

RESOLVED by the Stockholders of VOGUE BAZAAR OF CANTON, MISSISSIPPI, INCORPORATED, as follows:

(1) That the Corporate name of this Corporation be changed to Madison Credit and Cash Store and that the Charter of Incorporation be amended accordingly.

(2) That the President of this Corporation be and is hereby authorized and directed to obtain the said amendment as provided by Section 5323 of the Code of Mississippi of 1942.

-0-

STATE OF MISSISSIPPI

MADISON COUNTY

I
I
I
I
I

I, Leuna Slocumb, hereby certify that the foregoing is a full, true and correct copy of the resolution unanimously adopted at a Special Meeting of the Stockholders of said Corporation held at the Office of the Corporation in Canton, Mississippi, upon March 3, 1948, at which all Stockholders were present, and that said Resolution is duly of record in the Minutes of said Corporation, in my custody and possession.

WITNESS my signature and the seal of said Corporation, this, March 4, 1948.

Leuna Slocumb
Secretary

AMENDMENT TO
CHARTER OF INCORPORATION OF
VOGUE BAZAAR OF CANTON, MISSISSIPPI, INCORPORATED

-0-

Pursuant to resolution unanimously adopted by the Stockholders of Vogue Bazaar of Canton, Mississippi, Incorporated, at a special, regularly convened meeting, upon March 3, 1948, at the domicile of the Corporation, certified copy of which is attached hereto, the Charter of Incorporation of Vogue Bazaar of Canton, Mississippi, Incorporated, is hereby amended so that the corporate name shall hereafter be MADISON CREDIT & CASH STORE.

WITNESS the signature of the undersigned President, duly designated by the aforesaid resolution to consummate said amendment, and the seal of said Corporation affixed, this, March 10, 1948.


President

STATE OF MISSISSIPPI

MADISON COUNTY

THIS DAY personally appeared before me, the undersigned
Notary Public in and for the above County and State, G. H. SLOCUMB,
JR., who acknowledged that as President of VOGUE BAZAAR OF CANTON,
MISSISSIPPI, INCORPORATED, and under due authority thereunto in him
vested, he executed and delivered the foregoing amendment to Charter
of Incorporation of said Vogue Bazaar of Canton, Mississippi, Incor-
porated.

WITNESS my signature and seal of office, this, March 27 ,
1948.

Myrtle Harris
Notary Public

MY COMMISSION EXPIRES:

July 22, 1952

Jackson, Mississippi.

RECEIVED at the office of the Secretary of State, this, the
 29th day of March, 1948, together with the sum of Ten & no/100
 Dollars (\$10.00), recording fee, and hereby referred to the
 Attorney General for his opinion.

Heber L. Linder
 SECRETARY OF STATE

Jackson, Mississippi

March 29th, 1948.

I have examined the foregoing amendment to the charter of
 incorporation of VOGUE BAZAAR OF CANTON, MISSISSIPPI, INCORPORATED,
 and I am of the opinion that it is not violative of the Constitution
 and Laws of this State nor of the United States.

Hubert S. Rice
 Attorney General

By James S. Kendall
 Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

VOGUE BAZAAR OF CANTON, MISSISSIPPI, 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 af-
fixed, this* THIRTIETH *day of*

MARCH, A. D. 19 48

Receipt No. 540 L.

By the Governor,

Heber L. Adams

Secretary of State.

Receipt No. 540 L

Recorded in the Secretary of States office this the 30th day of March, 1948.

Helen Adner

Furnished by ~~Walker Wood~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

BAMBOO FARMS, INC.

1. The corporate title of said company is Bamboo Farms, Inc.
2. The names of the incorporators are:
- | | |
|-------------------------|--|
| <u>Sam D. Klaus</u> | <u>Postoffice Vicksburg, Mississippi</u> |
| <u>Louis L. Switzer</u> | <u>Postoffice Vicksburg, Mississippi</u> |
| <u>Landman Teller</u> | <u>Postoffice Vicksburg, Mississippi</u> |
| | <u>Postoffice</u> |
| | <u>Postoffice</u> |
| | <u>Postoffice</u> |
| | <u>Postoffice</u> |
| | <u>Postoffice</u> |
3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: \$15,000.00 of common stock.

5. Number of shares for each class and par value thereof: 150 shares of par value of \$100.00 per share.

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

7. The purpose for which it is created: To plant, cultivate and harvest all forms of agricultural products, timbers, canes and bamboo and to develop, process, or manufacture the products thereof, selling, leasing, or otherwise disposing of same, at wholesale or retail; to construct ponds or lakes, stock with fish, and control, sell or lease fishing privileges; to create a game preserve for birds and all forms of wild life; to generally conduct farming operations of every kind and character; and to acquire or lease, and to utilize, any property, real or personal, and to convey and sell the same, as may be necessary or incidental to the promotion or accomplishment of any and all of said purposes.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
100 shares of said common stock.

Sam O'Harris
Louis H. Switzer
Anderson Peller

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WARREN

This day personally appeared before me, the undersigned authority Sam D. Klaus, Louis L. Switzer and Landman Teller

incorporators of the corporation known as the Bamboo Farms, Inc.

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~the~~ (their) act and deed on this the 26th day of March, 1948

Lucy Arcaro
Notary Public

My commission expires: 4-2-58

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 27th day of March
A. D., 1948, together with the sum of \$ 40.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 29th 1948

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

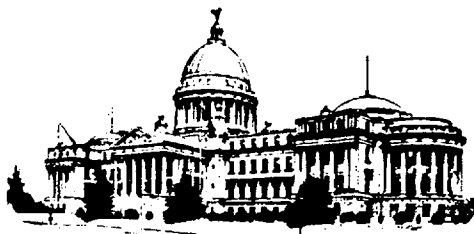
Shack L. Rice
Attorney General.

By James S. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

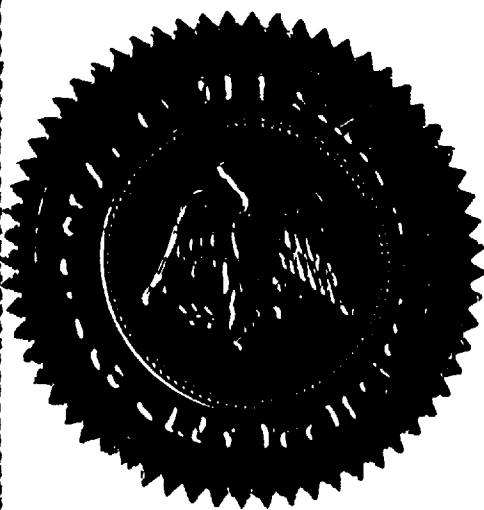
BAMBOO FARMS, INC.,

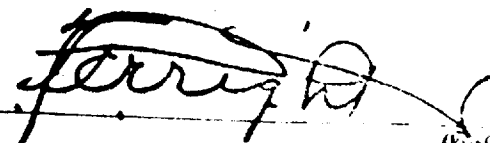
is hereby approved.

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

this THIRTIETH day of


MARCH, A. D. 1948




Governor

Receipt No. 528 L.

By the Governor


Secretary of State

Recorded in the Secretary of State office
this the 30th day of March, 1948.

Heber L. Adner

Furnished by ~~William Wood~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

MISSISSIPPI INSTITUTE OF APPLIED SCIENCE, INC.

1. The corporate title of said company is Mississippi Institute of Applied Science, Inc.

2. The names of the incorporators are:

H. Y. Watkins Postoffice Jackson, Mississippi

James L. Spencer Postoffice Jackson, Mississippi

W. V. Ludlan, Jr. Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi

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

\$5,000.00, composed of 5,000 shares of common capital stock of the par value of \$1.00 per share.

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

5,000 shares of common capital stock of the par value of \$1.00 per share, totaling in all \$5,000.00.

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

7. The purpose for which it is created:

To establish and/or to conduct a school and/or schools of every class and description, including, but not by way of limitation, a school for the training of persons to be refrigeration mechanics' helpers, and with regard to same to secure any necessary Governmental approval, and to purchase and otherwise to acquire, hold, own, use, encumber, mortgage, pledge, assign, sell, lease and otherwise to dispose of contracts, franchises, assets, and property of every class and description, whether real, personal and/or mixed, to publish the curriculum, to publish a school bulletin, to do any and all things incidental to the conducting of a school, to borrow money, and to certify as to the work done by persons trained at the school and/or schools.

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

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

All of the 5,000 shares of the common stock of the corporation.

14-10-42
James L. Spencer
W. V. Ludlam, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

H. Y. Watkins, James L. Spencer and W. V. Ludlam, Jr.incorporators of the corporation known as the Mississippi Institute of Applied Science, Inc.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29 day of March, 1948.Laura James

NOTARY PUBLIC

My commission expires: June 4, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 29th day of MarchA. D., 1948, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber Ladner

Secretary of State.

Jackson, Miss., March 29th 1948

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

Hubert S. Rice

Attorney General.

By

James S. Kendall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

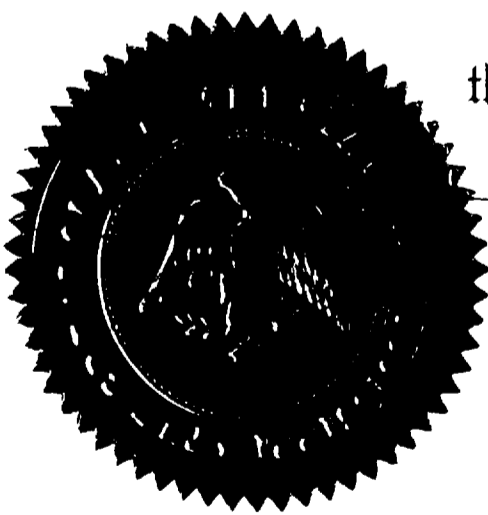
MISSISSIPPI INSTITUTE OF APPLIED SCIENCE, INC.,

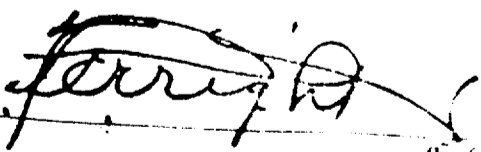
is hereby approved.

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

this THIRTIETH day of

MARCH, A. D. 1948




Governor

By the Governor

Receipt No. 537 L.

Recorded in the Secretary of States
office this the 30th day of March, 1948.


Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

TRAVIS HAYNES LUMBER COMPANY, INC.

1. The corporate title of said company is Travis Haynes Lumber Company, Inc.

2. The names of the incorporators are:

Travis Haynes Postoffice Ellisville, Mississippi

F. M. Haynes Postoffice Ellisville, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Ellisville, Mississippi

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

\$200,000.00, all common stock.

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

2,000 shares of common stock of the par value of \$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 own and operate saw mills, dry kilns, planing mills, and to perform all other services usually performed by a saw mill; to buy lumber from other manufacturers and to own and lease and operate lumber yards for the sale of lumber at retail and wholesale, or both; to prefabricate and sell houses, stores, and all other types of structure; to construct and sell or lease homes, shops, stores, and other structures; to purchase and sell at wholesale or retail, or both, brick, cement, and any and all other building materials; to buy and own standing timber; to buy and own timber lands and to develop the growth thereof; to buy and own and operate in connection with said business automobiles, trucks, tractors, and other types of vehicles; to buy and sell oil, gas and other minerals and royalties; to own and operate stores for the sale of goods, wares and merchandise at wholesale or retail, or both; in connection with its timber and timbered lands to buy or grow and sell livestock; to borrow money and to execute and deliver notes, or bonds or other evidences of indebtedness and to secure validly the payment thereof by the pledge or mortgage, or both, of the assets of the corporation; and to do any and all other things necessary or proper to the full and complete enjoyment of the powers herein specifically granted.

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

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

500 shares of common stock of the par value of \$100.00 per share.

Frank Maynard
H.M. Harker

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority _____

Travis Haynes and F. M. Haynesincorporators of the corporation known as the Travis Haynes Lumber Company, Inc.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of March, 1948

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 26th day of MarchA. D., 1948, together with the sum of \$ 410.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber Ladner
Secretary of State.Jackson, Miss., March 29th 1948

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

By James S. Rice Attorney General.
James C. Kendra Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRAVIS HAYNES LUMBER COMPANY, INC.,

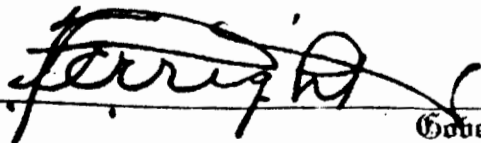
is hereby approved.

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

this THIRTIETH day of

MARCH, A. D. 1948




Governor

By the Governor

Receipt No. 525 L.

Recorded in the Secretary of States
office this the 30th day of March, 1948.


Secretary of State

THE CHARTER OF INCORPORATION
OF
WOOD MOTOR COMPANY

I.

The corporate title of this Company shall be
"Wood Motor Company."

II.

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

E. B. Watts, 205 East Third Street, Leland,
Mississippi;

W. D. Wood, Box 381, Leland, Mississippi.

III.

The domicile of the corporation in this State
shall be Greenville, Mississippi.

IV.

The capital stock of the corporation shall be common stock of one class of a par value of One Hundred (\$100.00) Dollars per share, and the authorized amount of such capital stock shall be Fifty Thousand (\$50,000.00) Dollars. The corporation may commence business when three hundred (300) shares of stock are subscribed and paid for.

V.

The period of existence of said corporation shall be fifty (50) years.

VI.

The purposes for which this corporation is created are as follows: To buy, own and sell automobiles, trucks and other motor vehicles; to buy, own and sell automobile accessories, parts, equipment and supplies; to conduct

and operate an automobile garage and general repair business and to repair, paint and remodel automobiles, trucks and other motor vehicles; to buy, own, sell and lease real estate, fixtures, personal property and any and all property necessary or incidental or usually used in or in connection with an automobile, truck and motor vehicle sales agency and an automobile, truck and motor vehicle garage and repair department; to buy, own and sell notes, commercial paper and evidences of indebtedness; and in general to conduct and operate and engage in any business or operations necessary or incidental to any of the purposes for which the corporation is created, and in addition thereto to exercise all of the rights and powers conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942 and the amendments thereto, being Sections 5309 to 5359 inclusive, and the amendments thereto of said Mississippi Code of 1942.

WITNESS OUR SIGNATURES this the 25th day of March, 1948.

E. B. Watts

W. D. Wood

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for said County and State, E. B. WATTS and W. D. WOOD, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as the act and deed of said incorporators.

WITNESS MY HAND AND OFFICIAL SEAL this the 25
day of March, 1948.

M. L. Wenzel
Notary Public

My commission expires:

Jan 1, 1951

Received at the office of the Secretary of State, this the 26th day of March

A. D., 1948, together with the sum of \$110⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 29th, 1948

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

Hubert E. Rice
ATTORNEY GENERAL

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WOOD MOTOR COMPANY

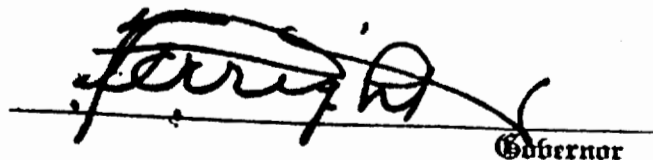
is hereby approved.

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

this THIRTIETH day of

MARCH, A. D. 1948



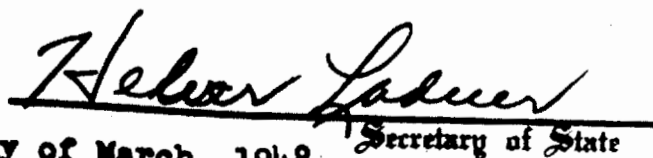

Governor

By the Governor

Receipt No. 521 L.

Recorded in the Secretary of

States office this the 30th day of March, 1948.


Secretary of State

A M E N D M E N T
TO
CHARTER OF INCORPORATION
OF
NATCHEZ PRINTING & STATIONERY
COMPANY.

NATCHEZ

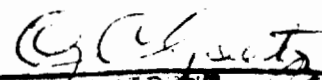
MISSISSIPPI


By virtue of and in pursuance of the provisions of a RESOLUTION of majority stockholders (representing majority of the stock) of the NATCHEZ PRINTING AND STATIONERY COMPANY, a Corporation existing under and by virtue of the Laws of the State of Mississippi, domiciled at Natchez, Adams County, Mississippi, we, the undersigned C. C. Goetz, President of the Natchez Printing and Stationery Company, Inc., and John A. Lambert, Secretary-Treasurer of the Natchez Printing and Stationery Company, Inc., do hereby present the proposed amendment to the Charter of the above named Corporation, and which proposed amendment to the original charter is as follows:

That the original Charter of Incorporation with amendments thereto be amended to the effect and so that the amount of capital stock required to be paid in shall be \$50,000 instead of the present required sum of \$35,000 and so that portion and section of the original charter of incorporation and also that portion and section of the amendments to the Original Charter of Incorporation shall be amended to read as follows:-

"4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand (\$50,000.00) Dollars, all to be common stock and to be divided into Five Hundred (500) Shares of a designated par value of One Hundred (\$100.00) Dollars per share."

Witness our hands and the official seal of the Corporation, this 22nd day of March, A. D. 1948.



PRESIDENT


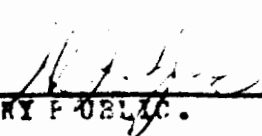
SECRETARY TREASURER.

STATE OF MISSISSIPPI,

COUNTY OF ADAMS.

Personally appeared before me, the undersigned Notary Public in and for said County and State, C. C. Goetz, President of the NATCHEZ PRINTING AND STATIONERY COMPANY, INC., and John A. Lambert, Secretary-Treasurer of the corporation known as the NATCHEZ PRINTING AND STATIONERY COMPANY, Inc., who acknowledged that they signed, executed and delivered the foregoing and annexed proposed amendment to the Charter of Incorporation of the NATCHEZ PRINTING AND STATIONERY COMPANY, Inc., on this the 21st day of March, A. D. 1948, they being thereunto duly authorized by Resolution of the stockholders and directors of said Company, duly adopted.

Given under my hand and official seal at Natchez, Miss., on this the 22nd day of March, A. D. 1948.



NOTARY PUBLIC.

MY COMMISSION EXPIRES JAN. 2, 1950

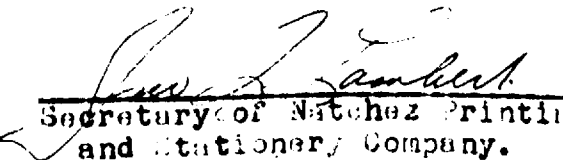
RESOLUTION OF BOARD OF DIRECTORS
OF NATCHEZ PRINTING AND STATIONERY
COMPANY, NATCHEZ, MISSISSIPPI, AUTH-
ORIZING AND DIRECTING AN AMENDMENT
TO THE CHARTER OF INCORPORATION.

