, and H. B. Spence and J. E. Gray, .

incorporators of the corporation known as the Mississippi Nash Company, 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 August, 1927.

Luther A. Smith. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 15th day of September, , A. D., 1927 together with the sum of \$ 40.00 \(\cdot \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. September 15, 1927102.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mississippi Nash Company,

is hereby approved.

WALKER WOOD, Secretary of State. Recorded: September 15, 1927.

The Charter of Incorporation of McDONALD CHEVROLET COMPANY, INC.

The corporate title of said company is McDonald Chevrolet Company, Inc.

The names of the incorporators are:

L. V. McDonald, Bekalb, Miss.; J. D. Henderson, Dekalb, Miss.; G. D. Payne, Dekalb, Miss.

The domicile is at DeKalb, Mississippi, Kemper County.

Amount of capital stock Twenty-five Thousand Dollars.

The par value of shares is One Hundred Dollars. 5.

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

The purpose for which it is created:

To buy, sell, trade for and repair automobiles, trucks, tractors, gasoline engines, and tires, tubes, parts and accessories theretog to conduct all business incident thereto; to buy and sell and deal in electrical parts; appliances, equipment, incident to automobile business, to buy and sell and deal in gasoline and motor oils.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

L. V. McDonald.

J. D. Henderson,

G. D. Payne, Incorporators.

STATE OF MISSISSIPPI,

######## KEMPER.

This day personally appeared before me, the undersigned authority, G. D. Payne, DeKalb, Mississippi; L. V. McDonald, DeKalb, Mississippi, and J. D. Henderson, DeKalb, Mississippi,

incorporators of the corporation known as the McDonald Chevrolet Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of August, 1927. L. P. Spinks, Notary Public, , 192 Kemper County, Mississippi.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

September, 1927. A. D., 192 together Received at the office of the Secretary of State, this the 15th day of 60.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

Jackson, Miss. Sept. 15, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By I. L. Byrd.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of McDonald Chevrolet Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of September, 1927. affixed, this the 15th############## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Sept. 15, 1927.

1551PPI PTG. CO., VICKSBURG 16889

The Charter of Incorporation of

BUSBY-JONES CHEVROLET COMPANY. ~

1. The corporate title of said company is BUSBY-JONES CHEVROLET COMPANY.

The names of the incorporators are:

N. D. Busby, Waynesboro, Mississippi; Percy B. L. Jones, Laurel, Mississippi; Ulmer
L. Busby, Waynesboro, Mississippi.

3. The domicile is at Laurel, Miss.
4. Amount of capital stock \$30,000.00/

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

To buy, sell, trade, exchange and otherwise deal in automobiles, auto supplies, parts, and accessories, and to do any and all things incident to or that may be necessarily connected with the operation of said business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mrs. N. D. Busby, Percy B. L. Jones, Ulmer L. Busby,

STATE OF MISSISSIPPI,

County of Jones.

Incorporators.

Laurel, Mississippi.

This day personally appeared before me, the undersigned authority, N. D. Busby, Percy B. L. Jones and Ulmer L. Busby,

incorporators of the corporation known as the 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 July, 1927.

Mrs. H. H. Jopes, Notary Public, City of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 20th day of September, , Λ. D., 192 7together with the sum of \$ 70.00, ν recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. September 20, 1927, 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Busby-Jones Chevrolet Company,

is hereby 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 20th day of September, 1927.

By the Governor:

MURPHREE.

WALKER WOOD, Secretary of State. Recorded: Spetember 20, 1927.

PERRY LAKES INCORPORATED. ~

Perry Lakes Incorporated. The corporate title of said company is

The names of the incorporators are:

H. S. Harris, Laurel, Miss.; L. W. Duffee, Laurel, Miss.; E. M. Jones, Laurel, Miss.; B. M. Stevens, Richton, Miss.; T. W. Milner, Richton, Miss.

The domicile is at Richton, Perry County, Miss.

Amount of capital stock Ten Thousand Dollars.

The par value of shares is One Hundred Dollars. 5.

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

The purpose for which it is created:

To own and operate recreation grounds for boating, fishing, camping and swimming, to own and operate hunting grounds, game preserves and all things necessary and requisite for such grounds, to own lands and buildings necessary for the successful operation of such, and to own and operate soft drink stands, camping houses, hotels and other things necessary thereto.

To buy and sell lands necessary to be used in the operation of said business.

And to do all and everything requisite and necessary in the conduct of said businness, not in conflict with any of the laws of the United States or the State of Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

H. S. Harris, L. W. Duffee, E. M. Jones, B. M. Stevens, T. W. Milner, Incorporators.

STATE OF MISSISSIPPI,

County of Jones. This day personally appeared before me, the undersigned authority, H. S. Harris, L. W. Duffee, E. M. Jones,

incorporators of the corporation known as the Perry Lakes Incorporated. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 20th day of August, 1927. , 192

Alma Grayson, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF This day personally appeared before me, the undersigned authority

B. M. Stevens and T. W. Milner,

incorporators of the corporation known as the Perry Lakes Incorporated. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of Aggust, 1927. , 192

STATE OF MISSISSIPPI,

My Commission Expires Nov. 23, 1929.

COUNTY OF

. A. D., 1927 together Received at the office of the Secretary of State, this the 23rd day of September. 30.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

Sept. 23, 1927., 192 Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Perry Lakes 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 day of September, 1927. 23rd affixed, this the ############## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded:

Sept. 24, 1927.

BEALE & YERGER INSURANCE SERVICE, INC., ~

The corporate title of said company is Beale & Yerger Insurance Service, Inc.

The names of the incorporators are: Edgar Beale, Biloxi, Mississippi; Rucks Yerger, Biloxi, Mississippi; W. LEach, Biloxi, Mississppi.

The domicile is at Biloxi, Harrison county, Mississippi.

Amount of capital stock Twelve Thousand Dollars, (\$12,000.00).

The par value of shares is One Hundred Dollars, (\$100.00).

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

The purpose for which it is created:

To accept applications for, and as agents write any and all classes of insurance; to loan money for itself and as agent for any person, firm, or corporation, but not to conduct a banking business; to purchase, own, and dispose of real estate as allowed by the laws of Mississippi; to deal as brokers in real estate, bonds, notes, mortgages, and other securities; and to perform and all acts not violative of law for the conduct of a general in surance, real estate, brokerage, and loan business, but not a banking business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and laws amendatory thereof.

Edgar Beale,
Rucks Yerger,
W. Leach, Incorporators.

COUNTY OF

This day personally appeared before me, the undersigned authority,

Edgar Beale, Rucks Yerger and W. Leach,

incorporators of the corporation known as the Beale & Yerger Insurance Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd June, 1927. , 192 day of Allan G. Walker, Notary Public, in and for

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 26th day of September. , A. D., 1927 together with the sum of \$ 34.00, \(\nabla\) recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. September 26, 1927, 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

District No. One, Harrison County, Mississippi.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Beale & Yerger Insurance Service, Inc., The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be day of September, 1927. . affixed, this the 26th By the Governor:

WALKER WOOD, Secretary of State. led: Sept. 26, 1927. Recorded:

################ DENNIS MURPHREE.

The Charter of Incorporation of

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

POT 1 1990

DAIRY FARMS COMPANY 1

The corporate title of said company is Dairy Farms Company.

2. The names of the incorporators are:

S. J. High, Tupelo, Mississippi; R. A. Weaver, Tupelo, Mississippi; Word H. Baker, Tupelo, Mississippi.

The domicile is at Tupelo, Lee County, Mississippi. Amount of capital stock \$40,000.00 and the corporation may commence business when as much as 25% Amount of capital stock of the capital stock is subscribed for and paid in.

The par value of shares is \$100.00 per share.

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

The purpose for which it is created:

To engage in the business of owning, operating, managing, leasing, buying and selling and otherwise acquiring and disposing of real, personal and mixed property incidental to the dairy business and to engage in the business of operating and managing dairies and dairy farms, the buying and selling and otherwise # acquiring and disposing of dairy products, dairy feed and feedstwiffs, and to do any and all things in connection with a dairy business, with the right and power to dissue notes, bonds, dehentures or# obligations and to secure the same by mortgage pledge, deed of trust or otherwise, to enter into, make and perform contracts of every kind for any lawful purpose and to do any and all things in connection with the above as natural persons might or could do.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

S. J. High, Word H. Baker,

R. A. Weaver,

F. G. Thomas, Notary Public.

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Lee.

This day personally appeared before me, the undersigned authority,

S. J. 🚧 High, R. A. Weaver, Work H. Baker,

incorporators of the corporation known as the Dairy Farms Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of August, 1928. the 30th

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 7 together eptember, day of Received at the office of the Secretary of State, this the 23rd with the sum of \$ 90.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, 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 Jackson, Miss. this State, or of the United States.

RUSH H. KNOX, Attorney General. Assistant Attorney General. J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Dairy Farms Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be, this the 28th day of September, 1927. affixed, this the ############ Dennis Murphree. By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

#:SSISSIPPI PTG. CO., VICKSBURG 16888

APPLICATION FOR CHARTER
The Charter of Incorporation of
DELTA GINS, INCORPORATED.

1. The corporate title of said company is Delta Gins, Incorporated.

2. The names of the incorporators are:

John W. Thomas, Jr., Shelby, Miss.; C. S. Morrison, Shelby, Miss.; Elizabeth Kirk Thomas, Shelby, Miss.; Mrs. E. P. Thomas, Shelby, Miss.

3. The domicile is at Cleveland, Mississippi.

4. Amount of capital stock is Thirty Thousand Dollars.

5. The par value of shares is One Hundred Dollars each.

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

The purpose for which it is created:

Is to own, operate, manage and control cotton gins; to buy and sell cotton, seed cotton and cotton seed and there agricultural products; to advance money on agricultural products and other securities to encourage the production of cotton, cotton seed and other agricultural products; to buy, sell and own such real estate as may be necessary or useful in conducting any of the lines of business herein set out; to buy, sell and own mortgages, trust deeds, notes and other securities necessary or incident to the business herein set out: and

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. The above corporation is authorized to begin business when fifty per centum of its capital stock has been paid into the treasury of the corporation.

This the 6th day of August, 1927.

John W. Thomas, Jr.,

STATE OF MISSISSIPPI,

C. S. Morrison, Mrs. E. P. Thomas,

Witness my signature and seal of office the the 13th day of August, 1927.

STATE OF MISSISSIPPI.

M. E. Jayne, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

My Commission Expires Dec. 31, 1928.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF BOLIVAR.

Personally appeared before me the undersigned Notary Public, in and for the said Bolivar county and State, John W. Thomas, Jr., C. S. Morrison, Elizabeth Kirk Thomas, and Mrs. E. P. Thomas, known to me to be the same persons who on the 6th day of June, 1927, made application for a charter of Delta Gins, Incorporated, who being by me first duly sworn state upon their oath that neither they, nor any of them, are interested directly or indirectly, either in person or as trustee, or as owners, stockholders or attorneys in fact, in any cotton seed oil companyor any concern or business engaged in manufacturing cotton seed products, cotton seed meal, hulls or by-products thereof, or in any cotton compress. John W. Thomas, Jr., G. S. Morrison, Mrs. E. P. Thomas, Elizabeth Kirk Thomas, Sworn to and subscribed before me this the 13th day August, 1927, M. E. Jayne, Notray, Public together Received at the office of the Secretary of State, this the 29th day of September, 1927, M. D., 192 together with the sum of \$ 70.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. September 30, 1927, 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Delta Gins, Incorporated,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 30th day of September, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: Sept. 30, 1927.

BURNS BROTHERS OIL COMPANY *

1. The corporate title of said company is Burns Brothers Oil Company.

2. The names of the incorporators are:

J. H. Burns, Jackson, Mississippi; M. B. Burns, Jackson, Mississippi; H. G. Burns, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock Fifteen Thousand Dollars (\$15000.00).

5. The par value of shares is One Hundred Dollars, (\$100.00).

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

7. The purpose for which it is created:

To buy and sell at wholesale and retail kerosene, gasoline, grease. lubricating oils, and the star all other oils, and to own, rent, lease, buy and sell gasoline pumps, tanks, etc., and the lubricating oil tanks and pumps, and all other goods, wares and merchandise of any and every the kind and description, whatsoever, not prohibited by law. And to buy, lease, rent are sell any and all real estate and personal property necessary or desirable in the operation of the busin ness aforesaid.

The incorporators herein named, or a majority of them, may meet at any time maxalum and place, without notice, and adopt by-laws and rules and regulations, and elect the first Board of Directors to serve until their successors are duly elected and qualified.

The corporation may begin business when twenty-five per cent of the capital stock has # been paid IXX for.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. H. Burns, M. B. Burns, H. G. Burns,

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority,

J. H. Burns, M. B. Burns, and H. G. Burns,

incorporators of the corporation known as the Burns Brothers Oil 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 September, 1927. , 192

Joseph F. Zastera, Notary Public.

STATE OF MISSISSIPPI,

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

County of

Received at the office of the Secretary of State, this the 30th day of September, A.D., 1927 together with the sum of \$ 40.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Sept. 30, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

J. L. Byrd Assistant Attorney General.

Incorporators.

J. L. Byrd, STATE OF MISSISSIPPI,

The within and foregoing charter of incorporation of Burns Brothers 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 the 30th day of September, 1927.

By the Governor:

DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: Sept. 30, 1927.

The Charter of Incorporation of CAPITAL NATIONAL COMPANY V

The corporate title of said company is Capital National Company.

The names of the incorporators are: Jas. A. Alexander, Jackson, Miss.; W. M. Buie, Jackson, Miss.; E. W. Freeman, Jackson, Miss.; T. M. Hederman, Jackson, Miss.; C. E. Klumb, Jackson, Miss.; Thad B. Lampton, Jackson, Miss.; Paul Chambers, Jackson, Miss.; W. E. Guild, Jackson, Miss.

Jackson, Hinds county, Mississippi. The domicile is at

3. Amount of capital stock One Hundred Thousand Dollars, (\$100,000.00.) 4.

The par value of shares is One Hundred Dollars, (\$100.00).

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

The purpose for which it is created: To buy, sell, hold, own, borrow and loan money upon, and otherwise aquire and dispose of deal in and negotiate all kinds of commercial paper, notes, warehouse receipts, bills of lading, mortgages, deeds of trust, stocks. bonds, debentures and all other kinds of negotiable and non-negotiable instruments and securities; to borrow and moan money on contracts, without security security, or with security upon all kinds of real and personal proeprty. or choses in action, not contrary to the laws of the State of Mississippior other states in which it may do business; to borrow money for any purpose of the corporation, and to issue bonds, debentures, notes, certificates of indebtedness and other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of the corporation. real, ## personal or mixed, or to issue such obligations without security; to promote or aid in any manner, financial or otherwise, and to guarantee the carrying out and performance of an any and all kinds of contracts, leases and obligations of, corporations, joint stock companies and associations; and generally to do and perform any and all things necessary to the earrying out of the foregoing purposes, not contrary to law.

> our species and by Breste Time Characteristics us Australized by Section 25, Chapte.
> Who haves of interiorists 1934 2/19/43

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Jas. A. Alexander, W. M. Buie, E. W. Freeman,
T. M. Hederman, C. E. Klumb, Thad B. Lampton, Paul Chambers, W. E. Guild, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Hinds,

This day personally appeared before me, the undersigned authority, Jas. A. Alexander, W. M. Buie, E. W. Freeman, and Thad B. Lampton.

incorporators of the corporation known as the Capitol Natioal Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this August, 1927, , 192 19th day of

Ams A. Johnson, Notary Public. STATE OF MISSISSIPPI, COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority

T. M. Hederman, and C. E. Klumb and Paul Chambers and W. E. Guild, Capitaol National Company, incorporators of the corporation known as the 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 August, 1927. Marion Parker, Notary Public

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of October, , A. D., 192 7together lst with the sum of \$ 210.00, we recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, Miss. October 3, 1927., 192. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Capital National Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of October, 1927. 3rd affixed, this the By the Governor:

WALKER WOOD, Secretary of State. Recorded: Octo. 3, 1927.

The Charter of Incorporation of DROKE JEWELRY CO., INC. *

The corporate title of said company is Droke Jewelry Co., Inc.

2. The names of the incorporators are: John C. Droke, Corinth, Miss.; B. F. Worsham, Corinth, Miss.; Lola B. Murrah, Corinth, Miss.

The domicile is at Corinth, Miss.

Amount of capital stock \$30,000.00.

\$50.00. The par value of shares is

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

The purpose for which it is created:

To own and operate retail jewelry store or stores in Corinth, Miss., and surrounding territory territory and elsewhere in Mississippi; to buy, sell and deal in generally in jewelry and other merchandise; to acquire and own or lease real estate, stores, fixtures and other property necessary for the convenience and operation of said stores; and to sell and dispose of same when deemed necessary or advisable; and to do and perform any and all other acts or things not contrary to the laws of Mississippi, with all the rights and privileges granted corporations by track the laws of said State.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

John C. Droke, B. F. Worsham, Lola B. Murrah, Incorporators.

Pearl Reynolds, Notary Public.

STATE OF MISSISSIPPI,

County of Alcorn.

This day personally appeared before me, the undersigned authority, John C. Droke, B. F. Wosham and Lola B. Murrah,

Droke Jewelry Co., Inc., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of September, 1927., 192 6 ththe

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 7 together October, Received at the office of the Secretary of State, this the 3rd recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 70.00, *

Jackson, Miss. October 3, 1927., 192

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

affixed, this the third

EXECUTIVE OFFICE, JACKSON.

Droke Jewelry Company, Inc., The within and foregoing charter of incorporation of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be October, 1927.

By the Governor: WALKER WOOD, Secretary of State.

day of

October 3, 1927. Recorded:

########## Dennis Murphree.

1

The Charter of Incorporation of

THE MUTUAL BUILDING & LOAN ASSOCIATION ~

The corporate title of said company is The Mutual Building & Loan Association.

The names of the incorporators are:

A. L. Cohn, Hattiesburg, Miss.; Chas. H. Scovill#, Hattiesburg, Miss.; Jas. F. Blackwell. Hattiesburg, Miss.; D. G. Waggoner, Hattiesburg, Miss.; Geo. M. Calhoun, Hattiesburg, Miss.; The domicile is at Hattiesburg, Miss.

T. C. Hannah, Hattiesburg, Miss.

The domicile is at Hattiesburg, Miss. Amount of capital stock One Hundred Thousand Dollars (\$100.000.00.)

The par value of shares is One Hundred Dollars (\$100.00.) 5. The period of existence (not to exceed fifty years) is Fifty Years. 6.

The purpose for which it is created:

Is to operate a building and loan association with all the powers, authority and privileges possessed and enjoyed by such associatons under the statues and laws of the State of Mississippi; to provide a safe and profitable method whereby the members of the Associa tion may invest large or small sums of money perigodically and to stimulate, encourage and develope among the members of said association habits of ecomomy, thrift and frugality; to accumulate funds by the sale of shares of stock to be paid for in cash or on the monthly installment plan with which to make loans to its members or borrowers who are not members, for acquiring real estate, making improvements thereon, removing encumbrances therefrom or other purposes, to loan money to its members or other borrowers and to make investments of its surplus funds or for its members; to buy, sell and/or exchange bonds#, debentures or other securities and to borrow money and secure the same by such means and methods as the corporation may from time to time Te determine. Said corporation shall own such real estate and personal property of any and every kind# as may be necessary, convenient or suitable and profitable in the conductant carrying on of its business, provided it shall not acquire, own or use property contrary to the laws of the State of Mississippi or the United States. Said corporation shall have and possess all the powers and privileges conferred by the laws of the State of Mississippi governing and regulate ing building and loan associations.

> This corporation summents by order of Board of Savings & Loan Association has he also day of the day of the savings of the sav Heber Ladner, Secretary of State

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. C. Conn, Chas. H. Scovill, Jas. F. Blackwell. D. G. Waggoner, Geo. M. Calhoun, T. C. Hannah. Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority, A. L. Conn, Chas. H. Scovill, T. C. Hannah, Jas. F. Blackwell, D. G. Waggoner, Geo. M. Calhoun.

incorporators of the corporation known as the Mutual Building & Loan Association, 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 September 1927 . 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the lst , A. D., 192 7together October. with the sum of \$ 100.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

October 1, 1927., 192. Jackson, Miss. 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.

By J. L. Byrd, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Mutual Building & Loan Associatoon, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be first day of October, 1927. affixed, this the ############# DENNIS MURPHREE. By the Governor: WALKER WOOD, Secretary of State.

Recorded: October 3, 1927.

The Charter of Incorporation of SAM ABRAMS NO. 3, INC. *

Sam Abrams No. 3, Inc. The corporate title of said company is

2. The names of the incorporators are:

Samuel Abrams, Brookhaven, Miss.; Clayton D. Abrams, Brookhaven, Miss.; Harry I. Samuels, Brookhaven, Miss.; Mrs. Pauline Samuels, Brrokhaven, Miss.

The domicile is at Monticello, Mississippi.

Amount of capital stock Five Thousand.

The par value of shares is One Hundred Dollars per share.

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

The purpose for which it is created:

Is to import, export, deal in, buy and sell either at wholesale or retail all kinds of goods, wares, merchandise, groceries, crockery ware, glass ware, automobiles, automotive accessories, radios and radio accessories, agricultural implements, timber, lumber. livestock, feedstuff and all other kinds of personal or mixed or real property not prohibited by law; the operation conducting and carrying on of a mercantile business, either wholesale or retail or both; the owning, renting, buying and selling of such lands as may be thought beneficial and promotive of the corporation as an adjunct to its mercantile business and not violative of the law; and such raising of live stock, palnting and farming enterprises as may be an adjunct to said mercantile business and not violative of the law; the borrowing and loaning of money and the giving and ## taking of collateral and security therefor, if necessary, and the operating of any plant or industry incidental to said mercantile business which is not in violation of the law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Samuel Abrams, Clayton D. Abrams,

Harry I. Samuels, Mrs. Pauline Samuels, Incorporators.

Terah Lovell. Notary Public.

STATE OF MISSISSIPPI,

County of Lincoln.

This day personally appeared before me, the undersigned authority,

Samuel Abrams, Clayton D. Abr#ams, Harry I. Samuels, Mrs. Pauline Samuels,

Sam Abrams No. 3, Inc., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of August, , 192 7.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th day of October, with the sum of \$ 20.00, \(\) recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together

JACKSON, MISS. October 5, 1927., 192

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By I. L. Byrd,

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Sam Abrams No. 3, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fifth day of Ocother, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 6, 1927.

################### DENNIS MURPHREE.

14112

The Charter of Incorporation of

as Authorized by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

GULFPORT REAL ESTATE AND INVESTMENT COMPANY ^

1. The corporate title of said company is Gulfport Real Estate and Investment Company.

2. The names of the incorporators are:

A. L. Smith, Gulfport, Miss.; J. R. Kidwell, Gulfport, Miss.; W. R. Crory, Gulfport, Miss.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock Five Thousand Dollars, (\$5,000.00.)

5. The par value of shares is One Hundred Dollars. (\$100.00.)

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

7. The purpose for which it is created:

To do a general real estate business; buy and sell real estate for profit; act as broker in the sale# thereof and in rentals for the same; to promote, organize, own, operate and sell hotels, hotel sites, agricultural and manufacturing anterprises and agricultural enterprises, and generally to develop and improve real estate by the building of houses, manufacturing and industrial plants and improvements thereon, and to own, buy and sell the same; to borrow and lend money; by, sell and deal in notes, mortgages, bonds, commercial paper and securities of all kinds; to operate and conduct a general insurance agency in all branches of insurance; and to do any and all things incidental or connected with the purposes aforesiad and not contraty to law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. L. Smith, J. R. Kidwell, W. R. Crory, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,

A. L. Smith, Gulfport, Miss., J. R. Kidwell, Gulfport, Miss., W. R. Crory, Gulfport, Miss.,

incorporators of the corporation known as the Gulfport Real Estate & Investment 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 September, 1927.

Reese D. Bickerstaff, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the lst day of October, , A.D., 1927 together with the sum of \$ 20.00, \(\nabla \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 6, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of is hereby approved.

Gulfport Real Estate & Investment Company, is hereby approved.

WALKER WOOD, Secretary of State. Recorded: October 6, 1927.

260 Dissolved by dure of Chancery Court of Hinds Country august 22nd, 1931. Y

The Charter of Incorporation of BULLARD FUEL & SUPPLY COMPANY

The corporate title of said company is Bullard Fuel & Supply Company

The names of the incorporators are: Robert H. Bullart, Jackson, Mississippi; W.E. McGehee, Jackson, Mississippi, R.W.Bullard, Jackson, Mississippi.

The domicile is at Jackson, Mississippi. 3.

Amount of capital stock Five Thousand (\$5,000.00) Dollars

The par value of shares is One Hunred (\$100.00) Dollars. 5.

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

The purpose for which it is created: To buy and sell, deal in, mine, explore for, produce, export or import, coal, coke, wood, petroleu, in all of its forms, products and by-products, and 6. other combustible materials; and, to act as the agent of any individual or individuals, natural or artificial, in buying, selling or dealing for them in such materials, and, to gngage in the business of buying, handling and dealing in and use of coal and petroleum products, for their account; to manufacture, deal in, receive on consignment, buy and sell brack, sement, tile and other building and road making materials, machinery and supplies; to conduct a store or stores for the purchase and sale, at retail and/or wholesale of any articles of merchandise and, for the purpose of such business, may own or rent or otherwise use or occupy storehouses, elevators, yards, bins, docks, piers, boats and barges and any real estate and personal property neceeary to carry on the said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Robert H.Bullard , W.E.McGehee, R.W.B. llard Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority, Robert H.Bullard, W.E.McGehee, and R.W.Bullard,

incorporators of the corporation known as the Bullard Fuel & Supply 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 September, , 1927. , 1927. L.E.Ridgway, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 $^{7}\mathrm{together}$ day of October, Received at the office of the Secretary of State, this the 8th recording fee, and referred to the Attorney General for his opinion. with the sum of \$20.00 WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 8, , 192.7. 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.

RUSH H. KNOX, Attorney General.

By J.A. Lauderdale.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Bullard Fuel & 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 October, A.D.1927. day of affixed, this the By the Governor:

WALKER WOOD, Secretary of State. Recorded: October 8, 1927.

MCCCWGHIGGECO. DENNIS MURPHREE

PAR TO SE Suspended by Time The Commenter an Anthorized by Sester H. Chapter 131. Laws of Missis Apr. 173.

The Charter of Incorporation of GUARANTY BOND AND MORTGAGE COMPANY W

The corporate title of said company is Guaranty Bond and Mortgage Company

The names of the incorporators are: J.B. Marshall, Jackson, Miss., J.W. McClain, Jackson, Miss.

The domicile is at Jackson, Missi sippi. 3.

Amount of capital stock \$10,000.00

The par value of shares is One Dollar \$1.00) 5.

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

The purpose for which it is created: To buy and sell all kinds of bonds, securities and commercial paper; to issue and sell its own bonds and securities; to loan money on real estate or other security; to act as agent in the loaning of money; to supervise the issuance of bonds by municipalities and other political subdivisions and by public or private corporations and by individuals.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto and otherapplicable statutes of this State.

J.B.Marshall, J.M.McClain, Incorporators.

STATE OF MISSISSIPPI,

County of Hinds. This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid, J.B.Marshall and J.M.McClain

incorporators of the corporation known as the Guaranty Bond and Mortgage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. September, the Susie Hubbard . Notary Public .

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 3rd 0ctober, A. D., 192 ⁷ together day of with the sum of \$ 30.00 × recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192.8. JACKSON, MISS. Oct. 8, 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

By J.L.Byrd

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Guaranty Bond and Mortgage Company is hereby 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 eighth day of October, 1927. HE THE WATER BOTH TO .. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 10, 19271

Dennis Murphree

The Charter of Incorporation of
PERIA GROTTO OF THE MYSTIC ORDER OF VEILED PROPHETS OF THE ENCHANTED REALIMAN.
At Vicksburg, Mississippi.

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

Realm.

T. A. O'Herin, Pat Henry, Sr., and W. H. Penn.

3. The domicile is at Vicksburg, Warren County, Mississippi.

4. Amount of capital stock None.

5. The par value of shares is None.

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

7. The purpose for which it is created:

Is a Fraternal Organization to which all Master Masons who are elected, and noighbers are eligibler. Said Organization shall issue no shares of stock; shall divide no dividends or profits among its members; shall make suspension or expulsion the only remedies for the non-payment of dues; shall vest in each member the right of one vote in the election of officers; shall make loss of membership, by death, suspension, expulsion or otherwise, the termination of all interest of such member in the corporate assets; there shall be no individual liability among the members for corporate debts, but the entire corporate body shall be laible for the just claims of creditors.

Its business shall be conducted in conformity with the constitution and regulations of the with Mystic Order of Veiled Prophets of the Enchanted Realm and each member of the Order shall be ***
initiated in the manner to be determined and prescribed.

The Organization shall have the power to sue and be sued and be sued; to contract and be contracted with; to purchase and own real estate and personal property for fraternal purposes.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments thereto.

Dr. W. H. Penn,
Pat Henry,

STATE OF MISSISSIPPI, COUNTY OF W#####.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the . day of , 192

T. A. O'Herin,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF WARREN.

Personally appeared before me, the undersigned authority, T. A. O'Herin, a citizen and resident of Vicksburg, Miss., Pat Henry, Sr., a citizen and resident of Vicksburg, Miss., and W. H. Penn, a citizen and resident of Vicksburg, Miss., incorporators of Beria Grotto of the Mystic Order of Veiled Prophets of the Enchanted Realm at Vicksburg, Mississippi, who arknowledged that they signed and the fore oing instrument of incorporation on this the 6th day of Cotber, 1927.

Given under my hand and official seal this 6th day of October, 1927.

WALKER WOOD, Secretary of State.

JACKSON, Miss. October 8, 1927., 192

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

Incorporators.

STATE OF MISSISSIPPI,

The within and foregoing charter of incorporation of Prophets of the Enchanted Realm, is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: Ocotber 10, 1927.

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

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

MERCHANTS PRINTING COMPANY ~

The corporate title of said company is Merchants Printing Company.

The names of the incorporators are: E. F. Grant, Pascagoula, Miss.; B. C. Lewis, Pascagoula, Miss.; J. H. Baker, Mobile, Ala.; N. C. Alston, Mobile, Ala.

Pascagoula, Jackson County, Mississippi. The domicile is at 3. Ten Thousand Dollars (\$10,000.00.) Amount of capital stock

One Hundred Dollars, (\$100.00).

The par value of shares is 5. Fifty years. (50). The period of existence (not to exceed fifty years) is 6.

The purpose for which it is created:

To print, edit, publish and circulate a public newspaper containing news items and advertisements of every kind and description not prohibited by law; to print, bind and sell books, documents, pamphlets, and all other types or forms of stationery or paper; to operate presses and other mechanical devices in conducting a general business of hob printing; to make the own and conduct a general printing and publishing business at lascagoula, Mississippi, and at such other places as the Board of Directors of this corporation may decide upon, and to do and perform all acts necessary, incidental, customery and germane to the proper conduct operation and management of said general newspaper and job priniting business; to acquire, own or lease sufficient property, both real and personal, for the proper carrying out of max the corporate purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. F. Grant, B. C. Lewis, J. H. Baker, N. C. Alston, Incorporators.

Mobile County, Alabama.

Jackson# County, Mississippi.

STATE OF MISSISSIPPI,

County of Jackson. This day personally appeared before me, the undersigned authority, within and for the State and County aforesaid, E. F. Grant, and B. C. Lewss,

incorporators of the corporation known as the Merchants Printing Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of July, 1927. the 11th Fred Taylor, Chancery Clerk.

STATE OF MESSIES HAND, ALABAMA.

County of Mobile. This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, J. H. Baker and N. G. Alston,

incorporators of the corporation known as the Merchants Printing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of Alice Blanchard, Notary Public for

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 10th Ocotber, , A. D., 192 ⁷ together 30.00. recording fee, and referred to the Attorney General for his opinion. with the sum of \$

October 10, 1927., 192. JACKSON, MISS.

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.

By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Merchants Printing Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the tenth day of Ocotber, 1927. THE PARTY DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

Octoboer 10, 1927.

RIVER BROOK ISLES COUNTRY CLUB *

1. The corporate title of said company is River Brook Isles Country Club.

The names of the incorporators are:

***F.M. Warrick, Chicago, Ill.; Rollin Jones, Chicago, Ill.; William S. Smith, Chicago, Ill.

3. The domicile is at Gulfport, Miss.,

4. Amount of capital stock None. Corporation not for profit; Club memberships. No stock issued.

5. The par value of shares is None.

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

7. The purpose for which it is created:

For the purpose of fostering the game of golf and other outdoor sports; to build, recet and maintain a Club House, and to build and maintain golf courses and to have such other and further powers as may be necessary and expedient for the carrying out of the aforesaid purposes.

This Company shall issue no shares of stock, shall divide no dividends or profits among its members; shall make expulsion the only remedy for the non-payment of dues; shall vest in each member the right of one vote in the election of all officers; shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corpo#rate debts, but the ### entire corporate property shall be liable for the claims of creditors.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

F. M. Warrick, Rollin Jones,
William S. Smith,
Incorporators.

STATE OF MAKESPESTERK, ILLINOIS.

COUNTY OF COOK.

This day personally appeared before me, the undersigned authority,

F. M. Warrick, Rollin Jones and William S. Smith,

incorporators of the corporation known as the River Brook Isles Country Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of Ocotber, 1927. , 192

M. Edward Abram,
Notary Public, Cook County, Illinois.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 6th day of October, , A. D., 1927 together with the sum of \$ 10.00, % recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Ocotber 6th , , 192. 7.

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.

RUSH H. KNOX, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of River Brook Isles 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 the sixth day of October, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 11, 1927.

The Charter of Incorporation of

THE STYLE SHOP. INC.

The corporate title of said company is The Style Shop, Inc. .

The names of the incorporators are: Miss Mary E. Cumpsten, New Orleans, La., Sol Weiss, New Olrleans, La., J. S. Thompson, New Orleans, La.

The domicile is at Brookhaven, Miss. Amount of capital stock \$5000.00 3.

The par value of shares is \$100.00 each 5.

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

The purpose for which it is created: 7.

To buy, sell and otherwise deal in ladies ready to wear, millinery, house, underwear and all articles and things of that kind usually handled in what is commonly called a Ladies Ready to Wear Business, and may acquire, own, dispose of or incumber real estate or commercial paper necessary in and about the conduct of said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. F. F. F. Stampson, Mary E. Cumpsten, Sol Weiss, Incorporators.

STATE OF MISSISSIPPI,

County of Pike

This day personally appeared before me, the undersigned authority, J.S. Thompson

incorporators of the corporation known as the The Style Shop, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927 · W.F. Jackson, Notary Public. August. the 22nd day of

STATE OF MISSISSIPPK Louisiana, COUNTY OF Parish of Orleans.

This day personally appeared before me, the undersigned authority Miss Mary E.Cumpsten, and F.J.Stich, Agent and Attorney-In-Fact for Sol Weiss, two of the

incorporators of the corporation known as the The Style Shop, inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of · Lawrence M. Janin Notary Public

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 6th October, day of , A. D., 1927 together with the sum of \$20.00 ~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. Jackson, Miss. Oct. 8, , 192. ⁷ •

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.

RUSH H. KNOX, Attorney General. By J.L.Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Style Shop, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eighth day of October, 1927. ALTERNATION. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 11,1927.

DENNIS MURPHREE

State of Mississippi.

County of Pike.

The Charter of Incorporation of

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

BEY 1 1934

THE VIGILANTE

The corporate title of said company is Vigilante.

The names of the incorporators are: W. H. Grace, Osyka, Miss.; E. O. Bergold, Osyka, Miss.; L. M. Harriman, Osyka, Miss.; C. W. Stewart, Osyka, Miss.; W. W. Welch, Osyka, Miss.; E. B. Kennon, Kunk Kentwood, La.

The domicile is at Osyka, Miss.

\$1200.00. Amount of capital stock

\$25.00. The par value of shares is

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

The purpose for which it is created:

Is to aid automobile and truck owners in re-possessing stolen cars, advertising and distributing information concerning xxxx the same, and offering rewards for the capture and conviction of such persons.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, College 1906. 103 of Hemingway's Miss. Code on corporations and amendments thereto.

W. H. Grace, E. O. Bergold,

L. M. Harriman, C. W. Stewart, W. W. Welch, E. B. Kennon,

Incorporators.

COUNTY OF Pike. This day personally appeared before me, the undersigned and the Notary Public, authorized to take acknowledgements at Osyka, in the Fifth District, W. H. Grace, whose postoffice address is Osyka Mississippi, signed and delivered the above and foregoing charter as their voluntary act and ### Market and deed.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

Witness my hand and official seal this the 24th day of August, 1927.

C. L. Scleening, Notary Public. STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, Pike. COUNTY OF

STATE OF MISSISSIPPI,

Personally appeared before me the undersigned Notary Public, authorized to take acknowledge ments at Osyka, in the fifth Supervisors District, E. O. Bergold, L. M. Harriman, C? W? Stewart, and W. W. Welch, whose postoffice address is Osyka, Mississippi, and E. B. Kennon, whose postoffice adderss is Kentwood, La., who acknowledged that they and each of them xxxxxx signed and deligered the above and foregoing charter as their voluntary act and deed,

Witness my hand and seal of office this the 24th day of WEXNER August, A. D. 1927. W. H. Grace, Notary Public.

day of Sctober. , A. D., 192 7together Received at the office of the Secretary of State, this the 6th day of Sctober, he sum of \$ ccording fee, and referred to the Attorney General for his opinion. 6thwith the sum of \$ WALKER WOOD, Secretary of State.

October 6, 1927., 192

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Vigilante,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be October, 1927. affixed, this the day of 啡排槽排槽排槽槽槽。DENNIS MURPHREE。 By the Governor:

WALKER WOOD, Secretary of State. Recorded: Ocother 11, 1927.

J. H. MORROW & COMPANY

The corporate title of said company is J. H. Morrow & Company.

The names of the incorporators are: J. H. Morrow, Yazoo City, Miss.; Mrs. J. H. Morrow, Yazoo City, Miss.; M. B. Montgomery. Yazoo City, Miss.

Yazoo City, Mississippi. The domicile is at 3.

Amount of capital stock \$10,000.00.

\$100.00. The par value of shares is 5.

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

The purpose for which it is created:

Is to build, remodel, construct, repair and equip levees, roads, streets, pavements, sewers, tunnels, houses, ditches, and conduits and all structures of earth, wood, stone, brick, cement iton, steel or other , mix meterial or materials, and to acquire by gift, purchase or otherwise lands or real estate in fee simple, or any interest or estate therein, (subject to the provisions of Chapter 253 of the Laws of Mississippi of 1926) including as well as surface rights, visions of Chapter 200 of the Laws of Mississippi of 1926) including as well as surface rights, mineral rights and growing and standing timber, and to build houses, stores and other buildings and to improve its own lands and buildings, or that of others for reward; to acquire by gift, purchase or otherwise, personal property of any and every kind and description, including stocks of other corporations, choses in action, notes and bonds; to become an original subscriber to the stock of other corporations; to exercise all the rights of stockholders in corporations in which it may own stock; to own, hold, possess, use, rent, sell, transfer, assign, convey and dispose of by deed, mortgage, lease or other writing, or any other lawful method of conveyance, alienation or disposition, all or any part of any interest its real, personal or mixed property, or either, upon such terms and considerations as it may seem fit. or mixed property, or either, upon such terms and considerations as it may seem fit.

The right and powers that may be exercised by this corporation are those conferred by the provisions of this Chapter (Chapter 95 Hemingway's Code of 1927.) J. H. Morrow, Mrs. J. H. Morrow,
M. B. Montgomery,
Incorporators.

STATE OF MISSISSIPPI,

Yazoo. This day personally appeared before me, the undersigned authority, in and for said County and State. the within named J. H. Morrow, Mrs. J. H. Morrow and M. B. Montgomery, each of whom ackowledged that

who acknowledged that they signed, xxxx executed the above and foregoing xxistex of xixox porxion as xheir xxx xxxx xixex xi mentioned. Witness my hand and seal of office this the 8th day of September. 1927. S. E. Montgomery, Notary Public. STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th day of October, with the sum of \$ 30.00, \$\times\$ recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together WALKER WOOD, Secretary of State.

JACKSON, MISS. October 12, 1927., 192.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

J. H. Morrow & Company. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of October, 1927. THE WHITEHAM DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Ocotber 13, 1927.

FOR AMENDMENT SEE BOOK 30 PAGE 319 FOR AMENDMENT SEE BOOK 29-30 PAGE 676 FOR AMENDMENT SEE BOOK 29 PAGE 667

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

GREENWOOD NUGRAPE BOTTLING COMPANY

The corporate title of said company is Greenwood Nugrape Bottling.Company.

2. The names of the incorporators are: Mailory Davis, Morgan City, Miss.; Francis Davis, Greenwood, Miss.; M. C. Davis, Morgan City,

The demicile is at Greenwood, Mississippi.

Amount of capital stock Twenty-five Thousand and no/100 Dollars.

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created:

Is to manufacture, bottle, pack and sell or dispose of Nu Grape and other non-alcoholic and non-carbonated soft drinks and beverages.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments thereto. Mallory Davis, Francis Davis,

M. C. Davis,

Incorporators.

STATE OF MISSISSIPPI

Leflore.

This day personally appeared before me, the undersigned authority,

Mallory Davis, M. C. Davis, Francis Davis,

incorporators of the corporation known as the Greenwood Nu Grape Bottling Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of September, 1927. C. A. Guenther, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

day of October , A. D., 192 ⁷ together Received at the office of the Secretary of State, this the 10th recording fee, and referred to the Attorney General for his opinion. with the sum of \$60.00,

WALKER WOOD, Secretary of State. Jackson, Miss. Ocother 12, 1927., 192.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of

> RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

this State, or of the United States.

The within and foregoing charter of incorporation of Greenwood Nu Grape Bottling Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be

day of October, 1927. affixed, this the 12th

############## DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: Ocother 13, 1927.

5.

The Charter of Incorporation of

THOMAS COTTON COMPANY. ~

The corporate title of said company is Thomas Cotton Company.

The names of the incorporators are:

N.P. House, Cheveland, Miss.; Fred Matthews, Cleveland, Miss.; H. L. Weinstein, Cleveland, Miss.

The domicile is at Cleveland, Mississippi.

Amount of capital stock One Hundred Thousand Dollars, (\$100,000.00), the corporation to commence business when \$25,000.00 is paid in.

The par value of shares is One Hundred Dollars per share, (\$100.00) The period of existence (not to exceed fifty years) is Fifty Years.

6. The purpose for which it is created:

To buy, sell and deal in cotton and cotton seed, to buy and sell and own real estate, stocks, bonds and negotiable instruments, and to engage in farming, hot to exceed ten thousand acres i in any one year, and to do all things that may be necessary and incidental to the proper conduct of the above lines of business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. N. P. Thomas, H. L. Weinstein, Fred Matthews,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Bolivar.

This day personally appeared before me, the undersigned authority,

Fred Matthews, N. P. House, and H. L. Weinstein,

incorporators of the corporation known as the Thomas Cotton Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of August, 1027. the 29th , 192 W. B. Alexander, Jr., Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of $_{
m the}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 13th , A. D., 1927 together day of Ocotber. with the sum of \$ 210.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

October 13, 1927, 192. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Thomas Cotton Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of October, 1927. affixed, this the ########### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 13, 1927.

FARM DEVELOPMENT ASSOCIATION OF GRENADA COUNTY ^

1. The corporate title of said company is FARM DEVELOPMENT ASSOCIATION OF GRENADA COUNTY.

The names of the incorporators are:

'J. T. Thomas, Grenada, Miss.; R. W. Jones, Grenada, Miss.; B. J. Anderson, Grenada, Miss.

3. The domicile is at Grenada, Grenada county, Mississippi.

4. Amount of capital stock None.

5. The par value of shares is Nothing.

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

7. The purpose for which it is created:

To develop agriculture, and to promote and encourage the poultry, dairying, and livestock industries; to purchase poultry, cattle, hogs, sheep, and goats for the resale of same without profit, to farmers, dairymen and live stock raisers; to lend money at a low rate of interest, on a non-profit kasis producing basis, to farmers, dairymen, and live stock raisers, for the purchase of pultry, dairy cattle, beef cattle, sheep, hogs, and goats, and for the purchase of the necessary fencing, lumber and materials for the building of fences, sheds and stables take to care for such animals.

To create a "revolving fund" of not to exceed thirty thousand dollars (\$30,000.00.) for the above mentioned purposes, and to take and accept from individuals, firms, companies, and corporations promissory notes for the purpose of using same as collateral security in borrowing money for the creation of such "Revolving Fund."

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

and as conferred by Giapter 299 of the Laws of 1920, amending Section 898 of said Chapter 24, Mississippi Code 1906.

J. T. Thomas, R. W. Jones,
B. J. Anderson, Incorporators.

STATE OF MISSISSIPPI,

County of Grenada.

This day personally appeared before me, the undersigned authority,

J. T. Thomas, R. W. Jones, and B. J. Anderson incorporators of the corporation known as the Farm Development Association of Grenada County, 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 Ocotber, 1927.

A. N. Rayburn . Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th day of Ocotber, , A. D., 1927 together with the sum of \$ 10.00. The recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 12, 1927.192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Farm Development Association of Grenada County, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be affixed, this the twelfth day of Ocotbern 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 13, 1927.

THE GARRETT MERCANTILE COMPANY -

The corporate title of said company is The Garrett Mercantile Company.

The names of the incorporators are:

J. B. Gibbs, Rolling Fork, Miss.; James Hand, Jr., Rolling Fork, Miss.; E. T. Garrett, Egremont, Miss.; E. M. Baggett, Jr., Egremont, Miss.; J. L. Garrett, Anguilla. Miss.

Egremont, Sharkey County, Mississippi. 3. The domicile is at

Amount of capital stock Five Thousand Dollars.

• The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

Buy, sell or otherwise acquire and dispose of all kinds of merchandise, goods and chattels, including groceries, hardware, dry goods, furniture and all articles of merchandise; to buy a and sell for itself or to buy and sell as agent for others on a commission or otherwise; and all me these things to buy and sell at wholesale or retail, one or both; to maintain and conduct commissaries and stores for the sale ar dispostition of general merchandise.

95 of the Hemingway's Code of Mississippi and laws amendatory thereof. J. B. Gibbs, James Hand, Jr., E. T. Garrets, E. M. Baggets, Jr.,

STATE OF MISSISSIPPI.

J. L. Garrett, COUNTY OF

Incorporators. This day xon another appeared Before me, the undersigned authority, at law, in and for the county and state aforesaid, personally appeared the within named J. B. Gibbs, James Hand, Jr., E. T. Garrett, E. M. Baggett, Jr., J. L. Garrett, who each acknowledged that they signed and delivered the homography of the country and state and delivered the homography of the country and state and delivered the homography of the country and state and search acknowledged that they signed and delivered the homography of the country and state and search acknowledged that they signed and delivered the homography of the country and state and search acknowledged that they signed and delivered the homography of the country and state and search acknowledged that they signed and delivered the homography of the country and state and search acknowledged that they signed and delivered the homography of the country and state and search acknowledged that they signed and delivered the homography of the country and state and search acknowledged that they signed and delivered the homography of the search acknowledged that they signed and delivered the homography of the search acknowledged that they signed and delivered the homography of the search acknowledged that the search acknowledged that the search acknowledged the search acknowledged that the search acknowledged t WHY REPUBLICATED AND A PROCESSION OF THE REPORT OF THE REPORT OF THE REPORT OF THE PROCESSION OF THE RESERVE AND A PROCESSION OF THE PROCE

and for the dountoses therein mentioned 92 Givem under my hand and seal of office this the 8th D. J. Thompson. Notary Public. day of September, 1928.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 13th day of October. , A. D., 192 7 together with the sum of \$ 20.00, verecording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. Ocotber 13, 1927., 192.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

The Garrett 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 day of October, 1927. affixed, this the 13th ########### DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 14, 1927.

The Charter of Incorporation of

GREENWOOD COTTON EXCHANGE *

1. The corporate title of said company is GREENWOOD COTTON ENCHANGE.

The names of the incorporators are:

B. B. Provine, Greenwood, Miss.; D. S. Wheatley, Greenwood, Miss.; W. R. Humphrey, Greenwood, Miss.

3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock Seven Thousandh Liven Hundred Pollars (\$7,500,00)

5. The par value of shares is One Hundred (\$100.00) Dollars.

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

7. The purpose for which it is created:

To provide and maintain suitable rooms for a cottom and commercial exchange in the City of Greenwood, Mississippi; to adjust controversies between its members; to establish just and equitable principles, uniform usages, rules and regulations, which shall govern all transactions connected with the cotton trade, or any other articles of trade between its members; to acquire preserve and disseminate information connected therewith; to decrease the risk incidental there to, and to promote the interests of the trade generally, and to increase the facilities and the amount of cotton and other businesses in the city of Greenwood, and as an incident thereto, to own real estate and personal property, not in violation of the law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

B. B. Provine, D. S. Wheatley, W. R. Humphrey,
Incorporators.

STATE OF MISSISSIPPI,

County of Leflore.

This day personally appeared before me, the undersigned authority, in and for the City of Greenwood, in said county and State, B.B. Provine, D.S. Wheatley, and W.R. Humphrey,

incorporators of the corporation known as the **Greenwood Cotton Exchange**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 September, , 1927. Pauline Smith, Notary Public
My commission expires April 16,1928.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of October, , A. D., 192 7 together with the sum of \$ 26.00 \$\times\$ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 14, , 192.7.

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Greenwood Cotton Exchange

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fourteenth of October, 1927.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: October 14,1927.

DENNIS MURPHREE

The Charter of Incorporation of WIGGINS DRY GOODS COMPANY. .

The corporate title of said company is Wiggins Dry Goods Company.

The names of the incorporators are: James Rosenblum, Wiggins, Mississippi; Debbia Rosenblum, Wiggins, Mississippi; W.C. Batson, Wiggins, Mississippi.

The domicile is at Wiggins, Stone County, Mississippi.

Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars. 5.

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

The purpose for which it is created: To engage in a general wholesale and retail mercantile business in one or more places. to buy, sell or otherwise dispose of all kinds of securities and commercial paper necessary in the conduct of this business; to buy, lease, sell, and otherwise dispose of real property necessary for the conduct of this business; to purchase, own, construct, sell and otherwise dispose of buildings and lots upon which they stand or any other real estate except for agricultural purposes now prohibited by law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. James Rosenblum, Debbia Rosenblum, W.C. Batson, Incorporators.

STATE OF MISSISSIPPI.

County of Stone.

This day personally appeared before me, the undersigned authority. James Rosenblum, Debbia Rosenblum, and W.C.Batson.

incorporators of the corporation known as the Wiggins Dry Goods Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this September, 3rd day of theM.E.Cooler, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th October day of , A. D., 1927 together with the sum of \$ 30.00 recording fee, and referred to the Attorney General for his opinion.

, 192.7. Oct. 14, JACKSON, MISS. 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. RUSH H. KNOX, Attorney General.

By J.L.Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Wiggins Dry Goods Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the four teenthlay of October, 1927. By the Governor:

WALKER WOOD, Secretary of State. Recorded: October 14,1927.

DENNIS MURPHREE

The Charter of Incorporation of PENNY-WISE STORES, INC. A

The corporate title of said company is Penny-Wise Stores, Inc.

The names of the incorporators are: Samuel L. Switzer, Louis E. Leyens, Louis L. Switzer, and Francis H. Leyens, Post office addresses of all being Vicksburg, Mississippi.

The domicile is at Vicksburg, Mississippi.

Amount of capital stock Twenty Five Thousand (\$25,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Bollars.

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

The purpose for which it is created:

To own and operate a chain of retail stores in Mississippi, and the other states of the Union, to buy and sell merchandise of all kinds.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and subsequent laws pertaining to private covporations. Samuel L.Switzer, Louis E.Leyens, Louis L.Switzer agrancis H.Leyens, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Warren.

This day personally appeared before me, the undersigned authority, Samuel L. Switzer, Louis E.Leyens, Louis L. Switzer and Francis H.Leyens,

incorporators of the corporation known as the Penny-Wise Stores, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. R. Preston Wailes, Notary Public. day of September,

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 14th day of with the sum of \$ 60.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 1927. JACKSON, MISS. October 14, 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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd

Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Penny-Wise Stores. Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the four teen the day of October, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 14,1927.

The Charter of Incorporation of

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

HERMANVILLE PLANING MILL COMPANY A

The corporate title of said company is Hermanville Planing Mill Company.

The names of the incorporators are: L. H. Yarbrough, Hazlehurst, Mississippi; A. D. Burdette, Meridian, Mississippi.

The domicile is at Hermanville, Claiborne County, Mississippi. 3.

Amount of capital stock \$10,000.00.

The par value of shares is \$100.00. 5.

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

The purpose for which it is created: To conduct a custom planing mill business in the county of Claiborne, State of Mississippi: to buy and to sell lumber at wholesale and retail; to trim and dress lumber; to own such real estate as may be necessary or essential in the conduct of such business; to do any and all 35 other acts to the carrying out of the purposes of the corporation.

The stockholders of the corporation may by by-laws provide for officers and directors who are not stockholders.

The first meeting of the incorporators of the corporation shall be held on two days notice in writing of the time and place of meeting given by any one incorporator to the other and mailed to him at his postoffice address.

contained

Mississippi

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Nothing in this charter shall be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1922. L. H. Yarbrough,

A. D. Burdette, Incorporators.

STATE OF MISSISSIPPI.

Lauderdale.

ACKNOWLEDGEMENT.

This day personally appeared before me, the undersigned authority,

A. D. Burdette, one of the

Hermanville Planing Mill Co., incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this Madge Hearn. Notary Public. , 192 the 6th day of August, 1927.

STATE OF MISSISSIPPI,

COUNTY OF Copiah.

This day personally appeared before me, the undersigned authority

L. H. Yarbrough, one of the

incorporators of the corporation known as the Hermanville Planing Mill Co.. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 16th day of August, 1927. S. C. Caldwell, Jr., Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 15th day of October, , A. D., 192 7together 30.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$

October 15, 1927., 192 JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General.

WALKER WOOD, Secretary of State.

By J. L. Byrd.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hermanville Planing 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 day of October, 1927. affixed, this the 15th 123335513556663 DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: ctober 15, 1927.

LEE'S CLOTHING STORE *

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The corporate title of said company is Lee's Clothing Store.

The names of the incorporators are: W.E.Lee, Jackson, W.W.Lee, Meridian, Miss., E.F.Lee, Meridian, Miss.

The domicile is at Jackson, Miss.

Amount of capital stock 1\$25,000.00) Twenty-Five Thousand Dollars.

The par value of shares is (\$100.00) One Hundred Dollars. 5.

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

The purpose for which it is created: To buy and sell at wholesale and retail, goods and wares of merchandise and especially all kinds of mens and boys clothing and furnishing. well either for cash or on credit; to own and operate stores for the purpose of carrying on the trade of buying and selling merchandise as herein specified and to own store buildings for the purpose of operating said stores; to establish chain stores in other towns than Jackson, Mississippi, and to do and perform all things necessafy and incidental to the carrying on of said business.

This corporation may begin business when ten thousand (\$10,000.00Dollars of its capital

stock is subscribed for and paid in.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. W.E.Lee, W.W.Lee, E.F.Lee, Incorporatirs.

STATE OF MISSISSIPPI,

County of Hinds

This day personally appeared before me, the undersigned authority,

W.E.Lee, Jackson, Miss.,

incorporators of the corporation known as the Lee's Clothing Store who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed on this Lee's Clothing Store September, the 17th .day of , 1927. Code Davis, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF Lauds#dale.

This day personally appeared before me, the undersigned authority W.W.Lee & E.F.Lee, Meridian, Miss.

Lee's Clothing Store incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7. p the 17th September, day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 18th October , A. D., 1927 together day of with the sum of \$60.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct.18. , 192**7** • 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J.L.Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Lee's Clothing 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 dse of eighteen th day of October, 1927 affixed, this the AHAN HATTANIO DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 18,1927.

The Charter of Incorporation of

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 1 1934

THE ARCADE ^

The corporate title of said company is The Arcade.

The names of the incorporators are: 2.

Theodore Levi, Vicksburg, Miss.; Abe Brown, Vicksburg, Miss.; A. W. Claus, Vicksburg, Miss.

Vicksburg, in Warren County, in the State of Mississippi. 3. The domicile is at

Amount of capital stock is Fifteen Thousand Dollars, (\$15,000.00), but said Company is authorized to begin business when so much as twenty-five per centum (25%) of said capital stock shall The par value of shares is One Hundred have been paid into its treasury.

The period of existence (not considered each) \$100.000.000.4 Fifty (50) years.

5.

6. The purpose for which it is created:

> Is and it is hereby authorized to buy, sell and deal in, for cash or on credit, any and all kinds of credit, any and all kinds of goods, wares and merchandise.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. and by such other laws of the State of Mississippi as may be applicable to this corporation. 9. Publication of notice of first meeting of persons in interest is hereby dispensed with. Theodore Levi, Abe Brown, A. W. Klaus. Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192 the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF Warren. Personally appeared before me, the undersigned, a Notary Public max in and for the City of Vicksburg, in Warren County, **State** in the State of Mississippi, the within named Theodore Levi Abe Brown, and A. W. Klaus, incorporators of the corporation known as the Arcade, who respectively acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this, the 24th day of September, 1927.

Given under my hand and official seal on said the 24th day of September, 1927.

Received at the office of the Secretary of State, this the with the sum of \$ 40.00, \(\nabla \) recording fee, and referred to the Attorney General for Notary Public,

For City of Vicksburg, in Warren County, State of Mississippi. My Commission expires 1/6/1930.

18th day of October, A.D., 1927 together WALKER WOOD, Secretary of State.

Ocotber 18, 1927, 192 JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Arcade.

is hereby 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 18th day of October, 1927. ############## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Ocotber 18, 1927.

THE WILKINS CHEVROLET COMPANY *

The corporate title of said company is The Wilkins Chevrolet Company.

The names of the incorporators are: S. C. Wilkins, McComb, Miss.; Corrie Wilkins, McComb, Miss.; T. B. Wilkins, Pachuta, Miss.

The domicile is at McComb, Pike County. Mississippi.

Amount of capital stock \$20,000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created:

To buy, own, sell, trade, and otherwise handle and deal in all kinds of automobiles and make motor vehicles and accessories and parts thereof and therefor and gasoline and oil of all kinds and to run and operate a filling station, regair shop and garage, to own real estate necessary for the conduct of said business, to take mortgages and other liens on land and personal property as security and foreclose, hypothecate or pledge same and own and dispose of the property thus acquired, borrow money and do all other things necessary and incident to carrying on said business, and may establish branch offices or agencies, not in violation of the constitu## tion and laws of the State of Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

S. C. Wilkins, Corrie Wilkins, T. B. Wilkins, Incorporators.

STATE OF MISSISSIPPI,

County of Pike.

This day personally appeared before me, the undersigned authority, S. C. Wilkins and T. B. Wilkins, and Corrie Wilkins,

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 July 1927 incorporators of the corporation known as the Wilkins Chevrolet Company. day of July, 1927. Justin J. Cassidy, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 20th day of October, with the sum of \$ 50.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

October 20, 1927, 192 Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Wilkins Chevrolet Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of October, 1925. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 20, 1927.

1504

2.

The Charter of Incorporation of

MISSISSIPPI CANNING COMPANY

1. The corporate title of said company is Mississippi Canning Company.

The names of the incorporators are:

J. J. McKinstry, W. L. Keith, W. G. Bennett, C. C. Mitchell, Maude McKinstry, all of Blue
Mountain, Miss., S. W. Pearce, Jas. S. Pearce, F. E. Mauney, E. W. Malone, all of Ripley,
Miss. (in form).

3. The domicile is at Ripley, Miss.
4 Amount of capital stock \$10,000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

Is to buy, own, store and sell vegetables, fruits and produce; to manufacture, can and pack vegetables, fruits and produce, ready for food and for the markets and to dispose of the same; to own, control and operate a canning and packing factory; and to own, **EMPLYSH** lease and control lands, buildings, machinery, and equipment necessary for the operation of said factory and business, but not for agricultural purposes.

Incorporators:
F. E. Mauney, J. L. Pearce,
S. W. Pearce, E. W. Malone,
W. L. Keith, C. C. Mitchell,

J. T. McKinstry, Maude McKinstry. W. G. Bennett.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned Notary Public, in and for the said County and State, J. J. McKinstry, W. L. Keith, W. G. Bennett, C. C. Mitchell, Maude McKinstry, S. W. Paerce, Jas. S. Pearce, F. E. Mauney and E. W. Malone, who each acknowledged that they severally signed the above and foregoing charter of incorporation on this the 10th day of September, 1927.

A. M. Young, Chancery Clerk.

Received at the office of the Secretary of State, this the 21st day of October, A.D., 1927 together with the sum of \$30.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 21, 1927., 192

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mississippi Canning Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of October, A. D. 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 21, 1927.

LUCEDALE VARIETY STORE. *

1. The corporate title of said company is

2. The names of the incorporators are:

Lucedale Variety Store.

J. H. Newcomb, Richton, Miss.; G. T. Bufkin, Richton, Miss.; W. A. Gibson, Lucedale, Miss.; P. E. Gibson, Lucedale, Miss.

3. The domicile is at Lucedale, George County, State of Mississippi.

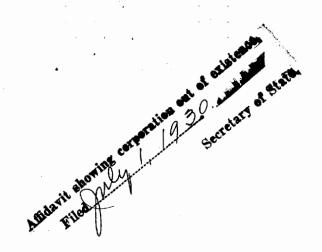
4. Amount of capital stock Four Thousand (\$4,000.00.) Dollars.

5. The par value of shares is One Hundred (\$100.00) Dollars Each.

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

7. The purpose for which it is created:

To carry on a general mercantile business, both wholesale and retail, in the town of Lucedale Mississippi, and at such other place or places as the directors may elect; to acquire by purchase, 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 the organization is created; and to do and perform all such lawful acts and things as may be necessary or expedient in conducting said business.



J. H. Newcomb, G. T. Bufkin, W. A. Gibson, P. E. Gibson,

Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Perry.

This day personally appeared before me, the undersigned distribution Notary Public in said County and State,

J. H. Newcomb and G. T. Bufkin,

incorporators of the corporation known as the Lucedale Variety Store, 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 September, 1927. , 192 J. C. Thoms, Notary Public.

STATE OF MISSISSIPPI,

incorporators of the corporation known as the Lucedale Variety Store, 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 September, 1927.

O. F. Moss, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 22nd day of October, , A. D., 1927 together with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. October 22nd, , 192. 7.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Lucedale Variety# Store,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24th day of Ocober, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: October 25, 1927.

DENNIS MON HREE.

The Charter of Incorporation of STANDARD DRILLING COMPANY. ~

The corporate title of said company is Standard Drilling Company.

The names of the incorporators are: Burt T. Jarvis, New Orleans, Louisiana; J.H.Mitchell, Jr,. Hattiesburg, Mississippi, John D.Dickson, El Dorado, Ark.

The domicile is at Bassfield, Jefferson Davis County, Mississippi.

Amount of capital stock Fifty Thousand (\$50,000.00) and no/100 Dollars.

The par value of shares is Ten(\$10.00) no/100 Dollars. 5.

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

The purpose for which it is created: To engage, for its own profit, in the business of buying or otherwise acquiring lands and leases of lands for petroleum, gas and all other minerals, with the right to prospect, drill, develop and operate same for such products, and to sell or otherwise dispose of any part or all of same and to drill, mine, develope and operate its own lands and leases of lands and on that of others for petroleum, gas and all other minerals and to produce, buy, sell and otherwise deal in such products and by-products thereof and to acquire, exercise and operate franchises for the laying of pipe lines, conduits and other means for the transportation and merchandising of gas, gaslone, petroleum and other minerals, and laying pipe lines and selling and supplying gas, gasoline, petroleum and other minerals, and water to corporations, municipalities or individuals; and to acquire and operate water powers, and manufacture and sell gas, electricity, or other agencies for lighting, heating, power or other purposes; acquiring and exercising franchises for the transportation or conveyance and delivery of gas, electricity and any other agency for lighting, heating, power or other purposes to corporations, municipalities or individuals and providing for such transportation or zonveyance; and to acquire and operate refineries for the refining of petroleum and the manufacture of gasoline, and all of their by-products therefrom, and to acquire or erect takks, tank cars and other means for storage or transportation of petrolaum, gas, gasaline or other materials; and acquiring, exchanging, selling, dealing in, bonds, stocks, shares and securities of corporations trusts of individuals, engaged in whole or part in any business above mentioned; and to acquire by purchase, lease or otherwise such property, real, personal or mixed, as it may desire for the purpose of carrying on such business. 8To mortgage pledge or sell any or all of said property belonging to said business.

2. 9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Burt T. Jarvis, J. H. MItchell, Jr., John D. Dickson

STATE OF MISSISSIPPI. COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority.

Burt T. Jarvis, and J. H. Mitchell, Jr.,

incorporators of the corporation known as thex Standard Drilling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this September A D. 192 7. $14 \, \mathrm{th}$ day of C.R.Kirk, Notary Public. $_{
m the}$

STATE OF MISSISSIPPI COUNTY OF Jefferson Davis.

This day personally appeared before me, the undersigned authority John D.Dickson

incorporators of the corporation known as *** Standard Drilling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this September, A.D., 192 7. the 20

STATE OF MISSISSIPPI,

COUNTY OF

B.G.Burkett, Notary Publiv.

Received at the office of the Secretary of State, this the 25th October. , A. D., 1927 together

with the sum of \$110.00 × recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. Oct.25, , 192. 7. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J.L.Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Standard Drilling Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be xxxxx twenty-fifth day of October, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 25.1927.

#1506

The Charter of Incorporation of

COOPER HARDWARE COMPANY

1. The corporate title of said company is Cooper Hardware Company.

The names of the incorporators are:

**W. F. Gee, Clarksdale, Miss.; G. P. Cooper, Lambert, Miss.; C. N. Cooper, Lambert, Miss.;

S. B. Cooper, Lambert, Miss.

3. The domicile is at Lambert, Miss.

4. Amount of capital stock Five Thousand Dollars.

5. The par value of shares is One Hundred Dollars.

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

7. The purpose for which it is created:

Is to purchase and sell Hardware, Notions, Toys, department store supplies and merchandise of every kind and to receive and sell the same as agent or on commission.

Against allowing the Town Towns of States.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. F. Gee, G. P. Cooper, C. N. Cooper, S. B. Cooper, Incorporators.

STATE OF MISSISSIPPI,

County of Quitman.

This day personally appeared before me, the undersigned authority,

W. F. Gee, G. P. Cooper, C. N. Cooper, S. B. Cooper,

incorporators of the corporation known as the **Cooper 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 August, 1927.

H. P. Shannon, Notary Public.

STATE OF MISSISSIPPI,

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI,. COUNTY OF

Received at the office of the Secretary of State, this the 24th day of Ocotber, , A. D., 192 together with the sum of \$ 20,99, \(\nabla \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. October 25, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Cooper 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 the 25th day of October, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: October 25, 1927.

Filed

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

THE MORGAN PLAN COMPANY OF GULFPORT, MISSISSIPPI ~

The corporate title of said company is The Morgan Plan Company of Gulfport, Mississippi.

The names of the incorporators are: C. V. Bressler, New Orleans, La., E. P. Morgan, New Orleans, La., H. A. Dawson, Gulfport, Miss.

The domicile is at Gulfport, Mississippi. Amount of capital stock \$50,000.00.

The par value of shares is \$20.00. 5.

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

The purpose for which it is created:

To lend money of the Corporation; to buy, own, hypothecate, and sell notes, bonds. xxx accounts, mortgages, deeds of trust, and liens of all kinds on real and personal property; to buy, sell, transfer, assign, hypothecate and pledge evidences of indebtedness of all kinds; to buy, own, transfer, assign, pledge and sell such stock of other corporations as as is not prohibited by law; to buy, own and hold such real estate as may be necessary in the conduct of its business, and not in conflict with the laws of the State of Mississippi; to do any and all other things necessary, proper and incident to the conduct of its business.

The first meeting of persons in interest shall be held on five days written with notice of the time and place of such meeting by one of the incorporators to the other.

The corporation may be organized and business begun when twenty-five per cent of the authorized capital stock shall kee have been paid in.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code as amended. C. V. Bressler, E. P. Morgan, H. A. Dawson, Incorporators.

STATE OF ######### LOUISIANA. ###### Parish of Orleans.

This day personally appeared before me, the undersigned authority,

C. V. Bressler and E. P. Morgan, two of the

incorporators of the corporation known as the Morgan Plan Company of Gulfport, Mississippi. 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 May, 1927. Witness myo2official signature and seal of office the day are the 24th Josiah Gross, Notary Public. date above written.

STATE OF MISSISSIPPI Harrison.

This day personally appeared before me, the undersigned authority

H. A. Dawson, one of the

incorporators of the corporation known as the Morgan Plan Company of Gulfport, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this Witness May official signature and seal of office the date xx the 25th Reece O. Bickerstoff, Notary Public. above written. STATE OF MISSISSIPPI, My commission expires 14th day of July. 1930. COUNTY OF

Received at the office of the Secretary of State, this the 26th day of October. , A. D., 1927 together with the sum of \$ 110.00, . recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. October 26, 1927. , 192.

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.

> RUSH H. KNOX, Attorney General. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Morgan Plan Company of Gulfport, Mississippi, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of October, 1927. 并联络指挥性中联络特殊,DENNIS MURPHREE。 By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Ocotber 26, 1927.

The Charter of Incorporation of

REYNOLDS & SMITH.

The corporate title of said company is

Reynolds & Smith.

The names of the incorporators are:

J. H. Smith, Starkville, Miss., W. L. Reynolds, Starkville, Miss.; Boyd Smith, Macom, Miss.

Starkville, Mississippi. The domicile is at

Amount of capital stock Thirty Thousand Dollars.

One Hundred Dollars.

The par value of shares is 5. Fifty years. The period of existence (not to exceed fifty years) is

The purpose for which it is created:

Automobile business, with all incidentals thereto, including buying, selling, repairing automobiles, byuing, selling all parts therefor, as well as gas, oils and accessories, taking xaxwiti secuties and notes therefor, buiying in real estate and personal property pledged as secutity, own buildings and land upon which to carry on business, and borrow money. May have branch offices and garages, and oiling stations anywhere in the State; but head office shall be Starkville, Miss.; and may become agents of any manufacturer of automobiles, repairs, parts or oils, and own and operate paint shops for automobiles.

That business may be begun when as much as fifteen thousand dollars have been subscribed and paid in.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. H. Smith, W. L. Reynolds, Boyd Smith, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Oktibbeha.

This day personally appeared before me, the undersigned authority,

J. H. Smith, and W. L. Reynolds and Boyd Smith,

incorporators of the corporation known as the Reynolds & Smith, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this September, 1927. , 192 16th day of

STATE OF MISSISSIPPI,

J. E. Buckner, Chancery Clerk, By C? E. Scroggin, D. C.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

 STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 25th October, with the sum of \$ 70.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Oct. 28th, 1927192. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Reynolds & Smith.

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of October, 1927. 28th affixed, this the Aththetication DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: October 29, 1927.

SUTTLE BURIAL ASSOCIATION. ~

The corporate title of said company is

Suttle Burial Association.

The names of the incorporators are: 2.

- B. F. Suttle. Edwards, Mississippi; Bessie Suttle, Edwards, Mississippi; Minnie Howie. Edwards, Mississippi.
- The domicile is at Edwards, Hinds county, Mississippi. Amount of capital stock One Thousand (\$1,000.00) Dollars. 3.

The par value of shares is Fifty(\$50,00) each. 5.

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

The purpose for which it is created:

- a. To collect and secure funds by a system of fees and dues for the payment of funeral exx MEMBER and burial expenses of its members and their relatives, not to exceed \$100.00.
- b. To buy, sell and trade in for cash or credit, coffins, caskets and undertakers supplies and furnishings of all kinds and descriptions for its members.
- To receive, hold and own property, real and personal, for its own purposes, or for an emergency fund for said purposes, but not for profit or gain or in excess of \$4,000.00, with power to manage, to use, and to dispose of same according to law.
- d. Said fees and dues, as well as any and all funds or property coming into the posession of the Association shall be restricted to and employed only for said purposes, that is, hakka burial benefits of its members and the necessary expense for the reasonable, proper and necessary management and administration of the affairs of the Association.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

B. F. Suttle, Bessie Suttle, Minnie Howie, Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority,

B. F. Suttle. Bessie Suttle and Minnie Howie

Suttle Burial Associaition incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 7th day of July, 1927. , 192 F. N. Pickett, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 27th day of October, , A. D., 192 7 together with the sum of \$ 20.00. recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. October 27, 1927., 192

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Suttle Burial 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 day of October, 1927. affixed, this the 28th THE DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

October 29, 1927. Recorded:

of

MOAK OLDSMOBILE COMPANY

The corporate title of said company is Moak.Oldmobile Company. *

The names of the incorporators are:

C. C. Moak, Philadelphia, Miss.; J. B. Quinn, Philadelphia, Miss.; E. Y. Turner, Philadelphia, Mississippi.

Philadelphia, Neshoba County, Mississippi. The domicile is at

Amount of capital stock Five Thousand Dollars.

One Hundred Dollars each. 5. The par value of shares is

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

The purpose for which it is created:

Is to rent or buy a building and the lands on which same is situated and to buy equipment necessary to operate a general garage and to buy and sell new and second cars and to do any and all acts necessary for the general operation of sales and repair garage, but to do nothing the that is in conflict with any wixthe laws of the State of Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. C. C. Moak, J. B. Quinn, E. Y. Turner, Incorporators.

STATE OF MISSISSIPPI, County of Neshoba.

This day personally appeared before me, the undersigned authority,

is J. B. Quinn, C. C. Moak, and B. Y. Turner, whose postoffice address in each instance Philadelphia, Mississippi. incorporators of the corporation known as the Moak Oldsmobile Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 3rdOctober, 1927. day of W.W. Pierce. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

the

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 28th with the sum of \$20.00 recording fee, and referred to the Atte . A. D., 1927 together day of Ocotber recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. October 28, 1927., 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Moak Oldsmobile Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the 29th day of October 1927. day of October, 1927. affixed, this the ########## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. led: October 29, 1927. Recorded:

The Charter of Incorporation of

ROPOCH REALTY COMPANY

Ropoch Realty Company. The corporate title of said company is

The names of the incorporators are: Stokes# V. Robertson, Mackson, Mississippi, George B. Power, Mackson, Mississippi; W. N. Cheny, Jackson, Mississippi.

The domicile is at Jackson, Mississippi. 3.

Amount of capital stock \$20,000.00. Five Thousand Dollars.

One Hu dred Dollars, (\$100.00) The par value of shares is 5.

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

The purpose for which it is created:

To buy, own, sell, exchange, deal in, mortgage or otherwise encumber real estate. either improved or unimproved.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

George B. Power, Stokes V. Robertson. W. N. Cheney, Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority,

George B. Power, Stokes V. Robertson, W. N. Cheney.

Ropoch Realty Company. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, 1927. G. C. Robertson, Jr., Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 31st day of October, , A. D., 1927 together with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

October 31, 1927., 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Ropoch 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 31st day of October, 1927. affixed, this the I############ DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. October 31st, 1927 Recorded:

EDMONSON-KNIGHT MOTOR COMPANY

The corporate title of said company is Edmonson-Knight Motor Company.

The names of the incorporators are:

J. B. Edmonson, Hattiesburg, Miss.; Mrs. Eula Edmonson, Hattiesburg, Miss.; B. T. Prestidge, Hattiesburg, Miss.

The domicile is at Hattiesburg. Miss.

Amount of capital stock \$10.000.00. 4.

The par value of shares is \$100.00. 5.

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

The purpose for which it is created:

Is to do a general automobile and garage business, with the right of exercise all of the right powers and privileges conferred by the Laws of the State of Mississippi, and none other, per# taining to such business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. B. Edmonson, Mrs. Eula Edmonson, B. T. Prestige, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority,

Mrs. Ella Ednondson, Hattiesburg, Miss., B. T. Prestidge, J. B. Edmonson, Hattiesburg, Miss., Hattiesburg,

incorporators of the corporation known as the Edmonson-Knight Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this September 1927. the 20th C. M. Sigler, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

October, 1927, .A.D., 192 together **3**lst Received at the office of the Secretary of State, this the day of with the sum of \$ 30.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. October 31, 1927., 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Burd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Edmonson-Knight Motor 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 day of October, 1927. affixed, this the 31st ########## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: October 31, 1927.

Affidavit showing corporation out of existence.

The Charter of Incorporation of

THE FROZEN FRUIT PIE COMPANY ~

The corporate title of said company is The Frozen Fruit Pie Company.

The names of the incorporators are:

Mrs. Marshall Echols. Brookhaven, Miss.; Louis A. Schlesinger, Brookhaven, Miss.

The domicile is at Brookhaven, Mississippi. 3.

Amount of capital stock Ten Thousand Dollars (\$10,000.00.)

The par value of shares is One Hundred Dollars. (\$100.00.) 5.

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

The purpose for which it is created:

1. To make, manufacture and distribute Frozen Fruit Pie Units, which consist of dies, untensils and machinery necessary to make Frozen Fruit Pies.

2. To manufacture, distribute and sell, both wholesale and retail, and lease all ingredients and containers necessary for making Frozen Fruit Pies.

3. To buy and sell and lease and release real estate necessary for the carrying on the manufacture, sale and distribution of Frozen Fruit Pies.

4. To manufacture, buy and sell, both wholesale and retail, all kinds of containers and wrappers and pie-plates and any and all other things necessary to carry on the business of manu#facturing the Frozen Fruit Pies and Ice Cream and the distribution thereof.

5. To contract with manufactureers, or wholesalers of Ice Cream Supplies, for the distribution of complete Frozen Fruit Pie Units.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mrs. Marshall Echols, Louis A. Schlesinger, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Lincoln.

This day personally appeared before me, the undersigned authority,

Mrs. Marshall Echols and Louis A. Schlesinger.

incorporators of the corporation known as the Frozen Fruit Pie# Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of September, 1927. Tush Lovell. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 29th day of October. , A. D., 192 7together 30.00, recording fee, and referred to the Attorney General for his opinion.

October 31, 1927, 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Frozen Fruit Pie Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of October, 1927. 31st affixed, this the I############# DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 1, 1927.

The Charter of Incorporation of THE McCOMB MILLING COMPANY

The McComb Milling Company. The corporate title of said company is

The names of the incorporators are: Otto W. Allen, Magnolia, Miss.; R. L. Allen, Magnolia, Miss.; J. Burton Alford, McComb, Miss.

The domicile is at McComb, Pike County, Miss.,

Amount of capital stock Ten Thousand Dollars (\$10,000.00.)

The par value of shares is One Hundred Dollars, (\$100.00.)

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

The purpose for which it is created:

To engage in a general milling business, to manufacture from seeds and grains and other products, and to deal in any and all kinds of flour, meal, chops and bran, and/or to manufacture and or mix and deal in, any and all kind of mixed feeds for live stock and poultry, and to do any and all things necessary and incident to said business and not inconsistent with law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Otto W. Allen, R. L. Allen, J. Burton Alford, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this $\mathbf{day} \,\, \mathbf{of}$

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the lst day of November, # with the sum of \$ 30.00, \[\cdot \] recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. November 1, 1927, 192

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

McMomb Milling Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 1st day of November, 1927. W############ DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State. Recorded: November 1, 1927.

Suspended by State tay Commission on June 10, 1963 for non payment of flowering ton Tuber Ledvar Secretary by Stocke

#1517

The Charter of Incorporation of

FARMER'S FEED AND GROCERY COMPANY

1. The corporate title of said company is Farmer's Feed and Grocery Company.

The names of the incorporators are:
W. L. Hemeter, Seminary, Miss.; J. P. Edmonson, Hattiesburg, Miss.; M. L. Waggoner, Hattiesburg, Miss.; I. A. Stewart, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Forest County.

4. Amount of capital *** is \$50,000.00, but the corporation may begin business when \$15,000.00 is paid in.

5. The par value of shares is One Hundred Dollars (\$100.00).

6. The period of existence (not the execution of the period of existence (not the execution of the existence (not the existence of the existence of

7. The purpose for which it is created:

To engage in the wholesale and retail mercantile business; to own and operate flour mills, flour mixing and blending mills, coffee, roasting and milling plants; to operate grist mills; to manufacture feeds; to buy and sell vegetables and general produce business; to own and operate cold storage plants; to own and operate fruit, nut and vegetable packing and canning plants; to acquire, own and sell real estate; to do a general farming business; to own, buy and sell automobiles and motor vehicles; to own and operate saw mills and manufacture and sell lumber; to buy, own and sell timber; to own and operate brick and tile manufacturing plants and manufacture building materials; and to do any and all things necessary to the successful conduct of said business not in violation of law.

8. The right and powers that may be exercised by this corporation are those conferred by TAX pxxxisions of Chapter 24x Godex of Mississippi, 1927.

W. L. Hemeter, M. L. Waggoner,

J. P. Edmonson, Isaac A. Stewart, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

KXXXXXXX Forrest County,

Personally appeared before me, the undersigned authority in and for said City of Hattiesburg, Forrest County, Mississippi, W. L. Hemeter J. P. Edmonson, M. L. Waggoner and I. A. Stewart, incorporators of the corporation known as the Farmer's Feed and Grocery Company, who each, severally and separately acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed, on this the 15th day of September, A. D. 1927. Given under my hand and official seal in the City of Hattiesburg, Forrest County, Mississippi, on this the 15th day of September, A. D. 1927.

Received at the office of the Secretary of State, this the 27th day of October, , A. D., 1927 together with the sum of \$ 110.00, \(\simes \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. November 1, 1927, 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

would J. A. Myer, J. P. Notary Publicant Country,

STACE OF MUSSISSIPPI,

State of Mississippi, Executive Office, Jackson.

The within and fores in charter of Incorporation of Farmers Feed and Grocery Company.

The within and fores in charter of Incorporation of Farmers Feed and Grocery Company.

Provided that the corporation shall not engage in any of the businesses mentioned in said charter provided that the corporation shall not engage in any of the businesses mentioned in said charter provided that the corporation shall merchandising except to such extent as the other businesses the business of wholesals and retail merchandising except to such extent as the other businesses is hereby.

THE GREENWOOD MASONIC TEMPLE BUILDING ASSOCIATION OF GREENWOOD, MISSISSIPPI.

1. The corporate title of said company is The Greenwood Masonic Temple Association.

The names of the incorporators are:

**E. Couty, Greenwood, Miss.; J. D. Lanham, Greenwood, Miss.; E. K. Myrick, Greenwood, Miss.;

W. I. Scott, Greenwood, Miss.; R. B. Schlater, Greenwood, Miss.

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

4. Amount of capital stock Eighty-Five Thousand (\$35,000.00) Dollars.

5. The par value of shares is Fifty (\$50.00.) Dollars.

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

7. The purpose for which it is created:

To buy, own, control, and sell property, borrow money, and construct a building in the city of Greenwood, Mississippi.

The rights and power that may be exercised by this corporation are those conferred by the provisions of Chapter 95 Hemingway's Code of Mississippi, and laws supplemental and amendatory thereto, and all the laws of the State of Mississippi relating to corporations.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. L. Scott, R. B. Schlater, Incorporators.

STATE OF MISSISSIPPI,

County of Leflore.

This day personally appeared before me, the undersigned authority, C. E. Couty, J. D. Lenham, E. K. Myrick, W. L. Scott, R. B. Schlater,

incorporators of the corporation known as the Greenwood Masonic Temple Building Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of Ocotber, 1927.

Pauline Smith. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of November, , A. D., 1927 together with the sum of \$ 180.00, a recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Now. 2, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Greenwood Masonic Temple Association of Greenwood, Mississippi, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of November, 1927.

By the Governor:

DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 3, 1927.

#1591

The Charter of Incorporation of

THE DEKALB CHAMBER OF COMMERCE. ~

1. The corporate title of said company is The DeKalb Chamber of Commerce.

The names of the incorporators are:
W. E. Martin, DeKalb, Miss.; J. K. Morgan, DeKalb, Miss.; John C. Stennis, DeKalb, Miss.

3. The domicile is at DeKalb, Mississippi.

4. Amount of capital stock None.

5. The par value of shares is NAMEX No Par Value.

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

The purpose for which it is created:
To promote the civic, economic and social welfare of the people of DeKalb, Kemper County, and surrounding vicinity.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. K. Morgan, W. E. Martin, John C. Stennis,

Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Kemper.

This day personally appeared before me, the undersigned authority,

J. K. Morgan, W. E. Martin, and John C. Stennis,

incorporators of the corporation known as the DeKalb Chamber of Commerce, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, 1927.

J. H. Adcock, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of November, , A. D., 1927 together with the sum of \$ 10.00, \(\sigma \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Nov. 2, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of DeKalb Chamber of Commerce,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 2nd day of November, 1927.

WALKER WOOD, Secretary of State.

Recorded: November 3, 1927.

The Charter of Incorporation of

SMITH CHEVROLET COMPANY

The corporate title of said company is. Smith Chevrolet Company.

The names of the incorporators are:

Boyd Smith, Macon, Miss.; J. H. Smith, Starkville, Miss.; W. L. Reynolds, Starkville, Miss.

The domicile is at Macon, Mississippi.

Amount of capital stock Twenty-Five Thousand Dollars.

One Hundred Dollars. The par value of shares is

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

The purpose for which it is created:

Automobile business with all incidentals thereto belonging, including byging, sell and repairing automobiles, selling parts, oils, gas, painting and paint and all accessories and knuning running paint shops and oil and gas trucks, and becoming local agents for automobile and oil knux companies, paints, parts, etc. Selling on credit, taking security for deferred payments, buying i in all pledged property taken as security, owning land and buildings for the business and any all branch stations, garages, etc., but main office shall be Macon, Mississippi.

That business may be begun when as much as fifteen thousand dollars have been subscribed xxxx and paid in.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. J. H. Smith, W. L. Reynolds, Boyd Smith, Incorporators.

STATE OF MISSISSIPPI,

County of Oktibbeha.

This day personally appeared before me, the undersigned authority,

J. H. Smith, W. L. Reynolds and Boyd Smith,

incorporators of the corporation known as the Smith Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of September, 1927. 16th

STATE OF MISSISSIPPI,

J. E. Budner, Chancery Clerk. By C. E. Scroggins, D. C.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 4th day of November, with the sum of \$ 60.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

November 4, 1927, 192 JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Smith Chevrolet Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of November, 1927. affixed, this the 4th \$########## DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Nov. 4, 1927.

1591

The Charter of Incorporation of

QUIN CHEVROLET COMPANY

1. The corporate title of said company is Quin Chevrolet Company.

The names of the incorporators are:

L. S. Quin, Tylertown, Miss.; E. L. Magee, Mesa, Miss.; P. B. Magee, Mesa, Miss.,

3. The domicile is at Tylertown, Walthall County, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars, (\$15,000.00.)

5. The par value of shares is One Hundred Dollars, (\$100.00.)

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

7. The purpose for which it is created:

To buy, sell and exchange automobiles, trucks, tractors, and other motor vehicles and implements, parts, tools and accessories; to operate garages, service stations, and repair shops, for motor vehicles, and to sell gasoline, lubricating oils and greases; to have a corporate seal; to make contracts, conduct its business and sue and be sued in its corporate name and capacity; and to enjoy such other rights and privileges as are not contrary to law and the objects and purposes and provisions of its charter.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and laws amendatory thereof and supplemental thereto.

L. S. Quin;

E. L. Magee,

STATE OF MISSISSIPPI, COUNTY OF Walthall.

P. B. Magee, Incorporators.

This day personally appeared before me, the undersigned authority, in District No. 2 of said County and State, the within named L. S. Quin, E. L. Magee, and P. B. Magee,

incorporators of the corporation known as the Quin Chevrolet Company who acknowledged that they signed and executed the above and foregoing articles

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 July, A. D. 1927. , 192

V. M. Roby, Notary Public,
My Commission expires Sept. 7, 1927

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of November, 1927, A.D., 192 together with the sum of \$ 40.00, \(\nabla \) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. November 3, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Quin Chevrolet Company,

is hereby 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 day of November, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: November 4, 1927.

BERRY & WALTMAN COMPANY N

The corporate title of said company is

The names of the incorporators are:

Berry & Waltman Company.

M. F. Berry, Shivers, Mississipof; E. Sexton Berry, New Hebron, Miss.; E. D. Waltman, Oakvale

The domicile is at New Hebron, Mississippi. Amount of capital stock

\$12,000.00.

The par value of shares is 5.

\$100.00. The period of existence (not to exceed fifty years) is Fifty Years.

The purpose for which it is created:

To do a general mercantile business, to buy and sell dry goods and groceries, hardware, etc., To buy and sell all kinds of farm produce and all business incident to a general mercantile 為非## business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

M. F. Berry, E. Sexton Berry, E. D. Waltman. Incorporators.

STATE OF MISSISSIPPI,

County of Lawrence.

This day personally appeared before me, the undersigned authority,

M. F. Berry, E. Sexton Berry and E. D. Waltman,

incorporators of the corporation known as the Berry & Waltman Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 31st day of August, 1927. H. O. Bush. Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 5th November. 34.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

Jackson, Miss. November 5, 1927., 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. AByLauderdele.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Berry & Waltman 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 the 5th November, 1927. By the Governor:

WALKER WOOD, Secretary of State. Recorded: Nov. 5, 1927.

#1911

Dissolved by Decreof Chancey Could of Pearl Five Courty, aug. 15, 193

HURST CHEVROLET COMPANY

1. The corporate title of said company is Hurst Chevrolet Company. ~

2. The names of the incorporators are:

L. A. Hurst, Poplarville, Mississippi; S. A. Winborn, Poplarville, Mississippi.

3. The domicile is at Poplarville, Mississippi.

4. Amount of capital stock Twenty-five Thousand Bollars, (\$25,000.00)

5. The par value of shares is One Hundred Dollars (\$100.00)

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

7. The purpose for which it is created:

To do a general garage business, to buy and sell all kinds of automobiles, parts and accessories, and any other merchandise that its stoukholders may desire to deal in, and to that end it shall have the right to do any and all things, necessary and cinvenient for the successful carrying on of said business. It shall have the right to buy and sell and deal in all kinds of commercial papers and securities, and the right to operate branches of said business at such places as the stockholders may determine.

It shall have the right to buy, lease, own and sell such property, both real and personal, as may be necessary or convenient for conducting its business, provided it shall not own agricultural lands in violation of the laws of Mississipoi.

It shall have the right to commense and operate husiness when as much as twenty-five per cent of its capital stock has been subscribed and paid in.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

L. A. Hyrst, S. A. Winborn, Incorporators.

K. Rouse, Chancery Clerk.

J. Smith

STATE OF MISSISSIPPI,

County of Pearl River.

This day personally appeared before me, the undersigned authority,

L. A. Hurst and S. A. Winborn

incorporators of the corporation known as the Hurst Chevrolet 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 September, 1927. , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th day of November, A.D., 1927 together with the sum of \$ 60.00, we recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. November 5, 1927, 192.

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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hurst Chevrolet Company,

is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: Nov. 5, 1927.

The Charter of Incorporation of

CAPITAL MATERIAL AND SUPPLY COMPANY 1

The corporate title of said company is Capital Material & Suppl#y Company.

The names of the incorporators are: Will Owens, Jackson, Miss.; Fred R. Davis, Jackson, Miss.; Fred Davis Jr., Jackson, Miss.; Lee Lindsey, Jackson, Miss.

The domicile is at Jackson, Mississippi.

Amount of capital stock Tens Thousand Dollars.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To buy, sell and deal in generally, at wholesale and retail, lumber, coal, cement, sand, gravel, structural steel and iron, and such other materials and products as usually pertain to a building material and supply business.

To sell for cash or credit any aterial or merchandise above described and to take secutity therefor.

To construct and to finance the construction of, buildings and other structures of wood or steel or concrete or of the combination of any of these materials.

To acquire, own and hold buildings and real estate necessary and proper for carrying out the purposes enumerated.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Will Owens. Fred R. Davis, Fred Davis, Jr., Lee Lindsey, Incorporaors.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

Will Owens, Fred R. Davis, Fred Davis, Jr., and Lee Lindsey,

incorporators of the corporation known as the Capital Material and Supply Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of December . 1925. the 28th R. S. Dobyns, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192, together Received at the office of the Secretary of State, this the ae omice of the Secretary of State, this the 4th day of November.

30.00 recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, 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 Jackson, Miss. this State, or of the United States.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. A. Lauderdale.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Capital Material 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 the November, 1927. 4th

By the Governor: WALKER WOOD, Secretary of State.

Recorded: November 5, 1927.

################### DENNIS MURPHREE

The Charter of Incorporation of

LAKE SHORE DEVELOPMENT COMPANY

The corporate title of said company is Lake Shore Development Company.

The names of the incorporators are:

E. G. Williams, McComb, Miss.; C. E. McMaster, McComb, Miss.; W. R. Castan, McComb, Miss.

The domicile is at 3. McComb, Mississippi.

Amount of capital stock . \$10,000.00.

The par value of shares is 5.

\$100.00.

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

The purpose for which it is created:

To engage in a general real estate business. That said corporation shall, under this Charter, have authority to buy, sell and dispose of real esatet, and hold the same not in violation of the laws of the State of Mississippi, and to act as agents or brokers for other persons in the buying, selling and owning of real estate or personal property, wherever the same may be situated, and shall be authorized to charge a fee or commission for acting as such agents or representatives of either seller or purchaser or said real estate or personal property. That said corporation may do and perform such other acts incidental to its business, not prohibited by law, and that it shall have power to sell, mortgage or take mortgages on real make estate or personal property in the conduct of its business, and shall also have the right to sell much or hypothecate its notes, securities and franchises.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E. G. Williams, C. E. McMaster, W. R. Caston. Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Pike.

This day personally appeared before me, the undersigned authority.

E. G. Williams, C. E. McMaster and W. R. Caston, of McComb, Mississippi.

incorporators of the corporation known as the Lake Shore Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 6th day of October, 1927. Nellie E . Hunt, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 5th day of November, , A. D., 1927 together 30.00. recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 5, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Lake Shore 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 day of November, 1927. affixed, this the 5th By the Governor: ############# DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Novemeber 5, 1927. Recorded:

The Charter of Incorporation of

SIMPSON COUNTY POWER COMPANY

The corporate title of said company is Simpson County Power Company.

2. The names of the incorporators are:

M. L. Culley, Jackson, Mississippi; Chalmers Alexander, Jackson, Mississippi.

The domicile is at Merit Station, Mississippi.

\$80,000.00. Amount of capital stock

The par value of shares is \$100.00. 5.

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

The purpose for which it is created:

Is to develop, produce or otherwise secure power from water power, gas, oil, steam or other sources for lighting and heating or motive force; to produce or buy, distribute and sell electricity or any other source of forme and to supply the same for lighting, heating or for pages power for cities, towns, villages, streets, buildings, public or private, light or power companies or individuals, and to this end to also construct, install or acquire by purchase, development or otherwise hydro-electric plants, machinery and appurtenances, to buy or otherwise acquire possession, use or control of lands, water sites, dams, reservoirs, rights of way and all other aplliances, appurtenances or machinery for the construction and maintenance of a hydro-electric plant, gas, oil, steam, or any other form of plants or stations, or apparatus were serving any or all of the above mentioned purposes. To own and construct, lay, operate, maintain, purchase, lease or otherwise acquire pipes, wires, lines and all necessary appurtenances and distribution appliances for any source of power.

95 of Hemingway's Code of Mississippi. Witness the signatures of said incorporators this the M. L. Culley, 11th day of June#, 1927. Chalmers Alexander, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned analya Notary Public in and for the said county and state M. L. Culley and Chalmers Alexander

who each acknowledged that he executed the foregoing instrument on the date and for the purposes Theorphia terror the removation who we want therein set forth. whome knowledged that the exist and another shows which the estimated desired the control of the

STATE OF MISSISSIPPI,

R. F. Young, Notary Public.

COUNTY OF

This day personally appeared before me, the undersigned authority

Whitness my hardofand official seal this 192 he 15th day of June, 1927.

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 5th day of November. with the sum of \$ 170.00. A recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

on, Miss. Nov. 5, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. A. Lauderdale,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Simpson County 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 the 5th day of November, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Nov. 5, 1927. THE WHITEHALD DENNIS MURPHREE.

WISSISSIPPI PIG. CO., VICKSBURG -16889 prepended by Shire Tax Correspond as Asthorical by Section 15, Chapter 21. Laur & Merchange 1951 4/21/4

The Charter of Incorporation of

Suspended by State Tax Commission as Authorised by Section 15, Chapter 121, Lows of Mississippi 1934

THE BROOKSVILLE ICE AND COAL COMPANY

The Brooksville Ice & Coal Company. The corporate title of said company is

The names of the incorporators are: J. M. Calmes, Brooksville, Miss.; Dr. E. Q. Withers, Electric Mills, Miss.; J. E. Dorroh Crest View, Fla.; J. A. Whitt, Brooksville, Miss.

The domicile is at Brooksville, Noxubee County, Miss.

Five Thousand (\$5,000.00.) Dollars. Amount of capital stock

One Hundred (\$100.00) Dollars. The par value of shares is 5.

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

The purpose for which it is created:

ARTICLE ONE--Manufacture, but and sell ice. Buy and sell coal. Do a creamery, dairying and canning business. They shall have the right to buy and sell milk, cheese, butter, eggs, fruit? and vegetables and cold storage products as well as dairy and ice machinery.

ARTICLE TWO -- The said corporation shall have the right and power to buy and own all material. machinery, and real and personal property of whatsoever kind and character as may be deemed necessary for carrying out the purposes of said corporation. To sell all products manufactured by said corporation as well as any real estate or personal property that may be owned by said corporation, but said corporation shall not own or acquire title to land for agricultural purposes.

ARTICLE THREE -- The business of said corporation shall be under the direction and management of the Board of Directors to be chosen by the stockholders, and shall also have the power to make such rules, by-laws and regaulations as may be necessary for the control and management off said corporation.

ARTICLE FOUR -- In addition to the powers herein granted the said corporation shall have all the powers conferred on corporations, and shall exercise all of the rights provided by Chapter 24, Mississippi Code 1926 (Chapter 95 Hemingway Code 1917) (Chapter 103 Hemingway Code 1927.)

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Dr. E. Q. Withers, J. A. Whitt, J. M. Calmes, J. E. Dorroh, Incorporators.

STATE OF MISSISSIPPI,

County of Noxubee. This day personally appeared before me, the undersigned authority, F. M. Campbell, Notary Public, Noxubee County, Mississippi, the within named Dr. E. C. Withers, one of the

incorporators of the corporation known as the Brooksville Ice & Coal Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of October, 1927. the 4th F. M. Campbell, Notary Public, Noxubee County.

STATE OF MISSISSIPPI,

County of Noxubee. This day personally appeared before me, the undersigned authority A. S. Glenn, Notary Public of the Town of Brocksville, Noxubee County, Mississippi, the within named J. A. Whitt and J. M. Calmes, Jr.

Brooksville Ice & Coal Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of October, 1927. , 192 A. S. Glenn, Notary Public,

STATE OF WHATE HAME FLORIDA.

County of Okaloosa.

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, the within named J. E. Dorroh, one of the incorporators of the corporation known as the Brooksville Ice & Coal Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 8th day of Clifford McLeod, Notary Public. October, 1927. State of Florida at Large.

My Commission expires Dec. 15, 1930.

Received at the office of the Secretary of State, this the day of November. $8 \, \mathrm{th}$, A. D., 192 7 together with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 8th, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale. Assistant Attorney General.

Mississippi.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Brooksville Ice & 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 day of November, 1927. affixed, this the 8th THE PROPERTY OF THE PROPERTY O By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 8, 1927.

#1550

The Charter of Incorporation of

SIMPSON COUNTY POWER COMPANY

1. The corporate title of said company is Simpson County Power Company.

2. The names of the incorporators are:

M. L. Culley, Jackson, Mississippi; Chalmers Alexander, Jackson, Mississippi.

3. The domicile is at Merit Station. Mississippi.

4. Amount of capital stock \$80,000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

Is to develop, produce or otherwise secure power from water power, gas, oil, steam or other sources for lighting and heating or motive force; to produce or buy, distribute and sell electricity or any other source of forwe and to supply the same for lighting, heating or for power for cities, towns, villages, streets, buildings, public or private, light or power companies or individuals, and to this end to also construct, install or acquire by purchase, development or otherwise hydro-electric plants, machinery and appurtenances, to buy or otherwise acquire possession, use or control of lands, water sites, dams, reservoirs, rights of way and all other appliances, appurtenances or machinery for the construction and maintenance of a hydro-electric plant, gas, oil, steam, or and other form of plants or stations, or apparatus serving any or all of the above mentioned purposes. To own and construct, lay, operate, maintain, purchase, lease or otherwise acquire pipes, wires, lines and all necessary appurtenances and distribution appliances for any source of power.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned makes Notary Public in and for the said county and state M. L. Culley and Chalmers Alexander

who each acknowledged that he executed the foregoing instrument on the date and for the purposes the purposes therein set forth.

who exhaust the continuous continuous the purposes therein set forth.

Wheness my hardfand official seal this 196 he 15th day of June, 1927.

STATE OF MISSISSIPPI,

R. F. Young, Notary Public.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 5th day of November, , A. D., 1927 together with the sum of \$ 170.00, A recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Nov. 5, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Simpson County 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 the 5th day of November, 1927.

By the Governor:

**Example Control of the State of Mississippi to be affixed, this the Governor:

WALKER WOOD, Secretary of State.

Recorded: Nov. 5, 1927.

as Authorized by Section 15, Chapter 21. Laws of Mississippe 1934 4/21/4/

The Charter of Incorporation of

Suspended by State Tax Gimmies as Authorised by Section 15, Chapter 121, Laws of Mississippi 1934

THE BROOKSVILLE ICE AND COAL COMPANY

The Brooksville Ice & Coal Company. The corporate title of said company is

The names of the incorporators are: J. M. Calmes, Brooksville, Miss.; Dr. E. Q. Withers, Electric Mills, Miss.; J. E. Dorroh Crest View, Fla.; J. A. Whitt, Brooksville, Miss.

The domicile is at Brooksville, Noxubee County, Miss. .

Amount of capital stock Five Thousand (\$5,000.00.) Dollars.

One Hundred (\$100.00) Dollars. The par value of shares is

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

The purpose for which it is created:

ARTICLE ONE -- Manufacture, but and sell ice. Buy and sell coal. Do a creamery, dairying and canning business. They shall have the right to buy and sell milk, cheese, butter, eggs, fruite and vegetables and cold storage products as well as dairy and ice machinery.

ARTICLE TWO -- The said corporation shall have the right and power to buy and own all material, machinery, and real and personal property of whatsoever kind and character as may be deemed necessary for carrying out the purposes of said corporation. To sell all products manufactured by said corporation as well as any real estate or personal property that may be owned by said corporation, but said corporation shall not own or acquire title to land for agricultural purposes.

ARTICLE THREE -- The business of said corporation shall be under the direction and management of the Board of Directors to be chosen by the stockholders, and shall also have the power to make such rules, by-laws and regaulations as may be necessary for the control and management off said corporation.

ARTICLE FOUR -- In addition to the powers herein granted the said corporation shall have all the powers conferred on corporations, and shall exercise all of the rights provided by Chapter 24. Mississippi Code 1926 (Chapter 95 Hemingway Code 1917) (Chapter 103 Hemingway Code 1927.)

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Dr. E. Q. Withers, J. A. Whitt,

J. M. Calmes, J. E. Dorroh, Incorporators.

Mississippi.

STATE OF MISSISSIPPI,

County of Noxubee. This day personally appeared before me, the undersigned authority, F. M. Campbell, Notary Public, Noxubee County, Mississippi, the within named Dr. E. C. Withers, one of the

incorporators of the corporation known as the Brooksville Ice & Coal Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this October, 1927. the 4th day of F. M. Campbell, Notary Public, Noxubee County,

STATE OF MISSISSIPPI,

County of Noxubee. This day personally appeared before me, the undersigned authority A. S. Glenn, Notary Public of the Town of Brocksville, Noxubee County, Mississippi, the within named J. A. Whitt and J. M. Calmes, Jr.

incorporators of the corporation known as the Brooksville Ice & Coal Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 5th day of October, 1927. , 192 A. S. Glenn, Notary Public,

STATE OF WAR STATE FLORIDA.

COUNTY OF Okaloosa.

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, the within named J. E. Dowroh, one of the incorporators of the corporation known as the Brooksville Ice & Coal Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 8th day of October, 1927.

Clifford McLeod, Notary Public. October, 1927. State of Florida at Large.

My Commission expires Dec. 15, 1930.

Received at the office of the Secretary of State, this the 8th day of November. , Λ. D., 192 7 together with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 8th, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Brooksville Ice & 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 day of November, 1927. 8th affixed, this the HILL DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 8, 1927.

KING & BRIDGES COMPANY

1. The corporate title of said company is King & Bridges Company.

2. The names of the incorporators are:

- Faul M. King, Jackson, Miss.; W. P. Bridges, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock Twenty-five Hundred Dollars, (\$2500.00.)

5. The par value of shares is One Hundred Dollars (\$100.00.)

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

7. The purpose for which it is created:

To conduct a general insurance agency, acting as agents, general, local and special, for any and all companies engaged in the insurance business of any character whatsoever, and surety, bonding, casualty, and guarantee companies; to conduct a general brokerage business in all forms of insurance and above mentioned allied lines; to buy, own, hold and sell stock in other non-competing corporations and any and all forms of personal property and choses in action; to buy, own, hold and sell such real estate as may be necessary or expedient in the conduct of its business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. B. Brodges, Paul M. King, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, in and for said county and state,

Paul M. King and W. P. Bridges,

incorporators of the corporation known as the King & Bridges, Inc., 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 October, 1927.

J. K. Armstrong, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 4th day of November, , A. D., 1927 together with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Nov. 7, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

King & Bridges, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eighth day of November, 1927.

By the Governor:

DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: Nov. 8, 1927.

The Charter of Incorporation of

DIXIE PINE PRODUCTS COMPANY

The corporate title of said company is Dixie Pine Products Company.

The names of the incorporators are:

M. Dreyfus, Hattiesburg, Miss.; Theodore F. Dreyfus, Hattiesburg, Miss.; Walter J. Dreyfus, Hattiesburg, Miss.; Leon H. Dreyfus, Hattiesburg, Miss.; J. T. Latimer, Hattiesburg, Miss.;

The demicile is at Dreyfus Mississippi. Raymond F. Anderson, Hattiesburg, Miss.

The demicile is at Dreyfus, Mississippi. Raymond F. Anderson, Hattiesburg, Miss. Amount of capital stock \$250,000.00, but said corporation shall begin business when 60 % thereof shall have been paid in.

\$100.00. The par value of shares is 5.

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

The purpose for which it is created:

To acquire by erection, purchase or otherwise, and have, hold, own and operate a wood reduction plant or plants; to use in xxix such operation the steam distilled wood reduction process or such other processes as may be deemed proper; to engage in the manufacture and sale of turpentine, rosin, pine oil and all other by-products incident to such wood reduction operations; to purchase and sell wood, timber, timber lands and other lands deemed necessary for the successful operation of the company; to own and operate such commissaries and stores as may be deemed necessary to the success of the company. And the said company may do any one or more or all of said things as may be deemed best.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the amendmnets thereof and additions thereto.

M. Breyfus, Theo#dore F. Dreyfus, Walter J. Dreyfus, Leon H. Dreyfus, STATE OF MISSISSIPPI, J. T. Latimer, Raymond F. Anderson,

County of Forrest. Incorporators, This day personally appeared before me, the undersigned authority, M. Dreyfus, Theordore F. Dreyfus, Walter J. Dreyfus, Leon H. Dreyfus, J. T. Latimer and

incorporators of the corporation known as the Dixie Pine Products Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of Ocotber, 1927. C. M. Sigler, Notary Public. , 192 the 17th

STATE OF MISSISSIPPI,

Raymond F. Anderson,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 7th day of November. , A. D., 192 7together with the sum of \$ 500.00, * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. November 9, 1927., 192.

WALKER WOOD, 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Dixie Pine Products Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be ninth day of November, affixed, this the THE THE PHOTOS MURPHREE. By the Governor:

Recorded: Nov. 19, 1927. Provided that said corporation is not to engage in business as a common carrier.

The Charter of Incorporation of

McGEE-WETMORE CONSTRUCTION COMPANY

1. The corporate title of said company is McGee-Wetmore Construction Company.

2. The names of the incorporators are:

, W. J. McGee, Jackson, Miss.; Walter J. McGee, Jackson, Miss.; W. G. Wetmore, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock Thenty Thousand Dollars (\$20.000.00.)

5. The par value of shares is One Hundred Dollars (\$100.00.)

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

7. The purpose for which it is created:

To do a general construction and general contracting business, grading, excavating in construction business, erecting buildings, bridges, etc.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. J. McGee, Walter J. McGee, W. G. Wetmore,
Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority,

W. J. McGee, Walter J. McGee, W. G. Wetmore,

incorporators of the corporation known as the McGee-Wetmore Construction 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 October, 1927.

Thomas D. Hendricks, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 9th day of November, A.D., 192 7 together with the sum of \$ 50.00, * recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. November 9th, 1927, 192.

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.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of McGee-Wetmore 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 the ninth day of November, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: November 10, 1927.

The Charter of Incorporation of HASSON REALTY COMPANY

The corporate title of said company is Hasson Real ty Company.

The names of the incorporators are: H. G. Fitts, Meridian, Miss.; V. M. Hasson, Meridian, Miss.; W. F. Hasson, Meridian, Miss.

The domicile is at Meridian, Miss.

Amount of capital stock Twenty Thousand Dollars.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed, or any estate or interest therein; and to do all things and transact all or any other business, which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. H. G. Fitts, V. M. Hasson, W. F. Hasson. Incorporators.

STATE OF MISSISSIPPI County of Lauderdaile.

This day personally appeared before me, the undersigned authority, a Notary Public,

H. G. Fitts, V. M. Hasson, W. F. Hasson, incorporators of the corporation known as the Hasson Realty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

day of October, 1927. , 192 the 5th

J. C. Rushing, Jr., Notary Public.

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

This employed death of the factories of the factories of the series of the factories of the

Received at the office of the Secretary of State, this the 9th November. day of , A. D., 192 7 together with the sum of \$ 50.00, x recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. November 9th, 1927, 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. A. Lauderdale.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Hasson Realty Company.

The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the ninth day of Newceber, 1927. ############ DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. November 10, 1927. Recorded:

HAZLEHURST LUMBER COMPANY

1. The corporate title of said company is Hazlehurst, Lumber Company.

2. The names of the incorporators are: J.M. Hartfield, Jackson, Mississippi; Garner W. Green, Jackson, Mississippi, Clara Melton, Jackson, Mississippi.

3. The domicile is at Jackson, Miss is sippi.

4. Amount of capital stock \$10,000.00

5. The par value of shares is \$100.00

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

7. The purpose for which it is created:

To own and operate a saw mill, to do ageneral lumber business; to own and operate a commissary in connection therewith; to operate tramroads and logging railroads; and generally to do each and everything necessary in and about the lumber business now or hereafter conducted in mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Jas.M. Hartfield, Garner W. Green, Clara Healton, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority,

Jno. M. Hartfield, Garner W. Green, Jara Welton

incorporators of the corporation known as the Hazlehur st Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of October, , 192 7.

Notary Publiv.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 10th day of November, , A. D., 1927 together with the sum of \$ 30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Nov.12, , 192.7.

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd. Assistant Attorney General.

By J.L.Byrd,

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hazlehur st 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 twelfth day of November, 1927.

By the Governor:

| Kana White Kana | Dennis Murphree | Property | Prop

WALKER WOOD, Secretary of State.

Recorded: "ovember 12,1927.

The Charter of Incorporation of

U. S. L. BATTERY AND ELECTRIC COMPANY.

The corporate title of said company is U. S., L. Battery and Electric Company.

The names of the incorporators are: 2.C. H. McQuenn, Jackson, Miss., A. M. McQueen, Jackson, Mississippil J. H. Foster, Jackson, ## Mississippi.

The domicile is at

Jackson, Mississippi. $_{
m k}$ \$10,000.00, though authorized to begin business when as much as \$2,500.00 3. Amount of capital stock 4. is paid in.

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created:

To buy, sell, repair and deal in generally all kinds of electric batteries and appliances and automobile accessories; to own or lease land, buildings and equipment necessary, proper and incidental to the carrying out of the objects and purposes aforesaid.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. C. H. McQueen, A? M. McQueen, J. H. Foster, Incorporators

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority. C. H. McQueen, A. M. McQueen, J. H. Foster,

incorporators of the corporation known as the U. S. L. Battery for the and Electric Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of August, 1926. , 192 11th

STATE OF MISSISSIPPI,

Frances L. Paxton, Notary Public. In and for said City of Jackson, Hinds County, Mississippi.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the $10 \mathrm{th}$ November, 1927. A. D., 192 together day of with the sum of \$ 30.00, ~ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. November 10, 1927., 192

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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of U. S. L. Battery and 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 be tenth day of November, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Nov. 14, 1927.

BORDEN FISH LAKE COMPANY, TUPELO, MISSISSIPPI. "

1: The corporate title of said company is "Borden Fish Lake Company.

27 The names of the incorporators are:

J. T. Borden, Robert Horton and John R. Anderson.

The domicile is at Tupelo, Lee County, Mississippi.

Amount of capital stock (\$7,500.00) Seventy Five Hundred Dollars.

The par value of shares is \$100.00 per Share.

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

The purpose for which it is created:

Is to engage in creating a fish lake or lakes, swimming pool, picnic and pleasure grounds, gasoline filling stations and pig stands; and engage in the business of furnishing legitimate mand legal pleasure to the public through the lands, lakes, pools and club houses owned by it; and own and lease real estate and lakes sufficient to carry on its business. Witness our signatures this the 12th day of October, 1927.

> J. T. Borden. J. R. Horton, Hohn R. Anderson, Incorporators.

THE Yelds work provers a three course when exercised to a chiexcomponention core a three course from the contract of the contr

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF Lee. Personally appeared before me, J. P. Nanney, a Notary Public in and for the City of Tupelo, Lee County, Mississippi, J. T. Borden, Robert Horton and John R Anderson, the owners whose names are signed to the above articles of incroporation of "Borden Fish Lake Company" who acknowledged that they and each of them executed the above and foregoing articles of incorporation on the domain and details and the second sec tion on the day and date therein mentioned as their act and deed and deed of each of them.

Given under my hand and seal of office this the 12th day of October, 1927.

J. P. Nanney, Notary Public, Tunelo, Lee County, Mississippitogether Received at the office of the Secretary of State, this the 14th day of November, with the sum of \$ 26.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

November 14, 1927, 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. J.L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Borden Fish Lake Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of November, 1927. 14th affixed, this the HARANTE PROPERTY DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. November 14, 1927.

Recorded:

The Charter of Incorporation of

UNIVERSITY CLUB OF JACKSON, MISSISSIPPI.

The corporate title of said company is University Club of Jackson, Mississippi.

The names of the incorporators are: J. W. Barksdale, Jackson, Miss.; Harry M. Bryan, Jackson, Miss.; J. Blake Lowe. Jackson. Miss.

Jackson, Mississippi. The domicile is at 3.

Amount of capital stock None.

The par value of shares is

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

The purpose for which it is created:

(a) To encourage the spirit of fraternity and wholesome social intercourse between graduates, students and ex-students of Universities, Colleges and other institutions of higher learning. (b). To foster and encourage in la ful manner civic improvement.

(c). To buy, sell, own, lease, rent, and/or dispose of real, personal, and/or mixed property, suitable, necessary and/or proper for the attainment of the dominant purposes of the corporation set above, within the limits and in the manner prescribed by law.

(d) To issue no shares of stock; to divide no dividends or profits among its members: to make expulsion the only remedy for the non-payment of dues; to invest in each member the right to on vote in the election of all officers.

(e). The loss of membership by death or otherwise, shall be the termination of all interest of such member in the corporate assets.

(f). There shall be no individual liability against the members for corporate debts. but the

entire corporate property shall be liable for the claims of creditors. (g). The first meeting hereunder, of parties in interest, members of said University Club may be held at 7 P. M., November 14th, 1927, at xxx the Edwards Hotel, in Jackson, Mississippi, for the purpose of organization and transaction of such other business as may come before it;, or in

event such meeting be not held at said time, it may be held at such time and place as may be designated by at least two of the members authorized to apply for Charter, provided written noticexexexement mxxxixxthereof, signed by said two mombers, be mailed or delivered to all other members of said Club twenty-four hours before said time.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and particularly Paragraph (b) of Chapter 299 of the Laws of 1920.

J. W. Barksdale, Harry M. Bryan, J. Blake Lowe. Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. M. Barksdale, Harry M. Bryan, and J. Blake Lowe,

incorporators of the corporation known as the University Club 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 November, 1937. , 192 Earle Boyd, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of November, # , A. D., 192 7 together with the sum of \$ 10.00, A recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. November 14, 1927., 192

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.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of University Club of Jackson, Mississippi. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be Movember, 1927. affixed, this the 14th day of KKIXWHKKEDENNX DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State.

Recorded: November 14, 1927.

BORDEN FISH LAKE COMPANY, TUPELO, MISSISSIPPI."

The corporate title of said company is "Borden Fish Lake Company.

The names of the incorporators are:

J. T. Borden, Robert Horton and John R. Anderson.

The domicile is at Tupelo, Lee County, Mississippi.

Amount of capital stock (\$7,500.00) Seventy Five Hundred Dollars.

The par value of shares is \$100.00 per Share. 5.

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

The purpose for which it is created:

Is to engage in creating a fish lake or lakes, swimming pool, picnic and pleasure grounds, gasoline filling stations and pig stands; and engage in the business of furnishing legitimate matand legal pleasure to the public through the lands, lakes, pools and club houses owned by it; and own and lease real estate and lakes sufficient to carry on its business. Witness our signatures this the 12th day of October, 1927.

> J. T. Borden, J. R. Horton, Mohn R. Anderson, Incorporators.

THE Yightx and knowers that xoon is the exercised by athiex comporation care also sexuate or a log the conversion and chapters 24. Code of 1900s.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI,

COUNTY OF Lee. Personally appeared before me, J. P. Nanney, a Notary Public in and for the City of Tupelo Lee County, Mississippi, J. T. Borden, Robert Horton and John R Anderson, the owners whose names are signed to the above articles of incroporation of "Borden Fish Lake Company" who acknowledged that they and each of them executed the above and foregoing articles of incorporate tion on the day and date therein mentioned as their act and deed and deed of each of them.

Given under my hand and seal of office this the 12th day of October. 1927.

J. P. Nanney, Notary Public, Tunelo Lee County, Mississippitogether Received at the office of the Secretary of State, this the 14th day of November, with the sum of \$ 26.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. November 14, 1927, 192.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. J.L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Borden Fish Lake Company,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of November, 1927. 14 th affixed, this the HAT WELL DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. November 14, 1927. Recorded:

UNIVERSITY CLUB OF JACKSON, MISSISSIPPI.

1. The corporate title of said company is University Club of Jackson, Mississippi.

The names of the incorporators are: J. W. Barksdale, Jackson, Miss.; Harry M. Bryan, Jackson, Miss.; J. Blake Lowe, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock None.

5. The par value of shares is None.

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

7. The purpose for which it is created:
(a) To encourage the spirit of fraternity and wholesome social intercourse between graduates, students and ex-students of Universities, Colleges and other institutions of higher learning.
(b). To foster and encourage in lauful manner civic improvement.

(c). To buy, sell, own, lease, rent, and/or dispose of real, personal, and/or mixed property, suitable, necessary and/or proper for the attainment of the dominant purposes of the corporation set above, within the limits and in the manner prescribed by law.

(d) To issue no shares of stock; to divide no dividends or profits among its members; to make expulsion the only remedy for the non-payment of dues; to invest in each member the right to one vote in the election of all officers.

[e). The loss of membership by death or otherwise, shall be the termination of all interest of such member in the corporate assets.

(f). There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

8 The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Colle of 1906. Mississippi Code of 1906, and particularly Paragraph (b) of Chapter 299 of the Laws of 1920.

J. W. Barksdale, Harry M. Bryan, J. Blake Lowe, Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority, J. W. Barksdale, Harry M. Bryan, and J. Blake Lowe,

incorporators of the corporation known as the University Club 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 November, 1927.

Harle Boyd, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of November, \$\frac{1}{4}\$, A. D., 1927 together with the sum of \$\frac{10.00}{4}\$, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. November 14, 1927., 192.

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.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of University Club of Jackson, Mississippi, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 14th day of Hovember, 1927.

By the Governor:

EXEXMINATER: **DENNIS MURPHREE**.

WALKER WOOD, Secretary of State.

Recorded:

November 14, 1927.

The Charter of Incorporation of HEIDELBERG PAINT COMPANY *

The corporate title of said company is Heidelberg Paint Company.

The names of the incorporators are: Fred L. Heidelberg, Hattiesburg, Miss.; Mrs. Mattie A. Heidelberg, Hattiesburg, Miss.; R. I. Morgan, Hattiesburg, Miss.

Hattiesburg, Mississippi. The domicile is at

Amount of capital stock \$15,000.00, with the right of begin business when as much as 50% thereof is

The par value of shares is \$100.00.

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

The purpose for which it is created:

To conduct a general paint and mercantile business, with the right of operate one or more stores in the city of Hattiesburg, Wixx Forest County, Mississippi, and elsewhere; the right ot to do a general wholesale and retain mercantile business; the right ot buy, sell, exchange, and deal in generally all classes of property, real, personal and mixed, except as prohibited by law; and to do generally any and all things which a corporation under the laws of the State of Mississippi is permitted to do, the powers herein specified not being in limitation of powers whi which may be generally exercised by a corporation in this State.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto. Fred L. Heidelberg, Mrs. Mattie A. Heidelberg, R. I. Morgan, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority, Fred L. Heidelberg, Mrs. Mattie# A. Heidelberg and R. I. Morgan,

incorporators of the corporation known as the Heidelberg Paint Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of October, 1927. 12th , 192 Mary A. Hobby, Notary Public.

STATE OF MISSISSIPPI,

My Commission Expires May 17, 1931.

COUNTY OF This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192 the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together day of November, Received at the office of the Secretary of State, this the 14th with the sum of \$ 40.00, a recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

November 14, 1927192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI.

Recorded:

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Heidelberg Paint Company,

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the 14th day of November, 1928. day of November, 1928.

affixed, this the By the Governor: WALKER WOOD, Secretary of State. November 14, 1927. County, Mississippi, dated....

This corporation dissolved and its charter surrandered to the

State of Mississippi by a decree of the charactry of A the propusing seried series proposed to control country, Mississippi, dated 1/3/1950. Outlies compet hail torce sith in the

W. E. WALKER COMPANY. INCORPORATED.

1. The corporate title of said company is W. E. Malker Company, Incorporated.

2. The names of the incorporators are: J. R. Elkin, Kosciusko, Miss.; J. G. Smythe, Kosciusko, Miss.; Mrs. Lillie I. Elkin, Kosciusko, Miss.; W. E. Walker, Columbia, Miss.; Mrs. M. J. Walker, Columbia, Miss.

3. The domicile is at Tylertown, Mississippi.

4. Amount of capital stock Six Thouasnd Dollars.

5. The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:
To buy, own and sell and deal in all kinds of merchandise, within the law of Mississippi.
To buy, sell, own, lease and deal in real estate, stocks and bonds.
To own and operate at mercantile business in the town of Tylertown, Mississippi, and elsewhere in the State of Mississippi if desired.
To loan its money and take security therefor.

To borrow money and pledge its property as secutity therefor, by mortgage or otherwise. To do any and all things lawful and necessary in the conduct of any of its business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. E. Walker, J. G. Smythe, J. R. Elkin#, Mrs. Lillie I. Elkin, Mrs. M. J. Walker, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Attala.

This day personally appeared before me, the undersigned authority,

J. R. Elkin, J. G. Smythe and Mrs. Lillie I. Elkin, incorporators of the corporation known as the Walker Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of September, 1927. , 192 Sue Davis, Notary Public. My Commission Expires August 25, 1927.

STATE OF MISSISSIPPI,

County of Marion.

This day personally appeared before me, the undersigned authority W. E. Walker, Mrs. M. J. Walker,

incorporators of the corporation known as the W. E. Walker Company, Incorporated, 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 September, 1927. , 192 Ida Sims, Motary Public.

Notary Exhibits My Commission Empires**

April 30, 1930.

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 15th day of November, , A. D., 192 7together with the sum of \$ 22.00, ~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 11/15/1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of M. E. Walker Company, Incorporated,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fifteenth day of By the Governor:

RENTIFIED DENNIS MURPHREE**

WALKER WOOD, Secretary of State. Recorded: November 15, 1927.

WALKER-ELKIN COMPANY, INCORPORATED ~

The corporate title of said company is Walker-Elkin Company, Incorporated.

The names of the incorporators are: W. E. Walker, Columbia, M^{iss.}: Mrs. W. E. Walker, Columbia, Miss.; Joe R. Elkin, Kosciusko, Miss.

The domicile is at Kosciusko, Miss.

Amount of capital stock Six Thousand Dollars.

5. The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

To buy, sell, own, lease and deal in Real Estate, Stocks and Bonds.

To own and operate a mercantile business in the city of Kosciusko, Mississippi, and elsewhere in Mississippi.

To buy, sell, own and deal in all kinds of merchandise within the law of the State of Mise sissippi.

To loan money and take security therefor.

To borrow moeny and pledge its property as security therefor, either by mortgage or other-

To do any and all things lawful and necessary in the conduct of its business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. W. E. Walker, Mrs. W. E. Walker, J. R. Elkin, Incorporators.

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority,

W. E. Walker and Mrs. W. E. Walker,

Walker-Elkin Company, Incorporated. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of September, 1927. Ida Sims, Notary Public. 2**6**th , 192 My Commission Expires April 30th, 1930.

STATE OF MISSISSIPPI, COUNTY OF Attala.

This day personally appeared before me, the undersigned authority

J. R. Elkin,

Walker-Elkin Company, Incorproated, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 26th day of September, 1927. , 192

STATE OF MISSISSIPPI, COUNTY OF

Sue Davis, Notary Public. My Commission Expires August 25, 1929.

Received at the office of the Secretary of State, this the 15th day of November, he sum of \$ 22.00. recording fee, and referred to the Attorney General for his opinion. , A. D., 1927 together with the sum of \$ WALKER WOOD, Secretary of State.

11/15/1927. , 192 Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Walker-Elkin Company, Incorporated, The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fifteenthay of November, 1926. TKXXXXHKKKKKXXX DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State. Recorded: Nov. 15, 1927.

Affidavit showing corporation and of the

UNITED BROTHERS AND SISTERS OF AMERICA. *

1. The corporate title of said company is United Brothers and Sisters of America.

2. The names of the incorporators are: B.R.Kinnard, Dublin, Mississippi, Mattie L.Brown, Dublin, Mississippi, E.D.White, Dublin, Mississippi, Hill Stokes, Dublin, Mississippi, Hence Braugh, Dublin, Mississippi, B.J.Smith, Clarksdale, Mississippi.

3. The domicile is at Dublin. Coahoma County, Mississippi.

4. Amount of capital stock None.

5. The par value of shares is None.

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

7. The purpose for which it is created: (a) To combine all persons of sound bodily health, exemplary habits and good moral character, between the ages of three and sixty years of into a fraternal

beneficiary and benevolent order.

(b) To provide for their relief. (c) To comfort the sick and cheer the unfortunate members by attentive ministrations in times of sorrow and distress. (d) To aid in educating its members in moral, social and industrial oursuits. (e) To promote fraternal love and unity. (f) To create a fund from which, upon reasonable proved and satisfactory proof of death of a beneficiary member, who has fully complied with the legal requirements of the order, a sum of not more than one "undred Dollars for burial. (g) That the disability benefits for any one member for any one year shall not exceed \$150.00, and the death benefits for any one person are not to exceed one hundred dollars. (h) To elect its own officers. (i) To establish subordinate lodges throughout the State of Mississippi or elsewhere, according to the laws of the State and prescribed by the Supreme Lodge.

Maintaining and conducting this society for the mutual and benevolent benefit of the membership thereof by mutually and benevolently associating the membership thereof together for the purpose of protection of their sick and injured and the burial of the dead and this protecting its membership from much suffering and lack of necessities during misfortune and

preventing the burial of their dead by the public as paupers.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

B.k.Kinnard, Mattie L.Brown, #. E.D.White, Hill Stoker, Hence Braugh, B.J.Smith,
Incorporators.

STATE OF MISSISSIPPI,

County of Coshoma.

incorporators of the corporation known as the United Brothers and Sisters of America
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this
the 12 day of November, , 1927.

STATE OF MISSISSIPPI,

COUNTY OF

Spivey Fletcher Douglass, Notary Public.

My commission expires December 20,1930.

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14 day of November, , A. D., 1927 together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov.14, , 1927.

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.

RUSH H. KNOX, Attorney General.

By J.L.Byrd,

Assistant Attorney General.

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STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of United Brothers and Sisters of America is hereby 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 four teen th day of November, 1927.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: November 16,1927.

DENNIS MURPHREE

raucly Suspended by State Tax Commission

314 as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of THE SYLVAN BAKE CLUB

Sylvan Lake Club. 1. The corporate title of said company is

2. The names of the incorporators are:

J. H. Kellis, J. J. Prince, H. C. Tynes, R. L. Anderson, M. L. Patterson, J. M. Anderson, Harrison Evans, W. C. Futvoye, all of Shuqualak, Mississippi.

Shuqualak, Mississippi. The domicile is at

Five Thousand Dollars. Amount of capital stock 4.

The par value of shares is One Hundred Dollars.

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

The purpose for which it is created:

Social Entertainment, Boating, Bathing, Fishing, Hunting, Generating Power for private use and sale for commercial purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. H. C. Tynes, W. C. Futvoye, H. Evans, J. J. Prince, J. H. Kellis, R. L. Anderson, J. M. Anderson, M. L. Paterson,

Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Noxubee.

This day personally appeared before me, the undersigned authority, H. C. Tynes, W. C. Futvoye, H. Evans, J. J. Prince, J. Howard Kellis, J. M. Anderson, M. L. Paterson, R. L. Anderson,

The Sylvan Lake Club. incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this P. P. Kellis, Notary Public of Moxubee County $4 \, \mathrm{th}$ day of October#, 1927. , 192 Mississippi.

STATE OF MISSISSIPPI,

COUNTY OF

Affidavit showing cordention and al

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

November. , A. D., 1927 stogether 10th Received at the office of the Secretary of State, this the day of with the sum of \$ 20.00, a recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

11/16.1927/ JACKSON, MISS. , 192. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

Hakkkkkkkkk Denn's Larphree.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

affixed, this the

The within and foregoing charter of incorporation of The Sylvan Lake Company, is hereby approved.

day of November, 1927.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

By the Governor: WALKER WOOD, Secretary of State.

16th

Nove mber 17, 1927 Recorded:

R. P. WILTSHIRE. INC.

The corporate title of said company is R. P. Wiltshire, Inc. 2.

The names of the incorporators are: R. P. Wiltshire, Water Valley, Miss.; Mrs. R. P. Wiltshire, Water Valley, Miss.; Mrs. Rose Kelley, Water Valley, Miss.

The domicile is at Water Valley, Mississippi. 3.

Amount of capital stock Seven Thousand, Five Hundred Dollars.

\$100.00. The par value of shares is

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

The purpose for which it is created:

To engage in General Mercantile Business and to buy and sell all kinds of merchandise. and to do any and all things necessary and incident to the said business.

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The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. P. Wiltshire, Mrs. R. P. Wiltshire, Mrs. Rose P. Kelley. Incorporators.

STATE OF MISSISSIPPI,

County of Yalobusha,

This day personally appeared before me, the undersigned authority,

R. P. Wiltshire, Mrs. R. P. Wiltshire and Mrs. Rose P. Kelley,

incorporators of the corporation known as the R. P. Wiltshire, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this October, 1927. 12th day of , 192 A. U. Moss, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 16th day of November, with the sum of \$ 26.00, recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7 together

WALKER WOOD, Secretary of State. 11/17/1927 , 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. ByrdAssistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of R. P. Wiltshire, Inc.

is hereby approved.

IN TESTIMONY WHEREOF, I have hercunto set my hand and caused the Great Seal of the State of Mississippi to be day of November, 1927. affixed, this the 17th By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Nov. 17, 1927.

TOM RHEA PHILLIPS COMPANY

The corporate title of said company is Tom Rhea Phillips Company,

The names of the incorporators are: TomyRhea Phillips, Calhoum City, Miss.; Rose P. Dodds, Clahoum City, Hiss.; Thos. E. Quin, Calhoun City, Miss.

The domicile is at Calhoun City, Mississippi.

Twenty Thousand Dollars. Amount of capital stock

One Hundred Dollars each. The par value of shares is 5.

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

The purpose for which it is created:

To conduct and operate a wholesale and retail general merchandise business; to borrow and lend money, negotiate loans, accept, endorse, discount, buy, sell and deliver promisssory notes, stocks, bonds, debentures, coupons, and other negotiable instruments and secubity. To acquire own, improve, manage and develop, lease, mortgage, sell and dispose of property of all kinds not prohibited by law. But nothing contained herein shall be construed as authorizing this XXXXXXX corporation to do a banking business.

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Affidavit showing corporation and al all

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Tom Rhea Phillips, Ross P. Dodds, Thos. E. Quin, Incorporators.

STATE OF MISSISSIPPI, County of Calhoun.

This day personally appeared before me, the undersigned authority, Thm Rhea Phillips, Ross P. Bodds and Thos. E. Quin,

incorporators of the corporation known as the ... Tom Rhea Phillips Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of October, 1927. , 192

STATE OF MISSISSIPPI,

Roane Lavorn, Notary Public. My Commission expires Dec. 2, 1928.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 22nd day of November, with the sum of \$ 50.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

November 22, 1927.192

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.

By J. L. Byrd, Assistant Attorney Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. Tom Rhea Phillips Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of November, 1927. HELEX WHEREHELD DENNIS MURDHREE. By the Governor:

WALKER WOOD, Secretary of State.

Nov. 22, 1927.

Recorded:

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

VALLEY DRUG COMPANY. V

The corporate title of said company is Valley Drug Company.

The names of the incorporators are:

A. A. Janrett, Cleveland, Mics.; E. W. Rust, Memphis, Tenn.; Mary Cobb. Shelby. Miss.

Shelby, Miss. The domicile is at 3.

Amount of capital stock Six Thousand Dollars.

The par value of shares is One Mundred Dollars. 5.

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

The purpose for which it is created:

Is to purchase, own and operate a retail drug store in the town of Shelby, Second Judicial District of Bolivar County, Mississippi, and to do all things which are directly or indirectly necessary or expedient for the effectual carrying on of said business. To execute contracts, notes, mortgages, and other indentures. To borrow money and secure the repayment thereof. To purchase, keep for sale and sell all articles kept for sale in retail drug stores, together with any fixtures and real estate that may be used for said business, or appreciate the contract of the rewrith acquired in connection therewith.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 25, Color 1999, Laws of Mississippi 1920 and the other laws of the said State. A. A. Jarrett, M. W. Rust, Mary Cobb, Incorporators.

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI County of Bolivar, City of Cleveland.

Personally appeared before me, the undersigned authority in said city, county and state, this day A. A. Jarrett, E. W. Rust, and Mary Cobb, who jointly and severally acknolegded that they signed, delivered and fully executed the above instrument as their voluntary act. Witness my hand and official seal this October 25, 1927. A. D. Somerville. Notary Public.

Received at the office of the Secretary of State, this the 23rd day of November, , A. D., 1927 together 22,00 \(\sigma\) recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

November, 23, 1927192 Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Valley 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 day of Hovember, 1927. affixed, this the HITAMHITTELDER DENIIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Wovember 23, 1527

DEC 21 1934

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

Suspended by State Tax Commissas Authorized by Section 15, Ch 121, Laws of Mississippi 1934 SEP 14 1936

SOUTHERN STAVE AND LUMBER COMPANY

1. The corporate title of said company is Southern Stave & Lumber Company.

The names of the incorporators are:

H. B. McCormick, Greenville, Miss.; E. D. Davis, Greenville, Miss.; H. B. McCormick, Jr.,

Greenville, Miss.; M. G. Davis, Greenville, Miss.

3. The domicile is at Greenville, Miss.

4. Amount of capital stock \$25,000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created:

Is to engage in the manufacture of lumber and states and to deal in logs, lumber and staves, to own land for timber purposes and to do all things incidental to said business.

9. The corporation is authorized to commence business when \$20,000.00 of the capital stock is ### paid in. Signed this 1st day of October, 1927.

E. D. Davis, M. G. Davis, H. B. McCormick, Jr.

H. H. McCormick, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF Washington.

This day personally appeared before me, the undersigned Notary Public in and for the City of Greenville, county and state aforesaid, the above named H. B. McCormick, E. D. Davis, H. B. McCormick, Jr., and M. G. Davis, who each acknowledged that they signed and delivered the foregoing unstrument on the day and year therein mentioned as the act and deed of each.

Given under my hand and official seal, this the 7th day of October, 1927.

H. H. Hirsch, Notary Public.

Received at the office of the Secretary of State, this the 21st day of November, , A. D., 1927 together with the sum of \$ 60.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. November 21, 1927,192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Southern Stave & 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 21st day of November, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 23, 1927.

MxkxWHXEEED DENNIS MURPHREE.

ed

The Charter of Incorporation of

MISSISSIPPI MUTUAL BURIAL ASSOCIATION V

The corporate title of said company is Mississippi Mutual Burial Association.

The names of the incorporators are:

M. E. Johnson, Drew. Miss.; F. R. C. Durden, Mound Bayou, Miss.; W. P. Luster, Drew. Miss.; R. Foster, Indianola, Miss.

The domicile is at Drew, Mississippi. 3.

Amount of capital stock Five Hundred (\$500.00) Dollars.

The par value of shares is Fifty (\$50.00) Dollars. 5.

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

The purpose for which it is created:

- 1. To collect and secure funds by a system of fees or dues for the payment of funeral and burial expenses of its members and their relatives, not to exceed \$150.00#.
- 2. To buy, sell and trade in cash or# credit, coffins, caskets and undertaking supplies, and furnishings of all kinds and description for its members.
- 3. To receive, hold or own real and personal property for the purpose of the successful carrying on of the business of said association or for any emergency fund for purposes but not for profit or gain, not in excess of \$2500, with full power to manage, use and dispose of same according to law.
- 4. Siad fees and dues, as well as any and all funds or property coming into possession of the association shall be restricted to and employed only for the purposes herein stated that is burial and funeral benefits and necessary expense for the reasonable, proper and necessary management and administration of the affairs of the association.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. F. R. C. Durden, W. P. Luster, M. E. Johnson, A. Foster. Incorporators.

STATE OF MISSISSIPPI. County of Sunflower.

This day personally appeared before me, the undersigned authority, at law in and for the said county, F. R. C. Durden, W. P. Luster, M. E. Johnson and A. Foster,

incorporators of the corporation known as the Mississippi Mutual Burial Association. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of October, 1927. D. D. Roachem, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 21st with the sum of \$ 20.00, \(\) recording fee, and referred to the Atta day of November, , A. D., 192 7together recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 24, 1927. , 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

L. Byrd.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Mississippi Mutual Burial 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 day of November, 1927. affixed, this the 25th THE DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Nov. 25, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

#1599

The Charter of Incorporation of

PRAIRIE LOAN & INVESTMENT COMPANY A

1. The corporate title of said company is Prairie Loan & Investment Company.

2. The names of the incorporators are:

Rufus Switzer, Huntington, W. Va.; Geo. J. Leftwich, Aberdeen, Miss.; C. L. Tubb, Aberdeen,

3. The domicile is at Aberdeen, Mississippi.

- 4. Amount of capital stock Sixty Thousand Dollars, (\$60,000.00.)
- 5. The par value of shares is One Hundred Dollars, (\$100.00) 4.
 6. The period of existence (not to exceed fifty years) is. Fifty Years.

7. The purpose for which it is created:

To borrow money, to lend money, to buy and to sell notes, bonds, stocks, commercial paper, and other securities and evidences of debt; to act as agent for others in such lending, borrowing, buying and selling and to buy and sell, lease and own real estate and do and perform all other matters incidental to and pertaining to such powers.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Rufus Switzer, Geo. J. Leftwich, C. L. Tubb, Incorporators.

STATE OF MASSISSIPPI, West Virginia.

COUNTY OF Cabell.

This day personally appeared before me, the undersigned authority,

Rufus Switzer, one of the

incorporators of the corporation known as the Prairie Loan & Investment 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 October. 1927. , 192

STATE OF MISSISSIPPI, COUNTY OF MONTO.

R. H. Williams, Notary Public.

OF MISSISSIPPI, My commission expires November 15, 1927.
Montoe.

This day personally appeared before me, the undersigned authority

day of October, 1927.

Geo. J. Leftwich and C. L. Tubb incorporators of the corporation known as the Prairie Loan & Investment Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

, 192

D. R. Stimp, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

the 25th

Received at the office of the Secretary of State, this the 21st day of Nowember, 1927., A.D., 192 together with the sum of \$ 130.00, * recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 11/21/1927. , 192

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Prairie Loan & Investment Company, is hereby approved

is hereby 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 21st day of November, 1927.

By the Governor:

**TEXTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of November, 1927.

**TEXTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of November, 1927.

**TEXTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of November, 1927.

WALKER WOOD, Secretary of State.

Recorded: Nov. 25, 1927.

KLONDIKE PLANTATIONS. INC. "

The corporate title of said company is Klondika Plantations, Incorporated.

James S. Sexton, Hazlehurst, Miss.; Mrs. Lillian V. Sexton, Hazlehurst, Miss.; Miss Dana Sexton, Hazlehurst, Miss.; Mrs. Kathleen Sexton Holmes, Denver, Colo.; Mrs. Jamie Sexton Holmes, Denver, Colo.; Mrs. Francos Sexton Robertson, Staunton, Va. The domicile is at Hazlehurst, Mississippi.

Amount of capital stock \$30,000.00/ The names of the incorporators are:

The par value of shares is \$100.00 cach. 5.

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

The purpose for which it is created: i.s.

1. To conduct the business of farming, trucking, tilling the soil, cleaning and selling ## sand and gravel, manufacturing lumber, and the conservation and referestration of said plantations, and conducting such industries as may be necessary to the successful opera### tion thereof.

2. To #### buy, sell, lease. own, improve and colomize lands in Copiah County, Mississippi within lawful limitations as to values and otherwise.

3. To acquire, own, trade in, plodge, sell and dispose of stocks, bonds, notes, mortgages, and all other sorts of securities.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter *** College of 1917.

Dana Sexton, James S. Sexton, Lillian W. Sexton, Kathleen Sexton Holmes, Jamie Sexton Holme, Mrs. Frances Sexton Robertson, Incorporators.

STATE OF MISSISSIPPI, SS.

County of Copiah.

This day personally appeared before me, the undersigned authority,

James S. Sexton, Mrs. Lillian W. Sexton and Dana Sexton, three of the

incorporators of the corporation known as the Klondike Plantations, Inc.,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of October, 1927. the 24th day of October, 1927. 192 Civer under my hand and official seal this the 24th day of October, 1927.

STATE OF MISSISSIPPI, BS tity and Countr of Denver.

Alice White, Motacy Public.

This day personally appeared before me, the undersigned authority Mrs. Kathleen Sexton Holmes and Mrs. Jamie Sexton Holme, two of the

incorporators of the corporation known as the Klondike Plantations, Inc.,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of September, 1927. , 192 the 28th of September, 1927 this the 28th as Given under my hand and seal

STATE OF MISSISSIPPI,

My commission expires Sept. 22,

Welter B. Davis, Motary Public. COUNTY OF

State of Virginia, County of Augusta.

This day personally appeared before me, the undersigned authority, Mrs. Frances Sexton Robertson, one of the incorporators of the corporation known as the Klondike Plantations, Inc., who acknowledged that she si med and executed the above and foregoing articles of incorporation as her act and deed on this the fifteenth day of October, 1927.

Given puder on a hard and seal this 15th day of Centerhar, 1928v. W. A. Haines, Notrey Pu Received at the office of the Secretary of State, this the 25th day of November, with the sum of \$ 70.00, \(\) recording fee, and referred to the Attorney General for his opinion. , A. D., 192⁷ together WALKER WOOD, Secretary of State.

JACKSON, MISS. 11/ 25/ 1927/ , 192.

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.

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

. The within and foregoing charter of incorporation of Klondike Plantations, 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 this the 26th day of November, 1927. affixed, this the By the Governor: HAR WHITE BE DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: Movember 28, 1927.

MORGAN & COMPANY, INC., *

1. The corporate title of said company is Morgan & Company, Inc.,

2. The names of the incorporators are:

Emanuel Morgan, Jackson, Mississippi; F. J. Sedlacek, Jackson, Mississippi; Marjorie J. Conerly, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock Ten Thousand Dollars (\$10,000.00) but with the right to begin business when sixty per cent thereof is paid in.

. The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created:

To carry on a general engineering business, including mechanical, electrical, and civil engineering, and to buy, sell, manufacture, repair, convert. alter, let or hire and deal in machinery, implements, rolling stock and hardware of all kinds; to build, construct and repair raliroads, water, gas and electric works, tunnels, ### bridges, viaducts, canals, wharves, piers or any like work of internal improvement, public use or utility.

Also, to purchase or acquire, own, use and dispose of, real estate, but not in the manuer contrary to the constitution or laws of the State of Mississippi; and to borrow and loan money and pledge secutity therefor owned by the corporation, and to make, execute and deliver notes, bonds, certificates of indebtedness or other obligations, and to secure the same, if desired, by the conveyance in trust or real estate, or the pledge and/ or the assignment of other security.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Emanuel Morgan, F. J. Sedlacek, Marjorie J. Conerly, Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the City of Jackson, said County and State, Emanuel Morgan, F. J. Sedaheek and Marjorie J. Conerly

incorporators of the corporation known as the Morgan & Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of November, 1927. , 192

P. H. Eager, Hotary Public.

STATE OF MISSISSIPPI,

County of

and withing and all of the

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 25th day of November, A.D., 1927 together with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 11/25/1927/, 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Mrogan & Comp

Mrogan & Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 25th day of November, 1927.

By the Governor:

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 28, 1927.

The Charter of Incorporation of CULFPORT ENGINEERING COMPANY

The corporate title of said company is Gulfport Engineering Compar

The names of the incorporators are:

Micsissippi; Garner W. Green, M. E. Guild, Jackson, Mississippi; E. A. Knight, Jack Jackson, Mississippi.

The domicile is at Jackson, Mississippi. 3.

Amount of capital stock \$10,000.00, but business may by regun when \$5000.00 is paid in. 4.

\$100.00 por Share. The par value of shares is 5.

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

The purpose for which it is created:

craft, werehousing, acting as ship's agent, or in any other representative capacity, a general engineering business, buying and selling merchandise, either at wholesale or retail, acting as agent of representative for others, so far as is lawful, and doing all incident things.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. W. E. Guild, E. A. Knight, Garner W. Green, Incorporators.

STATE OF MISSISSIPPI,

County of Hinds.

This day personally appeared before me, the undersigned authority,

W. E. Guild, E. A. Knight, Corner W. Green,

incorporators of the corporation known as the Gulfport Engineering Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of October, 1927. , 192 the 26th J. M. McKewen, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 28th day of November, , A. D., 192 7 together with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

11/28/ 1927. , 192. Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Gulfport Engineering Company.

is hereby 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 day of Novo ber, 1927. XXXXXXXXXXXXXXXX DENHIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 28, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

Suspended by State Tix Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of RICHTON INSURANCE COMAINY. *

The corporate title of said company is Richton Insurance Company.

The names of the incorporators are:

D. Thoms, Richton, Miss., Ruffie Thoms, Richton, Miss.

The domicile is at Richton, Miss.

Amount of capital stock Ten Thousadn Dollars, with the right of begin buisness when 25% is paid in.

One Hundred Dollars. 5. The par value of shares is

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

The purpose for which it is created:

To conduct and carry on an insurance agnecy business, and to represent as agent any and all kinds of insurance companies doing business in Mississippi; to adjust insurance losses; to own, buy and sell real estate and to deal in securities of all kinds, and to do anything and everything necessary and incidental to the foregoing business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. D. Thoms, Ruffie Thoms, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Perry.

This day personally appeared before me, the undersigned authority,

D. Thoms and Ruffie Thoms,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192 October, 1927.

J. C. Thoms, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 28th , A. D., 192 together day of November, 1927, with the sum of \$ 30.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. 11/28/1927

, 192. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Richton 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 the 28th day of November, 1927. THE THE WHITE PROBLEM DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 28, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

ATKINSON-WHITHORTH OIL COMPANY.

The corporate title of said company is ACKINSON-VINITWORTH OIL COMPANY.

The names of the incorporators are: Wallace Atkinson, Jr., Summit, Miss.; N. R. Atkinson, Summit, Miss. Summit, Miss.; H. L. Whitworth, Summit, Miss.

Summit, Miss. The domicile is at 3.

Amount of capital stock Twenty-five thousand dollars. 4.

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created: 7.

> To buy and sell, wholesale and retail, oils, gasolines and greases, kerosene, automobile accessories, pieces and parts.

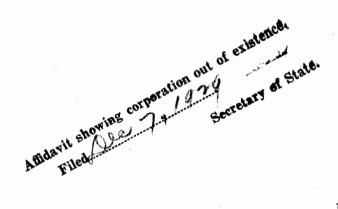
To repair and rebuild automobiles, trucks, and tractors, automobile# truck and tractor

equipments, parts, pieces and accessories.

To buy, rent, lease and otherwise acquire lands and buildings for the purposes of conduction and operating the business hereinbefore mentioned, and to seel, rent, and lease and otherwise dispose of such lands, business and business.

The said corporation may do and perform such other acts incidental to its business, not prohibited by law, that it shall have the power to mortgage, or take mortgages on automobiles trucks, tractors, automobile parts, pieces and general automobile equipment, or accessories; real estate and personal property, in the conduct of its business and shall have the right to sell, or hypothecate its notes, securities and franchises.

XXXXXXX



Mississippi The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Throng which the start business when \$10,000 capital has been paid in.

H. L. Whitworth, F. C. Atkinson, N. R. Atkinson, Wallace Atkinson, Jr., Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Pike.

This day personally appeared before me, the undersigned authority, Wallace Atkinson, Jr., H.R. Atkinson, F. C. Atkinson, H. L. Whitworth.

incorporators of the corporation known as the Atkinson-Whitworth Oil Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 18th day of October, 1927. P. E. Brent, Notary Public.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of $_{
m the}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 26th day of Wovember, , A. D., 192 7 together 60.00, N recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

11/28/1927/ , 192. JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

Atkinson-Whitworth Oil Co.. The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 28th day of Movember, 1927. affixed, this the

By the Governor: WALKER WOOD, Secretary of State. Recorded: November 29, 1927. THE LEWIS MURPHREE.

The Charter of Incorporation of YAZOO BRICK COMPANY. A

... The corporate title of said company is Yazoo Brick Company.

The names of the incorporators are: John Lear, Yazoo City, Miss.,; C.E. Mann, Yazoo City, Miss. J.P.Bennett, Yazoo City, Miss.

The domicile is at Yazoo City Mississippi.

Amount of capital stock \$20,000.00.

The par value of shares is \$100.00.

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

The purpose for which it is created:

isto own, operate and control a plant for the manufacture of brick and tile, and other earthen products, and to own real estate and construct buildings needssary and incidentto the operation of the same, also to own stock in other corporations and to buy, sell and lease, real and personal property and deal in building material and the like of every kind, and nature whatsoever, and to do any and all things necessary or proper for the carrying out of the purposes of this corporation.



this chapter. The right and powers that may be exercised by this corporation are those conferred by the provisions of Charles and Robert Conferred by the Robe (Chapter 95 of demingway's Mississippi ode of 1917)

John Lear, C.E. Mann, J.P. Bennett.

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of

STATE OF MISSISSIPPI,

worker Tazoo County. This day personally appeared before me, the undersigned authority, in and for said county and State, the within named John Lear, C.E. Mann and J.P. Bennett, each of whom acknowledged that he signed, executed and delivered the foregoing application for charter on the day and year therein mentioned. Witness my hand and seal of office, this the 8th day of November, 1927.

H.Holmes, Notary Public

, A. D., 1927 together Received at the office of the Secretary of State, this the 1st December. day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$50.00 WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 1st , 192. **7**. 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.

RUSH H. KNOX; Attorney General. Assistant Attorney General. By J.L.Byrd

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Yazoo Brick Company is hereby approved provided that the right is limited to own stock by the corporated approved in non-competing corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

affixed, this the first day of Devcember. 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Dec.1,1927.

Dennis Murphree

SECURITY INVESTMENT COMPANY *

The corporate title of said company is Security Investment Company.

The names of the incorporators are: John A. Spencer, Hattiesburg, Miss.; J. Frank Brown, Hattiesburg, Miss.; R. C. Small, Hattiesburg, Miss.; H. S. Hagerty, Hattiesburg, Miss.

The domicile is at Mattiesburg, Fforrest County, Mississippi.

Amount of capital stock \$50,000.00, woth the right to begin business when twenty-five per centum of said amount shall have been paid in.

The par value of shares is Kirtypoxxxxxx One Hundred Dellars per share.

The period of existence (not to exceed fifty years) is Fifty Years. The purpose for which it is created:

To handle generally negotiable instruments of all kinds and other securuites **xf** including the right of purchase and sell notes, bonds, bills of exchange and other securities of all kinds, and the right of quarentee the title to and the payment of any and all such instrume nts. And the said Company may acquire by purchase or otherwise and have, own, hold, enjoy and alienate from time to time all such real and personal property as may be deemed necessary in the successful operation of its business.

And said company may organize at any time and place, after approval of this charter, without notice, provided all the subscribers to its stock are present and participate in such meeting.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and the amendments thereof and the additions thereto.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, John A. Spencer, J. Frank Brown, R. C. Small and H. S. Hagerty,

incorporators of the corporation known as the Secutity Investment Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this November, 1927. day of , 192 Esther Renot, Hotary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192 the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 6th day of December, he sum of \$ 110.00 \rightarrow recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7together with the sum of \$ WALKER WOOD, Secretary of State.

12/7/1927. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

H. S. Hagerty, R. C. Small, J. A. Spencer, J. Frank Brown, Incorporators.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. Security Investment Company, The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the seventh day of December, 1987. MXLXWHITEHELD Donuis Kurphree By the Governor:

WALKER WOOD, Secretary of State. Dece, bor 7, 1927. Recorded:

Chanceus Court

The Charter of Incorporation of THE BATESVILLE STAVE COMPANY $^{oldsymbol{\lambda}}$

The Batesville Stave Company. 1. The corporate title of said company is

24. The names of the incorporators are: Mrs. D. Baker, Batesville, Mississippi; Garland Helson, Batesville, Mississippi; Mrs. Irene Baker Nelson, Batesville, Mississippi.

Batesville, Panola County, Mississippi. The domicile is at 3.

Amount of capital stock Fifteen Thosuand (\$15,000.00) Dollars.

One Hyndred Dollars. (\$100.00.) The par value of shares is 5.

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

The purpose for which it is created:

For the purpose of erecting and maintaining and operating lumber mills for the manufacture dup sale of forest products, and for the purpose of buying and otherwise leasing, selling, mort-gaging and otherwise conveying real estate and timber lands and the products therefrom in connection with and incident to such manufacture and sale, and for the purpose of dealing generally in timber and the products of the forest in connection with and incident of such manufacture and sale.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Mrs. ## D. Baker, Carland Welson, Mrs. Irene Baker Nelson, Incorporators.

STATE OF MISSISSIPPI, Panola. COUNTY OF

This day personally appeared before me, the undersigned authority,

Mrs. D. Baker, Garland Nelson and Mrs. Trene Baker Molson,

Batesville Stave Company, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this November, 1927. , 192 day of ~D. R. Johnson, Kotary Public .

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

, A. D., $192^{?}$ together Received at the office of the Secretary of State, this the 7th Docember, day of with the sum of \$ 40.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 192. 12/7/1927. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Batesville Stave Company, The within and foregoing charter of incorporation of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be this the day of December, 1927. day of affixed, this the By the Governor:

WALKER WOOD, Secretary of State. Dec. 7, 1927. Recorded:

his corporation de sederally devel of he Chair

The Charter of Incorporation of Stylod Extract Company is Clarksdale International Company. Full for the Stylod Said Court of Said Court.

The corporate title of said company is Clarksdale International Company. Full here fund 17th, 1935.

The names of the incorporators are:

John C. Mash, Clarksdale, Miss#.; Edgar L. Berry, Clarksdale, Miss.; W. C. Manley,

445 M. McMeil Street, Memphis, Tenna. Clarksdele, Coahona County, Mississippi. The domicile is at

Amount of capital stock Fifty Thousand Follars (\$50,000.00).

The par value of shares is One Hundrad Dollars, (\$100.00). 5.

The period of existence (not to exceed fifty years) is Fifty (56) Years.

The purpose for which it is created:

The purpose for which it is created:

To buy and sell merch adist and conduct mercantile operations generally, and particularly the purchase and sale, at wholesale and retail, of agricultural implements, farm machinery, motor trucks and coaches, tractors, cream separators, engines, wagons, binder twine, hardware and kindred articles; also buying and selling repairs and replacement parts for all of the foregoing, and in general the doing of all acts and the exercise of all powers which may be necessary or convenient for the earrying out of any of the foregoing purposes or calculated ## directly or indirectly to enhance the values of the corporation's property or rights and which are now or horeafter may be permitted by law.

The Board of Directors shall be elected by the stockholders annually and shall consist of 8. three (3) members, each of whom shall be a stockholder of the company and be possessed of all the qualifications now or hereafter prescribed for directors by the laws of the State of Mississippi. The holders of a majority of the stock may from time to time hereafter change the number of directors, but such number shall never be less than three (3). Such change shall be effected by the adoption of an appropriate resolution by the holders of a majority of the stock at a meeting regularly held for that purposes, notice for which meeting shall be given in the manner provided by the by-laws then in effect.

The company shall have a President, a Vice President, a Secretary and a Treasurer, and in addition, such other officers as the Board of Directors may determine. All of the officers shall be elected annually by the Board of Directors. The Poard shall prescribe the duties of the officers and shall have the power to remove them at pleasure.

The capital stock of the company may be increased or decreased from time to time by the 10. affirmative vote of the holders of a majority of the stock issued and outstanding and the affir affirmative vote of a majority of the Mineriaxxx Board of Directors.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. C. Mankey, Edgár-L. Berry, John C. Nash, Incorporators.

STATE OF MISSISSIPPIX Tonnessee,

Shelby. COUNTY OF

This day personally appeared before me, the undersigned authority,

W. C. Manley, one of the

incorporators of the corporation known as the Clarksdale International Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of Movember, 1927. , 192

STATE OF MISSISSIPPI,

I. H. Calhoun, Noterry Public, My Commission Expires Sept. 10, 1927.

COUNTY OF Coahoma.

This day personally appeared before me, the undersigned authority

John C. Hash and Edgar L. Berry, two of the

incorporators of the corporation known as the Clarkadale International 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 November, 1927. , 192

H. O. Walker, Notary Public. My Commission Expires Sept. 10, 1931.

STATE OF MISSISSIPPI,

COUNTY OF

provided the right to increase or diminish the capital stock to the right as given by the lows of the State of Mississippi.

Received at the office of the Secretary of State, this the 3rd day of December, , A. D., 192 7 together with the sum of \$ 110.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. 12/7/1927. , 192.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of

By. J. L. Byrd, Attorney General.
Assistant Attorney Assistant Attorney General.

STATE OF MISSISSIPPI,

this State, or of the United States.

Executive Office, Jackson. The within and foregoing charter of incorporation of

Clarksdale International Company,

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of December, 1927.

affixed, this the By the Governor: WALKER WOOD Secretary of State

MIXKXWHITEIKKDX DENKIS MURPHREE.

Recorded:

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

THE SYNOD OF MISSISSIPPI PRESENTERIAN CHURCH U. G. A.,

1. The corporate title of said company is Synod of Mississippi Presbytevian Church, U. S. A.

2. The names of the incorporators are:

G. W. E. Bennett, Louisville, Miss.; S. W. Turner, Louisville, Miss.; R. H. Woodward, Louisville, Miss.

Louisville, Miss. The domicile is at

Amount of capital stock None -- Not Maintained for Profit.

None. The par value of shares is 5.

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

The purpose for which it is created:

Religious. To maintain a Synod of the Presbyterian Church U, S. A., governed by the laws, rules and usages of the Presbyterian Church, U. S. A., and subject to the General Assembly of the said Church. To acquire, own and manage such property as may be necessary for its religious activities, including institutions of learning and for the training of young people for religions service.

8. TRUSTEE -- There shall be three Trustees, who shall serve for three years, or until their XXXXX successors are elected by Synod. Vacancies shall be filled by election at any regular annual meeting of Synod or at any special meeting called for that purpose.