BE IT RESOLVED: That the President and Secretary-Treasurer of this Corporation be, and they are hereby authorized and directed ~~to do~~ all things necessary to effect amendment to the Charter of Incorporation of this Company so as to increase the authorized capital stock thereof from three hundred fifty (350) shares of the par value of \$100.00 each, to a total of five hundred (500) shares of a par value of \$100.00 each, in accordance with resolution, 22nd of March, at a regular meeting of the stockholders of this corporation and to effect such amendment and to have the same approved, and that when such amendment to the Charter of Incorporation shall have been granted and approved, to have the same duly recorded.

C E R T I F I C A T E

The foregoing is a true and correct copy of a Resolution adopted at a special meeting of the Board of Directors of the NATCHEZ PRINTING AND STATIONERY COMPANY, duly called and held at the office of the said Company in Natchez, Mississippi, on the 22 day of March, A. D. 1948, immediately following a regular meeting of the stockholders of said Company as the same appears from their records of the Minutes of the Board of Directors of said Company in my office as such Secretary.

Witness my hand and seal of the corporation, this 22 day of March, A. D. 1948.


Secretary of Natchez Printing
and Stationery Company.

Received at the office of the Secretary of State, this the 30th day of March

A. D., 1948, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

March 30th, 1948

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.

Hubert E. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

NATCHEZ PRINTING AND STATIONERY COMPANY

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* THIRTIETH *day of*

MARCH

1948

By the Governor.

Hubert L. Adams

James K. Harrison
Lieutenant and Acting Governor

Secretary of State.

Receipt No. 543 L.

Recorded in the Secretary of State's Office this the thirty-first day of March, 1948.

THE CHARTER OF INCORPORATION OF
THE NATCHEZ TIMES PUBLISHING COMPANY

1. C. Clifton Goetz, Postoffice address Natchez, Mississippi;
Walter P. Abbott, Postoffice address Natchez, Mississippi;
Fred C. Schleet, Postoffice address Natchez, Mississippi;
John B. Goetz, Postoffice address Natchez, Mississippi;
George W. Abbott, Postoffice address Natchez, Mississippi;
and with such other persons as may become associated with them,
their successors and assigns, are hereby created a body corporate
under the name and style of The Natchez Times Publishing Company.
2. The domicile and principal place of business is in the City of
Natchez, Adams County, Mississippi, and is to have an existence for
a period of fifty years.
3. The amount of capital stock is Fifty Thousand Dollars, divided into
shares of one hundred dollars each, all common stock and non-assessable
Five hundred shares of the par value of One Hundred Dollars per share
for which certificates may be issued, and said corporation may
commence business as soon as Twenty-five thousand dollars shall
have been subscribed and paid in.
4. The purpose for which said corporation is created: to own, operate,
buy, sell, print and publish daily and weekly newspapers and other
periodical publications; to disseminate and distribute news of every
kind and nature by any and every medium usually employed by public
newspapers, including, among other methods, radio and all other
methods of news dissemination now employed or hereafter to be em-
ployed by future newspapers; and to do all manner and kind of
newspaper business; to own, operate, buy and sell printing presses,
printing machinery, equipment and type of all descriptions; to buy
and sell news print; to contract and lease news services, feature
services and other services necessary for the successful operation
of carrying on a newspaper; to buy, sell, lease, sublease and rent
property of all kinds, either real, personal or mixed; to own and
operate job printing machinery of every kind; to buy, print and

sell blank, printed and engraved stationery and to operate a general commercial printing business; to do book binding of every description, photographing and engraving of all kinds; to own, operate, buy and sell photostat machines and equipment; to buy and sell store and office furnishings, fixtures and equipment and supplies; to make all contracts incident to such business.

5. The first meeting of persons in interest for the purpose of organizing this corporation may be held without newspaper publication whenever a majority of the incorporators named herein may by agreement give written notice to each stockholder; the corporation shall not cease to exist by reason of neglect of the stockholders to elect officers at the time mentioned in the by-laws, and all officers shall hold over until their successors are duly elected.
6. The said corporation shall have all the powers usual and incident to corporations of similar character and necessary or proper to effectuate its said objects and purposes and, in general, all the rights, powers, privileges and immunities granted, bestowed and proffered to such corporations by, and subject to the limitations of the general corporation laws of this State.
7. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928 and Chapter 100 Code of 1930.

C. Clifton Goetz
C. Clifton Goetz

Walter P. Abbott
Walter P. Abbott

Fred C. Schleet
Fred C. Schleet

John B. Goetz
John B. Goetz

George W. Abbott
George W. Abbott

INCORPORATORS

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

STATE OF MISSISSIPPI

COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority, C. Clifton Goetz, Walter P. Abbott, Fred C. Schleet, and George W. Abbott, incorporators of the corporation known as The Natchez Times Publishing 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

March A. D. 1948.

[Signature]
Notary Public

My Commission Expires:

MY COMMISSION EXPIRES JAN. 2, 1950

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

STATE OF NEW YORK

COUNTY OF KINGS

This day personally appeared before me, the undersigned authority, John B. Goetz, an incorporator of the corporation known as The Natchez Times Publishing Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of

March A. D. 1948.

[Signature]
Notary Public

My Commission expires:

LOUIS L. YEARSLEY
NOTARY PUBLIC
In and for the State of New York
Residing in Kings County
Kings Co. Clk's No. 3, Reg. No. 23-Y-8
Term Expires March 30, 1948

Received at the office of the Secretary of State, this the 30th day of March

A. D., 1948, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter Langer
SECRETARY OF STATE.

Jackson, Miss.,

March 30~~th~~ 1948

I have examined 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.

Hubert L. Rice
ATTORNEY GENERAL.

By James J. Wendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE NATCHEZ TIMES PUBLISHING COMPANY

is hereby approved.

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

this THIRTIETH day of

MARCH 19 48



[Signature]
Lieutenant and Acting Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 544 L.

Recorded in the Secretary of State's Office this the thirty-first day of
March, 1948.

**ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HORSESHOE LAKE GIN COMPANY (A.A.L.)**

We, the within named and undersigned, all of whom are engaged in the production of agricultural products in the State of Mississippi, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1, Chapter 5, Title 19, of the Mississippi Code of 1942, known as the "Agricultural Association Law", and amendments thereto, with all of the benefits, rights, powers, privileges and immunities given or allowed by said law or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation.

ARTICLE I.

The name of the Association shall be Horseshoe Lake Gin Company (A.A.L.).

ARTICLE II.

The domicile of the Association shall be at Tchula, Holmes County, Mississippi.

ARTICLE III.

The period of existence of the Association shall be fifty years from the date hereof.

ARTICLE IV.

The Association shall be organized and operated under article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and amendments thereto.

ARTICLE V.

The names of the incorporators are:

J. R. Love,	Post Office, Tchula, Mississippi
C. R. Logan,	Post Office, Tchula, Mississippi
W. J. Penn,	Post Office, Tchula, Mississippi
H. L. Nichols, Jr.,	Post Office, Tchula, Mississippi
Crawford K. Logan, Jr.,	Post Office, Tchula, Mississippi
G. F. Sharpe,	Post Office, Tchula, Mississippi
L. T. Sheppard,	Post Office, Tchula, Mississippi
A. D. Moss,	Post Office, Tchula, Mississippi
D. E. Rickels,	Post Office, Tchula, Mississippi
S. S. Love,	Post Office, Mileston, Mississippi
Charley Wade,	Post Office, Tchula, Mississippi
W. B. Wade,	Post Office, Tchula, Mississippi
R. S. Love,	Post Office, Tchula, Mississippi
M. V. Gant,	Post Office, Tchula, Mississippi

ARTICLE VI.

The purpose for which the Association is created is to own, lease, rent, operate and maintain public cotton gins, buy and sell cottonseed and buy and sell cotton cooperatively for its stockholders and members; to enable producers of agricultural products to cooperate in the production, processing, packing, distribution, financing and marketing of agricultural products, and to do and perform any and all other acts and things authorized by law, necessary or expedient to carry out and further the purpose and business of the Association and in carrying out the purposes for which it is created. The rights, powers and privileges that may be exercised by this Association in addition to the foregoing are those conferred by Article 1, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto.

ARTICLE VII.

Section 1: The Association is organized with capital stock and the amount of capital stock authorized is \$75,000.00, all of which shall be common stock consisting of 750 shares of the par value of \$100.00 each.

Section 2: The Association may begin business whenever as many as ten members shall have subscribed for and paid for one or more shares of stock each.

Section 3: The common stock of the Association shall only be issued to or held by producers of agricultural products who make use of the services and facilities of the Association, and all transfers of stock shall be made on the books of the Association on surrender of the certificate covering the same by the owner thereof, or by attorney properly authorized.

Section 4: Shares of stock of the Association shall not be transferable except to producers of agricultural products, or organizations to whom they could be issued, and no person shall acquire them by operation of law. If any shareholder shall cease to be eligible to hold his shares, or shall die, or shall be dissolved, and if his shares be not promptly transferred to some producer or organization eligible to hold the same, the Association shall take up such shares at par value or at the option of the Association, at appraised value, such value to be conclusively fixed by the Board of Directors of the Association, and the Association may pay therefor in cash or by certificate of indebtedness to be thereafter paid from the income of the Association.

Section 5: All shareholders shall be members of the Association, but there may be members who are not shareholders. Members who are not shareholders shall have no vote in the management of the Association; but they shall be entitled to all other benefits of the Association equally with members who are shareholders as if the Association were organized without capital stock, except that they shall have no right to stock dividends.

Section 6: If any shareholder shall attempt to transfer his shares except as permitted, such shares may at the option of the Association be taken up as in case of the death of a shareholder.

Section 7: Each share of stock shall entitle the holder thereof to one vote in the management of the Association.

Section 8: The Association may render the services mentioned in Section 4486 of the Mississippi Code of 1942 to producers of agricultural products who are not members thereof, as well as to members, provided the Association shall not deal in the agricultural products of non-members to an amount greater in value than such as are handled by it for its members, and the Association shall not purchase supplies and equipment for non-members in an amount greater in value than such as are purchased for its members.

Section 9: At the close of each fiscal year the net earnings of the Association shall be ascertained and after having created proper and adequate reserves for the purpose of paying expenses of operation, retiring obligations, acquiring, maintaining and operating property necessary or useful in carrying out the purposes for which the Association is created and caring for contingencies, the remainder of the net earnings shall be used or distributed as may be deemed proper by the Board of Directors under the by-laws but not in conflict with Article 1, Chapter 5, Title 19, of the Mississippi Code of 1942. Dividends upon the capital stock shall not be declared or paid in excess of eight per cent (8%) per annum.

J. P. Lane
J. N. Lagan
W. J. Kern
H. J. Nichols Jr.
Campbell T. T.
G. P. Sharpe
H. J. ...
S. S. Love
W. B. Wade
R. J. Love
M. J. Gant


STATE OF MISSISSIPPI

COUNTY OF HOLMES

This day personally appeared before me, the undersigned, a Notary Public in and for said County and State, J. P. Love, C. R. Logan, W. J. Penn, H. L. Nichols, Jr., Crawford R. Logan, Jr., G. P. Sharpe, L. T. Sheppard, A. D. Moss, D. E. Rickels, S. S. Love, Charley Wade, W. B. Wade, R. S. Love and M. V. Gant, who severally acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and year therein named and for the purposes therein set forth.

Given under my hand and official seal of office, on this the 31st day of March, 1948.

(SEAL)


Notary Public

My commission expires February 1, 1951.

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the **ARTICLES OF ASSOCIATION AND INCORPORATION OF**
HORSESHOE LAKE GIN COMPANY (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the FIRST day of APRIL, 194 8, and one copy thereof recorded in this office in Record of Incorporations ^{PHOTO-STAT} Book No. ELEVEN, at page 32-36, and the other copy thereof returned to said association.



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

this 1st day of APRIL, 194 8.

Heber Ladner
 Secretary of State.

Receipt No. 554 L.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF

BAUGHMAN & WALKER LUMBER CO., INC.,

1. The corporate title of said company is Baughman & Walker Lumber Co. Inc.,
 2. The names of the incorporators are:

C. A. Baughman Postoffice Gulfport, Miss.

E. M. Walker Postoffice Logtown, Miss.

Mrs. Maxine Walker Postoffice Logtown, Miss.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Gulfport, Miss.

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

\$50,000.00, all common.

5. Number of shares for each class and par value thereof: 500 shares at \$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:

(a) To carry on a general timber, lumber, planing and sawmilling business at both wholesale and retail; to lease, purchase and hold timber lands, and other lands in connection therewith; to buy, cut, sell, manufacture and ship timber, lumber, grain, pulp, tan bark and the products thereof; to construct, own, lease and operate sawmills, pulp mills, tan bark mills and to manufacture mill work; to construct tram roads and other roads and to operate steamboats and barges for the transportation of said commodities to and from said mills.

(b) To take, acquire, buy, hold, own, maintain, work, develop, plat, divide, subdivide, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein, without limits as to amounts.

(c) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, decks, bridges, seawalls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, seawalls, sidewalks, ditches, drains, bulkheads, and in connection therewith to use any appliance or appliances, machinery, dredges, or equipment of whatsoever nature for the purpose of so doing.

(d) To carry on in any and all of its respective branches the business of general contracting and/or engineering of whatsoever nature.

(e) Generally to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of this corporation; and to do and perform any other acts or things and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now or hereafter may be authorized by law; and generally to do and perform any and all things necessary or incident to the performing or carrying out of the powers hereinabove specifically delegated or implied.

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

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

\$10,000.00.

B. A. Baughman
E. M. Walker
Mrs. Maxine Walker

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HANCOCK

This day personally appeared before me, the undersigned authority

C. A. Baughman, E. M. Walker and Mrs. Maxine Walkerincorporators of the corporation known as the Baughman & Walker Lumber Co. Inc.,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the 25th day of March, 1948NOTARY PUBLICMy Commission Expires August 31, 1949

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194 _____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194 _____

Received at the office of the Secretary of State this the 30th day of March
 A. D., 1948, together with the sum of \$110.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter Ladner
Secretary of State.Jackson, Miss., March 31st 1948

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

Hubert F. Rice
Attorney General.By James S. Vandaele
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BAUGHMAN & WALKER LUMBER CO. INC.,

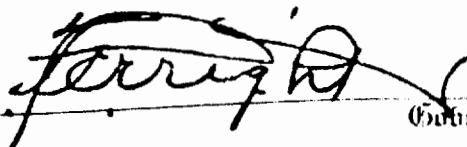
is hereby approved.

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

this THIRTY-FIRST day of

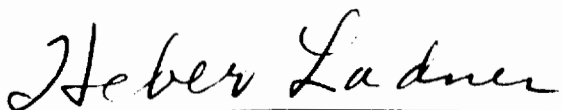
MARCH, A. D. 1948




Governor

By the Governor

Receipt No. 546 L.


Secretary of State

Recorded in the Secretary of State's Office this the
first day of April, 1948.

CHARTER OF INCORPORATION OF
DIXIE AUTO-LEC NO. 211

1. The corporate title of said company is:
Dixie Auto-Lec No. 211.
2. The names and post office addresses of the
incorporators are:

Granville H. Peets, Columbia, Mississippi
Edith T. Peets, Columbia, Mississippi
3. The domicile of said corporation is:
Columbia, Mississippi.
4. The amount of authorized capital stock is:
\$20,000.00, all common stock, consisting of 200 shares
of the par value of \$100.00 per share.
5. The period of existence, not to exceed 50
years, is 50 years.
6. The purposes for which said corporation is
created are: To own and operate a general retail
mercantile business and to deal generally in all kinds
of goods, wares and merchandise, and to acquire, own
and dispose of such real or personal property as may
be desired in connection therewith; and in addition
thereto, the corporation may exercise such additional
powers as are conferred by Chapter 4, Title 21, Code
of Mississippi of 1942 and amendments thereto.
7. The number of shares of stock necessary to
be subscribed and paid for before the corporation shall
commence business: 80 shares.

Edith T. Peets
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME, the undersigned authority in and for said County and State this day personally came and appeared Granville H. Peets and Edith T. Peets, who acknowledged to me that on this date they signed and delivered the foregoing Articles of Incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 30th day of March, A. D., 1948.

Bernard Callender

Mayor, City of Columbia, Mississippi
Ex-Officio Notary Public
My Commission Expires January 1, 1949

Received at the Office of the Secretary of
State this the 31st day of March, 1948,
together with the sum of Fifty Dollars (\$50.00),
deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber Ladner

Jackson, Mississippi

March 31st, 1948

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

GREEK L. RICE, Attorney General

By James Z. Randall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DIXIE AUTO-LMC NO. 211

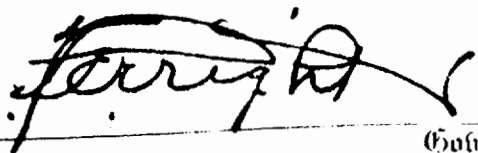
is hereby approved.

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

MARCH, A. D. 1948



Receipt No. 549 L.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
first day of April, 1948.

RESOLUTION ADOPTED BY THE MASTER
PLUMBERS ASSOCIATION OF FORREST COUNTY,
MISSISSIPPI, AT A REGULAR MONTHLY MEET-
ING HELD ON THE 23rd DAY OF FEBRUARY,
1948 AT THE R. L. NIX BUILDING IN THE
CITY OF HATTIESBURG IN FORREST COUNTY,
MISSISSIPPI.

R E S O L U T I O N

BE IT RESOLVED; that it is the sence of the member-
ship of the Master Plumbers Association of Forrest County, Mis-
sissippi, that it is the best interest of said organization that
the same be incorporated under the laws of the State of Mississippi;

RESOLVED FURTHER; that Robert LeRoy Nix, T. W. Wilson,

Otho Helton, Robert W. Saul, T. J. Smith, B. M. Knight,

Charles R. Irby and Albert Tabor

members of said organization, be and they are hereby authorized
and empowered by the Master Plumbers Association of Forrest County,
Mississippi to make application for a charter of said organiza-
tion and to sign any and all papers and documents and to take such
steps and to do any and all things in the name of said organiza-
tion, necessary and incident to obtaining a Charter of Incorpora-
tion.

CERTIFICATE

We hereby certify that the foregoing is a true copy
of a Resolution unanimously adopted at a regular meeting of the
members of the Master Plumbers Association of Forrest County,
Mississippi on February 23, A. D., 1948, as appears from the
minutes of said organization.

This the 23rd day of February, A. D., 1948.

Robert LeRoy Nix
President, Master Plumbers Associa-
tion of Forrest County, Mississippi

Charles R. Irby
Secretary

STATE OF MISSISSIPPI

FORREST COUNTY

This day personally appeared before me the under-
signed Notary Public in and for the above named county and state,
the above named _____ and _____
President and Secretary, respectively of the Master Plumbers
Association of Forrest County, Mississippi, who severally acknow-
ledged that they signed and executed the foregoing certificate
as their act and deed. This the _____ day of February, A.D., 1948.

Notary Public.