The Trustees shall act as a holding corporation for the Synod in the holding of property, with power to mortgage or sell and convey the same by order of Synod, and shall perform such of functions as may devolve upon Trustees, under the laws, rules and usages of the Prochyterian Church U. A. and the Laws of the State of Mississippi.

On Dec. 5, 1927 the above Trustees organizaed by electing as follows: Chairman -- C. W. E. Bennett; Secretary-pS. W. Turner; Treasurer--R. E. Woodward.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. G. W. E. Bennett, R. E. Woodward, S. W. Turner, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Winston.

This day personally appeared before me, the undersigned authority,

G. W. E. Bennett, R. E. Woodward and S. W. Truner Mississippi

incorporators of the corporation known as the Synod of Presbyterian Church, U. S. A. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 9th day of December. recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 10.00,

WALKER WOOD, Secretary of State. Jackson, Miss. 12/9/1927. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The Synod of Mississippi Presbyterian Church. U. \$. i The within and foregoing charter of incorporation of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be December, 1927. affixed, this the 9th day of

By the Governor: WALKER WOOD, Secretary of State. Recorded: Dec. 10, 1927. HARMITETT DENIIS MURPHREE.

\$ 1669

The Charter of Incorporation of

SOUTHERN ELECTRIC COMPANY, INC. ~

Southern Electric Company, Inc., The corporate title of said company is

The names of the incorporators are:

J. W. Garner, Biloxi, Miss.; May E. Garner, Biloxi, Miss.; T. H. Gleason, Biloxi, Miss.

The domicile is at Biloxi, Miss.,

Five Thousand Dollars, (\$5,000.00.) Amount of capital stock

\$100.00 each. The par value of shares is

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

The purpose for which it is created:

To carry on the business of electricians, electrical engineers and dealers in electricity and electromotive power, lighting and heating. To manufacture, buy, sell and generally deal in electrical machinery of all classes and descriptions. To carry on the business of manufacturers and dealers in electrical motors, dynamos and other electrical machinery, appliances and plants, and knew to buy, sell, manufacture, repair, convert, alter, let or hire and deal in electrical appliances and gods of every kind and character, and machinery of manner and kind, and generally to do everything necessary tomthe carrying on of the said electrical contractin and supply business, including the right to buy, own and sell sufficient real and personal property as may be needed for shops, plants or warehouses used in the conduction of said banks business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. J. W. Garner, T. H. Gleason, May E. Garner, Incorporators.

STATE OF MISSISSIPPI,

COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, J2 W. Garner, May E. Garner and T. H. Gleason.

incorporators of the corporation known as the Southern Electric Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of November, 1927. , 192 the 17th

O. G. Sweatman, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on day of , 192 $_{
m the}$

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 12th day of December. , A. D., 192 7together with the sum of \$ 20.00, recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 12, 1927. , 192.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Southern Electric Company, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of ###### December, 1927. affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

Dec. 12, 1927. Recorded:

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of Gently aug. 14, 1929,

PEOPLES GAS AND COKE COMPANY "

1. The corporate title of said company is . Peoples Gas and Coke Company.

2. The names of the incorporators are:

Charles U. Gordon, Greenville, Miss.; John I. Faris, Greenville, Miss.; Sidney F. Davis,

Greenville, Miss.

3. The domicile is at Greenville, Mississippi.

4. Amount of capital stock Seventy-five Thousand Dollars.

5. The par value of shares is One Hundred Dollars per share.

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

7. The purpose for which it is created:

Is to manufacture, distribute and sell or dispose of gas, either natural or artificial, as well as the residual or products thereof or any subsidiary thereof or other similar purpose; and for such purpose to operate and maintain a plant or plants, in the city of Greenville, Mississippi, or elsewhere in the State.

5. The company is authorized to commence business when fifty seven Thousand Dollars of said authorized capital is paid in.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Charles U. Gordon, John I. Faris, Sidney F. Davis, Incorporators.

STATE OF MISSISSIPPI

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF Washington

This day personally appeared before me, the undersigned authority, authorized to take acknowledgements in and for the city of Greenville, said county and state, the above named Charles U. Gordon, John I. Faris and Sidney F. Davis, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned, as his act and and deed.

Given under my hand and official seal, this, the 17th day of September, 1927.

My commission expires May 11, #### 1931. C. J. Kinsella, Notary Public.

Received at the office of the Secretary of State, this the 12th day of December, A.D., 192 7 together with the sum of \$ 160.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Dec. 12, 1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Peoples Gas and Coke Company,

is hereby 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 12th day of December, 1927.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: 12-December, 1927.

The Charter of Incorporation of Styld in Cause the pluding of the Charter of Incorporation of Styld in Cause them pluding to suppose and numbered of the company, and numbered 715 g, on the sensel Greenwood International Company, and numbered 715 g, on the sensel Greenwood International Company, bert field copy of said decree filed Greenwood International Company, bert field copy of said decree filed

The corporate title of said company is

The names of the incorporators are:

N. R. Paschal, Greenwood, Miss.; W. M. Waters, 1093 Greenwood St., Memphis, Tenn,; W. C. Manley, 445 N. McNeill St., Memphsi, Tenn.

Greenwood, Leflore County, Mississippi. The domicile is at

3. Amount of capital stock Fifty Thousand Dollars. (\$50.000.00).

The par value of shares is One Hundred Dollars, (\$100.00). 5.

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

The purpose for which it is created:

To buy and sell merchandise and conduct mercantile operations generally, and particularly the purchase and sale, at wholesale and retail, of agricultural implements, farm machinery motor trucks and coaches, tractors, sream separators, engines, wagons, binder twine, hard ware and kindred articles; also buying and selling repairs and replacement parts for all of the foregoing, and in general, the doing of all acts and the exercise of all powers which may be necessary or convenient for the carrying out of any of the foregoing purposes or calculated directly or indirectly to enhance the values of the corporation's property or rights, and which are now or hereafter may be permitted by law. shall

- The Board of Directors may be elected by the stockholders annually, and shall consist of of three (3) members, each of whom shall be a stockholder of the company and be possessed of all the qualifications now or hereafter prescribed for directors by the laws of the State of Mississippi. The holders of a majoirty of the stock of the company may from time to time hereafter change the number of directors, but such number shall never be less that three (3). Such change shall be effected by the adoption of an appropriate resolution by the holders of a majority of the stock at a meeting regularly held for that purpose, notice of which meeting shall be given in the manner provided by the by-laws then in effect.
- The company shall have a President, Vice President, a Secretary and a Treasurer, and in addition such other officers as the Board of Directors may determine. All of the officers shall be elected annually by the Directors. The Board shall prescribe the duties of the officers and shall have the power to remove them at pleasure.
- 10. The capital stock of the company may be increased or decreased from time to time by the affirmative vote of the holders of a majoirty of the stock issued and outstanding and the affirmative vote of a majority of the Board of Directors.
- The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. W. C. Manley, W. M. Waters, N. R. Paschal, Incorporators.

TENNESSEE.

STATE OF MISSISSIPPIK SHELBY. COUNTY OF

This day personally appeared before me, the undersigned authority.

W. C. Manley and W. M. Waters, two of the

incorporators of the corporation known as the Greenwood International Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the lith day of November, 1927. I. E. Calhoun, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF Leflore. This day personally appeared before me, the undersigned authority

N. R. Paschal, one of the

Greenwood International Company incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of November, 1927. 16th Allan Dodd Saffold, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 14th day of December, 1927, A.D., 192 together be sum of \$ 110.00, recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

Dec. 14, 1927, , 192.

Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. A. Lauderdale Assistant Attorney General.

My Commission Expires Sept. 22. 1931.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of

Greenwood International Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of December, 1927. affixed, this the 14th

By the Governor: WALKER WOOD, Secretary of State.

Recorded: Dec. 15, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPLY

The Charter of Incorporation of

JACKSON REO COMPANY. N

1. The corporate title of said company is

Jackson Reo Company.

2. The names of the incorporators are:

F. Carl Brackett, Jackson, Miss.; M. R. Brackett, Jackson, Miss.; F. M. Tohill, Jackson, Miss. Chas. L. Dougherty, Jackson, Miss.

Jackson, Mississippi,

Amount of capital stock Twenty Five Thousand Dollars, (\$25,000.00.)

The par value of shares is One Hundred (\$100.00) Dollars. 5.

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

The purpose for which it is created:

To engage in the business of buying and selling new and used automobiles and trucks; ## to buy and sell automobile and truck parts and accessoiries of all kinds and descriptions; to engage in the business of a general automobile and truck repair shop; and in general to do all things necessary and germane to a business of the kind above mentioned.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

F. Carl Brackett, M. R. Brackett, F. M. Tohill, Chas. L. Dougherty, Incorporators.

STATE OF MISSISSIPPI,

Hinds. COUNTY OF

This day personally appeared before me, the undersigned authority,

F. Carl Brackett, M. R. Brackett, F. M. Tohill, and Chas. L. Dougherty,

incorporators of the corporation known as the Jackson Reo Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December, 1927. 13th

STATE OF MISSISSIPPI,

W. B. Nicols, Notary Public,

Hinds County, Miss.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together 12th day of December. Received at the office of the Secretary of State, this the with the sum of \$ 60.00. * recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Dec. 12, 1927. , 192 JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. A. Layderdale,

BOXXXV WXXXXXXXX DENNIS MURPHREE.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Jackson Reo Company.

thirteenth of December, 1927.

is hereby 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 By the Governor:

WALKER WOOD, Secretary of State. led: 1927. Recorded:

WHITE WAY SERVICE

The corporate title of said company is White Way Service.

The names of the incorporators are:

W. C. Honea, Tylertown, Miss.; Mrs. W. C. Honea, Tylertown, Miss.; B. H. Rimes, Tylertown. Miss.; Mrs. B. H. Rimes, Tylertown, Miss.

The domicile is at 3.

Tylertown, Walthall County, Mississippi.

Amount of capital stock 4.

Ten Thousand Dollars, (\$10,000.00.)

Five Hundred Dollars. (\$500.00).

The par value of shares is 5. The period of existence (not to exceed fifty years) is 6.

Fifty (50) Years.

The purpose for which it is created:

To operate garages, service stations and repair shops, for motor vehicles, and to sell gasoline, lubricating oils, and greases at wholesale and retail; to buy, sell and exchange automobiles, trucks, tractors, and other motor vehicles and implements, and parts, tools and accessories. To have a corporate seal; to make contracts, to conduct# its business and to sue and be sued, in its corporate name and capatity; and to enjoy such other rights and privileges as are not contrary to law# and the objects, purposes and provisions of its charter.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and laws amendatory thereof and supplemental thereto. W. C. Honea, Mrs. W. C. Honea, B. H. Rimes, Mrs. B. H. Rimes,

STATE OF MISSISSIPPI,

Walthall. COUNTY OF

This day personally appeared before me, the undersigned authority,

W. C. Honea, Mrs. W. C. Honea, B. H. Rimes, and Mrs. B. H. Rimes.

White Way Service. incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this November, 1927. , 192 day of V. M. Roby, Notary Public,

STATE OF MISSISSIPPI,

My Commission Expires Sept. 7, 1931.

Incorporators.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 16th day of December, , A. D., 192 7together 30.00 recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

, 192.

JACKSON, MISS. 12/16/ 1927. 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd,

Assistant Attorney General.

· STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of White Way Service.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of December, 1927. 16th affixed, this the By the Governor: WALKER WOOD, Secretary of State.

Recorded:

DEC. 17, 1927.

HAND-JORDAN COMPANY ~

The corporate title of said company is Hand-Jordan Company.

2. The names of the incorporators are:

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The second of the second

They be made a to be a second of the

James Hand, Purvis, Miss.; Z. C. Hand, Purvis, Miss.; F. H. Jordan, Purvis, Miss.

The domicile is at Purvis, Lamar County, Miss., Amount of capital stock Ten Thousand Dollars. (\$10,000.00)

The par value of shares is One Hundred (\$100.00(Dollars.

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

The purpose for which it is created:

To contract and be contracted with. To acquire, own, conduct and operate stores and storerooms and to engage in and do a general retail and wholesale husiness; to ken conduct a store or stores for the purchase and sale, at retail or wholesale, of dry goods, groceries, chockery, glassware, carpets, harness, articles made form leather, notions, millinery shoes, boots, confectionery, walk paper, decorations, wool, cotton, furniture, cement, lime, brick, lumber, hardware, farm tools, agricultural implements and machinery, and all other artisx articles of merchandise, building materials and hardware, nesscensary forkyhouselhold and consenie venient for dress, household use, agriculture and building purposes.

To buy, own, sell and deal in any kinds and all kinds of personal property on its own account and as broker and agent for others; to buy, own, sell and mortgage lands and herediments and personal property, when not prohibited by the laws of the State of Mississippi; to invest its funds or money in property, or by making loans of same, wax and to take and to received security therefor by way of mortgage or deed in trust on both real and personal property, or by making loans of same, and to take and receive security for therefor by way of mortgage or deed of trust on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guaranties of persons and corporations. To borrow money or property and to execute and deliver notes, bonds or pther evidences of makes indebtedness or any obligations; to pay any indebtedness either made or assumed, by mortgaging, pledging or hypothecating its property, real, personal or mixed. To do and perform any and all acts and things that may be or become necessary and proper for the efficient and successful maintenance conduct and operation of a general retail and /or wholesale business.

To have any and all the powers given and granted to corporations by Chapter 24, Mississippi Code 1906, and and subsequent amendment thereto made by the legislature of the State of Mississippi; provided, however, that anything in this charter shall not authorize said corporation to engage in the business of farming as now prohibited by law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. amendments thereto and acts supplementary thereof. Witness our signatures this the 15th day of November, A. D. 1927. Jas. Hand, Z. C. Hand, F. H. Jordan, Incorporators.

STATE OF MISSISSIPPI,

Lamar. COUNTY OF

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named James Hand, Z. C. Hand and F. H. Jordan,

Hand-Jordan Company incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day and year therein mentioned. Given under my hand and seal this the 15th day of November, A. D. 1927. J. T. Tannehies, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7 together Received at the office of the Secretary of State, this the 17th day of December. 30.00 recording fee, and referred to the Attorney General for his opinion. with the sum of \$

JACKSON, MISS. December 17, 1927.192

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

Hand-Jordan Company, The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of December, 1927. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: DECEMBER 19, 1927. The Charter of Incorporation of HOWARD-CARLEY COMPANY &

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

1. The corporate title of said company is Howard-Carley Company,

2. The names of the incorporators are:

I. N. Howard, Purvis, Miss.; C. W. Carley, Purvis, Miss.; C. L. Howard, Purvis, Miss.,

3. The domicile is at Purvis, Mississippi.

4. Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

5. The par value of shares is One Hundred (\$100.00) Dollars.

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

7. The purpose for which it is created:
To contract and be contracted with, to acquire, own, conduct and operate store# or store#rooms and to engage in and do a general retail and wholesale mercantile business; to conduct a

store or stores for the purchase and sale, wholesale or retail, od dry goods, groceries, glassware, carpets, harness articles made from leather, notions, millinery, shoes, boots, confectionery, wall paper, decorations, wool, cotton, furniture, cement, lime, brick, lumber, hardware, farm tools, agriculturel implements, and machinery, and all other articles #

of merchandise, building materials, hardware, necessary and convenient for dress, household use, agricultural and building purposes.

To buy, own, sell and deal in any kind and all kinds of personal property on its own account and as broker and agent for others, to buy, own, sell and mortgage lands and herediments and personal property when not prohibited by the laws of the State of Mississippi; to invest its funds or money in property, or by making loans of same and to take and receive security therefor, by way of mortgage or deed in trust on both real and personal property, and to receive pledges of such property by bill of sale or delievry, and to accept endorsements or guaranties of, persons and corporations. To borrow money on property and to execute makes and deliever notes, bonds, or other evidences of indebtedness or any obligation; to pay any indebtedness incurred and to meet secure any such indebtedness, either made or assumed, by mortgaging, pledging or hypothecating its property, either real or personal or mixed. To do and perform any and all acts or things that may be or become necessary and proper for the efficient and successful maintenance, conduct and operation of a general retail and or wholesale business.

To have any and all the powers given or granted to corporations by Chapter 24, Mississippi Code 1906, and any subsequent amnedment made thereto by the legislature of the State of Mississippi; provided, however, that anything in this chater shall not authorize said corporation to

engage in the business of farming as now prohibited by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto and acts supplementary thereof. Witness our signatures this the 15th day of November, 1. D. 1927.

I. N. Howard, C. W. Carley, C. L. Howard, Incorporators.

STATE OF MISSISSIPPI

COUNTY OF Lamar.

This day personally appeared before me, the undersigned authority, in and for said County and State, the WI thin named I. N. Howard, C. W. Carley and C. L. Howard,

incorporators of the corporation known as the Howard-Carley 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 November, 1927.

the 15th day of November, 1927. , 192

(Seal)

J. D. Sumrall, Chancery Clerk.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 17th day of December, A.D., 1927 together with the sum of \$ 30100 \times recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 12/17/1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Howard-Carley Company is hereby approved.

WALKER WOOD, Secretary of State.

Recorded: Dec. 19, 1927.

THE STUTZ-JORDAN AUTOMOBILE COMPANY 1

L. The corporate title of said company is Stutz-Jordan Automobile Company.

2. The names of the incorporators are:

Earl Evans, Canton, Miss.; Henry Sanderson, Canton, Miss.; C. D. Wallace, Canton, Miss.; J. C. Riddell, Canton, Miss.

. The domicile is at Madison County, Mississippi -- East and Outside the City of Canton, Madison

5. The par value of shares is One Hundred Dollars (\$100,00) a Share.

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

7. The purpose for which it is created:

To buy and sell automobiles of any and all kinds and descriptions for either cash or credit, together with automobile accessories, and to operate a garage for the purpose of storing selling and repairing automobiles of every kind, and also for selling crude oil, wholesale or retain, and to own real estate as may be necessary for the proper conduct of said business and to conduct any business in connection therewith which is necessary and incident thereto.

This corporation is authorized to do business when as much as twenty-five per cent of the capital stock has been paid in.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

and amendments thereto.

Earl Evans, Henry Sanderson, C. D. Wallace,

J. C. Riddell, Incorporators.

STATE OF MISSISSIPPI, County of Madison.

This day personally appeared before me, the undersigned authority,

Earl Evans, Henry Sanderson, C. D. Wallace and J. C. Riddell,

incorporators of the corporation known as the Stutz-Jordan Automobile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of November, 1927.

STATE OF MISSISSIPPI,

B. L. Roberts, Jr., Notary Public. My Commission Expires January, 1928.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 7th day of December, ', A. D., 192 7together with the sum of \$ 60.00. recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 12/19/1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Stutz-Jordan Automobile Company,

is hereby 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 19th day of ecember, 1928.

By the Governor:

**TEXTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Governor:

**TEXTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Governor:

**TEXTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Governor:

WALKER WOOD, Secretary of State.

Recorded: DEC. 20, 1927.

Suspended by State Tax Commission September 20, 1934 Chapter

The Charter of Incorporation of

BRICK TILE AND STEEL FORM COMPANY

The corporate title of said company is Brick Tile and Steel Form Company.

The names of the incorporators are:

B. M. Cook, Hattiesburg, Miss.; J. W. Dyess, Hattiesburg, Miss.

The domicile is at Hattiesburg, Forrest County, Mississippi. Amount of capital stock Twenty-Five Thousand (\$25,000.00) Dollars.

One Hundred (\$100.00) Dollars. The par value of shares is 5.

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

The purpose for which it is created:

Is to manufacture, buy and sell concrete, brick and tile, and all other kinds of building materials; to engage on the business of building, owning, buying and selling houses and other structures for profit; to manufacture, buy and sell steel forms and any and all other kinds of forms and equipment used in the manufacture of concrete and clay building material and ornamental products; to act as agent in the manufacturing, buying and selling of building materials and forms for the manufacture of building and ornamental material; and to own, buy and sell real estate for the effecting of the purposes herein xxxxxx expressed, but not in violation of the laws of the State of Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Taws of the State of hilssissippi. B. M. Cook, J. W. Dyess, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Forrest.

This day personally appeared before me, the undersigned authority, in and for said State and County.

B. M. Cook and J. W. Dyess,

incorporators of the corporation known as the Brick, Tile and Steel Form Company. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of November, 1927. , 192 the 14th Luther A. Smith, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 20th day of December, , A. D., 192 7 together 60.00. recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

Dec . 20, 1927. , 192 Jackson, Miss.

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Brick, Tile and Steel Form Company. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be December, 1927. affixed, this the 20th day of By the Governor:

WALKER WOOD, Secretary of State. Recorded: Dec. 20, 1927.

THE DIXIE

1. The corporate title of said company is THE DIXIE.

2. The names of the incorporators are:

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LANG THE PARTY TO A

C. C. Harrington, Houston, Miss., Thos. L. Haman, Houston, Miss.,

3. The domicile is at Houston, Mississippi.

4. Amount of capital stock \$25,000.00.

5. The par value of shares is One Hundred Dollars.

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

7. The purpose for which it is created:

To conduct a store or stores, for the purchase and sale at retail and wholesale, of any and all kinds of merchandise, and to engage in the general mercantile business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

C. C. Harrington, Thos. L. Haman, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF Chickasaw.

This day personally appeared before me, the undersigned authority,

C. C. Harrington and Thos. L. Haman,

incorporators of the corporation known as the The Dixie, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of Janes 1927.

(Seal).

J. C. Williams, Chancery Clerk,

STATE OF MISSISSIPPI,

COUNTY OF

and the state of t

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 21st day of December, , A. D., 192 7 together with the sum of \$ 60.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. 12/21/1927. , 192.

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of is hereby approved.

WALKER WOOD, Secretary of State. Recorded: DECEMBER 22, 1927.

"RAMBOUILLET SHEEP COMPANY"

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934,

The corporate title of said company is "Rambouillet Sheep Company."

The names of the incorporators are:

T. C. Duncan, George Williamson, R. P. Jones and E. S. Butts, whose postoffice addresses are Vicksburg, Mississippi.

The domicile is at Bovina, Mississippi.

Amount of capital stock Five Thousand (\$5000.00) Dollars, with authority to organize when twentyfive per cent thereof has been paid in.

The par value of shares is One Hundred (\$100.00) Dollars. The period of existence (not to exceed fifty years) is Fifty Years. 6.

The purpose for which it is created:

Is to buy, raise and sell sheep and the wool therefrom.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24/ Code of 1906. and the laws of the State subsequently passed.

T. G. Duncan, George Williamson,

STATE OF MISSISSIPPI.

R. P. Jones, E. S. Butts, Incorporators.

COUNTY OF This day personally appeared before me, the undersigned authority.

T. G. Duncan, George Williamson, R. P. Jones, and E. S. Butts,

incorporators of the corporation known as the Rambouillett Sheep Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd December, 1927. , 192 day of Rundle Smith. Notary Public.

STATE OF MISSISSIPPI,

Warren.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 21st day of December, , A. D., 192 7together with the sum of \$ 20.00, ~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. Dec. 21, 1927. , 192

JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

Rambouliet Sheep Company.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of December, 1927. 21st affixed, this the MYNEW PETERS DENNIS MURPHREE. By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Dec. 22, 1927.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of STANDARD CHEVROLET COMPANY

1. The corporate title of said company is Standard Chevrolet Company

The names of the incorporators are: P. M. B. Self, Marks, Mississippi; B. A. Brady, Marks, Mississippi; T. A. Baucom, Clarksdale, Mississippi

The domicile is at Summer, Tallahatchie County, Mississippi

Amount of capital stock \$10.000.00

5. The par value of shares is \$100.00

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

The purpose for which it is created:

To buy, sell, trade and exchange automobiles, and automobiles, and automobile parts and accessories. To buy and sell gasoline, motor oil and other car oils and greases, and to own, buy and sell equipment necessary for the operation of such business.

To own, equip and operate a garage or repair shop for the purpose of doing all manner of repairs on automobiles. To but, lease or otherwise acquire real estate, and erect buildings thereon which may be necessary in the operation and conduct of a general sales agency, storage, display room and repair shop for the conduct of a general sales agency and repair shop. To seal, convey or mortgage such real estate in any manner necessary in the conduct of such business. To give and take mortgages and trust deeds on any and all character of personal property which may be necessary in the conduct of buying and selling, and exchanging of automobiles, new and second hand, and to do any and all other things which may be necessary in the conduct of a general sales agency for automobiles and for the operation and conduct of a repair shop or garage and gasoline and oil station.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

P. M. B. Self

. B. S. Brady .T. A. Baucom

STATE OF MISSISSIPPI,

Quitman COUNTY OF

This day personally appeared before me, the undersigned authority, P. M. B. Self. and B. A. Brady

incorporators of the corporation known, as the Standard Chevrolet Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927 21st day of November.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority T. A. Baucom

incorporators of the corporation known as the Standard Chevrolet Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on , 1927 22nd day of November Ethel M. Perdue, Notary Public

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 27th , A. D., 192 7 together day of December with the sum of \$30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. **, 192**, 7 Jackson, Miss. December 28 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

M. D. Brett, Notary Public

By J. L. Byrd STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Standard Chevrolet Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of affixed, this the December, 1927 By the Governor:

KMIX XMIKKMENAX Dennis Murphree

WALKER WOOD, Secretary of State. Recorded: December 28, 1927

HAMPTON, KINAIRD & HAMPTON, INC.,

The corporate title of said company is Hampton, Kinnaird & Hampton, Inc.,

The names of the incorporators are:

W. B. Hampton, Jackson, Miss., R. N. Kinnaird, Jackson, Miss., E. G. Hampton, Fordyce, Ark.

Jackson, Mississippi. The domicile is at 3.

Amount of capital stock Fifty Thousand Dollars. 4.

One Hundred Dollars. The par value of shares is 5.

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

The purpose for which it is created:

1. To enter into contracts with persona, firms and corporations, for the construction of and the construction thereunder of buildings, we public and private roads, streets, highways, railroads, street railroads, bridges, abutments, walls, arches, viaducts, wharves, piers, sewers, coffer dams, docks, pile driving, dredging, submarine work, construction of cold storage buildings, refrigerators, and refrigerator work, and the grading, paving, curbing and macade-mizing streets, roads and highways and other construction work of a similar character and the furnishing of labor and material in the performance of such contracts and work.

2. To carry on the general business of contracting and construction in all its branches.

To build, erect, promote, construct, provide, acquire, repair, equip, carry out, maintain, develop, improve, operate, manage, control, take or lease, buy, mx sell, lease, let, license to use, work and dispose of water, gas and electrical works, tunnels, bridges, viaducts, dock wharves, piers, roads, ways, reservoirs, acqueducts, water courses, canals, hydraulic works. factories, warehouses, mills and other works, and conveniences, and to open up, mine, operate and develop natural resourses of every kind, and to that end to buy, own and dispose of real estate.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. W. B. Hampton, R. N. Kinnaird, E. G. Hampton, Incorporators.

STATE OF MISSISSIPPI. Hinds.

COUNTY OF This day personally appeared before me, the undersigned authority.

W. B. Hampton, R. N. Kinnaird and E. C. Hampton.

incorporators of the corporation known as the *** Hampton, Kinnaird & Hampton, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of November, 1927. , 192 M. J. Conerly, Notary Public. 10th

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 22nd day of December, he sum of \$ 110.00, ~ recording fee, and referred to the Attorney General for his opinion. , A. D., 192 7together with the sum of \$ WALKER WOOD, Secretary of State.

12/23/ 1927. , 192. Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Hampton, Kinnaird & Hampton, Inc., . is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be December, 1927. day of 23rd affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

December 23, 1927. Recorded:

The Charter of Incorporation of INDEPENDENT HOME OIL COMPANY A

1. The corporate title of said company is Independent Home Oil Company.

The names of the incorporators are:

G. M. Luce, Lucedale, Miss.; P. P. Bailey, Lucedale, Miss.; A. G. Holder, Jr., Lucedale, Miss.;

A. P. Lavallet, Lucedale, Miss.

3. The domicile is at Luce Farms, George County, State of Mississippi, and on the land in said County
4. Amount of capital stock described as Section 26, Tpwnship 1 south, Range 6 West.
Fifty Thousand (\$50,000.00) Dollars.

The par value of shares is One Hundred (\$100.00) Dollars Each.
The period of existence (not to exceed fifty years) is Fifty (50) Years.

7. The purpose for which it is created:

To carry on a general oil and gas business, both wholesale and retail; to buy and sell gastine, kerosene, lubricants, and all kinds of fuel used in heating and in operating motor vehicles and machinery of all kinds; to buy and sell automobiles, trucks, tractors and other went vehicles of all kinds, and the parts and all accessories for same; to own and operate tank cars, gasoline filling stations, repair shops and garages; to acquire by purchase, have, hold a and enjoy such seal 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 the organization is created; and to do and and perform any and all such lawful acts as may be necessary or expedient in conducting said business.

Mississippi Laws

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, 250 of 1906. and the laws supplementary and amendatory thereof.

G. M. Luce, P. P. Bailey, A. P. Lavallett, A. G. Holder, Jr. Incorporators.

STATE OF MISSISSIPPI,

County of George.

This day personally appeared before me, the undersigned KMENNEY Notary Public, in and for the Town of # Incedale, said County and State, G. M. Ince, P. P. Bailey, A. G. Holder., Jr., and A. P. Lav-

incorporators of the corporation known as the Home Oil Company of George County who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of November, 1927.

O. F. Moss, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF

and the later of the later of the contract of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 26th day of December, , A. D., 1927 together with the sum of \$ 110.00, recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 28, 1927., 192.

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.

RUSH H. KNOX, Attorney General.

By J. I. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

Recorded:

EXECUTIVE OFFICE, JACKSON.

December 28, 1927

The within and foregoing charter of incorporation of Independent Home 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 the 28th day of December, 1927

By the Governor:

WALKER WOOD, Secretary of State.

HXLXWXMXXXXXXI. Dennis Murphree

The corporate title of said company is Corinth Coca Cola Bottling Company

The names of the incorporators are: A. K. Weaver, Corinth, Mississippi; A. H. Weaver, Jr., Corinth, Mississippi; F. B. Walker, Corinth, Mississippi

The domicile is at Corinth, Mississippi

Amount of capital stock \$2,000.00

The par value of shares is \$10.00

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

The purpose for which it is created:

To engage in the business of bottling and selling Coca Cola and other Carbonated and non-carbonated non-alcoholic beverages; to manufacture, buy sell, and deal generally in all kinds of syrups and other materials used or useful in the manufacture of non-alcoholic beverages; and to do all things reasonable necessary and convenient in carrying on the said soft drink bottling business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. A. K. Weaver, A. K. Weaver, Jr., F. B. Walker

STATE OF MISSISSIPPI,

County of Alcorn

This day personally appeared before me, the undersigned authority, A. K. Weaver. A. K. Weaver. Jr. and F. B. Walker

incorporators of the corporation known as the Corinth Coca Cola Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 1927 day of December the 1st B. R. Warriner, Notary Public

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 26th day of December , A. D., 192 7 together with the sum of \$ 20.00 × recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. December 28 , 192.7 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.

RUSH H. KNOX, Attorney General. By J. L. Bord Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Corinth Coca Cola Bottling Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be day of December, 1927 affixed, this the Doth MXLXWHIMMEXXXXX Dennis Murphree By the Governor: WALKER WOOD, Secretary of State.

Recorded: December 20, 1927

FOR AMENDMENT SEE BOOK 3940 PAGE 340

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

GEISENBERGER & FRIEDLER COMPANY

1: The corporate title of said company is Geisenberger & Friedler Company

The names of the incorporators are: Samuel Geisenberger, Sr., Matchez, Mississippi Joseph J. Friedler, Natchez, Mississippi Samuel Geisenberger, Jr., Natchez, Mississippi

The domicile is at Natchez, Mississippi 3.

Amount of capital stock One Hundred Fifty Thousand (\$150,000.00) Dollars

The par value of shares is One Hundred (\$100.00) Dollars

The period of existence (not to exceed fifty years) is Fifty (50) Years

The purpose for which it is created:

To operate, conduct and transact a general mercantile business; to buy and sell at wholesale or retail, or both, all manner and kinds of goods, wares and merchandise, and to buy and sell cotton and cotton seed and the by-products of both, and all other agricultural and farm products, poultry, eggs and feesstuffs; and to buy and sell at wholesale or retail, or both, all manner and kinds of agricultural implements, tractors and machinery and vehicles of all kinds, together with parts, equipment and accessories therefor; and may purchase, acquire, hold and own real estate necessary for the proper conducting and carrying on of its business, and in the manner and to the extent authorized by law, and may acquire, buy, handle and sell all manner of personal property; and may establish, operate and conduct offices and branches throughout the State of Mississippi and elsewhere; and may do all things, not prohibited by law, necessary, customary or expedient to carry on the purpose of its creation.

The first meeting of persons in interest, for organization, may be held without publication of notice, whenever the three incorporators herein may come together for that purpose on notices either written or verbal.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Samuel Geisenberger, Sr., Joseph J. Friedler, Samuel Geisenberger, Jr.

STATE OF MISSISSIPPI,

Adams COUNTY OF

This day personally appeared before me, the undersigned authority, Samuel Geisenberger, Sr., Joseph J. Friedler, and Samuel Geisenberger, Jr.

incorporators of the corporation known as the Geisenberger & Friedler Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December , 192 7 A. V. Davis, Notary Public

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 24th day of December recording fee, and referred to the Attorney General for his opinion. with the sum of \$310.00 WALKER WOOD, Secretary of State.

, 192. 7 Jackson, Miss. December 29 w 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Geisenberger & Friedler Company

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be 29th day of December, 1927 affixed, this the

By the Governor: WALKER WOOD, Secretary of State. Recorded: December 29, 1927

RECORD OF CHARTERS 27-STATE OF MISSISSIPP

The Charter of Incorporation of

TUPELO COCA COLA BOTTLING COMPANY

1. The corporate title of said company is Tupelo Coca Cola Bottling Company

2. The names of the incorporators are: R. M. Weaver, Corinth, Mississippi; A. K. Weaver, Corinth, Mississippi, M. W. Weaver, Corinth, Mississippi

3. The domicile is at Tupelo, Mississippi

4. Amount of capital stock \$2.000.00

The par value of shares is \$10.00

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

7. The purpose for which it is created:

To engage in the business of bottling and selling Coca Cola and other carbonated and non-carbonated non-alcoholic beverages; to manufacture, buy, sell, and deal generally in all kinds of syrups and other materials used or useful in the manufacture of non-alcoholic beverages; and to do all things reasonably necessary and convenient in carrying on the said soft drink borrling business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. R. M. Weaver, A. K. Weaver, M. W. Weaver

STATE OF MISSISSIPPI,

COUNTY OF Alcorn

This day personally appeared before me, the undersigned authority, R. M. Weaver, A. K. Weaver, and M. W. Weaver

incorporators of the corporation known as the Tupelo Coca Cola Bottling Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this
the lst day of December , 1927

B. R. Warrine. Notary Public

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 29th day of December , A. D., 192 7 together with the sum of \$ 20.00 \(^\infty\) recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. December 29 , 192.7

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Tupelo 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 ived this the 29th day of December, 1927

affixed, this the 29th day of December, 1927

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: December 30, 1927

LAUDERDALE LAND COMPANY

1. The corporate title of said company is The Lauderdale Land Company

2 The names of the incorporators are: C. W. Bailey, Meridian, Mississippi; G. H. Mattox, Meridian, Mississippi; James H. Skewes, Meridian, Mississippi; B. W. Stephens, Meridian, Mississippi

The domicile is at meridian, Lauderdale County, Mississippi

Amount of capital stock Ten Thousand Dollars

The par value of shares is One Hundred Dollars 5.

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

The purpose for which it is created:

To buy, hold, own, real estate, not exceeding in value the amount authorized by law, to sell and convey the same and to use and deal in real estate generally, except for agricultural purposes; to serve as agent, broker, and Trustee in the holding, selling and buying of real estate on behalf of oother persons. The corporation may organize and begin business when twenty-five percent of the capital stock shall have been subscribed and paid for.

Suspended by Stole Section 1934 Tax 15. CW

Gan 9 marter

is alone with the

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. C. W. Bailey, James H. Skewes, G. H. Mattox, B. M. Stephens

STATE OF MISSISSIPPI,

County of Lauderdale

This day personally appeared before me, the undersigned authority, G. H. Mattox, C. W. Bailey, ames H.

Skewes, and B. W. Stephens

incorporators of the corporation known as the wauderdale Land Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of November , 192 **7** 2nd Madge Hearn, Notary Public

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 192 7together Received at the office of the Secretary of State, this the 30th day of December recording fee, and referred to the Attorney General for his opinion. with the sum of \$30.00 •

JACKSON, MISS. December 30 , 192**7**

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.

RUSH H. KNOX, Attorney General. By J. L. Byrd Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Lauderdale 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 the 30th day of December, 1927 By the Governor:

WALKER WOOD, Secretary of State.

Recorded: December 30, 1927

"DIXIE MACHINE WORKS IMCORPORATED"

The corporate title of said company is "Dixie Mathine Works Incorporated"

The names of the incorporators are: John R. O'Donohoe, Pascagoula, Mississippi: Adam Gautier. Biloxi. Mississippi: Fernando J. Gautier, Biloxi, Mississippi

The domicile is at Biloxi, Mississippi

Amount of capital stock Ten Thousand Dollars (\$10.000.00)

The par value of shares is One Hundred Dollars (\$100.00)

The period of existence (not to exceed fifty years) is Fifty Years (50)

The purpose for which it is created:

The purpose for which this corporation is created are to canduct in the City of Biloxi, Harrison County, Mississippi, and or at such other place or places as decided upon by the Board of Directors, a general machine, welding, moulding, electrical and blacksmith's shop or shops, for the construction, overhauling and repair of steam, gasoline or engine driven by other power, and of motors, and for the construction and repair of all types, kinds and character of machines, machinery, motors and other mechanical devices, either marine, portable or stationary; to construct, own, maintain and operate wharves, docks, and marine ways for doing general boat or ship work in connection with said business; to offer bids on and to contract for such work and to execute bonds or other security to secure such contracts; to do suchmachine work, wood work, electrical work, iron or other metal work as is done in a shop or business of this character; to borrow money for the operation of such business and to secure such loans with the corporate assets; to operate filling stations for the vending of gasoline, oil and other petroleum products; to buy and sell various types of machines, motors or other mechanical devises; to own acquire, lease or dispose of such property, both real and personal, as may be deemed expedient in the conduct of such business; to do and perform all such other acts, not prohibited by law, ordinary and incident to the proper management, control and operation of a general machine shop, welding shop, moulding shop, electrical shop or blacksmith's shop, in furtherance of the general corporate purposes.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. John R. O'Donohoe, Adam Gautier, Fernando J. Gautier

STATE OF MISSISSIPPI. Jackson

COUNTY OF

This day personally appeared before me, the undersigned authority, John R. O'Donohoe, one of the

incorporators of the corporation known as the "Dixie Machine Works Incorporated" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December , 192 **7** the 2nd Josie F. Hosey, Notary Public

STATE OF MISSISSIPPI,

COUNTY OF Harrison

This day personally appeared before me, the undersigned authority within and for said County and State, Adam Gautier and Fernando J. Gautier, two of the

incorporators of the corporation known as the "Dixie Machine Works Incorporated" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December , 192**7** 2nd the

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 29th December day of , A. D., 1927 together with the sum of \$30.00 ^ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State,

Jackson, Miss. December 30 , 1927 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of "Dixie machine Norks 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 day of December, 1927 affixed, this the 30th By the Governor:

WALKER WOOD, Secretary of State. Recorded: December 30, 1927

F. GOODMAN DRY GOODS COMPANY

The corporate title of said company is F. Goodman Dry Goods Company

Adele Goodman, The names of the incorporators are: Mrs. Carrie Goodman, Greenwood, Mississippi; Ade Greenwood, Mississippi; Ferdinand Goodman, r., Greenwood, Mississippi

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

Amount of capital stock Fifty Thousand Dollars

5. The par value of shares is One Hundred Dollars

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

The purpose for which it is created:

To do general mercantile and dry goods business; to buy, sell, and deal in, generally, all kinds of merchandise without limitations, but especially dry goods of every class and description, and as an incident to said business, to lease, purchase, hold and own, store buildings and other real estate, to the extent not prohibited by law.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Mrs. Carrie Goodman, Adele Goodman, Ferdinand Goodman, Jr.

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, wrs. Carrie Goodman, Adele Goodman, and Ferdinand Goodman. Jr.

incorporators of the corporation known as the F. Goodman Dry Goods Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December , 192 **7** 7th H. C. Ford. NOTARY PUBLIC

STATE OF MISSISSIPPI.

COUNTY OF

The said from the state of the said of the

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1927 together Received at the office of the Secretary of State, this the 30th day of December with the sum of \$110.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

, 1927 🔨 Jackson, Miss. December 30 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of F. Goodman Dry Goods Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of December, 1927 affixed, this the 30th

By the Governor: WALKER WOOD, Secretary of State. Recorded: December 30, 1927

Dissolved by Alecce of Chancery Court of attala County-Jan. 23rd-1931.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

THE LEONARD LANE COMPANY ~

The corporate title of said company is The Leonard Lame Company

The names of the incorporators are: W. C. Leonard, Kosciusko, Mississippi; J. R. Lane, Ethel, Mississippi: Mrs. Verna B. Leonard, Kosciusko, Mississippi; J. A. Reedy, Kosciusko, Mississippi

Ethel, Attala County, Mississippi The domicile is at

Amount of capital stock Five Thousand Dollars (\$5,000.00)

The par value of shares is One Hundred Dollars (\$100.00)

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

The purpose for which it is created:

To buy and sell merchandise for profit; to engage in a general mercantile business for sale, barter or exchange; to borrow or loan money; acquire, own and negotiate securities incidental to such business and to hypothecate the same; buy, sell and own real estate; sue and be sued; contract and be contracted with; to adopt and promulgate a constitution and by laws for its management and conduct; and to do and perform all things incidental to a general mercantile business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. W. C. Leonard, Mrs V. B. Leonard, J. R. Lane, and J. A. Reedy

STATE OF MISSISSIPPI.

COUNTY OF Attala

This day personally appeared before me, the undersigned authority, W. C. Leonard, J. R. Lane, Mrs.

Verna B. Leonard, and J. A. Reedy, the

incorporators of the corporation known as the Leonard Lany Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 23rd day of November H. T. Leonard, Notary Public, Attala County.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 30th day of December , A. D., 192 7 together with the sum of \$ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. JACKSON, MISS. December 30 , 192.**7** 🔨 I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of

> RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

this State, or of the United States.

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of The Leonard Lane Company

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of December, 1927 affixed, this the 30th

By the Governor: WALKER WOOD, Secretary of State.

Recorded: December 30, 1927

THOMPSON & OZIER TIRE & SUPPLY CO., INC.

1: The corporate title of said company is Thompson-Gzier Tire & Supply Co., Inc. The names of the incorporators are: Mrs. J. S. Thompson, Kosciusko, Mississippi C. M. Ozier, Kosciuski, Mississippi

The domicile is at Kosciusko, Attala County, Mississippi 3.

Amount of capital stock Ten Thousand Dollars (\$10,000.00), but said Company may commence business 4. when as much as \$5,000.00 is paid in.

The par value of shares is One Hundred Dollars (\$100.00) 5.

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

The purpose for which it is created:

To buy and sell at wholesale and retail automobile tires, accessories and equipment; to take security for the same; to buy and sell real estate in connection with said business; take mortgages, deeds of trust notes or other forms of security, to borrow money and hypothecate its securities, and to do and perform all things incident to or connected with said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. C. M. Ozier, Mrs. J. S. Thompson

STATE OF MISSISSIPPI,

COUNTY OF At tala

This day personally appeared before me, the undersigned authority, Mrs. J. S. Thompson and C. M. Ozier

incorporators of the corporation known as the Thompson-Ozier Tire & Supply Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December , 192 **7** the 5th H. T. Leonard, Notary Public

STATE OF MISSISSIPPI.

COUNTY OF

A CONTRACTOR OF THE CONTRACTOR

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 31st , A. D., 192 7together day of December recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 30.00 . WALKER WOOD, Secretary of State.

, 192.7 JACKSON, MISS. December 31, , 192.7

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.

RUSH H. KNOX, Attorney General.

By J. A. Lauder dale Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Thomoson-Ozier Tire & Supply Co., Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of December, 1927 31st

By the Governor: WALKER WOOD, Secretary of State.

Recorded: December 31, 1927 E. P. HOLLOMAN: INCORPORATED

The corporate title of said company is F. P. Holloman, Incorporated

The names of the incorporators are: F. P. Holloman, Greenwood, Mississippi; T. R. Holloman. Greenwood. Mississippi; Ideene B. Holloman, Greenwood, Mississippi

The domicile is at Greenwood, Mississippi 3.

Amount of capital stock Ten Thousand Dollars (\$10,000.00) 4.

The par value of shares is One Hundred Dollars (\$100.00) 5.

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

- The purpose for which it is created: To carry in stock and sell office supplies, stationery, books, office and store furniture and equipment, typewriters, adding machines, calculating machines and other office machines and appliances, and to do a general stationery and office supply business, do printing, embossing, lithographing, ruling and binding, make and sell blank books and systems, and repair office machines and appliances.
- Said Corporation may begin business when so much as twenty-five per centum (25%) of said capital stock shall have been paid into the treasury of said corporation.
- The Board of Directors shall consist of not less than five, nor more than seven, stock-9. holders.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Code of 1906. F. P. Holloman, Ideene B. Holloman, T. R. Holloman

STATE OF MISSISSIPPI.

County of Leflore

This day personally appeared before me, the undersigned authority, F. P. Holloman, T. R. Holloman and Ideene B. Holloman

incorporators of the corporation known as the F. P. Hobloman, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December

, 192**7**

Mrs. Arthar Bruce, Notary Public

STATE OF MISSISSIPPI,

8th

COUNTY OF

the

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 31st day of December , A. D., 192 7_{together} with the sum of \$30.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. December 31 , 192.7 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.

RUSH H. KNOX, Attorney General. By J. A. Lauder dal e, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of F. P. Holloman, Incorporated

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Second day of January, 1928

By the Governor: WALKER WOOD, Secretary of State.

Recorded: January 2, 1928

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

Suspended by State Tax Commissi as Authorized by Section 15, Chap-21. Laws of Mississippi 1934 DEC 1

The Charter of Incorporation of

LUCAS LAND COMPANY ~

The corporate title of said company is Lucas Land Company The names of the incorporators are: T. J. Lucas, State Line, Mississippi; J. W. Backstrom, Leakesville, Mississippi

The domicile is at State Line, Mississippi

Amount of capital stock Fifteen thousand dollars

The par value of shares is One hundred dollars

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

The purpose for which it is created:

To acquire, buy, own, mortgage and sell all kinds of real, mixed and personal properties; buy, own and sell leases of all kinds upon land and timber; acquire, own and operate stock and stock ranches; acquire, own and operate game preserves; borrow and lend money, handle, buy, own, discount and sell all kinds of bonds, securities and other evidences of debt, pledge and hypothecate such securities and evidences of debt; manufacture, buy and sell lumber and all other kinds of forest products, and acquire, construct, own and operate saw mills and logging railroads and do a general lumber business; own and operate general stores for the sale of all kinds of merchandise; also to acquire, own, buy and sell farms and farming lands and do a general farming business as is now authorized by the laws of the State of Mississippi.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. T. J. Lucas, J. W. Backstrom

STATE OF MISSISSIPPI.

County of Greene

This day personally appeared before me, the undersigned authority, J. W. Backstrom

incorporators of the corporation known as the Lucas Land 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 November

S. J. Hillman, Chancery Clerk

ISSISSIPPI. STAT COUNT

This day personally appeared before me, the undersigned authority, T. J. Lucas

incorporators of the corporation known as the Lucas Land Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7 18th day of November the

A. C. Briggs, Notary Public

STATE OF MISSISSIPPI. COUNTY OF

, A. D., 192 Stogether Received at the office of the Secretary of State, this the Second day of December (with the sum of \$ 40.00 \ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. January 2 , 192. 8 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.

RUSH H. KNOX, Attorney General.

By J. A. Lauder dale, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Lucas 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 the Second day of January, 1928 By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 2, 1928

RECORD OF CHARTERS 27-STATE OF MISSISSIPP

The Charter of Incorporation of

MISSISSIPPI OLDSMOBILE COMPANY

The corporate title of said company is Mississippi Oldsmobile Company

The names of the incorporators are: Walter R. Lee, Jackson, Mississippi: Harrington Hilzim, Jackson, Mississippi; A. Y. Harper, Jackson, Mississippi

Jackson, Mississippi The domicile is at 3.

Amount of capital stock Fifteen Thousand Dollars (\$15.000.00) 4.

The par value of shares is One Hundred (\$100.00) Bollars 5.

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

The purpose for which it is created:

To buy, sell, own operate and otherwise deal in at wholesale and retail, motor vehicles and motor vehicle parts, accessories and supplies of every kind and description and to own and operate facilities for the operation, storing and repairing of same.

To buy, own, sell, lease and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said real property for any agricultural purpose or for any prupose not authorized by law.

In conformity with the law, to acquire by purchase or otherwise, and to own sell and otherwise hold and dispose of the stock of non-competing corporations. associations and of persons.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Walter R. Lee and amendments.

Harrington Hilzim A. Y. Harper Incorporators

STATE OF MISSISSIPPI,

COUNTY OF Hinds

This day personally appeared before me, the undersigned authority,

Walter k. Lee. Harrington Hilzim.

incorporators of the corporation known as the Mississippi Oldsmobile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 **7** day of December the. 10th Lety K. Cox. Notary Public

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 29th day of December , A. D., 1927 together with the sum of \$ 40.00 ^ recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

January 3 , 192.8 Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mississippi Oldsmobile Company is hereby 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 Third day of January, 1928 By the Governor: WALKER WOOD, Secretary of State.

January 3, 1928 Recorded:

as Authorized y Section 15, Chapter 121, Laws of Missis

RDO OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

GEORGE COUNTY HATCHERY.

1.3 The corporate title of said company is George County Hatchery

26 The names of the incorporators are: W. F. Holmes, Lucedale, Mississippi; W. A. Howell, Lucedale, Mississippi; R. V. Upshaw, Agricola, Mississippi; P. P. Bailey, Lucedale, Mississippi; D. T. Horn, Lucedale, Mississippi

The domicile is at Lucedale, Mississippi 3.

Amount of capital stock Five Thousand (\$5,000.00) Dollars

5. The par value of shares is Twenty-Five (\$25.00) Dollars

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

The purpose for which it is created: To promote, foster and encourage poultry production, to buy and sell eggs and poultry of all kinds, to engage in any activities arising in connection with incubating eggs, brooding and growing poultry and marketing same, to acquire by purchase, 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 the organization is created; and to do and perform any and all such lawful acts and things as may be necessary or expedient in conducting said business.

Mississippi Laws The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Cade of 1906. and the laws supplementary and amendatory thereof. W. F. Holmes, W. A. Howell R. V. Upshaw, P. P. Bailey D. T. Horn,

O. F. Moss, Notary Public

STATE OF MISSISSIPPI,

COUNTY OF George

This day personally appeared before me, the undersigned authorityx Notary Public in and for the town of Luce dale, in said County and State, W. F. Holmes, W. A. Howell, A. V. Upshaw. P. P. Bailey and D. T. Horn

incorporators of the corporation known as the George County Hatchery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7 7th day of December

STATE OF MISSISSIPPI,

COUNTY OF

James 16

Same Comment

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 the day of

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1928 together Received at the office of the Secretary of State, this the 3rd day of January recording fee, and referred to the Attorney General for his opinion. with the sum of \$20.00 . WALKER WOOD, Secretary of State.

, 192. 8 🕶 Jackson, Miss. January 3 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of George County Hatchery

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of January, 1928 affixed, this the Third

By the Governor:

WALKER WOOD, Secretary of State. Recorded: January 3, 1928

BILOXI MILK PRODUCTS COMPANY, INC. ~

The corporate title of said company is Biloxi Milk Products Company, Inc.

The names of the incorporators are: C. A. Mughter, Biloxi, Mississippi; Emilie M. Salvant, Biloxi, Mississippi

The domicile is at Biloxi, Mississippi 3.

Amount of capital stock Ten Thousand Dollars (\$10,000.00) 4.

The par value of shares is One Hundred Dollars (\$100.00) 5. The period of existence (not to exceed fifty years) is Fifty years 6.

The purpose for which it is created:

To manufacture, buy, sell and otherwise deal in dairy products and produce of all kinds whatsoever, including milk, butter, cheese, ice cream, cream and all the byproducts thereof; to sell, both at retail and wholesale all of the above products, and to buy and sell confections, candies, pastries, cakes, sandwiches, soda water and soft drinks. And, generally, to do all things necessary to the operation of a business dealing in milk products and of the manufacture and sale of ice creams, and, further, the carrying on of a soda fountain or counter service for the serving of same with other foods and beverages or soft drinks to the public. And to buy, own or sell the necessary equipment, b buildings and lands for the conduction of said business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Emilie M. Salvant C. A. Mugnier Incorporators

LOUISIANA STATE OF XXXXXXXXXXXXX

COUNTY OF Orlean

This day personally appeared before me, the undersigned authority, Emilie M. Salvant

incorporators of the corporation known as the Biloxi Milk Products Company. Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of December 6th C. C. Friedrichs, Notary Public

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority C. A. Mugnier

incorporators of the corporation known as the Biloxi Milk Products Company. Inc. 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 , 1927

L. C. Corban, Notary Public

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the 4th day of January , A. D., 1928 together with the sum of \$30.00 v recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. January 4 , 1928 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of "iloxi Milk Products Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be day of January, 1928 affixed, this the 4th By the Governor:

WALKER WOOD, Secretary of State. January 4, 1928 Recorded:



CARMICHAEL TILE COMPANY OF MISSISSIPPI, INCORPORATED V

The corporate title of said company is Carmichael Tile Company of Mississippi, Incorporated The names of the incorporators are: Dan. L. Carmichael, Atlanta, Georgia; J. Floyd Carmichael, Atlanta, Georgia

The domicile is at Jackson, Hinds County, Mississippi 3.

Amount of capital stock Twenty-Five Thousand Dollars (\$25,000.00)

The par value of shares is One Hundred Dollars (\$100.00) 5.

The period of existence (not to exceed fifty years) is Fifty years The purpose for which it is created: To manufacture, sell, enstall, and otherwise deal in and contract in any lawful manner, with reference to tile, tiling, and tile work of all descriptions, including ceramic and mosaic floors; swimming pools; terrazzo; quarry and promenade tiles;

Ohio flint and tuscan inlay; vitreons and semi-vitreous tiling; faience; mantels, facings, columns and pilasters; and to engage in a general tile contracting and subcontracting business. Said corporation shall also have the power to engage in the general contracting and building business, and shall have full power to contract and sub-contract with reference to, and engage in the construction, decorating or equipment of houses, stores and buildings of all kinds, or any part or parts thereof. Said comporation shall also have the power to manufacture, sell, install and otherwise deal in and contract in reference to marble, stone, brick and other building materials of all description.

Suspended by State Tax 15, Chapte as Authorised Mississiphi 1934

Mississippi Code, 1906,

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, EXEXMINION

Dah L. Carmichael J. Floyd Carmichael Incorporators

STATE OFXMANANTSKIKK GEORGIA

Countr of Fulton, City of Atlanta

and all laws subsequent or amendatory thereto.

This day personally appeared before me, the undersigned authority, Dan L. Carmichael and J. Floyd

incorporators of the corporation known as the Carmichael Tile Company of Mississippi, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of September , 1927 .21st

M. A. Bigham, Notary Public

STATE OF MISSISSIPPI,

COUNTY OF

The section of the second of t

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the the above and foregoing articles of incorporation as their act and deed on this who acknowledged that they signed and executed , 192

STATE OF MISSISSIPPI, COUNTY OF

, A. D., 1928 together Received at the office of the Secretary of State, this the Fourth day of recording fee, and referred to the Attorney General for his opinion. with the sum of \$60.00 * WALKER WOOD, Secretary of State.

, 1928 Jackson, Miss. January 4 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General. By J. L. Byrd,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Carmichael Tite Company of Mississippi, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourth day of January, 1928 AKAXAXMITKMAXA DENNIS MURPHREE By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 4, 1928

LAUREL AERO CORPORATION ~

The corporate title of said company is Laurel Aero Company 1.

The names of the incorporators are: Guy E. Cathcart, Laurel, Mississippi; W. C. Gorman, Laurel, Mississippi; Alton E. Hesler, Laurel, Mississippi 2.

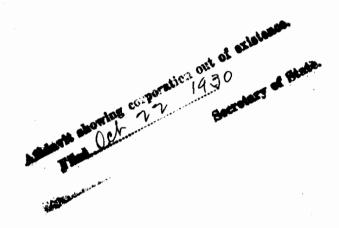
The domicile is at Laurel, Mississippi 3.

Amount of capital stock Three Thousand Dollars (\$3000.00) 4.

The par value of shares is One Hundred Dollars (\$100.00) 5.

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

The purpose for which it is created: To promote the science of aviation in Laurel, Mississippi; to transport passengers and freight from place to place for hire by aeroplanes; to conduct an aviation school and charge students for tuition; to buy and sell aeroplanes, aeroplane supplies, aviation supplies and motor supplies; to own and operate aeroports or hangors; to act as agent of air lines; to act as agent for others in the sale of aeroplanes and supplies therefor; to won real estate necessary or convenient for the operation of the said businesses or any one of them; to do any other lawful thing necessary or convenient to the operation of any one of the foregoing businesses.



The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Guy E. CathCart W. C. Gorman

Alton E. Hesler

STATE OF MISSISSIPPI.

Incorporators

Thomas M. Gibbons, Notary Public

County of Jones

This day personally appeared before me, the undersigned authority, Guy E. Cathcart, W. C. Gorman and Alton E. Hesler

incorporators of the corporation known as the Laurel Aero Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 10th day of December , 192**7**

STATE OF MISSISSIPPI.

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 6th day of January , A. D., 1928 together with the sum of \$20.00 % recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss. January 6 , 1928 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Laurel Aero 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 January, 1928 Sixth day of affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

January 6, 1928 Recorded:

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

GULF COAST HIGHLANDS INCORPORATED ~

The corporate title of said company is Gulf Coast Highlands, Incorporated

The names of the incorporators are: Mrs. Gladyce Collins. Gulfport. Mississippi; O. P. Hofmann, Chicago, Illinois; S. M. Major, Kansas City, Missouri

3. The domicile is at Gulfport, Mississippi

4. Amount of capital stock One Fifthernd Thousand Dollars, (\$15,000.00)

5. The par value of shares is One Hundred Dollars (\$100.00)

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

The purpose for which it is created:

To buy and sell real estate, own real estate, to engage in a brokerage business, particularly for the purpose of buying and selling real estate, and to engage in any other business that is necessary and incidental to carrying on the main business and purpose for which the corporation is created as hereinbefore set out.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

ILLINOIS

S. M. Major Gladyce Collins

Joseph Kessler, Notary Public

C. H. Butler, Notary Public

Incorporators

STATE OF MUSICIPALITY COUNTY OF

This day personally appeared before me, the undersigned authority, O. . Hofmann and S. M. Major

incorporators of the corporation known as the Gulf Coast Highlands, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 7 the . 5th day of December

STATE OF MISSISSIPPI,

COUNTY OF Harrison

This day personally appeared before me, the undersigned authority in and for said county and state Mrs Gladyce Collins

Gulf Coast Highlands, Incorporated incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 **7** 10thday of December

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 Stogether Received at the office of the Secretary of State, this the 6th day of January recording fee, and referred to the Attorney General for his opinion. with the sum of \$ 40.00 WALKER WOOD, Secretary of State.

Jackson, Miss. January 7 , 192.8 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.

RUSH H. KNOX, Attorney General. By J. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON. The within and foregoing charter of incorporation of Gulf Coast Highlands, Incorporated is hereby approved.

provided that the corporation shall not have the regard approved agricultural lands in amount greater than and restrict that the corporation shall not have the regard approved agricultural lands in amount greater than and restrict that the corporation shall not have hereinto set my hand and caused the Great Seal of the State of Mississippi to be that the corporation shall not have hereinto set my hand and caused the Great Seal of the State of Mississippi to be that the corporation shall not have hereinto set my hand and caused the Great Seal of the State of Mississippi to be the corporation of the state of Mississippi to the corporation o day of January, 1928 affixed, this the7th by law.

By the Governor:

WALKER WOOD, Secretary of State. Recorded: January 7. 1928

The Charter of Incorporation of

art at the war will be at the beginning with र्वशास्त्रकारी होते. संबर्धनेकारी क्षेत्र हेलाक्षाणातीनुस्त 如你是 的变化物 起光 好 如 如

The corporate title of said company is 1.

The names of the incorporators are: 2.

The domicile is at 3.

Amount of capital stock 4.

The par value of shares is 5.

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

The purpose for which it is created: 7.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

This day personally appeared before me, the undersigned authority.

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 192 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

Jackson, Miss.. , 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the

By the Governor:

WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

GULF COAST HIGHLANDS? INCORPORATED ~

1. The corporate title of said company is Gulf Coast Highlands, Incorporated

The names of the incorporators are: Mrs. Gladyce Collins, Gulfport, Mississippi; O. P. Hofmann, Chicago, Illinois; S. M. Major, Kansas City, Missouri

3. The domicile is at Gulfport, Mississippi

4. Amount of capital stock One Fifthernd Thousand Dollars (\$15,000.00)

5. The par value of shares is One Hundred Dollars (\$100.00)

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

7. The purpose for which it is created:

To buy and sell real estate, own real estate, to engage in abbrokerage business, particularly for the purpose of buying and selling real estate, and to engage in any other business that is necessary and incidental to carrying on the main business and purpose for which the corporation is created as hereinbefore set out.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

0. P. Hofmann

ILLINOIS

S. M. Major Gladyce Collins

C. H. Butler, Notary Public

Joseph Kessler, Notary Public

STATE OF MISSISSEPPI,

COUNTY OF

Incorporators

This day personally appeared before me, the undersigned authority, O. p. Hofmann and S. M. Major

incorporators of the corporation known as the Gulf Coast Highlands, Incorporated 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 , 1927

STATE OF MISSISSIPPI,

County of Harrison

This day personally appeared before me, the undersigned authority in and for said county and state

Mrs Gladyce Collins

incorporators of the corporation known as the Gulf Coast Highlands, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10thday of December , 1927

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the 6th day of January , A. D., 192 Stogether with the sum of \$ 40.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. Jamuary 7, 192.8

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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,

The within and foregoing charter of incorporation of Gulf Coast Highlands, Incorporated is hereby approved, provided that the corporation shall not have the spreak approved agricultural lands in amount greater than provided that the corporation shall not have the hard and caused the Great Seal of the State of Mississippi to be permitted

affixed, this the 7th day of anuary, 1928 By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 7, 1928

by law.

१२म्बराजीती होते. सार्वराको दुर्व केल्क्ट्राप्टलीकारू WELL TO GENERALLY TO ME

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

The corporate title of said company is

2. The names of the incorporators are:

The domicile is at 3.

Amount of capital stock 4.

The par value of shares is 5.

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

The purpose for which it is created: 7.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority.

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 192 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$

WALKER WOOD, Secretary of State. , 192. JACKSON, MISS..

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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be day of affixed, this the H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State.

Pages 361 to 450 inclusive are blank punted Charter Forms; Dayis 399 and 400 not in Register -

1. The corporate title of said company is

The names of the incorporators are:

3. The domicile is at

4. Amount of capital stock

5. The par value of shares is

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

7. The purpose for which it is created:

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192 ...

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 192 together with the sum of \$ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, 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 and Laws of

this State, or of the United States.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

affixed, this the day of H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are:

The domicile is at 3.

Amount of capital stock 4.

The par value of shares is

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

The purpose for which it is created:

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the , A. D., 192 together recording fee, and referred to the Attorney General for his opinion. with the sum of \$

WALKER WOOD, 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 and Laws of this State, or of the United States.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

day of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

H. L. WHITFIELD.

affixed, this the By the Governor:

WALKER WOOD, Secretary of State.

The Charter of Incorporation of

1. The corporate title of said company is The names of the incorporators are:

The domicile is at

Amount of capital stock

5. The par value of shares is

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

The purpose for which it is created:

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192 the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this

STATE OF MISSISSIPPI,

COUNTY OF

, A. D., 192 together Received at the office of the Secretary of State, this the day of

recording fee, and referred to the Attorney General for his opinion. with the sum of \$ WALKER WOOD, Secretary of State.

, 192. JACKSON, MISS. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the H. L. WHITFIELD. By the Governor:

WALKER WOOD, Secretary of State.

The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are: 2.

The domicile is at

Amount of capital stock

The par value of shares is 5.

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

The purpose for which it is created:

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. 8.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 192 together with the sum of \$ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State. , 192.

Jackson, Miss. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

day of

is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

By the Governor:

Recorded:

affixed, this the

H. L. WHITFIELD. WALKER WOOD, Secretary of State.

The Charter of Incorporation of

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

3. The domicile is at

4. Amount of capital stock

5. The par value of shares is

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

7. The purpose for which it is created:

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 192 together with the sum of \$ recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. , 192.

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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are:

The domicile is at 3.

Amount of capital stock

The par value of shares is 5.

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

The purpose for which it is created: 7.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority.

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this , 192 day of the

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 192 together with the sum of \$ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss. , 192. 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.

RUSH H. KNOX, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

- The corporate title of said company is
- The names of the incorporators are:

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- The domicile is at
- Amount of capital stock
- The par value of shares is
- The period of existence (not to exceed fifty years) is
- The purpose for which it is created:

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

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The names of the incorporators are:

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The par value of shares is 5.

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H. L. WHITFIELD.

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STATE OF MISSISSIPPI,

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Jackson, Miss. , 192.

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RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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H. L. WHITFIELD.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

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RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

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is hereby approved. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

By the Governor: WALKER WOOD, Secretary of State.

Recorded:

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H. L. WHITFIELD.

The corporate title of said company is

The names of the incorporators are:

The domicile is at 3.

Amount of capital stock

The par value of shares is 5.

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

The purpose for which it is created:

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

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Assistant Attorney General.

H. L. WHITFIELD.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of

By the Governor: WALKER WOOD, Secretary of State.

The Charter of Incorporation of

The corporate title of said company is the names of the incorporators are:

3. The domicile is at

4. Amount of capital stock

5. The par value of shares is

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

7. The purpose for which it is created:

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 192 together with the sum of \$ recording fee, and referred to the Attorney General for his opinion.

with the sum of \$\frac{1}{2}\$ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, 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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

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WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are:

The domicile is at

Amount of capital stock

The par value of shares is

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

The purpose for which it is created:

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RUSH H. KNOX, Attorney General. Assistant Attorney General.

H. L. WHITFIELD.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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is hereby 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 day of

By the Governor:

WALKER WOOD, Secretary of State.

The corporate title of said company is

The names of the incorporators are:

The domicile is at

Amount of capital stock

The par value of shares is 5.

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

The purpose for which it is created:

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF MISSISSIPPI,

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The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are: 2.

The domicile is at

Amount of capital stock

The par value of shares is

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

The purpose for which it is created:

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The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are:

The domicile is at

Amount of capital stock

The par value of shares is 5.

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

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The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

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Assistant Attorney General.

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STATE OF MISSISSIPPI,

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EXECUTIVE OFFICE, JACKSON.

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By the Governor:

WALKER WOOD, Secretary of State.

The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are:

The domicile is at 3.

Amount of capital stock 4.

The par value of shares is 5.

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

The purpose for which it is created: 7.

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H. L. WHITFIELD.

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STATE OF MISSISSIPPI.

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WALKER WOOD, Secretary of State.

Jackson, Miss. , 192.

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RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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By the Governor: WALKER WOOD, Secretary of State.

Recorded:

H. L. WHITFIELD.

The Charter of Incorporation of

The corporate title of said company is 2. The names of the incorporators are:

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Assistant Attorney General.

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Jackson, Miss. , 192.

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RUSH H. KNOX, Attorney General.

Assistant Attorney General.

H. L. WHITFIELD,

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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COUNTY OF

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Assistant Attorney General.

STATE OF MISSISSIPPI,

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Jackson, Miss. , 192.

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rnor: H. L. WHITFIELD.

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The corporate title of said company is

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Assistant Attorney General.

WALKER WOOD, Secretary of State.

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STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,

COUNTY OF

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI, COUNTY OF

Received at the office of the Secretary of State, this the day of with the sum of \$ recording fee, and referred to the Attorney General for his opinion. , A. D., 192 together

WALKER WOOD, Secretary of State.

Jackson, Miss. , 192.

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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of

By the Governor: WALKER WOOD, Secretary of State.

Recorded:

H. L. WHITFIELD.

The Charter of Incorporation of

The corporate title of said company is

The names of the incorporators are:

The domicile is at 3.

Amount of capital stock

5. The par value of shares is

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

The purpose for which it is created:

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EXECUTIVE OFFICE, JACKSON.

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By the Governor: WALKER WOOD, Secretary of State.

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Jackson, Miss. , 192.

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Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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H. L. WHITFIELD.

By the Governor: WALKER WOOD, Secretary of State.

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RUSH H. KNOX, Attorney General.

H. L. WHITFIELD.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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By the Governor:

WALKER WOOD, Secretary of State.

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The corporate title of said company is 2. The names of the incorporators are:

3. The domicile is at

4. Amount of capital stock

5. The par value of shares is

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

7. The purpose for which it is created:

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Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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Recorded:

H. L. WHITFIELD.

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JACKSON, MISS.

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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

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WALKER WOOD, Secretary of State.

Recorded:

H. L. WHITFIELD.

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1. The corporate title of said company is

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3. The domicile is at

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5. The par value of shares is

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7. The purpose for which it is created:

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WALKER WOOD, Secretary of State.

Jackson, Miss.

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RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI,

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be

affixed, this the day of

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

#5.27

5.

Charter of Incorporation

of

ITTA BENA AGRICULTURAL CREDIT COMPANY.

1. The corporate title of said company is Itta Bena Agricultural Credit Company.

2. The names of the incorporators are: A. B. Reese, Itta Bena, Mississippi; J. E. Greer, Itta Bena, Mississippi; Paul Townsend, Itta Bena, Mississippi; W. T. Rich, Itta Bena, Mississippi; J. W. Bradford, Itta Bena, Mississippi.

. The domicile is at Itta Bena, Mississippi.

4. The authorized capital stock is \$25,000.00.

The par value of shares of \$100.00 per share.

6. The period of existence is fifty years.

- The purpose for which this corporation is created is to advance money to aid and assist anyone. Who being a planter, a farmer, a farm tenant, or a person in direct control of agricultural production, or a person engaged in raising, breeding, fattening or marketing livestock, and is in need of money to pay usual operating charges and of necessary supplies and equipment, feed, fertilizer and work animals, or is in need of any one or more of said six items in order to secure and maintain satisfactory agricultural production, or to properly conduct his livestock business, or for both of said purposes, by advancing him or her, as and when required, monies to discharge his paytolls, necessary supplies and equipment, feed, fertilizer and work animals, or any one or more of said six items, and to that end to accept his promissory note or notes or other evidences of debt in representation of such advances as are contracted to be made unto him or to her. and such note, notes, or other evidences of debt with mortgages to secure the payment thereof, to discount at a rate of interest per annum as permitted by law and as fixed by the Board of Directors of this corporation at the time such advances are contracted to be made, all in accordance with the rules and regulations of the Federal Farm Loan Board created by Act of Congress and to thereafter have re-discounted by the Federal Intermediate Credit Bank of New Orleans, Louisiana, or other affiliated institutions, as and when occasions may require; to engage in the purchase of such necessary supplies, equipment, feed, fertilizer, work animals, or either, as may be needed for the making of such advances to the borrower, the items required by him to be charged against the net proceeds placed to his credit on the books of the lender at the time that the contract for advances was entered into; no contract for such advances in money, necessary supplies, equipment, feed, fertilizer and work animals, or any one or more of said six items, to be entered into with anyone for a greater than twenty (20) per cent of the paid in and unimpaired amount, including the discount charge, than twenty (20) per cent of the paid in and unimpaired capital and surplus of the lender, and shall be secured by chattel mortgage, and/or deed of trust, and/or a pledge and pawn of the borrower's agricultural crops and a chattel mortgage upon his work animals and all agricultural machinery, implements and tools used in the making of the crop or crops, in aid of which advances are made, and/or upon the livestock being raised, bred or fattened, or any combination of the above listed securities, and the net proceeds of the loan placed to the borrower's credit shall not be disbursed or charged against except in strict conformity with the conditions made and established in the rules, regulations and by-laws in effect at the time.
- (b) This corporation shall also have the power, and is hereby authorized to make advances, not in excess of fifty (50) per cent of the paid in capital stock and surplus hereof, to its borrowers of money on negotiable warehouse receipts covering cotton stored and in warehouses, but in no event shall such advance be greater than seventy-five (75) per cent of the market value of such product; and to discount such notes or other evidences of debt so secured by said cotton or other agricultural products with the Intermediate Credit Bank of New Orleans, Louisiana, under the rules, regulations and requirements of said bank.

(c) This corporation may begin business when the sum of \$25,000.00 has been paid in cash by the

stockholders.

(d) This corporation is created under and is hereby authorized to do business in accordance with the terms, provisions, stipulations and requirements of House Bill 828, being Chapter 272 of the Acts of the Mississippi Legislature of 1924, together with all amendments thereto, and shall also be authorized to do and perform all things incident to the management, operation and control of its affairs as is now provided by the general law on corporations in Chapter 95 of Hemmingway's Code of Mississippi and all amendments thereto.

(e) The directors of this corporation who shall serve until the first annual meeting of the stockholders are as follows: A. B. Reese, Itta Bena, Mississippi; J. E. Greer, Itta Bena, Mississippi; Paul Townsend, Itta Bena, Mississippi; W. T. Rich, Itta Bena, Mississippi; and J. W. Bradford, Itta Bena, Mississippi.

This charter may be amended in accordance with Chapter 272 of the Laws of Mississippi of

1924, and under the statutes in such cases made and provided.

The by-laws attached hereto and made a part hereof specifying the powers of this corporation, the powers and duties of its said directors, the powers and duties of its respective officers and the number of officers of this corporation, the manner and method of conducting the business of and the number of officers with the rules and regulations for the proper management of the affairs this corporation are hereto annexed and shall be binding on this corporation under the provisions of this corporation are hereto annexed and shall be binding on this corporation under the provisions of this corporation are hereto annexed and shall be binding on this corporation under the provisions of said Chapter 272 of the Acts of the Legislature of Mississippi of 1924, and said by-laws shall be amended only in accordance with the law as announced in said Chapter 272 of said Acts of the Legislature of Mississippi of 1924.

Witness the signatures of the incorporators of said Itta Bena Agricultural Credit Company, on this the 1st day of December 1926. Executed in triplicate.

Paul Townsend.

J. E. Greer, A. B. Reese, W. T. Rich,

Paul Townsend, J. W. Bradford.

State of Mississippi, County.

Leflore County.

Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for said State and County, Personally appeared before me, the undersigned authority in and for the said State and County, Personally appeared before me, the undersigned authority in and for the personal state and County, Personally appeared before me, the undersigned authority in and for the personal state and County, Personally appeared by the personal state and County, Personally appeared by the personal state and County, Personally appeared by the personal state and Coun

BY-LAWS OF ITTA BENA AGRICULTURAL CREDIT COMPANY.

Section 1. The regular annual meeting of the stockholders of the Itta Bena Agricultural Credit dompany, hereinafter called the company, shall be held at its place of business in the Town of Itta Bena, on the second Tuesday of February of each year hereafter. A written notice, postage paid, deposited in the post office at Itta Bena, Mississippi, directed to each stockholder five days before the date set for the meeting, setting forth the time, place and hour of holding said meeting, shall be sufficient legal notice of said regular annual meeting.

Section 2. The stockholders shall annually elect a Board of Directors of not less than five

members, nor more than seven, who shall hold office for one year or until their successors are elected and qualified.

Section 3. The Board of Directors shall meet each year immediately after the adjournment of the stockholders and shall elect a President, Vice-President, and a secretary and Treasurer, each to held office for one year or until their successors are elected and qualified. The office of Secretary and Treasurer may be occupied by one person and such person or persons need not be a stockholder hereoff; "

Section 4. The Board of Directors shall meet at least once a month, and oftener if the busi-

ness of the company should require.

Special meetings of the Board of Directors may be called by the President or the secretary at any time by telephone, in writing or in person, and a majority of the members of the Board of Directors at any regular or special meeting shall constitute a quorum for the purpose of transacting any business that may come before them .

The President shall preside over all meeting of the Directors and a tockholders, Section 6. and in his absence, the Vice-President shall assume such duties. The Secretary shall be the custodian of all records, papers, notes, bills, securities and other documents pertaining to the business of said company, The treasurer shall be the custodian of all funds belonging to said compamy and shall make monthly reports of all transactions of said company to the Board of Directors at their regular meetings and shall also make such reports at any special meetings of said Board of Directors when requested so to do.

All drafts, checks or other documents affection the credit of said company shall be Section 7.

signed by the President and countersigned by the Secretary and Treasurer.

There shall be an executive committee composed of three of the directors of said company and of the secretary and treasurer thereof, and the Secretary and Treasurer is hereby made Chairman of said committee, and the duties of said committee shall be to pass upon, recommend and clice all leans of money made by said company to its borrowers, and to pass upon and recommend all discounts of bills, notes and other evidences of debt offered to said company for discount or pledge.

Section 9. Said committee shall meet at amy and all times upon being called together by the Secretary and Treasurer hereof. Any two directors and said Secretary and Treasurer shall constitute a querum of said committee for the purpose of transacting business provided under this paragraph.

Section 10. At each annual meeting, stockholders present holding a majority of the shares of stock of said company shall constitute a quorum, and this shall be true at either a regular or spec-Voting by proxy shall be allowed only when such proxies are signed by the stockholder designating some member or stockholder of the company to act at such meeting.

Special meetings of the stockholders of said Company may be called by the President Section 11. by three Directors at emy times deemed necessary, and notice of any special meeting may be given by telephone or in writing a sufficient length of time to permit stockholders one day's notice of the time and place of holding such meeting.

ARTICLE II. Section 1. This company throughnits officers and directors shall engage in making advances of money in the marmer and form and for the purposes only of promoting agricultural pursuits and/or the raising and fattening of livestock in accordance with the terms, provisions and stipulations of the Charter of Incorporation of said Company.

Section 2. The officers and directors of said company shall make application to and form conmections with the Intermediate Credit Bank of New Orleans, Louisiana, for the purpose of re-discounting its borrowers' notes and other evidenced of debt as provided in the Charter of Incorporation, with said Intermediate Credit Bank upon the terms and in accordance with the rules and regulations of said Sank, and for such purpose, the Board of Directors shall designate the President and Secretary and reasurer as representatives to negotiate all transactions with said Intermediate Credit Bank.

Section 3. Interest charges on advances made for discounting paper of the borrowers of said company shall be at all times in keeping with the requirements of said Intermediate Credit Bank of

new Orleans, Louisians.

Section 4. All cotton stored in warehouses upon which has been is sued negotiable warehouse receipte shall before a loan is granted there on by said company, be classified and graded by a Government licensed classer, said cotton to be insured for its full value with loss clause payable to maid company, and no loan may be made thereon for more than seventy-five per cent of its real and true market value, and all loans as to amount shall be governed by and controlled through the provisions and stipulations of the Charter of Incorporation of said company.

ARTICLE III.

Section 1. Said company is authorized to begin business when the sum of \$25,000.00 has been subscribed and paid in to the proper officers in cash.

Section 1. All advances of money by said company to its borrowers shall be made for the purposes set for the in the Charter of Incorporation hereof and all such loans shall be secured by a chat tel mortgage upon the agricultural products, livestock and all farming tools, implements and equipment of such borrower, which chattel mortgage shall be a first lien there on.

Section 8. A committee shall be appointed which committee shall be composed of stockholders of said company for the purpose of appraising all securities offered to said company as a pledge or pledges for advances hereunder, and the report of said committee shall be made to the directors hereof for acceptance or rejection.

Section 3: All advances by said company to its borrowers shall be made in not less than six nor more than seven installments, which said installments shall be advanced to the borrower monthly, be-The first installment advanced to the ginning on and after the 15th day of January of each year. borrower shall not be in excess of forty (40) per cent of the entire loan so granted such borrower, which installment shall be used by such borrower in buying seed, fertilizer, livestock, plow tools, implements and such other expenses as are incident to the successful pursuit of agriculture, and the remaining installments shall be advanced in substantially equal amounts each month for a period of not less than five nor more than six months thereafter, which said last installments, excepting the first one, shall be for the purpose of buying food and provisions for the borrower, his tenants, lafeed for farm animals and other incidental expenses in the making and producing of agricul-For raising, fattening and marketing of livestock, the same tural products by such borrower. rule shall be applied with reference to the advancement in installments by said company to such borrower for such purpose.