THE CHARTER OF INCORPORATION

OF:

MASTER PLUMBERS ASSOCIATION OF FORREST COUNTY, MISSISSIPPI

1. The corporate title of said company is: MASTERS PLUMBERS
ASSOCIATION OF FORREST COUNTY, MISSISSIPPI.

2. The names of the incorporators are:

<u>Robert LeRoy Nix</u>	<u>Postoffice</u>	<u>Hattiesburg, Miss.</u>
<u>T. W. Wilson</u>	<u>"</u>	<u>Hattiesburg, Miss.</u>
<u>Otho Helton</u>	<u>"</u>	<u>Hattiesburg, Miss.</u>
<u>Robert W. Saul</u>	<u>"</u>	<u>Hattiesburg, Miss.</u>
<u>T. J. Smith</u>	<u>"</u>	<u>Hattiesburg, Miss.</u>
<u>B. W. Knight</u>	<u>"</u>	<u>Hattiesburg, Miss.</u>
<u>Charles R. Irby</u>	<u>"</u>	<u>Hattiesburg, Miss.</u>
<u>Albert Tabor</u>	<u>"</u>	<u>Hattiesburg, Miss.</u>

3. The domicile is at Hattiesburg, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: No shares of stock, shall divide no dividends or benefits among their members, expulsion shall be the only remedy for the non-payment of dues, each member in good standing shall be vested with the right to vote in the election of all officers, loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets and the entire corporate property shall be liable for the claims of the creditors of the corporation.

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

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

7. The purpose for which it is created: To advance the cause of scientific sanitation. To promote sanitary laws which provide for examination and inspection, the education of its members and the people, to place the supply trade and the retail trade on a basis of mutual interest; to improve the commercial credit of its members through open and honorable cooperative business methods; to improve the character of plumbing work and thus reduce the death rate and expenses of sickness; to cultivate cordial and harmonious relations and cooperation between its members and between members of the association and the general public.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: None.

Robert LeRoy Nix.
T. W. Wilson
Otho Helton
Robert W. Saul
T. J. Smith
B. M. Knight
Charles R. Irby
Albert Tabor

STATE OF MISSISSIPPI

INCORPORATORS.

FORREST COUNTY

This day personally appeared before me, the undersigned authority, Robert LeRoy Nix, T. W. Wilson, Otho Helton, Robert W. Saul, T. J. Smith, B. M. Knight, and Charles R. Irby and Albert Tabor

incorporators of the corporation known as Masters Plumbers Association of Forrest County, Mississippi, 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, A. D., 1948.

NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 31st day of March, A. D., 1948, together with the sum of \$10.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Laderer
 Secretary of State.

Jackson, Miss. March 31st, 1948.

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

Heber L. Rice
 Attorney General.
 BY James S. Hendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

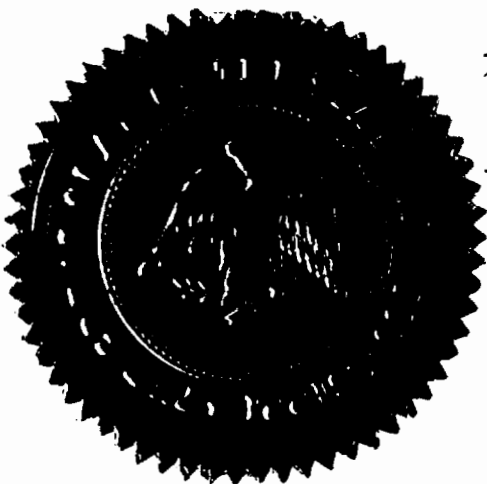
The within and foregoing Charter of Incorporation of

MASTERS PLUMBERS ASSOCIATION OF FORREST COUNTY, MISSISSIPPI

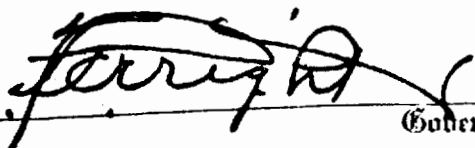
is hereby approved.

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

MARCH, A. D. 1948



Receipt No. 548 L.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
first day of April, 1948.

The Charter of Incorporation
Of
Okatibbee Lumber Company

1. The corporate title of said company is OKATIBBEE LUMBER COMPANY.
2. The names of the incorporators are:

C. K. Brooks, Jr.	Post Office	Meridian, Miss.
C. R. Sollie	Post Office	Meridian, Miss.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Total authorized capital of \$50,000 consisting of 500 shares, all common stock, each share having a par value of \$100.00.
5. Number of shares of each class and par value thereof:

Five Hundred shares of common stock of the par value of \$100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purposes for which it is created:

To buy, own, construct and operate sawmills, planer mills and other like mills and other plants for the manufacture of lumber, and to manufacture lumber and other building materials; to buy, own, hold, sell, deal in, and dispose of timber, logs, lumber of all kinds, poles, piling, stumps, turpentine, rosin, crossties, pulpwood, or any other forest products; to buy, own, and operate tractors, trucks and trailers, wagons, teams, and any and all kinds of animals, machinery or devices for the transportation of logs, lumber or other property or material, or that of others, to be manufactured, used, held, sold or disposed of in trade or business; to acquire, own and operate lumber yards, commissaries, stores and store rooms in connection with its business, and keep therein goods, wares, merchandise and materials for sale to its employees and the general public; to buy, own, sell, and mortgage or otherwise dispose of and deal in lands, or any interest in lands, and hereditaments, and personal and mixed property; to buy, own, sell and deal in personal property of all kinds on its own account or as agent or broker for others; to borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description; to carry on any and all of the foregoing enterprises, wholesale and retail, and to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental and appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

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

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

100 shares of common stock at \$100.00 per share.

C. K. Brooks, Jr.
C. R. Sollie

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, C. K. Brooks, Jr. and C. R. Sollie, incorporators of the corporation known as OKATIBBEE LUMBER COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of March, 1948.

[Signature]
Notary Public

My Commission Expires May 6, 1950

Received at the office of the Secretary of State, this the

30th day of March

A. D., 1948, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 31st, 1948

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

Sheep S. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

OKATIBBE 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 THIRTY-FIRST day of

MARCH, A. D. 1948



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 542 L.

Recorded in the Secretary of State's Office this the
first day of April, 1948.

THE CHARTER OF INCORPORATION OF STANDARD MILLWORK AND SUPPLY COMPANY, INC.

(1) The corporate title of said corporation is Standard Millwork and Supply Company, Inc., Jackson, Mississippi

(2) The names of the incorporators are Harmon W. Broom, whose address is Jackson, Mississippi, and William B. Bryant, whose address is Jackson, Mississippi.

(3) The domicile of said corporation is Jackson, Mississippi.

(4) The amount of authorized capital stock of said corporation is 10,000 shares of common stock having a nominal or par value of \$100.00 per share.

(5) Common stock shall be sold at nominal or par value of \$100.00 per share.

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

(7) The purpose for which this corporation is created is to manufacture, buy, sell, deal in and to engage in, conduct, and carry on the business of manufacturing, buying, selling, and dealing in goods, wares, and merchandise of every class and description relating to the millwork and building materials business and related lines.

To manufacture, buy, sell, and deal in, either for itself or as agent for others, in lumber, millwork, and building materials of all kinds and nature; to make and purchase materials for construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings; 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 buildings and improvements of any kind and nature whatsoever; to acquire, own, use, convey and otherwise dispose of and deal in real property or any other interest therein.

To do any and all other things necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or for the furtherance of any of the powers hereinbefore or hereinafter set forth either alone or in association with other corporations, firms, partnerships or individuals and to do every other act or acts, thing or things, incidental or appertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof; provided, however, the same be not inconsistent with the laws of the State of Mississippi or of the United States.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds whether secured by mortgage or otherwise and to secure the same by mortgage or otherwise and generally to make and perform agreements and contracts of every kind and description.

To do all and everything necessary for the accomplishment of the purposes of the business as and to the same extent a natural person or persons might or could do; to purchase or otherwise acquire, and to hold or maintain, work,

develop, sell, lease, change, hire, convey, mortgage, or lease and hold any interest, estate, and right in real property and any personal and mixed property, and any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any franchises, licenses, patents, dealerships, distributors, brokerages, or any privileges necessary, convenient or appropriate for any of the purposes herein set forth.

The number of directors of this corporation shall not be less than five, shall be fixed from time to time by the by-laws, and the number may be altered as therein provided. In case of any increase in the number of directors, the additional directors shall be elected as provided by the by-laws, by the directors, or by the stockholders at an annual or special meeting. In case of any vacancy on the board of directors, the remaining directors, by affirmative vote of a majority thereof, may elect a successor to hold office for the unexpired portion of the term of the director whose place is vacated and until his successor shall be duly elected and qualified.

In furtherance, and not in limitation of the powers conferred by law, the board of directors are especially authorized:

- (a) To make, alter, amend, and repeal the by-laws of the corporation.
- (b) To remove at any time any officer elected or appointed by the board of directors but only by the affirmative vote of the majority of the whole board of directors. Any other officer or employee of the corporation may be removed

at any time by a vote of the board of directors, or by any committee or superior officer upon whom such power of removal may be conferred by the by-laws or by the vote of the board of directors.

(c) To designate by resolution passed by a majority of the whole board, two or more of their number to constitute an executive committee, who, to the extent provided in said resolution or in the by-laws of the corporation, shall have and exercise the powers of the board of directors in the management of the business and affairs of the corporation, and shall have power to authorize the seal of the corporation to be affixed to all papers which may require it. A majority of such committee shall constitute a quorum for the transaction of business.

To designate any other standing committees by the affirmative vote of a majority of the whole board and such standing committees shall have and may exercise such powers as shall be conferred or authorized by the by-laws, including the powers to cause the seal of the corporation to be affixed to any paper which may require it.

(d) The corporation may by its by-laws confer upon the directors powers and authorities additional to the foregoing; and to those especially conferred upon them by statute, the same not being inconsistent nor violative of the laws of the State of Mississippi or of the United States.

(3) The rights and powers that may be exercised by the corporation in addition to the foregoing are those conferred by permission of Chapter 100 of the Code of 1930. (Title 21, Chapter 4 of the Mississippi Code of 1942.)

(9) Number of shares of stock of each class to be subscribed and paid

before commencing business: All stock being common stock with a nominal or par value of \$100.00 per share; 100 shares of said common stock with a nominal or par value of \$100.00 per share shall be subscribed and paid for before commencing business.

Witness our signatures this 31st day of March 1948.

Harmon W. Broom

William B. Bryant

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day came and personally appeared before me the undersigned authority for and within the jurisdiction aforesaid the within named Harmon W. Broom and William B. Bryant who each, as incorporators of Standard Millwork and Supply Company, Inc., after having each been duly sworn, state on oath that they and each of them signed and executed the foregoing charter of incorporation on the day and year therein stated as their own free act and deed.

Sworn to and subscribed before me this 31st day of March 1948.

Jay B. Brouse
Notary Public

My commission expires:

July 14, 1949

Received at the office of the Secretary of State, this the 31st day of March

A. D., 1948, together with the sum of \$500⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
SECRETARY OF STATE

Jackson, Miss.,

April 1st, 1948

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

Heck J. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STANDARD MILLWORK AND SUPPLY COMPANY, INC., JACKSON, MISSISSIPPI

is hereby approved.

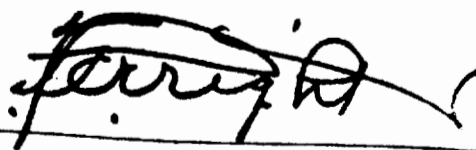
In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed.

this FIRST day of

APRIL, A. D. 1948

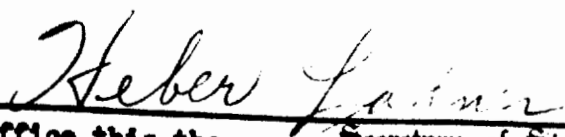


Receipt No. 551 L.



Governor

By the Governor



Secretary of State

Recorded in the Secretary of State's Office this the
second day of April, 1948.

60

RESOLUTION

WHEREAS, the Harrison County Citizens Association, a body of representative citizens of Harrison County, Mississippi, was formed as a civic improvement organization to create friendship and understanding among its members; to discuss and recommend to the proper authorities subjects which may create and uphold the principles and traditions of good Democratic Government; to cooperate with other similar civic organizations on matters pertaining to the general welfare of the County, State and Nation; and to cooperate with the duly constituted authorities;

AND WHEREAS the members of the Harrison County Citizens Association desire that the Association be incorporated for the purpose of better achieving the objects of the Association;

NOW THEREFORE BE IT RESOLVED by the members of the Harrison County Citizens Association in meeting assembled this the fifteenth day of March AD, 1948, that Lawrence A. Taylor of Gulfport, Mississippi; Glenn L. Swetman of Biloxi, Mississippi; and Francis G. Collins of Biloxi, Mississippi are hereby authorized and instructed to make application to the Secretary of State of the State of Mississippi for a Charter of Incorporation for the Harrison County Citizens Association.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day, personally came and appeared before me, the undersigned authority in and for the above-named State and County, Thomas L. Wallace, Secretary of the Harrison County Citizens Association, Personally known to me, who first being duly sworn, deposeth and saith on oath as follows, to wit:

"The above instrument is an exact copy of a resolution passed by the Harrison County Citizens Association in meeting assembled of March 15, 1948, as same appears on page 3 of the minutes of the Harrison County Citizens Association."

Thomas L. Wallace

Subscribed and sworn to before me, this the 24th day of March, A.D., 1948.

Antonia L. L. L.

Heber Ladner

Furnished by ~~Walker Wood~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

The Harrison County Citizens Association, Inc.

1. The corporate title of said company is The Harrison County Citizens Association, Inc.

2. The names of the incorporators are:

Lawrence A. Taylor Postoffice Gulfport, MississippiGlenn L. Swatman Postoffice Biloxi, MississippiFrancois G. Collins Postoffice Biloxi, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

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

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

NONE5. Number of shares for each class and par value thereof: **NONE**6. The period of existence (not to exceed fifty years) is Fifty (50) Years

7. The purpose for which it is created:

The Harrison County Citizens Association, Inc., is created as a non-profit civic improvement organization for the purpose of forming a body of representative citizens to create friendship and understanding among its members; to discuss and recommend to the proper authorities subjects which may create and uphold the principles and traditions of good Democratic government; to cooperate with other similar organizations on matters pertaining to the general welfare of Harrison County, the State of Mississippi, and the United States of America; and to cooperate with the duly constituted authorities

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

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

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

NONE

Lawrence A. Taylor
Henry L. Luntz
Francis G. Collins

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of

Harrison

This day personally appeared before me, the undersigned authority

Glen & Suetow and Francis J. Collins

incorporators of the corporation known as the

The Harrison County Citizens Assn., Incwho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of March, 1948Auton L. Leavelle
Notary Public
My Commission Expires 7/15/51

STATE OF MISSISSIPPI

County of

Harrison

This day personally appeared before me, the undersigned authority

Lawrence A. Taylor

incorporators of the corporation known as the

The Harrison County Citizens Assn., Incwho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26 day of March, 1948W. K. Farley
Notary Public
My Commission Expires 7/28/51

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the

10th day of AprilA. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber L. Linder

Secretary of State.

Jackson, Miss., April 1st 1948

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

David L. Rice

Attorney General.

By

James C. Kendall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE HARRISON COUNTY CITIZENS ASSOCIATION, INC.,

is hereby approved.

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

APRIL, A. D. 1948



Receipt No. 556 L.

[Signature]

Governor

By the Governor

[Signature]

Secretary of State

Recorded in the Secretary of State's Office this the
second day of April, 1948.

THE CHARTER OF INCORPORATION OF
STURGIS WATERWORKS COMPANY.

1. The corporate title of said company is Sturgis Waterworks Company.
2. The names and post-office addresses of the incorporators are:
J. G. Wilson, Sturgis, Mississippi; Charles R. Barron, Sturgis, Mississippi; Hoyt C. Woodson, Sturgis, Mississippi; M. C. Adams, Sturgis, Mississippi; John D. Frazier, Sturgis, Mississippi; E. J. Henry, Sturgis, Mississippi; James Barron, Sturgis, Mississippi; Arthur L. Livingston, Sturgis, Mississippi; ~~Louis E. Hamill~~, Sturgis, Mississippi; J. L. Quinn, Sturgis, Mississippi; Doyle Quinn, Sturgis, Mississippi; Frank L. Quinn, Sturgis, Mississippi; and J. H. Doss, Sturgis, Mississippi, and W. T. Crumpton, Sturgis, Mississippi.
3. The domicile of the corporation is at Sturgis, Mississippi.
4. The amount of authorized capital stock is Six thousand dollars of common stock of par value of \$25.00 for each share of stock.
5. The period of existence is fifty years.
6. The purposes for which the corporation is created are: To acquire water by purchase, development or otherwise, to construct reservoirs or water towers, erect pumping machinery, laying of water mains, pipes, gates, valves and hydrants; to furnish and sell water to manufactories, private corporations, municipal corporations and individuals for fire protection, manufacturing and domestic use, and collect payment of rentals for the same, and for such purposes to acquire from municipalities and own a franchise or franchises; to take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, develop, and otherwise deal in and dispose of any and all property, real, personal and mixed of every description incidental to or capable of being used in connection with the aforesaid business within the limitations prescribed by law; from time to time to borrow money and as security therefor to encumber by deeds of trust, mortgages or otherwise any or all the property real, personal or mixed owned by the corporation; to do all things within the limitations prescribed by law that may be incidental and necessary to the conducting of the business aforesaid; and generally to exercise all the rights and powers conferred by Article 1, Chapter 4, Title 21 of the Mississippi Code of 1942 Annotated and all amendments thereto.
7. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is 120.
8. The first meeting of persons in interest for the purpose of organizing the corporation shall be held in the Town Hall in the Town of Sturgis, Mississippi, on the 15 day of April, 1948, at 8 o'clock P. M.

Witness our signatures this the 27th day of March, 1948.

Arthur L. Livingston	✓ John D. Frazier
Louis E. Hamill	✓ E. J. Henry
Frank L. Quinn	James Barron
Hoyt C. Woodson	J. G. Wilson
Charles R. Barron	W. T. Crumpton
M. C. Adams	J. H. Doss
Doyle Quinn	
J. L. Quinn	

STATE OF MISSISSIPPI
COUNTY OF OHTIBBEHA

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named J. G. Wilson, Charles R. Barron, Hoyt C. Woodson, M. C. Adams, John D. Frazier, E. J. Henry, James Barron, Arthur E. Livingston, Lonnie E. Hamill, J. L. Quinn, Doyle Quinn, Frank L. Quinn, W. T. Crumpton, and J. I. Jones, incorporators of the corporation known as Sturgis Waterworks Company, who acknowledged that they signed and delivered the foregoing articles of incorporation on the date therein mentioned.

Witness my hand and seal this the 27th of March, 1948

My Comm. Exp. 12/31/48

Robert A. Jones
MAYOR Town of Sturgis, Miss.

Received at the Office of the Secretary of State the 1st day of April, 1948, together with the sum of \$ 22.00 recording fee and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

I have examined the foregoing charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State of Mississippi or of the United States of America.

Witness my signature at Office in City of Jackson, Mississippi, this the 1st day of April, 1948.

Geesh S. Rice
Attorney General

By James S. Kendall
As Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STURGIS WATERWORKS COMPANY

is hereby 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

APRIL, A. D. 1948



Receipt No. 555 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
second day of April, 1948.

Heber Ladner

Furnished by ~~Walter Wood~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

Haas, Sims, and Haas Packing Company, Incorporated.

1. The corporate title of said company is Haas, Sims, and Haas Packing Company, Incorporated.
 2. The names of the incorporators are:

Sidney N. Haas Postoffice Pass Christian, Mississippi.

Clifton H. Sims Postoffice Pass Christian, Mississippi.

Mrs. Juliette P. Haas Postoffice Pass Christian, Mississippi.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Pass Christian, in Harrison County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The Capital Stock of this Company shall be Six Thousand Dollars which shall be composed of one class of Common Stock. The par value of each share shall be One Hundred Dollars.

5. Number of shares for each class and par value thereof: The capital stock of this company shall consist only of one class of common stock, of which there shall be sixty shares, the par value of each share of which shall be 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 can, pack, process, preserve oysters, shrimp, fruit, vegetables and other foodstuffs, and generally deal in all kinds of food products, whether animal or vegetable; to construct, buy, sell, own, lease, operate and maintain canning factories, processing, packing, preserving and pickling plants; to own, operate and maintain farms and plantations and to grow, cultivate, buy and sell every known character of agricultural or dairy products; to buy, sell and deal in oysters, shrimp, fish, crabs and all kinds of sea food; to manufacture barrels, cans, boxes, cartons and containers of whatsoever description necessary or incidental to its business; to own and operate commissaries and to carry on a general merchandise business, both wholesale and retail; to own, occupy and operate storehouses, docks, piers, boats and barges necessary or incidental to carrying on or furthering any of the aforesaid purposes; and generally to have full power to do and perform all things necessary or incidental to the purposes above set forth.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Sixty shares of one class of common stock.

Sidney M. Hines
Robert M. Hines
Wm. J. Hines

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority the within named Sidney N. Haas, Clifton H. Sims, and Mrs. Juliette P. Haas,

incorporators of the corporation known as the _____

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 1st day of April, 1948.

E. J. Adams
NOTARY PUBLIC.

My commission expires April 17, 1951.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 3rd day of April, A. D., 1948, together with the sum of \$ 22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., April 5th 1948

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

Frank E. Rice
Attorney General.

By _____

James S. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HAAS, SIMS, AND HAAS PACKING COMPANY, INCORPORATED

is hereby approved.

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

this FIFTH day of

APRIL, A. D. 1948



Receipt No. 566 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fifth day of April, 1948.

AMENDMENT TO THE
THE CHARTER OF INCORPORATION
DREW LUMBER COMPANY
DREW, MISSISSIPPI

BE IT RESOLVED BY THE STOCKHOLDERS OF THIS CORPORATION, that the capital stock be increased from Fifty Thousand (\$50,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars.

BE IT FURTHER RESOLVED, that Section 4 of the charter be amended to read as follows:

The amount of authorized capital stock is One Hundred Thousand (\$100,000.00) Dollars common stock.

See 4

J. T. Hyde
J. T. Hyde, President

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, J. T. Hyde, who being first duly sworn, deposes and says that he is the duly elected president of the Drew Lumber Company, Drew, Mississippi and that he signed the foregoing amendment to the charter of incorporation of the Drew Lumber Company, Drew, Mississippi for and in behalf of the said corporation, he being thereunto duly authorized.

Given under my hand and official seal, this 31st day of March 1948.

My Commission Expires:
Oct 14, 1951

Correllia Keith
Notary Public

CERTIFIED COPY OF RESOLUTION PASSED BY STOCKHOLDERS
DREW LUMBER COMPANY
DREW, MISSISSIPPI
January 17, 1948

BE IT RESOLVED BY THE STOCKHOLDERS OF THIS CORPORATION, that the capital stock be increased from Fifty Thousand (\$50,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars.

BE IT FURTHER RESOLVED, That Section 4 of the charter be amended to read as follows:

The amount of authorized capital stock is One Hundred Thousand (\$100,000.00) Dollars common stock.

R. G. Hyde
R. G. Hyde, Secretary

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally appeared before me the undersigned notary public in and for the state and county aforesaid, R. G. Hyde, who being first duly sworn, deposes and says that he is the duly elected secretary of the Drew Lumber Company, Drew, Mississippi and that the foregoing is a true and exact copy of the resolution passed by the stockholders of said corporation on the ~~seventeenth~~ day of January 1948.

Given under my hand and official seal this 31st day of March 1948.

My Commission Expires:
Oct 14, 1951

Correllia Keith
Notary Public

Jackson, Mississippi

RECEIVED at the office of the Secretary of State this the 3rd day of April,
~~March~~, A. D. 1948 together with the sum of \$100.00
 recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
 Secretary of State

Jackson, Mississippi

April
~~March~~ 5th 1948

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

David J. Rice
 Attorney General

By James S. Kendall
 Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

DREW 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 af-
fixed, this* **FIFTH** *day of*

APRIL, A. D.

1948

By the Governor.

Hubert Adams

Secretary of State.

Receipt No. 567 L.

Recorded in the Secretary of State's Office this the fifth day of April, 1948.

THE CHARTER OF INCORPORATION OF
BAKER MOTOR COMPANY

-I-

The corporate title of said company is Baker Motor Company.

-II-

The names and post office addresses of the incorporators are:

J. C. Baker, Gulfport, Mississippi

B. F. Keyes, Gulfport, Mississippi

-III-

The domicile of the corporation is Gulfport, Harrison County, Mississippi.

-IV-

The amount of authorized capital stock is \$25,000.00, with two hundred and fifty shares of common stock of par value of \$100.00 per share.

-V-

The sales price per share of capital stock is \$100.00.

-VI-

The period of existence of the corporation is fifty years from the date hereof.

-VII-

The purposes for which the corporation is created are to buy and sell merchandise of all kinds and character, including new and used automobiles, and new and used automobile parts and equipment and accessories and supplies, and all other things needed or useful in the ongoing of a general automobile business and repair shop, and to buy and sell motor tractors and farm tools, supplies and equipment and farm machinery of every kind and character, and to do a general repair and manufacturing business; and to buy, own and use

lands and buildings and furniture, fixtures, tools and appliances in connection therewith, and with the businesses hereinabove identified, and to deal in real estate; and to operate general wholesale and retail stores and merchandising establishments for the sale of all kinds of furniture, fixtures, equipment and supplies and all other kinds of personal property; and to buy and sell notes and/or negotiable paper of all kinds and character, and to sell and traffic in the stock of this or any other corporation; and to do any and all other things incidental or necessary or desirable to carry on any and all of the business operations hereinabove identified, with view of perfecting the plans and purposes herein specified, the purposes for which the corporation is created in addition to the above being the rights and powers that may be exercised by the corporation under the terms and provisions of Chapter 4, Title 21, Volume IV of the Mississippi Code of 1942.

-VIII-

Ninety shares of stock shares of stock shall be subscribed and paid for in money or property before the corporation shall commence business.

WITNESS THE SIGNATURES of the incorporators on this the 2ND day of ~~March~~^{APRIL}, A. D., 1948.

J. C. Baker
B. F. Keyes
 INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for said county and state the within named J. C. Baker and B. F. Keyes, incorporators, who acknowledged that they signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 2ND day of ~~March~~^{APRIL}, A. D., 1948.

Notary Public

Received at the office of the Secretary of State, this the 5th day of April

A. D., 1948, together with the sum of \$60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 5th, 1948

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

Hubert L. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BAKER 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 FIFTH day of

APRIL, A. D. 1948



Receipt No. 570 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
sixth day of April, 1948.

CERTIFIED COPY OF RESOLUTION PASSED AND ADOPTED BY:

WEST CHICKASAW COUNTY HUNTING AND
FISHING ASSOCIATION

THIS IS TO CERTIFY, That at a regular meeting of the West Chickasaw County Hunting and Fishing Association, held at the regular meeting place in the Town of Houston, Chickasaw County, Mississippi, on the 18th day of March, 1948, on motion of J. H. Alexander, duly seconded by R. E. Goza, both of whom are members of said Association, the following resolution was unanimously adopted:

"BE IT RESOLVED, that the West Chickasaw County Hunting and Fishing Association, of Chickasaw County, Mississippi, be incorporated under the laws of the State of Mississippi, and that the Chairman of said Association appoint a committee composed of six members of the Association for the purpose of preparing and procuring a charter of incorporation of said Association from the State of Mississippi; that said committee be and it is hereby authorized to do and perform all acts and deeds necessary and incident to form the said Corporation and procure its charter; that the said corporation be named "West Chickasaw County Hunting and Fishing Association"; that said corporation be a non-profit, non-share and non-dividend paying corporation."

WHEREUPON, Tom Seabrough, Chairman, appointed the following members of the Association for the purpose of preparing and procuring the charter of incorporation from the State of Mississippi, and to form the corporation:

J. H. Tabb, Chairman, Houston, Mississippi

R. E. Goza, Houston, Mississippi

O. M. Walker, Houston, Mississippi

Walter E. Scott, Jr., Houston, Mississippi

J. H. Alexander, Houston, Mississippi

H. B. Abernethy, Houston, Mississippi.

Signed: _____

Secretary

Sworn to and subscribed before me by R. E. Goza, this the 18th day of March, A.D., 1948.

My commission expires:

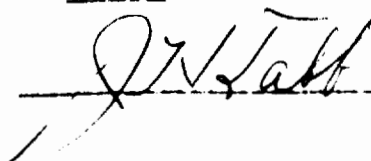
January 30 - 1952

Notary Public, for Chickasaw
County, Mississippi.

**THE CHARTER OF INCORPORATION OF
WEST CHICKASAW COUNTY HUNTING AND FISHING
ASSOCIATION**

- I. The Corporate title shall be and is WEST CHICKASAW COUNTY HUNTING AND FISHING ASSOCIATION.
- II. The names and post-office addresses of the incorporators are as follows:
- (1) J. H. Tabb, Houston, Mississippi.
 - (2) Walter E. Scott, Jr., Houston, Mississippi.
 - (3) O. M. Walker, Houston, Mississippi.
 - (4) J. H. Alexander, Houston, Mississippi.
 - (5) R. E. Coza, Houston, Mississippi.
 - (6) H. B. Abernethy, Houston, Mississippi.
- III. The domicile of the Corporation is Houston, Mississippi.
- IV. The amount of capital stock and particulars as to class or classes thereof:
The amount of authorized capital stock shall be NONE, and this Corporation shall be a non-profit, non-share and non-dividend paying Corporation.
- V. The period of existence is Fifty Years.
- VI. The purpose for which the Corporation is created is as follows:
To advance the protection, propagation and conservation of fish, wild game birds and animals and insectivorous birds; to co-operate with all existing agencies, groups, associations, departments, and commissions, local, state and federal, dedicated to the welfare, protection and propagation of wildlife resources; to assist in educating the general public of the necessity of protecting and propagating fish and wildlife; to assist in interesting and educating the general public in reforestation and the protection of forests; to assist in the establishment of more friendly relations between sportsmen and land owners; to encourage the study of and assist in recording the natural history of game birds and animals and fish species; to own real estate and personal property necessary and incident to the purposes for which the Corporation is organized, to encumber the same if necessary, and to sell and dispose of the same when it has served its purposes; and, generally to do any and all things necessary for the furtherance and promotion of the purposes for which the Corporation is organized, all within the limitations of the statutes of the State of Mississippi, and not contrary thereto.
- VII. The Corporation shall not be required to make publication of its charter; shall be empowered to collect dues from its members, and to accept donations of money and property real and personal to be used for the purposes for which the Corporation is organized; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of officers; shall make the loss of membership by death or otherwise, the termination of all right, title and interest of such member in the corporate assets, and there shall be no individual liability of the members for corporate debts, but the entire corporate property and assets of every kind shall be liable for the obligations of the Corporation.
- VIII. The Corporation may begin business upon approval of the charter by the proper authorities.

Witness our signatures this the 18th day of March, A.D., 1957.



R. E. Goza
O. M. Walker
Walter E. Scott, Jr.
J. H. Tabb
H. B. Abernethy

ACKNOWLEDGEMENT

THE STATE OF MISSISSIPPI,
 COUNTY OF CHICKASAW.

This day personally appeared before me, the undersigned authority in and for the County of Chickasaw, in said State, the within named, J. H. Alexander, Walter E. Scott, Jr., O. M. Walker, J. H. Tabb, R. E. Goza and H. B. Abernethy, incorporators of the Corporation known as "West Chickasaw County Hunting and Fishing Association", of Houston, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation, all as their act and deed, on the day and year therein named.

Given under my hand and official seal of office in said County, this the 31st day of March, A.D., 1948.

My Commission Expires:

January 30 - 1952

[Signature]
 Notary Public.

0-0-0-0-0-0-0-0

~~I have examined the charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State of Mississippi, nor of the United States.~~

~~Attorney General, of
 The State of Mississippi~~

~~By-~~

~~Assistant Attorney General~~

Received at the office of the Secretary of State, this the

5th

day of

April

A. D., 19⁴⁸, together with the sum of \$¹⁰/₀₀ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

April 5th, 1948

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

Thos L. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WEST CHICKASAW COUNTY HUNTING AND FISHING ASSOCIATION

is hereby approved.

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

this FIFTH day of

APRIL, A. D. 19 48



Receipt No. 569 L.

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
sixth day of April, 1948.

THE CHARTER OF INCORPORATION
OF RIENZI INDUSTRIAL CORPORATION

1. The corporate title of said company is:

RIENZI INDUSTRIAL CORPORATION

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

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>
H. E. Roebke	Rienzi, Mississippi
T. O. Cox	Rienzi, Mississippi
Truman T. Smith	Rienzi, Mississippi
Barney W. Burnett	Rienzi, Mississippi

3. The domicile of the corporation is:

Rienzi, Alcorn County, Mississippi

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

Forty Thousand & NO/100 (\$40,000) Dollars, all of which shall be common stock, with the right to commence business when one hundred (100) shares of said stock shall have been subscribed and paid for.

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

Four hundred shares of common stock of the par value of \$100.00 per share.

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

7. The purposes for which the corporation is created:

- (a) To build, construct, buy, lease, rent and otherwise acquire buildings and structures of every kind whatsoever which may be used or useful for manufacturing or industrial purposes; and to lease, license or rent such buildings and structures to any person, firm, corporation or association for manufacturing or industrial purposes or for any lawful purpose whatsoever.
- (b) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, wherever located.
- (c) To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds.
- (d) To engage in any mercantile, manufacturing or trading business of any kind or character whatsoever; and to do all things incident to any such business.
- (e) To manufacture, prepare, buy, sell, and otherwise deal with any and all materials

products, compounds and substances which may be used or useful in connection with the corporation's operations.

- (f) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness.
- (g) To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business.
- (h) To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated.
- (i) To act as principal or agent in the transaction and conduct of any business or businesses for which the corporation is created; and to sell at wholesale or retail any products, articles or commodities of any kind whatsoever which the corporation is authorized to deal in or with.
- (j) To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade names, rights and licenses secured under letters patent, copyrights or otherwise.
- (k) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof.
- (l) To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired.
- (m) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi, without restriction as to place or amount.

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

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

H. E. Roebke
H. E. Roebke

T. O. Cox
T. O. Cox

Truman T. Smith
Truman T. Smith

Barney W. Burnett
Barney W. Burnett

STATE OF MISSISSIPPI)
COUNTY OF ALCORN)

This day personally appeared before me the undersigned authority within and for the aforesaid State and County, H. E. Roebke, T. O. Cox, Truman T. Smith and Barney W. Burnett, incorporators of the corporation known as RIENZI INDUSTRIAL CORPORATION, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of April, 1948.

Given under my hand and official seal of office, this the 1st day of April, 1948.

MY COMMISSION EXPIRES:

January 5, 1951

Ym Kintner
Notary Public within and for
Alcorn County, Mississippi

Received at the office of the Secretary of State, this the 6th day of April, 1948, together with the sum of \$~~90~~.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Lader
SECRETARY OF STATE

Jackson, Mississippi,

April ~~6th~~, 1948

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

GREEK L. RICE, ATTORNEY GENERAL

By James A. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RIENZI INDUSTRIAL CORPORATION

is hereby approved.

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

APRIL, A. D. 1948



Ferris
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 574 L.

Recorded in the Secretary of State's Office this the seventh day of April, 1948.

MINUTES OF THE REGULAR 1948
ANNUAL MEETING OF THE STOCKHOLDERS
OF TEEL-GALLOWAY SHIPYARD, INC.

January 5, 1948

The regular 1948 Annual Meeting of the Stockholders of Teel-Galloway Shipyard, Inc. was called to order and held at the office of the Company in the City of Gulfport, Harrison County, Mississippi, at 10 o'clock A. M. on the 5th of January 1948 when there were present and in attendance the following named stockholders, the owners of all of the capital stock in said company, to-wit:

W. W. Teel - 37 shares

Emile J. Teel - 12 shares

L. A. Lipscomb - 1 share

all of whom having waived notice of the holding of this meeting and agreed to proceed with the business without such when the following matters of business were transacted:

By unanimous vote of the stockholders the following named persons were elected directors of the said corporation to serve through the calendar year 1948 and until their successors are elected as follows:

W. W. Teel, Gulfport, Mississippi

Emile J. Teel, Gulfport, Mississippi

L. A. Lipscomb, Paragould, Arkansas

On motion duly seconded and carried it is ordered that the name of Teel-Galloway Shipyard, Inc. shall be changed to Teel Shipyard, Inc. and the Secretary of the said corporation

is directed to make application to the Secretary of State for an amendment to the Charter of said corporation as follows:

Amendment

"The corporate title of this corporation shall be TEEL SHIPYARD, INC."

The charter of said corporation shall in all other particulars remain as originally granted and approved by the State.

There being no further business, the meeting is adjourned.


President

Attest:


Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF HARRISON

I, Emile J. Teel, Secretary-Treasurer of Teel-Galloway Shipyard, Inc., hereby certify that the above and foregoing is a true and correct copy of the minutes of said corporation made and entered at its regular 1948 annual stockholders meeting, the 5th of January, 1948, at which the name of said corporation was authorized to be changed to TEEL SHIPYARD, INC.

Witness my hand and seal of said corporation, this the 16th day of February, 1948.


Secretary-Treasurer
TEEL SHIPYARD, INC.

AMENDMENT

Amendment to the Charter of Teel-Galloway Shipyard, Inc.

"The corporate title of this corporation shall be
TEEL SHIPYARD, INC."

Emile J. Teel
Secretary-Treasurer
TEEL SHIPYARD, INC.