ARTICLE V.

Section 1. These by-laws may be amended, added to, and additional by-laws enacted in accordance with Section 5 of Chapter 272 of the Laws of Mississippi of 1924.

Alin We, the undersigned incorporators of the corporation known as Itta Bena Agricultural Credit Company. do hereby subscribe our names to the foregoing by-laws of said company in triplicate, and

hereby adopt the same as a ruling guide for the direction of the affairs of said company on this the 1st day of December, 1926.

Paul Townsend, T. Rich.

J. E. Greer, A. B. Reese, J. W. Bradford.

State of Mississippi,

MISSISSIPPI PTG. CO., VICESBUES -10703

Leflore County.

Personally appeared before me, the undersigned authority in and for said State, county and town, A. B. Reese, J. E. Greer, Paul Townsend, W. T. Rich, and J. W. Bradford, who each acknowledged that they signed and delivered the foregoing By-Laws of the Itta Bena Agricultural credit Company on the day and date therein mentioned for the purposes therein contained. Given under my hand and seal of office this the 14th day of December, 1926.

W. S. Bissell, Notary Public.

State of Louisiana
Parish of Orleans,
City of New Orleans.
We have examined the foregoing Charter of Incorporation of the Itta Bena Agricultural Credit Company, and the same is hereby approved, and submitted to the proper authorities of the State of Mississippi for any such action as they may deem proper.
Witness our signature, this 20th day of December, 1926.

THE FEDERAL INTERMEDIATE CREDIT BANK OF NEW ORLHANS

3/14

BY: T. T. DAVIS, President.

ATTEST:

J. M. KOONCE, Secretary.

SEAL:

Received at the office of the Secretary of State this the latest day of December, A.D. 1926, together with the sum of \$60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., 12/31, 1926.

I have examined this charter of incorporation Itta Bena Agricultural Credit Co. and am of the principal opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. Knox, Attorney General,

By J. L. Byrd. Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Itta Bena Agricultural Credit Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of December, A. D. 1926.

By the Lieutenant and Acting Governor:

Dennis Murphree.

Walker Wood, Secretary of State.

Recorded: January 3, 1927.

Charter of Incorporation

GREEN, GREGORY & ROBERTS, INCORPORATED.

The corporate title of said company is "Green, Gregory and Roberts, Incorporated."

The names of the incorporators are: J. D. Green, Tupelo, Mississippi; W. A. Gregory, Tupelo, Mississippi; Chas. A. Roberts, Verona, Mississippi.

3: The domicile is at Tupelo, LeesCounty, Miss.

4. The amount of the capital stock is \$50,000.00, \$25,000.00 paid up.

5. Par value of the shares is \$100.00 per share.

6. Period of existence not to exceed fifty (50) years.

The purpose for which it is created is to engage in the wholesale and retail grocery business; wholesale and retail general merchandise; wholesale and retail feed business; with the right to establish branches in the State of Mississippi and adjoining States; right to own property both real and personal necessary to carry out the purposes for which the same is organized.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4070 of Hemingway's Code.

Witness our signatures this the 10th day of Nov. 1926.

J. D. Greene, W. A. Gregory, Chas. A. Roberts, Incorporators.

State of Mississippi, County of Hinds.

Personally appeared before me, Lillian Runnels, a Notary Public in and for the County of Hinds, State of Mississippi, Charles A. Roberts, who on oath says that he signed the above and foregoing charter of incorporation as his act and deed on the day and date therein mentioned.

Witness my signature this the 13 day of Nov. 1926.

Lillian Runnels, Notary Public.

State of Mississippi, Lee County.

Personally appeared before me, W. H. Marshall, a Notary Public in and for the County of Lee, State of Mississippi, J. D. Green and W. A. Gregory, who on oath say that they signed the above and foregoing Charter of Incorporation as their act and deed on the day and date therein mentioned.

Witness my signature this the 12 day of Nov. 1926.

W. H. Marshall, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of January, 1927, with the sum of \$110.00 recording fee, and referred to the Attorney General for his opinion/

Walker Wood, Secretary of State.

Jackson, Miss., January 3, 1927.

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.

Rush H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Green, Gregory and Roberts, 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 third day of January, A. D. 1927.

By the Lieutenant and Acting Governor:

Dennis Murphree.

Walker Wood, Secretary of State.

Recorded: January 4th, 1927.

Affiderit showing corporation out of state Secretary of State

The contraction of the contracti

WHEREAS, there was granted by the Governor of the State of Mississippi on January 19th, 1917, a charter of incorporation of the Meridian & Bigbee River Railway Company, which said charter is recorded in the Record of Corporations in the office of the Secretary of State of Mississippi, in Book #20, at page 267, and also deed book 132, page 194, of the records of deeds in the office of the Chancery Clerk off Lauderdale County, Mississippi; and

WHEREAS, it is the wish of the stockholders of the said Meridian & Bigbee Railway Company that said charter of incorporation be amended pursuant to Section 6707 of Hem-

ingway's Code of the State of Mississippi;

NOW, THEREFORE, be it resolved by the stockholders of the Meridian & Bigbee River Railway Company that the following changes and additions to the charter granted by the Governor of the State of Mississippi to the Meridian & Bigbee River Railway Company on January 10th, A. D. 1917, and recorded in the Record of Corporations in the office of the Secretary of State of the State of Mississippi in Book #20 at page 267, and also deed hook 132, page 194, of the records of deeds in the office of the Chancery Clerk of Lauderdale County, Mississippi, are desired, to-wit:

1. By adding the following to paragraph II of said charter, to-wit: "The point

at or near which the line between the State of Mississippi and the State of Alabama is proposed to be crossed by said railroad is the center of Section 14, Township 5 North, Range 18 East, situated in Lauderdale County, Mississippi, and the line of the proposed railroad in the State of Mississippi will be from a point within the City of Meridian, Lauderdale County, Mississippi, to a point at or near the center of Section 14, Township 5 North, Range 18 East, situated in Lauderdale County, Mississippi, said point being on the line between the State of Mississippi and the State of Alabama."

BE IT FURTHER RESOLVED that a copy of this resolution properly certified to by the Secretary of the Meridian & Bigbee River Railway Company be submitted to the Governor of the State of Mississippi, pursuant to the provisions of Section 6707 of Hemmingway's Code of the State of Mississippi for his endorsement and approval as provided for in said section.

I, Cathering Sullivan, Secretary of the Meridian & Bignee River Railway Company, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of the Meridian & Bigbee River Railway Company at a meeting held in the offices of the said, railway company in Meridian, Mississippi, at 10 o'clock A. M., on January 4th, 1927, as the same now appears on the minutes of the meetings of the stockholders of the said railway company now in my possession, at which meeting all the stockholders were present; and I further certify that said resolution was unanimously adopted by said stockholders.

WITNESS my hand and the corporate seal of the Meridian & Bigbee River Railway

Company, this the 4th day of January, 1927.

(SEAL)

Catherine Sullivan, Secretary.

Department of Justice, Jackson, January 6th, 1927.

Honorable Dennis Murphree, Lieutenant and Acting Governor, Jackson, Mississippi.

Dear Sir:

I herewith return to you the application for amendment of the charter of the Meridian and Bigbee River Railway Company. I have examined the proposed amendment and in my opinion the same is in conformity with the law and the same should be approved.

Yours very truly.

Yours very truly, RUSH H. KNOX, ATTORNEY GENERAL, By J. L. BYRD, Assistant Attorney General.

Executive Office, Jackson,

The within and foregoing Amendment to the Charter of Incorporation of Meridian and Bighee River Railway Company, is hereby approved.

Bigbee River 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 sixth day of January, A. D. 1927.

By the Lieutenant and Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretarynof State.

Recorded: January 6, 1927.

ORD OF CHARTERS 26-STATE OF MISSISSIPPI ter of the See Country, July 27, 925 Amendment to Charter of the MISSISSIPPI AUTOMOBILE COMPANY. will make application for amendments to its charter in accordance therewith;

Notice is hereby given that at meeting of the stockholders of the Mississippi Auton mobile Company, a Mississippi Corporation, domiciled at Tupelo, Mississippi, held at its domicile on October 16th, 1926, the following resolution was adopted and said Corporation

RESOLVED, That the Charter of the Mississippi Automobile Company, and amendments be amended so that section 4 thereof shall read as follows:

Section 4: Amount of Capital Stock Ten Thousand Dollars (\$10,000.00). R. C. CLARK, Secretary & Treasurer.

State of Mississippi Lee County.

Personally appeared before me, the undersigned authority, R. C. Clark, of Tupelo, Mississippi, Secretary and Treasurer of the Mississippi Automobile Company, a Mississippi corporation domiciled at Tupelo, Mississippi, who makes affidavit that he is the Secretary & Treasurer of the said corporation duly authorized to make this affidavit, and that the foregoing amendment to the charter of the Mississippi Automobile Company was unanimously adopted at a meeting of the stockholders of the said Mississippi Automobile Company at which a majority of the stockholders of the said company were present, held at the domicile of the said Company on the 10th day of October, 1926, in pursuance of due notice of said meeting given to all stockholders of the said company as provided by the By-Laws of said Company.

R. C. CLARK, Secretary & Treasurer. Sworn to and subscribed before me on this the 16th day of October, 1926. Elizabeth McGee Coalston, Notary Public, Tupelo, Lee County, Mississippi. 10 ALC

Received at the office of the Secretary of State this the 5th day of January, A. D. 1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss., 1/5, 1927.

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

> R. H. KNOX, Attorney General, By J. L. BYRD? Assistant Attorney General.

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Mississippi Automobile Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of January, A. D. 1927.

By the Lieutenant and Acting Governor L

DENNIS MURPHREE.

WALKER WOOD. Secretary of State.

Recorded: January 6th, 1927.

Article of Association of the

HAZLEHURST TRUCKERS LEAGUE. INCORPORATED.

Hazlehurst, Mississippi.

We. the undersigned, do hereby voluntarily associate ourselves together as a co-operative association under the Cooperative Marketing Act of the State of Mississippi, Chapter 179, of the Laws of 1922, and have adopted the following articles of association. viz:

Article 1.

The name of this Association shall be the Hazlehurst Truckers League. Incorporated.

Article 2. Purpose.

The purpose for which this Association is formed are: To encourage better and more economical methods of growing and harvesting vegetables; provide better facilities and agencies through which the products of its members may be grown, harvested, graded, packed, loaded, advertised, marketed and distributed, upon a uniform plan and in such a manner as to bring about higher standards of quality and a wider and a more uniform distribution about more uniform prices. cultivate a cooperative spirit and to perform any other work or service which may tend to further and safeguard the general interest of the business, the industry, and the members of the Associa-This Association is organized for the purpose of mutual help in the accomplishment of each of the purposes set forth herein and is not to be operated or conducted for profit. as agent for its members in the handling, precaring for market, sale and disposal of all vegetable crops and all by-products thereof in every form whatsoever. To purchase from its members vegetable crops or any of the by-products thereof and to handle, grade, pack and prepare such vegetable crops and by-products thereof for market and to sell and dispose of same. To acquire and supply to its members, machinery, equipment or supplies, goods, wares and merchandise, and to purchase, lease, hire or otherwise acquire any lands, tenements, warehouses, plants, machinery or other property, and to acquire, erect, and construct and reconstruct any buildings, warehouses, plants, machinery, or other things necessary or convenient for the accomplishment of all the purposes set forth To borrow money and to pledge, and mortgage or hypothecate property, and to exercise all powers and execute all papers and do all other things necessary or expedient for the transaction of its business; and to make advances to its members when deemed necessary and advisable. To do each and everything necessary, suitable or proper and by any lawful means or agencies, for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conductive or to expedient for the business protection or benefit of this association, and especially to have and to exercise as may be necessary or deemed advisable the powers provided for in Section 5 of the Cooperating Marketing Act of the Laws of Mississipoi, 1922.

Article 111. Place

The domicile of this League shall be at Hazlehurst. Copiah County. Mississippi.

Article IV, Term.

The term for which this League shall exist shall be for fifty years.

Article V. Directors.

The number of Directors of this League shall be not less five nor more than twenty-one. each being a qualified president of some local; they shall hold office for one year or until their successors are elected and duly qualified and have entered upon the discharge of their duties.

Article VI.

White persons whose honesty and integrity are good and who are engaged in the production of vegetable crops, and who are able to, and willing to sign Marketing Contracts with the Association and as same may be provided for in the By-Laws, and as may be amended, and are fully able, competent and have full authority to carry out same, are eligible to membership. The membership fee shall be the amount fixed by the by-laws of this Association.

Article VII. Rights and Interests of Members.

This Association shall not have any capital stock. There shall be deducted from the proceeds of each member's sales a package charge as provided in the by-laws of this Association. After all necessary expenses of operating, less also such reserves and sinking funds as may be set aside by the directors for the purposes and uses of the Association, and after all obligations due the Association by the members are deducted, the balance shall be returned to the individual member, or set up as equities to the members credit at the discretion of the said Board of Directors. The interest and property rights of members shall be fixed and determined as of October 1st, annually by the Board of Directors, and shall be in proportion to the net amount of business done by each member through the Association. The interest of a member is not subject to assignment, transfer. or sale at law or by such member, and membership is non-transferable. If a member die, resign, or be expelled, such member, his executor or administrators and heirs, shall be paid for his interest in not more than five years; said time of payment and amount of payment to be at the discretion of the Board of Directors. Article VIII.

Amendments and 1922 Law Requirements.

These Articles of Association may be amended by a three-fourths vote of the entire membership of the League. It is the purpose of this Association to comply strictly with the requirements of the 1922 Laws, Chapter 179 of the State of Mississippi, and these Articles are to be construed so as to be in compliance with said law.

We hereby waive all requirements of the statutes of Mississippi for notices of the first meeting of organization at Hazlehurst, Mississippi, for holding said first meeting. Dated at Hazlehurst, Mississippi, in the County of Copiah, this the 11th day of Dec. 1926.

The names and addresses of the incorporators are:

B. Shelton, Hazlehurst, Miss. J. M. Evans, Carpenter, Miss.

R. E. Dear, Carpenter, Miss.

B. F. Gillis, Carpenter, Miss.

W. D. Woods, Carpenter, Miss.
W. S. West, Hazlehurst, Miss.
G. B. Harris, Hazlehurst, Miss.
B. M. Brown, Hazlehurst, Miss.
L. M. Hood, Carpenter, Miss.

E. P. Roberts, Carpenter, Miss.

R. E. West, Carpenter, Miss.

I. G. Mobley, Utica, Miss. Isaiah Mobley, Utica, Miss. g. V. Mobley, Utica, Miss.

Terry, Miss. T. W. Packer,

Terry, Miss. J. H. Miller,

Terru, Miss. T. B. Ervin,

Martinsville, Miss. C. H. Woods,

Hazlehurst, Miss. E. A. Peek,

L. O. Wilson, Martinsville, Miss.

J. L. Wilson, Hazlehurst, Miss.

STATE OF MISSISSIPPI, COUNTY OF COPIAH, TOWN OF HAZLEHURST.

Before me, the undersigned authority in and for said town, county and State, comes the above named R. E. Dear, to me personally known well to be one and the identical person who executed the within and foregoing instrument, and they acknowledged to me that they executed and delivered the same as their free and voluntary act and deed and for the uses and purposes therein set forth.

Witness my hand and official seal, this the 13 day of Dec., 1926.

W. R. Cooke, N. P.

Received at the office of the Secretary of State this the 5th day of January, A. D. 1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jacks on, Miss., 1/5/1927.

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

RUSH H. KNOX, Attorney General, BY J. L. BYRD. Assistant Attorney General.

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Hazlehurst Truckers League Incorporated is hereby approved.

State of Mississippi to be affixed, this sixth day of January, A. D. 1927.

By the Lieutenant and Acting Governor:

DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: January 6th, 1927.

Amendment to Charter of Incorporation

of

HASSON GROCERY COMPANY.

Whereas the amount of the capital stock of the corporation was fixed by the

Whereas the amount of the capital stock of the corporation was fixed by the original charter of incorporation, approved by the Governor of Mississippi on the 13th of November, 1922, at \$10,000.00; and,

Whereas it is desired to amend the said charter of incorporation by increasing said authorized capital stock from \$10,000.00 to \$50,000;

Therefore, Be it remembered, That in pursuance of a Resolution of the stockholders of the said Corporation, passed by unanimous vote of the said Stockholders at a meeting called for that purpose, held on the 6th day of December, 1926, the charter of incorporation of the Hasson Grocery Company is hereby amended so as to

"Section 4. Amount of capital stock \$50.000.00." Done at Meridian, Mississippi, this 6th day of December, 1926.

> W. F. HASSON, President, LUDIE C. HASSON, Secretary.

(Seal)

State of Mississippi, Lauderdale County.

Personally appeared before me the undersigned authority in and for the City of Meridian said County and State, W. F. Hasson, President and Ludie C. Hasson, Secretary of the corporation known as the Hasson Grocery Company, who acknowledged that they signed and executed the foregoing amendment to the Charter of Incorporation of the said Company on the 6th day of December, 1926.

Given under my hand and seal this the 8th day of December, 1926.

J. C. Rushing, Jr. Notary Public.

Received at the office of the Secretary of State this the 6th day of January, A. D. 1927, together with the sum of \$80.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., 1/6, 1927.

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

R. H. KNOX; Attorney General, BY J. L. BYRD, Assistant Attorney General.

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Hasson 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 seventh day of January, A.D. 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

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A M E N D M E N T To the Charter of Incorporation of

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

CALHOUN CITY MOTOR COMPANY.

The corporate title of said company is Calhoun City Motor Company.

The names of the incorporators are: S. J. High, Tupelo, Mississippi, R. H. Clements, Houlka, Mississippi, Roane Lovorn, Calhoun City, Mississippi, J. L. Minor, Calhoun City, Mississippi/

The domicile is at Calhoun City, Mississippi.

The amount of capital stock is Twenty-Five Thousand Dollars- (\$25,000.00). Twelve Thousand Dollars - (\$12,000.00) in addition to the eight thousand dollars already paid in, to be paid into the treasury of the corporation before beginning business under this amended charter.

The par value of shares is One Hundred Dollars - (\$100.00).

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

The purpose for which it is created: To buy, sell and exchange old and new automobiles; to buy and sell and deal in automobile parts and accessories; to conduct a repair shop for automobiles, and to deal in gasoline, grease, and motor oil, and to do a general automobile purchase and sale business, the parts and repairs thereon or thereto appertaining, and to deal in all things in connection with said business not inconsistent with law, including trucks, tractors and all kinds of agricultural implements. This application and publication is for amendment to charter of incorporation. The principal amendment being increase in capital stock from \$8,000.00 to \$25,000.00.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906, and Acts of the Legislature amendatory and supplementary thereto.

J. L. Minor, S. J. High,
Roane Lovorn, R. H. Clements, Incorporators.

STATE OF MISSISSIPPI, County of Calhoun.

This day personally appeared before me, the undersigned authority, J. L. Minor and Roane Lovern, incorporators of the corporation known as the Calhoun City Motor 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 December, 1926.

T. W. Griffin, N. P. My commission expires Feb. 23, 1930.

STATENOF MISSISSIPPI,

County of Lee.

This day personally appeared before me, the undersigned authority S. J. High, one of the incorporators of the corporation known as the Calhoun City Motor 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, 1926.

W. T. Dalton, Notary Public. My commission expires Mch. 3rd, 1930.

STATE OF MISSISSIPPI,

Chickasaw County.

This day personally appeared before me, the undersigned authority R. H. Clements, one of the incorporators of the corporation known as the Calhoun City Motor Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15 day of December, 1926.

Thos. H. Williams, Notary Public.

Received at the office of the Secretary of State this the 7th day of January A. D.

Received at the office of the Secretary of State this the 7th day of January, A. D. 1927, together with the sum of \$32.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss., 1/8, 1927.

There examined this amendment to charter of incorporation and am of the opinion

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

R. H. KNOX, Attorney General, BY J. L. BYRD; Assistant Attorney

Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Calhoun City Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of January, A. D. 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: January 10, 1927.

Resolved by all of the Stockholders of the PARSONS LUMBER AND SUPPLY COMPANY, INC. in a meeting duly called at the office of this corporation at Jackson, Mississippi, that Section 4 of the charter of incorporation be amended to change the amount of the capital stock from \$10,000.00 to \$25,000.00.

Resolved further, that Section 5 of the Charter of incorporation be amended to change the par value of the capital stock from \$100.00 to \$50.00 per share.

Which Resolution, after having been fully discussed, was unanimously adopted by all of the stockholders in the Parsons Lumber and Supply Company, Inc. Signed, J. T. L. L. Parsons, Secy.-Tres.

I. L. L. Parsons, Secretary-Treasurer of the Parsons Lumber and Supply Company, Inc., do hereby certify that the foregoing is a true and correct copy of the resolution unanimously passed and adopted on the 27th day of November, 1926, by all of the stockholders of the Parsons Lumber and Supply Company, Inc., as the same appears at page 7 of the Minute Book of the Stockholders of the said Parsons Lumber and Supply Company. in the office of the undersigned.

Witness our signature this 4th day of December. 1926.

J. T. PARSONS, President.

L. L. PARSONS. Secretary-Treasurer.

State of Mississippi, County of Hinds, City of Jackson.

Personally appeared before me, the undersigned authority in and for the said county J. T. Parsons and L. L. Parsons, who being by me first duly sworn, aver that they are President and Secretary-Treasurer, respectively, of the Parsons Lumber and Supply Company, Inc., and acknowledged that as such President and Secretary-Treasurer they signed and executed the above and foregoing Resolution, and certify that the same is a true and correct copy of the original Resolution passed and adopted by all of the stockholders of the said Parsons Lumber and Supply Company. Inc., on the 30th day of July. 1926.

Given under my hand and seal of office this 5 day of December, 1926.

V. R. HOWIE. Notary Public.

Received at the office of the Secretary of State this the 12th day of January. A. D. 1927. together with the sum of \$30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD. Secretary of State.

1/12, 1927. Jackson, Miss., I have examined this amendment of charter of incorporation of Parsons Lumber & Supply Co. and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. KNOX, Attorney General, J. L. BYRD, Assistant Attorney General.

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Parsons Lumber & Supply Company, Inc., is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of January A. D. 1927.

By the Governor.

H. L. WHITFIELD.

Secretary of State. WALKER WOOD,

Recorded: January 13, 1927.

Charter of Incorporation of

SHELBY AGRICULTURAL CREDIT CORPORATION.

- The corporate title of said corporation is Shelby Agricultural Credit Corporation.
- 2. The names of the incorporators are: L. L. Beavers, St.Louis, Missouri; C. B. Black, Rosedale, Mississippi; Milus M. Beavers, Lobdell, Mississippi; E. B. Garner, Shelby, Mississippi; A. C. Powell, Shelby, Mississippi; W. W. Denton, Shelby, Mississippi; H. L. Wilkinson, Shelby, Mississippi.
 - 3. The domicile is at Shelby, Mississippi.
 - 4. The authorized capital stock is \$100,000.00.
 - 5. The par value of shares is \$50.00 per share.
 - 6. The period of existence is fifty years.
- 7. (a) The purpose for which this corporation is created is to advance money to aid and assist any one, who being a planter, a farmer, a farm tenant, or a person in direct control of agricultural production, or a person engaged in raising, breeding, fattening or marketing livestock, and is in need of money to pay usual operating charges and of necessary supplies and equipment, feed, fertilizer and work animals, or is in need of anymone or more of said items in order to secure and maintain satisfactory agricultural production, or to properly conduct his Livestock business, or for both of said purposes, by advancing him or her, as and when required, monies to discharge his payrolls, necessary supplies and equipment, feed, fertilizer and work animals, or any one or more of said items, and to that end to accept his promissory note or notes or other evidences of debt in representation of such advances as are contracted to be made unto him or her, and such note, notes, or other evidences of debt with mortgages to secure the payment thereof, to discount at a rate of interest per annum as permitted by law and as fixed by the Board of Directors of this corporation at the time such advances are contracted to be made, all in accordance with the rules and regulations of the Federal Farm Loan Board created by Act of Congress and to thereafter have rediscounted by the Federal Intermediate Credit Bank of New Orleans, Louisiana, or other institutions, as and when occasions may require; to engage in the purchase of such necessary supplies, equipment, feed, fertilizer, work animals, or either, as may be needed for the making of such advances to the borrower, the items required by him to be charged against the net proceeds placed to his credit on the books of the lender at the time that the contract for advances was entered into; no contract for such advances in money, necessary supplies, equipment, feed, fertilizer and work animals, or any one or more of said items, to be entered into with any one for a greater amount, including the discount charge, than may be permitted by the rules, regulations and requirements of the said Intermediate Credit Bank, and shall be secured by chattel mortgage, and/or deed of trust, and/or a pledge and pawn of the borrower's agricultural crops and a chattel mortgage upon his work animals and all agricultural machinery, implements and tools, used in the making of the crop or crops, in aid of which advances are made, and/or upon the livestock being raised, bred, or fattened, or any combination of the above listed securities, and the net proceeds of the loan placed to the borrower's credit shall not be disbursed or charged against except in strict conformity with the conditions made and established in the rules, regulations and bylaws in effect at the time;
- (b) This corporation shall also have the power, and is hereby authorized to make advances, not in excess of fifty (50) per cent of the paid in capital stock and surplus thereof, to its borrowers of money on negotiable warehouse receipts covering cotton stored and in warehouses, but in no event shall such advance be greater than seventy-five (75) per cent of the market value of such product; and to discount such notes or other evidences of debt so secured by said cotton or other agricultural products with the Intermediate Credit Bank of New Orleans, Louisians, under the rules, regulations and requirements of said bank,
- (c). This corporation may begin business when the sum of \$50,000.00 has been paid in cash by the stockholders.
- (d). This corporation is created under and is hereby authorized to do business in accordance with the terms, provisions, stipulations and requirements of House Bill 828, being Chapter 272 of the Acts of the Mississippi Legislature of 1924, together with all amendments thereto, and shall also be authorized to do and perform all things incident to the management, operation and control of its affairs as is now provided by the general law on corporations in Chapter 95 of Hemingway's Code of Mississippi and all amendments thereto.
- (e). The directors of this corporation who shall serve until the first annual meeting of the stockholders are as follows: L. L. Beavers, St. Louis, Missouri, C. B. Black, Rosedale, Mississippi, Milus M. Beavers, Lobdell, Mississippi, E. B. Garner, Shelby, Mississippi, A. C. Powell, Shelby, Mississippi, W. W. Denton, Shelby, Mississippi, H. L. Wilkinson, Shelby, Mississippi.
- (f) This charter may be amended in accordance with Chapter 272 of the Laws of Mississippi of 1924, and under the statutes in such cases made and provided.
- corporation, the powers and duties of its said directors, the powers and duties of its respective officers, and the number of officers of this corporation, the manner and method of conducting the business of this corporation, together with the rules and regulations for the proper management of the affairs of this corporation are hereto annexed and shall be binding on this corporation under the provisions of said Chapter 272 of the Acts of the Legislature of Mississippi of 1924, and said by-laws shall be amended only in accordance with the law as announced in said Chapter 272 of said Acts of the Legislature of Mississippi of 1924.

Witness the signatures of the incorporations of said Shelby Agricultural Credit Corporation, on this the 10th day of January, 1927. Executed in triplicate.

L. L. Beavers, Milus M. Beavers, A. C. Powell, H. L. Wilkinson, C. B. Black, E. B. Garner, W. W. Denton.

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State of Mississippi, Bolivar County.

MISSISSIPPI PYG. CO., VICKSBURG -15703

Personally appeared before me, the undersigned authority in and for said State and County, L. L. Beavers, C. B. Black, Milus M. Beavers, E. B. Garner, A. C. Powell, W. W. Denton, and H. L. Wilkinson, who each acknowledged that they signed and delivered the Articles of Incorporation of the corporation known as Shelby Agricultural Credit Corporation, on the day and date therein mentioned for the purposes therein contained. Given under my hand and seal of office, this the 10th day of January, 1927.

G. B. Slocumb, Notary Public.
My commission expires Jan. 31st. 1927.

BY-LAWS OF SHELBY AGRICULTURAL CREDIT CORPORATION.

ARTICLE I.

Section 1. The regular annual meeting of the stockholders of the Shelby Agricultural Credit Corporation, hereinafter called the Corporation, shall be held at its place of business in the Town of Shelby, on the second Tuesday of February of each year hereafter. A written notice, postage paid, deposited in the post office at Shelby, Missisppi, directed to each stockholder five days before the date set for the meeting, setting forth the time, place and hour of holding said meeting, shall be sufficient legal notice of said regular annual meeting.

Section 2. The stockholders shall annually elect a Board of Directors of not less than five members, nor more than seven who shall hold office for one year or until their successors are elected and qualified.

Section 3. The Board of Directors shall meet each year immediately after the adjournment of the stockholders and shall elect a President, Vice-President, and a Secretary and Treasurer, each to hold office for one year or until their successors are elected and qualified. The office of Secretary and Treasurer may be occupied by one person and such person or persons need not be a stockholder hereof.

Section 4. The Board of Directors shall meet at least once a month, and oftener if the business of the Corporation should require.

Section 5. Special meetings of the Board of Directors may be called by the President or the Secretary at any time by telephone, in writing or in person, and a majority of the members of the Board of Directors at any regular or special meeting shall constitute a quorum for the purpose of transacting any business that may come before them.

Section 6. The President shall preside over all meetings of the Directors and stockholders, and in his absence, the Vice President shall assume such duties. The Secretary shall be the custodian of all records, papers, bills, securities, and other documents pertaining to the business of said Corporation and shall make monthly reports of all transactions of said Corporation, pertaining to his office. The treasurer shall be the custodian of all funds belonging to said Corporation, and shall make monthly reports of all transactions of said corporation, pertaining to his office; Said reports shall be made to the Board of Directors at their regular meetings as well as any special meetings of said board of directors when requested so to do.

Section 7. All drafts, checks or other documents affecting the credit of said corporation shall be signed by the Secretary and countersigned by the Treasurer.

Section 8. There shall be an executive committee composed of three of the directors of said Corporation and of the Secretary and Theasurer thereof, and the Secretary is hereby made chairman of said committee, and the duties of said committee shall be to pass upon, recommend and allow all loans of money made by said corporation to its borrowers, and to pass upon and recommend all discounts of bills, notes, and other evidences of debt offered to said corporation for discount or pledge.

Section 9. Said committee shall meet at any and all times upon being called together by the Secretary hereof. Any two directors and said Secretary or Treasurer shall constitute a quorum of said committee for the purpose of transacting business provided under this paragraph.

Section 10. At each annual meeting, stockholders present holding a majority of the shares of stock of said company shall constitute a quorum, and this shall be true at either a regular or special meeting. Voting by proxy shall be allowed only when such proxies are signed by the stockholders designating some member or stockholder of the company to act at such meeting.

Section 11. Special meetings of the stockholders of said corporation may be called by the President or by three Directors at any time deemed necessary, and notice of any special meeting may be given by telephone or in writing a sufficient length of time to permit stockholders five days' notice of the time and place of holding such meeting.

ARTICLE II.

Section 1. This corporation through its officers and directors shall engage in making advances of money in the manner and form and for the purposes only of promoting agricultural pursuits and/or the raising and fattening of livestock in accordance with the terms, provisions and stipulations of the Charter of Incorporation of said corporation.

Section 2. The officers and directors of said corporation shall make application to and form connection with the Intermediate Credit Bank of New Orleans, Louisiana, for the purpose of rediscounting its borrowers' notes and other evidence of debt as provided in the Charter of Incorporation, with said Intermediate Credit Bank upon the terms and in accordance with the rules and regulations of said Bank, and for such purpose, the Board of Directors shall designate the President and Secretary or representatives to negotiate all transactions with said Intermediate Credit Bank.

Section 3. Interest charges on advances made for discounting paper of the borrowers of said corporation shall be at all times in keeping with the requirements of said Intermediate Credit Bank of New Orleans, Louisiana.

Section 4. All cotton stored in warehouses upon which has been issued negotiable warehouse receipts shall before a loan is granted thereon by said corporation be classified and graded by a classer, acceptable to the said Intermediate Credit Bank of New Orleans, Louisiana, said cotton to be insured for its full value with loss clause payable to said corporation, and no loan may be made thereon for more than seventy-five per cent of its real and true market value, and all loans as to amount shall be governed by and and controlled through the provisions and stipulations of the Charter of Incorporation of said Corporation.

ARTICLE III.

Section 1. Said corporation is authorized to begin business when the sum of \$50,000.00 has been subscribed and paid in to the proper officers in cash.

ARTICLE IV.

Section 1. All advances of money by said corporation to its borrowers shall be made for the purposes set forth in the Charter of Incorporation hereof and all such loans shall be secured by a chattel mortgage upon the agricultural products, livestock and all farming tools, implements and equipment of such borrower, which chattel mortgage shall be a first thereon.

Section 2. A committee shall be appointed which committee shall be composed of stockholders of said corporation for the purpose of appraising all securities offered to said corporation as a pledge or pledges for advances hereunder, and the report of said committee shall be made to the directors hereof for acceptance or rejection.

Section 3. All advances by said Corporation to its borrowers shall be made in not less than five nor more than eight installments, which said installments shall be advanced to the borrower monthly, beginning on and after the 15th day of January of each year. The first installment advanced to the borrower shall not be in excess of forty (40) per cent of the entire loan so granted such borrower, which installment shall be used by such borrower in buying seed, fertilizer, livestock, plow tools, implements and such other expenses as are incident to the successful pursuit of agriculture, and the remaining installments shall be advanced in substantially equal amounts each month for a period of not less than four nor more than seven months thereafter, which said installments, excepting the first one, shall be for the purpose of buying feed and provisions for the borrower, his tenants, laborers feed for farm animals and other incidental expenses in the making and producing of agricultural products by such borrower. For raising fattening and marketing livestock, the same rule shall be applied with reference to the advancement in installments by said corporation to such borrower for such purpose.

ARTICLE V.

Section 1. These by-laws may be amended, added to, and additional by-laws enacted in accordance with Section 5 of Chapter 272 of the Laws of Mississippi of 1924.

We, the undersigned incorporators of the corporation known as Shelby Agricultural Credit Corporation, do hereby subscribe our names to the foregoing by-laws of said corporation in triplicate, and hereby adopt the same as a ruling guide for the direction of the affairs of said corporation on this the 10th day of January, 1927.

L. L. Beavers, Milus M. Beavers, A. C. Powell, H. L. Wilkinson, C. B. Black, E. B. Garner, W. W. Denton,

State of Mississippi, Bolivar County.

Personally appeared before us, the undersigned authority in and for the said County and State L. L. Beavers, C. B. Black, Milus M. Beavers, E. B. Garner, A. C. Powell, W. W. Denton, and H. L. Wilkinson, who each acknowledged that they signed and delivered the foregoing By-Laws of the Shelby Agricultural Credit Corporation on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office this the 10th day of January, 1927.

G. B. Slocumb, Notary Public. My commission expires Jan. 31st, 1927.

State of Louisiana, Parish of Orleans, City of New Orleans.

We have examined the foregoing Charter of Incorporation of the Shelby Agricultural Credit Corporation, and the same is hereby approved, and submitted to the proper authorities of the State of Mississippi for any such action as they may deem proper. Witness our signatures, this 13th day of January, 1927.

T. T. DAVIS.

THE FEDERAL INTERMEDIATE CREBIT BANK OF NEW ORLEANS

J. M. KOONCE, SECRETARY.

Received at the office of the Secretary of Atate this the 15th day of January, A. D. 1927, together with the sum of \$210 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss. , 1/15, 1927.

I have examined this charter of incorporation Shelby Agricultural Credit Corporation and am of the opinion that it is not violative of the Constitution and laws of this State,

or of the United States.

R. H. KNOX, Attorney General,
By J. L. BYRD, Assistant Attorney General.

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Shelby Agricultural Credit

Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of January A. D. 1927.

By the Governor:

H. L. WHITFIELD.

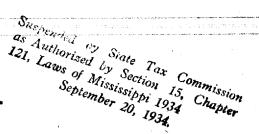
WALKER WOOD, Secretary of State.

Recorded: January 15, 1927.

MISSISSIPPI PTG. CO., VICKSBURG - 15703

Amendment to Corporate Charter of

W. C. WOOD LBR. CO. OF COLLINS. MISSISSIPPI.



NOTICE FOR PUBLICATION.

To Whom It May Concern: You will take notice that the W. C. Wood Lumber Company Incorporated of Collins, Mississippi, has taken the necessary steps to amend Section 5 of its charter which reads as follows: -

The capital stock of said corporation shall be One Hundred Thousand Dollars (\$100.000.00) divided into shares of One Hundred Dollars (\$100.00) each and when said stock shall have been subscribed and the sum of Seventy Five Thousand Dollars (\$75,000.00) paid in the said corporation may commence business.

Said Section Five when amended shall read as follows:-

The capital stock of said corporation shall be Two Hundred Thousand Dollars (\$200.000.00) divided into shares of One Hundred Dollars [\$100.00) each and when said stock shall have been subscribed and paid in the said company may commence and continue business on a capital stock of Two Hundred Thousand Dollars (\$200,000.00).

Witness our signatures this the 30th day of November, 1926.

W. C. WOOD L. CO.

J. T. WOOD. Pres. & Gen'l Mgr.,

Mrs. Lillie Wood Blaunt, Secretary.

Collins, Miss., Dec. 31, 1926. I, Lillie Wood Blount, Secretary of the W. C. Wood Lumber Company, Inc., of Collins, Miss. hereby certify that the foregoing is a correct transcript and copy of the minutes of said corporation, as the same appears of record on Pages 5-6-& 7 of the Minute Book No. 2 of said Company.

Witness my official signature this Dec. 31, 1926.

Mrs. Lillie Wood Blount, Secretary.

Received at the office of the Secretary of State this 17th day of January, A. D. 1927, together with the sum of \$200.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., 1/17, 1927.

I have examined this Amendment to charter of incorporation W. C. WOOD LBR.CO. and am of the opinion that it is not violative of the Constitution and laws of this State. or of the United States.

> R. H. KNOX, Attorney General. BY J. L. BYRD, Assistant Attorney General.

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of W. C.

Wood 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 Seventeenth day of January A. D. 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: January 17, 1927.

RECORD OF CHARTERS 26-STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934sep 14 1936

The Charter of Incorporation of the CONSERVATIVE INVESTMENT COMPANY.

1. The corporate title of said company is Conservative Investment Company.

2. The names of the incorporators are: W. H. Watkins, Jackson, Mississippi, P. H. Eager, Jr., Jackson, Mississippi. H. V. Watkins, Jackson, Mississippi,

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock One Hundred Thousand Dollars (\$100,000.00).

The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created: To acquire, own, deal with, lease, rent, encumber, improve and sell real property, to borrow money upon real property; to lend upon such property, and to take mortgages and assignments of mortgages on the same; to acquire, own, and sell stocks and bonds, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The right and powers that may be exercised by this corporation are those conferred by , the provisions of Chapter 24, Mississippi Code, 1906.

W. H. Watkins, H. V. Watkins,

P. H. Eager, Jr., Incorporators,

STATE OF MISSISSIPPI. COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, W. H. Watkins, H. V. Watkins, and P. H. Eager, Jr., incorporators of the corporation known as the Conservative Investment Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of December, 1926.

S. S. Taylor, Notary Public.

Received at the office of the Secretary of State, this the 14th day of January, A. D. 1927, together with the sum of \$210.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., 1/15, 1927. 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.

> R. H. KNOX, Attorney General. By J. L. BYRD, Assistant Attorney General.

Executive Office, Wackson.

The within and foregoing charter of incorporation of Conservative Investment Company is hereby approved, provided the said corporation cannot acquire, own, deal with, lease, rent, encumber, improve, and sell real property in excess of 10,000 acres in any one year for agricultural purposes, and that it is further limited to the right to own and sell stocks in corporations which are not competitors of the Conservative Investment Co.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of January A.D. 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: January 17th, 1927.

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RECORD OF CHARTERS 26-STATE OF MISSISSIPPI

Charter of Incorporation

ALLEN'S SERVICE STATION, INC.

- The corporate title of said corporation is Allen's Service Station, Inc. 1.
- 2. The names of the incorporators are: C. W. Allen, Itta Bena, Mississippi; T. M. Allen, Itta Bena, Mississippi; M. J. Allen, Itta Bena, Mississippi.
 - The domicile of said corporation is at Itta Bena, Mississippi.
 - The amount of authorized capital stock is \$50,000.00.
 - The par value of shares is \$100.00 per share.
 - The period of existence is fifty (50) years.
- The purposes for which this corporation is created are to buy and sell at wholesale or retail automobiles, automobile parts, automobile tires and accessories; to operate what are commonly known as automobile filling stations and to deal in gasoline, oil and other accessories at wholesale or retail; with the power to do any and all of the above described business in the Town of Itta Bena in said State, and to own, operate, manage or control like businesses elsewhere in the State of Mississippi.

This corporation shall have the right to purchase, sell, discount and hypothecate automobile paper, including notes, bills and other evidences of debt arising from or

growing out of the purchase or sale of automobiles or automobile parts. This corporation shall have the right to own such real estate as may become necessary to the successful operation of any and all of the above transactions, and to own, acquire, lease, operate and sell real estate, not in excess of the limitations now

imposed by law, for any purpose whatever. This corporation may begin business when the sum of \$25,000.00 has been subscribed and paid in to the proper officer of said corporation.

8. In addition to the rights, powers and privileges herein specially conferred, said corporation shall have and enjoy all of the powers specially delegated to corporations under the laws of the State of Mississippi as set forth in Chapter 95 of Hemingway's Code of Mississippi and all amendments thereto. This the 14th day of December. 1926.

C. W. Allen, T. M. Allen, M. J. Allen.

STATE OF MISSISSIPPI, LEFLORE COUNTY, TOWN OF ITTA BENA.

wississippi Pro. co., Vicksbuse -15703

Personally appeared before me, the undersigned authority in and for said State, county and town, C. W. Allen, T. M. Allen, and M. J. Allen, who each severally acknowledged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they signed and delivered the foregoing articles of incorporation of the corpoedged that they are signed as the corpoedged that the corpoedged that they are signed as the corpoedged that they are signed as the corpoedged that the corpoedged that they are signed as the corpoedged that they are signed as the corpoedged that t ration known as Allen's Sservice Sation, Inc., on the day and date therein mentioned for the purposes therein contained. Given under my hand and seal of office, this the 15th day of December. 1926.

Mary A. Cooper, Notary Public.

Received at the office of the Secretary of State this the 15th day of January. A. D. 1927, together with the sum of \$110.00 recording fee, and referred to the Attorney General for his opinion. WALKER WOOD. Secretary of State.

Jackson, Miss. 1-15, 1927.

I have examined this charter of incorporation Allen's Service Station, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. KNOX, Attorney General. BY J. L. BYRD, Assistant Attorney General.

Executive Office, Jackson. The within and foregoing Charter of Incorporation of Allen's Service Station, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of January, A. D. 1927.

By the Governor:

H. L. WHITFIELD.

Secretary of State. WALKER WOOD,

Recorded: January 17th, 1927.

The Charter of Incorporation

of

CLAY COUNTY BULL ASSOCIATION.

1. The corporate title of said company is Clay County Bull Association.

2. The names of the incorporators are: Frank Ivy, West Point, Miss. R.F.D. 1; J. E. Stanley, West Point, Miss. R.F.D. 1; E. M. Williams, Cedar Bluff, Miss.

3. The domicile is at West Point, Mississippi.

4. Amount of capital stock is \$2000.00.

5. The par value of shares is \$5:00.

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

7. The purpose for which it is created is to own, buy and sell pure bred cattle and bulls of all kinds; to own and operate a number of bull rings for the service of the stock helders and for hire.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Mississippi Code and the Supplement to Hemingway's Mississippi Code and all amendments thereto.

Frank Ivy, E. M. Williams, J. E. Stanley.

State of Mississippi,

County of Clay.

Personally appeared before me the undersigned authority of law, Frank Ivy, J. E. Stanley, and E. M. Williams, who acknowledged that they signed the foregoing articles or charter of incorporation of the Clay County Bull Association as the incorporators thereof for all of the purposes and intents therein set out.

Given under my hand and seal this the 20th day of December, 1926.

L. J. HOWARD, Chancery Clerk.

Received at the office of the Secretary of State this the 15 day of January, A. D. 1927, together with the sum of \$20.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss., Jan. 15th, 1927.

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.

RUSH H. KNOX, Attorney General, BY J. L. BYRD, Assistant Attorney General.

WALKER WOOD. Secretary of State.

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Clay County Bull Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of January, A. D. 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: January 17th, 1927.

The Charter of Incorporation of

RIMES INVESTMENT COMPANY

1. The corporate title of said company is Rimes Investment Company.

2. The names of the incorporators are: J.C.Rimes, Tylertown Miss., Mrs. J.C.Rimes, Tylertown, Miss., Logan M.Rimes, Tylertown, Miss., Robert Babington, Tylertown, Miss. The domicile is at Tylertown, Walthall County, Mississippi.

4. Amount of capital stock Twenty-five Thousand Dollars (\$25,000.00)

5. The par value of shares is Five Hundred Dollars (\$500.00)

7. The purpose for which it is created: To buy, sell and encumber real estate, timber, timber products, lumber and logs; to buy, sell and hypothecate stocks, bonds and other securities, promissory notes and other choses in action, and to act as agent, factor orbroker in the purchase and sale of same for others; to buy and sell goods, wares, chattels and merchandise, in bulk or otherwise; to have a common seal; to transact its business and to sue and be sued in its corporate name; to adopt by-laws and regulations for the government of the corporation and to enjoy such other rights and privileges as shall be consistent with law and the objects and purposes for which

8. The rights and powers that may be exercised by this corporation are those cnffferred by the provision of Chapter 24, Mississippi Code, 1906, and laws supplemental thereto and amendatory thereof.

J.C.Rimes,

Mrs.J.C.Rimes, Logon M.Rimes,

Robert Babington Incorporators.

State of Mississippi, County of Walthall.

it is created.

This day personally appeared before me, the undersigned authority, J.C.Rimes, Mrs.J.C.Rimes, Logan M.Rimes, and Robert Babington, incorporators of the corporation known as the Rimes InvestmentCompany, 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 December, A.D.1926.

I.L.Browne, Notary Public.

Received at the office of the Secretary of State, this the 15th der of January.

A.D.1927, together with the sum of \$60.00 recording fee, and referred to the Attorney Gener 3 for his opinion.

WalkerWood, Secretary of State

Jackson, Miss., 1/18/1928.

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

Rush H.Knox.

Attorney General
By J.L.Byrd, Assistant Attorney General.

JacksonyMiss

State of Mississippi, Executive Office, Jackson.

The within and foregoing charter of incorporation of Rimes Investment Company inshereby approved, with the proviso that the right to buy, sell and encumber real estate is limited to the rights within the limits of the laws of the State, and also the right to buy stocks is limited to the right within the limits prescribed by the statutes of the State.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of January, A.D.1927. By the Governor:

H.L. Whitfield.

Walker Wood,

Secretary of State.

Recorded January 18,1927.

ARTICLES OF ASSOCIATION.

We the undersigned members of the Delta Agricultural Credit Corporation, a corporation organized under and by virtue of Chapter 271, General Laws of Mississippi of 1924, said Act being known as the Farmers' Credit Association Act of 1924, residents of the State of Mississippi, engaged in the production of agricultural products and the raising of live stock, do associate ourselves for the following purposes:

The name of the Association is The Delta Agricultural Credit Corporation.

The purpose for which it is formed: To promote, assist and finance those engaged in the production of any and all kinds of live stock, including cattle, sheep and hogs; to borrow money from any lender and through any channels that same may be obtained and to secure the same; to issue its notes, obligations, endorsements and underwritings, to sell, discount, hypothecate or pledge its bills receivable, mortgages, trust deeds, notes and other securities; to discount with, rediscount or sell to any Federal Bank and or any bank or trust company and particularly the Federal Intermediate Credit Bank of New Orleans, Louisiana, any note, draft, bill of exchange, debenture or other obligations, the proceeds of which have been advanced or used in the first instance for any agricultural purposes, or for the raising, breeding, fattening, or marketing of live stock; and all all things contemplated and embraced under Chapter 271 General Laws of Mississippi known as the Farmers! Credit Association Act of 1924, and do any and all things necessary and essential to effectuate the provision and accomplish the purposes, of said Act.

We further associate ourselves for the following purposes: To contract and be contracted with, to sue and be sued; to lend money to its members and take security therefor and in such form, way and manner, as we may deem advisable; to issue notes, obligations, endorsements; To make proper By-Laws for the government of this Association; to issue stock in the Association and Corporation;

To create and set up reserves and make them cumulative; to require each borrower to ingest a certain per cent in the stock of this Association, as may be provided by the By-Laws; to make By-Laws controlling the sale or transfer of stock in said Association, or the returement or the withdrawal thereof; To lease or acquire sufficient personal and real property for the necessities of the business of the Association; The members and incorporators to become borrowers; To have and use a corporate seal;

The place where its principal business will be transacted is Clarksdale. Coahoma County,

Mississippi.

3. 4.

5.

The term for which it is to exist is twenty-five years.

The Corporation and Association shall have a Board of five (5) Directors, whose term of

office shall be for one year, unless reelected.

Jake Fink, Clarksdale, Miss. F. F. Fleming, Clarksdale, Miss.

H. L. Pachter, Webb, Miss.

H. A. Lawler, Clarksdale, Miss. J. H. Mealer, Clarksdale, Miss.

J. L. Smith, Cleveland, Miss. M. Kline, Alligator, Miss.

S. G. Sack, Clarksdale, Miss.

Jake Fink.

Joe Fink, Merigold, Mississippi,

R. M. Coleman, Clarksdale, Miss. W. P. Holland, Clarksdale, Miss.

STATE OF MISSISSIPPI. COUNTY OF COAHOMA.

Personally appeared before me the undersigned, Jake Fink, who being by me first duly sworn states on oath that the above and foregoing constitutes the Articles of the Association for the Delta Agricultural Credit Corporation, and that the signatures annexed thereto are those of the members of the said Corporation and Association as represented.

Sworn to and subscribed before me this the 15th day of January, 1927.

Annie J. Panich. Notary Public .

THE CHARTER OF INCORPORATION OF THE DELTA AGRICULTURAL CREDIT CORPORATION.

The corporate title of said company is The Delta Agricultural Credit Corporation. The names of the incorporators are: Jake Fink, Clarksdale, Mississippi; M. Kline, Clarksdale, Mississippi,

issippi, Joe Fink, Merigold, Mississippi.
The domicile is at Clarksdale, Coahoma County, Mississippi.

Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

The par value of shares is Ten (\$10.00) Dollars.

The period of existence (not to exceed fifty years is Twenty-Five Dollars.

The purpose for which it is created: To promote, assist and finance those engaged in the production of any and all kinds of agricultural and farm products, the growing of all kinds of live stock, including cattle, sheep and hogs; to borrow money from any lender and through any channels that same may be obtained and to secure the same; to issue its notes, obligations, indorsements and underwritings, to sell, discount, hypothecate or pledge its bills receivable, mortgages, trust deeds, notes and other securities; to discount with, rediscount or sell to any Federal Bank any note, draft, bill of exchange, debenture or other obligation the proceeds of which have been advanced or used in the first instance for any agricultural purposes, or for the raising, breeding, fattening, or marketing of live stock; and all things contemplated and embraced under the Farmers Credit Association Act of 1924, and to do any and all things necessary and essential to effectuate the provisions, and accomplish the purposes, of said Act.

The right and powers that may be exercised by this corporation are those conferred by the

provisions of Chapter 24, Mississippi Code, 1906.

Jake Fink, M. Kline, Joe Fink, Incorporators.

STATE OF MISSISSIPPI, COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority Jake Fink, incorporator of the corporation known as the Delta Agricultural Credit Corporation, 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, 1926. Annie J. Panich, Notary Public.

STATE OF MISSISSIPPI,

COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority M. Kline, incorporator of the corporation known as the Delta Agricultural Credit Corporation, 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, 1926. Annie J. Panich, Notary Public.

MISSISSIPPI PTO. CO., VICKSBURG -15703

STATE OF MISSISSIPPI, COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority, Joe Fink, incorporator of the corporation known as the Delta Agricultural Credit Corporation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of December, 1926.

Annie J. Panich, Notary Public,

Received at the office of the Secretary of State this the 17th day of January, A. D. 1927, together with the sum of \$30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood. Secretary of State.

Jackson, Miss. 1/20, 1927.

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.

R. H. Knox, Attorney General,

By J. L. Byrd, Assistant Attorney General.

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of The Delta Agricultural Credit Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of January, A.D. 1927.

H. L. Whitfield.

By the Governor: Walker Wood, Secretary of State.

Recorded: January 21st, 1927.

STATE OF TENNESSEE.

#548

CHARTER OF INCORPORATION

BE IT KNOWN, That Geo. T. Wofford, Sam R. Sells, Geo. C. Sells, J. R. Simmonds and A. B. Bowman are hereby constituted a body politic and corporate by the name and style of

GOLDEN SAND & GRAVEL COMPANY

for the purpose of carrying on the business of mining and quarrying for any ore or mineral, and operating quarries for limestone, sand and gravel; and also for the business of preparing, cleaning, crushing or manufacturing any raw materials, by the aid of machinery, into articles suitable for use, and the carrying on of any business properly coming within the definition of a mining, quarrying or manufacturing business. Said company shall have the power to erect on its own land, elevators, hoists, warehouses and transfer tracks, and operate the same for its own use in the manufacture, storage and transfer of its products. Said corporation to be located at Johnson City, Tennessee, Sells Bldg., Main & Roan Street, and shall have an authorized capital stock of \$100,000.00, divided into shares of the par value of one hundred dollars each. The general powers of said corporation are: To sue and be sued by the corporate name.

The general period and use a common seal, which it may alter at pleasure. If no common seal, then the signature of the name of the corporation by any authorized officer, shall be legal and binding. To purchase and hold, or receive by gift, in addition to the personal property owned by said corporation, any real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or part payment of any debt due to the corporation, and sell realty for corporation purposes.

and the Constitution, deemed expedient for the management of corporate affairs.

To appoint such subordinate officers and agents, in addition to a President, and Secretary

or Treasurer, as the business of the corporation may require.

To designate the name of the office, and fix the compensation of the officer.

To borrow money, and issue notes or bonds upon the faith of the corporate property, and also to execute a mortgage or mortgages as further security for payment of money thus borrowed. The following provisions and restrictions are coupled with said grant of powers:

*A failure to elect officers at the proper time does not dissolve the corporation, but those in office hold until the election or appointment and qualification of their successors. The term of all officers may be fixed by the by-laws of the corporation, the same not, however, to exceed two years.

The corporation may, by by-laws, make regulations concerning the subscription for, or transfer of, stock; fix upon the amount of capital to be invested in the enterprise, the division of the same into shares, the time required for payment thereof by the subscribers for stock, the amount to be called 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 amounts thus called, a right of action shall exist in the corporation to sue said defaulting stockholders for the same.

The Board of Directors, which may consist of five or more members, at the option of the corporation, to be elected, either in person or by proxy, by a majority off the votes cast, each share representing one vote, shall keep a full and true record of all proceedings; and an annual statement of receipts and disbursements shall be copied on the minutes, subject at all times to the inspection of any stockholder. A majority of the Board of Directors shall constitute a quorum, and shall fill all vacancies until the next election. The first Board of Directors shall consist of the five or more corporators who shall apply for and obtain the charter.

The books of the corporation shall show the original or subsequent stockholders; their respective interests; 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 a stockholder or creditor may have an interest.

The amount of 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 stock by any subscriber relieve him from payment, unless his transferee has paid up all or any of the balance due on said original subscription.

By no implication or construction shall the corporation be deemed to possess any powers except those hereby expressly given or necessarily implied from the nature of the business for which the charter is granted, and by no inference whatever shall said corporation possess the power to discount notes or bills, deal in gold or silver coin, issue any evidence of debts as currency, or engage in any business outside the purpose of the charter.

The right is reserved to repeal, annul, or modify this charter. If this charter is repealed, of if the amendments proposed, being not merely auxiliary, but fundamental, are rejected by a vote representing more than half of the stock, the corporation shall continue to exist for the purpose of winding up its affairs, but not enter upon any new business. If the amendments or modifications, being fundamental, are accepted by the corporation aforesaid in a general meeting to be called for that purpose, any minor, married woman, or other person under disability, or any stockholder not agreeing to the acceptance of the modification, shall cease to be a stockholder, and the corporation shall be liable to pay said withdrawing stockholders the par value of their stock, if it is worth so much; if not, then so much as may be its real value in the market on the day of the withdrawal of said stockholders as aforesaid; provided, that the claims of all creditors are to be paid in preference to said withdrawing stockholders.

It shall also have the power to raise, buy, and sell and deal in agricultural products,

operate flouring and other mills and deal in merchandise.

We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a charter of incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands, this 14th day of May, 1926.

Geo. T. Wofford, Sam R. Sells, Geo. C. Sells, J. R. Simmonds, A. B. Bowman.

State of Tennessee Washington County.

Personally appeared before me, Hesse G. Smith, County Court Clerk of Washington County, Tennessee, Geo. T. Wofford, Sam R. Sells, Geo. C. Sells, J. R. Simmonds, and A. B. Bowman, the within named applicants for a Charter of Incorporation, with whom I am personally acquainted, and who acknowledged that they executed the foregoing instrument for the purposes therein contain-

Witness my hand and official seal of office in Washington County, Tennessee, on this the 14th day of May, 1926.

State of Tennessee

County of Washington.

Filed for registration May 2, 1926, at 7:30 A.M. and Noted in Note Book No.5, Page 196, and was recorded May 24, 1926, in Misc. Book No. 2, Page 437, Fee ----- Paid. Earle L. Hunter, Register.

Fee \$110.00.

I, Ernest N. Haston, Secretary of State, do certify that this Charter, with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me. This 25th day of May, 1926.

Ernest N. Haston, Secretary of State.

Jesse G. Smith, County Court Clerk.,

State of Tennessee. Department of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME: Greetings:

I, Ernest N. Haston, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true and correct copy of the Charter of Incorporation of the Golden Sand & Gravel Company, as filed in this office May 26, 1926, and recorded in Book U-35, Page 82. In witness whereof, I have hereunto affixed my signature and the Great Seal of the State, at Nashville, this fifteenth day of January in the year of our Lord nineteen hundred twenty-seven. Ernest N. Haston. Secretary of State.

Received at the office of the Secretary of State, for domestication, a certified copy of the Charter of Incorporation of the Golden Sand & Gavel Company, a Tennessee corporation, this the 3rd day of January, 1927, together with the sum of \$210.00, recording fee, and referred to the Attorney General for his approval. Walker Wood. Secretary of State.

Jackson, Miss., Jan. 1/21, 1927.

I have examined the foregoing copy of the charter of incorporation of Golden Sand & Gravel Company, a Tennessee corporation, and am of the opinion that the same is not violative of the constitution and laws of this State, or of the United States.

Rush. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

Executive Office, Jackson. The within and foregoing charter of incorporation of Golden Sand & Gravel Company is hereby approved, for domestication. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of January A. D. 1927.

By the Governor:

H. L. Whitfield.

Walker Wood, Secretary of State.

January 21st, 1927 .

RECORD OF CHARTERS 26-STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation

O.F

RAY WRIGHT SHEET METAL AND TILE WORKS.

The corporate title of said company is Ray Wright Sheet Metal and Tile Works. The names of the incomporators are: Ray Wright, Jackson, Mississippi:

W. D. Wright, Jackson, Mississippi. The domicile is at Jackson, Mississippi. 3.

Amount of capital stock One Hundred Thousand Dollars (\$100,000.00).

4. The par value of shares is One Hundred Dollars (\$100.00).

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

The purpose for which it is created: To carry on a general roofing, guttering, comicing, heating, cooling, ventilating, sheet metal, smolestack, and/or blow pipe manufacturing and/or contracting business; to construct, repair, alter, trade in, buy, sell and/or deal in and with any and/or all machinery, appliances, materials, and/or supplies used in the manufacturing of roofing, guttering, and/or cornicing products; to construct, repair, alter, trade in, buy, sell, deal in and with furnaces, boilers, pipes, fans, ventilators, and/or any and all systems, plants, and/or appliances for heating and/or cooling of buildings or structures of any kind whatsoever; to make, manufacture, buy, sell, and/pr deal in or with tile, tile roofing, and any and all kinds of roofing material, and any and all kinds of finished roofing products; to make, manufacture, construct, install, repair, alter, trade in, buy, sell, and/or deal in and with sheet metal, tanks, blow pipes, and/or smoke stacks; to buy, sell, and trade in any other machinery, supplies and/or merchandise; to own. operto buy, sell, and trade in any other machinery, supplies and/or merchandise; to own, operate, or buy and sell, mercantile and/or building material stores, in which may be carried a general line of merchandise and/or building materials; and it may buy and sell and otherwise dispose of any or all articles herein mentioned or similar articles at either wholesale or retail prices; it may acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses, and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation; and it may purchase and otherwise acquire, or sell and otherwise dispose of, real, personal, and/or mixed property of such nature and in such quantities as are not prohibited by the laws of the State of Mississippi: and it may such quantities as are not prohibited by the laws of the State of Mississippi; and it may erect, construct, alter and repair any and all kinds of houses, buildings, and/or struct-ures, and do a general contracting and construction business; and it may loan and advance money for the construction, alteration or repair of houses, buildings, or structures, and/or additions thereto, and take security therefor; and it shall also have the right to buy, sell and deal in all kinds of commercial paper, notes, bonds, and securities, and in all kinds of United States, State, County, Municipal, or other notes, bonds, certificates, debentures, and securities, and to operate branches of its said business or businesses in such places as the stockholders may determine; and do any and every act or thing that may be appurtenant, incidental to, or necessary in connection with the foregoing purposes; and it shall have the right to exercise all powers conferred upon corporations by Section 901 of the Mississippi Code of 1906, together with all amendments thereto: but it shall not have the right to own agricultural lands in violation of the laws of the State of Mississippi; nor to acquire any property or franchises in violation of the laws of the State of Mississippi; nor to engage in the banking business in said State.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906, and the laws of the State of Mississippi amendatory thereto.

> Ray Wright W. D. Wright, Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.

8.

This day personally appeared before me, the undersigned G. C. Robertson, Jr., a Notary Public, in and for said City, in said County and state, Ray Wright and W. D. Wright, incorporators of the corporation known as the Ray Wright Sheet Metal and Tile Works, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of September. A.D.1926.

C. C. Robertson, Jr., Notary Public.

Received at the office of the Secretary of State this the 24th day of January, A. D. 1927, together with the sum of \$210.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood. Secretary of State.

Jackson, Miss., 1/24,1927.

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.

R. H. Knox, Attorney General,

J. L. Byrd, Assistant Attorney General.

EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Ray Wright Sheet Metal and Tile 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 twenty-fourth day of January, A.D.1927.

By the Governor:

H. L. WHITFIELD.

Walker Wood. Secretary of State.

Recorded: January 24th, 1927.

The Charter of Incorporation NATCHEZ HOTEL COMPANY.

The corporate title of said company is Natchez Hotel Company.

The names of the incorporators are: W.A.S.Wheeler, Natchez, Mississippi, Frank J.Duffy, Natchez, Mississippi, A. B. Wheeler, New Orleans, Louisiana, A. Wheeler Woolfolk, New Orleans, Louisians, Annie G. Barnum, Natchez, Mississippi.

The domicile is at City of Natchez, in Adams County, State of Mississippi, Amount of capital stock Fifty thousand and No/100 (\$50,000.00) Dollars. 3. 4.

5. The par value of shares is One hundred (\$100.00) Dollars per share. The period of existence (not to exceed fifty years) is Fifty (50) years. 6.

The purpose for which it is created: Is to engage in, conduct and carry on a General Hotel Business, and the business of Inn-Keepers, Restaraunt-Keepers, Caterers, Tobacconists and News Dealers, and to maintain and operate in connection therewith Cafe s, Lunch-Rooms, Restaurants, Tea-Rooms, Dining Rooms, Florists Shops, Barber Shops, Manicure Shops, Beauty Parlors, Billiard and Pool Rooms, and Garages and Store-Rooms for Horseless Conveyances, Automobiles and Motor Vehicles of all kinds and generally to do any and all lawful things necessary or proper for carrying on or conducting or maintaining said Hotel Business or other Businesses authorized under this

Said Corporation is further authorized and empowered to purchase, build, erect, construct, lease, rent, hire, or otherwise acquire, and to have, hold, own, maintain, improve, change and alter, and to sell, convey, warrant, mortgage, lease, incumber, or otherwise dispose of land and buildings, and real and personal property, within the limits prescribed by the corporation laws of the State of Mississippi, for Hotel Purposes and necessary or proper for the conduct, maintenance and carrying on of the business or businesses authorized by this Charter; to let and lease to tenants or any person or persons for any lawful purpose or purposes any room, apartment, stores, or portion of any building or buildings owned or occupied by said corporation; to make, issue, negotiate and deliver its promissory notes, bonds and debentures, and to secure the payment of the same by mortgages, deeds of trust, or liens upon its property, real or personal, or both; and to do generally all lawful acts and things necessary or proper in the premises. The first meeting of incorporators for the purpose of organizing the corporation under this Charter may be held at any time or place in Natchez, Adams County, Mississippi, without newspaper notice or other notice whenever a majority of the incorporators named shall come together for that purpose.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906, and Laws amendatory thereof.

W. A. S. Wheeler, Frank J. Duffy. A. B. Wheeler.

A. Wheeler Woolfolk, Annie G. Barnum, Incorporators.

Brandon & Brandon. Attorneys.

STATE OF MISSISSIPPI, COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority, in and for the City of Natchez, in said County and State, W.A.S. Wheeler and Frank J. Duffy, two of the incorporators of the corporation known as the Natchez Hotel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of November, 1926.

A. V. Davis, Notary Public.

STATE OF LOUISIANA. PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority A. B. Wheeler, one of the incorporators of the corporation known as the "Natchez Hotel Company", who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of December, 1926 "

Edw. Riedtor. Notary Public.

STATE OF LOUISIANA, PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority in and for the Parish and State above personally came A. Wheeler Woolfolk, one of the incorporators of the corporation known as the Natchez Hotel 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 December, 1926. Eugene D. Saunders, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority in and for the City of Natchezm in said County and State, Annie G. Barnum, one of the incorporators of the corporation known as the Natchez Hotel Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 6th day of Dec. m 1926. A. V. Davis, Notary Public.

Received at the office of the Secretary of State this the 24th day of January, A.D. 1927, together with the sum of \$110.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood. Secretary of State.

Jackson, Miss., 1/24, 1927.

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.

R. H. Knox, Attorney General,

By J. L. Byrd, Assistant Attorney General. Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Natchez Hotel Company is hereby ap-In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of January, A.D. 1927.

By the Governor: H. L. Whitfield, Walker Wood, Secretary of State.

Recorded: January 24th, 1927.

Amendment to the Charter of Incorporation of

HILL HARDWARE COMPANY.

Be it resolved by the stockholders of Hill Hardware Company holding the entire ownership of all the stock of said Company, that the capital stock of said Company be and the same is hereby reduced from the actual capital of \$15,000.00 to a capital in the sum of \$7,500.00, and the par value of each share of stock is hereby reduced from \$100.00 per share to \$50.00 per share, and the Secretary of said Company be and she is hereby directed to procure from each stockholder the surrender of the stock held by such stockholder and to cancel the old stock or the present outstanding stock of said Company, and to issue in lieu thereof, new stock and in proportion to the present holdings of stock of the stockholders of said Company, all of said shares of stock to have a par value of \$50.00 per share.

We the undersigned President and Secretary respectively of hill Hardware Company,

do hereby certify that the above and foregoing Resolution was unanimously passed by a vote of all of the stockholders of said Company.

Witness the signatures of the undersigned and the seal of said corporation on this the 23rd day of December, A. D. 1926.

C. P. Morgan, President, Mrs. C. P. Morgan, Secretary.

STATE OF MISSISSIPPI, COUNTY OF MARION.

MISSISSIPPI PTG. CO., VICKSBURG -15703

Before me the undersigned authority, within and for the City of Columbia, Marion County, Mississippi, this day personally came and appeared C. P. Morgan, President, and Mrs. C. P. Morgan, Secretary of hill Hardware Company, a corporation duly chartered and organized under the laws of the State of Mississippi, and domiciled at Columbia, Mississippi, who duly acknowledged that they as the holders and owners of the entire capital stock issued, of the mill Hardware Company, and as the President and Secretary of said Company, did sign and deliver the foregoing instrument at the time therein named, as their act and deed and as the act and deed of said Corporation.

Given under my hand and official seal this the 23rd day of December. A.D. 1926.

Mary Wolfe, Notary Public.

Received at the office of the Secretary of State this the 27th day of January, A. D. 1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., 1/27, 1927. I have examined this amendment to the charter of incorporation Hill Hardware Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. KNOX, Attorney General, By J. L. BYRD; Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson. The within and foregoing amendment to the Charter of Incorporation of Hill

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 twenty-seventh day of January. A. DL 1927.

By the Governor:

H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: January 27, 1927.

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5.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

The Charter of Incorporation of

INSURANCE CLAIM ASSOCIATION.

The corporate title of said company is Insurance Claim Association.

The names of the incorporators are: Harold C. Malchow, Biloxi, Mississippi. Herbert F. Wenzel. Chicago, Illinois. G. E. Fromherz, Chicago, Illinois. Richard J. McGurn, Chicago, Illinois. Jack H. Marshall, Chicago, Illinois.

The domicile is at Biloxi. Mississippi. 3.

Ampunt of depital stock Not for profit.

The par valuemof shares is None.

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

The purpose for which it is created:

Article 1 - Name and Objects. This Association shall be known as the Insurance Claim Association of America. Its objects shall be to bring about mutual cooperation between Insurance Companies and adjusters, attorneys, physicians, garage owners and all others having direct dealings with Insurance Claims. To aid in the passing of same and sound Insurance laws in the State Legislature. To elevate the standard and improve the practice of Insurance law; and encourage an honorable course of dealings among its members in the adjustment of claims. To establish certain responsible parties in every section of the country to whom members may refer claims.

Article 2- Membership. Section 1. Any reputable insurance company, Lloyd's Inter-Insurance Exchange, or a general agen-

cy shall be eligible for membership in the Association.

Section 2. A white person, or a person of Indian descent, either of the full blood or partly of Indian blood, who is a reputable lawyer, either in active practice of the law or teacher of law in an accepted law school, or an officer or adjuster of an insurance company, or an owner or manager of a reputable garage; or a reputable physician, or a reputable public adjuster or claim investigator shall be eligible to membership in this Association.

Section 3. Any members, excepting one who may be elected or appointed to a judicial or executive office who shall cease to possess the qualifications for membership hereinbefore prescribed, may by vote of the Executive Committee, have his membership terminated. Thirty days notice of the contemplated action of the Executive Committee shall be given to such member, and the member so proceeded against shall have an opportunity to be heard.

The number of members in each local-Section 4. Membership in the Association snall be limited. ity shall be based on the volume of insurance claims.

Section 5. The Executive Committee on the recommendation of the Board of Directors, may confer honorary membership on such persons of distinction; such membership shall not include an appointment on the Legal ardMedical Staff or as an authorized garage and carrying with it none of the privileges of membership, save the right to sit in convention and take part in debate.

Article III.- Officers.

Section 1. The officers of the association shall be a President, a Vice President for each

State in the United States and one from the Dominion of Canada, a Secretary and a Treasurer. The two offices of Secretary and Treasurer may be filled by the same person.

Section 2. These officers except the Secretary shall be elected at the Annual Convention of the Association and shall serve for one year, or until their successors are elected and qualified. Section 3. The Executive Committee with the approval of the Directors shall appoint the Secretary of the Association for a term not to exceed two years and it shall fix his salary.

Article IV .- Directors.

There shall be a Board of Directors to be composed of the President, the Treasurer and six members to be elected by the Association, two each year, for a term of three years each. At any meeting of the Board five small constitute a quorum. The Chairman of the Board may at any time order a vote to be taken by mail.

Article V. - Executive Committee. There shall be an Executive Committee to be composed of three members of the Board of Directors, who shall hold their office for a term of one year and shall be eligible for reelection for the next succeeding term.

Article VI .- Advisory Board. There shall be in addition to the Directors and Executive Committee, an Advisory Board for consultation and conference when called on for that purpose by the officers or acting officers. The Board shall consist of no less than five and no more than fifteen members and shall be equally divided, representing insurance companies, public adjusters, physicians, lawyers and garages.

Article VII/- Eligibility for Re-Election. The President, Vice Presidents and members of the Board of Directors shall not be eligible for re-election for the next succeeding term; provided that this shall not apply to a person appointed to fill a vacancy.

Article VIII. - Committees.

Section 1. There shall be the following Standing Committees, to be approved by the President; Organization and Membership, Legislative, and Grievances.

Seftion 2. All Committees excepting the Organization and Membership shall consist of five mem-

Section 3. The Committee on Organization and Membership shall consist of such number of members as may be determined by the President or Secretary.

Article IX .- Application for Membership. Section 1. An application for membership shall be in writing with recommendations as to the character and ability of the applicant and accompanied by one year's dues. The application shall be filed with the Secretary, who shall notify the insurance companies who are members by mail, stating the applicant's residence and occupation and his reference, unless written objection giving grounds therefore, be filed with the Secretary within fifteen days from the mailing of such notice, a certificate of membership shall be issued to such applicant who is an officer or adjuster of our Insurance Company or to an Insurance Company, or a certificate of appointment as an authorized adjuster, attorney, physician, or garage and their name and biography shall be published in the Insurance Claim Association Annual. Upon receipt of an objection, to an application for membership, the annual dues shall be returned and the applicant barred from membership.

Section 2. Where an application for membership is received and the quota under Article II, Section 4 of this Constitution has been filed the applicant will be placed on the waiting list and his dues refunded unless he shall elect to become a member without appointment on the Legal, Claim or Medical Staff or as an authorized garage.

Section 3. The membership year shall begin with the date of the certificate.

Article X.-

The Annual Dues shall be \$10.00 payable in advance, and no member in default shall be entitled to the privileges of membership. The Annual Dues shall include the publication of the same and a short biographical sketch of the member in an annual publication of the Association. The Annual Dues shall be non-cancellable.

Article XI .- Convention.

The Association shall hold a convention at such time and place as may be determined by the Executive Committee.

Article XII .- Amendments.

This Constitution may be amended at any regular convention of the Association by a vote of two-thirds of the members present.

BY-LAWS.

Article 1. - Duties of Officers, Committees & Employees.

Section 1. President. The President shall be the Chief Executive of the Association and preside at all meetings thereof. Any action of the President executory in its nature may be suspended by an affirmative vote of the majority of the Executive Committee. He shall perform such other duties as shall be required of him by the Association, the Directors or Executive Committee.

Section 2. Vice Presidents. It is the duty of each Vice President to supervise the work of the Association in his State, to cooperate with the various Casualty Adjusters Associations, Insurance Societies and Bar Associations.

Section 3. Directors. The Board of Directors shall be a Committee on Nominations.

They shall elect from the members of the Board an Executive Committee.

Section 4. Executive Committee. The Executive Committee shall have general supervision and direction of the affairs of the Association; they shall examine and pass on all claims against the Association.

Section 5. Secretary. The Secretary shall keep all records, correspondence, books, accounts, and other documents belonging to the Executive Committee and the Association, except the minutes of the Conventionsd and perform all other duties usually appertaining to the office. He shall be clerk of the executive committee and attend all its meetings. He shall receive and pay to depository of the association all moneys belonging to the association. He shall sign warrants upon the treasurer or depository for payment of all accounts approved by the executive committee. He shall be furnished a contingent fund to be disbursed only by voucher checks to be accounted for monthly to the executive committee.

Section 6. Treasurer. The treasurer shall be custodian of the funds of the Association. Section 7. Bonding Officers. The Secretary and Treasurer shall give bond in such amounts as the executive committee may from time to time determine.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Herbert F. Wenzel, Gene E. Fromherz, Richard J. McGurn, Jack H. Marshall, Harold C. Malchow, Incorporators.

STATE OF ILLINOIS,

MISSISSIPPI PTG. CO., VICKSBUBE -15703

COUNTY OF COOK.

This day personally appeared before me, the undersigned authority, Herbert F.
Wenzel, Gene E. Fromherz, Richard J. McGurn, Jack H. Marshall, incorporators of the corporation known as the Insurance Claim Association of Amer., 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 December, 1926.

Adele Berg.

STATE OF MISSISSIPPI,

COUNTYNOF HARRISON.

This day personally appeared before me, the undersigned authority Harold C: Malchow, incorporator of the corporation known as Insurance Claim Assin of America, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of December, 1926.

H. A. Kruse, Jr., Notary Public.

Received at the office of the Secretary of State this the 29 day of December, A.D. 1926, together with the sum of \$10.00 recording fee, and referred to the Attorney General for histopinion.

Walker Wood, Secretary of State.

Jackson, Miss., 1/28, 1927.

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.

R. H. Knox, Attorney General, ... By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Insurance Claim Association,

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of January, A. D. 1927.

By the Governor:

H. L. WHITFIELD.

Walker Wood, Secretary of State.

Recorded: January 28, 1927.

Amendment to the Charter of SEVEN-ELEVEN TIRE & ACCESSORY COMPANY.

"Resolved that the name of the corporation be changed from Seven-Eleven Tire & Accessory Company to 'Seven-Eleven Tire & Oil Company', and that Section 1 of the Charter of Incorporation be, and it is hereby, amended so as to read as follows: The corporate title of said company is Seven-Eleven Tire & Oil Company'.

"Resolved further, that the President, W. V. Tarver, and the Secretary & Treasurer, W. S. Cooper, be, and they are hereby, directed to certify to the adoption of this resolution and to proceed to have said amendment incorporated and approved in the manner provided by the laws of the State of Mississippi."

STATE OF MISSISSIPPI, Leflore County, Bity of Greenwood.

We, W. V. Tarver and W. S. Cooper, President and Secretary & Treasurer, respectively, of Seven-Eleven Tire & Accessory Company, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution amending the charter of the corporation, which was unanimously adopted at a call meeting of the stockholders of said corporation, duly and legally held at the office of the corporation in the City of Greenwood, Mississippi, on October 25th, 1926.

Witness our signatures, this the 26th day of October, 1926.

W. V. Tarver, President, W. S. Cooper, Secretary & Treasurer,

State of Mississippi, Leflore County, City of Greenwood.

This day personally appeared before me, the undersigned Notary Public in and for said City, in said County and State, the within named W. V. Tarver and W. S. Cooper, who acknowledged that they as the President and Secretary & Treasurer, respectively, of Seven-Eleven Tire & Accessory Company, a corporation, executed the above and foregoing instrument on the day and year therein mentioned for and on behalf of, and as the act and deed of the stockholders of said corporation.

Given under my hand and official seal, this the 26th day of October, 1926.
R. C. Ford. Notary Public.

Received at the office of the Secretary of State this the 31st day of January, A. D. 1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., 1/31, 1927.

I have examined this amendment to charter of incorporation Seven-Eleven Tire

& Accessory Company and am of the opinion that it is not violative of the Constitution
and laws of this State. or of the United States.

R. H. Knox, Attorney General, BY J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Seven-

Eleven Tire & Accessory Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of January, A. 19. 1927.

By the Governor:

H. L. WHITFIELD.

Walker Wood, Secretary of State.

Recorded: January 31st, 1927.

Caunt of Liflone Canuty Sept 2, 1931

AMENDIATINT TO CHARTER OF

GRUBBS MANUFACTURING COMPANY, INCORPORATED

Whereas, the capital stock of this corporation was by charter granted on the 4th day of February, 1984, in Article 4 thereof, fixed at \$10,000.00, and, Thereas, it is now desired and proposed to increase the capital stock of this Company to \$20,000.00,

Mow, therefore, be it resolved, that Article 4 of theoriginal Charter of Incorporation of the Grubbs Manufacturing Company, a corporation, be and the same is hereby changed and amended so as to read as follows, to-wit; That the capital stock of this corporation be an the same is hereby increased from \$10,000.00 to \$20,000.00. And that the capital stock of said corporation be and the same is hereby increased to \$20,000.00, divided into four hundred shares of the par value of \$50.00 each; the same to be effective from and after the date of the approval thereof by the Governor of the State of Mis-

Be it further resolved, that the President and S cretary of this corporation are hereby empowered to perform all acts necessary in the name of this corporation to have the foregoing amendment to the charter of this company made in the manner and the form required by law in the State of Mississippi.

Which resolution, after having been discussed, was unanimously adopted by all of the stockholders in the Grubbs Manufacturing Company, Incorporated. This, the 3rd day of January, 1927.

FRANK L. HUDSON, President, H. F. GAUTIER, Secretary.

STATE OF MISSESSIPPI,

JACKSON COUNTY. Personally appeared before me, the undersigned authority, in and for the said county and state, F. L. Hudson and H. F. Gautier, who being by me first duly # said county and state, r. L. Hudson and R. F. Gautier, who being by me like daily we sworn, acknowledged that are President and Secretary, respectively, of the Grubbs Menufecturing Company, a dorporation, and ever that the foregoing is a true and correct copy of the resolution unanimously adopted on the Grd day of January, 1927, by all the stockholders of the Grubbs Manufecturing Company, a corporation, as the same appears at page 41 of the Minute Book of the stockholders of the said correction in the office of the understoned Secretary, and selmonded funther that Tention in the office of the understoned Secretary, and selmonded funther that Tention in the office of the understoned Secretary. poration in the office of the undersigned Secretary; and acknowledged further that # as such President and Secretary they signed and executed the above and foregoing resolution, this the 3rd day of January, A. D. 1927. JOSIE F. HOSEY, Notery Public. My Commission Empires J n. 22, 1927.

Received at the office of the Secretary of State this the 1st day of February, A. D. 1927, together with the sum of \$20.00. recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

Jackson, Miss., February 1, 1987. I have examined this amendment to Charter of Incorporationof Crubbs Manufacturing Company, Inc. and I am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. R. H. KNOX, Attorney General,

By J. L. BYRD, Assistant Attornoy General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE

JACKSON. The dithin and foregoing Amendment to the Charter of Incorporation of the Crubbs Manufacturing Company. Incorporated, is hereby approved. In testimony whereof. I have hereunto set my hand, and caused the Great Seel of the State of Mississippi to be affixed, this first day of February, H. L. WHITET LD, A. D. 1927.

By the Governor. WALKER WOOD, Secretary of State.

Recorded February 1, 1927.

This Corporation dissolved and its charter surrendered to the State of mississippe by a decree of the chancery court of Jackson County, mississippe, dated actober 9, 1942. Certified copy of said decree filed in this office, This October 24, 1942 - warker wood, Sendary of State.

#1733

AMENDMENT TO THE CHARTER OF THE INCORPORATION OF REED BROS. INC.

By virtue of a resolution of the stockholders and directors of the Reed Bros. Inc., passed at the regular meeting of ### said stockholders and directors, held on the 18th day of January, 1927, authorizing the same. the Charter of Incorporation of Reed Bros., Incorporated, a corporation located at Tupelo, Mississippi, chartered on the 29th day of December, 1919, as shown by Charter Book 21, Page 508, in the office of the Secretary of State, is hereby amended so as to increase the amount of capital stock from \$50,000.00 to \$100,000.00. Said capital stock of said corporation shall be 1000 shares of \$100.00 each, making a total capital stock of \$100,000.00.

This, the 22nd day of January, 1927.

R. F. Reed, President. Roy F. Boggan, Secretary.

State of Mississippi, Lee County.

Personally appeared before the undersigned authority, R. F. Reed, President, and # Roy Boggan, Secretary, of the corporation known as Reed Bros., Inc., who acknowledged that they signed ## the above and foregoing ame#indment to the article in the Incorporation of the said corporation as their act and deed, on this, the 22nd day of January, 1927.

L. E. Watson, Notary Public.

Received at the office of the Secretary of State this the 11th day of February, A. D. 1927, together with the sum of \$100.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 11, 1927.

I have examined this Amendment to Charter of Incorporation of Reed Bros., Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the Unitied States.

R. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney Gene#ral

Walker Wood, Secretary of State.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Reed Bros.

Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of February, A. D. 1927.

H. L. Whitfield,

By the Governor. Walker Wood, Secretary of State.

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

I, Walker Wood, Secretary of State, do ###### certify that the amendment hereto attached, amending the Charter of Incorporation of Reed Bros., Inc., was, pursuant to the provisions of Chapter 24 of the Mississippi Code, 1906, recorded in the Book of Incorporations in this office, Book No. 27, Page 480.

Incorporations in this office, Book No. 27, Page 480.

Given under my hand, and the Great Seal of the State of Mississippi hereunto affixed, this twelth day of February, 1927.

RECORD OF CHARTERS 21, STATE OF MISSISSIPPI

ALENDMENT TO THE CHARTER OF THE McCOMB COFFEE COMPANY, INCREASING THE CAPITAL STOCK FROM \$5,000.00 TO \$15,000.00

State of Mississippi, Pike County, McComb City.

MISSISSIPPI PTG. CO., VICKSBURG -- 15703

Whereas, at a regular meeting of the stockholders of the McComb Coffee Company. a Mississippi corporation, held according to law after due notice of same, the following resolution amending the charter of said corporation so as to change Section 4 of said Charter of Incorporation, the amount of capital stock from \$5,000.00 to, \$15,000.00, was unanimously adopted.

Be it resolved by the stockholders of the McComb Coffee Company, at a regular meeting called for the consideration of the same, that the President and Secretary of said corporation are herebyauthorized to proceed at once to carry out and put into effect the amendment to the Charter of Incorporation so as to increase the capital stock of same from \$5,000.00 to \$15,000.00, and to issue shares of stock of the par value of \$50.00 each for that amount, and the said officers are authorized to proceed with all necessary requirements to amend said charter so as to read as above stated. The above is a true and cornect copy of the resolutuion which was adopted by the

> R. P. McCullough, President, L. E. Steinmetz, Secretary.

State of Mississippi,

stockholders on the 6th day of January, 1927.

Pike County. Personally appeared before me, the undersigned Notary Public in and for said County and State, the within named R. P. McCullough, and L. E. Steinmetz, who acknowledged that they are the president and secretary respectively, of the McComb Coffee Company, and acting for and on behalf of said comporation signed the said amendment to the charter as therein stated.

Given under my hand and seal this, 6th day of Jahuary; 1927.

Forrest B. Jackson, Notary Public.

Price, Cassidy & Jackson, Attorneys.

Rapolitod . atuaba

Received at the office of the Secretary of State this the 12th day of February. A. D. 1927, together with the sum of \$20.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 12, 1927. I have examined this Amendment to Charter of Incorporation McComb Coffee Co., and am of the opinion that it is not violative of the Constitution and Lews of this State or of the United States.

> R. H. Know, Attorney Ceneral. By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson. The within and foregoing Amendment to the Charter of Indoxporation of McComb Coffee# Company is hereby approved. In testimony whereof, I have hereunte set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourteeenth day of February, A. D. 1927. H. L. Whitfield. By the Covernor,

Walker Wood, Secretary of State.

State of Mississippi, Office of . Secretary of State,

Jackson, above and foregoing I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation of McComb Coffee Company, was pursuant to the provisions of Chapter 24, of the Mississippi Code 1906 recorded in the Book of Corporations in this Office Book No. 27, Page 481.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 14th day of February, 1927.

Walker Wood, Socretary of State.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE REX GIN COMPANY, APPROVED BY THE GOVERNOR AND ATTESTED BY THE SECRETARY OF STATE ON JANUARY 7, 1925.

The caption to said Charter is amended so as to read as follows:

"The Charter of Incorporation of the Rex Cooperative Gin Company, Inc."

Paragraph I of said Charter is amended so as to read as follows:

"The corporate title of said Company is Rex Cooperative Gin Company, Inc."

Mrs. E. D. Smith,
W. F. Erwin,
E. L. McMurchy,
Oscar Wolfe, Jr.,
W. C. Turner,
Jno. R. Miles,
J. R. Wolfe,
Incorporators.

State of Mississippi, County of Bolivar.

This day personally appeared before me, the undersigned authority in and for said County and State John R. Miles, Mrs. E. D. Smith, E. L. McMurchy, W. F. Erwin, Oscar Wolfe, J. R. Wolfe, Incorporators of the Corporation heretofore known as the Rex Gin Company, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of the said Rex Gin Company, as their act and deed on this, the 9th day of November, 1926.

H. F. Simmons, Notary Public.

Received at the office of the Secretary of State this 18th day of February, A.D., 1927, together with the sum of (\$10.00) Ten Dollars, recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, February 18, 1927.

I have examined this proposed amendment to the Charter of Incorporation of the Rex Gin Company and am of the opinion that it is not violative of the constitution and have of the State or the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Department, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Rex Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of February, A. D. 1927.

H. L. Whitfield,

By the Governor: Walker Wood, Secretary of State.

RECORD OF CHARTERS 27, STATE OF MISSISSIPPI

CHARTER OF INCORPORATION OF LAUREL ICE CREAM COMPANY

1. The comporate mame of said company is Laurel Ico Crown - 94 mpany.

2. The names of the incomporatous are: O. C. McLelland, Postoffice, Laurel, Missis-sippi; V. L. King, Postoffice, Jest Deint, Missis (1971)

3. The domicild is at Laurel, Jones County, Missisqippi

4. Amount of Capital Stock \$10,000.00.

5. The par velue of shares is \$100.00.

6. The period of existence is fifty years.

7. The purpose for which it is created is to ann. (Werste, conduct, nanufacture, buy and sell at retail and wholesale, ico cream, organery bubber and all kinds of dairy products and carry on any business preident thereto; To manufacture, buy and sell at retail and wholesale all kinds of dandy and confections; To take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, cultivate, develop and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid business or any of them. the aforesaid business or any of them

8. The rights and powers that may be expressed by this corporation are those conferred by the provisions of this Chapter, it being Chapter 95 of Hemingway's Mississippi Code of 1917, and the 1921 Supplement the sto and all acts of the Legislature amend-increase Chapter. ing said Chapter.

V. L. King, O. C. McLeiland.

State of Mississippi,

Clay County. Personally appeared before me the undersigned authority of law in and for the county and state aforesaid, V. L. King, who acknowledged that signed the foregoing articles of and Charter of Incorporation of the Laurel Ice Cream Company as one of the incorporators thereof.

Given under my hand and seal of office thas the 11th day January, 1927. E. J. Lavelle, Notary Public.

State of Mississippi,

Jones County. Personally appeared before me the undersigned authority of law in and for the county and state aforesaid, O. L. McLelland, the acknowledged that he signed the foregoing Charter of Incorporation of the Laurel Ice Creem Company, as one of the incorporators thereof.

Given under my head and seel of office this, the 12th day of January, 1927. Lilly Grady, Notary Public.

Received at the office of the Secretary of State this the 21st day of February, A. D. 1927, together with the sum of \$30.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 21, 1927. I have examined this Charter of Incorporation of Laurel Ice Green Company, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Knox, Attorney General. By. J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson. The within and foregoing Charter of Incorporation of Laurel Ice Ca hereby 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, A. D. 1927. 1927.

By The Governor: Walker Wood, Secretary of State.

Recorded this, February 23, 19274

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE REX GIN COMPANY, APPROVED BY THE GOVERNOR AND ATTESTED BY THE SECRETARY OF STATE ON JANUARY 7, 1925.

The caption to said Charter is amended so as to read as follows:

"The Charter of Incorporation of the Rex Cooperative Gin Company, Inc."

Paragraph I of said Chapter is amended so as to read as follows:

"The corporate title of said Company is Raw Cooperative Gin Company, Inc."

Mrs. E. D. Smith,
W. F. Erwin,
E. L. McMurchy,
Oscar Wolfe, Jr.,
W. C. Turner,
Jno. R. Miles,
J. R. Wolfe,
Incorporators.

State of Mississippi, County of Bolivar.

This day personally appeared before me, the undersigned authority in and for said County and State John R. Miles, Mrs. E. D. Smith, E. L. McMurchy, W. F. Erwin, Oscar Wolfe, J. R. Wolfe, Incorporators of the Corporation heretofors *known as the Rex Gin Company, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of the said Rex Gin Company, as their act and deed on this, the 9th day of November, 1926.

H. F. Simmons. Notary Public.

Received at the office of the Secretary of State this 18th day of February, A.D., 1927, together with the sum of (\$10.00) Ten Dollars, recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, February 18, 1927.

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

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Department, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Rex Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of February, A. D. 1927.

H. L. Whitfield,

By the Governor: Walker Wood, Secretary of State. CHARTER OF INCORPORATION OF LAUREL ICE CREAM COMPANY (

1. The corporate name of said company is Laurel Ice Creek Company.

2. The names of the incorporators are: O. C. McLelland. Portoffice, Laurel, Mississippi; V. L. King, Fostoffice, West Doint, Missis Proi.

3. The domicile is at Laurel, Jones County, Mississippi

- 4. Amount of Capital Stock \$10,000.00.
- 5. The par velue of sheres is \$100.00.
- 6. The period of existence is fifty years.
- 7. The purpose for which it is evented is to an appear of conduct, manufacture, buy and sell at retail and wholesale, ice cream, cryamery butter and all kinds of dairy products and carry on any business incident bhereto; To manufacture, buy and sell at retail and wholesale all kinds of candy and confections; To take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, cultivate, develop and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or applie of being used in connection with the aforesaid business or any of them.
- 8. The rights and powers that may be expressed by this corporation are those conferred by the provisions of this Chapter, it being Chapter 95 of Hemingway's Mississippi Code of 1917, and the 1921 Supplement thereto and all acts of the Legislature amending said Chapter.

V. L. King, O. C. McLelland.

State of Mississippi,

Personally appeared before me the undersigned authority of law in and for the county and state aforesaid, V. L. King, who acknowledged that signed the foregoing articles of and Charter of Incorporation of the Laurel Ice Cream Company as one of the incorporators thereof.

Given under my hand and seal of office that the 11th day January, 1927. E. J. Lavelle, Notary Public.

State of Mississippi,

Jones County.

Personally appeared before me the undersigned authority of law in and for the county and state aforesaid, O. L. McLelland, who acknowledged that he signed the foregoing Charter of Incorporation of the Laurel Ice Chaem Company, as one of the incorporators thereof.

Given under my hand and seal of office this, the 12th day of January, 1927.
Lilly Grady, Notary Public.

Received at the office of the Secretary of State this the 21st day of February, A. D. 1927, together with the sum of \$30.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 21, 1927. I have examined this Charter of Incorporation of Laurel Ice Gream Company, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United. States.

R. H. Knox, Attorney General. By. J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Laurel Ice Cream Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of February, A. D. 1927.

H. L. Whitfield.

By The Governor: Walker Wood. Secretary of State.

Recorded this, February 23, 1927.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE REX GIN COMPANY, APPROVED BY THE GOVERNOR AND ATTESTED BY THE SECRETARY OF STATE ON JANUARY 7, 1925.

The caption to said Charter is amended so as to read as follows:

"The Charter of Incorporation of the Rex Cooperative Gin Company, Inc."

Paragraph I of said Chatter is amended so as to read as follows:

"The corporate title of said Company is Rex Cooperative Gin Company, Inc."

Mrs. E. D. Smith,
W. F. Erwin,
E. L. McMurchy,
Oscar Wolfe, Jr.,
W. C. Turner,
Jno. R. Miles,
J. R. Wolfe,
Incorporators.

State of Mississippi, County of Bolivar.

This day personally appeared before me, the undersigned authority in and for said County and State John R. Miles, Mrs. E. D. Smith, E. L. McMurchy, W. F. Erwin, Oscar Wolfe, J. R. Wolfe, Incorporators of the Corporation heretofors known as the Rex Gin Company, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of the said Rex Gin Company, as their act and deed on this, the 9th day of November, 1926.

H. F. Simmons, Notary Public.

Received at the office of the Secretary of State this 18th day of February, A.D., 1927, together with the sum of (\$10.00) Ten Dollars, recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,

I have examined this proposed amendment to the Charter of Incorporation of the Rex Gin Company and am of the opinion that it is not violative of the constitution and thaws of the State or the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Department, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Rex Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of February, A. D. 1927.

H. L. Whitfield,

By the Governor: Walker Wood, Secretary of State.

-483-

CHARTER OF INCORPORATION OF LAUREL ICE CREAM COMPANY

1. The corporate name of said company is Laurel Ice Creek

.2. The names of the incorporators are: O. C. McLelland.) Postoffice, Laurel, Mississippi; V. L. King, Postoffice, West Boint, Missisching

3. The domicile is at Laurel, Jones County, Missisqippi

4. Amount of Capital Stock \$10,000.00.

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 an overate, conduct, manufacture, buy and sell at retail and wholesale, ice cream, creamery butter and all kinds of dairy products and carry on any business incident thereto; To manufacture, buy and sell at retail and wholesale all kinds of candy and confections; To take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, cultivate, develop and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid business or any of them

8. The rights and powers that may be expressed by this corporation are those conferred by the provisions of this Chapter, it being Chapter 95 of Hemingway's Mississippi Code of 1917, and the 1921 Supplement the eto and all acts of the Legislature amending said Chapter.

> V. L. King, O. C. McLeiland.

State of Mississippi.

Clay County.

Personally appeared before me the undersigned auttority of law in and for the county and state aforesaid, V. L. King, who acknowledged that signed the foregoing articles of and Charter of Incorporation of the Laurel Ice Cream Company as one of the incorporators thereof.

Given under my hand and seal of office this the 11th day January, 1927. E. J. Levelle, Notery Public.

State of Mississippi,

Jones County.

Personally appeared before me the undersigned authority of law in and for the county and state aforesaid, O. L. McLelland, who acknowledged that he signed the foregoing Charter of Incorporation of the Laurel Ice Cmeam Company, as one of the incorporators thereof.

Given under my hand and seal of office this, the 12th day of January, 1927. Lilly Grady, Notary Public. Received at the office of the Secretary of State this the 21st day of February, A. D. 1927, together with the sum of \$30.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 21, 1927. I have examined this Charter of Incorporation of Laurel Ice Cream Company, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Knox, Attorney General. By. J. L. Byrd, Assistant Attorney Coneral.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Laurel Ice Cream Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of February, A. D. 1927.

By The Governor: Walker Wood, Secretary of State.

Recorded this, February 23, 1927.

DEC 1 0 1984

RECORD OF CHARTERS 27,-STATE OF MISSISSIPPI

#182

RESOLUTION OF STOCKHOLDERS OF THE GULFPORT FURNITURE COMPANY AMENDING THE CHARTER OF INCORPORATION OF THE GULFPORT FURNITURE COMPANY SO AS TO AMEND SECTION FOUR OF THE CHARTER BY INCREASING THE CAPITAL STOCK FROM \$25,000.00 to \$100,000.00, SAID SECTION, AFTER AMENDING, TO READ AS FOLLOWS:

"SECTION 4.--Amount of Capital Stock, \$100,000.00.

Be it resolved by the Stockholders of the Gulfport Furniture Company, duly and legally assembled on this, the 31st day of December, 1926, that the capital stock of said corporation shall be increased from TWENTY-FIVE THOUSAND DOLLARS, (\$25,000.00) to ONE HUNDRED THOUSAND DOLLARS(\$100,000.00), and that the Charter of Incorporation of said Gulfport Furniture Company shall be amended by Amending Section four of said Charter so that, after amendment, it shall read as follows:

Charter so that, after amendment, it shall read as follows:

"4. Amount of Capital Stock, \$100,000.00"

The above resolution unanimously adopted and passed by the stockholders of said corporation, all of whom were present, after having received due notice that said meeting would be held of this date. This, the 31st day of December, 1926.

W. A. CUEVAS, President Gulfport s, Secretary.

Furniture Company.

Walter O. Quevas, Secretary. Gulfport Furniture Company.

We, W. A. Cuevas, president of the Gulfport Furniture Company, and Walter O. Cuevas, Secretary of said Gulfport Furniture Company, a corporation, do hereby certify that the foregoing is a true and correct copy of the Resolution of the Stockholders of ## said corporation at a meeting of said stockholders held at Gulfport, Mississippi, on December 31, 1926, duly and legally called, at which meeting all of the stockholders were present; and that said resolution was duly and unanimously adopted.

Witness our hands and the seal of the corporation on this the 12th day of January, 1927.

Walter O. Cuevas, Secretary.

W. A. Cuevas, President.

Sworn to and subscribed before me this the 12th day of January, 1927.

Mrs. T. K. Barefield,

Notary Public.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GULFPORT FURNITURE COMPANY.

Gulfport, Mississippi, December 31, 1926.

Whereas, the stockholders of the Gulfport Furniture Company, at a meeting duly held, passed a resolution to increase the capital stock of the Gulfport Furniture Company. from \$25,000.00 to \$100,000.00, and to amend Section of the Charter of Incorporation of the Company, Now, Therefore, be it

Resolved, By the Board of Directors of ### said Gulfport Furniture Company, that Section 4 of the Charter of Incorporation of said Company shall be amended so as to increase the capital stock of said corporation from \$25,000.00 to \$100,000.00, and, when so amended, said Section 4 of said Charter shall read as follows:

Adopted and passed unanimously, on this, the 31st day of December, 1926.

W. A. Cuevas, Walter O. Cuevas,

Lena U. Cuevas, Jos. N. Hardy,

E. Herron, Board of Directors.

Gulfport, Mississippi, January 11, 1927.

We, W. A. Cuevas, President of the Board of Directors of the Gulfport Furniture

Company, and Walter O. Cuevas, Secretary of the Board of Directors of said corporation, to do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of said corporation, amending Section Four of the Charter of the Incorporation of said Gulfport Fur niture Company at a meeting of the Board of Directors of said corporation duly and regularly held on the 31st day of December, 1926, at which meeting all of the members of the Board of Directors were present.

Walter O. Cuevas,

W. A. Cuevas, President of Board of

Secretary of Board of Directors.

Sworn to and subscribed before me this, the 12th day of January, 1927.

Mrs. T. K. Barefield, Notary Public.

Received at the office of the Secretary of State this the 23rd day of February,
A. D. 1927, together with the sum of \$150.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 23, 1927.

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

R. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Culfport ###

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 twenty-third
day of February, A. D. 1927.

By the Governor:

Walker Wood. Secretary of State.

THE CHARTER OF INCORPORATION OF

DAILEY CHEVROLET COMPANY

This Corporation depolered and its Charles Surrendered to the state of mississippe layar dense of charles County Jallahalahie County & dated January & 1942 lesty is Copy of baid deline filed in this of ice this plushing 19, 1942 waster word, height the,

The corporate title of said company is: Dailey Chevrolet Company. The names of the incorporators are: Robertson Dailey, Charleston, Mississippi; Mrs. Rolena Ward Dailey, Torrance, Mississippi; Willaim E. Dailey, Torrance, Mississippi; Louis I. Dailey, Jackson, Mississippi.

3. The domicile is at Charleston, Mississippi. 4. Amount of capital stock, Ten Thousand Dollars, (\$10,000.00).

The per value of shares is \$100.00--One Hundred Doilars.

6. The period of emistence, (not to exceed fifty years), is Fifty Years. 7. The purpose for which it is created:

(a) To buy, sell, trade. exchange, and otherwise deal in automobiles of any and every kind, including trucks and other motor vehicles, and to buy and sell at either wholesale or retail, or both, automobile tires, parts, accessories and supplies, and other articles used in the construction or operation of motor vehicles.

(b) To buy and sell either at wholesale or retail, or both, gasoline, oils and greases,

and to operate one or more filling stations or service stations. (c) To operate one or more garages or warehouse for the storing of automobiles; to

operate one or more machine and/or repair shops for the repairing of automobiles and other motor vehicles; and to operate one or more vulcanizing and repair plants for the repairing of automobile tires, tubes and other rubber goods.
(d) To buy and sell at either wholesale or retail, or both, radios and other electrical

goods, accessories, supplies and equipment, and to operate an electrical shop or shops, and a battery service station or stations, for the sale, repair and recharging and general upkeep of any and all kinds of storage batteries.

(e) To operate one or more paint shops for the painting and "ducoing" of sutomobiles, trucks and other motor vehicles of all kinds, and to operate and wash room or rooms, or with wash rack or racks, for the washing and greasing of automobiles and motor vehicles of all

kinds. (f) To acquire by purchase, subscription, donation, lease or otherwise, to own and/or hold for investment or otherwise, and/or to use, sell, convey, assign, transfer, mortgage, pledge, exchange, lease, or otherwise dispose of personal property of every sort and description, including the stocks, bonds, debentures, notes, scrips, securities, evidences of indebtedness, contracts and/or obilgations of any corporation or corporations, association or associations, domestic or foreigh, and of any firm or individual, or of the United States or any foreign country, or of any muricipal or local authority within or United States or any foreign country, or of any muricipal or local authority within or or the United States of States, to issue in exchange the refer stacks, bonds and or other without the United States; to issue in exchange therefor stocks, bonds and or other secutities or evidences of indebtedness of this corporation; while the owner or holder of any such property, to receive, collect, utilize and/or dispose of interest, dividends and/orincome on or from such property; and to possess and exercise in respect to such property all rights, powers and privileges of ownership, including all voting powers ### thereof and thereon; providing, however, that nothing herein contained shall ever be construed or interpreted so as to authomize or permit the corporation to acquire, own or hold any stock or other capital interest in any corporation now or hereafter engaged in any business, which shall be directly or indirectly in competition with that of the

(g) To acquire by purchase, subscription, constion, lease or otherwise, to own ander hold, for investment or otherwise, and/or to use, sell, convey, assign, transfer, mortgage pledge, exchange, or otherwise dispose of real property of every sort and description; provided, however, that nothing herein contained shall ever be construed or interpreted to confer upon the corporation the power, right or privilege to acquire, own or hold, corporation.

real estate for any agricultural nurnose. (h) To borrow money, execute and/or issue, for money borrowed or in payment for property purchased or acquired, or for any other lawful object, bonds, promissory notes, bills of exchange, debontures and/or other obligations and/or evidences of indebtedness, whether exchange, to menture and/or other policy or otherwise. On any otherwise, or any other policy or otherwise. secured by mortgage, deed of trust, poldge or otherwise, or unsecured; to mortgage, pledge, hypothecate, or otherwise conditionally convey or assign all or any part of its property, real or personal, rights, interests, franchises, shares of stock, bonds, debentures, notes scrip, obligations, and/or evidence of indebtedness at any time owned by it; provided, however, that nothing herein contained shall ever be interpretedor construed so as to confer upon the corporation any right, power or privilege to mortgage, pledge, hypothecate, of otherwise conditionally convey or assign any shares of stock which may at any time be or

have been issued by it. (i) To do all and everything necessary and/or proper for the accomplishment of the objects hereinabove enumerated and/or necessary of incidental to the protection and/or benefit

of the corporation. (j) To do any and all things herein set forth to the same extent and as fully as natural persons might or could do and in any part of the State of Mississippi, or any other state, and as principl, agent, contractor or otherwise, and whether slone or in conjunction with any other person, firm, arsociation or corporation.

(k) Nothing herein shall be deemed to limit or exclude any power, right, or privilege given to this corporation by law, nor shall enything herein be construed to give this corporation any rights, powers, or privileges not permitted by the laws of the State of Mississippi to corporations organized under its statutes.

The rights and powers that may be exercised by this corporation are those conferred by the provisions Chapter 24, Mississippi Code 1906.

Robertson Daily, William E. Dailey, Louis I. Dailey, Mrs. Rolena Ward Dailey, Incorporators.

State of Mississippi. ACKNOWLEDGEMENT County of Tallahatchie. This day personally appeared before me, the undersigned authority Robertson Dailey of Charleston, Mississippi, in said county and state, one of the incorporation tors of the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, when the corporation control the corporation who acknowledged that he signed and executed the above and foregoing articles of incorpore## tion as his act and deed on this, the 28th day of January, 1927. W. P. Burnett, Hotery Public

State of Mississippi, This day personally appeared before me, the undersigned authority, Yalobusha County. Mrs. Rolena Ward Dailey, William E. Dailey, both of Forrance, Miss, incorporators of ## the corporation known as the Dailey Chevrolet Company of Charleston, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation

as his act and deed on this, the 28th day of January, 1928.

F. C. Dailey, Notary Public.

State of Mississippi, County of Hinds.

This day personally appeared before me, the undersigned authority, Louis I. Dailey of the City of Jackson, in said County and State, one of the incorporators of the corporation known as the Dailey Chevrolet Company of Charleston, Mississippi, who acknowledged that he signed the above and foregoing articles of incorporation as his **# act and deed on this the 19th day of July, 1926.

Thos. S. Bratton, Notary Public.

Received at the office of the Secretary of State this the 25th day of February, A. D. 1927, together with the sum of \$30.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 25, 1927.

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.

R. H. Know, Attorney General.
By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Dailey Chevrolet Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifth day of February, 1927.

H. L. Whitfield.

By the Governor. Walker Wood, Secretary of, State. Recorded February 25, 1927...

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

AMENDMENT CHARTER OF INCORPORATION OF LOEB'S VARIETY STORE.

Minutes of the stockholders meeting of Loeb's Variety Store, on the 31st day of

Pursuant to a resolution adopted at a meeting of the Board of Directors of Loeb's Variety Store on the 31st day of January, 1927, a called meeting of the stockholders of said corporation was held at its office in the City of Columbus, County of Lowndws and State of Mississippi, on the 31st day of January, 1927, The meeting was organized with Mrs. *** Lottye K. Loeb as Chairman and E. B. Broome as Secretary. And it appearing that all the **** stockholders had been duly notified of the object of said meeting and a majority of the stockholders being present, on motion of Sidney J. Loeb, which was duly seconded, it was resolved by a unadimous ballot that the charter of the Loeb's Variety Store should be amended in the fellowing respect, namely: That the name be changed from Loeb's Variety Store to Loeb's Furniture Company.

MRS. LOTTYE K. LOEB, Chairman. E. B. Broome, Secretary.

State of Mississippi,

Personally appeared before me, Jas. A. Egger, a Notary Public in and for the City of Columbus, Lowndes county, Mississippi, Mrs. Lottye K. Loeb, Chairman, and E. B. Broom Secretary of of the meeting of the Stockholders of the Loeb's Variety Store, a corporation, who state and acknowledge that the above is a true, correct and exact copy of the minutes of the meeting of the stockholders of the said Loeb's Variety Store held at the time and place mentioned therein as shown by the records of said corporation.

Given under my hand and seal this 31st day of January, 1927.

James Egger, Notary Public.

Received at the office of the Secretary of State this the 25th day of February, A. D. ###
1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General
for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 25, 1927.

I have examined this Amendment to Charter of Incorporation Loeb's Variety Store and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Known, Attorney General,

or of the United States.

R. H. Known, Attorney General,
By J. L. Byrd, Assistant Attorney General.

State of Mississipi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Loeb's Variety Store is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. This the twnty-fifth day of February, A. D. 1927.

H. L. Whitfield.

By the Governor:

Walker Wood. Secretary of State.

Recorded February 26, 1927.

cothoration dissibility by decree of the Prairies Bu winder bocuity, Miss, undered act 30, 437, 1800 ft 13, fage 65, for witness and all

AMENDMENT TO THE CHARTER OF INCORPORATION OF McLEOD FURNITURE COMPANY.

be it remembered that at a special meeting of the stockholders of the McLeod Furniture Company, held in the offices of Eastman, Gardiner & Company, Laurel, Mississippi, at 11 a. m., on the 31st day of January, A. D. 1927, the following resolution was duly adopted:

"Whereas, the Board of Directors of the McLeod Furniture Company have determined that it is advisable to increase the aurhotized capital stock of the Corporation from \$125,000.00 to \$250,000.00, and having directed the calling of a meeting of the stockholders of the Corporation to consider the matter, and the said matter having been considered by the stockholders in stockholders meeting, duly and lawfully assembled, after due notice to all stockholders, as required by the By-Laws of the Corporation. 87% of the stock being represent ed in person or by proxy; now, therefore be# it resolved by the stockholders of the McLeod Furniture Company:

First. That the Charter of Incorporation of the said McLeod Furniture Company be amended, increasing the authorized capital stock from \$125,000.00 to \$250.000.00 and so that Section IV of the siad Charter will read as follows:

"Section IV. Amount of authorized capital stock \$250,000.00."

Second. That the president and secretary of the Corporation are hereby instructed to take the necessary steps to procure such amendment#."

We, Raymond H. McLeod and D. J. Aucott, President and Secretary, respectfully, of the McLeod Furniture Company do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Stockholders of the McLeod Furniture Company at a meeting of # the said Stockholders duly held at the time and place above stated and pursuant to call and ... in conformity with the By-Laws of the said McLeod Furniture Company.

Witness our signatures in the City of Laurel, this, the 1st day of February, A. D. 1927. Raymond H. McLeod, President.

D. J. Aucott. Secretary.

State of Mississippi,

Jones County. This day persoanlly appeared before the undersigned authority, Raymond H. McLeod, and D. J. Aucott, President and Secretary, respectively, of the McLeod Furniture Company, a corporation, who acknowledged that they signed and executed application for amendment to the Charter of Incorporation of the McLeod Furniture Company and who severally declared on oath that the foregoing is a true and correct copy of a resolution dulytadoptedhe by the stockholders of the McLeod Furniture Company at the time and place above set forth.

Witness mys signature and seal of office this, the 1st day of February, A.B. 1927.

W. S. Welch, Notary Public.

Received at the office of the Secretary of State this, the 25th day of February, A. D. 1927, together with the sum of \$240.00, recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., February 25, 1927. I have examined this Amendment to Charter of Incorporation, McLeod Furniture Company, and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States. R. H. Knox, Attorney General. By M. L. Byrd, Asst. Attorney General.

State of Mississippi, Executive Office. Jackson.

The within and foregoing Amendment to the Charter of Incorporation of McLeod Furniture Company, is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississi ppi to be affixed, this twenty-fifth day of February, A. D. 1927.

H. L. Whitfield.

By the Governor: Walker Wood, Secretary of State.

Recorded February 26, 1927.

ARTICIES OF INCORPORATION ANY

BE IT KNOWN, that the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi and do hereby certify:

First -- That the name of this corporation shall be. "The Citizens Bank & Trust Company." Second -- That the place where its business is to be transacted is at Greenville, Wash-

ington county, in the State of Mississippi. Third -- That the purpose for which this corporation is formed is to transact the business of a trust company and to do a general savings and commercial banking business in accordance with the provisions of the laws of the State of Mississippi, governing banks and bank-

Frankh -That the amount of capital stock of this corporation shall be One Hundred Thousand (\$100,000.00) Dollars, divided into 1000 shares of the par value of One Hundred (\$100.00) Dollars each.

Fifth-That the names and places of residence of incorporators, and the number of shares subscribed by each are aslfollows:

NAME

Number of Shares Subscribed. RESIDENCE

J. A. Crawford: F. N. Robertshaw. W. D. Robertshaw.

Memphis, Tenn. Greenville, Miss. Greenville, Miss. 335 335 330

Sixth -- That the term for which this corporation is to exist is (not to exceed fifty years) Fifty (50) years.

In witness whereof, we have hereunto subscribed our names this 28th day of February, A. D. 1927. (Sign Here)

J. A. Crawford, F. N. Robertshaw, W. D. Robertshaw.

State of Mississippi,)SS Hinds County.

Personally appeared before me, a Notary Public in and for the said County, State above named, J. A. Grawford, F. N. Robertshaw, W. D. Robertshaw, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notarial Seal this the 28th day of February, A. D. 1927.

> Em. Shelton, Notary Public. My Commission expires Mch. 4, 1928.

Jackson, Mississippi. Upon having the facts submitted to us concerning the proposal of certain persons to organize a Bank at Greenville, Mississippi, to be known as the Citizens Bank & Trust Gempany, with a capital of \$100,000.00, we find that the public interest requires that the said Bank, as proposed, should be organized.

In testimony whereof, we have affixed our signatures, this the 28th day of February, 1927.

H. L. Whitfield, Governor. Rush H. Knox, Attorney General,

H. L. Whitfield.

By J. A. Lauderdale, Assistant Attorney General. J. S. Love, Superintendent of Banks.

Received the foregoing charter of incorporation of the Citizens Bank and Trust Company at the office of the Secretary of State, this the 28th day of February, A. D. 1927, together with the sum of \$210.00, recording fee, and referred to the Attorney General for his opin-Walker Wood. Secretary of State. ion.

Jackson. Mississippi. February 28, 1927.

I have examined this charter of incorporation of the Citizens Bank & Trust Company and am of the opinion that it is not violative of the Constitution ### and laws of this State, or of the United States. R. H. Knox, Attorney General. By J. A. Lauderdale, Asst. Attorney General.

State of Mississippi,

Executive Office, Jackson. The within and foregoing charter of incorporation of the Citizens 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 twenty-eighth day of February, ## A. D. 1927.

By the Governor: Walker Wood, Secretary of State.

Recorded March 1, 1927.

Mis Cophoration dissolved april 29, 1938, Lee subupeli Nook 24, page 24,

ALENDATED TO CHE CHARTER OF INCORPORATION OF THE GRAHAM HARDMARE COMPANY OF SHAW, MISSISSIPPI, APPROVED BY THE GOVERNOR AND ATTESTED BY THE SECRETARY OF STATE ON FEBRUARY 13TH, 1923.

The caption to the said Charter is amended so as to read as follows:

"The charter of incorporation of the McClure-Thigpen Company."

Paragraph 1 of said Charter is amended so as to read as follows:

"The corporate title of said company is the McClure-Thigpen Company."

The incorporators of the said Commany are:
W. E. McClure, Postoffice, Shaw, Mississippi; J. A. Thigpen, Postoffice, Shaw, Mississippi; J. A. Thigpen, Postoffice, Shaw, Mississippi; A. E. Graham, Postoffice, Cleveland, Mississippi.

The domicile, amount of capital stock, and the purposes of the said corporation shall remain the same as the original charter.

W. E. McClure, J. A. Thigpen, A. E. Graham,

THE STATE OF MISSISSIPPI

COUNTY OF BOLIVAR

This day personally appeared before me the undersigned authority in and for said

This day personally appeared before me the undersigned authority in and for said

County and State the within named, W. E. McClure, J. A. Thispen and A. E. Graham,

stockholders and Incorporators of the Corporation heretofore known as the Graham;

stockholders and Incorporators of the Corporation and delivered the above and fore
Hardware Company, who acknowledged that they signed and delivered the above and fore
going amendment to the Articles of Incorporation of the said Graham Hardware Company

going amendment to the Articles of Incorporation of the said Graham Hardware Company

going amendment to the Articles of Incorporation of January, 1927.

R. R. Morgan, Notary Public.

Received at the office of the Secretary of State this the 28th day of February, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood. Secretary of State.

Jackson, Miss., February 28, 1927.

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.

R. H. Knox, Attorney General. By J. A. Lauderdale, Assistant Attorney General

State of Mississippi,

Executive Office, Jackson.

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

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

Hardware Company is hereby approved. In testimony whereof, I have hereinto set my

hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty
hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty
eighth day of February, A. D. 1927.

H. L. Whitfield,

By the Governor:

Walker Wood, Secretary of State.

#813

THE CHARTER OF INCORPORATION OF "GORDON-BEST MOTOR COMPANY INCORPORATED"

. 1. The corporated title of said company is Gordon-Best Motor Company Incorporated.

The names of the incorporators are: J. Fred Cordon, Postoffice, Fayette, Mississippi; Mrs. Frances G. Best, Postoffice, Fayette, Mississippi; W. W. Farris, Jr., Postoffice, Union Church, Mississippi.

- 3. The domicile is at Fayette, in Jefferson county, Mississippi.
- 4. Amount of capital stock is Five Thousand Dollars (\$5,000.00).
- 5. The par value of Shares is One Hundred Dollars, (\$100.00).
- 6. The period of existence (not to exceed fifty years) is fifty years.
- 7. The purpose for which it is created is:

To own, conduct and operate a general automobile sales room and repair shop and gasoline and oil filling station. To purchase or trade for cars, automobiles, trucks, tractors, cabs, trailers, bodies, etc., either for cash or on credit, and to sell said cars, automobiles, trucks, tractors, cabs, bodies; etc., either for cash or on credit. To employ mechanics and to conduct and operate a garage or repair shop for the regair of cars, trucks, automobiles, etc., and to charge and collect for such work and services.

To buy and sell gasoline, motor oils, automobile accessories, and parts.
To take or accept notes or securities for any and all cars, automobiles, trucks, accessories, gasoline, oil, etc., sold on credit, or for labor or services for repairing cars, and to collect, sell, transfer or assign, any or all of the notes, securities or accounts, that may be acquired by the corporation in conducting its business,
To retain titles to cars, trucks, automobiles, etc., sold on credit and to accept notes and security evidencing the deferred payments, and to transfer or assign the deferred payments if desired.

To borrow money, incur debts, and give notes or security for money borrowed, or debts incurred in conducting the business of the corporation, but no money shall be borrowed or debts incurred in excess of the amount authorized by law.

To purchase, own, rent or lease a proper place in which to conduct the business of the corporation.

To acquire agencies for handling certain makes of automobiles, etc., and to execute contracts in connection therewith.

'To do any and all things which the law does not prohibit a corporation from doing, that is right and proper and usually done in operating a general automobile sales room, repair shop, and gasoline and oil filling station.

8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's Annotated Mississippi Code of 1906 and Amendments thereto.

The first meeting of persons in interest for the purpose of organization will be held in the J. Fred Gordon Building at the corner of Main and Mead Streets, in Fayette, Mississippi, on March 10th, 1927, at 10 o'clock A. M.

J. Fred Gordon, Frances G. Best, W. W. Farris, Jr., Incorporators.

State of Mississippi, County of Jefferson.

Personally appeared before me the undersigned legal authority in and for said county and State. J. Fred Cordon, Mrs. Frances G. Best and W. W. Farris, Jr., incorporators of the Corporation known as Gordon-Best Motor Company, Incorporated, who each acknowledged that they signed and executed the foregoing articles of incorporation on this, the 31st day of January, 1927.

D. S. Gillis, Chancery Clerk.

Received at the office of the Secretary of State this the 1st day of March, A. D. 1927, together with the sum of \$20.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 1, 1927.

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.

Rush H. Knox, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Gordon-Best Motor Company, Incorporated, is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of # March, A. D. 1927.

H. L. Whitfield.

By the Governor: Walker Wood, Secretary of State.

ARTICLES OF INCORPORATION

BE IT KNOWN. That the undersigned do hereby voluntarily associate ourselves togeth er for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

FIRST -- That the name of this corporation shall be, "The Bank of Oakland." SECOND -- That the place where its business is to be transacted is at Oakland. in the county of Yalobusha, in the State of Mississippi.

THIRD -- That the purpose for which this corporation is formed is to transact Commercial and Savings Bank, banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

FOURTH -- That the amount of the capital stock of this corporation shall be

\$10,000.00, divided into 100 shares of the par value of \$100.00 each. FIFTH -- That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

RESIDENCE NUMBER OF SHARES OWNED NAME W. K. Black Oakland, Miss. 20 Shares. 77 20 Shares. G. H. Moore π 20 Shares. R. L. Matthews 20 Shares. J. M. Clark 20 Shares. W. V. Moore,

SIXTH -- That the term for which this corporation is to exist is (not exceeding Fifty Years) 50 years.

In witness whereof, we have hereunto subscribed our names this 24th day of February, A. D. 1927.

(Sign Here) W. K. Black, G. H. Moore, R. L. Matthe L. Matthews, J. M. Clark. W. V. Moore.

State of Mississippi, SS Yalobusha County.

Personally appeared before me, a Notary Public in and for the said County. State above named, W. K. Black, G. H. Moore, R. L. Matthews, J. M. Clark and W. V. Moore, who are personally known to he to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution

thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal this the 24th day of February, A. D. 1927.

A. M. Kuykendall. Notary Public. My Commission expires Feby. 8, 1928.

Jackson, Mississippi. Upon having the facts submitted to us concerning the proposal of certain persons to organize a Bank at Oakland, Oakland, Mississippi, to be known as the Bank of the Oakland, with a capital of \$10,000.00, we find that the public interest requires that the said bank, as proposed, should be organized.

In testimony whereof, we have affixed our signatures, this the 2nd day of March, H. L. Whitfield, Governor. 1927.

R. H. Knox, Attorney General.
J. S. Love, Superintendent of Banks. Received at the office of the Secretary of State this the 3rd day of March.

A. D. 1927, together with the sum of \$30.00, recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., March 3, 1927.
I have examined the charter of incorporation of the Bank of Oakland am of the opinion that it is not violative of the Constitution and laws of this State. or of the United States. R. H. Knox, Attorney General. By J. L. Byrd. Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bank of Oakland is hereby 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 fourth day of March. A. D. H. L. Whitfiald.

By the Governor: Walker Wood, Secretary of State.

Recorded March 4, 1927.

FOR AMENDMENT SEE BOOK No. 4P

For Amendment See Book 43

TUR AMENDMENT SEE BOOK 32.38 PAGE AMENDMENT SEE BOOK 343 PAGE 560

3

THE CHARTER OF INCORPORATION OF "GORDON-BEST MOTOR COMPANY INCORPORATED"

- 1. The corporated title of said company is Cordon-Best Motor Company Incorporated.
- 2. The names of the incorporators are: J. Fred Gordon, Postoffice, Fayette, Mississippi; Mrs. Frances G. Best, Postoffice, Fayette, Mississippi; W. W. Farris, Jr., Postoffice, Union Church, Mississippi.
- 3. The domicile is at Fayette, in Jefferson county, Mississippi.
- 4. Amount of capital stock is Five Thousand Dollars (\$5,000.00).
- 5. The par value of Shares is One Hundred Dollars, (\$100.00).

pair shop, and gasoline and oil filling station.

- 6. The period of existence (not to exceed fifty years) is fifty years.
- 7. The purpose for which it is created is:

To own, conduct and operate a general automobile sales room and repair shop and gasoline and oil filling station. To purchase or trade for cars, automobiles, trucks, tractors, cabs, trailers, bodies, etc., either for cash or on credit, and to sell said cars, automobiles, trucks, tractors, cabs, bodies, etc., either for cash or on credit.

To employ mechanics and to conduct and operate a garage or repair shop for the regain of cars, trucks, automobiles, etc., and to charge and collect for such work andservices. To buy and sell gasoline, motor oils, automobile accessories, and parts. To take or accept notes or securities for any and all cars, automobiles cessories, gasoline, oil, etc., sold on credit, or for labor or services for repairing cars, and to collect, sell, transfer or assign, any or all of the notes, securities or accounts, that may be acquired by the corporation in conducting its business. To retain titles to cars, trucks, automobiles, etc., sold on credit and to accept notes and security exidencing the deferred payments, and to transfer or assign the deferred payments if desired. To borrow money, incur debts, and give notes or security for money borrowed, or debts incurred in conducting the business of the corporation, but no money shall be borrowed or debts incurred in excess of the amount authorized by law. To purchase, own, rent or lease a proper place in which to conduct the business of the corporation. To acquire agencies for handling certain makes of automobiles, etc., and to execute contracts in connection therewith.

8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's Annotated Mississippi Code of 1906 and Amendments thereto.

The first meeting of persons in interest for the purpose of organization will be held in the J. Fred Gordon Building at the corner of Main and Mead Streets, in Fayette, Mississippi, on March 10th, 1927, at 10 o'clock A. M.

To do any and all things which the law does not prohibit a corporation from doing, that is right and proper and usually done in operating a general automobile sales room, re-

J. Fred Gordon, Frances G. Best, W. W. Farris, Jr., Incorporators.

State of Mississippi, County of Jefferson.

Personally appeared before me the undersigned legal authority in and for said county and State, J. Fred Gordon, Mrs. Frances G. Best and W. W. Farris, Jr., incorporators of the Corporation known as Gordon-Best Motor Company, Incorporated, who each acknowledged that they signed and executed the foregoing articles of incorporation on this, the 31st day of January, 1927.

D. S. Gillis, Chancery Clerk.

Received at the office of the Secretary of State this the 1st day of March, A. D. 1927, together with the sum of \$20.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 1, 1927.

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.

Rush H. Knox, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Gordon-Best Motor Company, Incorporated, is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of # March, A. D. 1927.

H. L. Whitfield.

By the Governor: Walker Wood, Secretary of State.

ARTICLES OF INCORPORATION

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves togeth er for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

RECORD OF CHARTERS 27, STATE OF MISSISSIPPI

FIRST--That the name of this corporation shall be, "The Bank of Oakland."
SECOND--That the place where its business is to be transacted is at Oakland, in ##
the county of Yalobusha, in the State of Mississippi.

THIRD--That the purpose for which this corporation is formed is to transact Commercial and Savings Bank, banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

FOURTH -- That the amount of the capital stock of this corporation shall be

\$10.000.00, divided into 100 shares of the par value of \$100.00 each.

FIFTH -- That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME		RESID	ENCE	NUMBER OF SHARES OWNED
W. :	K. Black	Oakland.	Miss.	20 Shares.
	H. Moore	11	***	20 Shares.
	L. Matthews	, n	11	20 Shares.
	M. Clark	. 11	11	20 Shares.
	V. Moore.	17	17	20 Shares.
	, ,,	» · · ·		•

SIXTH--That the term for which this corporation is to exist is (not exceeding Fifty Years) 50 years.

In witness whereof, we have hereunto subscribed our names this 24th day of February, A. D. 1927.

(Sign Here) W. K. Black, G. H. Moore, R. L. Matthews, J. M. Clark, W. V. Moore.

State of Mississippi,)SS Yalobusha County.

Personally appeared before me, a Notary Public in and for the said County State above named, W. K. Black, G. H. Moore, R. L. Matthews, J. M. Clark and W. V. Met Moore, who are persoanally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my
Notorial Seal this the 24th day of February, A. D. 1927.

A. M. Kuykendall, Notary Public. My Commission expires Feby. 8, 1928.

Jackson, Mississippi.

Upon having the facts submitted to us concerning the proposal of certain persons to organize a Bank at Oakland, Oakland, Mississippi, to be known as the Bank of that the public interest requires that the said bank, as proposed, should be organized.

In testimony whereof, we have affixed our signatures, this the 2nd day of March, 927.

H. L. Whitfield, Governor.

1927.

R. H. Knox, Attorney General. J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State this the 3rd day of March, A. D. 1927, together with the sum of \$30.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 3, 1927.

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

R. H. Knox, Attorney General.

By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bank of Oakland is hereby approved. In the stimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fourth day of March, A. D. 1927.

H. L. Whitfiald.

By the Governor:..
Walker Wood, Secretary of State.

Recorded March 4, 1927.

FOR AMENDMENT SEF BOOK No. 4 PAGE 26/265

PL.To - STOT

For Amendment See Book 43 Page 154-

41-

AMENDMENT

S.

SEE

AMENDMENT

AMENDMENT CHARTER OF INCORPORATION

OF

MOORE OIL COMPANY

Minutes of the stockholders meeting of Moore Oil Company on the 18th day of January, 1927.

Pursuant to a resolution adopted at a meeting of the Board of Directors of Moore Oil Company on the 18th day of January, 1927, a called meeting of the stockholders of said corporation was held at its office in the City of Columbus, County of Lowndes and State of Mississippi, on the 18th day of January, 1927.

The meeting was organized with H. W. Moore as chairman and T. A. Johnson as secretary. And it appearing that all the stockholders had been duly notified of the object of said meeting and a majority of the stockholders being present, on motion of B. D. Moore, which was duly seconded, it was resolved by a unanimous ballot that the charter of the Moore Oil Company should be amended in the following respect, namely: That the capital stock be changed from Fifty Thousand (\$50,000.00), to One Hundred Thousand (\$100,000.00) Dollars.

H. W. Moore, Vice President.

T. A. Johnson.

THE STATE OF MISSISSIPPI, LOWNDES COUNTY.

Personally appeared before me, Lily M. Platt, a Notary Public in and for the City of Columbus, Lowndes county, Mississippi, H. W. Moore, Chairman, and T. A. Johnson, Secretary of the meeting of the stockholders of the Moore Oil Company, a corporation, who state and acknowledge that the above is a true, correct and exact copy of the minutes of the meeting of the stockholders of the said Moore Oil Company held at the time and place mentioned therein, as shown by the records of the said corporation.

Given under my and seal this 2nd day of February, 1927. Lily M. Platt, Notary Public.

Received at the ofice of the Secretary of State this the 3rd day of March, A. D. 1927, together with the sum of \$100.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 3, 1927. I have examined this amendment to the Charter of Incorporation, Moore Oil Bompany, and am of the opinion that it is not violative of the Comstitution and laws of this State or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General

State of Mississippi. Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Moore 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 fourth day of March, A. D. 1927. H. L. Whitfield,

By the Governor:

State of Mississippi,
Hinds County,

City of Jackson.

AMENDMENT TO CHARTER OF ARROW CLOTHING STORE NO. 24.

At a meeting of the stockholders held for the purpose of considering a resolution by the Board of Directors on the 1st day of January, 1927, at the office of the Arrow Clothing Store No. 24, a Mississippi corporation, heretofore chartered by the State of Mississippi on the 8th day of August, 1924, the following resolution was unanimously adopted by the stockholders, to-wat:

"Be it resolved by the stockholders of the Arrow Clothing Store, No. 24, that its name and corporate title be changed from its former corporate name and title, to-wit:

"Arrow Clothing Store No. 24" to "Biggs & Humphreys, Incorporated."

Whereupon and thereafter at a meeting of the Board of Directors, legally hel d for the purpose, the following resolution was adopted: To change the name of the said corporation heretofore chartered on the 8th day of August, 1924, from "Arrow Clothing Store No. 24" to "Biggs & Humphreys, Incorporated," to-wit:

Each and every stockholder of the corporation voting therefor.

"Whereas, the stockholders of the "Arrow Clothing Store No. 24" at a special meeting held therefor, have unanimously adopted the resolution to amend the charter of the Arrow Clothing Store No. 24 by changing its name from "Arrow Clothing Store No. 24" to "Biggs & Humphreys, Incorporated."

And whereas, by said resolution unanimously adopted, the stockholders directed the directors of said corporation to change the corporate name and title of said corporation from "Arrow Clothing Store No. 24" to "Biggs & Humphreys, Incorporated", and to do all things legally necessary to make said amendment in the corporate name and title of said company.

Be it therefore resolved that the corporate name and title of that certain corporation heretofore granted a charter by the State of Mississippi on the 8th day of August, 1924, and then incorporated as "Arrow Clothing Store No. 24" be now known as and take the corporate name in the future of "Biggs & Humphreys, Incorporated," and that the said corporation, "Arrow Clothing Store No. 24" under its former charter, be hereafter known as "Biggs & Humphreys, Incorporated."

Said resolution being unaniomously adopted by the directors, to-wit: T. J. Biggs, Sr., J. D. Humphreys and T. J. Biggs, Jr., after same was unanimously adopted by all the stockholders at a meeting held forthat purpose."

It is therefore the purpose and intention of the said stockholders and directors to change the corporate name and title of ### "Arrow Clothing Store No. 24" to "Biggs & Humphreys, Incorporated," by amendmant authorized under the statute of the State of Mississippi of its former charter above referred to.

T. J. Biggs, J. D. Humphreys, T. J. Biggs, Jr.

STATE OF MISSISSIPPI, County of Hinds,

This day personally appeared before me the undersigned authority in and for said State county and city, T. J. Biggs, Sr., who acknowledges that he is president and a director and a stockholder, and J. D. Humphreys, who acknowledges that he is vice president, and a director and a stockholder; and T. J. Biggs, Jr., who acknowledges that he is the secretary-Treasurer, and a director and a stockholder; and that the above named T. J. Biggs, Sr., J. D. Humphreys, and T. J. Biggs, Jr., are the sole and only directors and are the sole and only stockholders in the corporation known as "Arrow Clothing Store No. 24" and that they as the sole officers, sole directors and said sole stockholders, signed and executed the above and foregoing articles of amendment of their charter of the corporation of the Arrow Clothing Store No. 24, as their act and deed, said on this the 6th day of January, 1927.

Velma Anderson, Notary Public. My Commission expires June 9, 1929.

Walker Wood, Secretary of State.

Received at the office of the Secretary of State this the 3rd day of March, A. D. 1927 together with the sum of \$10.00, recording fee, and referred to the Attorney General for # his opinion.

Jackson, Miss., March 3, 1927.

I have examined this amendment to the charter of incorporation of Arrow Clothing
Store No. 24. and am of the opinion that it is not violative of the Constitution and laws
of this State, or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Arrow Clothing Store No. 24 is hereby approved.

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

State of Mississippi to be affixed, this fourth day of March, A. D. 1927.

H. L. Whitfield,

By the Governor: Walker Wood, Secretary of State.

Recorded March 5, 1927.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE FRILICK-MCDONALD COMPANY

WHEREAS, the amount of the capital stock of the corporation was fixed by the original Charter of Incorporation, approved by the Governor of Mississippi on the 16th day of March, 1923, and amended on June 18, 1924, and again on May 14, 1926, at \$25,000.00,

WHEREAS, It is desired to amend the said Charter of Incorporation by increasing said authorized capital stock from \$25,000.00 to \$50,000.00;

THEREFORE, BE IT REMEMBERED, That in pursuance of a resolution of the stockholders of the said corporation, passed by unanimous vote of the said stockholders at a special meeting called for that purpose and held on the 8th day of February, 1927, the Charter of Incorporation of the Frilick-McDonald Company, and particularly Section 4 thereof, is amended so as to read as follows, to-wit:

"4. Amount of Capital Stock \$50,000.00"

Done at Meridian, Mississippi, this 10th day of February, 1927.

Jas. W. Frilick, President, C. L. McDonald, Secretary.

State of Mississippi, Lauderdale County.

Personally appeared before me, the undersigned authority in and for the City of Meridian, said county and state, James W. Frilick, President, and C. L. McDonald, Secretary, of the corporation known as the Frilick-McDonald Company, who acknowledged that they signed and executed the foregoing amendment to the Charter of Incorporation of the said Company on the 10th day of February, 1927, being thereunto duly authorized by Resolutions of the Stockholders and the Directors of said Company.

Given under my hand and seal, this 10th day of February, 1927.

Chas. A. McIntosh. Wolang Public.

Received at the office of the Secretary of State this, the 5th day of March, A. D. 1927, together with the sum of \$50.00, recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., March 5, 1927.

I have examined this amendment to Charter of Incorporation of the Frilick-McDonald Company, and am of the opinion that it is not violative of the Constitution and laws
of this State, or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Frilick
McDonald Comapny is hereby approved.

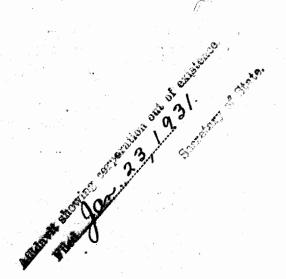
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the

State of Mississippi to be affixed, this seventh day of March, 19 D. 1927.

H. L. Whitfield.

By the Governor; Walker Wood, Secretary of State.

Recorded March 7, 1927.



#842

An chancery of Clay County

THE CHARTER OF INCORPORATION OF THE NEW CHEVROLET COMPANY

1. The corporate title of said Company is the New Chevrolet Company.

2. The names of the incorporators are:

C. C. Clark, postoffice, West Point, Mississippi;

R. G. Millard, postoffice, West Point, Mississippi; J. L. Buck, postoffice, West Point, Mississippi;

T. K. Chandler, postoffice, West Point, Mississippi.

- 3. The domicile is at West Point, Clay county, Mississippi.
- 4. Amount of capital stock is \$10,000.00.
- 5. Par value of shares is \$25.00/
- 6. The period of existence is fifty years.
- 7. The purpose for which it is created is to manufacture, sell, buy, and deal in automobiles, and all parts and accessories thereof and to acrry on any trade or business incident thereto or connected therewith; to carry on any manufacturing or mercantile business lawful in the place where such business shall be carried on; to take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, cultivate, develop and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid business or any of them.
- 8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code of Mississippi of 1917 and the 1921 Supplement therto and all amendments to the said Chapter.

C. C. Clark.

T. K. Chandler,

J. L. Buck,

R. G. Millard,

State of Mississippi, County of Clay.

Personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, T. K. Chandler, C. C. Clark, R. G. Millard and J. L. Buck, who acknowledged that they signed the foregoing charter of incorporation of the New Chevrolet Company, as the incorporators thereof, for all of the purposes therein set out.

Given under my hand and seal of office this the 27th day of January, 1927.

A. B. Cottrell,

Notary Public.

Recieved at the office of the Secretary of State this the 7th day of March, A. D. 1927, together with the sum of \$50.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 7, 1927.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of The New Chevrolet Company is hereby approved. In testimony whereof, I have hereunto set my hand and waused the the Great Seal of the State of Mississippi to be affixed, this seventh day of March, A. D. 1927.

H. L. Whitfield.

By the Governor: Walker Wood, Secretary of State.

Recorded March 7, 1927.

#841

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE JUSTICE COMPANY, DOMICILED AT HOUSTON, MISSISSIPPI.

Whereas, Article 4 of the Charter of Incorporation of this Corporation, the Justice Company, domiciled by Charter at Houston, Mississippi, approved by the Governor of Mississippi, on October 16, 1919, fixed the capital stock of this Copporation at \$30.000.00; and

Whereas, it is deemed advisable to increase the authorised capital stock of this corporation and the capital stock thereof for the purpose of extending and enlarging the #### business theref;

Therefore, be it resolved. That said article 4 of the Charter of Incorporation be #### amended to read as follows:

"4. The amount of capital stock authorized is \$100,000.00."

Be it further resolved that C. R. Justice, President, and L. Y. Mallory, Vice President, and F. E. Rutledge, Secretary, proper officers of this company shall make application for such amendment and make such certificate or certificates as may be necessary or proper and as may be required by law, with any required affidavits and cause such publication of and notice given of said proposed amendment as may be by law required and cause the made proper and any required proof thereof to the proper officer or officers and file ### same as may be required by law.

C. R. Justice, President,
L. Y. Mallory, Vice President,
F. E. Rutledge, Secretary.

State of Mississippi, Chickasaw County.

Personally appeared before me, the undersigned authority, C. R. Justice, L. Y. Mallory and F. E. Rutledge, respectively President, Vice President and Secretary of the incorporation known as the Justice Company, domiciled at Houston, Mississippi, who acknowledged that they signed and executed# the foregoing application for amendment of charter on behalf of said The Justice Company, in compliance with said resolution and # other directions of the stockholders of the said Company all as shown by the Minutes of the regular stockholders meeting of said Company held at 10 o'clock a. m., on the 14th day of January, 1927, at the office of the Company in Houston, Mississippi.

Given under my hand and official seal this the 1st day of February, 1927.

K. Gilfoy, Notary Public.

Received at the office of the Secretary of State this the 7th day of March, A. D. ####
1927, together with the sum of \$140000 recording fee, and referred to the Attorney
General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Webchar, 1927.

I have examined this Amendment to the Charter of Incorporation of The Justice Company and am of the epinion that it is not violative of the Constitution ## and laws of this State or of the United States.

Rush H. Knox, Attorney General.

By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Branchive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Justice Company is hereby 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 seventh day of March, #### A. D. 1927.

H. L. Whitfield,

By the Governor: Walker Wood, Secretary of State.

Recorded this March 7th, 1927.

THE CHARTER OF INCORPORATION OF SOUTHERN ROYALTY COMPANY

- 1. The corporate title of siad Company is Southern Royalty Company.
- 2. The names of the incorporators are: H. M. Pratt. postoffice. Columbus, Mississippi; J. P. Woodward, postoffice. Columbus, Mississippi; Leo Yount, postoffice, Eldorado, Arkanaas; Joe B. Hurley, postoffice, Warren, Arkansas.
- 3. The domicile is at Columbus, Mississippi.
- 4. Amount of capital stock \$20,000.00.

MISSISSIPPI PTG. CO., VICKSBURG -15703

- 5. The par value of shares is \$100.00.
- 6. The period of existence, (not to exceed fifty years) is 50 years.
- 7. The purposes for which it is created are;
 - (a) To acquire, hold and dispose of, in any lawful manner, oil, gas, and any and all other petroleummand/or mineral leases, rights, lands, contracts and/or royalties, and to have all the rights and powers necessarily incidental thereto.

(b) To acquire, hold, operate, utilize, and dispose of, in any lawful manner, oil, gas, and any and all other forms of petroleum and/or mineral wells and all products and by-products therefrom; and to have all the rights and powers necessarily incidental thereto;

(c) To acquire, hold, utilize, and dispose of, in any lawful manner, gas, oil and any and all other forms of petroleum and/or minerals, either at wholesale or at retail or in any other manner, and to have all the rights and powers necessarily incidental thereto;

- (d) To acquire, hold, utilize, operate, and dispose of, in any lawful manner, pipe lines, tanks, basins, tankcars, and any and all other forms and kinds of vessels and/or containers for the transportation, handling, acquiring, storing, utilizing, sale, and/or disposal in any manner of oil, gas, and any and all other forms of petroleum and/or minerals, and to have all the rights and powers necessarily incidental thereto.
- 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. together with any and all amendments thereto.

H. M. Pratt. Jesse P. Woodward. Leo Yount. Joe B. Hurley. Incorporators.

State of Mississippi. County of Lowndes.

This day personally appeared before me, Robin Weaver, a Notary Public in and for the said State and County, H. M. Pratt, J. P. Woodward, Leo Yount and Joe B. Hurley, incorporators of the corporation known as Southern Royalty 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 February, A. D. 1927. Robin Weaver, Notary Public.

Received at the office of the Secretary of State this the 1st day of March, A. D. 1927, together with the sum of \$50.00, ### recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson. Miss., March 3 I have examined this Charter of Incorporation of Southern Royalty Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Charter# of Incorporation of Southern Royalty 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 Seventh Day of March. A. D. 1927. H. L. Whitfield.

By the Governor: Walker Wood, Secretary of State.

Recorded March 8, 1927.

MEETING OF THE STOCKHOLDERS OF THE TOTTEN VENEER & LUMBER COMPANY TO AMEND ITS CHARTER

At a meeting of the stockholders of the Totten Veneer & Lumber Company, with all stock represented in person or by proxy, and all voting the following resolution amending the charter of the said Totten Veneer & Lumber Company, which was grated by the Governor on the 19th day of May, 1924, was unanimously adopted.

BE IT RESOLVED, By the stockholders of the Totten Veneer & Lumber Company, a corpora### tion domiciled at Osyka, in the county of Pike, State of Mississippi, that J. H. Totten, President, and B. K. Totten, Secretary-Treasurer of this corporation, be and they are hereby authorized. empowered and directed for us and in our behalf to proceed at once to make application to the proper authority to procure an amendment of the charter of this corporation in the following particulars:

Section 4 of the said original charter be amended to read as follows: to-wit: 4. Amount of capital stock shall be raised from TWENTY-FIVE THOUSAND DOLLARS, #####@QQ#QQ (\$25,000.00) to SEVENTY-FIVE THOUSAND DOLLARS, divided into COMMON AND FIRST PREFERRED ##### STOCK? as follows:

(A). COMMON STOCK. There shall be issued FIFTY THOUSAND DOLLARS OF COMMON STOCK#, divided

into Five Hundred Shares of One Hudred Dollars (\$100.00), each, par value. (B) FIRST PREFERRED STOCK. There shall be issued Twenty-Five Thousand Dollars of First Preferred Stock, divided into Two Hundred Fifty Shares of One Hundred Dollars, (100.00) par value.

(C) That said corporation may continue to do business when Twenty-Three Thousand, Seven Hundred Dollars, (\$23,700.00) of the stock is #issued and paid in full.

BE IT RESOLVED: That the First Preferred Stock shall have such rights, conditions, privileges, obligations, priorities and preferences over the Common Stock, as may be set ###t forth and prescribed by the By-Laws of the Company.

That the stockholders of the First Preferred Stock shall be paid such dividends and at S such times as the By-Laws may fix and the rights, powers and privileges of such First ##### Preferred Stock shall never be impaired by any action, rights or interest of the Common ### Stock; and such First Preferred Stock may be issued, used and retired as the By-Laws may president#

That at the election of the stockholders of this corporation all or any part of the First Preferred Stock may be converted into Common Stock on such terms and conditions as the By-Laws may prescribe, consistent with the law.

And the said Amendment shall be and is hereby accepted by us, subject only to the

approval of the Governor of the State of Mississippi. Witness our signatures and the seal of the said corporation on this the 10th day of J. H. Totten, President. February, A. D. 1927.

State of Mississippi.

Dear Governor:

County of Pike. This day persoanlly appeared before me, the undersigned authority in and for the county and state aforesaid, the within named J. H. Totten, President, and B. K. Totten, ##### Secretary-Treasurer, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Totten Veneer & Lumber Company on the day and year therein mentioned, they being duly authorized to do so by the stockholders of the said corporation.

B. K. Totten, Secretary.

Given under my hand and official seal on this the 10th day of February, A. D. 1927. P. B. Varnado, Justice of the Peace. I, B. K. Totten, Secretary of the Totten Veneer & Lumber Company, domiciled ## at Osyka, in Pike county, state of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said ###: corporation at a meeting duly and regularly held at the place designated in the notice of the call of said meeting on the 10th day of February, A. D. 1927, (SEAL) B.K. Totten, Secretary.

Received at the office of the Secretary of State this, the 4th day of March, A. D. ### 1927, together with the sum of \$160.00, recording fee, and referred to the Atterney General for his opinion. Walker Wood, Secretary of State.

State of Mississippi, Department of Justice. Jackson, March 4, 1927. SUBJECT: CHARTERS. Governor H. L. Whitfield, Jackson, Mississippi,

I enclose proposed amendment to the charter of incorporation of Totten Ve-

neer & Lumber Company. I have examined this proposed amendment and in my opinion the amendment is ### lawful in some respects and in others, I do not think it can be approved. However, the stockholders of the corporation have agreed, through their attorney, and I now recommend that the proposed amendment, insofar as the capital stock is raised from \$25,000.00 to \$75,000.00 be approved, and that as to the right to continue to do business when \$23,700.00 of the stock is issued and paid in full, that it be approved and that the right to issue first preferred stock should be granted, but this right should be exercised only in a manner not inconsistent with law. Yours very truly,

> Rush H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Exedutive Department, Jackson. The within and foregoing Amendment to the Charter of Incorporation of Totten Veneer & Lumber Company is hereby approved, provided that the First Preferred Stock may be issued in a manner not inconsistent with law.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this the fourth day of March, ### A. D. 1927.

H. L. Whitfield,

By the Governor: Walker Wood, Secretary of State.

Recorded this 8th day of March. 1927.

THE CHARTER OF INCORPORATION OF STARKVILLE LUMBER AND COAL COMPANY.

The corporate title of said company is: Starkville Lumber & Coal Company.

The names of the incorporators are: J. B. Vanlandingham, Starkville, Mississippi; F. H. White, West Point, Mississippi; Mrs. Mary Ella White, West Point, Mississippi; Mrs. Sarah White Pryor, West Point, Mississippi.

The domicile is at Starkville, Mississippi. Amount of capital stock is Ten Thousand (\$10,000.00) Dollars. The par value of shares is: One Hundred (\$100.00) Dollars.

The period of existence is fifty (50) years.

7. The purposes for which it is created: ## To own, manuafcture, buy, sell, exchange, trade and deal in all and every kind of building material, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone, tile. lime, sand, plaster, sashes, doors, blinds, glass, nails, roofing material of all kinds, building hardware, electrical appliances, supplies and fixtures, plumbing supplies and fixtures, and all other building materials and accessories, incidental to and used generally in construction work; to own, operate and conduct a saw mill or saw mills, including a planer or planers, and to own, operate and conduct a brick yeard or brick yards; to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trade marks, formulas, good will, and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein; to lend money on bonds secured by mortgage on real property and to make advances from time to time on bonds secured by mortgage for future advances on real estate, but nothing herein set forth shall give or be construed to give said corporation any banking powers, all within the limitations prescribed by law.

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of a ny kindand nature whatsoever, including the building, rebuilding, alteration, repairing, improvement, removal, or moving of houses, factories, buildings, works or erections of every kind and description whatsoever, includ# ing all necessary excavations for such buildings, and including the locating, laying out and constructing of roads, avenues, sewers, bridges, wells, walls, street railways, power plants and generally in all classes of buildings, erections and works, both public and priv ate or integral parts thereof, and to perform engineering and architectural work, including the preparations of plans and specifications in expert workas acting and consulting and superintendent engineers and architects, and generally to do and perform any and all works as builders and contractors, and with that end in view to solicit, obtain, make, perform, and carry out contracts covering the building and contracting business and the work connect ed therewith, including the execution as principal, of bonds for the performance of same, and to hire all necessary labor and to furnish all necessary building material and supplies for the erection, construction, repair, alteration, removal or moving of any of said buildings, structures or works and for the excavation for such buildings, structures or works all within the limitations prescribed by law.

To own, buy, sell and deal in coal, coke, wood, oils, gasoline and any and all other similar combustible materials, and to act as the agent of any individual or individuals, natural or artificial, in buying, selling or dealing for them in such materials, and to engage in the business of handling, buying, selling and dealing inand with such materials for them on their account, all within the limitations prescribed by law.

To own, buy, trade, sell, and encumber the shares of stocks and bonds of other corporations, subject to the limitations prescribed by law.

To own, buy, trade, sell, mortgage and encumber personal property, to extend credit and to accept eveidences of debt and security for the same, all within the limitations prescribed by law.

To establish branch places of business at any point or points within the State of Mississippi, when the same is ordered by the stockholders owning a majority of the stock of this corporation.

To purchase, take and lease, or exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of any of the businesses heretofore enumerated, and to purchase, acquire, erect and construct, make improbements of buildings or machinery stocks or works insofar as the same may be appurtenant to or useful for the conduct of the businesses heretofore enumerated within the limitations prescribed by law.

To sue and be sued, to prosecute and prosecuted, to contract and be contracted with. . within the limits of its corporate powers, and to do all things necessary for the making of saidcontracts and the performance of said contracts, and to execute and receive all papers which may be evidence of said contracts or parts of the same, and to do all things necessary#for the making and execution of said contracts within the limitations prescribed by law.

To make debts, to borrow money and to secure payment of the same by mortgage or otherwise, to issue bonds and secure them in the same way, to hypothecate its franchise and to do all other things in the securing of credit and the borrowing of money within the limitations prescribed by law.

Through its stockholders to elect all necessary officers and to prescribe their duties. and salaries and tenure af office and to pass all necessary by-laws for the control and

government of said corporation.

Generally to do all things that may be incidental to and necessary to the conducting of the aforesaid businesses or any of them, all within the limitations prescribed by law. The rights and powers that may be exercised by this corporation are those conferred by provisions of Chapter 95 of Hemingway's annotated Mississippi Code of 1917 and the asts of the Legislature amendatory thereof.

J. B. VanLandingham. F. H. White, Mrs. Mary Ella White. Mrs. Sarah White Prior. Incorporators.

State of Mississippi. Oktibbeha County.

This day personally appeared before me, the undersigned authority of law in and for said County, J. B. VanLandingham, one of the incorporators of the corporation known as the Stark ville Lumber and Coal Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of February, J. E. Buckner, Chancery Clerk. 1927.

State of Mississippi,

County of Clay. This day personally appeared before me, the undersigned authority of law in and for said County, F. H. White, Mrs. Mary Ella White and Mrs. Sarah White Pryor, incorporators of the corporation known as the Starkville Lumber and Coal 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, 1927.

Corene Haughton, Notary Public. My Commission# Expires April 9, 1929.

Received at the office of the Secretary of State this the 7th day of March, A. D. 1927, together with the sum of \$30.00, recording fee, and referred to the Attorney General for his Walker Wood, Secretary of State. opinion.

Jackson, Mississippi, March 11, 1927. 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.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

Relation to the state of the st

State of Mississippi,

Executive Office, Jackson. The within and foregoing Charter of Incorporation of Starkville Lumber 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 eleventh day of March, A. D. 1927. H. L. Whitfiled.

By the Governor:

Walker Wood, Secretary of State.

Recorded March 11, 1927.

AMENDMENT TO THE CHARTER OF INCORPORATION OF J. S. RENO COMPANY.

The charter of incorporation of the J. S. Reno Company, approved on the 8th day of January, 1920, is hereby amended as follows, to-wit:

Article Three of said Charter of Incorporation hereby the domicile of said corporation

is fixed at Hopewell, Mississippi, is amended to read as follows:

"Article 3. The domicile is at Hazlehurst, Miss#." Article Four of the charter of said Corporation, whereby the capital stock is fixed at \$10,000.00, is amended to read as follows:

*Article 4. Amount of Capital Stock \$20,000.00." thereby increasing the capital stock from \$10,000.00 to \$20,000.00; so that the original charter of incorporation of the J. S. Reno Company as amended, will read as follows: "THE CHARTER OF INCORPORATION OF THE J. S. RENO COMPANY.

1. The corporate title of said company is The J. S. Reno Company.

2. The names of the incorporators are: J. S. Reno, Postoffice, Hopewell, Miss.; W. S. Reno,

postoffice, Hopewell, Miss.

3. The domicile is at Hazlehurst, Miss.

4. Amount of capital stock Twenty Thousand Dollars. 5. The par value of shares is One Hundred Dollars.

5. The period of existenece, (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To engage in a general retail and wholesale mercantile business; to buy and sell goods and other commodities; to act as brokers, agents and factors in handling, shipping and marketing vegetables and all other farm products, live stock, etc., and to do and perform all such things in connection therewith as are usual and customary in the conduct of such 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, and the laws amendatory thereto. J. S. Reno,

W. S. Reno, Incorporators.

State of Mississippi.

Copiah County. This day personally appeared before me, the undersigned Notary Public, J. S. Reno and W. S. Reno, incorporators of the corporation known as the The J. S. Reno Company, who acknowleged that they signed and executed the above and foregoing amendment to the articles of incorporation as their act and deed on this the 15th day of February, 1927. Sworn# to and subscribed before me this the 15th day of February, 1927. Ida Lee Simmons, Notary Public.

Received at the office of the Secretary of State this the 14th day of March, A. D. 1927, together with the sum of \$20.00, recording fee, and referred to the Attorney Walker Wood, Secretary of State. General for his opinion.

Jackson, Miss., March 14, 1927. I have examined this amendemtn to the charter of incorporation of J. S. Reno Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

> Rush Knox, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson. The within and foregoing amendment to the Charter of Incorporation of the J. S. Reno Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourteenth day of March. A. D. 1927.

By the Governor:

Walker Wood. Secretary of State.

Recorded March 14, 1927.

H. L. Whitfield.

AMENDMENT TO CHARTER

At a meeting, regularly held, the Morris Ice Company charter was amended as follows:

"2. To allow said Company to buy and sell refrigerators of all kinds and other kindred appliances."

Executed, this February 28, 1927.

Morris Ice Company.

Joseph H. Morris, Secretary.

State of Mississippi, County of Hinds, City of Jackson.

Personally appeared before me, the umdersigned Notary Public, J. H. Morris, who being by me first duly sworn, on oath states that he is the Secretary of the Morris Ice Company and duly authorized to execute this charter amendment; and thereupon acknowledged that acting ## for and on behalf of said corporation he signed, sealed and delivered the foregoing certificate.

Given under my hand and seal of office this the 6th day of March, 1927.

Fulton Thompson, Notary Public.

Received at the office of the Secretary of State this the 4th day of April, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 4, 1927.

I have #### examined this amendment to Charter of Incorporation Morris Ice Company and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Morris 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 fourth day of April, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded this, April 4, 1927.

#954

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

September 20, 1934,

Amendment to the Charter of Graham-McClure Hardware Co. of Cleveland, Miss., approved by the Governor and attested by the Secretary of State on Sept.12,1925.

The caption of said charter is amended to read as follows:

The charter of incorporation of the Graham-Mitchel Hardware Co.,
Paragraph 1 of said charter is amended so asto read as follows:
The corporate title of said Company is the Graham Mitchel Hdwe. Co.
The incorporators of the said company are: A.M.Mitchel, Cleveland, Miss., Thos. N.
Stalling, Cleveland, Miss., Dorothy Graham Broun, Cleveland, Miss., A.E.Graham, Cleveland,

Miss. The domicile, amount of capital stock, and the purpose of said corporation shall

remain the same as the original chaeter.

A.M.Mitchel, Thos.N.Stallings, Dorothy Graham Broun, A.E.Graham.

State of Miss. Bolivar County.

This day personally appeared before me, the undersigned authority in and for the said County and State, the within named A.M.Mitchel, Thos.N. talling, Dorothy Traham Broun, A.E.Graham, stockholders of the corporation heretofore known as the Graham McClure Howe. Co., who acknowledged that they signed, executed and delivered the above and foregoing instrument of the article of incorporation of the said Graham McClure Howe. Co., as their act and deed.

This the 14th day of seb.1927.

N.L. Cassibry, Notary Public.

Received at the office of the Secretary of State, this the 7th day of April, A.D.1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood. Secretary of State.

Jackson, Miss., 4/7/1927.

I have examined this amendment to charter of incorpozation of Graham-McClure Hardware Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox, Attorney General
By J.L.Byrd, Assistant Attorney General.

State of Mississippi, Executive ffice, Jackson.

The within and foregoing amendment to charter of incorporation of Graham

McClure mardware Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of April, 1927.