STATE OF MISSISSIPPI

COUNTY OF STONE

Personally came and appeared before me, the undersigned
Notary Public in and for Stone County, State of Mississippi,
Emile J. Teel, the Secretary-Treasurer of Teel-Galloway Ship-
yard, Inc., who acknowledged that the above and foregoing is
a true and correct copy of the amendment to the charter of
Teel-Galloway Shipyard, Inc., as provided for by the stock-
holders of said corporation.

Witness my hand and seal of office, this the 16th day of
February, 1948.

NOTARY PUBLIC

Received at the office of the Secretary of State, this the

26th day of March

A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 6th, 1948

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.

Greek L. Rice
ATTORNEY GENERAL

By James J. Kendrick
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

TEEL-GALLOWAY SHIPYARD, 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 af-
fixed, this* SIXTH *day of*

APRIL, A. D. 1948

By the Governor.

W. Sher Lader

Secretary of State.

Receipt No. 519 L.

Recorded in the Secretary of State's Office this the seventh day of April, 1948.

Heber Ladner

Furnished by ~~Robert Hunt~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

BEAVER DAM PLANTATION, INCORPORATED

1. The corporate title of said company is BEAVER DAM PLANTATION, INCORPORATED
2. The names of the incorporators are:

<u>S. C. Wilson</u>	Postoffice	<u>Dundee, Mississippi</u>
<u>S. G. Wilson</u>	Postoffice	<u>Dundee, Mississippi</u>
<u>S. T. Wilson</u>	Postoffice	<u>Dundee, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Clayton, in Tunica County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

\$5,000.00, all common stock.

5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock
of the par value of One Hundred Dollars (\$100.00) per share.

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

7. The purpose for which it is created:

(1) To operate and conduct a general farming business, and in connection therewith, to produce, buy, sell and process crops of cotton, grain, hay, beans and other agricultural products.

(2) To own, lease, sub-lease, operate and manage real estate. The ownership of real estate shall be subject to the limitation and is authorized to the extent provided by Section 5329, Mississippi Code of 1942.

(3) To engage in the business of producing, buying and selling cottonseed and other seeds for planting purposes.

(4) To engage in the general mercantile business, and to own and operate farming machinery and equipment of all kinds, including saw mills, cotton gins, grist mills, flour mills, syrup mills and other plants and equipment desirable or useful in connection with such general farming business.

(5) To make loans and advances to tenants and employees and engage in any and all other lawful transactions usual and proper in connection with a general farming business.

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

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

Fifty (50) shares of common stock aggregating the sum of \$5,000.00 par value.

S. C. Wilson
R. S. Wilson
H. T. Wilson

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of TUNICA

This day personally appeared before me, the undersigned authority S. C. Wilson,
S. G. Wilson and S. T. Wilson

incorporators of the corporation known as the Beaver Dam Plantation, Incorporated
 who acknowledged that ~~XXXX~~ (they) signed and executed the above and foregoing articles of incorporation as
~~XXXX~~ (their) act and deed on this the 2nd day of April, 1948

H C Webb
 Chancery Clerk

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 6th day of April
 A. D., 1948, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Ladner
 Secretary of State.

Jackson, Miss., April 6th 1948

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

Frank F. Rice
 Attorney General.
 By James D. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BEAVER DAM PLANTATION, INCORPORATED

is hereby approved.

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

APRIL, A. D. 1948



Ferris A. Davis
Governor

By the Governor

Heber L. Adams
Secretary of State

Receipt No. 576 L.

Recorded in the Secretary of State's Office this the seventh day of April, 1948.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF

McCOMB WHOLESALE PAPER & SPECIALTY COMPANY, INC.

1. The corporate title of said company is McComb Wholesale Paper & Specialty Company, Inc.
2. The names of the incorporators are:

William W. G. McLain Postoffice McComb, Mississippi

Doris C. McLain Postoffice McComb, Mississippi

Annelle Reid Postoffice McComb, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at McComb, Mississippi

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

Fifteen Thousand (\$15,000.00) Dollars common stock, consisting of one hundred and fifty (150) shares of par value of One Hundred (\$100.00) Dollars per share.

5. Number of shares for each class and par value thereof: 150 shares Common Stock, par value \$100.00 per share.

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

7. The purpose for which it is created:

To engage in the general business of buying, selling, distributing and handling of paper products, specialties, rubber goods, leather goods, cloth goods, clothing notions, drugs, cotton, rayon and wollen goods, and generally to deal at wholesale and/or retail in the aforementioned items and in all branches of such respective trades or businesses; to buy or sell and operate all trucks and automobiles necessary for the carrying on of said business; to buy and sell real estate; to own and operate warehouses and storage space; and to do any and all things necessary in the operation of a general wholesale and/or retail business of distributing paper products and specialties of all kinds and description; to engage in the business of operating a general wholesale store for the wholesale sale and distribution of all types of merchandise, and to engage in the sale and distribution of any and all types of goods, wares and merchandise not contrary to law.

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

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

Twenty (20) shares of common stock.

William G. H. Lane
Louis B. H. Lane
James H. Lane

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pike

This day personally appeared before me, the undersigned authority ^{William} ~~W. G. McLain,~~
Doris C. McLain and Annette Reid,

incorporators of the corporation known as the McComb Wholesale Paper & Specialty Company, Inc.,
 who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 5th day of April, 1948

James A. Rice
 Notary Public

My Commission Expires April 25, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 6th day of April
 A. D., 1948, together with the sum of \$ 40.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Ladd

Secretary of State.

Jackson, Miss., April 6th 1948

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

Charles S. Rice

Attorney General.

By _____

James C. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MCCOMB WHOLESALE PAPER & SPECIALTY 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 SIXTH day of

APRIL, A. D. 1948



Governor

By the Governor

Secretary of State

Receipt No. 578 L.

Recorded in the Secretary of State's Office this the seventh day of April, 1948.

Heber Ladner

Furnished by ~~Walter Wood~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF**BEAVER DAM STORE, INCORPORATED**1. The corporate title of said company is **BEAVER DAM STORE, INCORPORATED**

2. The names of the incorporators are:

S. C. Wilson

Postoffice

Dundee, Mississippi**S. G. Wilson**

Postoffice

Dundee, Mississippi**S. T. Wilson**

Postoffice

Dundee, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at **Clayton, in Tunica County, Mississippi**

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

\$ 5,000.00, all common stock.5. Number of shares for each class and par value thereof: **Fifty (50) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.**6. The period of existence (not to exceed fifty years) is **fifty (50) years.**

7. The purpose for which it is created:

To operate a general store, or stores, gasoline filling station, or stations, lunch rooms and automobile service, supply and repair business; to buy and sell petroleum products and motor vehicle accessories, parts and equipment; to buy, sell and deal in general merchandise, including groceries, dry goods and wearing apparel, and general merchandise of every kind.

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

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

Fifty (50) shares of common stock aggregating the sum of \$5,000.00 par value.

S. C. Wilson
S. C. Wilson
S. C. Wilson

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of TUNICA

This day personally appeared before me, the undersigned authority S. C. Wilson;
S. G. Wilson and S. T. Wilson

incorporators of the corporation known as the Beaver Dam Store, Incorporated
 who acknowledged that (he) ~~XXXX~~ signed and executed the above and foregoing articles of incorporation as
~~XXXX~~ (their) act and deed on this the 2nd day of April, 1948

H C Noble
 Chancery Clerk

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 6th day of April
 A. D., 1948, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Linder
 Secretary of State.

Jackson, Miss., April 6th 1948

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

By _____

David S. Rice
 Attorney General.

James S. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BEAVER DAM STORE, 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 _____ SIXTH _____ day of

APRIL, A. D.

1948



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 577 L.

Recorded in the Secretary of State's Office this the seventh day of April, 1948.

RESOLUTION ADOPTED BY THE STOCKHOLDERS OF
FARMERS SUPPLY COMPANY
INCREASING THE AUTHORIZED CAPITAL STOCK


"BE IT RESOLVED, THAT Sections 4 and 5, of the Charter of Incorporation of Farmers Supply Company, be, and the same are hereby amended to read as follows:


Section 4. Amount of capital stock and particulars as to class or classes thereof: Seventy-five thousand dollars (\$75,000.00), all common.

Section 5. Number of shares for each class and par value thereof: Seven hundred fifty (750) shares of \$100.00 par value each.

"BE IT FURTHER RESOLVED, That George E. Baird, President, and N. S. Toler, Secretary, be and they hereby are authorized and directed to do and perform any and all acts and things necessary to give effect to these resolutions."

The within and foregoing is a true and correct copy of the resolutions adopted by the unanimous vote of a majority and quorum of the outstanding stock in the Farmers Supply Company, a corporation organized and existing under the laws of Mississippi, at a special meeting of the stockholders called for the purpose of amending the Charter of Incorporation, held in the office of the corporation in the Town of Inverness, Sunflower County, Mississippi, on the 16th day of February 1948, A.D.


Secretary


President

Sworn to and subscribed before me, this the 5 day of April, 1948.


Notary Public

AMENDMENT TO THE CHARTER OF INCORPORATION
OF FARMERS SUPPLY COMPANY

Sections 4 and 5 of the Charter of Incorporation of Farmers Supply Company are hereby amended to read as follows, to wit:

Section 4. Amount of capital stock and particulars as to class or classes thereof: Seventy-five thousand dollars (\$75,000.00) all common;

Section 5. Number of shares for each class and par value thereof: Seven hundred fifty (750) shares of \$100.00 par value each.

WITNESS our signatures as President and Secretary, respectively, of Farmers Supply Company, at Inverness, Sunflower County, Mississippi, this the 15th day of May A.D. 1948.

FARMERS SUPPLY COMPANY

by Geo E Baird
President
by N S Toler
Secretary

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority in and for said State and County, George E. Baird, President, and N. S. Toler, Secretary, respectively, of the corporation known as Farmers Supply Company, who acknowledged that they have signed, executed and delivered the foregoing instrument for and on behalf of the said Farmers Supply Company, a corporation, on the day and date therein mentioned.

Given under my hand and seal this the 2 day of June
A.D. 1948.

Notary Public

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

A. D., 1948, together with the sum of \$90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Laderer
SECRETARY OF STATE

Jackson, Miss.,

~~March~~ April 6th, 1948

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.

Greek L. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
 Charter of Incorporation of* _____

FARMERS 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 af-
 fixed, this* SIXTH *day of*

APRIL, A. D. 1948

By the Governor.

Heber L. Adams

Secretary of State.

Receipt No. 579 L.

Recorded in the Secretary of State's Office this the seventh day of April, 1948.

THE VALLEY DRY GOODS COMPANY
VICKSBURG, MISSISSIPPI

-oOo-

RENEWAL OF CHARTER OF INCORPORATION AND
AMENDMENT OF CHARTER INCREASING AUTHORIZED CAPITAL STOCK

-oOo-

At a meeting of the stockholders of the Valley Dry Goods Company in its offices in Vicksburg, Mississippi, on the 31 day of March, 1948, notice of the time and place of such meeting of the stockholders having been duly and legally given to each and every stockholder of said Corporation in compliance with the Charter and By-laws of said Corporation and the Laws of the State of Mississippi, all stockholders of the Corporation being present, the following resolution was unanimously adopted and approved by all of the stock of the Corporation:

"WHEREAS the Valley Dry Goods Company was issued a Charter of Incorporation on April 19th, 1898, for a period of fifty years which is about to expire, and it has, therefore, become necessary and desirable to promptly renew said Charter for an additional period of forty-five (45) years so as to prevent said original charter from lapsing; and

"WHEREAS it is desired that the capital stock be increased from \$50,000 to \$250,000.

"NOW, THEREFORE, BE IT RESOLVED that the Charter of Incorporation of the Valley Dry Goods Company be renewed for an additional period of forty-five (45) years.

"BE IT FURTHER RESOLVED that the Charter of Incorporation shall also be amended so as to authorize an increase in the capital stock of the Valley Dry Goods Company to \$250,000 evidenced by 2000 additional shares of stock having a par value of a \$100 each to be issued and sold for cash."

-2-

The President, L. L. Switzer, and the Secretary, F. H. Leyens, are hereby authorized and directed to apply to the State of Mississippi for such renewal and amendment of said Charter and to do all other things necessary and proper to accomplish said renewal and amendment.

This the 31 day of March, 1948.

L. L. Switzer
PRESIDENT

F. H. Leyens
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned authority in and for the said County and State, L. L. Switzer and F. H. Leyens, President and Secretary, respectively, of the Valley Dry Goods Company, Vicksburg, Mississippi, who each acknowledged that the above and foregoing is a true and correct copy of the minutes and resolutions duly approved and adopted at a regular meeting of the stockholders of the Valley Dry Goods Company, Vicksburg, Mississippi, and they further acknowledged that they signed and executed the above and foregoing instrument.

GIVEN under my hand and seal this the 31 day of March, 1948.

Ernest W. Wiles
NOTARY PUBLIC

Received at the office of the Secretary of State, this the

7th day of April

A. D., 1948, together with the sum of \$500⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Rice
SECRETARY OF STATE

Jackson, Miss.,

April 7, 1948

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.

Greek L. Rice

ATTORNEY GENERAL.

By John M. Kyndall, Jr.
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
 Charter of Incorporation of* _____

THE VALLEY 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 af-
 fixed, this* SEVENTH *day of*

APRIL

1948

By the Governor.

Robert L. Adams

Secretary of State.

[Signature]

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

RENEWAL OF
The within and foregoing Charter of Incorporation of

THE VALLEY 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 _____ day of

APRIL

SEVENTH

19 48



[Signature]
Governor
By the Governor

[Signature]
Secretary of State

Receipt No. 585 L.

Recorded in the Secretary of State's Office this the
seventh day of April, 1948.

Secretary of State

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF**MAGNOLIA MOTORS OF NATCHEZ, INC.**1. The corporate title of said company is Magnolia Motors of Natchez, Inc.

2. The names of the incorporators are:

R. F. Moore Postoffice Natchez, MississippiG. P. Montagnet, Jr. Postoffice Natchez, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Natchez, Adams County, Mississippi

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

Fifty Thousand (\$50,000.00) Dollars total of Capital Stock,
all to be Common Stock evidenced by shares or certificates
of a par value of One Hundred (\$100.00) Dollars per share.

It shall not be required that the entire authorized
Capital Stock be subscribed, paid for or issued before the
corporation is authorized to do business under this Charter.

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

Five Hundred (500) shares of Common Stock of a par value of
One Hundred (\$100.00) Dollars per share.

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

To do a general automobile sales, service, repair and parts, accessories and equipment business, and to do and conduct a general automobile sales agency and automobile service agency business; to operate and conduct an automobile repair and maintenance business for the maintenance and repair of all types and kinds of automotive vehicles and the parts, accessories and equipment of the same; to buy and sell at wholesale and at retail all kinds and types of automotive equipment and automotive vehicles and other automotive types, kinds and means of transportation, and any and all types and kinds of parts, accessories and equipment for the same; and to deal with any and all of the above and foregoing as agent and as broker for others; to do a general financing business to promote the conduct of all of the other businesses of this corporation authorized by this Charter; to deal in, buy and sell at wholesale and at retail any and all kinds and types of merchandize, articles and things whatsoever, the doing of which will promote the general businesses and purposes for which this corporation is created; to operate automobile filling stations and automobile service stations; to deal in any and all types and kinds of general merchandise generally handled and sold in the operation of such businesses, including all kinds of motor fuel, motor lubricants, automobile and truck tires, tubes, parts and accessories; to acquire and own by any lawful means, hold, manage and operate and to sell, convey, encumber and otherwise dispose of, lease, let and demise, all by any and all lawful means and methods, instruments and indentures, lands and real estate of all kinds, and all kinds and characters of tangible and intangible property, movable and immovable, real, personal and mixed, and whatsoever and wheresoever the same may be situate, and any and all kinds, types and characters of title, rights and interests therein and thereto; to borrow money and secure the same by any lawful means; to extend credit and secure the extension thereof by any lawful means; and to do any and all things which may lawfully be done by a corporation in the State of Mississippi under the laws thereof incident to the foregoing primary purposes for which this corporation is incorporated, and to exercise any and all corporate powers and functions whatsoever, which under the Laws of the State of Mississippi may lawfully be exercised by a corporation of this character under the provisions of the Statutes of the State of Mississippi, and the General Laws thereof, and under the general jurisprudence of this State, that may not be foreign to or inconsistent with the general purposes and powers for which this corporation is primarily incorporated.

The first Meeting of Incorporators of this corporation may be held without further notice whenever all of same shall meet for that purpose.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
- Two Hundred and Twenty (220) shares of Common Stock.

R. F. Moore
G. P. Montague, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority _____

R. F. MOORE and G. P. MONTAGNET, JR.,

incorporators of the corporation known as the _____

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as~~this~~ (their) act and deed on this the 6th day of April, 1948*W. J. Byrnes Notary Public*

MY COMMISSION EXPIRES JAN. 2, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194 _____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194 _____

Received at the office of the Secretary of State this the 15th day of April,
 A. D., 1948, together with the sum of \$110.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

W. J. Byrnes
Secretary of State.Jackson, Miss., April 8th 1948

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

By _____

Frank J. Rice
 Attorney General.
James J. Vandave
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA MOTORS OF NATCHEZ, 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 EIGHTH day of

APRIL, A. D. 1948



[Signature]
Governor

By the Governor

[Signature]

Receipt No. 584 L.

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of April, 1948.

C E R T I F I C A T E

DATED: January 1, 1948

I, Mrs Blanche Abney, Secretary of LEAKE COUNTY LUMBER COMPANY, INC. a Mississippi Corporation, do hereby certify that the following two pages are true and correct copies of a part of the minutes of LEAKE COUNTY LUMBER COMPANY, INC. as the same now appear in the minute books of said corporation and that the resolution proposed and passed as shown on the following pages is in full force and effect and has not been revised or amended or cancelled by subsequent resolution of the Stockholders of LEAKE COUNTY LUMBER COMPANY, INC. and that all of the stockholders were present at such meeting and that the following resolution was passed by the unanimous vote of all of the stockholders.

Mrs. Blanche Abney
Secretary of Leake County
Lumber Company.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 1st day of January, 1948.

Earl O. Wiley
Notary Public

My Commission Expires Nov. 21, 1949

1949

**MINUTES OF MEETING OF THE STOCKHOLDERS OF
LEAKE COUNTY LUMBER COMPANY, INC., CARTHAGE,
MISSISSIPPI**

At a special meeting of all of the stockholders of-
LEAKE COUNTY LUMBER COMPANY, INC.

held at its office in Carthage, Mississippi at 10:00 A. M.
on January 1st., 1948, pursuant to notice duly and legally
waived by all such stockholders, at which meeting all of the
stockholders were present, on motion, duly seconded, the
following resolution was unanimously adopted:

RESOLVED, that the Charter of Incorporation of LEAKE COUNTY
LUMBER COMPANY, INC. be amended as follows, only: That the
corporate title of said company which is now, as shown in
Section (1) of the Charter of Incorporation of LEAKE COUNTY
LUMBER COMPANY, INC. designated as LEAKE COUNTY LUMBER COMPANY,
INC. be changed to HARRISON COUNTY LUMBER & WHOLESALE CO. INC.
OF GULFPORT, MISSISSIPPI and that the domicile of LEAKE COUNTY
LUMBER COMPANY, INC. which is now, as shown in Section (3)
of the Charter of Incorporation of LEAKE COUNTY LUMBER COMPANY,
INC. designated as Carthage, Mississippi, be changed to Gulfport,
Mississippi, and that the By-Laws of Leake County Lumber Company,
Inc., a Mississippi Corporation, ARTICLE 1, which is as follows,

ARTICLE 1

Name and location

Section 1. The name of this corporation shall be:

LEAKE COUNTY LUMBER COMPANY, INC.