Dennis Murphree

By the Governor: Walker Wood, Secretary of State.

Recorded April 7,1927.

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BE IT REMEMBERED THAT, at a regular meeting of the Board of Directors of the Gulf Cities Company, the following Resolution was duly and unanimously passed:

RESOLUTION

BE IT RESOLVED, By the Board of Directors of the Gulf Cities Company, a corporation, that Section 1 of the Charter be changed so as to read as follows:

Section 1. The corporate title of the said Company is

GILBERT KENNEDY, INCORPORATED

This March 15th, 1927.

Gilbert Kennedy, President, Wyatt Robinson, Secretary.

Received at the office of the Secretary of State this the 6th day of April, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 8, 1927.

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

R. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Gulf Cities Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of April, 1927.

By the Governor: WALKER WOOD, Secretary of State.

DENNIS MURPHREE.

Recorded: April 8, 1927.

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(Octored)

1. The corporate Title of said Company is THE MISSISSIPPI ETATEAFEDERATEON OF WOMENS CLUBS.

2. The names of the incorporators are:

Postoffice,

Mrs. L. T. Miller, President, Yazoo City, Miss.;
Mrs. M. M. Hubert, Recording Secretary, Postoffice, Jackson, Miss.;
Mrs. L. C. Jefferson, Treasurer, Postoffice, Vicksburg, Miss.;
Mrs. L. J. Rowan, Corresponding Sec., Postoffice, Alcorn, Miss.;

Mrs. U. J. Wade-Foster, Chairman Executive Board, Postoffice, Alcorn, Miss.;
Mrs. J. E. Johnson, 1st Vice President, Postoffice, Prentiss, Miss.;
Mrs. Z. E. Moman, 3rd Vice President, Postoffice, Jackson, Miss.;
Mrs. Kate Ammons Jefferson, Chairman of Economics, Postoffice, Lexington, Miss., Mrs. Z. T. Hubert, Chairman of Educational Department, Postoffice, Jackson, Miss.; Mrs. L. C. Jones, Chairman of Delinquent Home, Postoffice, Piney Woods, Miss.

The domicile is at

4. Amount of capital stock

5. The par value of shares is

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

8. The purpose for which it is created:

The Mississippi Federation of Colored Womens Clubs is primary a charitable association for the purpose of promoting the general uplift of the masses, the literary, social ### and economic advancement of its members for the amelioration of the wayward and needy by the establishment of such charitable and benevolent institutions as a Home for Delinquents and Home for the Aged.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

Mrs. Z. E. Moman,

Mrs. L. T. Miller, Mrs. L. C. Jefferson,

Mrs. Z. T. Hubert, Mrs. L. J. Rowan,

Mrs. U. J. Wade-Foster,

Mrs. J. E. Johnson,

Mrs. Kate Ammons Jefferson,

Mrs. M. M. Hubert. Incorporators.

ACKNOWL NAGEMENT

State of Mississippi, County of Holmes.

This day personally appeared before me, the undersigned authority for Holmes County, Mississippi, Mrs. M. M. Hubert, Mrs. L. C. Jefferson, Mrs. L. J. Rowan, Mrs. U. J. Wade-Foster, Mrs. J. E. Johnson, and Kate Ammons Jefferson, incorporators of ### incorporation known as the Mississippi State Federation of Colored Womens Clubs, who acknowlegged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of March, 1927.

J. D. Weeks, Circuit Clerk Holmes County.

State of Mississippi County of

This day personally appeared before me the undersigned authority Z. T. Hubert, Mrs. Z. E. Moman, and Mrs. L. T. Miller, incorporators of the corporation known as the Mississippi State Federation of Womens Clubs, who ack noledge that they signed and executed the above ## and foregoing articles of incorporation as their act and deed on thes the 4th day of April, 1927. Thos . A. Morgan, N. P.

Received at the office of the Secretary of State this the 11th day of April, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for Walker Wood. Secretary of State. his opinion.

Jackson, Miss., April 11, 1927. 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.

> Rush H. Knox. Attorney General. By M. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office. Jackson. the The within and foregoing charter of incorporation of Mississippi State Federation of Colored Womens Clubs is hereby approved. In testimoney whereof, I have hereinto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of April, 1927.

Dennis Murphree,

By the Governor: Walker Wood, Secretary of State.

Recorded April 11, 1927.

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This corporation suspended by order of Board of Savings Losn Association this the Ith day of Oct

THE CHARTER OF INCORPORATION OF

Heber Ladner, Secretary of State

HOME BUILDING AND LOAN ASSOCIATION OF LAUREL

- The corporate title of said company is Home Building and Loan Association of Laurel. l.
- The names of the incorporators are: W. M. Carter, Laurel, Miss.; F. S. Senton, Laurel, Miss.; J. M. Bissell, Laurel, Miss.; A. J. Glassow, Laurel, Miss.; E. D. Hurst, Laurel, 2. Miss.; J. M. Bissell, Laurel, Miss.; A. J. Glassow, Laurel, Miss.; E. D. Hurst, Laurel, Miss.; K. C. Hall, Laurel, Miss.; W. E. Welch, Laurel, Miss.; Luther Hill, Laurel, Miss.; S. W. Lindsey, Laurel, Miss.; T. W. Yates, Laurel, Miss.; J. R. Chambliss, Laurel, Miss.; D. R. H. Cranford, Laurel, Miss.; A. H. Freeman, Laurel, Miss.; W. L. Fuller, Laurel, Miss.; D. P. Granberry, Laurel, Miss.; Goode Montgomery, Laurel, Miss.; H. H. Chambliss, Laurel, Miss.; W. J. Pack, Laurel, Miss.; W. J. Pack, Laurel, Miss.; B. J. Blethin, Laurel, Miss.; T. C. Thompson, Laurel, Miss.; John Anderson, Laurel Miss.; Sam Lindsey, Laurel, Miss.; T. C. Thompson, Laurel, Miss.; T. C. McCallum, Laurel, Miss.; R. C. Gaddis, Laurel, Miss.; J. P. Johnston, Laurel, Miss.; T. G. McCallum, Laurel, Miss.; W. T. Scott, Laurel, Miss.; Mrs. E. W. Leeke, Noxapater, Miss.; W. P. Smylie, Laurel, Miss.; S. M. Jones, Laurel, Miss.; Harry Smallwood, Laurel, Miss.; W. M. Whitaker, Laurel, Miss.
- The domicile is at Laurel, Mississippi. 3.
- Amount of capital stock \$1,000,000. 4.
- The par value of shares is \$100.00. 5.

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- The period of existence (not to exceed fity years) is fifty years. 6.
- The purpose for which it is created: To operate a building and loan association with all 7. the authority and privileges possessed and enjoyed by such associations under the laws of the State of Mississippi; to promote among its members, habits of thrift, economy and saving; to enable its members to invest large or small sums of money peridoically; to accumulate from the sale of shares of stock in the associaition, funds with which to make loans to mem/ bers of the association for buying, building and improving homes, removing encumbrances therefrom and for other purposes; to loan money; to invest its surplus funds in bonds and other securities, and to borrow money and secure the same by hypothecating the notes, bonds and other securities of the association; to own such real estate as may be necessary to the successful operation of its business; but it shall not be authorized to own real estate to be used for purposes prohibited by law. The chief purpose of this corporation is to engage in the business of a building and loan association and to do all things lawfully and properly apperatining or incident thereto.
- The rights and powers that may be exercised by this corporation are those conferred by the 8. provisions of Chapter 24, Mississippi Code 1906, and Chapter 87, Hemingway's Code. with all amendments thereto.

W. M. Carter, A. J. Glassow, K. C. Hall, W. P. Smylie W. M. Whitaker, A. H. Freeman, Sam Lindsey, S. W. Lindsey, R. H. Cranford, E. D. Hurst, R. C. Gaddis, W. T. Scott, T. C. Thompson, W. J. Pack, H. H. Chambliss, Harry T. Smallwood, W. L. Pack, Jr., J. R. Chambliss, B. J. Blethen, T. W. Yates, John Anderson, F. S. Senton, Goode Montgomery, W. L. Fuller. J. P. Johnston, D. P. Granberry, T. G. McCallum, J. M. Bissell. S. M. Jones, W. E. Welch, Luther Hill, Mrs. E. W. Leeke, Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI. COUNTY OF JONES.

This day personally appeared before me, the undersigned authority in and for the City of Laurel, said county and state, W. M. Carter, F. S. Senton, J. M. Bissell, A. J. Glassow, E. D. Hurst, K. C. Hall, W. E. Welch, Luther Hill, S. W. Lindsey, T. W. Yates, J. R. Chamb bliss, Dr. R. H. Cranford, A. H. Freeman, W. L. Fuller, D. P. Granberry, Goode Montgomery. H. H. Chambliss, W. J. Pack, W. L. Pack, Jr., B. J. Blethen, T. C. Thompson, John Anderson Sam Lindsey, R. C. Gaddsi, J. D. Johnston, T. G. McCallum, W. T. Scott, W. P. Smylie, S. M. Jones, Harry T. Smallwood, W. M. Whitaker, and Mrs. E. W. Leeke, incorporators of the corporation known as the Home Building and Loan Association of Laurel, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on thism the 21st day of March, A. D. 1927. Mrs. H. H. Jopes, Notary Public.

Received at the office of the Secretary of State, this the 12th day of April, A. D. 1927, together with the sum of \$100.00, recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., April 12, 1927. 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. R. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

State Of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Home Building and Loan Asso-

ciation of Laurel is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelth day of April. 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State. Recorded April 12, 1927.

B00K

FOR AMENDMENT SEE

ARTICLES OF INCORPORATION.

Be it known that the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

That the name of this corporation shall be, "The Citizens Bank of Coldwater, Miss."

RECORD OF CHARTERS 20 STATE OF MISSISSIPPI

SECOND:

That the place where its business is to be transacted is at Coldwater, County of Tate, in the State of Mississippi.

THIRD:

That the purpose for which this corporation is formed is to transact Commercial and ##### Savings Banking business in accordance with the provisions of the State of Mississippi, governing banks and banking.

That the amount of the capital stock of this corporation shall be \$12,500.00, which shall be divided into shares of \$1.00.00 each.

That the names and places of residence of incorporators and the number of shares subscrib? ed by each, are as follows:

	NAME	RESUD	ENCE	NUMBER OF	SHARES OWNED
	A. D. Elder	Coldwater,	Miss.	7	
	S. H. Cooper	. 1	H ·	10	•
	A. F. Canada	: 11	11	10	
	M. S. Dougherty	IT	Ħ	2	
	F. F. Veazey	11	11	10	
	T. J. Cooper	n n	π 	10	
	C. W. Veazey	11	ŧτ	10	
~	S. D. Wooten	. 11	11	. 2	
	W. P. Veazey	11	11	5	
	W. G. Durley	· · · · · · · · · · · · · · · · · · ·	n	5	11
	Mrs. C. M. Yates	11	* H	5	
	R. S. Castle	11	**	1	
	E. Smith,	11	• 11	1	
	W. G. Todd	H .	11	5	
	Herbert Holmes	Senatobia,		5	
	J. F. Gilliland	Coldwater,	Miss.	2	
	Dr. M. M. Powell	#	. H	5	•
	L. L. Prichard	Ħ	. п	1	
	H. T. Perkins	Senatobia,	Miss.	5	
	Lena R. Moore		**	5	
	Mrs. C. W. Veazey	Coldwater,	Miss.	5	
	W. F. Ballard	_		3	*
	Mrs. W. P. Veazey		•	· 5	
	W. H. Newton			.1	
	G. S. Smith	Batesville	, Miss.	5	
		•			

SIXTH:

That the term for this corporation is to exist (not to exceed fifty years) is fifty years. In witness whereof, we have hereunto subscribed our names this 66-----day of February, A. D. 1927.

(Sign Here) T. J. Cooper, E. H. Cooper, S. D. Wooten, A. D Elder, W. G. Durley, Mrs. C. M. Yates, C. W. Veazey, W. P. Veazey, F. F. Veazey, R. S. Castle, M. S. Dougherty, A. F. Canada,

J. C. McPherson, Notary Public.

M. M. Powell, J. F. Gillialnd, Herbert Holmes, E. Smith, W. F. Ballard, W. H. Newton, L. L. Prichard, L. L. Prichard W. G. Todd. Mrs. W. P. Veazey. Mrs. C. W. Veazey. H. T. 非常非常

Perkins. Lenar Moore.

State of Mississippi,) SS

Personally appeared before me a Notary Public in and for the ###### said County, State above named, T. G. Cooper, S. H. Cooper, S. D. Wooten, A. D. Elder, W. G. ##
Durley, Mrs. C. M. Yates, C. W. Veazey, W. P. Weazey, F. F. Veazey, R. S. Castle,
M. S. Dougherty, A. F. Canada, M. M. Powell, and J. F. Gilliland, Herbert Holmes, E. Smith
W. F. Ballard, W. H. Newton, L. L. Prichard, W. G. Todd, Mrs. W. P. Veazey, and Mrs. C. W. Veazey, who are personally known to me to be the same persons who executued the foregoing instrument of writing, and each for himself duly acknowledged the exectution thereof as his free and voluntary act and deed. In testimony eherof I have hereunto subscribed my name and affixed my Notorial Seal this the 12th day of April, A. D. 1927.

My Commission expires January 25, 1928. This is to certify that the public convenience and necessity require the organization of the Citizens Bank of Coldwater, Mississippi; that the said Citizens Bank has complied with all the provisions of the law, with respect to the organization of Banks, and is now duly authorized to transact a banking business. Witness my signature and seal of office, this J. S. Love, Superintendent of Banks. the 1st day of April, 1927.

Received at the office of the Secretary of State this the 1st day of April, A. D. 1927, together with the sum of \$40,00, recording fee, and referred to the Attorney General for h Walker Wood, Secretary of State. his opinion.

Jackson, Miss., 4/14/1927. I have examined this charter of incorporation Citizens Bank of Coldwater. and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United State. R. H. Knox, Attorney General, By. J. L. Byrd, Assistant Attonrey General

State of Mississippi, Executive Office. Jackson. The within and foregoing Charter of Incorporation of Citizens Bank of Coldwater, 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 fourteenth day of April, 1927. Dennis Murphree.

By the Governor:

Walker Wood, Secretary of State. Recorded April 14, 1927.

-507-

RECORD OF CHARTERS 27, STATE OF MISSISSIFEMENT CO., VICKSBURGE-15703

ARdavit showing corporation out of Statement Secretary Secretary of Statement Secretary Filed Que 20 19 29. Secretary of State

AMENDMENT TO THE CHARTER OF INCORPORATION OF SUPPLIOWER COTTON OIL COMPANY OF INDIANOLA, MISSISSIPPI.

"On motion duly seconded, and by the unanimous affirmative vote of all the stockholders of this corporation, the following resolution was adopted:

"BE IT RESOLVED by the stockholders of the Suprlower Cotton Oil Co., in meeting duly assembled, that Section 4 of the Charter of Micorporation thereof, be and the same is hereby amended so that it will read as follows:

"4: THE AMOUNT OF CAPITAL STOCK IS \$7 000000, AND THE CORPORATION MAY BEGIN BUSINESS WITH \$25.000.00 CAPITAL PAID IN.

And the Secretary is authorized and directed to have said amendment proper; y published and approved by the Governor of Mississippi, and to effect the said amendment as an amendment to the Charter of this Corporation, and when said amendment shall have been so approved it shall ipso facto, without further action by this corporation, or the stockholders thereof, become and be, a part of as an amendment to the Charter of this corporation.

There being no further business before this stockholder's meeting, the same on motion adopted. adjourned.

J. H. Petty, Secretary.

Gid Montjoy, Jr., President.

We, Gid Montjoy, Jr., President, and J. H. Petty, Secretary, of the Sunflower Cobton Oil Co., a Mississippi corporation, domiciled at Indianola, in Sunflower county, Mississippi do hereby certify that the foregoing is a true and perfect copy of the minutes of the Stock holders meeting of said corporation, at which all of the stockholders of said corporation owning and representing all of the shares of #### the capital stock of said xcorporation, were present in person or b y proxy, inso far as the same pertain to the resolution of said meeting authorizing an amendment to the charter of said corporation increasing the capital stock from \$25,000 to \$75,000, and that said meeting was duly and legally called and held as shown by the minutes of said corporation. Witness our signatures, this the 16th day of April 1927.

> Gid Montjoy, Jr., President. J. H. Pettey, Secretary.

STATE OF MISSISSIPPI? COUNTY OF LEFLORE? CITY OF GREENWOOD.

Personally appeared before me, the undersigned notary public, in and for the city of ###e Greenwood, in the county and state afore aid, the above named Gid Montjoy, Jr, and J. H. Petty, the president and secretary, respectively of the above named SunflowerCotton Oil Co., a corporation organized and existing under the laws of the State of Mississippi, who acknowledged that as such officers, respectively, of said corporation, and for, on behalf and in the name of said corporation being thereunto duly authorized so to do they signed, sealed with the corporate seal of said corporation and delivered the foregoing instrument of writing on the day and year therein mentioned as the act and deed of said corporation.

Given under my hand and official seal at said city, this the 16th. day of April. 1927.

Martha Barber Notary Public in and for the City of Greenwood, Leflore County, Mississippi

(Notary Seal) .

Received at the office of the Secretary of State this the 18th day of April, A. D. 1927, together with the sum of \$50.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

^Ja**ck**son, Miss., April 18, 1927.

I have examined this Amendment to the Charter of Incorporation of Sunflower Cotton Oil Co., and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Asst. Attonrey General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Sunflower Cotton Dil Co. is hereby approved.

On testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18th day of April, 1928. Dennis Murphree.

By the Governor. Walker Wood, Secretary of State.

Recorded April 18, 1927.

Corporation out Š Afficavit showing

NOTICE OF APPLICATION FOR AMENDMENT OF THE CHARTER OF THE VICKSBURG DRESSED BEEF COMPANY? INC.

Totive is hereby given that, in pursuance of a resolution adopted by the stockholders of the Vicksburg Dressed Beef Company, Inc., a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, at a special meeting of said stockholders, held at the domicile of said company on the 10th day of February, 1927 application will be made by said corporation to amend Section 4 of its charter, and that ### said Section will be amended, so that the same shall read as foldows:

> "4. Amount of capital stock is Fifty Thousand Dollars (\$50,000.00), but said company is authorized to begin business when so much as twenty-five per centum (25%) of said capital stock shall have been paid into the treasury of said Company."

In testimony whereof, the said Vicksburg Dressed Beef Company, Inc., has caused this instrument to be signed and executed on its behalf by G. Ben Levinson and C. C. Denman, the President and Secretary, respectively, of said Company, and its corporate seal to be hereto affixed by the said C. C. Denman as such Secretary, on this the 24th day of February, 1927. VICKSBURG DRESSED BEEF COMPANY, INC., By G. Ben Levinson, President, VICKSBURG DRESSED BEEF COMPANY, INC., By C. C. Denman, Secretary.

STATE OF MISSISSIPPI WARREN COUNTY.

PERSONALLY APPEARED before me, the undersigned, a Notary Public, in and for the City of Vicksburg, in Warren County, in the State of Mississippi, G. Ben Levinson, whose name is affixed to the foregoing instrument, and who acknowledged that as President of, and for and on behalf and by authority of the Vicksburg Dressed Beef Company, Inc., a corporation chartered, organized and existing under and by virtue of the laws of the State of Missis#sippi, he signed and executed the above and foregoing instrument on the day and year therein mentioned.

Also this day personally appeared before me, the undersigned Notary Public as aforesaid, C. C. Denman, whose name is also affixed to the foregoing instrument, who acknowledged that as Secretary of, and for and on behalf and by the authority of the said Vicksburg Dressed Beef Company, Inc., he signed, executed and affixed the corporate seal of said Company to said instrument on the day and year therein mentioned, and who stated that the seal #### affixed to said instrument, purporting to be the seal of said Vicksburg Dressed Beef Company, Inc., is the true and genuine corporate seal of said Company.

Given under my hand and official seal this the 28th day of February, 1927. Sol Felner, Notary Public.

Received at the office of the Secretary of State this the 18th day of April, A. D. 1927, together with the sum of \$50.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this Amendment to Charter of Incorporation Vicksburg Dressed Beef Co., and am of the opinion that is is not violative of the Conctitution and laws of the State or of the United States.

Jackson, Miss., April 18, 1927. R. H. Knox, Attorney General. By J. L. Byrd. Assistant Attorney General.

State of Mississippi. Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Vicksburg Dressed Beef Company, Inc., is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Missississippi to be affixed, this, eighteenth day of April, 1927. Dennis Murnhree.

By the Governor: Walker Wood, Secretary of State. Recorded April 19, 1927.

AMENDMENT TO THE CHARTER OF INCORPORATION OF

LEAKE COUNTY FAIR ASSOCIATION

Resolved by the stockholders of the Leake County Fair Association that Section 3 of the Charter of Incorporation of said Company be amended so as to change the domicile from Estes Mill, Mississippi to Carthage, Mississippi, and as so amended, said Section shall read as follows:

"3. The domicile is at Carthage, Mississippi."

Resolved further that Section 4 of the Charter of Incorporation of said Company be amended so as to increase the amount of capital stock from Three Thousand Dollars (\$3,600) to Ten Thousand Dollars (\$10,000), and as so amended, said Section shall read as follows:

"4. The amount of capital stock is Ten Thousand Dollars (\$10,000), with the right to operate when Three Thousand Dollars (\$3000) is paid in."

Robert P. Harmelson,

B. J. Barnett, Secretary.

We, Robert P. Harrelson, President, and B. J. Barnett, Secretary, respectively, of Leake County Fair Association, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and legally adopted at a Stockholders Meeting of said Company, legally convened and held at Carthage, Mississippi, on April 5, 1927, as same appears in the Minute Book of said Company containing the records of Stockholders Meetings. Witness our signatures this, the 13th day of April, 1927.

Robert P. Harrelson, President. B. J. Barnett, Secretary.

President.

STATE OF MISSISSIPPI COUNTY OF LEAKE.

Before me, the undersigned authority, personally appeared Robert P. Harrelson, President, and B. J. Barnett, Secretary, respectively, of Leake County Fair Association, a Corporation, who each acknowledged that they executed the foregoing sertificate, certifying to the correctness of the resolution hereinabove referred to on the part of the Stockholders of the Leake County Fair Association on this, 13th day of April, 1927.

(SEAL).

N. F. Wallace, Chancery Clerk.

Received at the office of the Secretary of State, this 25th day of April, 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 25, 1927.

I have examined this Amendment to the Charter of Incorporation of the Leake County Fair Association, and am of the opinion that it does not violate the Constitution and the laws of the State of Mississippi, or of the United States.

Rush H. Knox, Attorney General, By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Leake 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 25th day of April, A. D. 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded April 28, 1927.

P1040

NOTICE OF AMENDMENT TO THE CHARTER OF INCORPORATION OF DEFORD & GRAHAM, INCORPORATED.

By virtue of the resolution of the Stockholders of DeFord & Graham, Incorporated, adopted on the 16th day of March, 1927, the Charter of Incorporation of DeFord & Graham, Incorporated, is hereby amended so that Section 1 of said Charter shall read as follows:

"1. The corporate title of said Company is West Point Auto Company, Incorporated."

We hereby certify that the resolution authroizing the above amendment was adopted by the stockholders of DeFord & Graham, Expressay Incorporated, at their regular annual meeting held on the 16th day of March, 1927.

This 28th day of March, 1927.

J. P. DeFord, President. S. J. High, Secretary-Treasurer.

State of Mississippi, : Acknowledgement.

County of Clay.

Personally appeared before me, the undersigned authority in and for said county and
State, J. P. DeFord, President of DeFord & Graham, Incorporated, who acknowledged that
he signed and executed the ahnexednand foregoing amendment to the Charter of Incorporation o
of DeFord & Graham, Incorporated, as his act and deed, and on the day therein mentioned.

Given under my hand and seal this the 30th day of March, 1927.

A. M. Mitcham, Notary Public.

State of Mississippi, Acknowledgement.

County of Lee.

Personally appeared before me, the undersigned authority in and for said county and State, S. J. High, Secretary-Treasurer of DeFord & Graham, Inc., who acknowledged that he xi signed and executed the next and foregoing amendment to the Charter of Incorporation of DeFord & Graham, Incorporated, as his act and deed and on the day therein mentioned.

Given under my hand and seal this, the 30th day of march, 1927.

W. H. Patton, Notary Public.

Received at the office of the Secretary of State this, the 28th day of April, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Seceratry of State.

Jackson, Miss., April 28, 1927.

I have examined this Amendment to charter of Incorporation DeFord & Graham, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State mr of the United States.

Rush H. Knox, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of DeFord & Graham, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of April, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded April 28, 1927.

STATE OF MISSISSIPPI, SS: COUNTY OF ADAMS.

MISSISSIPPI PTB. CO., VICKSBURG -15703

I, the undersigned S. H. Lambdin, the duly elected and qualified Secretary of the "Winston Petroleum Products Co.," a corporation under the laws of Mississippi, domiciled at Natchez, Mississippi, and as such officer custodian of the books and records of said corporation, hereby certify as follows:

That pursuant to notice and for the purpose of considering and acting on a proposition to amend the Charter of said corporation so as to increase the authorized capital stock from \$50,000.00 to \$100,000.00, a special meeting of the stockholders of the corporation was held at the office of the company on March 30th, 1927, at which all stock-hold-

ers were present and all stock was represented and voting;
That a resolution was then and there offered and unanimously adopted and spread upon the Minutes of said Stock-holders meeting, of which Resolution the following is a

full, true and correct copy, to-wit:

BE IT RESOLVED, -- By the stockholders of the Winston Petroleum Products Co.. of Natchez, Mississippi, that the Capital Stock of said corporation be increased from the present authorized amount of \$50,000.00 to the authroized amount of \$100,000.00; that Section 4 of the Charter of Incorporation be amended so as to read "4. Amount of Capital Stock: One Hundred Thousand (\$100,000.00) Dollars;" that application be made to the State of Mississippi to approve this amendment and authorize said increase in the Capital Stock, after compliance with the laws of the State; that H. L. Winston, the president of the corporation, and S. H. Lambdin the Secretary of the corporation, be and they are hereby authorized, empowered and ... directed to do all things necessary and proper to carry this resolution into effect and to obtain the approval of said amendment to the Charter.

Witness my signature and the seal of said corporation at Natchez, Miss., this the 30th day of March, A. D. 1927. S. H. Lambdin. Secretary. (Corporate Seal.)

Sworn to and subscribed before me, this the 30th day of March, A. D. 1927. Ethel B. Smith, Notary Public.

Pursuant to the authority and directions of the xxxxx annexed and foregoing Resolution of the Stockholders of the "Winston Petroleum Products Co.," of Natchez, Mississippi. amending the Charter of Incorporation of said Company so as to increase the authorized Capital Stock from \$50,000.00 to \$100,000.00, the undersigned H. L. Winston President, and the undersigned S. H. Lambdin, as Secretary of said corporation respectively submit said ## proposed amendment to the Governor of the State of Mississippi. and ask that the same be approved in manner and form provided by law.

(Corporate Seal.)

WINSTON PETROLEUM PRODUCTS CO., OF NATCHEZ. MISS. By H. L. Winston, President.

Attest:

S. H. Lambdin, Secretary.

STATE OF MISSISSIPPI SS: COUNTY OF ADAMS.

Before me, the undersigned, Ethel B. Smith, a Notary Public in adn for said County and State, personalley appeared the within named H. L. Winston, as president, and S. H. Lambdin as Secretary of the corporation known as the "Winston Petroleum Products Co." who acknowledged that as such officers they signed and executed the annexed and foregoing application for an amendment of the Charter of Incorporation of said Company as their voluntary act and deed of said corporation, on this, the 30th day of March, A. D. 1927. Ethel B. Smith, Notary Public.

Received at the office of the Secretary of State this the 30th day of April. A. D. 1927, together with the sum of \$100.00, recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., April 30, 1927. I have examined this Amendment to the Charter of Incorporation of Winston Petroleum Products Co., and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Rush H. Know, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Mansion, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Winston Petroleum 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 the thirtieth day of April. 1927.

DENNIS MURPHREE.

By the Governor:

Walker Wood, Secretary of State.

Recorded April 30, 1927.

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

DEC 10 1934

RECORD OF CHARTERS 20-STATE OF MISSISSIPPI

#1073

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE

WILL TERRY VEHICLE COMPANY

By a resolution unanimously adopted by the stockholders at a meeting held upon the 1st day of March, 1927, the Charter of Incorporation of the Will Terry Vehicle Company was amended so as to permit said corporation to begin business when Twelve Thousand Five Hundred Dollars, (\$12,500.00), of its capital stock is subscribed and paid for in cash, or its equivalent, as provided for by Chapter 244 of the Laws of Mississippi of 1920, and article #7

of the Charter was amended to read as follows:

No. 7. The purpose for which it is created is to engage in the wholesale and retail kuxi business of buying and selling wagons, buggies and all bether kinds of vehicles and farm implements, and harness and saddlery, as well as hardware; and it is authorized to begin business when Twelve Thousand Five Hundred Dollars (\$12,500.00) of its capital stock is subscribed and paid for in cash, or its equivalent!

Witness the signature of the President and Secretary of the Company, this the 11th day of April, 1927.

W. D. Terry, President, D. P. Ruff, Secretary.

STATE OF MISSISSIPPI COUNTY OF HINDS CITY OF JACKSON.

Given under my hand and official seal, this the 11th day of April, 1927.

A. W. Tobias, Notray Public.

STATE OF MISSISSIPPI COUNTY OF HINDS.

Personally came and appeared before me the undersigned officer, D. P. Ruff, Sec####
retary of the Will Terry Vehicle Company, who acknowledged to me, that he, as Secretary of ###
said Corporation, under the direction of the Stockholders, and for an on behalf of said
Corporation, signed and executed the foregoing amendment to the Charter of Incorporation,
and that the same is a true copy of the amendment as adopted by all of the stockholders
at a meeting held upon the kithridgen fixed and official cool this the lith day of April 1927.

Given under my hand and official seal, this the 11th day of April, 1927.

A. W. Tobias, Notary Public.

Received at the office of the Secretary of State this the 10th day of May, 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 10, 1927.

I have examined this amendment to the Charter of Incorporation of the Will Terry Vehicle Company and am of the opinion that it is not violative of the Constitution and Laws ## of the State or of the United States.

Rush H? Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI EXECUTIVE OFFICE JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Will Terry Vehicle Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of May, 1928.

DENNIS MURPHREE.

By The Governor: WALKER WOOD, Secretary of State.

Recorded May 10, 1927.

AMENDMENT TO THE CHARTER OF THE STAPLE COTTON DISCOUNT CORPORATION.

Motion by Mr. McGehee :: Seconded by Dr. Henderson.

ORDERED that the capital stock of the Staple Cotton Discount Corporation be increased from One Hundre d Thousand (\$100,000.00) Dollars to Five Hundred Thousand (\$500,000.00) Dollars, and the Articles of association thereof be amended so as to show the capital stock is Five Hundred Thousand (\$500,000.00) Dollars.

Further ordered that the president and secretary of the Staple Cotton Discount Corporation certify this amendment to the Secretary of State for the State of Mississippi. Unanimously carried.

I, H. E. Patton, Secretary of the Staple Cotton Discount Corporation, Greenwood, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution passed by the stock-holders of said corporation, at a special meeting held on September 8th, 1926, at which a majority of said stock-holders were either present or represented by proxy, as the same appears on Page 33 of the Minute Book of said Corporation. The said Amendment was first appreved by a vote of more than two-thirds of all the members of the Board of Directors of the said Corporation.

Witness my hand and seal of said Corporation this the 9th day of May, 1927.

O. F. Bledsoe,
President, Staple Cotton Discount Corporation,
Greenwood, Mississippi.
H. E. Patton, Secretary,
Staple Cotton Discount Corporation,
Greenwood, Mississippi.

Received at the office of the Secretary of State this the 12th day of May, A. D. 1927, together with the sum of \$2.50, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 12, 1927.

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

Rush H. Knox, Attorney General.

By J. A. Lauderdale, Assistant Attorney Gneral.

State of Mississippi, Executive Office, Jackson.

The within# and foregoing Amendment to the Charter# of Incorporation of Staple Cotton Discount 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 twelth day of May, 1927.

DENNIS MURPHREE.

By the Governor, Walker Wood, Secretary of State.

Recorded May 12, 1927.

AMENDMENT TO CHARTER

A special meeting of the stockholders of the Causey-Ross Company, held on the 14th day of March, 1927, at the offices of the Company on 26th Avenue, the following stock-holders, constituting a majority, were present:

A. C. Barrett, Virginia Barrett,

Mrs. Minnie C. Barrett, and the following resolution to the amendment to the Charter was adopted: Whereas, Article 1 of the original articles of incorporation of the Causey Ross Company provides as follows:

Now therefore be it RESOLVED that Article 1 of the Articles of Incorporation of the Causey Ross Company be and the same is hereby amended so as to read as follows: Barrett's Incorporated.

The corporate title of said corporation is Barrett's Incorporated. The above resolution having been proposed and read, the same was adopted.

CERTIFICATE

I; Virginia A. Barrett, Secretary of the Carsey Ross Company do hereby certify that the foregoing resolution wasiduly offered and passed at the stockholders meeting, which was held on the 14th day of March, 1927.

Virginia A. Barrett, Secretary, A. C. Barrett, President, Mrs. Minnie C. Barrett, Vice President.

A special meeting of the Directors of the Causey Ross Company held on the 14th day of March, 1927, at the offices of the Company on 26th Avenue, the following Directors, constituting a majority were present:

A. C. Barrett, Virginia Barrett, Mrs. Minnie C. Barrett,

and the following resolution to the Amendment to the Charter was adopted:
WHEREAS, Article 1 of the original Articles of Incorporation of the Causey Ross Company provides as follows:

"The Corporate Title of said Company is the Causey Ross Company,"

AND WHEREAS, It is deemed advisable and desirable to change the name and corporate
title of the said Causey Ross Company to Barrett's Incorporated, now, therefore be it
RESOLVED, That Article 1 of the Articles of Incorporation of the Causey Ross Company
be and the same is hereby amended so as to read as follows: Barrett's Incorporated.

The corporated title of said corporation is Barrett's Incorporated.

The above resolution having been proposed and read, the same was adopted.

CERTIFICATE

I, Virginia A. Barrett, Secretary of the Causey Ross Company do hereby certify that the foregoing resolution was duly offered and passed at the Directors' meeting, which was ## held on the 14th day of March, 1927.

Virginia A. Barrett, Secretary, A. C. Barrett, President, Mrs. Minnie C. Barrett, Vice President.

STATE OF MISSISSIPPI COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for the said County and State, the within named A. C. Barrett, president of the Causey Ross Company, and Mrs. Virginia A. Barrett, Secretary of the Causey Ross Company, who being by me first duly sworn, state on oath that the foregoing resolutions were passed by the stockholders and directors of the Causey Ross Company at a meeting held in the offices of the Causey Ross Company on March 14th, 1927.

Given under my hand and official seal, this the 15th day of March, 1927.

S. E. Morse, Notary Public, In and for Sups. Dist? No. 2, Harrison County, Miss. My Commission Expires August 13, 1929.

Received at the office of the Secretary of State this the 13th day of May, A. D. 1927, together with the sum of \$10\$.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May ## 13, 1927.

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

Rush H. Knox, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Causey Ross Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ### thirteenth day of May, 1927.

Dennis Murphree.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 14, 1927.

MISSISSIPPI PTG. CO., VICKSBURG 15703

CHARTER AMENDMENT OF THE COMMERCIAL DISPATCH PUBLISHING COMAPNY.

By order of the Stockholders of the Commercial Dispatch Publishing Company at a regular meeting held on Friday, April 22nd, 1927, at 10:00 o'clock A. M., at the office of the Company, in Columbus, Mississippi, it was resolved, moved, seconded and unanimously carried that the Capital Stock of the Comercial Dispatch Publishing Company be increased from \$20,000.00 to \$100,000.00, all common stock of the par value of \$100.00 per share.

By order of the stockholders of the Commercial Dispatch Publishing Company, a corporation, unanimously adopted April 22nd, 1927.

THE COMMERCIAL DISPATCH PUBLISHING COMPANY

(CORPORATE SEAL)

By V. B. Imes, President,

By Joe C. Windham, Secretary.

STATE OF MISSISSIPPI LOWNDES COUNTY

CIRY OF COLUMBUS.

Personally appeared before the undersigned authority in and for the City of Columbus, in aforesaid State and County, V. B. Imes, President of the Commercial Dispatch Publishing Company, a corporation, and Joe C. Windham, Secretary of the The Commercial Dispatch Publishing Company, said corporation, who, being by me first duly sworn, say on oath that the above and foregoing amendment as authorized, passed and adopted at the stockholders meeting by unanimous vote of the stockholders of the Commercial Dispatch Publishing Company is true and correct, as shown by minutes of said meeting.

V. B. Imes.

Joe C. Windham, Sworn to and subscribed before me this 22nd day of April, A. D. 1927.

(SEAL).

Robin Weaver, Notary Public,

Jackson, Miss., May 16th, 1927.

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

Rush H. Knox, Attorney General.

By J. A. Lauderdale, Assistant Attorney Heneral.

State of Mississippi,
Executive Office, Jackson,
The within and foregoing Amendment to the Charter of Incorporation of The Commercial 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 sixteenth day of May, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded May 16, 1927.

This Corporation dissolved and its charter surrendered to the State of mississippe by decree of the chancery Court of Lowndo County, mississippe dated December 21, 1938. Cereiqued copy of Said decree filed in this opice this July 15, 1939. Warren wood, Secretary of State,

AMENDMENTS TO THE CHARTER OF INCORPORATION

OF THE

VICKSBURG CHEVROLET COMPANY.

First: The corporate name of said company shall be charged from "Viwksburg Chevrolet Company" to "Hill City Chevrolet Company", and that Article 1 of the said Charter of Incorporation be amended to read as follows:

1. The corporate title of said company is Hill City Chevrolet Company.
2. The par value of each share of stock shall be reduced from Five Hundred (\$500.00) Dollars per share to One Hundred (\$100.00) Dollars per share, and the number of shares be increased from Fifty (50) to Two Hundred and Fifty (250) shares.

That Article 5 of the said Charter of Incorporation be amended to read as follows: "5. The par value of shares is one Hundred (\$100.00) Dollars".

William A. Kelly,

State of Mississippi, "arren County.

C.B.Hackett, R.E. McCaughn, Stockholders and Directors.

Personally appeared before me, the undersigned authority, William A. Selly, R.E. McCaughn, and C.B. Hackett, directors and stockholders of the corporation known as the icksburg Chevrolet Company, who acknowledged that they signed and executed the above and foregoing amendments to the Articles of Incorporation of the Vicksburg Chevrolet Company as their act anddeed, on this the 28th day of April, 1927.

Given under my hand and official seal, this 28 day of April, 1927. B.C. Canizaro, Notary Public.

Received at the office of the Secretary of State this the 20th day of May, A.D.1927, together with the sum of \$10.00 recordingfee, and referred to the Attorney General for Walker Wood, his opinion. Secretary of State.

Jackson, Miss., 5/20/1927.

I have examined this amendment to charter of incorporation Vicksburg Chevrolet Co., and am of the opinion that it is not violative of the onstitution and laws of this State, or of the United States. R.H. Knox, ttorney General By J.L.Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of Vicksburg

havrolet ompany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Selal of the State of Mississippi to be affixed, this twentieth day of May, 1927. Dennis Murphree

By the Governor: alker Wood, Secretary of State. Recorded May 20,1927.

61**7**°

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE MEMORIAL PARK, INC.

BE IT RESOLVED by the stockholders of the Memorial Park, Incorporated, a corporation domiciled at Fondren, Mississippi, that Sections 1, 3 and 7 of the charter of said corporation be, and they are hereby amended, to be in full force and effect, and accepted by us, after same shall have been approved by the Governor of the State of Mississippi, amending said Section 1 thereof to make it read as follows:

The corporate title of said Company is: Woodland Hills, Incorporated.

and amending said Section 3 to make it read as follows:

The domicile is at Jackson, Mississippi.

and amending Section 7 to make it read as follows:

The purpose for which it is created is: to buy, own, sell, develope, encumber and deal in real estate; to borrow and loan money, and to buy and sell real estate securities when necessary in the execution of the principal purpose of this corporation;

and that Charlie Scott, President, and P. E. Coe, Secretary-Treasurer of said corporation be, and they are hereby authorized, requested and empowered for and in our behalf to take any and all steps necessary and incident to giving said amendments full force and effect.

STATE OF MISSISSIPPI COUNTY OF HINDS CITY OF JACKSON

This day personally appeared before me, the undersigned authority in and for the said city, in the said county and state, the within named Charlie Scott, President, and p. E. Coe, Secretary-Treasurer, who hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said corporation at a meeting duly and legally held in the Tea Room of the Mecca, 219 East Capitol Street, Jackson, Mississippi, on Thursday, April 28th, 1927, at four o'clock p. M., and as such officers they have executed this instrument and affixed the seal of said corporation, on this the 28th day of April, A. D. 1927.

Charlie Scott, President,

P. E. Coe, Sec. Treas.

Sworn to and subscribed before me, this the 28th day of April, A. D. 1927.

[Seal)

W. T. Horton, Notary Public.

Received at the office of the Secretary of State this the 25th day of May, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 25, 1927.

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

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Memorial Park. Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great# Seal of the State of Mississippi to be affixed, this 25th day of May, 1927.

DENNIS MURPHREE.

By the Governor: WALKER WOOD, Secretary of State. Recorded May 25, 1927.

AMENDMENT TO CHARTER OF INCORPORATION OF MCLERAN ICE CREAM COMPANY.

By virtue of a resolution of stockholders of the McLeran Ice Cream Company, passed at a special meeting held on the 6th day of April, 1927, authorizing same, the Charter of Inecorporation of the McLeran Ice Cream Company, a corporation having its domicile and principal place of business in the City of Tupelo, Lee County, Mississippi, which was chartered on the 16th day of March, 1922, under the name of McLeran Ice Cream Company, as shown by Charter Book Number 23, at Page 308 in the office of the Secretary of State, Jackson, Mississippi, is hereby amended so as to increase the capital stock from \$20,000.00 to \$50,000.00 and the provision of said Charter relative to the capital stock is hereby amended so as to show "amount of capital stock \$50,000.00 instead of \$20,000.00, as provided in original Charter, and the par value of shares is \$100.00 each.

This the 6th day of April, 1927.

A. A. McLeran, President, W. L. Wheeler, Secretary and Treasurer.

State of Mississippi,

County of Lee.

This day personally appeared before the undersigned authority, A. A. McLeran, President, and W. L. Wheeler, Secretary and Treasurer, of Corporation known as ## McLeran Ice Cream Company, who acknowledged that they signed the above and foregoing amendment to the Articles of Incorporation of said Company as their act and deed on this the 6th day of April, 1927.

D. E. Watson, Notary Public.

Received at the office of the Secretary of State this the 26th day of May, A. D. 1927, together with the sum of \$60.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 26, 1927.

I have examined this Amendment to Charter of Incorporation of McLeran Ice Cream Cometany, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. Knox, Attorney General.

By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of McLeran Ice Gream Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of May, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded May 26, 1927.

This Cognition disselved and its Charter Surrendered to the State of Mississippie by a decree of the Chancery Court of See Countly mississippie dated June 24, 1944 - Certified Copy of Baid Sucree file I in this office, this June 26, 1944 where which sein of State.



RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

Amendment to Charter of the

TAYLORSVILLE LIGHT & POWER COMPANY

Be it remembered that the meetinf of the Board of Directors and stockholders of the Taylorsville Light & Power Company was held in Taylorsville, Mississippi, in the office of J.P.Risher on the 13th day of January, 1927, when there was present a majority of the stock and a majority of the stockholders of the said corporation and the entire board of directors.

Upon motion duly carried it was unanimously voted to amend the charter of the

incorporation of the Taylorsville Light & Power Company as follows:

Amend Section Four (4) to read as follows: "The amount of capital stock is

Fifty Thousand Dollars (\$50,000.00).

That Section Eight(8) be amended to read as follows: The purposes for which it is organized are to install, erect, equip and operate an electric light and power system in the Town of Taylorsville, and outlying districts; to sell electrical current and electrical supplies; to sell water and supplies for a water works system; to sell and operate electrical motors; to operate a mill, or mills, for the manufacture of corn meal, flour and feed and to buy and sell such supplies and products as may be necessary in the operation of same; to own and operate ice plants for the manufacture and sale of ice, either wholesale or retail; to conduct in connection therewith cold storage plants and bottlin g works; to do any other lawful thing necessary of desirable in carrying out above purposes; to purchase and hold such real estate, either in fee simple or in easements, as may be necessary or desirable in the construction, maintenance and operation of the above businesses; to obtain, hold and sell such franchise or franchises from the Town of Taylorsville, or other Governmental subdivisions as may be found necessary or desirable in carrying out the aforesaid purposes.

State of Mississippi,

County of Perry.

This day personally appeared before me, the undersigned Notary Public in and for said County end State, B.M. Stevens, Secretary of the corporation known as the Taylorsville Light and Power Company, who acknowledges that bhe above and foregoing is true and exact copy of the amendment to the charter of the said corporation adopted on the 13th(thirteenth)day of January, 1927.

T.E.Taylor, Notary Public.

Received at the office of the Secretary of State, this the 4th day of June, A.D.1927 together with the sum of \$70.00 recording fee, and referred to the Attorney General forhis opinion. Walker Wood. Secretary of State.

Jackson, Miss., 6/4/1927.

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

R.H.Knox, Attorney General

State of Mississippi, By J.L. Byrd, Assistant Attorney General

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Taylorsville 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 4th day of June, A.D. 1927. Dennis Murphree

By the Governor: Walker Wood,

Secretary of State.

Recorded June 4,1927.

#1143

Amendment to Charter of

LAUREL ICE AND PACKING COMPANY

Resolution.

Be it resolved by the stockholders of the Laurel Ice and Packing Company, a corporation, in stockholders' meeting duly and lawfully assembled, after notice to all of the stockholders, that the President and the Secretary of the corporation be and they are hereby instructed to take the necessary steps to secure an amendment to the charter of the Laurel Ice and Packing Company increasing the capital stock thereof from \$50,000.00 to \$100,000.00, and that Section 4 of the said charter be amended to read as follows:

"Section 4. Amount of capital stock is \$100,000.00."

We, W.S.Welch and W.A Beard, President and Secretary, respectively of the
Laurel Ice and Packing Company, do hereby certify that the foregoing is a true and
a correct copy of a resolution duly and unanimously adopted by the stockholders
of the Laurel Ice and Packing Company, a corporation, in stockholders' meeting
duly and lawfully assembled in the offices of the company on Thursday, March
24th, A.D.1927, at which said meeting all stockholders of the said corporation were
present in person by proxy.

In witness whereof, we have signed this instrument on this the 14th day of April, A.D.1927, and caused the seal of the corporation to be hereunto affixed.

W.S.Welch, President, Laurel Ice & Packing Co.

(Seal)

W.A.Beard, Secretary, Laurel Ige & Packing Company.

The State of Mississippi, Jones County, City of Laurel.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Laurel. Jones County, Mississippi, the within named W.S. Welch, President, and of the Laurel Ice and Tacking Company, and W.A. Beard, Secretary of the said Laurel Ice and Packing Company, who acknowledged that they signed and executed the above and foregoing amendment to articles of incorporation of the said Laurel Ice and Packing Company as their act and deed on this the 14th day of April, A.D. 1927.

Mary L. Lewis, Notary Public.

Received at the office of the Secretary of State, this the 7th day of June, A.D.1927 together with the sum of \$100.00 recording fee, and referred to the Attorney General for his opinson.

Walker Wood,
Secretary of State

Jackson, Miss., 6/7/1927.

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

R. H. Knox, Attorney General
By J.L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Laurel

Ice and Packing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of, the State of Mississippi to be affixed, this seventh day of June, 1927. By the Severnor:

Dennis Murphree.

Walker Wood.

Secretary of State.

Recorded June 7,1927.

AMENDMENT TO THE CHARTER OF THE WALLIN HARDWOOD LUMBER COMPANY., A MISSISSIPPI CORPORATION, CHANGING ITS NAME TO LAKE GEORGE HARDWOOD LUMBER CO.

We, the undersigned, T.B. Dillon, President, and Claude B. Beesen, Secretary, of the Wallin Hardwood Lumber Co., a corporation organized and existing under and by virtue of the laws of the State of Mississippi, with its principal place of business in Holly Bluff, Yazoo County, Mississippi, under and by virtue of the laws of the State of Mississippi, and pursuant to a certain resolution of the Board of Directors of said corporation held at its office on December 29, 1926, make application for an amendment to the Charter of the said Wallin Hardwood Lumber Co., and which said resolution provides as follows:

"It was moved by W. W. Davis and seconded by B. L. Mallory that after January 1st, 1927. the name of this corporation be changed from Wallan Hardwood Lumber Co.. to Lake George Hardwood Lumber Co., which motion was duly put and unanimously carried."

Witness the signatures of the said T. B. Dillon and Claude D. Beeson. the President and Secretary respectively, of said Wallin Hardwood Lumber Co., at Holly Bluff. Miss.. this February 15th, 1927.

T. B. Dillon, President, Claude D. Beeson, Secretary.

STATE OF MISSISSIPPI COUNTY OF YAZOO.

This day personally appeared before me, the undersigned authority, a Notary Public in and for said State and County, T. B. Dillon and Claude D. Beeson, the President and Secretary, respectively, of the Wallin Hardwood Lumber Co., a corporation, who each acknowledged that they signed and executed the above and foregoing amendment to the Articles of Incorporation as their acts and deeds, and that they were authorized so to do. On this the 28th day of February, 1927.

> J. C. Beale, Notary Public. My commission expires Dec. 31,

Received at the office of the Secretary of State this the 10th day of June, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 11, 1927.

I have examined this amendment to the Charter of Incorporation of Wallin Hardw ood Lumber Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assitant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation Wallin Hardwood 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 eleventh day of June, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded June 11. 1927.

#1181

AMENDMENT TO THE CHARTER OF INCORPORATION OF CITY OF OXFORD BUILDING AND LOAN ASSISTENT.

We, the undersigned, constituting the Board of Directors of City of Oxford Building and Loan Association, hereby apply to have the capital stock of said Association increased from \$100,000,000 to \$200,000.00, and the Charter of said Association amended accordingly.

Said Amendment was authorized by the stockholders of said Association at their regular annual meeting, by resolution duly presented and recorded in the minute book of City of Oxford Building and Loan Association.

The Charter of said Association is recorded in Corporation Record No. 1, page 78, in the office of the Chancery Clerk of Layfayette County, Mississippi, and in Book 23, Page 342, in the office of the Secretary of State, Jackson, Mississippi.

J. J. Vance, E. D. Beanland,
L. C. Andrews, E. O. Davidson,
J. A. Parks, W. W. East,
L. F. Patton,

STATE OF MISSISSIPPI LAFAYETTE COUNTY.

This day personally appeared before me, the undersigned authority, L. C. Andrews, J. J. Vance, J. A. Parks, W. W. East, L. F. Patton, E. D. Beanland, and E. O. Davidson, diectors of the corporation known as City of Offord Building and Loan Association, who acknowledged that they signed and executed the above and foregoing Amendment to the Articles of Incorporation of City of Oxford Building and Loan Association as their act and deed on this the 26th of May, ## A. D. 1927.

Given under my hand and seal of office, this, the 26th day of May, A. D. 1927.

Ruby McCoy, Notary Public.

My Commission Expires September 24, 1928.

Received at the office of the Secretary of State this the 18th day of June, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 18, 1927.

I have examined this amendment to Charter of Incorporation City of Oxford Building and Loan Association and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Rush H. Knox, Attornye General. By J. L. Byrd, Assitant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of City of Oxford 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 eighteenth day of June, A. D. 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded June 18, 1927.

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AMENDMENT TO THE CHARTER OF INCORPORATION OF THE AVERY HARDWARE COMPANY.

Resolved by the stockholders of the Avery Hardware Company, of Crystal Springs, Miss., that Section 1 of the Charter of Incorporation of the said Company be amended so as to change the corporate title from the Avery Hardware Company to Crystal Springs Hardware Company, and as amended, said Section shall read as follows:

1. The corporate title of said Company is Crystal Springs Hardware Company.

J. A. Fairchild, President.

Attest: S. C. Wallace, Secretary.

We. J. A. Fairchild, President, and S. C. Wallace, Secretary, respectively of the Avery Hardware Company. do hereby certify that the above and foregoing is a true and correct copy of a resolution passed at a stockholders' meeting of said company, legally convened and held at its place of business in the Town of Crystal Springs, Mississippi, on the 24th day of May, 1927, as same appears in the Minute book of said Company containing the record of stockholders meetings.

Witness our signatures this 24th day of May, 1927.

J. A. Fairchild, President.

S. C. Wallace, Secretary.

STATE OF MISSISSIPPI COUNTY OF COPIAH.

Before me, the undersigned authority, personally appeared J. A. Fairchild, President, and S. C. Wallace, Secretary, respectively, of the Avery Hardware Comapny, a corporation, who, each, # acknowledged that they executed the foregoing certificate, certifying to the correctness of the resolution hereinabove referred to on the part of stockholders of the Avery Hardware Company, on this 25th day of May, A. D. 1927.

I. H. Barron, Notary Public.

Received at the office of the Secretary of State this the 20th day of June, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 20th, 1927. I have examined this Amendment to charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, nor of the United States.

Rush H. Knox, Attorney Gneral. By J. A. Lauderdale, Assistant Attonrye General.

STATE OF MISSISSIPPI EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment ot the Charter of Incorporation of the Avery Haedware Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of June, 1927. Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded June 21, 1927.

Amendment to the Charter of

GULFPORT BUIDDING & LOAN ASSOCIATION.

Resolved, by the stockholders of the Gulfpott Building & Loan Association that -Section 4 of the Charter of the Gulfport Building & Loan Association be amended so as to increase its capit al stock from \$1,000,000.00 to \$5,000,000.00, and that as so amended said Section shall read as follows:

SECTION 4: The amount of the capital stock of the Gulfport Building & Loan Association shall be \$5,000,000.00.

We, J. R. Pratt and B. C. Bowen, resident and Secretary, respectively, of the Gulfport Building & Loan Association, hereby certify that the above and foregoing is a true and correct copy of the resolution of the said Association, passed by the stockholders at a duly convened meeting thereof on the 20th day of May, 1927, amending its charter so asto increase the capital stock off the Association as set forth shexes. therein.

Witness our signatures and with the corporate seal of the Gulfport Building & Loan Association hereto affixed, this the 10th day of June, 1927.

J.R. Pratt, President, State of Mississippi, B.C.Bowen, Secretary.

County of Harrison, City of "ulfport.

Before me, xk R. H. Washington, Jr., a Notary Publiv in the City of Gulfport, personally appeared J. R. Pratt, and B. C. Bowen, who each after being duly sworn stated and acknowledged that they are President and Secretary, respectively of the Gulfport Building & Loan Association, and that the above and foregoing reslolution of the said Association increasing its capital stock, astherein set forth, is a true and correctcopy of the saidresolution as shown by the minutes of the stockholders of said corporation, and that they executed above cettificate in their respective of ficial capacity as officers of said corporation.

Witness my hand and official seal thisthe 10 day of June, 1927.

R. H. Washington.Jr. Notary Publiv City of Gulfport, Harrison County, Mississippi. My commission expires June 17th, 1929.

Received at the office of the Secretary of Sta e thisthe 7th day of July, A.D.1920, together with the sum of \$10.00 recording fee, and referred to the Attorney General for WalkerWood, his opinion. Secretary of State.

Jackson, Miss., July7, 1927.

I have examined this amendment to charter of incorporation of Sulfport B. & L. Assn., and am of the opinion that it is not violative of the Constitution and laws of this 'State, or ofthe United States.

> Rush H. Knox. Attorney General By J. L. Byrd. Assistant Attorney General

State of Mississippi. Executive Office, Jackson.

The within and foregoing amendant to the charter of incorporation of

Gulfport Building & Loan Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississpppi to be affixed, this seventh day of July, 1927. By the Governor! Dennis Murphree Walker Wood,

Secretary of State.

Secorded July7, 1927.

⁻⁵²⁵

NOTICE OF AMENDMENT TO CHARTER OF INCORPORATION OF LEAKE & GOODLETT, INC.

By virtue of a resolution of the stockholders of Leake & Goodlett, Inc., adopted adopted at a special meeting of the stockholders held on the first day of June, 1927, the Charter of Incorporation of Leake & Goodlett, Inc., approved on the 21st day of May, 1926, is amended so that Section 4 of said Charter shall read as follows:

4. Amount of capital stock is \$200,000.00.

This the 1st day of June, 1927.

M. E. Leake, President.

Attest:

Madford E. Leake, Secretary.

STATE OF MISSISSIPPI LEE COUNTY

ACKNOWLEDGEMENT.

Personally appeared before me the undersigned authority in and for said county and State, M. E. Leake, President, and Medford E. Leake, Secretary, of Leake & Goodlett, Inc., who each acknowledge that they signed and executed the next and foregoing amendment to the Charter of Incorporation of Leake & Goodlett, Inc., as their act and deed for and on behalf of said corporation, and each of whom make affidavit that the facts ## contained therein are true as therein stated.

Given under my hand on this the 1st day of June, 1927.

F. G. Thomas, Notary Public.

Received at the office of the Secretary of State this, the 25th day of June, A. D. 1927, together with the sum of \$100.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 30, 1927.

I have examined this Amendment to Charter of Incorporation of Leake & Goodlett, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson,

The within and foregoing Amendment to the Charter of Incorporation of Leake & Goodlett, Inc., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the thirtieth day of June, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State. Recorded June 30, 1927. American ent of the Charter of the

BANK OF PASS CHRISTIAN

The Charter of incorporation of the Bank of Pass Christian, of ass Christian, Mississippi, is amended in the following particular to-wit: In lieu of the words and figures Fifteen Thousand Dollars (now representing the amount of the capital stock of said corporation), is inserted the words and figures Thirty Five Thousand Dollars (thereby making the capital stock of said corporation, as amended, Thirty Five Thousand Pollars.

Witness our signatures and seal of the said corporation, onthis the 8 day of July, 1927.

Lee M.Russell, President, State of Mississippi, D.B. Allen, Secretary.

County of Harrison, Town of ass Christian.

This day personally appeared before me, the undersigned authority, in and for the state, county and town aforesaid, the within named Lee M.Russell, and D.B.Allen, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Bank of Pass Christian on the day and year therein mentioned.

Given under my hand and official seal in the said Town of Pass Christian, Harrison County Mississippi, on this the 8th day of July, 1927.

E.A. Lang, Notary Public. My commission expires June 7th, 1931.

Resolution of the Stockholders of the Bank of Pass Christian.

" Be it resolved by the stockholders of the Bank of ass Christian, a core oration, domicile at Pass Christian, in the county of Harrison, State of Mississippi, that Lee M. Russell. President. and D.B. Allen. Secretary, of this corporation be, and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once to make application to the proper authorities to prucure an amendment to the charter of this corporation in the following particulars: To increase the capital stock from the present amount of Fifteen Thousand Dollars to the sum of Thirty Five Thousand Dollars. And the said amendment be, and the same is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, D.B. Allen, ecretary of the Bank of Pass Christian, a corporation domiciled at Pass Christian, inthe county of Harrison, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office

of the said corporation on the 8 day of July, 1927.

Witness my hand and seal of the said corporation on thisthe 8th day of July.1927.

D.B.Allen, Secretary.

Received at the office of the Secretary of State, this the 12th day of July, 1927, together with the sum of \$40.00 recording fee, and referred to the Attorney General for Walker Wood, Secretary of State. his opinion.

I have examined the within amendment of this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. This the 12 day of July, 1927.

Rush H. Knox, Attorney General By J.A. Lauderdale, Assistant Attorney General. State of Mississippi,

Office of Superintendent of Banks, Jackson.

I.J.S.Love, Superintendent of Banks, do hereby certify that 1 did on the 24th day of June, 1927, cause an examination to be made of the condition of the Bank of Fass Christian, of Pass Christian, Mississippi. This examination shows xxxx the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department, this the 12th day of

J.S. Love, Superintendent of Banks. July, 1927.

State of Mississippi,

Executive Invertment Office, acks on.

The within and foregoing amendment to the charter of incorporation of Bank of Eass

Christian is hereby approved.

In testimony where of, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of July, 1927. Dennis Murphree. By the Governor!

Walker Wood, Secretary of State.

Recorded July 12, 1927.

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AMENDMENT OF CHARTER OF INCORPORATION OF

THOMAS-KINCANNON-ELKIN COMPANY.

OF TUPELO, MISSISSIPPI.

By virtue of a resolution of the stockholders of Thomas-Kincannon-Elkins Company of Tupelo, Mississippi, adopted at a special meeting of said stockholders, duly held pursuant to call, on the 14th day of June, 1927, and also by virtue of a resolution of the Board of Directors of said corporation, adopted at a meeting thereof held on the same date above set forth, each of said meetings having been held in accordance with law and the By-Laws of said corporation, the Charter of Incorporation of said Thomas-Kincannon-Elkin Company is hereby amended so as to increase the amount of the capital stock of said corporation from \$10,000.00 to \$50,000.00.

The original charter of incorporation of wait the said Thomas-Kincannon-Elkin Co., was duly approved and is recorded in the office of the Secretary of State of the State of Mississippi, in Book No. 20, page 524 of the Books of Incorporations and in the Office of the Chancery Clerk of Lee County, Miss., in Book No. 1, Page No. 287 of "Corporation Records."

This the 14th day of June, 1927.

P. K. Thomas, President, G. C. Sturdivant, Secretary-Treasurer.

STATE OF MISSISSIPPI COUNTY OF LEE.

MISSISSIPPI PTG. CO., VICKSBURG -15703

Personally appeared before the undersigned authority, P. K. Thomas, President, and G. C. Sturdivant, Secretary-Treasurer, respectively, of the corporation known as "Thomas-Kincannon-Elkin Co.," of Tupelo, Miss., who acknowledged that they signed was the above and foregoing amendment to the articles of incorporation of said "Thomas-Kincannon-Elkin Company" as their act and deed, and in due pursuance of the authority granted them by the resolutions therein mentioned on this the 15th day of June, 1927.

Thomas M. Clark, Jr., Notary Public.

Received at the office of the Secretary of State this the 22nd day of July, A. D. 1927, together with the sum of \$80.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 22, 1927.

I have examined this amendment to Charter of Incorporation of Thomas-KincannonElkin Co., and am of the opinion that it is not violative of the Constitution and laws
of this State, or of the United States.

R. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Thomas-Kincannon-Elkin Company of Tupedo, Mississippi, is hereby amandme approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of July, 1927.

Denmis Murphree,

By the Governor: Walker Wood, Secretary of State.

Recorded July 22, 1927.

This languation dissolved and its charles bewrendend to the State of Mississippi by a diserse of the Chaucany Court of her county mississippi, lated Jehreary 26, 1944 - Certified Copy of Daid decree filed in this office, this the 29th day of February 1944 - Warren wood, decretary of state.

AMENDMENT to the Charter of Incorporation of the

VICKSBURG KILN DRYING COMPANY, ofVicksburg, Mississippi, increasing the capital stock \$50,000.00 and making this increase preferred stock.

Item Four of the original charter be, and it is hereby, amended, so as to read as follows: 4. Amount of capital stock One Hundred Thousand (\$100,000.00) Dollars; one-half of which shall be common and the other one-half six per cent per annum cumulative preferred; the preferred shall, in addition to said six percent participate equally with the common in all bther dividends; with the right to retire said preferred stockin whole or in part at any time within sixty days after any annual meeting of the stockholders by the payment of 106% of the par value plus the accrued dividend. Provided said preferred stock be retired only with profits earned by the company." Attest: J.B.Harding, Secretary.

VICKSBURG KILN DRYING COMPANY By D. H. Williams, President.

State of Mississippi, Warren County, City of Vicksburg, Personally appeared before me, the undersigned, Wilma Williams, a Notary Public in and for said city, the above named D.H. Williams and J.B. Harding, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and under the direction of the stockholders and directors of the Vicksburg Kiln Drying Company, as duly entered upon its minutes.

Given under my hand and official seal on this the 24th day of June, 1927. State of Mississippi, City of Vicksburg. Wilma Williams . Notary Public.

Personally appeared before me, the undersigned, a notary public in and for said City, J.B. Harding, Secretary of the Vicksburg Kiln Drying Company of Vicksburg, Mississippi, who

being by me first duly sworn says: That at a xxxxxi special meeting of the stockholders of the Vicksburg Kiln Drying Company held in the office of the company in the City of Vicksburg on Friday, the 24 day of June, 1927, rhe.proper and legal call therefor having been made, and notice given to each stockholder, as provided by the by-laws of the company, out of 500 shares of stock outstanding there were represented, either in person or by proxy, at said meeting 450 shares, and that at said meting the provisions amending Item fxx 4 of the charter in order to increase the capital stock Fifty Thousand(\$50,000.00)Dollars, was unanimously passed, and furthermore, at the m meeting of the directors held on the same day, and immediately after the stockholders meeting the said provisions amending said charter was unanimously passed and the said I tem 4 asst so amended reads as follows: .

4. Amount of capital stock One Hundred Thousand P\$100,000.00) Dollars; one half of which shall be common and the other one-half, six per cent per annum cumulative preferred; the preferred shall, in addition to said six per cent participate equally with the common in all other dividends; with the right to retire said preferred stock in whole or in part at any time within sixty days after any annual meeting of the stockholders by the payment of 106% of the par value plusthe accrued dividend.

Sworn to and subscribed before me, this 24th day of June, 1927. Wilma Williams, Notary Public.

J.B. Harding

Walker Wood, Secretary of State.

Vicksburg, Mississippi, July 27,1927.

At a meeting of the Directors of the Vicksburg Kiln Drying Company, held on this day, all of the Directors were present.

It was made known that upon presentation of the proposed amendment to Section 4, ofthe charter of this Company, that a question was raised by the Attorney General of the State of Mississippi, relative to said amendment.

After a discussion of the matter, the President was authorized to further amend the proposed amendment by adding at the end thereof the following words; "Provided said preferred stock be retired only with profits earned by the company;", so that said proposed amendment now reads as follows:

*4. Amount of capital stock Une Hundred. Thosand (\$100,000.00) Dollars; one-half of which shall be common and the other one-hald six per cent per annum cumulative preferred; the preferred shall, in addition to said six per cent, particupate equally with the common in all other dividends; with the right to retire said preferred stock in whole or in part at any time within sixty days after any annual meeting of the stockholders by the payment of 106% of the par value plus the accrued dividend, provided said preferred stock be retired only with profits earned by the company." Approved: D.H.Williams, President. Attest: J.B. Harding, Secretary.

I, the undersigned, J.B. Harding, Secretary of the Vicksburg Ailn Drying Company, or Vicksburg, Mississippi, hereby certify that the above is a true and correct copy of the minutes of a meeting of the Vicksburg Kiln Drying Company, held at Vicksburg, Mississippi, on the 27th day of July, 1927. Witness my signature on this, the 27th day of July, 1927.

J.B. Harding Secretary. Received at the office of the Secretary of State, this the 22nd day of July, A.D. 1927, together with the sum of \$100.00 recording fee, and referred to the Attorney General for his

Jackson, Miss., 7/28/1927.I have examined this amendment to the charter of incorpo ation of Vicksburg ExeKiln Drying o., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. R. H. Knox, Attorney General

By J.L. Byrd, Assistant Attorney General. State of Mississippi, Executive Office, Jackson.

The within andforegoing Amendment to the charter of incorporation of Vicksburg Ailn Drying company is hereby appoved. In testimony whereof, have hereu to set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of July, 1927. By the Governor: Dennis Murphree

Walker Wood, Secretary of State.

Recorded July 28,1927.

opinion.

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AMENDMENT to the Charter of Incorporation of the

VICKSBURG DRESSED BEEF COMPANY, INC., of Vicksburg, authorizing the isance

of preferred stock.

That Article 4, of the original charter, as amended, be, and it is hereby, further amended

so as to read as follows:

"Amount of capital stock, Fifty Thousand (\$50,000.00) = ollars, wf which Thirty-six Thousand, Four Hundred (\$36,400.) Dollars shall be common stock, and Thir teen Thousand, Six Hundred (\$13,600.00)Dollars shall be eight per cent per annum cumulative preferred. The preferred stock shall, in addition to said eight per cent, participate equally with the common in all other dividends; with the right to retire said preferred stock in whole or in part, at any time, within sixty days after any annual meeting of the stockholders, by the payment of one hundred and six (106) per cent of the par value, plusthe accrued dividend." Provided said preferred stock be retired only with profits earned by the company. VICKSBURG DRESSED BEEF COMPANY, INC. Attest: Louis L.Switzer, Secretary.

By L.C. Niedenharn, President.

State of Mississippi, Warren County, City of Vicksburg.

Fersonally appeared before me, the undersigned, Notary Public, in and for the city of Vicksburg, said county and state, the above named, L.C. Biedenharn and L.L. Switzer, who acknowledged they signed and delivered thefor egoinginstrument of writing on the day and year therean mentioned, and by and under the direction of the stockholders and directors of the Vicksburg Dressed Beef Company, inc., as duly entered upon its minutes.

Given under my hand and official seal on this, the 30th day ofJune, 1927. Rundle Smith, Notary Public.

State of Mississippi, Warren County, ity of Vicksburg.

Fersonally appeared before the undersigned, a Notary Public, in and for said City, in said County and State, L.L.Switzer, Secretary of the licksburg Dressed Beef ompany, Inc. who being by me first duly sworn, says: That at a special meeting of the stockholders of the Vicksburg Dressed Beef Company, Inc., held in the Dimectors' room of the Company in the City of Vicksburg Mississippi, on Friday, June 24,1927, at 2:30 o'clock, B.M. the proper and legal call therefor having been made, and notice given to each stockholder, as provided by the by-laws of the company out of364 shares of stock outstanding there were represented, either in person or by proxy, at said meeting 288 shares, andthat at said meeting the provisions amending Item 4, of the amended charter, in order to divide the capital stock of \$50,000.00 into common and preferred stock, was unanimously passed, and, furthermore, at the meeting of the directors held on the same day, and immediately after the stockholders meeting, the said provision, amending said charter, was, also. unanimously passed, the said tem 4, as so amended, to now read as follows:

"Amount of capital stock, Fif ty Thousand (\$50,000.00) Dollars, of which Thirty-Six Thousand. Four mundred (\$36,400.00) Dollars shall be common stock, and Thirteen Thousand, Six Hundred (\$13,600.00/Dollars shall be eight per cent per annum cumulative preferred. ##### The preferred stock shall, in addition to said eight per cent, particulate equally with the common in all other dividends; with the right to retire said preferred stock, in whole or in part, at any time, within sixty days after any annual meeting of the stockholders, by thepayment of one hundred and

six(106) per cent of the par value, plus the accrued dividend. Louis L.Switzer,

Sworn to and subscribed before me, this 30th day of June, 1927. Rundle Smith, Notary Public.

Vicks burg, Mississippi, July 27, 1927.

At a meeting of the Directors of the Vicksburg Dressed Beef Company, Inc., held on this day. all of the Directors were present:

It was made known that upon presentation of the proposed amendment to Article 4, of the Charter of this Company, that a question was raised by the Attorney eneral of the State of

Mississiopi, relative to said amendment. After a discussion of the matter, the President was authorized to further amend the proposed amendment by adding at the end thereof the following words: "Provided said preferred stock be retirned only with profits earned by the company;", so that said proposed amendment now reads as

Amount of capital stock Fifty Thousand (\$50,000.00) Dollars, of which Thirty-Six Thousand, Four Hundred (\$36,400.00) Dollars shall be common stock, and Thirteen Thousand, Six Hundred \$13,600.00/ ollars shall be eight per cent, parks per annum cumulative preferred. The preferred stokk shall, in addition to said eight per cent, particulate equally with the common in all other dividens; with the right to retire said preferred stock in whole or in part, at any time, within sixty days after any annual meeting of the stockholders, by the payment of one hundred and six (106) per cent of the par value, plus the accrued dividend, provided said preferred stock be retirned only with profits earned by the company." Attest: Louis L. Switzer, Secretary. Approved: L.C.Biedenharn, President.

I, the undersigned, "ouis L.Switzer, Secretary of the Vicksburg Dressed Beef Company, Inc.. of Vicksburg, Mississippi, hereby certify that the above is a true and correct copy of the minutes of a meeting of the Vicksburg Dressed Beef Company, Inc., held at Vicksburg, Mississippi. on the 27th day of July, 1927. Witness my signature on this, the 27th day of July, 1927.

Louis -. Switzer . Secretary. Received at the office of the Secretary of State, this the 28th day of July, A.D. 1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., 7/28/1927. I have examined this amendment to charter of incorposation of Vicksburg Dressed Beef Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the Rush - . Knox, ttorney General United States. By J.L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within andforegoing amendment to the charter of incorporation of Vicksburg Dressed Beef

Company, Inc., is hereby approved. In testimony wherebf, have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of July, 1927. By the Governor: Dennis Murphree Walker Wood, Secretary of State. necorded July 28,1927.

AMENDMENT to the Charter of

GREENWOOD BUILDING & LOAN ASSOCIATION.

"Resolved that Section 4 of Article II of the Charter of Incorporation of Greeenwood Building & Loan Association be, and the same is hereby, amended so asto read as follows:

'Section 4. No person or firm, as a firm, shall be allowed to hold more than twentyfive shares of investment stock in any one series.'

Resolved further, that Artivle VII of said charter of incorporation be, and the same

is hereby, amended so as to read as follows!

'Article VII. Section 1. The Secretary and the President of this Association, by order of the Board of Directors; shalll be, and they are hereby, authorized to issue certificates of indebtedness of the Association to an amount not exceeding \$50,000.00, which shall be in such denominations as may be fixed by the Board of Directors; and the faith and credit of the Association, and all its assets, shall stand pledged for the payment of said certificates of indebtedness which certificates shall bear interest at the lowest rate available. Said certificates shall be registered in the Secretary's office in such forms as may be ordered by the Board of Directors'.

"Resolved further, that the President, W.L.Scott, and the Secretary, Arthur Bruce, be, and they are hereby, directed to certify to the adoption of this resolution and to proceed to have said amendments incorporated and approved in the manner provided by the laws of

the State of Mississippi."

State of Mississippi, Leflore County.

We, W.L.Scott and Arthar Bruce, President and Secretary, respectively, of Greenwood Building & Loan association, a corporation, do hereby certify that the foregoing is a true and correct copy of aresolution amending the charter of said corporation, which was unanimously adopted at the annual meeting of the stocksholders of said corporation, duly and legally held in the office of the corporation, in said county, on the fourth day of April, 1927.

Witness our signatures, this the 28th day of June, 1928.

W.L.S.cott, President, Arthar Bruce, Secretary.

Secretary of State.

State of Mississippi Leflore County, City of Greenwood.

This day personally appeared before me, the undersigned, Notary Public, in and for said city, in said county and State, the within named W.L.S.cott and Arthur Bruce, who acknowledged that they as President and Secretary, respectively, of Greenwood Building & Loan Association, a copporation, executed the above and foregoing instrument on the day and year therein mentioned, for and on behalf of, and as the act and deed of the stockholders of, said corporation.

Given under my hand and official seal, this the 28th day of June, 1927.

Mrs. Annie H. Dixon, Notary Public.

My commission expires March 19,1929.

Received at the office of the Secretary of State, this the 28th day of July, A.D.1927, together with the sum of \$10.00 recording fee, and referred to the attorney General for his apinion.

Walker Wood,

Jackson, Miss., 7/28/1927.

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

R. H. Knox, Attorney General

By J.L. Byrd, Assistant Attorney General.

State of Mississippi,

executive Office, Jackson.

The within andforegoing amendment to the charter of incorporation of Greenwood Building

and Loan Association is hereby approved.

In testimony whereof, have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of July, 1927. By the Governor Dennis Murphree Walker Wood, Secretary of State.

"BIRGI "OOU, "GOIGOUI," OI DUAUG

Recorded July 28,1927.

This Corporation disrolved and its charter surrendered to the States of mississippi by a decree of chancery Court of Leglore Court Wississippi dated november 13, 1940 Certified Copyra Said decliefiled in this office, this July 79, 1941. Warrer wood, surreary of states

AMENDMENT TO THE CHARTER OF SEVEN-ELEVEN TIRE & OIL COMPANY.

"Resolved that the corporation's charter be, and the same is hereby amend#ed in the following particulars:

- 1. That Section 1 of said Charter as amended be, and the same is hereby, amended so as to read a s follows: 'The corporate title of said company is Sewen-Eleven ***
 Oil Company.'
- 2. That Section 4 of said charter be amended so as to read as follows: 'The amount of markar capital stock is \$60,000.00.'
- J. That Section 7 of said charter be amended so as to read as follows: "The purpose for which it is created is to establish and maintain an oil business, with authority to contract for the lease and purchase of the right to prospect for, develops and use coal and other minerals, petroleum and gas; the right to erect, build and own all necessary oil tanks, cars and pipes necessary for the operation of the business of the same; also to engage in, conduct and operate a wholesale and retail jobbing automibile, motor, gas and electrical vehicle supply and accessories parts business, such as the manufacture, purchase, sale, rent, e xchange and repair tires and automobile accessories; and also to trade and do business generally under this charter by all lawful and legitimate ways and means appertaining thereto.'

"Resolved further that the **President**, W. V. Tarver, be, and he is hereby, directed to certify to the adoption of this resolution and to proceed to have said amendment incorporated and approved in the manner provided by the laws of the State of Mississippi".

State of Mississippi, Leflore County.

I, W. V. Tarver, President of Seven-Eleven Tire & Oil Company, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution amending the charter of said corporation, which was unanimously adopted at a special meeting of the stockholders of said corporation, duly and legally held in the office of the corporation in said county of the 6th day of July, 1927.

Witness my signature, this the 7th day of July, 1927.

mess my signature, this the 7th day of July, 1927.
W. V. Tarver, President.

State of Mississippi, Leflore County. City of Greenwood.

Personally appeared before me, the undersigned Notary Public in and for said county in said county and State, the within named W. V. Tarver, who acknowledged that as the president of Seven-Eleven Tire & Oil Company, a corporation, executed the above and foregoing instrument on the day and year therein mentioned, for and on behalf of, and as the act and deed of the stockholders of said corporation.

Given under my hand and official seal, this the 7th day of July, 1927.

Nancy Gellman, Notary Public.

Received at the office of the Secretary of State this the 1st day of August, A. D. 1927, together with the sum of \$60.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., August 2, 1927.

I have examined this Amendment to charter of incorporation of Seven-Eleven Tire & Oil.

Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the united States.

Rush H. Knox, Attorney General.

By J. L. Byrd, Assistant Attorney General.

The within and foregoing Amendment to Charter of Incorporation of Seven-Eleven Tire & 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 the second day of August, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded August 4, 1927.

Lieselm by heme

This corporation desolved by derie of the blavery Court of Bolivar Co., 1 th Dist. Miss. rendered Dic. 31, 1737, in contract therein hereing styled Merigall Bank, in agridation + runbered 6055 on the general docket of said beere rendere filed here January 4th 1938,

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG-16889

ARTICLES OF INCORPORATION

Be it Known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of formang a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of this corporation shall be "Merigold Bank".

Second: Thar the place where it a business is to be transacted is at Merigold, Bolivar

County, in the State of Mississippi.

Third: That the purpose for whichthis corporation is formed is to transact general commercial and savings banking businessaniaccordance with the provisions of the laws of the State-of wississippi governing banks and banking.

Fourth: That the amount of the Capital Stock of this corporation shall be \$15,000.00 and

surplus \$15,000.00. The par value of stock shall be \$100.00 per share.

Fifth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name	Res	idence	Number of	Shares	Owned.
A.B.Wiggins	Merigold, Mississ	3ippi		,	3 8
E.D.Rayner	Do	• "	•		4
T.E.Pemble	Do				10
J.R.Smith,	Memphis, Tennesse	θθ,	*		40
H.R.Park	Merigold, Mississi		•		5
∄dgar ⊅rown,	Cleveland, Mississ	sippi	,		25
J.C.Holoman	"erigold, Mississi	.ppi,			5
T.W.Waldrop	Do				5
J.L.Nichols,	Alligator, Miss.	,			. 5
J.C.Jones	Merigold,				4
J.P.Wiggins	Do			•	3
S.A.Roberts	Do				3
C.E.Lock	, Do	*			1
Mrs.Annie Adelson	Do				2
					150

Sixth: That the term for which this corporation is to exest is 50 years. In witness whereof, "e have hereunto subscribed our names this 18th day of July, A.D.1927. T.E. Pemble, T.W. Waldrop, H.R. Park, E.D. Rayner, S.A. Roberts, J.C. Hollman, A.B. Wiggins, Edgar Brown, J.R. Smith, C.E.Locke, Clara ".Wiggins, J.L. Nichols, Mrs. Annie Adelson, J.C.Jones

State of Mississippi))ss.