Section 2. Its Principal office shall be located at:

CARTHAGE, MISSISSIPPI

Section 3. Other offices or places for the transaction of business may be located as such places as the directors may from time to time determine.

BE CHANGED TO

ARTICLE 1.

Name and location

Section 1. The name of this corporation shall be:

HARRISON COUNTY LUMBER & WHOLESALE CO. INC.

Section 2. Its principal office shall be located at:

GULFPORT, MISSISSIPPI

Section 3. Other offices or places for the transaction of business may be located as such places as the directors may from time to time determine.

That ARTICLE 1 of said By-Laws only be changed and that all other By-Laws be and the same shall remain in full force and effect as they now appear in the minutes of this corporation. That J. G. Hogue, president, and ^{Blanche Abney, Secretary} ~~Mrs. J. G. Hogue~~ be authorized and empowered to sign and execute all papers and documents and do and perform any and all acts necessary to effect the above changes and amendments to the charter of incorporation and to the by-laws of this corporation.

THERE BEING NO FURTHER BUSINESS, the meeting adjourned upon motion duly made, seconded and carried.

Mrs. Blanche Abney
Secretary-Treasurer

J. G. Hogue
President

AMENDMENT TO CHARTER OF INCORPORATION
OF

LEAKE COUNTY LUMBER COMPANY, INC.

Sections 1 and 3 of the Charter of Incorporation of Leake County Lumber Company, Inc. is amended to read as follows:

"1. The corporate title of said company is HARRISON COUNTY LUMBER & WHOLESALE CO. INC. OF GULFPORT, MISSISSIPPI.

3. The domicile is at GULFPORT, MISSISSIPPI."

WITNESS THE SIGNATURE AND CORPORATE SEAL OF LEAKE COUNTY LUMBER COMPANY, INC. this the 1st day of January, 1948.

LEAKE COUNTY LUMBER COMPANY, INC.

BY

J. G. Hogue
President

BY

Mrs. Blanche Abney
Secretary

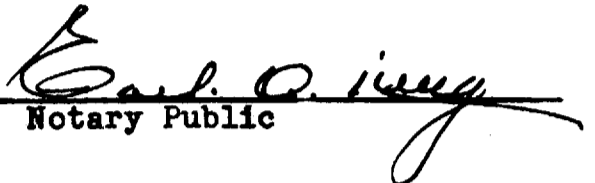
STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named J. G. Hogue and Mrs Blanche Abney who acknowledged to and before me that they are president and secretary, respectively, of LEAKE COUNTY LUMBER COMPANY, INC. a Mississippi Corporation, and that they in their official capacity and on authority duly and legally given them so to do, signed, sealed and delivered the above and foregoing amendment to the Charter of Incorporation of Leake County Lumber Company Inc. as the act and deed of said corporation, on the day and in the

year therein mentioned, for the intent and purposes therein expressed.

WITNESS MY SIGNATURE AND OFFICIAL SEAL OF OFFICE this the
1st day of January, 1948.


Notary Public

My Commission Expires Nov. 27, 1948

1949

Received at the office of the Secretary of State, this the
8th day of April, 1948, together with the sum of \$10.00
deposited to cover the recording fee, and referred to the Attorney
General for his opinion.

Jackson, Miss
April 8th, 1948

Heber Ladd
SECRETARY OF STATE

I have examined this Amendment to the Charter of Incorporation
and am of the opinion that it is not violative of the Constitution
and laws of this state, or of the United States.

Frank L. Rice
ATTORNEY GENERAL

by James D. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

LEAKE COUNTY LUMBER 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 af-
fixed, this* EIGHTH *day of*

APRIL, A. D. 1948

By the Governor.

Secretary of State.

Receipt No. 586 L.

Recorded in the Secretary of State's Office this the eighth day of April, 1948.

The Congregation of the Christian and Missionary Alliance Church convened in a called meeting at the Church Tuesday evening, March 30th, for the purpose of adopting a charter and to set in motion plans incident to obtaining papers of incorporation.

Upon motion, Rev. T.G. Mangham was elected as Moderator, and Mrs. Walter Sandell was elected as Secretary.

Mr. Walter Sandell, Mrs. A.E. Touchstone, and Mr. Grover Espey were nominated, and upon motion were elected, to represent the Congregation in securing Legal Charter and papers of incorporation, and to do all things incident thereto.

Upon motion, the meeting was adjourned.

Walter G. Sandell
Mrs. A. E. Touchstone
Grover T. Espey

THE CHARTER OF INCORPORATION OF

The Christian and Missionary Alliance Church of Meridian, Miss.
of Meridian, Mississippi

1. The corporate title of said company is The Christian and Missionary Alliance Church
2. The names of the incorporators are:

<u>Walter G. Sandell</u>	Postoffice	<u>Meridian, Mississippi</u>
<u>Mrs. A. E. Touchstone</u>	Postoffice	<u>Meridian, Mississippi</u>
<u>Grover T. Espey</u>	Postoffice	<u>Meridian, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
 No capital stock and it is a non-profit corporation.
5. Number of shares for each class and par value thereof:
 No shares of Stock.
6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created:

Said corporation is organized for the purpose of promoting the cause of the Christian religion. To promulgate the doctrines and teachings of the Christian and Missionary Alliance, a corporation organized under the laws of the State of New York, with which society this corporation is affiliated and connected as a subordinate body, and should said Society cease to exist as a corporate body in affiliation, co-operation or connection with the said parent Society; viz., The Christian and Missionary Alliance, having its principal office at number 260 West 44th. Street, Borough of Manhattan, City, County and State of New York, and subject to its purposes, usages, doctrines and teachings, then all the real and personal property, appurtenances and effects then owned by this Society shall revert and enure to said The Christian and Missionary Alliance of New York, N. Y., or to the incorporated or supervising body of The Christian and Missionary Alliance within whose jurisdiction said corporation is located or with which it is affiliated, as provided by law; to provide for its members a place of worship, to be conducted in accordance with the rules and laws of The Christian and Missionary Alliance of New York, a corporation organized under the laws of the State of New York. To receive, hold and disburse gifts, bequests, devises and other funds for said purpose. To own and maintain suitable real estate and buildings for its purposes, and to do all things necessary and incident thereto.

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

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

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

No capital stock, non-profit Corporation.

Walter L. Sandell
Mrs. A. E. Touchstone
Ernest J. Espy

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority, Walter G. Sandell,
Mrs. A. E. Touchstone and Grover T. Espey,
of Meridian, Mississippi,
 incorporators of the corporation known as the Christian and Missionary Alliance Church/
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~his~~ (their) act and deed on this the 31st day of March, 1948.

My commission expires
 July 11, 1948.

B. D. Shields
 Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 6th day of April
 A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Ladner
 Secretary of State.

Jackson, Miss., April 8th 1948

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

Frank S. Rice
 Attorney General.
 By James J. Vandale
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE CHRISTIAN AND MISSIONARY ALLIANCE CHURCH OF MERIDIAN, MISSISSIPPI

is hereby approved.

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

APRIL, A. D. 1948



Forrest
Governor

By the Governor

Heber Labrec
Secretary of State

Receipt No. 580 L.

Recorded in the Secretary of State's Office this the eighth
day of April, 1948.

RESOLUTION ADOPTED BY THE STOCKHOLDERS OF PEOPLES GIN ASSOCIATION (AAL)

BE IT RESOLVED that Article VII of the Articles of Association and Incorporation of Peoples Gin Association (AAL) be and the same is hereby amended so as to read as follows:

Article VII. Section 1. The authorized capital stock of the Association shall be \$100,000.00 all common stock divided into 1,000 shares of the par value of \$100.00 each.

Section 2. The capital stock of the Association shall only be issued, transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and by agricultural associations, organizations, federations, or corporations organized under Article I of Chapter 99 of the Mississippi Code of 1930; or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of capital stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only upon surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control of management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of stockholders.

Section 5. Dividends upon the capital stock of said corporation may be declared annually when earned, and not in excess of 8% per annum. In the discretion of the board of directors dividends may be paid in additional certificates of capital stock, or by capital contribution credits, or credits on the capital stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof.

Section 8. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid, and any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws; and,

BE IT FURTHER RESOLVED that R. E. Chapman, President, and E. H. Anderson, Secretary, of the Peoples Gin Association (AAL) be and they are hereby authorized and directed to give effect to the foregoing resolution.

I hereby certify that the foregoing is a true and correct copy of the Resolution amending the Articles of Association of the Peoples Gin Association

(AAL) adopted by the stockholders of said association on September 4, 1947.

E. H. Anderson
Secretary

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

This day personally appeared before me, E. H. Anderson, Secretary of Peoples Gin Association (AAL) who being by me first duly sworn, says that the foregoing is a true and correct copy of the resolution amending the Articles of Association and Incorporation of the Peoples Gin Association (AAL), adopted by the stockholders of said Association in their meeting held in Lambert, Quitman County, Mississippi, on the 4th day of September, given under my hand and official seal this the 31 day of March 1948.

My Commission Expires Nov. 16, 1950

Mrs. Salena S. Cooley
Notary Public

AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION
OF PEOPLES GIN ASSOCIATION (AAL)

KNOW ALL MEN BY THESE PRESENTS, That Article VII of the Articles of Association and Incorporation of Peoples Gin Association (AAL) is hereby amended so as to read as follows:

Article VII. Section 1. The authorized capital stock of the Association shall be \$100,000.00 all common stock divided into 1,000 shares of the par value of \$100.00 each.

Section 2. The capital stock of the Association shall only be issued, transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and by agricultural associations, organizations, federations, or corporations organized under Article I of Chapter 99 of the Mississippi Code of 1930; or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of capital stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only upon surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control of management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of stockholders.

Section 5. Dividends upon the capital stock of said corporation may be declared annually when earned, and not in excess of 8% per annum. In the discretion of the board of directors dividends may be paid in additional certificates of capital stock, or by capital contribution credits, or credits on the capital stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof.

Section 8. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid, and any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

WITNESS OUR SIGNATURES this the 31 day of March 1948.

R. E. Chapman, President

R. E. Chapman

E. H. Anderson, Secretary-Treasurer

E. H. Anderson

Page 2 - AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF
PEOPLES GIN ASSOCIATION (AAL)

STATE OF MISSISSIPPI

COUNTY OF QUITMAN

This day personally appeared before me the undersigned authority in and for said state and county, R. E. Chapman, President, and E. H. Anderson, Secretary, respectively, of the Peoples Gin Association (AAL) who acknowledge that they signed and delivered the within and foregoing instrument on the day and date therein stated, under and by virtue of authority in them vested by the stockholders of said Peoples Gin Association (AAL).

Given under my hand and seal this the 31 day of March 1948.

Mrs. Salena D. Cooley
Notary Public

My Commission Expires Nov 15, 1950

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the **AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF PEOPLES GIN ASSOCIATION (AAL)** *****

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 9th day of APRIL, A. D., 1948, and one copy thereof recorded in this office in Record of Incorporations/Book No. Eleven, at pages 129-133, and the other copy thereof returned to said association.



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

this 9th day of APRIL, A. D., 1948.

Heber Ladner

Receipt No. 587 L.

Secretary of State.

By _____

R E S O L U T I O N

BE IT RESOLVED BY THE BUCKEYE CLUB OF MISSISSIPPI IN REGULAR MEETING, duly assembled, that The Buckeye Club of Mississippi be incorporated as a non-profit corporation under the laws of the State of Mississippi, for the general purpose of: (a) a social club; (b) to promote better relationship between former residents of the State of Ohio, now residing in Mississippi, and Mississippi residents and (c) to promote active interest in better government and in civic affairs; to inspire respect for law, promote patriotism and work for better relationship between former Ohio residents, residing in Mississippi and Mississippi residents. Incidental to these objectives and purposes and to carrying out same, this corporation shall have the right to acquire, own and dispose of real and personal property, to be used for the accomplishment and promotion of its purposes and objectives. This corporation shall further have the authority to accept donations of money and property. This corporation shall have such powers as may be necessary or incidental for the carrying out and fulfillment of the purposes and objectives for which it is created, and shall have such other powers as are conferred upon corporations of this character by Chapter 4, Volume 4 of the Mississippi Code of 1942, and all amendments and supplemental laws thereto.

Be it further resolved that this corporation shall be solely and only a non-profit corporation and said corporation shall have no capital stock and issue no shares of stock and shall divide no dividends or profits among its members.

Be it further resolved that Emerson Patrick Cassady, Wayne F. Loyer and Robert A. Fox, being three members of The Buckeye Club of Mississippi, be and they are hereby

authorized, empowered and instructed by The Buckeye Club of Mississippi to make application to the proper authorities for such charter of incorporation; and they are hereby vested with full and complete authority and discretion to prepare such application in such form and with such provisions therein as they may find necessary and proper.

I do hereby certify that I am the duly elected and acting Secretary of The Buckeye Club of Mississippi, and that the above and foregoing resolution was duly passed and adopted at a regular meeting of The Buckeye Club of Mississippi, duly convened and held in the City of Hattiesburg, Forrest County, Mississippi, on the 5th day of April, 1948, and that a quorum of the membership of The Buckeye Club of Mississippi was present at and participating in said meeting.

Witness my signature on this the 9th day of April,
1948, A. D.

Robert G. Fox
SECRETARY

CHARTER OF INCORPORATION
OF
THE BUCKEYE CLUB OF MISSISSIPPI

1. The corporate title of this club is: "The Buckeye Club of Mississippi."

2. The names and post office addresses of the incorporators are: Emerson Patrick Cassady, Wayne F. Loyer and Robert A. Fox, all of Hattiesburg, Mississippi, being the three members of The Buckeye Club of Mississippi, an unincorporated club, designated and authorized by a resolution of said club now appearing on the minutes of said club, to apply for this charter. A copy of the said resolution of said club duly certified to by its Secretary is attached to this charter of incorporation and made a part hereof.

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

4. This corporation shall not have any capital stock and shall be solely and only a non-profit club. No shares of stock shall be issued to any member of the corporation or otherwise. No dividends or profits shall ever in any case be paid to any member of this corporation or to any other person for private gain. All funds and revenues of this corporation which may be acquired by it in any manner, shall only be devoted to the carrying out of the purposes and objectives set forth herein.

5. The period of existence of this corporation shall be fifty years.

6. This corporation is formed for the general purpose of: (a) a social club; (b) to promote better relationships between former residents of the State of Ohio, now residing

in Mississippi, and Mississippi residents and; (c) to promote active interest in better government and in civic affairs; to inspire respect for law, promote patriotism and work for better relationship between former Ohio residents residing in Mississippi and Mississippi residents. Incidental to these objectives and purposes and to carrying out same, this corporation shall have the right to acquire, own and dispose of real and personal property, to be used for the accomplishment and promotion of its purposes and objectives. This corporation shall further have the authority to accept donations of money and property. This corporation shall have such powers as may be necessary or incidental for the carrying out and fulfillment of the purposes and objectives for which it is created and shall have such other powers as are conferred upon corporations of this character, by Chapter 4, ^{Title 21,} Volume 4 of the Mississippi Code of 1942, and all amendments and supplemental laws thereto. Membership in this corporation shall consist of these incorporators and such other persons as now compose the membership of The Buckeye Club of Mississippi, unincorporated, as may desire to associate themselves with the incorporators of this corporation and such other persons duly elected to membership in this corporation. The first meeting of the members of this corporation shall be held for the purpose of organizing this corporation, at the U. S. O. Building, on West Front Street, in the City of Hattiesburg, Mississippi, at 8 o'clock P. M., on the night of Monday, April 12, 1948. At such meeting this corporation shall be organized and created and a code of By-Laws adopted to govern the affairs and operations of the corporation. This corporation shall provide in its By-Laws for the admission of new members of the corporation and shall provide by By-Laws for the number of members this corporation shall have, and the method, manner and requirements for the admission of new members, and shall provide by By-Laws for the creation of a Board of Directors, Executive Committee and/or officers to be chosen from the

membership, for the management of the affairs of the corporation. Each member of the corporation shall have one vote in the election of all officers and on all questions that may arise at any meeting of the members. The loss of membership in the corporation by expulsion, resignation, death or otherwise shall terminate all interests of the member in the corporate assets, and there shall be no individual liability against any member of the corporation for any corporate debt, obligation or liability of any kind whatsoever, but the entire corporate property shall be liable for all such debts, obligations and liabilities.

Emerson Patrick Cassady

(INCORPORATORS)

Wayne F. Loyer

Robert A. Fox

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for said County and State, Emerson Patrick Cassady, Wayne F. Loyer and Robert A. Fox, the three incorporators of the corporation to be known as The Buckeye Club of Mississippi, who being by me first duly sworn, acknowledged that they signed, executed and delivered the foregoing and attached instrument of writing, on the date and year therein mentioned, as their free and voluntary act and deed.

Given under my hand and official seal on this the 9th day of April, 1948, A. D.

W. H. Hinton Jones
NOTARY PUBLIC

My Comm. Expires 12/17/51

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

A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Laderer
SECRETARY OF STATE

Jackson, Miss.,

April 9th, 1948

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

Greek F. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE BUCKEYE CLUB OF MISSISSIPPI

is hereby approved.

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

APRIL, A. D. 1948



Ferry A. [Signature]
Governor

By the Governor

Hubert [Signature]
Secretary of State

Receipt
No. 589L

Recorded in the Secretary of State's office
this 9th day of April, 1948.

R E S O L U T I O N

RESOLVED by the Stockholders of Coastal Properties, Inc.,:

1. That the authorized capital stock of Coastal Properties, Inc., be increased from \$5,000.00 to \$50,000.00 and that paragraph 4 of its charter be amended to read as follows:

The amount of the authorized capital stock of the corporation shall be \$50,000.00, all of which capital stock shall be represented by common stock.

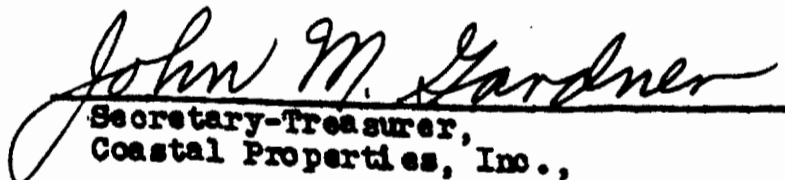
2. That paragraph 5 of its charter be amended to read as follows:

The capital stock shall be represented by 1000 shares of common stock and the par value of each share shall be \$50.00.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I, the undersigned John M. Gardner, Secretary-Treasurer of Coastal Properties, Inc., do hereby certify that the foregoing is a true and correct copy of the resolution adopted by all the stockholders and directors of Coastal Properties, Inc., amending the charter of said corporation, duly and unanimously passed at a meeting of the stockholders and directors thereof held in the City of Gulfport, Harrison County, Mississippi, on March 31, 1948.

In testimony whereof I have hereunto affixed my signature and the seal of the corporation on this the 7th day of April, 1948.


Secretary-Treasurer,
Coastal Properties, Inc.,

Amendment to the Charter of Incorporation of Coastal Properties, Inc.

Sections 4 and 5 of the Charter of Incorporation of Coastal Properties, Inc., are amended to read as follows:

4. The amount of the authorized capital stock of the corporation shall be \$50,000.00, all of which capital stock shall be represented by common stock.

5. The capital stock shall be represented by 1000 shares of common stock and the par value of each share shall be \$50.00.

Witness the signature and corporate seal of Coastal Properties, Inc., on this the 7th day of April, 1948.

COASTAL PROPERTIES, INC.

By

William P. Lavin
PRESIDENT

John M. Gardner
SECRETARY-TREASURER

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, H. A. Hower, a Notary Public in and for Harrison County, Mississippi, this day personally appeared William P. Lavin, President, and John M. Gardner, Secretary-Treasurer of Coastal Properties, Inc., who acknowledged that they signed, sealed and delivered the foregoing amendment to the Charter of Coastal Properties, Inc., by the authority and as the act and deed of said corporation on the day and date therein mentioned.

Witness my hand and seal this the 7th day of April, 1948.

H. A. Hower
NOTARY PUBLIC

My commission expires: Oct 25-1948

Received at the office of the Secretary of State, this the 2nd day of April

48 registered April 9, 1948 20
A. D., 1948 together with the sum of \$ 90 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Lauer
SECRETARY OF STATE

Jackson, Miss.,

April 9th, 1948

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.

Greek L. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

COASTAL PROPERTIES, 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 af-
fixed, this* NINTH *day of*

APRIL, A. D. 19⁴⁸



By the Governor.

Hiber Ladner

Secretary of State.

Receipt No. 564 L.

Recorded in the Office of the Secretary of State this the ninth day of April, 1948.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF**PROGRESS PRINTING COMPANY**

1. The corporate title of said company is Progress Printing Company
2. The names of the incorporators are:

Linus J. Box, Jr., Postoffice Biloxi, Mississippi

Donald W. Arguelles Postoffice Biloxi, Mississippi

Mrs. Lillian R. Drucker Postoffice Biloxi, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Biloxi, Mississippi

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

Twelve Thousand and No/100----DOLLARS (\$12,000.00), all
common stock.

5. Number of shares for each class and par value thereof: Twelve Hundred (1200) shares,
of the par value of TEN DOLLARS (\$10.00) per share.

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

7. The purpose for which it is created:

To engage in commercial and job printing; to buy, hold, sell, mortgage or pledge any and all kinds of equipment and/or fixtures which usually are, or may be, used in connection with the business of commercial and job printing or any operations related and incidental thereto; to buy, hold, sell or mortgage real estate to be used in connection with the commercial and job printing business, or any of its customary, related and incidental activities; to buy, hold, sell, mortgage or pledge office furniture, fixtures, machines or supplies in connection with the business of commercial and job printing; to design, draw, draft and sell advertising material of any nature, and to act as advertising agents.

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

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

Six Hundred (600) shares of common stock.

[Signature]
Donald W. Argue
Mr. Lillian R. Drucker

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

Linus J. Box, Jr., Donald W. Arguelles, and Mrs. Lillian R. Drubker

incorporators of the corporation known as the Progress Printing Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the April day of 1948

E. S. Lowmyer Jr.
Notary Public
My Commission Expires Feb 12, 1951.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

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

A. D., 1948, together with the sum of \$34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
Secretary of State.

Jackson, Miss., April 9th 1948

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

Frank L. Rice
Attorney General.
By James J. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PROGRESS 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 NINTH day of

APRIL, A. D. 1948



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 591 L.

Recorded in the Secretary of State's Office this the ninth day of April, 1948.

THE CHARTER OF INCORPORATION OF
PERMATECTION COMPANY OF BILOXI

1. The corporate title of said company is PERMATECTION COMPANY OF BILOXI

2. The names of the incorporators are:

HORACE G. ROSSON Postoffice Gulfport, Mississippi

ALONZO GABRICH Postoffice Biloxi, Mississippi

JULES A. SCHWAN Postoffice Biloxi, Mississippi

3. The domicile is at BILOXI, HARRISON COUNTY, MISSISSIPPI

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

\$10,000.00 Common Stock

5. Number of shares for each class and par value thereof: 100 Shares Common Stock with par value of \$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 engage in a General Contracting Business; to buy, sell, import, export, manufacture and generally deal in all kinds of paints, paint supplies, roofing material, damp-proofing, water-proofing, marine supplies, hardware, netting, rope, cordage and other materials and supplies used in the sea food industry, and to deal generally in building materials and supplies.

To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or by any other lawful means.

To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, lease and operate factories, warehouses, agencies, buildings, structures, offices, houses and all other things of whatsoever kind and nature suitable, necessary, useful or advisable in connection with any or all of the objects hereinbefore or hereinafter set forth.

To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any such person.

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

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

25 shares of Common Stock

Horace G. Rossion

Alonzo Gabrich

Jules A. Schwan
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority MORACE G. ROSSON, ALONZO GARRICH AND JULES.A. SCHWAN incorporators of the corporation known as the PERMATECTION COMPANY OF BILOXI 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, 1948.

Notary Public
NOTARY PUBLIC

My Commission Expires November 22, 1950

Received at the office of the Secretary of State this the 9th day of April A. D., 1948, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
Secretary of State

Jackson, Miss. April 9th, 1948

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

Wesley F. Rice
Attorney General

By James J. Kershall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PERMATECTION COMPANY OF BILOXI

is hereby 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

APRIL, A. D.

19⁴⁸



[Signature]

Governor

By the Governor

[Signature]

Secretary of State

Receipt No. 590 L.

Recorded in the Secretary of State's Office this the ninth day of April, 1948.

The Charter of Incorporation of
PLANTERS GIN COMPANY OF CRENSHAW

1. The corporate title of said company is: Planters Gin Company of Crenshaw.
 2. The names and postoffice addresses of the incorporators are:
 H. D. Crenshaw, Crenshaw, Mississippi
 James McClure, Sardis, Mississippi
 3. The domicile of the corporation is at: Crenshaw, Mississippi.
 4. The amount of the authorized capital stock is \$25,000.00, all being common stock, divided into 250 shares each of the par value of \$100.00, and each share having the same privileges.
 5. The period of existence is: Fifty (50) years.
 6. The purposes for which the corporation is created are: To engage in the business of operating a cotton gin, and to do all things incidental thereto not contrary to law. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Sections 5309-5359 of the Mississippi Code of 1942.
 7. The corporation shall have the right to commence business when 25% of its said authorized capital stock has been subscribed and paid for.
- Witness the signatures of the incorporators on this the 8th day of April, 1948.

H. D. Crenshaw
James McClure

STATE OF MISSISSIPPI
 COUNTY OF PANOLA

Before me, the undersigned Notary Public in and for the aforesaid county and state, this day personally appeared the within named H. D. Crenshaw and James McClure, who each acknowledged that they executed the foregoing instrument on the date thereof as their free and voluntary act.

Given under my hand and official seal on this the 8th day of April, 1948.

(SEAL)

H. D. Crenshaw

Notary Public

My commission expires: October 11, 1949.

Received at the office of the Secretary of State on this the
10th day of April, 1948, together with the sum of \$60.00 deposited
to cover the recording fee, and referred to the Attorney-General for
his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi

April 10th, 1948

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

GREEK L. RICE, ATTORNEY-GENERAL

By James S. Verdall
Assistant Attorney-General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PLANTERS GIN COMPANY OF CRENSHAW

is hereby approved.

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

APRIL, A. D. 1948



Governor

By the Governor

Receipt No. 599 L.

Secretary of State

Recorded in the Secretary of State's Office this the
twelfth day of April, 1948.

Furnished by Heber Ladner
~~Notar Public~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

MARION ADJUSTMENT BUREAU, INC

1. The corporate title of said company is Marion Adjustment Bureau, Inc.
2. The names of the incorporators are:

<u>C. U. Wells</u>	Postoffice	<u>Columbia, Mississippi</u>
<u>Mrs. Virgie G. Wells</u>	Postoffice	<u>Columbia, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Columbia, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Five Hundred (500) shares, all common stock, with no par value

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

Five Hundred (500) shares, all common stock, without par value, sale price of such common stock with par value, to be One Dollar (\$1.00) per share, and the Board of Directors of the Corporation is authorized at any time to fix or change such sale price if they desire.

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

7. The purpose for which it is created:

To obtain, compile, distribute and sell for profit information and data concerning the financial responsibility and credit standing of, and to make reports for profit on individuals, firms, corporations and associations.

To act as agent or representative in the handling and collection of claims and accounts of others; to purchase or otherwise acquire, sell, enforce collection of or otherwise handle and dispose of any and all and every kind of negotiable instruments, accounts and choses in action, and otherwise adjust claims and accounts of others.

To keep books and accounts for others, and audit such books and accounts when necessary and advisable; to calculate and determine income and other taxes for individuals, firms, corporations or associations, and make tax returns for such individuals, firms, corporations and associations, to the State or Federal government or any taxing unit thereof.

To purchase or otherwise acquire and own such personal and real property as may be desired for use in connection with the business authorized to be conducted.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

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

Three Hundred (300) shares of common stock at the value herein filed.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Marion

This day personally appeared before me, the undersigned authority

G. U. Wells and Mrs. Virgie G. Wells

incorporators of the corporation known as the Marion Adjustment Bureau, Inc

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of April, 1948

My Comm. exp. March 17, 1951

R. H. Starnes
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 10th day of April

A. D., 1948, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., April 10th 1948

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

Frank S. Rice
Attorney General.
By James C. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARION ADJUSTMENT BUREAU, INC.

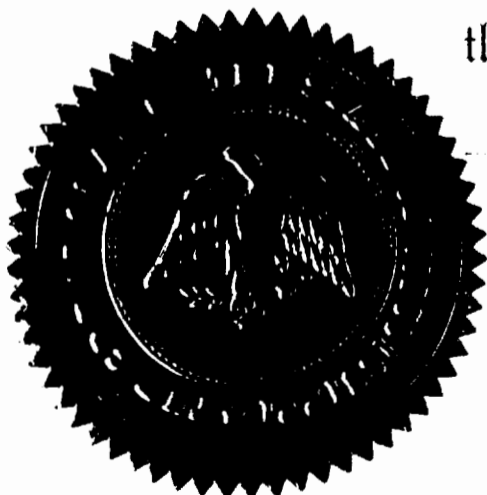
is hereby approved.

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

TENTH

APRIL, A.D.

1948



Receipt No. 597 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twelfth day of April, 1948.

C H A R T E R O F I N C O R P O R A T I O N

COLE-WELL LUMBER COMPANY

The Charter of Incorporation of Cole-Well Lumber Company.

1. The corporate title of said company is Cole-Well Lumber Company.
2. The names of the incorporators are:

D. D. Coleman, Post Office Box 811, Meridian, Mississippi.

A. J. Coleman, Post Office Box 811, Meridian, Mississippi.

J. E. Harwell, Post Office Box 367, Meridian, Mississippi.

3. The domicile of said corporation is Lauderdale County, Mississippi.
4. The amount of authorized capital stock, with full particulars as to classes thereof is as follows:

All shares shall be common stock, the par value of all shares shall be ONE HUNDRED (\$100.00) DOLLARS, the authorized issue of shares or total authorized capital stock shall be TEN THOUSAND (\$10,000.00) DOLLARS, or one hundred shares of said stock.

5. The sale price of all shares to be issued by said corporation and to be paid to said corporation for the original issue thereof shall be ONE HUNDRED (\$100.00) DOLLARS, or the par value thereof, payable in cash or its equivalent in merchandise. OR equipment.
6. The period of existence of said corporation (not to exceed fifty years) is fifty years.

7. The purpose for which said corporation is created as follows:

(a) To buy, purchase, acquire and sell at retail and wholesale lumber, and timber in all forms, to manufacture lumber in all forms, to own and operate sawmills, planer mills, and dry kilns.

(b) To own, acquire and sell real estate, and timber lands; to own any and all real estate, connected with such business, and any or all real estate necessary to said corporation.

(c) The rights and privileges that may be exercised by this corporation in addition to the foregoing, are those conferred by Title 21, Chapter 4 of the Mississippi Code of 1942, as the same has been amended and supplemented, including the amendment included in Chapter 410 of the laws of 1946.

8. The number of shares of stock that shall be subscribed and paid for, in cash or its equivalent in merchandise, ^{or equipment} before the corporation may begin business is ~~sixty~~ (60) shares, or SIX THOUSAND (\$6,000.00) DOLLARS of said capital stock.

B. D. Coleman
A. P. Coleman
J. E. Harwell

STATE OF MISSISSIPPI.

LAUDERDALE COUNTY.

This day personally appeared before me, the undersigned authority, B. D. Coleman, A. P. Coleman, and J. E. Harwell, incorporators of the corporation to be known as COLE-WELL LUMBER COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 9th day of April 1948.

my Commission expires July 11, 1948. B. D. Shields
 Notary Public

Received at the office of the Secretary of State, this 10th day of April

A. D., 1948, together with the sum of 30⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

April 10th, 1948

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

Hubert S. Rice
ATTORNEY GENERAL

By James C. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLE-WELL 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 TENTH day of

APRIL, A. D.

19 48



[Signature]
Governor

By the Governor

Receipt No. 598 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twelfth day of April, 1948.

THE CHARTER OF INCORPORATION OF
GULF STATES COFFEE-COLA COMPANY

-I-

The corporate title of said company is Gulf States Coffee-Cola Company, a corporation.

-II-

The names and post office addresses of the incorporators are:

R. G. Lowrey, Hattiesburg, Mississippi

Leon Lowrey, Olive Branch, Mississippi.

-III-

The domicile of the corporation is Hattiesburg, Forrest County, Mississippi.

-IV-

The amount of authorized capital stock is \$300,000.00 with thirty thousand shares of common stock of par value of \$10.00 per share.

-V-

The sales price per share of capital stock is \$10.00.

-VI-

The period of existence of the corporation is fifty years from the date hereof.

-VII-

The purposes for which the corporation is created are to own and operate manufacturing establishments for the manufacture and bottling of Coffee-Cola and other bottled beverages, and for production of Coffee-Cola syrups and other

combinations of syrups; and to own, operate and maintain general sales and distribution plants for sale and distribution of such products as are manufactured or produced, and to do a general merchandising and cold storage business; and to buy and sell and distribute merchandise of all kinds and character; and to buy, own, lease, rent and use and to sell and otherwise dispose of real and personal property, either independently of or in connection with the specific operations of the corporation herein provided for; to buy and sell notes and/or negotiable paper of all kinds and character, and to buy and sell stocks and bonds of other corporations, including corporations which are in bottling businesses, and to make contracts with jobbers and bottlers and other business identities for sale of products herein mentioned or contemplated; and to do any and all other things incidental or necessary or desirable to carry on manufacturing or bottling of Coffee-Cola or other beverages, with view of perfecting the plans and purposes herein specified, said purposes, in addition to the above, being the rights and powers that may be exercised by said corporation under the terms and provisions of Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942.

-VIII-

Five thousand shares of stock shall be subscribed and paid for in money or property before the corporation shall commence business.

WITNESS THE SIGNATURES of the incorporators on this 9th day of April, A. D., 1948.

R. G. Lowrey
Leon Lowrey
 INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said county and state, the within named R. G. Lowrey, one of the incorporators, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 9th day of April, A. D., 1948.

Elsie Milling
Notary Public

My Commission Expires Jan. 9, 1951

STATE OF MISSISSIPPI

COUNTY OF ~~DE SOTO~~ Hinds

Personally appeared before me, the undersigned authority in and for said county and state, the within named Leon Lowrey, one of the incorporators, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 13th day of April, A. D., 1948.

Louise Fant
Notary Public

My Commission Expires November 24, 1949

Received at the office of the Secretary of State, this the

12th day of April

A. D., 1948, together with the sum of \$ 500⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

April 13th, 1948

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

Greene S. Rice

ATTORNEY GENERAL.

By

James T. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF STATES COFFEE-COLA COMPANY, A 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 THIRTEENTH day of

APRIL, A. D. 1948



[Signature]
Governor

By the Governor

Receipt No. 651 L.

[Signature]

Recorded in the Secretary of State's Office this the
thirteenth day of April, 1948.

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

TOLES PLUMBING COMPANY

1. The corporate title of said company is TOLES PLUMBING COMPANY

2. The names of the incorporators are:

O. D. TOLES Postoffice Jackson, Miss.,

Mrs. O.D. TOLES Postoffice Jackson, Miss.,

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at 914 West Capital St., Jackson, Mississippi

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

Twenty Five Thousand (\$25,000.00) dollars, consisting of 250 shares
of common stock.

5. Number of shares for each class and par value thereof: 250 shares of common stock of

the par value of \$100.00 per share.

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

7. The purpose for which it is created:

To engage in the retail plumbing and heating business and do a general plumbing and heating contracting business; to do industrial and power piping, utility piping, construct sewer lines and water and gas mains; to operate retail plumbing shops and stores and do a general plumbing repair business; to engage in the sale and installation of various plumbing fixtures, heating fixtures, air-conditioning, refrigeration, and household appliances; and it shall have power to own, buy, sell, and/or lease or sublease real estate; to borrow money to execute any and all kinds of evidences thereof and/or securities therefor. It shall have power to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes for the attainment of any of the objects or the furtherance of any of the powers herein above set forth. To own trucks and automobiles and various tools and equipment used in and incidental to the plumbing, heating, refrigeration, appliance, and air-conditioning business.

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

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

Sixty (60) shares of common stock at the par value of \$100.00 per share.

O. D. Tates
Mrs O. D. Tates

Incorporators.

STATE OF MISSISSIPPI

County of Kemper

This day personally appeared before me, the undersigned authority _____

O. D. [illegible]Mrs. O. D. [illegible]

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of April, 1948Elice C. Miller, Notary Public
commission expires Jan. 13, 1951

STATE OF MISSISSIPPI

County of 7

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 1948

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 1948Received at the office of the Secretary of State this the 15th day of AprilA. D., 1948, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber Ladner
Secretary of State.Jackson, Miss., April 15th 1948

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

Shack S. Rice
Attorney General.
By James S. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TOLES PLUMBING COMPANY

is hereby approved.

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

this SIXTEENTH day of

APRIL, A. D. 1948



Governor

By the Governor

Receipt No. 666 L.

Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of April, 1948.