Molivar County. Personally appeared before me, a Motary Public in and for the said county, state above named, A.B. Wiggins, E.D. Rayner, T.E. Pemble, J.R. Smith, H.R. Park, Edgar Brown, J.C. Holoman, T.W. Waldrop, J.E. Nichols, J.C. Jones, J.P. Wiggins, S.A. Roberts, C.E. Lock and Mrs. Annie Adelson who are personally known to me to be the same persons who executed the foregoing instrument of writing and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, - have hereunto subscribed my name and affixed my Notarial Seal

this the 18th day of July, A.D. 1927. Jas. R. Smith, Notary Public.

My commission expires Feb. 13,1928.

State of Mississippi,

Office of Superintendent of Banks, ackson.

To All to "hom These Presents Shall Come, Greeting:

 $oldsymbol{\perp}$, the undersigned Superintendent of banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the Merigold Bank, Merigold, Mississippi.

The said bank has complied with all the provisions of the law and is hereby duly

authorized to transast a banking business.

viven under my hand and the seal of the State Banking Department, this the 1st day of J.S.Love, Superintendent of Banks. August, 1927.

Received at the office of the Secretary of State, this the 3rd day of August, A.D. 1927, together with the sum of \$40.00 recording fee, and referred to the Attorney General for his Walker Wood. opinion. Secretary of State. .

Jackson, Miss., Aug. 3,1927.

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

R.H.Knox, Attorney General By J.L. Byrd, ssistant Attorney General. State of Mississippi,

Executive Office, Jackson. The within and foregoing charter of incorporation of Merigold Bank is hereby approved. In testimony whereof, I have hereunto set my hand and caused the GreatSeal of the State " of Mississippi to be affixed, this 3rd day of August, A.D. 1927. Dennis Murphree By the Governor:

Walker Wood.

Secretary of State. Recorded August 3,1927.

To His Excellency, Dennis L.Murphree,

MISSISSIPPI PTG. CO., VICKSBURG-16889

Governor of the State of Mississippi:-Now come the undersigned persons, desiring the creation and organization of a railroad corporation, and having prepared this, their application therefor, in writing, addressed to Your Excellency, the Governor of the State of Mississippi, as required by Section 6702, Hemingway's Annotated Mississippi Code, 1917, by it they respectfully show and declare as follows, to-wit:

(a) The names, residence, and postoffice man of each of the undersigned applicants are as follows: -

T.B. Davis, Jr., residence, Canton, Madison County, Mississippi, Postoffice, Canton, Mississippi; H.C.Kock, residence, Canton, Madison County, Mississippi, post office, Canton, Mississippi; C.H.Dean, residence Brookhaven, Lincoln County, Mississippi, post office, Brookhaven, Mississippi; H.W. Hobbs, residence Brookhaven, incoln County, Mississippi, postoffice, Brookhaven, Mississippi.

(b) The terminal points of the proposed railroad are Canton, in Madison County. Mississippi. and Carthage, in Leake County, Mississippi, and ultimately the proposedrailroad may extend to Birmingham, in Jefferson County, Alabama, in which event, the said Birmingham, in Jefferson County, Alabama, will form one of the proposed railroad'd terminal points, and the said Birmingham, in Jefferson County, Alabama, being without the State of Mississippi, the undersigned applicants respectfully show that in the event that the proposed raioroad may extend ultimately to Birmingham, in Jefferson County, Alabama, that the point at or near which the State line is proposed to be crossed is a point on said State line near and east of Giles, in Kemper County,

Mississippi. (c) The line of the proposed railroad in this State is to be and extend from Canton, in Madison County, Mississippi, on such convenient route as may be determined and fixed to Carthage, in Leake County, Mississippi; and ultimately the line of the proposed railroad may be and extend from the said Carthage, in Leake County, Mississippi, on such convenient route as may be determined and fixed to a point at or near Burnside, in Neshoba County, Mississippi, and from the said point at or near Burnside, in Weshoba County, Mississippi, on such convenient route as may be determined and fixed to the point at or near which the State line is proposed to be crossed, which is a point on said State line near and east of Giles, in Kemper County, Mississ-

ippi, as hereinabove set out;

(d) The name by which the corporation is to be known is "Canton, Carthage & Birmingham

Railroad Company";

(e) The time within which it is hoped the said railroad will be completed between Canton. in Madison County, Mississippi, and Carthage, in Leake County, Mississippi, the terminal points of the proposed railroad, is within two(2) years from the date of this application. The time within which it is hoped that the said railroad may be extended ultimately and completed from the said Carthage, in Leake County, Mississippi, to a point at or near Burnside, in Neshoba County, Mississippi, and from the said point at or near Burnside, in Meshoga County, Mississippi, to the point at or near which the State line is proposed to be crossed which is a point on said State line near and east of Giles, in Kemper County, Mississippi, and from the said point at or near which the State line is proposed to be crossed which is a point on said State line near and east of Giles in Kemper County, Mississippi, to Birmingham, in Jefferson County, Alabama, is within fifteen (15) years from the date of this Application.

In constructing and/or causing to be constructed and/or operating the proposed railroad. applicants hereby proposed and seek the power and the right to acquire all or a part of the real and/or personal property or estate which forms the logging railroad of the Fearl River Valley Lumber Company, operating at Canton, Madison County, Mississippi, and, if necessary, in constructing and/or causing to be constructed and/or operating the proposed railroad, to acquire all or a part of the real and/or personal property or estate which forms the logging railroads of other lumber companies, and in addition thereto, and if necessary in constructing and/or causing to be constructed an d /or operating the proposed railroad to construct and/or cause to be constructed and/or operate other and additional railroads, and, if necessary, to construct and/or cause to be constructed and/or operate the railroads which may be acquired in constructing and/or causing to be constructed and/or operating the proposed railroad.

Premises considered, your applicants respectfully pray that Your Excellency, the Governor of the State of ississippi, authorize and empower them to create and organize the proposed railroad corporation hereinabove descrived, and that said railroad corporation be chartered, and that Your Excellency, the Governor of the State of Mississippi, hereunder and under your proclamation grant to it the powers, rights and provileges, declared, proposed, described or sought, as set forth in this application, and in addition thereto that it be granted all the powers, rights and privileges now or hereafter granted to railroad corporations by the statutes and laws of the State of "ississippi and the statutes and laws of the United States of America, and as in duty bound, they will ever pray, etc.

In Testimony Whereof, we tness our signatures, this, the 3rd day of August, 1927.

T.B.Davis, Jr., H.C.Koch. C.H.Dean. H.W. Hobbs

To Honorable Rush H. Knox, Attorney General

of the State of Wississippi:-The foregoing application having been duly received by the undersigned Dennis L.Murchree, Governor of the State of "ississippi, the said application is hereby submitted and referred to you, as Attorney General of the State of Mississippi, for your opinion, in writing, to be endorsed you, as Attorney General of the State of Mississippi, for your opinion, in writing, to be endorsed thereon, whether or not the said application be in conformity to law.

Done at Jackson, Hinds County, Mississippi, this the 3rd day of August, 1927, and authenticated by the Great Seal of said State Which has been affixed hereto.

Dennis Murphree. Gover nor.

(Great Seal)

To His Excellency, Dennis L. Murphree, Governor of the State of Mississippi:-

I, Rush H. Knox, Attorney General of the State of Mississippi, hereby advise, in writing, endorsed upon the foregoing application, which is returned herewith, that in my opinion the said application conforms to law. Done at Jackson, Hinds County, Mississippi, this, the 2rd day of August, 1927, and xaxian ties test

Rush H. Knox.

Attorney General.

State of Mississippi, Executive Department.

MISSISSIPPI PTG. CO., VICKSBURG-16889

To all to Whom these Presents shall come. Greeting:

Whereas, Y.B.Davis, T., whose residence is Canton, Madison County, Mississippi, and whose postoffice is Canton, Mississippi, and H.C.Koch, whose residence is Canton, Madison County, Mississippi, and Whose postoffice with is Canton, Mississippi, and C.H.Dean, whose residence is Brookhaven, Lincoln County, Mississippi, and whose post office is Brookhaven, Lincoln County, Mississippi, and H.W.Hobbs, whose residence is Brookhaven, Lincoln County, Mississippi, and whose postoffice is Brookhaven, Mississippi, persons desiring the creation and organization of a railroad corporation, having prepared an application therefor, in writing addressed to me, did on the 3rd day of August, 1927, present to me their said application by which They express their desire and intention to create and organize a railroad corporation and seek authority from me for said purpose, under the laws of the State of Mississippi; and

Whereas, upon receipt of said application the same was submitted to the Honorable Rush H.Knox, Attorney General of the State of mississippi, to obtain his opinion, in writing, to be endorsed thereon, whether or not it be in conformity to law, and the said application having been returned to me by the said Attorney General of the State of Mississippi with his opinion, in writing, endorsed thereon, that the said application

conforms to law; and

Whereas, do verily believe that the said application is made in good faith and with bona fide intention on the part of the projectors to construct or cause to be constructed or to operate a railroad, as defined and proposed in the said application, andthere being

Now, therefore, I, Dennis L.Murphree, Governor of the State of Mississippi, by virtue of the authority vested in me by Chapter 158, "emingway's Annotated Mississippi Code,1917, entitled "Railroads", do issue this my Proclamation, by which I, as Governor of the State of Mississippi, do hereby authorize and empower the said T.B.Davis, Jr., H C.Koch, C.H.Dean, and H.W.Hobbs, to organize a railroad corporation as set forth in the application therefor, under the charter formed by said application and this proclamation, the name of which corporation shall be "Canton, Carthage & Birmingham Railroad Company" and which corporation in addition to the powers, rights and privileges declared, proposed, described or sought in the application, all of which are hereby granted, shall have all the powers rights, and privileges now or hereafter granted to railroad corporations by the statutes and laws of the State of Mississippi, and the statutes and laws of the United States of

America.

In testimony whereof, have hereunto set my hand, and caused the Great Seal of the State of Mississippi, to be affixed, hereto at the City of Jackson, in Hinds County, State of Mississippi, this, the 3 day of August, 1927.

By the Governor:

Dennis Murphree

Walker Wood,

Secretary of State.

Recorded August 4,1927.

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AMENDMENT TO THE CHARTER OF INCORPORATION OF

CURTIS MARINE SERVICE COMPANY.

I, T. H. Cotten, Secretary of the Curtis Marine Service Company, a corporation duly chartered under the laws of the State of Mississippi, having its domicile at Biloxi, Mississippi, do hereby certify that a special meeting of the stockholders of the Curtis Marine Service Company, head at Biloxi., Miss., June 25, 1927, duly and regularly held, at which meeting there was present and voting in person all of the outstanding stock of said corporation, it was unanimously adopted by all of the stockholders, the follow-resolutions, to-wit:

"Resolved that the charter of incorporation of the Curtis Marine Service Company, be and the same is hereby amended, as to the sections herein specified, as follows:

Section 1. The corporate title of said company is Capital Company.

Section 3. The domicile is at the City of Jackson, County of Hinds, Mississippi.

Section 4. The amount of capital stock is Fifty Thousand Dollars, (\$50,000.00) Common# Stock.

Section 5. The par value of shares is One Hundred Dollars, (\$100.00.)

Section 7. The purpose for which it is created:##

- (a). To buy, own, sell, develope, lease, deal in and encumber real estate, and to build buildings and other structures on same, in the amount and for the purposes allowed by law.
- (b). In conformity with the law, to acquire by purchase or otherwise, and to own, sell and otherwise hold and dispose of the stock of non-competing corporations, associations, and/or persons.
- (c). To issue bonds, debentures, notes of other obligations of the corporation# and evidence of indebtedness and to secure the same by deed of trust, mortgage or otherwise.
- (d). To carry on its business within the State of Mississippi and elsewhere without restrictions as to place, conformable with law.

and the Secretary of said Corporation is hereby empowered and directed to take the necessary action to procure and effectuate such amendments to the charter of the Curtis Marine Service Company as required by law, and that after said amendments have been approved by the Governor of the State of Mississippi and filed with the Secretary of State of Mississippi, same shall be in full force and effect thereafter and accepted and recognized by the stockholders of said company."

Witness my signature this 15th day of July, 1927. T. H. Cotten. Secretary.

State of Mississippi, County of Hinds.

Personally appeared before me, the undersigned authority, the within named T. H. Cotten, who on oath states that he is the Secretary of the Curtis Marine Service Company, and that the foregoing is a trus and correct copy of the minutes of said corporation as ** above set forth. Subscribed and sworn to before me this 15th day of July, 1927.

W. C. Reed, Notary Public.

Received at the office of the Secretary of State this the 5th day of August, 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his approval.

Walker Wood, Secretary of State.

Jackson, Miss., August 8, 1927.

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

Rush H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Curtis Marine Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of August, 1927.

Dennis Murphree.

By the Governor:

Walker Wood, Secretary of State. Recorded August 10, 1927.

Su sended by State Tax Commission as Authorized y Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

Charter of Incorporation of the AMENDMENT to the

NU-GRAPE BOTTLING COMPANY.

1. The corporate title of said company is the Nu-Grape Bot tling Company. 2. The names of the incorporators are: L.J. Booser, Natchez, Mississippi, Harold A. Booser,

Natchez, Mississippi, Geq. A. Booser, Natchez, Mississippi.

3. The domicile is at Natchez, Mississippi. 4. Amount of capital stock Ten Thousand (\$10,000.00) Dollars.

5. The par value of shares is One Hundred (\$100.00) Dollars.

6. The period of existence is Fifty Years. 7. The purpose for which it is created: The manufacture of bot tling and distribution of

soft drinks. The original charter of incorporation of the Nu-Grape Bottling Company recited the purpose for which it is created was "the manufacture of bottling and distribution of soft drinks, except *** cola drinks." The charter is amended so as to strike out "except cola drinks", and so as to make the purpose for which it is created read "the

manufacture of bot tling and distribution of soft drinks"

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, or amendments thereto.

L.J.Booser. Harold A.Booser, Geo. A. Booser, Incorporators.

State of Mississippi, County of Adams.

City of Natchez. This day personally appeared L.J. Booser, Harold A. Booser and Geo. A. Booser, incorporators of the corporation known as the Nu-Grape Bot tling Company, who acknolwedged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of July, A.D.1927. Witness my hand and official seal this the 20th day of July, A.D. 1927.

Pearl T. O'Brien, Notary Public. Received at the office of the Secretary of State, this the 12th day of August, A.D.1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., 8/12/1927. I have examined this amendment to charter of incorporation of Nu-Grape Bot tling Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. R.H.Knox, Attorney General

By J.L.Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jacks on. The within and foregoing amendment to the charter of incorporation of Nu-Grape

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 twelfth day of August, 1927. Dennis Murphree By the Governor,

Nalker Wood, Secretary of State.

Recorded August 13, 1927.

#1302 WISSISSIPPI PTG. CO., VICKEBURG-16880

Dissible of Decree of Chancey Court of Cartified Copy of Lacre filed 12/51/34

AMEN DMENT to the Charter of Incorporation of the

MCNEIL-MITTS MOTOR COMPANY.

WHEREAS, the original charter of incorporation of the above company provides that the corporate title shall be the McNeil-Mitts Motor Company and whereas the stockholders desiring an amendment to said charter changing the name of said corporation, the following resolution was unanimously passed at a stockholders meeting on July 6,1927, at which all stockholders were present:

Resolved that Section One of the charter of the McNeil-Mitts Motor Company be amended to read as follows: The corporate title of said company is the F.W. Mitts Motor Company.

I. the undersigned, W.L.Carter, Secretary of the McNeil-Mitts Motor Company, do certify that the foregoing is a true and correct copy of the resolution of the stockholders of the McNeil-Mitts Motor Company amending the charter, duly and unanimously passed at a meeting of the said stockholders held at the company's office in Meridian, Mississippi. on July 6,1927.

Witness my hand and seal of the corporation, this the 15th day of July, 1927. W.L.Carter,

State of Mississippi,

Secretary.

Lauderdale County.

Personally appeared before me, the undersigned authority, in and for said county and state. F.W.Mitts, Mrs. Corinne Mitts and W.L.Carter, who depose and say that they are the only stockholders of the McNeil-Mitts Motor Company and acknowledge before me that they signed and executed the foregoing resolution amending the abovecharter on the day and year menti on ed the rein. F.W.Mitts,

Mrs. Corinne Mitts.

W.L.Carter. Sworn to and subscribed before me, this the 19th day of July, 1927.

J.A. Covington, Jr.

Notary Public. Received at the office of the Secretary of State this the 12th day of August, A. D. 1927, together with the sum of \$10.00 revording fee, and referred to the Attorney General for Walker Wood, Secretary of State. his opinion.

Jackson, Miss., 8/12/1927.

I have examined this amendment to charter of incorporation of McNeil Mitts Motor Co.. and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States. R.H.Knox,

Attorney General By J.L.Byrd,

State of Mississippi,

Assistant Attorney General.

Executive Office, Jackson.

The within andforegoing amendmen to the charter of incorporation of McNeil-Mitts

Motor Company is hereby approved.

In testimony whereof, - have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of August. 1927. By the Governor: Dennis Murphree Walker Wood,

Secretary of State.

Recorded August 13,1927.

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AMENDMENT TO CHARTER OF INCORPORATION OF COTTON MILLS PRODUCTS COMPANY I. S. W. Weis, Secretary of Cotton Mills Products Company, a corporation duly chartered under the Laws of the State of Mississippi, hereby certify that at a special meeting of the stockholders of Cotton Mills Products Company, a corporation, duly and regularly held, the following resolution was passed by a majority vote of all the stockholders of said Cotton Mills Pro

ducts Company, a Corporation, to-wit:
RESOLVED, That the capital stock of Cotton Mills Products Company, a Corporation, be and the same is hereby increased from One Million Dollars to One Million, Five Hundred Thousand Dollars, the Secretary of said Corporation is hereby empowered and instructed to take the necessary action to procure and amendment to the Charter of Incorporation of said Cotton Mills Products Company, a Corporation, authorizing said increase of said Capital Stock, as aforesaid. Witness my signature this the 21st day of June, 1927.

State of Illinois

S. W. Weis. Secretary.

County of Cook.

Subscribed and sworn to before me this the 23rd day of June, 1927.

Frederick Perritt, Notary Public. Received at the office of the Secretary of State this the 13th day of August, A. D. 1927 together with the sum of \$10.00, recording fee, and referred to the Attorney General for his Walker Wood, Secretary of State. opinion.

Jackson, Miss., August 13, 1927. I have examined this amendment to the Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson. The within and foregoing amendment to the Charter of Incorporation of Cotton Mills Products Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of August, Dennis Murphree. 1927. By the Governor:

Walker Wood, Secretary of State. Recorded August 13, 1927.

1317 RISSISSIPPI FTG. CO., VICKSBURG—16889

AMENDMENT TO CHARTER OF INCORPORATION OF

HALL DECORATING COMPANY

At a meeting of the stockholders of Hall Decorating Company, held on June 15, 1927, at which all the stockholders were present, the following resolution was adopted:

RESOLVED: That Section 1 of the Charter of Incorporation be amended to read as follows:

1. "The corporate title of said company is JACKSON PAINT AND WALL PAPER COMPANY."

I hereby certify that the foregoing is a true copy from the minutes.

O. J. Griesar, Secretary.

STATE OF NEW YORK) SS.

Personally appeared before the undersigned Notary Public of the State and County of New York, O. J. Griesar, who makes oath that he is ** Secretary of Hall Decorating * Company, and that the foregoing is a true and correct copy from the Minutes of a Stockholders Meeting of the said Company.

O. J. Griesar,

Sworn to and subscribed before me this 29th of day of July, 1927. L. T. Curtis, Notary Public, Register's No. 8108. My Commission expires March 30, 1928.

Received at the office of the Secretary of State this the 15th day of August, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., August 15, 1927.

I have examined this amendment to Charter of Incorporation of Hall Decorating Rempan
Company and am of the opinion that it is not violative of the Constitution we and laws
of this State, or of the United States.

R. H. Knox, Attorney General.

Rv J. A. Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to Charter of Incorporation of Hall Decorating Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the fifteenth day of August, 1927.

State of Mississippi to be affixed, this DENNIS MURPHREE.

By the Governor: Walker Wood, Secretary of State.

Recorded August 15, 1927.

AMENDMENT TO CHARTER OF MERCHANTS GROCERY COMPANY.

TO THE HONORABLE DENNIS MURPHREE, GOVERNOR OF THE STATE OF MISSISSIPPI:

MISSISSIPPI PTG. CO., VICKSBURG-16889

The petition of Merchants Grocery Company, a corporation organized under the laws of the State of Mississippi, respectfully shows that a Charter was issued to Fain Grocery on the 11th day of February, 1984; that the name of said corporation was by amendment, duly made, subsequently changed to the Merchants Grocery Company, the original charter being recorded on Page 79%, Book 12, of the Records of Charters of ##6orporations, in the office of the Secretary of State.

The said petition further shows that on the third day of March, 1905, pursuant to a meeting of the stockholders of said corporation held in the office of the Company in the City of Hattiesburg, State of Mississippi, at which said meeting a resolution was unaniment mously adopted changing the name of said corporation from Fain Grocery Company to Merchants Grocery Company, was duly approved and granted by the proper and legal authorities of the State of Mississippi.

The said petition further shows that the 11th day of Jahuary#, 1922, a meeting of the stockholders of said corporation was held in the office of the Company, in the City of Hattiesburg, State of Mississippi, and that at said meeting, the following resolution was unanimously adopted by the **xtockholders*, "Whereas, in the ordinary course of our affairs, it becomes necessary that we lease or own and operate in connection with our regular established business, Corn Meal Mills, Cold Storage Plant, and Feed Mixing and Manufacturing Plants,

Therefore, be it resolved that the Board of Directors# ## are hereby authorized and instructed to prepare an amendment authorizing our engaging in these activities and present same through proper chamnels for the approval of the proper authorities, to the effect that article five of said Company's charter be so amendmed as to read, after the word Therefor, in# the eighth line of said section and ending with the word "to" and immediately following **thexward** said word "therefor," the following: That said corporation **That shall have the power to lease, or own and operate, in connection with its regular establish# ed business, Corn Meal Mills, Cold Storage Plant, and Feed Mixing and Manufacturing Plants, said amendment to become effective and operative after the approval thereof by the Governor of the State of Mississippi."

Petition would further show that at a special meeting of the stockholders of the said Merchants Grocery Company, a Mississippi corporation domitiled at Hattiesburg, Forrest County, Mississippi, held in its office in said City of Hattiesburg, on the 21st day of July, 1927, after due and legal written notice to each and every stockholder, for more than five as required by the By-Laws of said Corporation, before the holding of said meeting, and at which said meeting, there waxe being 77 per cent of the stock of said corporation represented at said meeting, either in person or by proxy, when and where the following resolution was unanimously adopted: "Whereas, in the ordinary course of our affairs, it becomes necessary that we change the name of said corporation, to more fully cover the purposes and activities of said corporation, with the view to broadening the scope that should be covered by the name of said corporation, And

Whereas, in the ordinary course of our affairs, it becomes necessary that we lease, or own and operate in connection with our regular established business, Flour Mills, Flour Mixing and Blending Plants, Coffee Roasting Plants, Fruit, Vegetable and Nut Canning and Packing Plants, and to enageg in such other activities as may be operate in connection with our established and newly desired lines of activities, provided that nothing shall be done which is in conflict with the laws of the State of Mississippi, or of the United States of America.

Therefore, be it resolved that the President and Secretary of said Corporation, be and they are hereby authorized and instructed to prepare and present to the proper authorities of said State, a petition for amendments to said charter, authorizing the said corporation to change its name, and to engage in the above mentioned business and activities, and present same through proper channess for the approval of the proper authorities. A copy of said resolution is hereto attached and marked "Exhibit A."

Petitioner, therefore prays that Article one# of said charter, with amendments thereto, be so amendmed as to read that the name of said Corporation, to wit: THE MERCHANTS ##### GROCERY COMPANY be and is hereby changed to THE MERCHANT'S COMPANY.

Petitioner further prays that Article Five of said Charter, with amendments thereto, be so amended as to read, beginning with the word plants in the eighth line of said amendment to article Five of the original charter and ending at the word said, and immediately following said word, "Plants,": "That siad corporation is shall have and is hereby granted power to lease or own and operate in connection with its regular established business, as heretofore operated, Flour Mills, Flour Mixing and Blending Plants, Coffee Roasting Plants, Fruit, Vegetable and Nut# Canning and Packing Plants, and to engage in such and all other activities as may be necessary to successfully operate said business in connection with the present established line of said corporation, provided that said corporation shall not engage in any business in conflict with any of the laws of the State of Mississippi, or the United States of America."

J. B. Walker, Secretary# and Treasurer.

STATE OF MISSISSIPPI, FORREST COUNTY. CITY OF HATTIESBURG.

SEAL.

This day personally appeared before the undersigned authority, in and for the said City, County and State, R. B. McLeod, President, of said Merchants Grocery Company, and J. B. Walker. Secretary and Treasurer of said Corporation, each of whom acknowledge that

MISSISSIPPI PTO. CO., VICKSBURG-16889

they signed and delivered the foregoing instrument as officials of said corporation, acting for the Board of Directors and the Stockholders of said Corporation, and as the official act deed of the said comporation, and as the official act of the Board of Directors and Stockholders of said corporation, on this the 22nd day of July, 1927. C. M. Sigler, Notary Public.

Received at the office of the Secretary of State this the 16th day of August, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General Walker Wood, Secretary of State. for his *** opinion.

Jackson, Mississippi,

I have examined this amendment to charter of incorporation Merchants Grocery Company August 16, 1927. and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Rush H. Knox, Attorney General, By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Merchants In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Grocery Company is hereby approved. State of Mississippi to be affixed, this sixteenth day of August, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded August 16, 1927.

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State ment of Organization of

GANTON, CARTHAGE & BIRMINGHAM RAILROAD COMPANY

State of Mississippi, Lincoln County.

MISSISSIPPI PTG. CO., VICKSBURG-16889

Statement as required under Section 6706 Hemingway's Annotated Code, 1917, showing the date of organization, amount of the entire capital stock of the Canton, Carthage & Birmingham Mailroad Company, and the shares into which it is divided.

H.W. Hobbs, Directors.

Now comes F.W. Reimers, T.B. Davis, Jr., H.C. Koch, C.H. Dean, and H.W. Hobbs and hereby show that they were duly elected as Directors of the Canton, Carthage & Birmingham Railroad Company by the Projectors named in the proclamation of the Governor of the State of Mississippi, at the meeting at which said projectors organized said Canton, arthage & Birmingham Railroad Company and that said Board of Directors, following the organization of the corporation, met and organized and do now hereby, as said Board of Directors of said corporation, file in the office of the Secretary of State, a statement in writing signed by all of them and sworn to by H.C.Koch, Director appointed for that purcose, and do hereby show and state as follows, to-wit:

That the Canton, arthage & Birmingham Railroad Company was organized upon the 13th

That the amount of the entire capital stock of said Canton, Carthage & Birmingham day of August, 1927.

Mailroad Company is one Hundred Thousand Tollars (\$100,000.00). That the said capital stock of the said Canton, Carthage & Birmingham Cailroad Xx is divided into One Thousand shares of One Hundred Dollars (\$100.00) each.

litness our signatures, this the 13th day of August, 1927. F.W.Reimers, T.B.Davis, Jr., H.C.Koch.

State of Mississippi,

Lincoln County. Personally came and appeared before me, the undersigned authority duly authorized to administer oaths, H.C. Koch, who, first having been by me duly sworn, on oath did make affidavit and say that he was a *xxx Projector and is now a Director of the Canton, Carthage & Birmingham Railroad Company, and participated in the organization meetings of said Projectors and Directors, respectively, and that as Director he does now make oath and say that the foregoing statement of the Board of Directors, signed and filed by all of the Directors of said "ailread Company, is true and correct, and all of said facts therein set H.C. Moch forth are true and correct. Sworn to and subscribed before me, this the 13th day of August, 1927.

Kate Scott, Notary Public.

#1310

MISSISSIPPI PTG. CO., VICKSBURG-16889

Amendment to Charter of Incorporation

of

BURDETTE LUMBER COMPANY.

Be it resolved, by the stockholders of Burdette Lumber Company that Section 4 of the original charter of incorporation be and it is hereby amended so as to read as followsL "4. Amount of capital stock \$50,000.00, of which \$25,000.00 shall be common stock and \$25,000.00 preferred stock, bearing 8% cumulative dividends, preferred as to principal and dividends over common stock as to assets and profits and redeemable at the option of the company at \$105.00 per share and accumulative dividends on 30 days notice by mail."

C.D.Burdette, President, Hewenty R.Clarke, Secretary.

State of Mississippi, Lauderdale County.

I, the undersigned, Hewett R.Clarke, the Secretary of Burdette Lumber Company, do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders of Burdette Lumber ompany, amending its charter, duly and unanimously passed at a meeting of the stockholders of said corporation held at the office of the Company in the City of Meridian, Lauderdale County, State of Mississippi, on the 22 day of July, 1927.

Given under my hand and seal this the 22 day of July,1927. Secretary, Hewett R.Clarke

State of Mississippi, County of Lauderdale.

Personally appeared before me, the undersigned authority in and for the City of Meridian, said county and State, A. D. Burdette, Hewett R. Clarke, Charles A. McIntosh, who are all of the stockholders of Burdette Lumber Company, and acknowledged before me that they signed and delivered the foregoing resolution amending the charter of Burdette Lumber Company.

Given under my hand and official seal this the 22nd day of July, 1927.

Marguerite Fishel.

Notary Public.

Received at the office of the Secretary of State this the 13th day of August, A.D. 1927, together with the sum of \$50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Aug. 29, 1927.

I have 4 examined this amendment charter of incorporation of Burdette Lumber Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. R.HH. Knox,

Attorney General

By J.L.Byrd,

State of Mississippi,

Assistant Attorney General.

The within and foregoing amendment to the charter of incorporation of Burdette Lumber Companyis hereby approved, provided that the preferred stock should only be retired out of surplus and profits of the company.

In testminony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of August, 1927.

M.P.L.Love

By the Governor: Walker Wood, Secretary of State.

Recorded August 30,1927.

This Congretion dissolved. See Book 24, page 511. This greene 1, 1946 - warren wood, Leig. of State. MISSISSIPPI PTG. CO., VICKSBURG-16889

Amendment to the Charter of

J. J. CAIN & CO.T INCORPORATED.

Be it resolved that, subject to the approval of the Governor of the State of Mississippi, Paragraph 1 of the Charter of Incorporation of J.J. Cain and Company, incorporated, be and the same is hereby amended to read as follows:

(1) The corporate title of said company is Belzoni Feed and Coal Company; and be it further resolved that the President of said Company be directed to have the same published as required by law and then sent to the Secretary of State for approval by the Governor.

We hereby certify that the foregoing resolution amending the charter of incorporation of J.J. Cain and Company, Incorporated, a corporation domiciled in at Belzoni, in Aumphreys County, Mississippi, was duly and regularly adopted by a unanimous vote of the stockholders of said company, at a special meeting of the stockholders held for that our pose at which the office of the company in Belizoni, in Humphreys County, Mississippi, on this the 21st day of July, 1927, pursuant to call and notice thereof duly and regularly made and given, as required by law and the by-laws of the company, when and where there were present in person all of the stockholders of saidcompany, and that the foregoing resolution and amendment are true copies of the resolution and amendment as the same are recorded in the minutes of said meeting.

in witness whereof, we have hereunto set our hands and affixed the seal of said company, on this the 21st day of July, 1927, by order of the said stockholders. Geo. C. O'Donnell, Pres.,

E.H.Fleming, Jr., Secretary. Received at the office of the Secretary of State, this the 2nd day of September. A.D.1927, together with the sum of \$10.00 recording fee, and referred to the attorney Walker Wood. General for his opinion. Secretary of State.

Jackson, Miss., Sept. 2, 1927. 1 have examined this amendment to charter of incorporation of J.J.Cain & Co., Inc. amd am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox, Attorney General By J.L.Byrd.

State of Mississippi, Assistant Attorney General. Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of J.J. Cain

and Company, incorporated, is hereby approved.

In testimony whereof, is hereby approved.

In testimony whereof, have hereunto setmy hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of September, 1927. M.P.L.Love

By the Governor: Walker Wood. Secretary of State.

Recorded September 3,1927.

After Filed American out of grintered. Secretary of State. BE IT REMEMBERED That there was convened in the office of the

KALMIA REALTY & INSURANCE COMPANY OF LAUREL, MISSISSIPPI

BEGINNING at 7.30 P. M., on August 8, A. D. 1927, a special meeting of the Stockholders of the said Kalmia Realty & Insurance Company, there being present by in person or by proxy all of the stockholders of the said corporation, as follows, to-wit: W. F. Skaggs, holding proxy for C. H. Ferrill and R. C. Gaddis; J. F. Calhoun, holding proxy for John H. Jones; McBeers holding proxy for D. P. Granberry; Lilly Grady holding proxy for Gladys N. Bridges; W. S. Welch, Harry Smallwood.

On motion of W. S. Welch, the following resolution was adopted:

"WHEREAS, It is necessary that additional capital be procured for the corporation, has be it resolved that Section & of the Charter of Incorporation be amended to read as follows:
"Amount of Capital Stock One Hundred Thousand Dollars."

Be it further resolved that the President and Secretary of the Corporation be and t they are hereby instructed to take the necessary steps to procure the amendment to the Charter of the Corporation, increasing the capital stock thereof from Twenty-Five Thousand Dollars to One Hundred Thousand Dollars."

The resolution was uninaimously adopted.

There being no further business to come before the meeting, the same was adjourned.

W. F. Skaggs. President.

Lilly Grady, Secretary.

We, W. F. Skaggs and Lilly Grady, President and Secretary of the Kalmia Realty & Insurance Company, do hereby certify that the foregoing is a true and correct copy of the Minutes of the meeting of the Stockholders of the Kalmia Realty & Insurance Company, held pursuant to call and in conformity with the By-Laws of the Corporation.

In testimony whereof witness our signatures and the seal of the Corporation in the City of Laurel on this the 9th day of August, A. D. 1927.

W. F. Skaggs, President.

Lilly Grady, Secretary.

State of Mississippi, County of Jones.

This day personally appeared before the undersigned authority, W. F. Skaggs and Lilly Grady, President and Secretary respectively of the corporation known as the Kalmia Realty & Insurance Company, who acknowledged that they signed and ***Extreme** executed the above and foregoing Amendment ** Articles of Incorporation as their act and deed for and in behald of the said corporation on this the 9th day of August, A. D. 1927.

Grace M. McChristy, Notary Public.

Received at the office of the Secretary of State this the 6th day of September, A. D. 1927, together with the sum of \$150.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 6, 1927.

I have examined this amendment to Charter of Incorporation of the Kalmia Realty & Insurance Co., and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Rush H. Knox, Attorney General.

State of Mississippi, Executive Office, Jackson..

The within and foregoing Amendment to the Charter of Incorporation of Kalmia Realty & Insurance Company is hereby approved.

In testimony whereof I have hereinto act my hand and caused the Great Seal of the State of Mississippi to be affixed, this the sixth day of September, 1927.

M. P. L. Love,

By the Governor: Walker Wood, Secretary of State.

Recorded September 8, 1927.

MISSISSIPPI PTG. CO., VICKSBURG-16889

AMENDMENT TO THE CHARTER OF THE HINDS COUNTY WATER COMPANY.

We, the President and Secretary of the Hinds County Water Company, a corporation, duty incorporated under the laws of the State of Mississippi, and having its domicile in Jackson thereof, do hereby certify that the following resolution was duly adopted by the Board of Directors of said corporation at a special meeting thereof, duly called and held in its offices in the City of Jackson, on July 7, 1927, after due notice thereof, and at which meeting the entire Board was then and there present;

"Whereas, at a meeting of the stockholders of the Hinds County Water Company, held on June 25, 1927, in its principal office in the City of Jackson, Mississippi, at which a majority of the capital stock was represented in person and by in proxy, after due and formal notice of said meeting had been given, the following order was passed, as the same appears of record in the Minute Book of the Stockholders of said corporation at Page 11, towit:

"On motion, duly made, seconded and carried, it was resolved and ordered that the authorized capital stock of the copporation be increased from Twenty Thousand (\$20,000.00) Dollars to Thirty Thousand (\$30,000.00) Dollars, and that the proper afficers be and they are hereby authorized and directed to take such steps as may not necessary to have such amendment made to the original charter as will effectuate this order."

"And, whereas, in order to effectuate xxxx said order of the stockholders, "Be it, therefore, resolved by the Directors of the said Hinds County Water Company, in meeting assembled after due and legal notice and a majority of said Directors being present and voting, that the capital stock of the said corporation be and it is hereby increased to Thirty Thousand (\$30,000.00) Dollars and that Item 4 of the original charter reading as follows:

"4. Amount of capital stock, \$20,000.00" be amended so as to read as follows, towit:

"4. Amount of capital stock, \$30,000.00."

"And it is further ordered and resolved that the president and secretary hereof execute such papers and take such steps as are necessary to have said amendment made in accordance in the with law."

And we do further certify that said order of said Board of Directors appears on Pages 36 and 37 of its minutes, and that the order referred to therein by the stockholders of said corporation appears on Page 11 of the minutes of said stockholders:

Wherefore, in order to effectuate the orders of said stockholders and directors the undersigned officers of said corporation make application for the approval of the amendment to the original charter as above set out, the original charter hereof, having been approved on May 27, 1927, and duly recorded in the office of the Secretary of State in Book 27, at Page 157 of the Records of Charters.

Witness our hands and the seal of kmm said Corporation on the ## July 25th, 1927.

R. H. Green, President,

Y. D. Lott, Secretary.

Interportation

State of Mississippi, Hinds County.

Personally appeared before me, the undersigned authority in and for said County and State, the within named R. H. Green and Y. D. Lott, President and Secretary, respectively, of the Hinds County Water Company, who, each acknowledged that they signed and delivered the above and foregoing instrument for the purposes therein set forth, on the day and date #herein mentioned.

Witness my hand and official seal# of office on this 25th day of July, 1927.

(SEAL)

Earle Boyd, Notary Public.

Received at the office of the Secretary of State this the 12th day of September, A. D. 1927, together with the sum of \$20#.00, recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 12, 1927.

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

Rush H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing ## Amendment to the Charter of Incorporation of Hinds County 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 twelfth day of September, 1927.

Dennis Murphree.

By the Governor:

Walker Wood, Secretary of State.

Recorded September 14, 1927.

The Charter of Incorporation of

THE COTOPAXI REFRIGERATION COMPANY

1. The corporate title of said companyis The Cotopaxi Refrigeration Company. 2. The naemes of the incorporators are Thomas K. Marbury, Meridian, Mississippi; N.W. Overstreet, Jacks on, Mississippi.

3. The domicile is at Jackson, Misaisspoi.

4: The amount of capital stock is Twenty-five Thousand Dollars (\$25,000.00)

5. The par value of shares are Twenty-five Dollars (\$25.00).

6. The period of existence is fifty years.

7. The purpose for which it is created is: To manufacture and sell at wholesale and retail refrigerators and refrigeration systems and outfits and particularly The Cotopaxi Refrigerating Machine.

8. The rights and powers that may might be exercised by this Company are those conferred by Chapter 95, of Hemingway's Code of 1917, and laws amendatory thereof.
Thomas K.Marbury,

NnW . Overstreet

State of Mississippi. County of Lauderdale.

MISSISSIPPI PTG. CO., VICKSBURG-16889

Personally appeared before me, the undersigned officer in and for the foregoing county and State, the within named Thomas K. Marbury, why acknowledged that he signed the foregoing articles of incorporation as an incorporator.

Witness my hand and seal of office, this the 13 day of August, 1927. Nate S. Williamson

State of Mississippi.

County of Hinds.

Personally appeared before me, the undersigned officer in and for the foregoing county and state the within named nN.W. Overstreet, who acknowledged that he signed the foregoing articles of incorporation as an incorporator.

Witness my hand and seal of office, this the 17th day of August, 1927.

Mrs.C.H.McCall,

Notary Public. Received at the office of the Secretary of State this the 17th day of September, A.D.1927, together with the sum of \$60.00 recording fee, and referred to the Attorney Walker Wood, General for his opinion. Secretary of State.

Jackson, Miss., Sept. 17, 1927.

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. ush H. Knox.

Attorney General

By J.A. Lauderdale, Assistant Attorney General.

State of Mississippi,

Executive Office. Jackson.

The within and foregoing charter of incorporation of The Cotopaxi Refrigeration

Company is hereby approved.

In testimony whereof, have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of September, 1927. Dennis Murphree

By the Governor: Walker Wood, Secretary of State.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE SUNFLOWER GROCERY COMPANY.

DREW, MISSISSIPPI

At a special meeting of the stockholders of the Sunflower Grocery Company, Drew, Mississippi, held in the offices of said corporation in said Town at eight o'clook, P. M., August 23rd, 1927, and which meeting was duly and legally called and held strictly according to the laws of this State, and the Charter and By-Laws of said corporation, the following resolution was unanimously adopted:

"Be it resolved by the Stockholders of the Sunflower Grocery Company, Drew, Mississippi, that the present authorized capital stock of said corporation be increased to Fifty Thousand Dollars (\$50,000.00), and the Directors of said corporation are hereby empowered to issue from time to time such portion, portions, or all of said increase, as they may deem fit.

"That application be made to the proper authorities of the State of Mississippi to authorize this increase in capital stock, after compliance with the laws of this State."

Ben Lavingston, R. W. Parks,
L. Westbrook, P. H. Brooks & Co.,
S. L. Burns, J. M. Yeager,
Stockholders of the Sunflower Grocery Company,
Drew, Mississippi, owning a majority of the stock
of said corporation.

State of Mississippi, Sunflower County.

Before me, the undersigned Notary Public in and for said County and State, this day persoanlly appeared Ben Levingston, R. W. Parks, L. Westbrook, P. H. Brooks, S. L. Burns, and J. M. Yeager, who each acknowledged that he signed, and delievered and executed the above and foregoing amendment to the Charter of Incorporation on the 23rd day of August, 1927.

Given under my hand and official seal this, the 19th day of August, 1927.

D. D. Roache, Notary Public.

Received at the office of the Secretary of State this the 21st day of September, A. D. 1927, together with the sum of \$50.00, recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Sepkson, Miss., September 21, 1927.

I have examined this Amendment to Charter of Incorporation of Sumflower Grocery Company, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

By J. Knox Attorney General arney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of the Sunflower Grocery Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the X State of Mississippi to be affixed, this twenty-first day of September, A. D. 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded September 22, 1927.

$\mathbf{x} \times \mathbf{x} \times$

AMENDMENT OF THE CHARTER OF THE BORDEN SOUTHERN COMPANY

The Charter of the Incorporation of the Borden Southern Company of Starkville, Mississippi, is amended in the following particular, towit:

Article 4 of said Charter is amended to read as follows:

"4. The amount of the capital stock is Two Million Dollars \$\$2,000,000.00.)"

Witness our signatures and the seal of the said corporation on this the 12th day of July, 1927.

Arthur W. Milburn, President, William P. Marsh, Secretary.

State of New York,) County of New York,) ss. State of New York.)

This day persoanlly appeared before me, the undersigned authority in and for the state, county and city aforesaid, the within named Arthur W. Milburn, and William P. Marsh, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Borden Southern Company on the day and year therein mentioned.

Given under my hand and official seal in the said city of New York, on this the 12th

MISSISSIPPI PTG. CO., VICKSBURG

day of July, 1927.

George Bitnet,
County Clerk's No. 134, Register's No. 4482,
Certificate Filed in New York County.
County Clerk's No. 949, Register's No. 9699,
Commission expires March 30th, 1929.

RESOLUTION# OF STOCKHOLDERS

"Be it resolved by the stockholders of the Borden Southern Company, a corporation domiciled at Starkville, in the County of Oktibbeha, State of Mississippi, that Arthur W. Milburn, President, and William P. Marsh, Secretary, of this corporation, be and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particular, towit:

That Article 4 of the Charter be amended to read as follows:

"4. The Amount of the capital stock is Two Million Dollars (\$2,000,000.00)."

And the said amendment shall be and is hereby accepted by us subject only to the approval of the governor of the State of Mississippi."

I, William P. Marsh, Secretary of the Borden Southern Company, a corporation domiciled at attatack Starkville, in the County of Oktibbeha, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the mix office of said corporation on the 12th day of July, 1927.

Witness my hand and the seal of the said corporation this the 12th day of July, 1927.

(SEAL)

William P. Marsh, Secretary.

Received at the office of the Secretary of State this the 17th day of September, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 17, 1927.

I have examined this Amendment to Charter of Incorporation the Borden Southern Company, and am of the opinion that it is not violative of the Comstitution and laws of thes State or of the united States.

R. H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office. Jackson

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of the Borden Southern Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of September, 1927.

Dennis Murphree.

By the Governor:

Walker Wood, Secretary of State.

Recorded Sept. 17th. 1927.

MISSISSIPPI PTG. CO., VICKSBURG-16889

THE CHARTER OF INCORPORATION OF PINE HIMLS CLUB

- 1. The corporate title of said company is: Pine Hills Club.
- 2. The names of the incorporators are; A. H. Johness, Postoffice New Orleans, La.; Bryant T. Ma#nard, Postoffice New Orleans, La.; Severn T. Darden, Postoffice New Orleans, La.; J. E. Edmonds, Postoffice New Orleans, La.;
- 3. The domicile is at Pass Christian, Harrison county, Mississippi.
- 4. Amount of capital Stock Six Hundred Thousand Dollars, (\$600,000.00.)
- 5. The par value of shares is One Thousand Dollars (\$1,000.00).
- 6. The period of existence (not to exceed fifty years) is fifty years.
- 7. The objects and purposes for which this corporation is created are declared to be: To promote and foster and afford opportunity for, athletic and other like exercises and such sports as golf, lawn tennis, polo, baseball, football, bowling, boating, swimming, sailing, driving, horseback riding, automobiling, canoeing, gun practice, rowing, hunting, fishing, fencing, gymnastics and all other indoor and outdoor social and athletic games and sports; to regulate social intercourse and amusement among its members; to promote among them refinement of manners and intellectual improvement by the establishment and maintenance of a club house with provisions for outdoor and indoor games and sports, by an accumulation of well assorted and standard books and periodicals, and to these ends, to buy, sell, erect, hold, lease or otherwise acquire, and to convey or otherwise alienate, mortgage, pleage and dispose of, and to maintain and operate one or more club houses and appurtenances, including grounds, outhouses, golf links, tennis courts, boat houses, garages, hangars, wharves, stables, hitching sheds, cafes and refreshment rooms, polo field, bowling alleys, athletic grounds, game preserves, shooting ranges, gymnasitum, natatorium, and ather all other necessary paraphernalia and equipment incidental to the carryang on of the sports above enumerated and kindred outdoor and indoor sports and games.
- 8. Each share of stock shall be liable to pro rata assessment at the direction of the Board of Governors for the purpose of paying the necessary initial and running expenses of the Club, and the taxes, insurance, repairs, interest and necessary expenses for the proper cost and care of the property of the corporation, provided that the aggregate assessment so made shall not exceed One Hundred Dollars, (\$100.00), upon each share in any one year. All assessments and/or dues levied by the Board of Governors, or other indebtedness to the Club, shall constitute a lien upon the stock upon which such assessments shall remain due and unpaid, and no share of stock shall be transferred until all past due and unpaid assessments and other indebtedness are paid in full. Such assessments and/or indebtedness shall be due and payable and the lien on each share of stock for such assessments/or indebtedness enforced on such terms as may be prescribed by the by-laws.

The whole of said stock, or any part thereof, may be issued and delivered to any person, form or corporation for the acquirement of rights, privileges, franchises or property, or any part thereof, now owned or controlled by Pine Hills, Inc., or Pine Hills Hotel Co. Inc., or any other person or corporation for property rights, franchises, etc., purchased by this corporation. Also for cash or in installments of such amounts as the Board of Governors may determine. The Board of Governors hereinafter created is especially authorized to dispose of the stock for any and all purposes as above stated, as in its judgement may seem fair and proper.

- 9. The ownership of one or more shares of the capital stock of this corporation shall not confer upon the holder any of the rights and privileges of membership, nor shall it include the right to vote on any question, except for the purpose of electing a Board of Governors, or to use or go upon the property or assets of the organization, unless in addition, the said holder shall have been duly elected a member of this organization in the manner provided by the by-laws thereof. The only right to be enjoyed by a shareholder, who is not also a member, shall be the right, in case the members has shall conclude to liquidate the corporation, to receive his pro rata share of the assets.
- 10. At any meeting of the stockholders held for any purpose, except for the purpose of electing a Board of Governors, no stockholder shall be permitted to vote more than one in his own name, regardless of the number of shares owned by him, and, in no event, shall any stockholder be permitted to vote at any election, or touching any other matter or ## thing, unless such stockholder be in good standing at such time.
- 11. The Board of Governors of this corporation shall have the power and authority to enact and adopt, repeal, amend and alter all such by-laws as they may deem necessary to govern the affairs of this corporation, and to determine and regulate the rights, privileges, duties and laibilities of the owners of stock in this corporation, and/or as a member of any Club which may be provided by the corporation.
- 12. The first meeting of the stockholders of this corporation, after this charter has been approved, as provided by law, for the purpose of forming the formal organization thereof, may be held at its domicile at such time and place therein as may be fixed and designated in a written notice given by one or more of the incorporators herein to all of the incorporators and persons at interest in the organization of this corporation, and such# written notice shall state the purpose for which the meeting is called, which notice so to be given, shall be mailed, postage prepaid, to the address of the other incorporators and persons at interest in this corporation# 5 days prior to the day and date designated for such meeting. At such meeting and all stockholders' meetings the stockholders may appear and vote in person or by proxy.

A. S. Johness,
Bryant T. Manard,
Severn T. Darden,
J. E. Edmonds,
Incorproators.

State of Louisiana, Parish of Orleans.

This day personally appeared before me, the undersigned authority, in and for the Parish and State aftresaid, Allen H. Johness, Bryant T. Manard, Severn T. Darden, and James E. Edmonds, incorporators of the incorporation known as the Pine Hills Club, 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 August, 1927.

Wm. A. McClendon, Jr.,

Received at the office of the Secretary of State this the 21st day of September, A. D. ### 1927, together with the sum of \$500,000.00%, recording fee, and referred to the Attorney ## General for his opinion.

Notary Public.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 21, 1927.

I have examined this Charter of Incorporation of Pine Hills Club, and am of the opin###
ionion that it is not violative of the Constitution and laws of this State or of the
United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The above and foregoing Charter of Incorporation of the Pine Hills Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-first day of September, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded September 22, 1927.

THE CHARTER OF INCORPORATION OF HOGAN INSURANCE COMPANY AGENCY.

1. The corporate title of said company is: Hogan Insurance Agency.

2. The names of the incorporators are:

S. F. Blumenfield, Postoffice Starkville, Mississippi.

J. S. Puller, Postoffice Starkville, Mississippi. T. G. Gladney, Postoffice, Markwillerx Minning A. & M. College, Mississippi.

B. M. Walker, Jr., Postoffice Starkville, Mississippi. Mrs. Delia P. Hogan, Postoffice Starkville, Mississippi. Mrs. Hazel H. Merrill, Postoffice, Starkville, Mississippi. John B. Hogan, Postoffice Starkville, Mississippi.

3. The domicile is at Starkville, Mississippi.

4. Amount of capital stock is Eight Thousand (\$8.000.00) Dollars.

5. The par value of shares is One hundred (\$100.00) Dollars.

6. The period of existence if fifty (50) years.

7. The purposes for which it is created:

To maintain an agency for the writing and selling policies of insurance issued by regularly incorporated insurance companies, domestic and foreign, for the insurance of human beings against death, sickness or personal injury; or property against loss in or damage by from fire, water, wind, burglary or other causes; liability insurance and fidelity and surety bonds in carrying such other businesses as pertains thereto. all within the limitations prescribed by law.

To conduct a general insurance agency and insurance brokerage business, consisting of fire, want casualty, plate glass, steam boilers, elevator, accident, fideltiy. debt. burglary, physician's defense, marine, credit and life insurance, and all other kinds of

insurance on property, all within the pimitations prescribed by law.

To maintain an agency for building and loan associations within the limitations

prescribed by law.

.To purchase, take and lease, or exchange, hire or otherwise acquire any real or personal property, rights or privileges, suitable or convenient for any of the purposes of any of the businesses heretofore enumerated; and to purchase, acquire, erect and construct and make improvement of buildings so far as the same may be appurtenant to or useful for the conduct of the businesses heretofore enumerated, within the limitations prescribed by law.

To sue and be sued; to prosecute and be prosecuted; to contract and be contracted with. within the limits of its corporate powers, and to do all things necessary for the making of said contracts and the performance of said contracts or parts of the same, and to do all things necessary for the making and execution of said contracts within the

limitations prescribed by law.

To take own, buy, sell and encumber mieral and oil leases on real property within the limitations prescribed by law.

To make debts, to borrow money and to secure payment of the same by mortgage or make otherwise; to execute bonds and secure them in the same way; and to do all other things in the securing of credit and the borrowing of money, all within the limitations wreakrib prescribed by law.

To establish branch places of business at any point within the State of Mississippi when the same is ordered by the stockholders owning a majority of the stock of this cor-

poration, within the limitations prescribed by law,

To own, buy, trade, sell, mortgage, and encumber personal property; to extend credit and to accept evindences of debt and securitiy for the same, all within the limitations prescribed by law.

To own, huy, trade, sell and encouber the shares of stock and bonds of other corpor-

ations, subject it to the limitations prescribed by law.

Through its stockholders to elect all necessary officers and to prescribe their duties, salaries and tenure of office; and to pass all necessary by-laws fir the control and government of said corporation.

Generally, to do all things that may be incidental to and necessary to the conducting of the aforesaid businesses, or any of them, all within the limitations prescribed

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Annotated Mississippi Code of 1917 and the acts of the Legislature amendatory thereof.

S. H. Blamenfield, T. G. Gladney, B. M. Walker, Jr., Mrs. Delia P. Hogan, Mrs. Hazel H. Merrill, John P. Hogan,

Incorporators.

State of Mississippi. County of Oktibbeha.

This day personally appeared before me, the undersigned authority of law in and ... for said County, S. F. Blumenfield, J. S. Puller, T. G. Gladney, B. M. Walker, Jr., Mrs. Delia P. Hogan, Mrs. Hazel H. Merill and John B. Hogan, incorporators of the corporation known as thexxxx Hogan Insurance Agency, 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 August, A. D. 1927.

H. G. Mullen, Notary Public, My Commission expires July 3, 1930.

Recieved at the office of the Secretary of State this the 26th day of September. A. D. 1927, together with the frank sum of \$26.00, recording fee, and refered to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., Sept. 26, 1927. I have examined this Charter of Incorporation and am of the opinion that it is not wiolative of the Constitution and Laws of this State, or of the United States.

> R. H. Knox, Attorney General. By J. L. Byrd. Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson, The within and foregoing Charter of Incorporation of Hogan Insurance Agency is herwby approved.

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

MISSISSIPPI PTG. CO., VICKSBURG-16889

State of Mississippi to be affixed this 26th day of September, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State. Recorded September 27, 1927.

XXXXXXXXXXXXXX

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

#1467

NOTICE OF AMENDMENT OF CHARTER OF BATESVILLE AYTO & HARDWARE COMPANY.

Be it remembered that on this day at a call meeting of stockholders of Batesville Auto & Hardware Company, a corporation chartered under the laws of Mississippi, when and where was present, J. D. Vance, President; C. Brooks Vance, Vice President; and P. D. McCarley, Secretary and Treasurer, said officers owning and voting all the stock of said corporation, upon motion made and duly seconded the following resolution was passed.

Resolved, that the name of Batesville Auto & Hardware Company be changed to the name of Batesville Hardware Company, Inc.#"

Whereupon, it was ordered that said amendment be published and the name of the wharts charter of said corporation be changed accordingly.

J. D. Vance, President,

C. Brooks Vance, Vice President; P. D. McCarley, Secretary & Treasurer.

State of Mississippi, Panola County.

Before me, J. A. Carter, Chancery Clerk of the County and State aforesiad, this day personally appeared J. D. Vance, President of Batesville Auto & Hardware Company; and P. D. McCarley, Secretary & Treasurer of said corporation, both of whom as officers of Batesville Auto & Hardware Company, Inc., was unanimously passed by the stockholders on the 5th day of September, 1927, and said amendment ordered published in order that the name of said corporation may be changed accordingly.

J. D. Vance, President, P. D. McCarley, Secretary & Treasurer.

Sworn to and subscribed before me this, the 5th day of September, 1927.

J. A. Carter, Chancery Clerk.

By C. M. Shinn, Jr., D. C.

Received at the office of the Secretary of State this the 7th day of October, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., October 7, 1927.

I have examined this amendment to Charterof Incorporation Batesville Auto & Hardwarex Company and am of the opinion that it is not violative of the Constitution and laws of XX this State or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Batesville Auto # & 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 seventh day of October, 1927.

Dennis Murphree,

By the Governor: Walker Wood, Secretary of State.

Recorded October 11, 1927.

ARTICLES OF INCORPORATION

BOLIVAR STATE BANK.

Be it known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi. and do hereby certify:

First: That the name of this corporation shall be "The Bolivar State Bank.

Second: That the place where its business is to be transacted is at Boyle, Bolivar County, in the State of Mississippi.

MISSISSIPPI PTG. CO., VICKSBURG-16889

Third: That the purpose for which this corporation ks formed is to transact commercial and savings ban king business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

Fourth: That the amount of the capital stock of this corporation shall be Ten Thousand

Dollars (\$10,000.00). The par value of stock shall be \$100.00 per share.

That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Residence Name Number of shares owned. Boyle, Mississippi 20N.E.Pitre Boyle, Mississippi 20 George French Boyle, Mississippi C.A.Gilmer 20 Frank Wiggins Boyle, Misskssippi 20 Sidon, Mississippi W.W.Bettis,

Sixth: That the term for which this corporation is to exist is fifty years. IN WITNESS WHEREOF, We have hereunto subscribed our names this September 29th, day of September, A.D. 1927.

N.E.Pitre, George French.

C.A.Gilmer Frank Wiggins, State of Mississippi,) W.W.Bettis Bolivar County.

Personally appeared before Justice of the Peace in and for the said county, state above named, N.E.Pitre, George French, C.A.Gilmer, Frank Wiggins, W.W. Bettis who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged that the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have heraunto subscribed my name and affixed my Notorial Seal

this the 29th day of September, A.D.1927.

W.B. Hollowell, Justice of the Peace.

State of Mississippi,

Office of Superintendent of Banks, Jackson.

To all to whom these presents shall come, Greeting: I, the undersigned Superintendent of Banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the Bolivar State Bank. at Boyle, Mississippi. The said bank has complied with all the provisions of the law and is hereby duly authorised to transact a banking business.

Given under my hand and the seal of the State Banking Department, this the 30th day of

September, 1927. J.S.Love, Superintendent of Banks.

Received at the office of the Secretary of State this the 30th day of Sept., A.D. 1927, together with the sum of \$30.00 recording fee, and referred to the Attorney General for his Walker Wood, opinion. Secretary of State.

Jackson, Miss., Sept. 30,1927.

I have examined this charter of incorporation Bolivar State Bank and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. R.H.Knox, Attorney General

State of Mississippi, By J.L.Byrd, Assistant Attorney General.

Executive Office, Jackson. The within and foregoing charter of incorporation of Bolivar State Bank is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of September, A.D.1927. By the Governor: Dennis Murphree

Walker Wood, Secretary of State.

Recorded September 30,1927.

mississippi PTG. CO., VICKSBURG-16889

AMENDMENT TO THE CHARTER OF THE GAMILL LUMBER COMPANY.

BE IT RESOLVED: That Paragraph One (1) of the Charter of Incorporation of the Company be and is amended to read as follows:

"Paragraph 1. The corporate title of said Company is Gammill Investment Company."

That Paragraph Four (4) of the Charter of Incorporation of the Company be and is amended to read as follows:

"Paragraph 4. The amount of the capital stock is Three Hundred Thousand Dollars, (\$300, 000.00)."

That Paragraph Seven (7) of the Charter of Incorporation of the Company be and is amended to read as follows:

"Paragraph 7. The purpose for which it is created: To acquire and own timber, timber lands; to acquire, own and operate saw mills, planing mills, dry kilns and other plants and appliances necessary for the manufacture and sale of lumber; to own, construct, manage and o operate logging reads railroads, tram roads, tramways; to buy, own and sell any and all kink kinds of personal property; to engage in the general mercantile business, either wholesale o or retail; to own, acquire. lease, sell, rent and/or improve, magage or control real estate, to lend money; to own, buy and sell corporate stocks and any and all kinds of bonds, notes o or evidences of indebtedness."

BE IT FURTHER RESOLVED: That Stewart Gammill, President of the Company, be and is hereby authorized, empowered and directed to do and perform such things as may be necessary ## in order to carry out the purpose of this resolution and secure the amendment of the corporate charter of the Company, in accordance with the foregoing resolution."

STATE OF MISSISSIPPI COUNTY OF HINDS

Personally came before me, the undersigned officer in and for the City of Jackson, in the aforesaid state and county, Stewart Gammill, who by me being duly sworn, makes oath that he is president of the Gammill Lumber Company, a corporation organized under the laws of the State of Mississippi, and domiciled in the First Judicial District of Hinds County, Mississippi; that the foregoing resolution was duly and unanimously passed at a special meeting of the stockholders of the Company, held in Jackson, Mississippi, July 26th, 1927; that said resolution has been spread upon the minutes of the company; has never been revoked, modfied or set aside, and is now in full force and effect.

Stewart Gammill, President.

Sworn to and subscribed before me, this 3rd day of August, 1928.

L. A. Middleton, Notary Public.

Received at the office of the Secretary of State this the 5th day of October, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct. 5, 1927.

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

Rush H. Knox, Attorney General, By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Cammill 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 fifth day of October, 1927.

Dennis Murphree,

By the Governor: Walker Wood, Secretary of State.

Recorded October 6, 1927.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE

1513

MISSISSIPPI PTG. CO., VICKSBURG-16889

RAILROAD WRECK STORE

At a meeting of the stockholders of the Railroad Wreck Store, a corporation, held on the 26th day of September, 1927, in the City of Meridian, County of Lauderdale, State of Mississippi, at the office of said corporation, at which meeting all the shares of capital stock of said corporation were personally represented, the following resolution was unanimously adopted:

Whereas, the corporate title of this company is Railroad Wreck Store; and

Whereas, it is deemed advisable to change the corproate title of said company to Rosenthal & Levy, Inc.,

Now, therefore, be it resolved by the stockholders of the Railroad Wreck Store that the charter of incorporation of same, which was approved by the governor of the State of Mississippi, on January 8th, 1923, and which said charter appears of record in Book of Incorporations No. 23, Page 557, of the records in the office of the Secretary of State of Mississippi, and also appears of record in Corporation Book No. 2, Page 396 of the Records in the Office of the Chancery Clerk of Lauderdale County, Mississippi, in which Section 1 reads as follows:

"The corporate title of said company is Railroad Wreck Store2 be and is hereby amended to read as follows, to-wit#;

"Section 1. The corporate title of siad company is Rosenthal & Levy. Inc."

Be it further resolved, that on the approval of this amendment by the proper authorities, that the said corporation shall hereafter operate under and in the corporate name of Rosenthal & Levy, Inc.

G. I. Rosenthal, President.

Albert Levy. Secretary.

State of Mississippi, County of Lauderdale.

Persoanlly appeared before me, the undersigned authority, in# and for the City of Meridian, said county and state, G. I. Rosenthal, President, and Albert Levy, Secretary of the Railroad Wreck Store, a corporation, who each certified that the above and foregoing is a true copy of a resolution duly, legally and unanimously adopted by the corporation at a meeting of its stockholders held on September 26th, 1927, at which all the shares of capital stock of said corporation were personally represented, and they and each of them acknowledged that they signed and executed the above and foregoing, for and on behalf of said corporation as its corporate act and deed.

Given under my hand and official seal this on this the 26th day of Septe mber 1927.

Margartt Fishel, Notary Public in and for the City of Meridian, Mississippi.

Jackson, Miss., October 25, 1927.

I have examined this Amendment to Charter of Incorporation of Railrowd Wreck # Wreck Store and am of the opinion that it is not violative of the Constitution ## and laws of this State, or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General

State of Mississippi, Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Railroad Wreck Store 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 twenty-fifth day of October, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded October 25, 1927.

MISSISSIPPI PTG. CO., VICKSBURG-16889

AMENDMENT TO CORPORATE CHARTER OF

GUARANTY BOND AND MORTGAGE COMPANY.

£1526

At a meeting of the stockholders of the Guaranty Bond and Mortgage Company, a corporation chartered under the laws of the State of Mississippi, held in the office of the corpor## ation, in the city of Jackson on the 10th day of October, 1927, the following resolution was passed by the unanimous vote of all the stockholders of said corporation:

RESOLVED: That the charter of incorporation of the Guaranty Bond and Mortgage Company, of Jackson, Mississippi, be and the same is hereby amnended so as to increase the capital, ## stock of said corporation from Ten Thousand Dollars (\$10,000.00) to Seven Hundred and Fifty Thousand Dollars, (\$750,000.00.), and ***************** that the secretary of said corporation be and he is hereby directed to publish this resolution for three consecutive weeks, in a newspaper published and circulating in the City of Jackson, as required by law, to perfect ****
the amendment of the charter of said corporation.

I, J. W. McCalin, Secretary of the Guaranty Bond and Mortgage Company, a corporation of Jackson, Mississippi, hereby certify that above and foregoing is a true and correct copy of a resolution passed by the unanimous voted of the stockholders of said corporation on the 10th day of October, 1927.

Witness my signature this the 10th day of October, 1927.

J. W. McClain, Secretary.

Received at the office of the Secretary of State this the *** 29th day of October, A. D. 1927, together with the sum of \$470.00, recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., October 31, 1927.

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

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson,

The within and foregoing Amendment to the Charter of Incorporation of Guamanty Bond and ### Mortgage Company is hereby 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 thirty first day of October, 1927.

Dennis Murphree.

By the governor: Walker Wood, Secretary of State.

Recorded October 31, 1927.

AMENDMENT TO CHARTER

#1523 At a general meeting of the stockholders of the People's Warehouse Company, a corporation, specially and lawfully assembled pursuant to call as required, held on the 284th day of September, 1927, in the City of Yazoo City, Mississippi, at which meeting a majority of the total stock of the corporation was present and voted, the following r resolution was uninimously adopted:

"Be it resolved, by the stockholders of the People's Warehouse Company at a general meeting specially and lawfully assembled pursuant to call as required, that Section 10, of the Charter of Incorporation of The People&s Warehouse Company, approved August 13th, 1895, as amended by an amendment to said Charter approved July 22nd, 1896, be and the same is hereby amended to read as follows;

"SECTION 10. The Board of Directors shall consist of the President, Vice President. Secretary and Treasurer, and such additional members as may be provided for by the by-laws of the corporation, to be chosen from the stockholders and to be selected at a stockhold# ers meeting by a majority vote of the total stock of the corporation. Said Board of Directors shall have the management and contril of the business of the corporation, the selection of all employes, the right ot make contracts with and fix salaries of all employes and officers, the right of require bond of any officer or employee, and fix the penalty thereof, the right of declare dividends and order the payment of the same, the right to make such by-laws and regulations as they may deem advisable for the conduct of the affairs of the corporation, and the power and authority to do all acts necessary and inci## dent to the conduct of the business of the corporation, including buying and selling real estate and personal property, and borrowing money needful for the lawful purposes of the corporation and giving as secutiry therefor any property of the corporation."

Witness the signatures of the President and Secretary of said Corporation hereto affixed, this the 24th day of September, 1927.

> T. H. Craig, President, J. T. Montgomery. Secretary.

State of Mississippi, County of Yazoo.

MISSISSIPPI PTG. CO., VICKSBURG-16889

This day personally appeared before me, the undersigned authority, T. H. Craig, and J. T. Montgomery, President and Secretary, respectively, of the Peoples Warehouse Company, a corporation, who acknowledged #### signing the foregoing, and who on acth say that the statements contained therein contained are true as stated.

Given under my hand and official seal, this the 24th day of September, A. D. 1927. P. C. Williams, Noatry Public.

Received at the office of the Secretary of State this the 29th day of October. A. D. 1927, together with the sum of \$20.00, recording fee, and referred to the attorney General Walker Wood, Secretary of State. for his opinion.

Jackson, Miss., October 31, 1927. I have examined the foregoing amendment to the charter of incorporation of the Pepples Warehouse Company, and am of the opinion that it does not violate the Constitution and and Laws of thes State, or of the United States. This the 31st day of October, A. D. 1927. R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The People's Waregouse Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of October, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Seceretary of State.

Recorded October 31, 1927.

Corporation dissolved and its charter burrendered to the State issipple by a decree of the Chancery of yogos county Mississiff and Copy of Daid Decree Filed in this office this June 79, 1944 Wailer Wood, Dein- of State

1548

Notice of Application for a Renewal of the Charter of the Warren County Hunting and Fishing Club.

Whereas, heretofore, to-wit: on the 4th day of January, 1927, a resolution was adopted by the stockholders of the Warren County Munting and Fishing Club, a corporation, chartered and organized under and by virtue of the laws of the State of Mississippi, directing that application be made as authorized by law for a renewal of the charter of said corporation, which said charter was approved by the Governor of the State of Mississippi on the 4th day of April, 1902, and was recorded in Book Number 10, at Page 414, of the Books of Incorporations in the office of the Secretary of State of the State of Mississippi, and in Book Number 1, at page 307 et. seq. of the records of charters of incorporation in the office of the Clerk of the Chancery Court of Warren County in said State;

Now, therefore, Notice is hereby given that application will be made for a renewal of said charter for a period of fifty(50) years from the date on which the same was

approved as aforesaid.

In testimony whereof, the soid Warren County Hunting and Fishing Club was caused these presents to be executed by C.W.Katzenmeyer, its President, and its corporate seal to be affixed and this instrument to be attested by M.H.Bell, its Secretary, on this the 7th day of October, 1927.

Attest: M.H.Bell, Secretary of Warren County Hunting and Fishing Club. WARREN COUNTY HUNTING AND FISHING CLUB By C.W.Katzenmeyer, President.

State of Mississippi, Warren County.

Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi, the within named C.W.Katzen-meyer who acknowledged that as President of, for and on behalf and by the authority of, the Warren County Hunting and Fishing Club, a corporation chartered and organized under and by virtue of the laws of the State of Mississippi, he executed the foregoing instrument on the day and year therein mentioned.

Also this day personally appeared before me, the undersigned a Notary Public as aforesaid, the within named M.H.Bell, who stated and acknowledged that, as secretary of, for and on behalf and by the authority of, the corporation aforesaid, he attested, and affixed the corporate seal of said corporation to, the foregoing instrument on the day and year therein mentioned, and that the seal affixed to said instrument, purporting to be the

seal of said corporation, is the true and genuine seal thereof.

Given under my hand and official seal, this the 7 th day of October, 1927.

Bertha Anderson,

Received at the office of the Secretary of State this the 5th day of November, A.D.1927, together with the sum of \$10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,

Secretary of State

Jackson, Miss., Nov. 5,1927.

I have examined this application for renewal of charter of incorporation of Warren County Hunting and Fishing Club and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By J.A.Lauderdale,
Assistant Attorney General.

State of Mississippi

Executive Office, Jackson.
The within and foregoing Renewal to the Charter of Incorporation of Warren County Hunting and Fishing Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of November, 1927. By the Governor:

Dennis Murphree

Walker Wood, Secretary of State.

Recorded Nov. 5,1927.

THE CHARTER OF INCORPORATION OF THE PICAYUNE AGRICULTURAL CREDIT CORPORATION.

1. The corporate title of this company is Picayune Agricultural Credit Association.

2. The names of the persons who are the organizers and are to act as Directors and Officers until the first annual meeting are:

E. F. Tate, President, Picayune, Mississippi; John W. Geraty, Vice President, Yonges Island, S. C.; C. J. Coppock, Secretary, Picayune, Mississippi;

R. E. Laird, Treasurer, Picayune, Mississippi; J. S. Rester, Picayune, Mississippi;

W. G. Thigpen, Nicholson, Mississippi;

E. R. Hodgson, McNeil, Mississippi;

Horatio Stewart, Cybur, Mississippi; E. M. Walker, Picayune, Mississippi.

- 3. The domicile and principal place of business is Picayune, Pearl River County, Missis## sippi.
- 4. The amount of Capital Stock is Fifty Thousand Dollars (\$50.000.00).
- 5. The par value of shares is Ten Dollars (\$10.00).
- 6. The period of existence is Fifty Years (50).
- 7. The purpose# for which it is created is: To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank may be available to the agricultural and live stock interests of Pearl River County and the surrounding territory in the State of Mississippi; to make loans and to advance mo money for any agricultural purpose, or for raising, breading, fattening or marketing of live stock, and to take notes evidencing such loans, and to take deeds of trust and/or mortgages securing such loans, and generally to conduct the business of an Agricultural Credit Corporation as contemplated by the Act of Congress, known as "The Agricultural Credit Act of 1923," and as contemplated and provided for by Chapter 272 of the Laws of Mississippi, approved April 5, 1924.

All the rights and powers conferred by the provisions of Chapter 24 of the Mississippi Code of 1906 and amendments thereto, and by Chapter 272 of the Mississippi Laws, approved April 5, 1924, may be exercised by this Corporation.

E. F. Tate, John W. Geraty, C. J. Coppock, R. E. Laird, J. S. Rester, W. G. Thigpen,

E. R. Hodgson, Horatio Stewart, E. M. Walker.

State of Mississippi. Pearl River County.

1942

This day personally appeared before the undersigned, a Notary Public, in and for the county and state aforesaid, E. F. Tate, John W. Geraty, C. J. Coppock, A. E. Laird, J. S. Rester, W. G. Thigpen, E. K. Hodgson, Horatio# Stewart, and E. M. Walker, Directors and # Officers of the Corporation known as Picayune Agricultural Credit Corporation, who each acknowledged that they signed and executed the above and foregoing articles of Incorporation as their act and deed on this the fifth day of October, 1927. Gertrude E. Treat, Notary Public.

By-Laws of

The Picayune Agricultural Credit Corporation.

Article 1. Section 1. This corporation shall be known as Picayune Agricultural Credit Corporation. Section 2. The purpose for which it iscreated is: To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank may be available to the agricultural and live stock interests of Pearl River County and the surrounding territory in the State of Mississippi: to make loans and to advance money for any agricultural purpose, or for raising, breeding. fattening, or marketing, of live stock, and to take notes evidencing said loans. and generally to conduct the business of an agricultural credit corporation as comtemplated by the Act of Congress, known as "The Agricultural Credit Act of 1923" and as contemplated and provided for by Chapter 272 of the Laws of Mississippi, approved April 5. Articke 11.

Stockholders' Meetings. Section 1. The regular annual meeting of the stockholders of this corporation for the election of the Directors and for the transaction of other business, shall be held on the First Tuesday in October of each year. Section 2. Special meetings of stockholde s may be called at any time by the President or the Vice President, and shall be called by the President, the Vice President. or the Secretary at the request of stockholders owning in the aggregate 10 per cent or more of the capital stock of the corporation, or at the request of the Board of Directors. All such special meetings shall be called on ten days' notice thereof, signed by the officer calling the same, and mailed to each stockholder of record appearing at such time on the books of the corporation, at the address shown by such books. Such mailing shall constitute due notice of such meeting. Section 3.At all regular or special meetings of stockholders a quorum shall consist of at least fifty (50) per cent of the entire outstanding capital stock of the corporation represented in ; person or by proxy. If a sufficient number to not attend at the time and place appointed, those who do attend may adjourn from time to time until ameeting is regularly constituted. The President of the comporation shall be the President of all such meetings save the annual meetings, and all annual meetings shall be organized by the election of a presiding officer and a secretary. Section 4. The manner of voting upon all questions, both at an ual and special meetings of stockholders, except on the question of the election of directors, shall be one for each share of stock held in the corporation, if a vote of stock be demanded upon such question by any stockholders, and the methods of voting for the

election of Directors shall be that prescrived by the laws of Mississippi. Articles 111.

MISSISSIPPI PTG. CO., VICKSBURG-16889

Article 111.
Board of Directors.

Section 1. The affairs of this corporation shall be directed and controlled by a Board of Directors consisting of nine(9) members, each of whom shall be a stockholder. They shall be elected at the annual meeting of the corporation and shall hold office for one year, or until their successors are elected and do qualify. The Board of Directors elected at the organization of this corporation shall hold office until the next annual meeting or until their successors are duly elected and do qualify. Section 2. If at the annual meeting or an adjournment thereof, a Board of Directors shall not be elected as herein provided for, the Board of Directors in office shall call a special meeting of the stockholders as hereinbefore provided for the purpose of electing Directors; and the Directors elected at such meeting shall hold office until the next annual meeting or until their successors are elected and do qualify. Section 3. Whenever a vacancy shall occur in the board of directors by death, resignation or otherwise, the same shall be filled without undue delay by a majority vote of the remaining members of the board; and the person or persons so chosen shall hold office until a new Board is elected and shall qualify and in the event that the remaining directors are unable to agree upon a successor they shall immediately call a meeting of the stockholders as hereinbefore provided for the pur ose of electing a Director to fill such vacancy; whach director when so elected shall serve until the next annual meeting or until his successor be elected and do qualify. Section 4. A majority of the duly qualified electors shall constitute a quorum for the transaction of business. Section 5. The Board of Directors shall have the usual powers of Directors of corporations including the power of appointing from their membership sub-committees as they may see fit. Section 6. The meetings of the Board of Directors shall be called by the Secretary at the instruction of the President or at the request of any member of the Board of Directors. Five days' writt notice shall be given by the Secretary of All meetings of the Board; but meetings may be held without notice if all the Board be present and waive notice or if those who do not attend shall waive notice of said meeting. The Board of Directors shall prescribe when and where their regular meetings shall be held. Notice of Directors meetings shall be given by the Secretary in the same manner as is hereinbefore prescribed

Article IN.
Loan Committee.

for the giving of notice of stockholders' meetings.

Section 1. The Board of Directors shall elect a committee con sisting of not less than five nor more than seven persons, and which shall be composed of stockholders of the corporation but not necssarily of Directors. This committee shall be charged with the duty of passing upon all applications for loans from the Corporation and of handling the rediscounting of notes taken by the Corporation. No loans shall be made by the Corporation nor notes taken by it be discounted, without the approval of and except manata upon the terms and conditions required by the Loan Committee. A majority of the duly elected members of this Committee shall constitute a quorum for the transaction of business, but no application for loans shall be passed upon or other business transacted by the Committee save upon the vote of a majority of all of the then duly qualified members of the Committee. The Loan Committee shall elect from its membership a Chairman who shall be charged with the duties of presiding at all meetings of the Committee. The Secretary of the Corporation shall be the Secretary of this Committee. He shall attend all of its meetings and shall keep a record in writing to be filed with the Minutes of the Corporation, of its transactions. In considering implications for loans, the Loan Committee, all things being equal, shall give preference to applications made by those who are stockholders in this Corporation.

Article V.

Officers.
Section 1. The officers of this corporation shall consist of a President, a Vice-President, A Secretary and a Treasurer.
Section 2. The President shall preside at all meetings of the Board of Directors and shall

Section 2. The President shall preside at all meetings of the Board of Directors and shall act as temporary chairman of all special meetings of xxx stockholders, and shall call all such meetings to order. He shall, together with the Secretary, unless otherwise ordered by the Corporation, sign all certificates of stock and execute all deeds, bonds, mortgages and leases to be executed on behalf of the corporation.

Section 3. The Vice-President in the absence or incapacity of the President, may do and perform all the duties of the President as set forth in these By-Laws or as provided by the laws of the State of Mississippi, with all the powers cested in and subject to all the restrictions imposed upon such officer.

Section 4. The Treasurer shall have the custody of and be responsible for all moneys, papers, books and accounts of the corporation, save only such papers, books and records as are hereinafter directed to be kept by the Secretary; subject always to the control of the Board of Directors. He shall deposit all funds of the Corporation which may mome into his hands in such bank or banks as the Directors may designate. He shall keep the bank account of accounts in the name of the Corporation, and shall exhibit all books and accounts to any Director upon application at the office of the Corporation at any time during ordinary business hours. He shall keep true and proper books and records, showing the disposal of all moneys of the Corporation which may pass through his hands and shall keep general and customary account books for and of the corporation. He shall sign all notes and checks to be executed on behalf of the corporation, and, shall endorse for rediscount all notes taken by the Corporation and rediscounted by it. He shall be under bond in an amount to be fixed by the Board of Directors to secure the faithful performance of his duties as such officer; The expenses of said bond to be borne by the Corporation.

Section 5. The Secretary shall keep a record in proper books provided for that purpose, of all meetings and proceedings of the Board of Directors, and also the minutes of all stockholders' meetings and meetings of the Loan Committee and shall keep such other records and shall attend to such correspondence of the corporation as the Board of Directors may direct. He shall, unless otherwise ordered by the corporation, together with the President, sign all deeds, mortgages, leases and bonds to be executed on behalf of the Corporation and all certificates of stock executed and issued on such behalf.

He shall also keep a book alphabetically arranged, of all persons who are or have been stockholders of the Corporation, showing the place of residence, number of shares of stock held by them respectively, and the time when they respectively became the owners of such shares. He shall notify the Directors and stockhoders and members of the Loan Committee of their respective meetings when thereto directed as herein provided.

He shall attend to the giving and serving of all noties of the Corporation and shall in general do and perform all the duties of the office.

Section 6. The office of Secretary and Treasurer may be filled by one person at the same time. Section 7. Except as herein provided, all checks of the Corporation shall be made in the name of the corporation and shall be valtd when signed by the Treasurer. Endorsements shall be valid when made in similar manner. Drafts and bills of exchange drawn by the Corporation shall be valid when signed by the Treasurer alone. Mortgages, leases, deeds, bonds and certificates of stock shall be valid when signed by the President and Secretary. Notes made by the corporation shall be valid when signed by the Treasurer. Section 8. All of the officers of this Corporation shall be elected by the Board of Directors from their own number, and any of said officers may be removed at any time by a majority vote of the Directors, and such removal may be made either with or without cause assigned. In case of death, resignation or removal from office of any of the officers of this Corporation, the Board shall forthwith elect his successor. All officers of the corporation shall serve until removed, or until the next annual meeting of the Board of Directors or until their successors shall have been duly elected and shall qualify. Section 9. Upon authority given by resolution of the Board of Directors, the Treasurer may hypothecate any of the assets of the corporation as collateral security for the payment of notes made or rediscounted by it.

Capital Stock Section 1. The capital stock of this corporation shall consist of Five Thousand Shares of the Par value of Ten(\$10.00)Dollars per share. Article VII.

Article V.I.

Seal Section 1. The Seal of the corporation shall be circular in form with the words "Picayune Agricultural Credit Corporation Mississippi" on the circumference, and the word "Seal" in the center. It shall be kept in the dustody of the Secretary and shall be affixed to all instruments requiring the seal, together with the signature of the proper officers of the corporation. Article VIII.

Amendments. Section 1. These by-laws may be amended by a majority vote of the stock held by those present at any meeting, a quorum attending, the notice of which meeting shall have been given in accord ance with these by-laws and shall have stated the purport of the proposed amendment and the intention to bring the same up for consideration. Such amendment, however, shall not become effective unless and until the same has been approved by the Federal Intermediate Bank and a copy thereof recorded in the office of the Chancery Clerk of Pearl River County, Mississippi, as provided by Section 5, Chapter 272, of the Laws of Mississippi, 1924.

John W.Geraty, E.F.Tate C.J.Coppock R.E.Laird J.S.Rester W.G. Thigpen $\mathbb{E}_{ullet} \mathbb{R}_{ullet} \mathbb{H}odgson$ Horatio Stewart E.M. Walker

State of ississippi, Pearl River County.

MISSISSIPPI PTG. CO., VICKSBURG-16889

Personally appeared before the undersigned Notary Public in and for the county and State aforesaid, E.F. Tate, John W. Geraty, C.J. Coppock, R.E. Laird, J.S. Rester, W.G. Thigpen, E.R. Hodgson, Horatio Stewart and E.M. Walker, who each acknowledged that he signed and approved the foregoing and attached by-laws of Picayune Agricultural Credit Corporation, duly passed, approved and adopted by the Incorporators of said corporation.

civen under my hand and offical seal this the 5th day of October, 1927.

Gertrude E. Treat, Notary Public Be it Known: That the foregoing and attached Charter of Incorporation and By-Laws of Picayune Agricultural Credit Corporation have this day been considered and approved by the Federal Intermediate Credit Bank at New Orle ans. Done at New Orleans, Louisiana, this the 25th day of October, 1927.

Federal Intermediate Credit Bank of N.O.

By T T. Davis, Pres.

Received at the office of the Secretary of State of the State of Mississippi, at Jackson, this the 1st day of November, 1927, together with the sum of \$110.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., Nov. 3,1927.

I have examined the foregoing and attached charter and by-laws and am of the opinion that it conforms to the provisions of hapter 272, Laws of 1924, and that it is not violative of the Constitution and laws of this State, or of the nited States.

R.H.Knox, Attorney General State of Mississippi, By J.L.Byrd, Assistant Attorney General. Executive Office, Jackson.

The within and foregoing charter of incorporation of Picayune Agricultural Credit 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 third day of November, 1927. By the Governor: Dennis Murphree Walker Wood,

Secretary of State. Recorded November 4,1927. Articles of Association and Incorporation

SELF CREEK CREDIT UNION.

We, the undersigned residents of the State of Mississippi, do hereby apply for permission to organize a Credit Union and for incorporation as such, and do enter into these Articles of Association, and do hereby bind ourselves to comply with these Articles of Association and that the Association and its members will comply with all the laws, rules, and regulations applicable to Credit Unions, and hereby provide as follows:

(1) The name of the proposed credit union is Self Creek Tredit Union.
(2) The principal office of the said credit union shall be in the Self Creek

Community, Maben, Miss.

(3) This incorporation is desired under the provisions of Chapter 177 of the Laws of Mississippi of 1924, entitled: "An Act to encourage thrift and create a means whereby small loans for provident purposes may be obtainable and providing for the creation and operation of Credit Unions, and for the regulation and administration of same".

(4) The par value of the shares shall be \$5.00, five dollars, per share.
(5) The pames and addresses of the subscribers to these Articles of Association and the number of shares subscribed by each are as follows:

NAME	ADDRESS	SHARES SUBSCRIBED.		
H.Chadwick	$o_{\mathbf{ne}}$	Maben. R.1		
W.C. Butler,	On e	Starkville, R.2		
C.A.Johnson	ne	17 17		
F.D.Neely	One	Maben		
J.R.Edwards	o _{ne}	Maben		
Josephe Crowe	One	Maben		
Howard Thelps	O _{n e}	Sturgis.Miss.		
Isaiah Johnson	One	Star kville. Miss.		
Dicye Gregg	0ne	Maben Miss.		
J.A.Lamb	$o_{\mathbf{ne}}$	Starkville		

In withese where of, we have signed these articles of association and incorporation, in duplicate, and caused the same to be acknowledged by one of us, this the 7th day of November, 1927.

Howard Phelps
J.A.Lamb

H.Chadwick

F.D.Neely

W.C.Butler J.R.Edwards Isaiah Johnson C.A.Johnson Josephe Crowe Dicye Gregg

State of Mississippi,)
County of Miss.,) ss.
City of Oktibbeha.

Before me, the undersigned authority of law in form and for the above named jurisdiction, personally appeared the above named W.C. Butler, who then and there acknowledged for himself, and for the other named signers to the foregoing Articles, that he, the said W.C. Butler, and the other signers signed, delivered and executed the said Articles on the day and year therein mentioned and caused the same to be acknowledged by the said W.C. Butler as their act and deed.

W.C. Butler.
Sworn to and subscribed before me this 7 day of Nov., 1927.
J.E. Buckner, Chancery Clerk.

Recorded Nov.8,1927.

BILOXI AMUSEMUST ASSOCIATION, INCOMPORATED

- 1. The corresate title of said company is Biloxi Amusement Association, Incorporated.
- 2. The names of the incorporators are:
 A. S. Gerenfle, Eugene Teresich, C. P. Huggins, D. K. Terdy, Jno. A. Swanzy, M. L.
 Michel, Jno. J. Kennedy, S. Vignes, Wm. E. Wetzel, Jr., Of G. Swetman, J. M. Lopez,
 W. L. Nimon, John D. Breaux, M. D. Wickstrom, J. B. Abroms, J. Sablich, Jr., W. V. Joyce,
 W. F. Swan, John E. Meumier, E. C. Tonsmiere, Hunest Desport, Jr., J. W. Ayperson, G. B.
 Cousins, C. B. Toster, Louis Braue, Anthony Raguein, Md Brady, J. M. Pelmer, J. S.
 Phillpott, all of Bilomi, Miccissippi.
- 3. The domicile is at Bilowi, Harrison County, Mississippi.
- 4. Amount of capital stock Twenty Five Thousand Dollars (\$25,000.00).
- 5. The par value of shares is Twenty-five Dollars (\$25.00).
- 6. The period of existnece, (not to exceed fifty years,) is fifty (50) years.
- 7. The purposes for which it is created: To acquire by purchase or lease sufficient ground upon which to furnish clean and legal amusement to the people of the Mississippi Coast and vicinity. To erect and maintain a stadium or park for the purpose of furnish ## ing games of baseball, football, backet ball, tennis, polo, and other athletic sports which are not violative of the laws of the State of Mississippi; and generally to do any and all things necessary for the proper conduct of a nathletic stadium or amusement park which are not violative of the laws of the State of Mississippi.
- 8. The rights and powers that may be exercised by this coproration are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

 A. J. Gorenfle, Ernest Despotte, Jr., Eugene Peresich, C. L. Musgins, A. J. Gorenfle, Ernest Despotte, Jr., O. G. Swetner, J. M. Lopez, Kennedy, S. Vignes, Wa. E. Wetzel, Jr., O. G. Swetner, J. M. Lopez, W. L. Kimon, John E. Brecux, E. E. Wickstrom, J. B. Abrems, C. B. Foster, H. C. Tonsmiere, J. Sablich, Jr., G. B. Cousins, John R. Meunier, W. F. Swan Louis Braun, J. S. Phillpott, Anthony V. Ragusin, Ed. Brady, J. H. Lalmer, Incorporators.

State of Mississippi, County of Harrison.

MISSISSIPPI PTG. CO., VICKSBURG-16889

enflo, Eugene Peresich, C. P. Muggins, H. H. Tardy, John A. Swanzy, M. L. Michel, Jno. enflo, Eugene Peresich, C. P. Muggins, H. H. Tardy, John A. Swanzy, M. L. Michel, Jno. J. Kennedy, S. Vignes, Mm. E. Wetzel, Jr., O. C. Swetman, J. M. Lopez, W. L. Mixon, John E. Breaux, E. E. Wickstrom, J. B. Abrams, J. Sablich, Jr., W. V. Joyce, W. F. Swan, John R. Manx Meunier, E. C. Tonsmeire, Ernest Desporte, Jr., J. W. Apperson, G. E. Cousins, R. Manx Meunier, Louis Braun, Anthony V. Ragusin, Ed Brady, J. H. Pelmer, J. S. Phillpott, incorporators of the corporation known as the Biloxi Amusement Association, Incorporated, incorporators of the they signed and executed the above and foregoing articles of involve acknowledged that they signed and executed the above and foregoing articles of involve acknowledged that they signed and executed the above and foregoing articles of involve acknowledged that they signed and deed on this the 22nd day of June, 1927.

Antonia Peresich, Notary Public, in and for

Received at the office of the Secretary of State this the 1st day of December, A. D. 1927, together with the sum of \$60.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 1, 1937.

I have examined this charter of incorportion and am of the Opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. Know, Attorney General.

By J. L. Byrd, Asst. Atty. General.

State of Missiscippi,
Executive Office, Jackson.
The within and foregoing Charter of Incorporation of Biloxi Amusement Association,
Incorporated, is hereby approved. In testimony whereof, I have hereunto set my hand and
caused the Great Seal of the State of Mississippi to be affixed, this first day of
December, 1927.

By the Governor: Welker Wood, Secretary of State.

Recorded Dec. 1, 1927.

WISSISSIPPI PTG. CO., VICESBURG-16889

THE CHARTER OF INCORPORATION OF THE PASCAGOULA COLLUNITY LEAGUE.

- 1. The corporate title of said company is Pascagoula Community League.
- 2. The names of the incorporators are: J. R. Watts, Pascagoula, Miss.; H. F. Gautier, Pascagoula, Miss.; H. H. Colle, Pascagoula, Miss.; Mrs. R. A. Bowers, Pascagoula, Miss.; E. J. Ford; Pascagoula, Miss.
- 3. The domicile is at Pascagoula, Jackson# County, Mississippi.
- 4. Amount pof capital Stock-#NONE. ..
- 5. The par value of shares is NONE.
- 6. The period of existence (not to exceed fifty years) is fifty years.
- 7. The purposes for which it is created: The purposes for which this corporation is created are to erect, own, furnish and maintain a community house in the City of Pascagoula, Mississippi; to create, foster and encourage a higher type of civic and community interest among the citizens; to promote the health, sanitation and beautifucation of the city by co-operating with the constitutence and community pride; to solicit donations and subscriptions, to hold fairs, shows, bazaars and the like, for the raising of money to carry out the general purposes; to assist the unfortunate; to encourage and passist the erection and maintenance of childrens' playgrounds; to fix and assess dues for members; to borrow money on notes and bonds secured by corporate property; to maintain a community home as a place for community gatherings, open at all times fax to members of all faiths or creeds; and to operate such community home under regulations prescribed from time to time by the Board of Directors; to own, lease, acquire or dispose of such property, both real and personal; as will be necessary in furthering the corporate purposes.

This corporation shall issue ho shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for the non-payment of dues, shall invest in each member the right of one vote in the election of all officers, shall make kns loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claim of creditors.

The membership of this organization for the years 1927 and 1928# shall consist of all those who have contributed to the fund for the building and furnishing of the Community House to be erected, and the membership for subsequent years shall consist of all #### those who will have paid membership dues as assessed by the organization.

The officers of this corporation shall consist of a President, a Vice President, a Secret ary and a Treasurer, who shall be elected annually by a Board of Directors, consisting of not less than five nor more than fifteen members of the organization, which Board of Directors shall be elected annually by the membership of this organization, and the number of directors, within the limits above provided, shall be fixed by the Constitution and By-Laws of the organization. The Board of Directors shall manage and control the affairs of the organization.

In addition to the use of the community house by the members thereof, and for general community gathering, the facilities of the home may be granted to the several churches, civic or community organizations, lumcheon clubs, American Red Cross, Pascagoula Chamber ## of Commerce, or to cuch other like organizations under regulations and restrictions as #### fixed by the Board of Directors.

The Community Home may be used to house the public library and for such other purposes as, according to the judgement of the Board of Directors, or promote a better civic interest and community welfare; and the organization may do and perform all such other with acts, in conformity with law, ancillary or germane to the general purposes for which this corporation os offganized.

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. Watts, H. F. Gautier, H. H. Colle, Mrs. R. A. Bowers, E. J. Ford, Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI# COUNTY OF JACKSON.

This day persoanly appeared before me, the undersigned authority within and for the State and County aforesaid, J. R. Watts, H. F. Gautier, H. H. Colle, Mrs. R. A. Bowers and E. J. Ford, incorporators of the incorporation known as the Pascagoula Community League, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of Novemberr, 1927.

Josie F. Hosey, Notary Public. My Commission expires January 23, 1931.

Received at the office of the Secretary of State this the 2nd day of December, 1927, together with the sum of \$10.00, recording fee, and referred to the Attaorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Decs. 2, 1927.

MISSISSIPPI PTG. CO., VICKSBURG-16889

The Charter of Incorporation of

REPUBLICAN PARTY COUNCIL OF MISSISSIPPI.

The corporate title of said company is Aepublican PartyCouncil of Mississippi. 2. The names of the incorporators are: Geo. L. Sheldon, Pettit, Miss., Louise H. Gray, McComb, Miss., M.J.Nye, Carrillton, Miss., J.H. Ingram, Miheral Wells, Miss., V.A. Denslow, Greenville, Miss., Charles F.Zoller, Wood ville, Malph G. Haxton, Yokena, Miss., Lindsey Reese, Madison Station, Miss., J.P. Soper, Greenville, Miss., Charles U.Gordon, Greenville, Miss., Lulu Reese, Madis on Station, Miss.

3. The domic ile is at Jackson, mississippi.
4. The amount of capital stock. Not to be incorporated for profit.

The par value of shares is No Shares to be issued.

The period of existence is fifty years. The purpose for which it is created: To effect and maintain a representative organization among the members of the Republican Party of Miss., to promote and advance the agricultural, industrial, commercial, educational and political interests of the people in the State of Mississippi; to aid in extending the scope and usefulness of the Republican Farty throughout the State; to advocate at all times honesty, ecomony and efficiency in the administration of our public affairs, local, state and mational; to encourage and foster the business and political relations and welfare of its members; to promote the growth and spread of Republican principles as enunciated by the National Republican Party in its National platforms, and for the further purpose that the voters of this State may have the privilege of expressing their political convictions in reference to the principles and policies of government, not only in Mississippi, but also in the Nation; of exercising a preference on the Politival issues of the day as promulgated and advocated by the Democratic and Republican parties of our State; of promoting the nomination and election of Republican candidates for all elective officers in Mississippi; and thebetter performing of the duties of citizenship by bringing to our people the advantages in such political and educational activities as may serve to promote and advance the economic welfare of the people of the State of Mississippi.

The constitution, by-laws, rates and regulations to be adopted by this organization

shall not be inconsistent with the constitution and the asses of the State of Miss is signi as they now exist or as they may be hemeafter amended.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi ode, 1906. Geo. L. heldon, Louise H. Gray, M.J. Nye, J. H. Ingram, V. A. Denslow, Chas. F. Zoller, Kalph G. Haxton, J. P. Soper, Charles U. Gordon, Lulux Reese, Lindsey Reese.

State of Mississippi,

County of Hinds.
This day personally appeared before me, the undersigned authority, Geo. -- . Theldon, Louise H. Gray, M. J. Nye, J. H. Ingram, V. A. Denslow, Chas. F. Zoller, sapph G. Haxton. J.P.Soper, Charles U.Gordon, Lulu keese, and Lindsey keese, incorporators of the corporation known as the Republican farty of Mississippi, who acknowledged that they signed and executed the above and foregoing artivles of incorporation astheir act and deed on this the 14th day of November, 1927. P.J.Fife, Notary Publiv.

My com. expires Sept.20.1928.

Received at the office of the Secretary of State, this the 14th day of November. A.D.1927, together with the sum of \$10.00 recording fee, and referred to the Attorney Walker Wood, General for his opinion. Secretary of State.

Jackson, miss., 12,5,1927. 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. R. H.Knox,

Attorney General By J.L.Byrd, Assistant Attorney General.

Incorporators.

State of Mississippi,

Exe cutive Office Jackson. The within and foregoing charter of incorporation of Republican Farty Council of

Missis sippi is here by approved. In testimony whereof, have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of December, 1927. By the Governor: Walker Wood .

Secretary of State. nec or ded Dec. 5, 1927.

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!

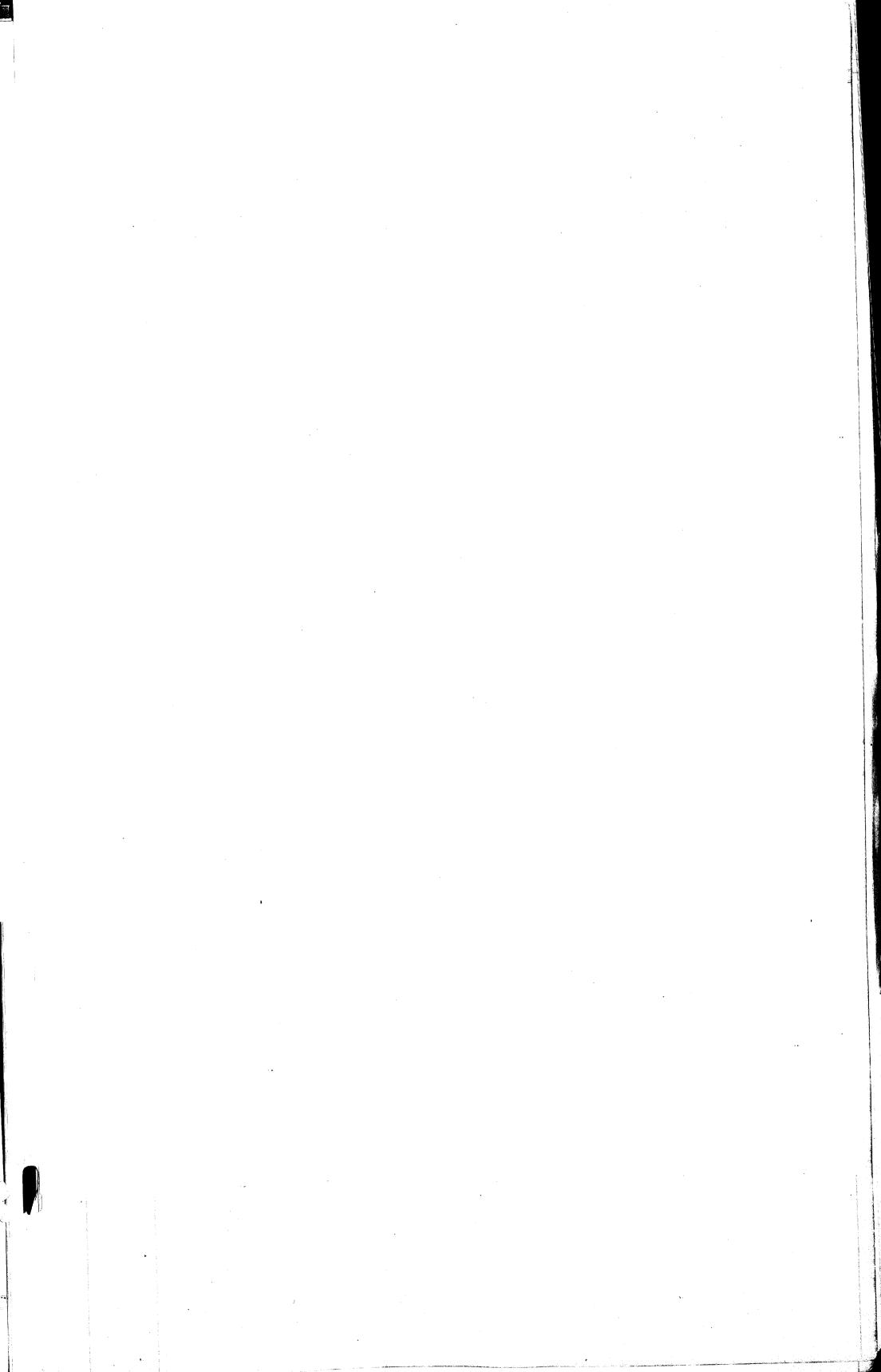
By J. L. Byra, Asst. Attorney General.

Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Pascagoula Community League is hereby proved. In testio mony whereof, I have hereunto set my hand and caused the Great Seal of the State of Missississippi to be affixed, this 2nd day of December, 1927. -mississippi,

By the Governor: Walter Wood, Secentary of State. Recorded Dec. 2, 1927.

Dennis Murphree.



MISSISSIPPI PTG. CO., VICKSBURG-16889

121, Laws of Mississippi 1934
RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

DEC 10 1886

The Charter of Incorporation of

SHELBY PLANTING COMPANY.

1. The corporate title of saidcompany is Shelby Flanting wompany. 2. The names of the incorporators are: G.B.Slocumb, Shelby, Mississippi, H.G. Woodward, Shelby, Mississippi, H.L. Wilkinson, Shelby, Mississippi, M.R. Wilkinson, Shelby, Mississippi.

3. The domicile is at Shelby, Mississippi.
4. Amount of capital stock \$100,000.00.

5. The par value of shares is \$100.00.

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

7. The purpose for which it is created: To buy, sell, lease, rent, own and cultivate lands; to operate a general mercantile business; to buy, own or lease and operate a gin; to buy and sell cotton and cotton seed and other farm products, and to buy, own and sell live stock, and farm equipment.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi ode, 1906.

G.B.Slocumb H.G.Woodward H.L.Wilkinson M.R.Wilkinson.

incorporators.

Nothing in this charter contained shall be construed as granting to the corporation any power denied by hapter 253 of the Baws of 1926.

State of Mississippi.

County of Bolivar.
This day personally appeared before me, the undersigned G.B. Slocumb, H.G. Woodward, H.L.Wilkinson, MmR.Wilkinson, incorporators of the corporation known as the Shelby ## Planting 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 October, 1927. M.E. Jayne, Notary Public.

State of Mississippi. County of Hinds.

Personally appeared before me, the undersigned authority in and for the aforesaid county and State, H.L. Wilkinson, who being by me first duly sworn, deposes and says that he is the of the incorporators of the Shelby Planting Company, domidiled at Shelby, Mississippi; that neither he, H.G.Woodward, G.B.Slocumb nor M.R.Wilkinson, the other incorporators of said Shelby Planting Company, are the owners of any interest in any cotton seed oil mill or the stock in any corporation owning a cotton seed oil mill, nor have they any leasehold or other interest in an oil mill.

H.L.Wilkinson. Sworn to and subscribed before me, this the 13 day of December 1927. w. J. Buck . Clerk of Supreme Court.

Received at hae office of the Secretary of State, this the 13th day of December, A.D.1927. togetheer with the sum of \$210.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood.

Secretary of State. Jackson, Miss., Dec. 13,1927.

ighthrough the interpolation in the interpolation is in the interpolation in it is not in the interpolation in the violative of the Constitution and laws of this State or of the United States. Rush H. Anox.

> Attorney General By J.A. Lauderdale.

State of Mississippi.

Assistant Attorney General. Executive Office. Jackson.

The within and foregoing charter of incorporation If Shebby PlantingCompany is hereby approved.as amended.

in testimony whereof, i have heren nto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenty day of December a.D. 1927. Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded Dec. 13,1927.

AMENDMENT TO THE CHARTER OF INCORPORATION OF WRIGHT ROOFING TILE AND METAL COMPANY.

Be it remembered that at a meeting of the Stockholders of the Wright Roofing Tile and Metal Company, duly called, and in all things constituted as required by law, and the by-laws of said corporation, at which meeting all of the stockholders owning all of the stock of said corporation issued and outstanding, were present in person,, the following resolution was adopted to-wit:

"Be# it resolved by the stockholders of the Wright Roofing Tile and Metal Company that Sections one and three of the Charter of Incorporation of said corporation be and the same are hereby amended to read as follows:

- and Owen

 1. The corporate title of said corporation is Coleman, Sheet Metal and Tile Works, Inc.
- 3. The domicile is at Meridian, Mississippi.

Be it further resolved that Ray Wright, President, and W. D. Wright, Secretary of said corporation, be and they are hereby authorized, empowered and directed to have this resolution published as required by law, and to take all steps required by law to perfect said amendment of said charter. "

In witness whereof, the undersigned President and Secretary of said corporation have this day hereby signed and hereunto ## affixed the seal of said corporation on this 19th day of November, A.D. 1927.

(SEAL.)

Ray Wright, President, W. D. Wright, Secretary.

State of Mississippi, County of Hands, City of Jackson.

MISSISSIPPI PTG. CO., VICKSBURG-16889

This day personally appeared before me, the undersigned Notary Public in and for said City, in said County and State, the above named Ray Wright, President, and W. D. Wright, Secretary of the corporation known as the Wright Roofing Tile and Metal Company, who acknowledged that as such officers of said corporation, and after having been by said corporation and all, of the stockholders thereof, first duly authorized and directe d so to do, they signed and executed the foregoing resolution of amendemnt to the Charter of said Corporation, and the certificate thereto, as above stated and set forth, on these the 19th day of November, A. D. 1927.

(SEAL)

G. C. Robertson, Jr., Notary Public.

Received at the office of the Secretary of State this the 14th day of December, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 14, 1927.

I have examined this amendment to charter of Incorporation of Wright Roofing Tile, and Metal Company, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Rush H. Knox, Attorney General. By J. A. Lauderdale, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and forgoing amendment of the charter of incorporation of Wright Roofing Tile and Metal Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the the State of Mississippi to be affived, this 14th day of December, 1927.

Dennis Murhhree.

By the Governor: Walker Wood, Secretary of State.

Recorded Dec. 14, 1927.

MISSISSIPPI PTG. CO., VICKSBURG-16889

To His Excellency, DennisMurphree, Governor of the State of Mississippi:

Now come the undersigned persons, desiring the creation and organization of a railroad corporation, and submit this, their application therefor, in writing, addressed to you, in which they respectfully show and declare as follows, to-wit:

(a) The names, residence and postoffice of each of the applicants is as follows: Hasidence Post Office

F.W.Reimers

Hammond, Tangipahoa Parish,

Hammond, Louisiana.

G.W.Wingdard,

+oui siana Hammond Tangipahoa arish, Louisiana

Hammond, Louisiana.

H.W.Hobbs

Brookhaven, inc oln County, Mississippi. Norfield, Lincoln County,

Brookhaven, Mississippi.

C.L.Freiler

Mississipoi.

Nor field; ississippi.

L.C.Baker.

Nor field, incoln County, ™ississippi.

Nor field, Mississippi. (b) The terminal ; oints of the proposed railroad are Canton, in Madison County, Mississippi, and Carthage, in Leak's County, M ssissippi. The main office of said xorporation may be located along, or conveniently near to, the said line of r ailroad, at such point as may be selected and designated by the Board of Directors, with full right to re-locate same at will:

(c) The line of the proposed railroad in this State is to be between Canton, in Madison, a ssissippi, and Carthage, ih Leake County, Mississippi, along such route as

may be determined and fixed by the corporation when organized.

(d) The name by which the corporation is to be known is 2ANTON & CARTHAGE RAILROAD

COMPANY".

(3) The time within which it is hoped the #said railroad will be completed between said terminal; oints is within two(2) years from the date of the filing of this application; (f) Applicants are not purchasers of any railroad at an execution, judicial, deed in trust or mortgage salethereof, but do propose and hereby seek the power and right for said railroad corporation, in the completion and establishment of the proposed line of railroad, at once or from time to tieme to acquire all or any desired part of the logging railroad or railroads of anylumber company or companies, and in particular to acquire all of the loggingrailroad of the Pearl Liver Walley Lumber Company, now being extended eastward from Canton, Missis sippi, toward Carthage, Mississippi, along a practical route for the proposed railroad, or so much thereof as will, in the opinion of said railroad corporation, promote its corporate interests in carrying out the purposes hereunder sought to be accomplished.

Premises considered, Your applicates respectfully pray that Your Excellency will issue your Proclamation authorizing them to organize she proposed railroad corporation hereinabove descrived, with all the powers, rights and privileges now or hereafter granted to railroad corporations by the statutes and laws of the State of Missssippi, and the statutes and laws

of the United States of America, and as in duty bound they will every pray, etc. In testimony whereof, witness our signatures, this the 21 st day of December, A.D. 1927.

F.W.Reimers, G.W.Wingaard, H.W.Hobbs, C.L.Freiler, L.C.Baker.

To the Honorable Fush A. Knox, Attorney General of the State of ississippi: The foregoing application haveing been duly received by me, the undersigned Dennis Murphree, Coveroor of the State of ississippi, is hereby submitted and referred to you, as Attorney General of the State of Mississippi, for your opinion, in writing to be endorsed thereon, whether or not the said application be in conformity to law.

Done at ackson, inds County, Mississiph, this 21st day of December, A.D. 1927, and authenticated by the Great Seal of the said State which has been affixed thereto. Dennis Murphree,

(Great Seal)

Governor.

State of Mississippi, Executive Department.

To all to whom these presents shall come, greeting:

Whereas, F.W. Reimers and G.W. Wingaard, whose residence and postoffice is Hammond, Louisiana, and H W. Hobbs, whose residence and po st office is Brookhaven, Legistera Mississippi, and C.L. Freiler and L.C. Baker, whose residence and post office is Norfield, Mississippi, persons desiring the creation and organization of a railroad odr poration, having prepared an application therefor, in writing, addressed to me, did the 21st day of December, 1927, submit to me their said application;

Whereas, upon receipt of said application the same was submitted by me to Honorable augh H. Knox, ttorney General of the State of Mississippi, ro obtain his opinion, in writing, to be endorsed thereon, whether or not it was in conformity to law, and the said application having geen returned to me by the said "ttorney General of the State of Mississippi with his opinion, kin writing, endorsed ther con, that the said application

does conform to law; and Whereas, - do verily believe that the said application is made in good faith and with b ona fide intention on the part of the Projectors to contetruct or cause to be constructed or to operate a railroad, as defined in the said application, and there being no valid

objection thereto; Now, therefore, I.Dennis Murphree, Carenastrokan Governor of the State of Mississippi, by virtue of all laws thereunto me enabling and in particular by virtue of the authority vested in me by Chapter 158, memingway's Annotated Mississippi ode, 1917, entitled "Railroads" do issue this my roclamation, by which I, as Governor of the State of "ississippi, do hereby authorize and empower the said persons, to-wit: F.W.Reimers, G.W.Wingaard, H.W. Hobbs, C.L. Freiler, and L.C. Baker, to organize a railroad corporation as set forth in the application therefor, and operate as such under the charter formed by said Application and Proclamation, and the record of organization required by the

To his Excellency, Dennis Murphree, Governor of the State of Mississippi:-I, Rush H. Knox, Attorney General of the State of Mississippi, hereby advise in writing, endorsed upon the within application, which is returned herewith, that in my opinion the esid application, which execute weak a rewike a conforms to law.

Done at Jackson, Hinds County, Mississippi, this the 21st day of December, A.D. 1927. Rush H. Knox, Attorney General.

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statutes, the name of which corporation shall be 2CANTON & CARTNAGE RAILROAD COMPANY" and which corporation, in addition to the powers, rights and privileges declared, proposed, described or sought in the application, all of which are make hereby granted, shall have all the powers, rights, and privileges now or hereafter granted to railroad corporations by the statutes and laws of the State of Mississippi, and the statutes and laws of the United States of America.

In testimony whereof, have herenunto set my hand and caused the Great Seal of the State of ississippi to be hereunto affixed, at the City of Jackson, in minds County, State of ississippi, this the 21st day of December, A.D. 1927.

By the Covernor:

(GreatSeal)

Dennis Munphree,

Attest: "alker "ood,

MISSISSIPPI PTG. CO., VICKSBURG-16889

Se retary of State.

Recorded Dec.21.1927.

State of Mississippi,)
Madison County.

STATEMENT FILED BY BOARD OF DIRECTORS OF CANTON & CARTNAGE RAILROAD COMPANY, AS REQUIRED BY SECTION 6706, HEMINGWAY'S EXEX ANNOTATED MISSISSIPPI CODE, 1917.

Now come F.W.Reimers, G.W.Wingaard, H.W.Hobbs, C.L.Freiler, and L.C.Baker, and hereby show that they were duly elected as Directors of the Canton & Cartnage Railroad Company by the Projectors named in the proclamation of the Governor of the State of "ississippi, at the Meeting at which said Projectors organized said Canton & Cartnage Railroad Company, and that said Board of Directors, following the organization of the of said corpora corporation, met and organized and do now hereby, as said Board of Directors, fille in tion the office of the Secretary of State, a statement in writing signed by all of them, and sworn to by C.L.Freiler, Director, designated for that purpose, and do hereby show and state as follows, to-wit:

That the CANTON & CARTNAGE RAILROAD COMPANY was organized upon the 21st day of

December .1927.

That the amount of the entire capital stock of the said CANTON & CARTNAGE RAILROAD COMPANY is One Hundred Thousand Dollars (\$100,000.00).

That the said capital stock of the said CANTON & CARTNAGE RAILROAD COMPANY is divided into one thousand (1000) shares of ne Hundred Dollars each.

WITNESS OUR SIGNATURES, this the 21st day of December, 1927.

F.W.Reimers, G.W.Wingaard, H.M.Hobbs, C.L.Freiler, L.C.Baker,

Directors.

State of Mississippi,

Fersonally came and appeared before me, the undersigned Clerk of the Chancery Court of Madison County, Mississippi, C.L. Freiler, who, first having been by me duly sworn, on eath, did make affidavit and say that he was a Projector and is now a Director of the CANTON & CARTHAGE RAILROAD COMPANY, participated in the organization meetings of said Frojectors and Directors, respectively, and was by said Board of Directors, duly designated to swear to the foregoing statement of said Board of Directors; that as such Director he does now make oath and say that the foregoing statement of the Board of Directors of said railroad company, signed by all of the said Directors and filed by the Board of Directors, is true, and correct and all of said facts therein set forth are true and correct.

C.L.Freiler
Sworn to and subscribed before me, this the 21st day of December, 1927.
W.B.Jones,
Cnancery Clerk.

Recorded December 21,1927.

Endorsed as follows:

Filed in the office of the Secretary of State of the State of "ississippi, this December 21,1927.

Walker Wood,
Secretary of State.

PETITION FOR AMENDED CHARTER.

TO HIS EXCELLENCY, THE GOVERNOR OF THE STATE OF MISSISSIPPI:

The petition of the Weldmech Company, a corporation, of Hattiesburg, Mississippi, respectfully represents that it was incorporated under the laws of the State of Mississippi, A. D. 1923, and organized and conducted its business under sa id charter since that date; that it is necessary to the successful prosecution of said business that Article One (1) of said charter be amended so as to change the corporate title of said company to the WELDMECH STEEL PRODUCTS COMPANY; that it is necessary to the successful proservation conduct of said corporation's business that the capital stock of said corporation be increase increased from \$30,000.00 to \$100,000.00, with authority to prosecute its business when twenty five per centum of said capital stock is subscribed and paid in; that it is nec esaary to enlarge the powers of said corporation so as# to permit the said corporation in addition to the powers now exercised by it, to construct, own, equip, repair, barter and sell machinery, furniture, appliances and fixtures, such as are incident to the successful prosecution of the business of said corporation, providing that nothing shall be done that will conflict with either the laws of the State of Mississippi, or of the United States of America.

A copy of the resolution, unamimously passed by the stockholders of the said corporation at a meeting duly and legally held in thexeity Hattiesburg, Mississippi, is made an exhibit of this petion.

Wherefore, your petibhener prays your Excellency to grant an Amendment to said Charter to conform to this petition.

> W. S. Tatum, President, M. L. Waggoner, Secretary.

(SEAL) State of Mississippi. Forrest County,

City of Hattiesburg. Personally appeared before me, the undersigned authority, in and for the City of Hattiesburg, Forrest County, Mississippi, W. S. Tatum, President, and M. L. Waggoner, Secretary, respectively of the Weldmech Company, at corporation, who for and on behalf of said corporation, acknowledged that they each, severally and separately, signed and executed the above and foregoing instrument, as the act and deed of said corporation, pursuant to a resolution duly authorizing said act, on this the 10th day of November, A. D. 1927; Given under my hand and official seal in the City of Hattiesburg, Forrest County, Mississippi, on this the 10th day of November, A. D. 1927.

C. M. Sigler, Notary Public.

At a special meeting of all the stockholders of the Weldmech Company, a corporation, held in Hattiesburg, Mississippi, at the office of said companytion, after due and legal notice, at which meeting all of the stockholders were present and participated, when and where the following resolution was by the stockholders unanimously adopted:

conduct and Whereas, it is necessary, in the proper and successful prosecution of the business of the Weldmech Company, a corporation, that the name of said corporation be changed to more fully cover the purposes and activities of said corporation, with a view to broadening the scope that should be covered by the name of said corporation; and

Whereas, it appears necessary to the proper and successful conduct of said business that the authorized capital stock of the Weldmech Company, a corporation, be increased from thirty thousand dollars (\$30,000.00) to one hundred thousand (\$100,000.00) dollars, with authority to operate the business when one-fourth of said capital stock is paid in; and

Wheras, it appears necessary to the successful conduct of the business of said corporation that article seven (7) of the original charter of incorporation be amended so as to widen the scope ma and activities of said business, enlarge the powers of said corporation so as to permit said corporation, in addition to the powers now exercised by it, to construct, own, equip, repair, barter and sell machinery, furniture, appliances and fixtures, such as are incident to the successful prosecution of the business of said corporation, provided that nothing shall be done that will conflict with either laws of t

the State of Mississippi or of the United States# of America.

Therefore, be it resolved by the stockholders of the weldmech Company, a corporation that the president and secretary of the said corporation be and they are hereby authorized and instructed to prepare and present to the proper authorities of the State of Mississippi and instructed to prepare and present to the proper authorities of the State of Mississippi a petiton for the amendment of the charter of incorporation of the weldmech Company, aut thorizing said corpotation:

First: To change its name to the Weldmech Steel Products Company. Second: To increase its authorized capital stock from \$30,000,00 to \$100,000.00, with authority to operate the business when twenty-five per centum of said capital stock #8 is paid in; and

Third: To amend Article Seven of the original charter of incorporation, so as to widen the scope and activities of said business, enlarge the power of said corporation so XX as to permit said corporation, in addition to the powers now exercised by it, to construct own, equip, repair, barter and sell machinery, furniture, applicances and fixtures, such as are incident to the successful prosecution of the business of said corporation, provided that nothing shall be done that will conflict with either the laws of the State of Mississippi or of the United States of America.

Received at the office of the Secretary of State this the 19th day of December, A. D. 1927, together with the sum of \$140.00, recording fee, and referred to the Attorney General for his ## opinion. Walker Wood, Secretary of State.

Jackson, Miss., 12/19/1927. I have examined this amendment to the charter of incorpo#### ration and am of th opinion that it is not violative of the Constitution and laws of this State or of the United States. R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Offoce, Jackson. The within and foregoing amendment to the charter of incorporation of the Weldmech Company is hereby approved. In testimony wherefore I have hereunto set my hand and caused the Great Seal of the State of Mississippi to DENNIS MURPHREE.

BY THE GOVERON: WALKER WOOD##, S ecretary of STAME.

RECORDED: DEC. 21 127.

RECORDED: DEC. 21, 1927.

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RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG-16889

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE INVERNESS GIN COMPANY

Whereas, it is deemed advisable to amend the charter of the Inverness Gin Company with reference to declaring dividends, by adding to said charter, an additional section:

Now, therefore, be it resolved that said charter bexamera amended by adding thereto a section to be Section 9 thereof, to read as follows:

"9. After dividends aggregating eight per centum of the capital stock shall have been declared for any year, then all further dividends, if any, declared for that year shall be paid to the stockholders, not in proportion to the amount of capital stock owned by them respectively, but in proportion to the number of bales of cotton, weighing not less than four hundred and fifty pounds each, ginned by them, respectively, at the gin of this corporation during the fiscal year next preceding."

State of Mississippi,

I, the undersigned, D. S. Lovelace, Secretary of the Inverness Gin Company, a corporation, do hereby certify that the above and foregoing is a full, true and correct copy of that certain resolution amending the charter of incorporation of the said Inverness Gin Company, adopted at a meeting of the stockholders thereof, duly, regularly and legally held at Inverness, Mississippi, on the 29th day of November, A. D. 1927, as fully part as the said resolution appears of record in Minute Book No. 1, at Page 32 of the of the minutes of the stockholders of the said corporation.

Witness my hand and the official seal of the said corporation heretn affixed, this the 29th day of November, A. D. 1927.

D. S. Lovelace, Secretary.

State of Mississippi, County of Sunflower.

This day personally appeared before me, the undersigned, a notray public, in and for the city of Indianola, Supervisors District No. 3, Sunflower county, State of Mississippi, the within named D. S. Lovelace, secretary of the Inverness Gin Company, a corporation, who acknowledged that he signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal this the 30th day of November, #A. D. 1927.

M. A. Moore, Notary Public.

Received at the office of the Secretary of State this# the 22nd day D ECEMBER, A. D. 1927, together with the sum of \$10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood. Secretary of State.

Jackson, Miss., 12/22/ 1927.

I have examined this Amendment to the Charter of Incorporation of The Inverness Gin Company, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Rush H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of the Inverness 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 22nd day of December, 1927.

Dennis Murphree.

By The Governor: Walker Wood, Secretary of State.

Recorded Dec. 24, 1927.

RECORD OF CHARTERS 27-STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKEBURG-16889

RESOLUTION TO INCREASE THE CAPITAL STOCK OF THE W. C. LEONARD & COMPANY TO FIFTY THOUSAND (\$50,000.00) DOLLARS.

BE IT RESOLVED BY THE STOCKHOLDERS of the W. C. Leonard & Company, a copporation, organized and doing business at Kosciusko, Attala county, Mississippi, at a meeting only called and held for that purpose on this the 26th day of October, 1926, that the following amendment and change be adopted and made to the charter of incorporation of the said W. C. Leonard & Company, to-wit:

That Article Four ### (4) of said Charter be amended so as to read as follows:

"4. Amount of Capital Stock--Fifty Thousand (\$50,000.00) Dollars, but it may commence business when as much as thirty thousand \$30,000.00) Dollars is paid in."

Be it further resolved, that the amendment and change to said Charter of incorporation as as designated above shall become effective as of date January 1st, 1928.

Be it further resolved that the President and Secretary of the Corporation are hereby # authorized and empowered to take and have taken the necessary action and proceedings for the purpose of legalizing and making effective the change as above designated.

Adopted and passed on this the 26th day of October, 1927.

W. C. Leonard, President, J. C. Maxwell, Secretary.

STATE OF MISSIBSIPPI, ATTALA COUNTY..

PERSONALLY APPEARED before me, the undersigned authority within and for said County and State, W. C. Leonard, President, and J. C. Maxwell, Secretary, of the W. C. Leonard & Company, of Kosciusko, Mississippi, who by me being duly sworn, make affidavit and st state on oath as such officers, of and in behalf of said corporation, that the above and foregoing resolution was duly adopted, enacted and passed by the stockholders of the sa said W. C. Leonard & Company at a meeting of the same held on the 26th day of October, 1927, and that the above is a full, true, and correct and complete copy and record thereof as held on said date and as recorded on the minutes of said corporation.

W. C. Leonard, President, J. C. Maxwell, Secretary.

Sworn to and subscribed before me this the 27th day of October, 1927.

H. S. Leonard, Notary Public.

My Commission Expires August 31, 1929.

Received at the office of the Secretary of State this the 23rd day of December, A. D. 1927, together with the sum of \$40.00, recording fee, and referred to the Attaorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., 12/23/ 1927/

I have examined this Amendment to charter of incorporation W. C. Leonard & Co., and am of the opinion that it is not violative of the Comstitution or laws of the State of this State or of the United States.

R. H. Knox, Attorney General. By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of W. C. Leonard & Company is hereby 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 of December, 1927.

Dennis Murphree.

By the Governor: Walker Wood, Secretary of State.

Recorded Dec. 26, 1927.

Jackson, Miss., Dec. 27,1927.

The Insurance Commissioner, Dtate of Mississippi, Jackson, Miss.

MISSISSIPPI PTG. CO., VICKSBURG-16889

Dear Sir:

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In accordance with the requirements of sec. 5043, hemingray's Code 1917, a sworn certificate is herewith handed you setting forth a copy of the argicles of association with the names of the subscribers thereto, the date of the first meeting and of the adjournment thereof of the Guff States Insurance Company, of Jackson, wis sissippi.

We also hand you the records of the corporation, showing the by-laws of the company and other information, and if everything shown you is in accordance with the statutes of the State as to organization of the company, and the same meets with your approval, we should thank you to approve same.

Very respectfully,

GULF STATES INSURANCE COMPANY By Niles Moseley.

CERTIFICATE.

State of Mississippi, County of Hinds, City of Jackson.

Fersonally appeared before me, the undersigned authority in and for the aforesaid State, county and city, the undersigned officers and directors of the Gulf States Insutance Company, to-wit: Niles Mosley, President, George D.Dorroh, Vice Fresident, A.Y.Harper, Secy., Harrington Hilzim, Treasurer, and J.L.Ross and W.L.Burnham, Directors, same being a majority of the directors of said company, each who after being first duly sworn, state that the hereto attached instrument is a true and correct copy of the articles of incorporation or association of the Gulf States Insurance Company, with the maxime names of the incorporators, and that the said incorporators in pursuance of notice given met in the office of Powell, Harper & Jiggitts on the 27th day of December, 1927, in Jackson, Mississippi, as the first meeting of said incorporators for the purpose of organization of the Gulf States Insurance Company at which meeting the by-laws of the company were adopted and directors elected and that said meeting adjourned on the same day.

Witness the signatures of the said officers and directors of the Gulf States

Insurance Company, this the 27th day of December, 1927.

Niles Moseley, President, George D.Dorroh, Vice President, A.Y. Harper, Secy. Harrington Hilzim, Treasurer J.L. Ross, Director. W.L. Burnham, Director.

Sworn to and subscribed before me, this the 27 day of December, 1927. Wilma Hicks, Notary Public.

CHARTER OF INCORPORATION OF

GULF STATES INSURANCE COMPANY.

Be it known that Niles Moseley, George D.Dorroh, Harrington Hilzim, S.R.Whitten, Jr., A.Y.Harper, Susette McAlpin, T.H.Curter, Anna McAlpin, J.L.Ross, J.F.Weems, Mrs. L.B.Moseley, and W.L.Burnham, are hereby constituted a corporate body in accordance with the insurance laws of the State of Mississippi, under the na e of the Gulf States Insurance Company, for the purpose of conducting a life insurance business on the industrial plan, insuring against injury, disablement or death from accidental means and against disablement and death resulting from sickness and every insurance appertaining thereto, issuing policies not over Five Hundred Dollars and not inconsistent with the laws of the State of Mississippi.

The domicile of this corporation is at Jackson, Mississippi. Amount of capital stock is Twenty Five Thousand Dollars.

The par value of shares is OnevHundred Dollars.

The purpose for which it is created is to conduct an insurance busines, on the industrial plan as above set forth, possessing such powers as are given it by the laws of the State of Mississippi, and subject to the limitations prescribed by such laws of th State of Mississippi.

n witnesss whereof, we the undersigned incorporators of the Gulf States insurance Company, being all resident citizens of the State of Mississippi, have hereunto subscribed

to the foregoing articles on this the 19th day of December, 1927.

(Signed)
Niles Moseley
George D.Dorroh
Harrington Hilzim
A.Y.Happer
T.H.Cutrer

J.L.Ross

Mrs. L.M.Moseley S.R.Whitten, Jr., Susette McAlpin Anna McAlpin J.F.Weems W.L.Burnham

ACKNOWLE DGMENT.

State of Mississippi,

This day personally appeared before me, the undersigned authority in and for the aforesaid State and County, Niles Modeley, George D.Dorroh, A.Y.Harper, Harrington Hilzim, T.H.Cutrer, J.L.Ross, S.R.Whitten, T.Mrs.L.B.Moseley, J.F.Weems, incorporators of the corporation known as the Gulf States Insurance Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed and on the date as therein shown Given under my hand and official seal, this the 27th day of December, 1927.

(Signed) Wilma Hicks, Notary Public.

State of Mississippi,

his day personally appeared before me, the undersigned man authority, in and forthe aforesaid state and county, Susette McAlpin, Anna McAlpin and W.L.Burnham, incorporators of the corporation known as the Gulf States Insurance Company, who acknowledged that they signed and executed the above and foregoingarticles of incorporation as their act and deed and on the date as therein shown.

Given under my hand and official seal, this the 27th day of December, 1927. (Signed) Wilma Hicks,

Notary Publiv.

In pursuance of the notice to the subscribers to the articles of incorporation of the Gulf States Insurance Company, a copy of which notice is here to at ached, the subscribers named in the copy of the articles of incorporation, a copy of which is here to attached, met in the office of Towell, Harper and Jiggetts, at 10 A.M. o'clock, on the 27th day of December, 1927, and proceeded to organize by the selection of George D.Dorroh as temporary clerk who was duly sworn to correctly keep and record the proceedings of the meeting.

By-laws were duly and properly adopted providing among other things for the election of eight directors and as officers a resident, a Vice-President and a Secretary and a Treasurer.

Thereupon eight directors of the company were elected, as follows-to*wit: Niles Moseley, George D. Dorroh, A.Y. Harper, S.R. Whitten, Jr., T.H. Cutrer, J.L. Ross, W. L. Burnham, and Harrington Hilzim, Thereupon such meeting adjourned on the 27th day of December, 1927.

Immediately following the adjournment of the meeting of the subscribers to the articles of incorporation of said company, the directors held a meeting at which time the following officers of said company were elected, to-wit: Niles Moseley, President, George D. Dorroh, Vice-President, and A.Y. Harper, Secy., Harrington Hilzim, Treasurer, such officers were empowered by the directors to take any and all necessary steps for the legal organization and qualification of the company to do business under the arms of the State of Mississippi as a Mississippi corporation.

Thereupon such meeting adjourned on the 27th day of December, 1927.

Jackson, Miss., Dec. 19,1927.

Noti ce of the First meeting of the Incorporators of the Gulf States Insurance Company.

Mr.______Miss.

You are hereby notified to be present at a call meeting ofthe incorporators and stockholders of the Gulf States Insurance Company to be held in the office of Towell, Harper & Jiggetts, Attorneys, on the 27th day of December, 1927, at 10 A.M. o'clock, for the purpose of adopting by-laws, the election of directors, and the transaction of any other business necessary for the formal organization of said company.

This the 19th day of December, 1927.

Subscriber to the Artivles of Incorporation of the Gulf States ins. Company.

State of Mississippi,

T.M. Henry, Ins. Comr.

Fersonally appeared before me, the undersigned suthority in and for the aforesaid state and county, George Dorroh the above signed subscriber to the articles of incorporation of the "ulf States Insurance Company who acknowledged that hegave to each of the subscribers to the articles of incorporation of said company a copy of the fregoing notice on the date and for the purposes therein contained.

Given under my hand and official seal and subscribed before me, this the 27th day of December, 1927.

Approved, this Dec. 29,1927.

__Notary Public.

His Corporation Assolved by deeue of the Chancer Court of Madeson Con Miss rendered Dec. 31, in cause therein her active Ex Parte J. W. Rogels fumber 6 on family & munkered 10-888 on the Court of said Elever filed here gamy 3 to 1738.

AMENDMENT TO THE CHARTER OF MOSBY-TULL LUMBER COMPANY

of CANTON. MISSISSIPPI

Be it remembered that at a special meeting of the stockholders and at a special meeting of the Board of Directors of Mosby-Tull Lumber Company, said meetings being held after due and legal notice, in the office of said Company in the City of Canton, Madison County, Mississippi, on the 7th day of December, 1927, the following resolutions were adopted:-

lst., Resolved that the Charter of Incorporation of said Company be amended to this extent, namely: that the name of this corporation be changed from Mosby*Tull Lumber Company to J. W. Rogers Lumber Company.

2nd. Resolved further that this resolution be published as directed by law and that this amendment shall be enforced from and after its approval and recordation as required by law.

All of the stockholders voted for this amendment and also all of the Directors ratified the same.

Witness our signatures this the 7th day of December, 1927.

Mosby-Tull Lumber Company
By J. N. Rogers, President & Treasurer
By Dorothy O. Rogers, Secretary

(SEAL)

State of Mississippi, Madison County, City of Canton

Persomally appeared before me, Robert H. Powell, a Notary Public in and for said City of said County and State, J. W. Rogers, and Dorothy O. Rogers, Stock Holders of Mosby Tull Lumber Company, and Bresident and Treasurer and Secretary thereof respectively and of the Board of Directors thereof, and acknowledged that they signed, sealed and delivered the foregoing instrument of writing on the day and year therein mentioned, and that said resolution is duly recorded in Minute Book One on page 58 of said Mosby-Tull Lumber Company.

Given under my hand and official seal this the 7th day of December, 1927.

Received at the office of the Secretary of State, this the 29th day of December, A. D., 1927, together with the sum of \$10.00 recording fee and referred to the Attorney General for his opinion.

WALKER WOOD Secretary of State

hobert H. Powell

Jackson, Mississippi, December 30, 1927

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

R. H. KNOX, Attorney General By J. L. Byrd, Assistant Attorney General

State of Mississippi

Executive Office, Jackson
The within and foresting Amendmant to the Charter of Incorporation of Hosby-Tull

Tumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of December, 1927

By the Governor: Walker Wood, Secretary of State. Dennis Murphree

Recorded December 30, 1927

Amendment of Charter of

MISSISSIPPI HOAD SUPPLY COMPANY.

Whereas, the Capital stock of the Mississippi Road Supply Company was fixed at \$20,000.00 by the original Articles of Incorporation; and

Whereas, it is deemed advisable to increase said capital stock to \$50,000.00;
Therefore, be it resolved that the capital stock of this corporation be increased to \$50,000.00 and that paragraph (4) of the original articles of incorporation be amended so as to read "\$50,000.00" instead of "\$20,000.00).

Done by resolutionunanimously adopted by all the stockholders of the corporation, at a regular meeting thereof, held for that purpose in the office of the company at Jackson, mississippi, on the 21st day of movember, 1927.

Kelly Vail, President, J.H. Hamilton, Secretary.

State of Mississippi, County of Hinds.

Fersonally appeared before me, R. R. Hardy, a Notary Public in and for the City of Jackson, said county and state, the Within named Kelly Vail, and J.H.Hamilton, who state on oath that they are President and Secretary, respectively, of the Mississippi Road Supply Company; that they were present and had charge of the meeting of the stockholders above referred to; that said meeting was a regular meeting of the stockholders and regular and legal in every way; that every stockholder of the corporation was present and voted for the foregoing resolution to increase the capital stock of the company from \$20,000.00 to \$50,000.00 and that it is a verbatum copy of the original appearing on the minutes of the corporation.

In witness whereof we have made, signed, verified and sworn to this certificate as the duly authorized officers of said corporation, on this the 2nd day of December, 1927.

Kelly Vail, resident,

J.H.Hamilton, Secretary.

Sworn to and subscribed Brefore me, this the 2nd day of December, 1927.

R.R.Hardy,

Notary Publiv.

Received at the office of the Secretary of State this the 31st day of December, A.D. 1927, together with the sum of \$60.00 recording fee, and referred to the Attorney General for his opinion.

Nalker Wood,
Decretary of State.

Jackson, Miss., Dec.31,1927.

have examined this amendment to the charter of incorporation of Mississippi Road Supply Co., and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Anox, Attorney General By J.A. Lauderdale, Assistant Attorney General.

State of Mississippi,

Executive office, Jackson.

The within and foregoing amendment to the charter of incorporation of Mississippi

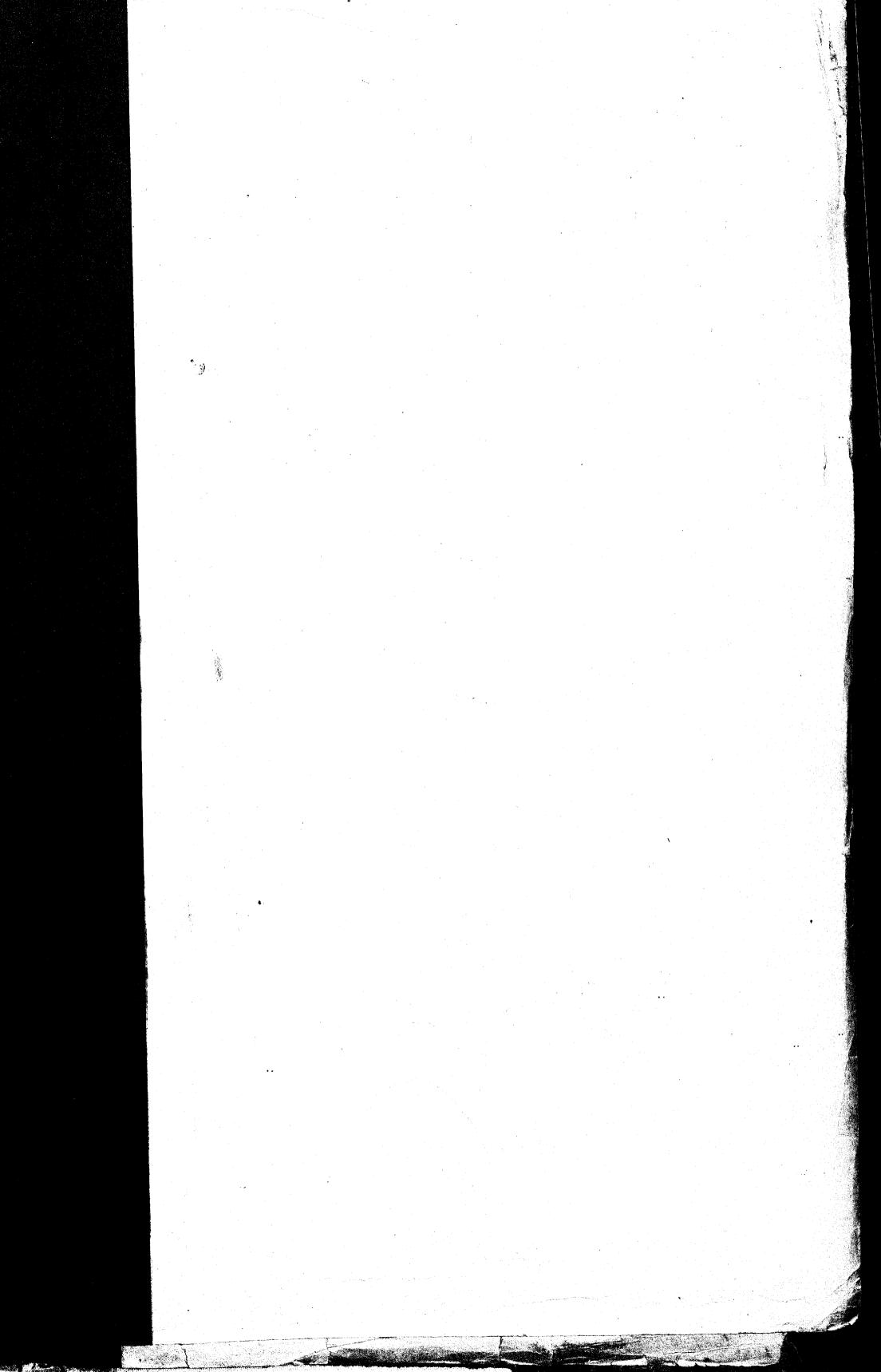
Road Supply Company is hereby approved.

In testimony whereof, I have hereunto was set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of December, 1927.

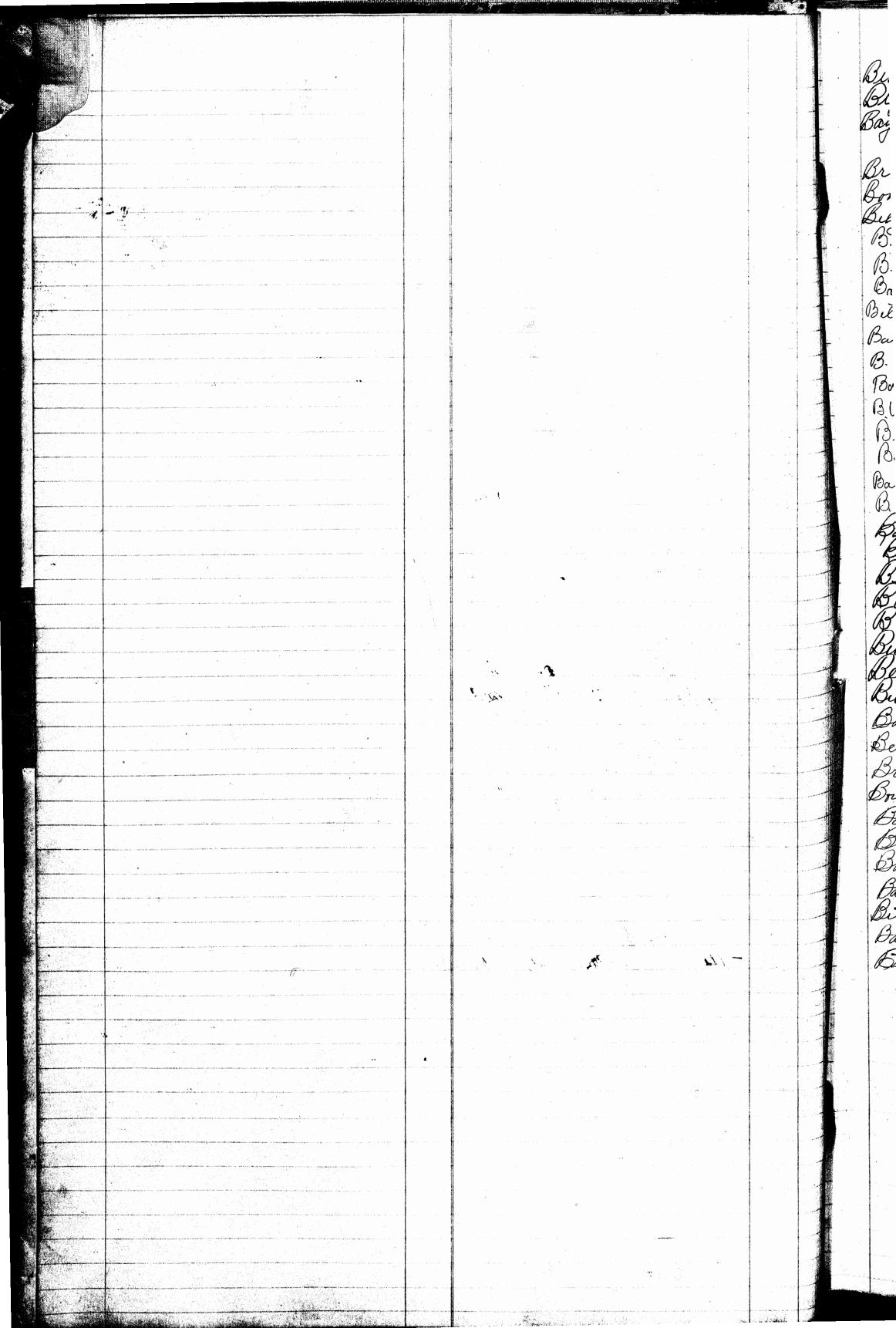
Dennis Murphree

By the Governor: Walker Wood, Secretary of State.

Recoreded December 31,1927.



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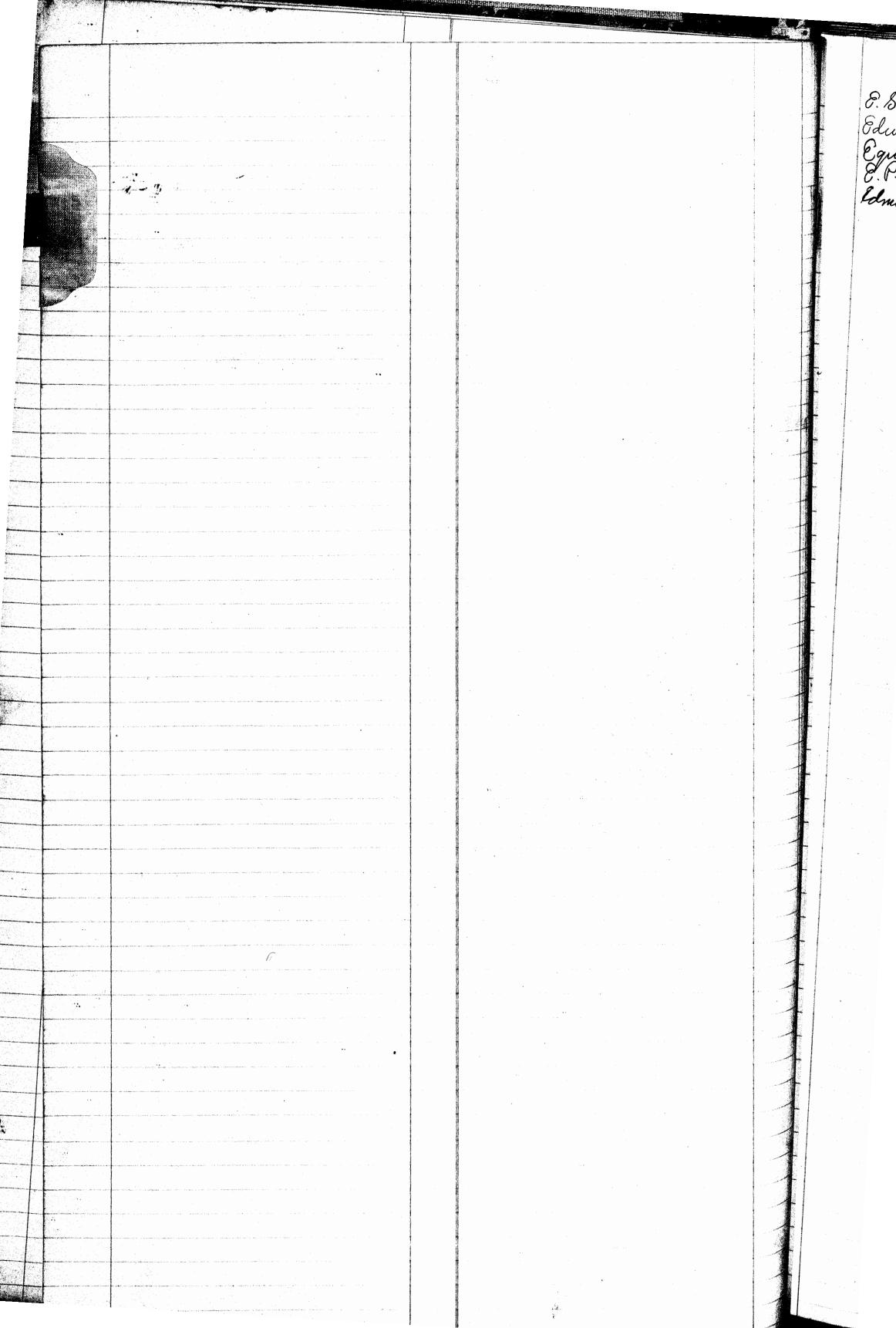
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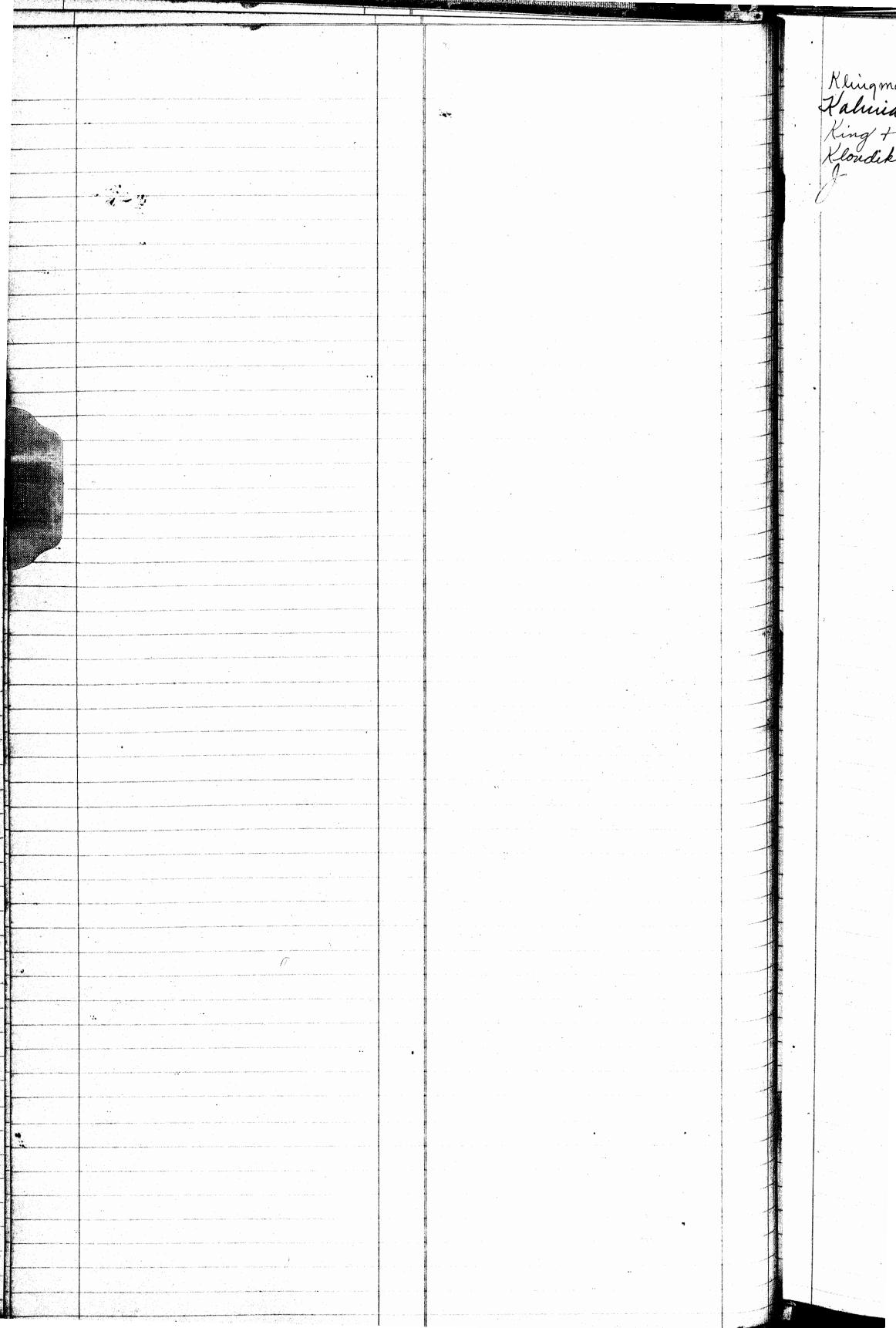
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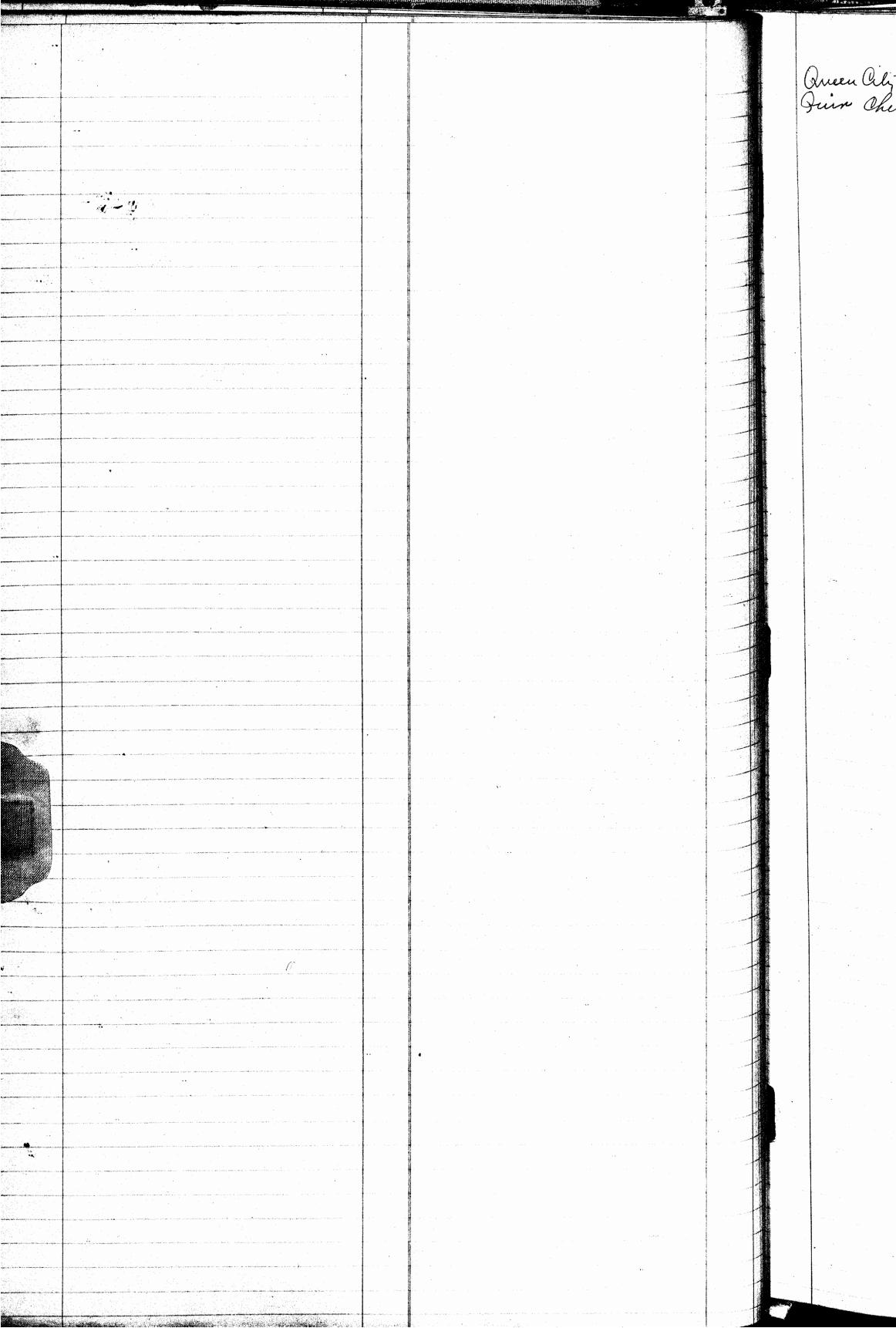
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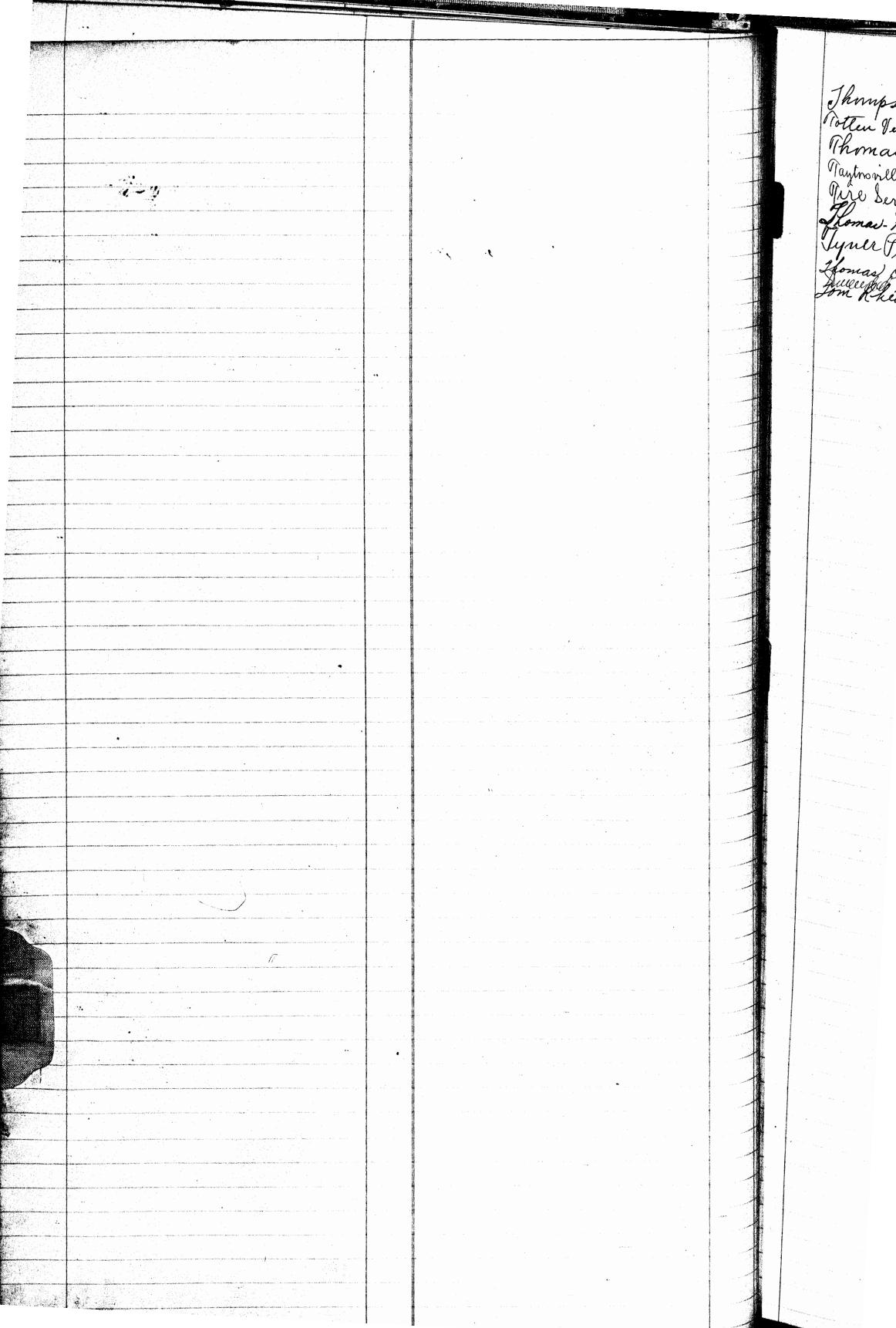


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