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

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

THE CHARTER OF INCORPORATION OF

SOUTHERN AUTOMATIC SPRINKLER CO.

1. The corporate title of said company is SOUTHERN AUTOMATIC SPRINKLER CO.

2. The names of the incorporators are:

O. D. TOLES

Postoffice Jackson, Miss.

Mrs. O. D. TOLES

Postoffice Jackson, Miss.,

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at JACKSON, MISSISSIPPI

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

Twenty Five Thousand (\$25,000.00) dollars, consisting of 250 shares of common stock.

5. Number of shares for each class and par value thereof: 250 shares of common stock of
the par value of \$100.00 per share.

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

7. **The purpose for which it is created:** To engage in the contracting business installing automatic sprinkler systems and other fire protection equipment including water storage tanks; to do a general contracting and construction business for the sale and installation of automatic sprinkler systems, with wet or dry systems, fog systems, rate of rise systems, preaction systems, and deluge systems; buy and sell wholesale and retail pipe, sprinkler heads and pipe fittings and other fire protection equipment; to fabricate and manufacture sprinkler systems and other fire protection equipment; to do power wiring, utility wiring, heating contracting, and to buy, sell and job, to distribute boilers, pipe fittings, automatic fire protection equipment, sprinkler systems, to own trucks, automobiles, tools and equipment used in and incidental to the general sprinkler contracting business. To also engage in repair and maintenance of automatic sprinkler systems of all types and fire protection equipment of every class and character. It shall have power to apply for, obtain, register, purchase lease, or otherwise acquire, and to hold own, use, develop, operate, and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade-marks, trade names, brands, labels, patent rights, or letters patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise; and it shall have power to own, buy, sell and/or lease or sublease real estate, to borrow money and to execute any and all kinds of evidences thereof and/or securities therefor; and it shall have power to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to to every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, the same be not inconsistent with the laws under which this corporation is organized.

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

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

Eighty (80) shares of common stock at the par value of \$100.00 per share.

O. D. Jones
Mrs. O. D. Jones

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

O. D. Toles, and Mrs. O. D. Toles.

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of April, 1948Office C. Seiden, Notary Public
commission expires Jan. 13, 1957

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 15th day of April, A. D., 1948, together with the sum of \$60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber L. Adams
Secretary of State.Jackson, Miss., April 15th 1948

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

David S. Rice
Attorney General.
By James S. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

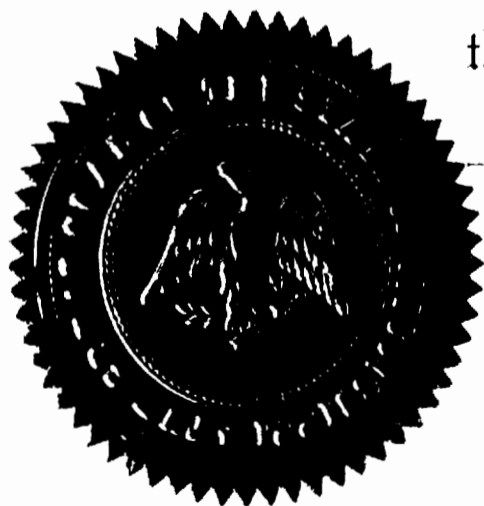
SOUTHERN AUTOMATIC SPRINKLER CO.,

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 SIXTEENTH day of

APRIL, A. D. 1948



Governor

By the Governor

Secretary of State

Receipt No. 665 L.

Recorded in the Secretary of State's Office this the
seventeenth day of April, 1948.

CHARTER OF INCORPORATION

of

MITCHELL & COMPANY

* * * * *

1. The corporate title of said company is: Mitchell & Company.
2. The name of the incorporators and their post-office addresses are:

P. L. Mitchell, Yazoo City, Mississippi
Katherine R. Mitchell, Yazoo City, Mississippi.

3. The domicile of the Company is: Yazoo City, Mississippi.
4. The amount of authorized capital stock of the Company is \$5,000, divided into 50 shares of common stock having a par value of \$100 per share.
5. The period of existence is 50 years.
6. Voting power shall normally be vested in common stock, each share thereof being normally entitled to one vote. In the election of directors (and) or managers, every holder of common stock shall have the right to vote, in person or by proxy, the number of shares of stock owned by him for as many persons as there are directors and (or) managers to be elected, or to cumulate said shares so as to give one candidate as many votes as the number of directors and (or) managers multiplied by the number of shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall see fit; and such directors and (or) managers shall not be elected in any other manner.
7. No additional stock at any time may be authorized by the Corporation without the consent of the majority of the common stock outstanding.
8. The Company may commence business when 10 shares of its capital stock is subscribed and paid for at par.
9. The purpose for which this Corporation is to be created is:

To operate a real estate business including the buying, selling, renting, leasing, owning, farming, of real estate as principals or as agents; to buy, raise, own, transport, sell, farm and forest products including, in addition to other things, livestock, fowls, game, fish, turtles, frogs, as principals or as agents; to buy, sell, own, grow, cut, manufacture, transport, timber, timber products, as principals or as agents; to buy, sell, otherwise deal in, negotiate, execute, own, mineral leases, mineral royalties, any other mineral contracts, rights or properties, as principals or as agents, the term mineral to be given its widest construction including gases, liquids, and solids, of every kind; to operate a mercantile business of a commissary or other nature, as principals or as agents; to buy, sell, own, deal in, notes, mortgages, bonds, stocks, other securities, as principals or as agents; to borrow and to lend money, as principals or as agents; and to exercise and enjoy, in addition to the foregoing, all the rights and powers that are conferred by the provisions of Chapter 4 of Title 21, the Mississippi Code of 1942, amended, modified or revised by subsequent legislative acts if any.

Page 2 - CHARTER OF INCORPORATION of Mitchell & Company
Yazoo City, Mississippi

THE FOREGOING CHARTER OF INCORPORATION IS HEREBY SIGNED BY
THE INCORPORATORS AT YAZOO CITY, MISSISSIPPI, THIS APRIL
14, 1948.

P. L. Mitchell
Katherine R. Mitchell } Incorporators.

County of Yazoo }
State of Mississippi }

This day personally appeared before
me, a Notary Public in and for the above County and State,
P. L. Mitchell and Katherine R. Mitchell, both of Yazoo
City, Mississippi, and known to me, who acknowledged that
they signed on the day and year therein named the foregoing
Charter of Incorporation as Incorporators of the Company
therein named for filing with the Secretary of State of the
State of Mississippi, in compliance with Chapter 4 of Title 21,
Code of 1942 of the State of Mississippi. Given under my
hand and Official Seal at Yazoo City, Mississippi, this
April 14, 1948.

M. B. Montgomery, Jr., Notary Public
My term of Office expires
My Commission Expires Sept. 30, 1951

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

A. D., 1948, together with the sum of \$20.00 deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

April 15th, 1948

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

Frank L. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

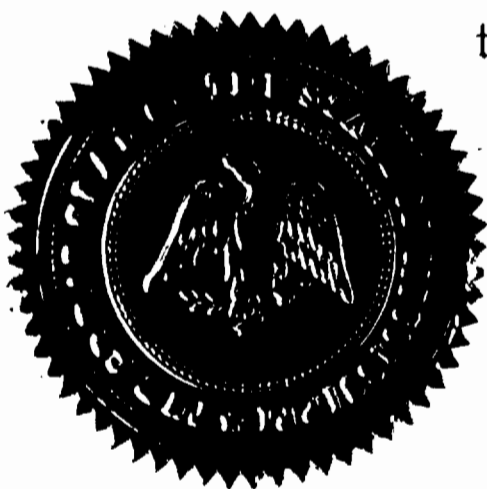
The within and foregoing Charter of Incorporation of

MITCHELL & COMPANY

is hereby approved.

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

APRIL, A. D. 1948



Receipt No. 664 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this
the seventeenth day of April, 1948.

At a called meeting of the Board of Directors of the
 Prairie Girl Scout Association, an authorized Mississippi
 district unit of the Girl Scouts of America, including the
 counties of Noxubee, Oktibbeha, Lowndes, Clay, Monroe and
 Lee, held in ^{Aberdeen} ~~Columbus~~, Mississippi, on the 16th day of
March, 1948, the following resolution was unanimously
 adopted:

"Be it resolved by the Prairie Girl Scout Association
 that Mrs. T. O. Burris, F. W. Brown, and C. E. Lehmberg, Jr.,
 members of the Board of Directors of said Association, be
 and they are hereby appointed to make application for the
 incorporation, under the laws of the State of Mississippi,
 of the Prairie Girl Scout Association, the domicile of
 which is Columbus, Mississippi".

STATE OF MISSISSIPPI)

LOWNDES COUNTY)

I, Mrs. Mattie B. Whitman, Secretary of the called meeting
 of the Prairie Girl Scout Association, held in Aberdeen, Mississippi
 on the 16th day of March, 1948, do hereby certify that the
 foregoing is a true and correct copy of the Resolution passed at
 said meeting.

Mattie B. Whitman
 Secretary
 (Mrs. F. L.)

THE CHARTER OF INCORPORATION OF THE PRARIE GIRL SCOUT ASSOCIATION

1. The corporate title of the said association is:

The Prarie Girl Scout Association.

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

	Mrs. T. O. Burris	Columbus, Mississippi
Floyd	E. W. Brown	Columbus, Mississippi
	C. E. Lehmborg, Jr	Columbus, Mississippi

3. The domicile of the corporation in this state is:

Columbus, Mississippi.

4. There shall be no capital stock authorized or issued.

5. There being no capital stock authorized or issued, there will be no sale price per share.

6. The period of existence of the said corporation, not to exceed 50 years, is 50 years.

7. The purposes for which this corporation is created, not contrary to law, are to promote the activities and advance the principles of scouting among the girls of the Prarie Area Council of Girl Scouts, an authorized Mississippi district unit of the Girl Scouts of America which includes the counties of Noxubee, Oktibbeha, Lowndes, Clay, Monroe and Lee, and to engage in such activities as are incidental to the work of a moral, educational and civic improvement association of this type.

The corporation shall have the right to accept contributions of funds necessary to pay the expenses attendant upon its operations, and shall have the right to purchase such real estate as may be necessary for the establishment of camp grounds, lodges etc. that may be necessary in carrying out its functions and purposes.

This corporation shall not be required to make any publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by said corporation in addition to the above are those conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942.

8. There shall be no shares of any class of stock necessary to be subscribed or paid for before the corporation shall commence its activities.

Witness the signatures of the incorporators this 3rd day of March, 1948.

Mrs T. O. Burris
Floyd E. W. Brown
C. E. Lehmborg, Jr

STATE OF MISSISSIPPI)

LOWNDES COUNTY)

Personally appeared before the undersigned authority in and for said county and state, Mrs. T. O. Burris, ~~F. W.~~ Floyd W. Brown and C. E. Lehmberg, the incorporators of The Frarie Girl Scout Association, who acknowledged that they signed and delivered the above and foregoing Articles of Incorporation on the date therein mentioned.

Witness my signature and seal of office this 21st day of March, 1948.

Geneva Y. Kennedy
NOTARY PUBLIC

My commission expires.

MY COMMISSION EXPIRES MAY 22, 1949

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

A. D., 1948, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 16th, 1948

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

Frank L. Rice
ATTORNEY GENERAL.

By James C. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

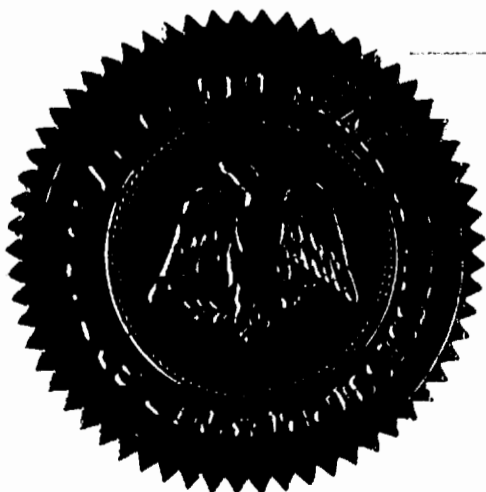
The within and foregoing Charter of Incorporation of

THE PRAIRIE GIRL SCOUT 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

APRIL, A. D. 1948



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 669 L.

Recorded in the Secretary of State's Office this the
nineteenth day of April, 1948.

RESOLUTION OF STOCKHOLDERS OF
FIVE COUNTY FARMERS ASSOCIATION (A.A.L.)
CLARKSDALE, MISSISSIPPI

WHEREAS this corporation is a cooperative association, as defined by the Agricultural Marketing Act as amended, and under its charter and by-laws has full power and authority to amend its charter; and

WHEREAS all prerequisite steps and proceedings, acts and things preliminary to the adoption of this resolution have been taken and done in due and proper form, time and manner; NOW, THEREFORE, BE IT RESOLVED:

That the Charter of said Five County Farmers Association (AAL) of Clarksdale, Mississippi, be, and the same is hereby amended so that Section 1, Article VII thereof reads as follows:

"The authorized capital stock of the Association shall be \$202,000.00, of which the sum of \$2,000.00 shall be Common Stock divided into two thousand shares of \$1.00 each, and \$200,000.00 shall be Preferred Stock divided into 20,000 shares of a par value of \$10.00 each."

CERTIFICATE

I, GEO. F. MAYNARD, JR., Secretary-Treasurer of Five County Farmers Association (AAL), Clarksdale, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously passed at a regular meeting of the stockholders of said Five County Farmers Association (AAL), at which meeting a majority of the stockholders of all classes of stock in said association were present, said meeting being duly and regularly called, noticed, convened and held on the 14th day of August, 1947, in the City of Clarksdale, Coahoma County, Mississippi, and that said resolution has not been rescinded or amended in any way since its adoption.

WITNESS my hand on this 13th day of March, A.D.1948.

Geo. F. Maynard, Jr.
Secretary-Treasurer of
Five County Farmers Association (AAL)
Clarksdale, Mississippi.

AMENDMENT TO ARTICLES OF ASSOCIATION
AND INCORPORATION OF FIVE COUNTY FARMERS
ASSOCIATION, (AAL), CLARKSDALE, MISSISSIPPI.

By authority of a majority of the Common Stockholders of Five County Farmers Association (AAL), Clarksdale, Mississippi, the charter of the association is hereby amended so that Section 1, of Article VII of said Charter of the Association shall read as follows:

"The authorized capital stock of the Association shall be \$202,000.00, of which the sum of \$2,000.00 shall be common stock divided into two thousand shares of \$1.00 each, and \$200,000.00 shall be Preferred Stock divided into 20,000 shares of a par value of \$10.00 each."

IN WITNESS WHEREOF we, the undersigned Clint Henderson, President, and Geo. F. Maynard, Jr., Secretary-Treasurer, of Five County Farmers Association (AAL), Clarksdale, Mississippi, have affixed our signatures on this 13th day of March, A.D.1948.

Clint Henderson
President

Geo. F. Maynard, Jr.
Secretary-Treasurer

STATE OF MISSISSIPPI X

COUNTY OF COAHOMA X

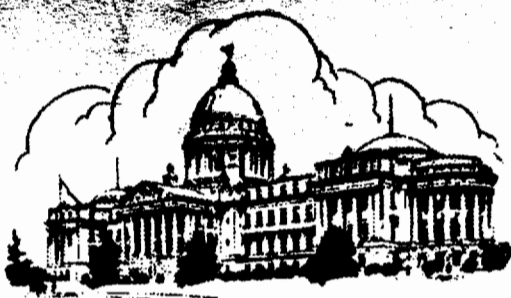
This day personally appeared before me, the undersigned duly qualified and acting authority within and for the county and state aforesaid, CLINT HENDERSON and GEO. F. MAYNARD, JR.,

personally known to me to be the President and Secretary-Treasurer of Five County Farmers Association (AAL), Clarksdale, Mississippi, who each acknowledged that they, as such officers being authorized so to do, signed and delivered the foregoing instrument, being an amendment to Articles of Association and Incorporation of the said Five County Farmers Association (AAL), as their voluntary act and deed and for the purposes and considerations therein stated.

WITNESS my hand and notarial seal on this 19th day of March, A.D.1948.

Theresius Th. Marshall
Notary Public
My commission expires: 10/7/49

State of Mississippi



OFFICE OF Secretary of State JACKSON

I, ~~HEBER LADNER~~, Secretary of State of the State of Mississippi, do hereby certify that the **AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF FIVE COUNTY FARMERS ASSOCIATION, (A. A. L.)**,*****

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 20th day of APRIL, A. D., 1948, and one copy thereof recorded in this office in Record of Incorporations/Book No. Eleven, at page 183-186, and the other copy thereof returned to said association.



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

this 20th day of APRIL, A. D., 1948.

Heber Ladner
Secretary of State.

Receipt No. 689 L.
By _____

THE CHARTER OF INCORPORATION
OF
MODERN BLOCK & FLOOR., CO., INC.

1. The corporate title of said corporation is:

MODERN BLOCK & FLOOR CO., INC.

2. The names of the incorporators are:

W. O. Dismuke	Postoffice	Clarksdale, Miss.
Wayne S. Orr	Postoffice	Clarksdale, Miss.
Geo. L. Evans	Postoffice	Clarksdale, Miss.
Robert H. Campassi	Postoffice	Clarksdale, Miss.

3. The domicile is at Clarksdale, Mississippi.

4. Amount of capital stock: \$25,000.00, all common stock.

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

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

7. The purpose for which it is created: To buy, sell, hold, manage, improve, lease, mortgage, encumber or pledge and otherwise acquire real estate and personal property of any and all kinds;

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing or improvement of houses, factories, buildings, works, or erections of every kind and description whatsoever, and generally to do and perform any and all works as builders and contractors, and with that end in view, to

solicit, obtain, make and perform and carry out contracts covering the building and contracting business and the work connected therewith;

To manufacture, buy, sell, trade and deal in all and every kind of material, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone, asphalt, rubber, cork and paints, and generally to carry on the business of manufacturing and selling concrete blocks and flooring;

To buy, sell or otherwise to deal or to traffic in merchandise of all kinds, character and description;

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

To borrow, or raise money by the issuance of bonds, debentures, notes or other evidences of indebtedness and to mortgage or hypothecate as security therefor any part or all of the property of every kind, character and description that may be acquired or owned by the corporation.

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

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

J. H. [Signature]
Robert H. [Signature]
[Signature]
Wayne S. [Signature]

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day before me, the undersigned authority within and for said County and State, personally appeared W. O. DISMUKE, WAYNE S. ORR, GEO. L. EVANS and ROBERT H. CAMPASSI, who acknowledged that they signed and executed the above and foregoing articles of incorporation on this date as their act and deed.

Given under my hand and official seal this the 20th day of April, 1948.

E. Brewer
Notary Public.

My commission expires:

10/18/50

Received at the office of the Secretary of State this the 21st day of April, 1948, together with the sum of \$60.00, deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Lader
Secretary of State.

Jackson, Mississippi

April 22nd 1948.

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

Shack S. Rice
Attorney General

By James S. Kendrick
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

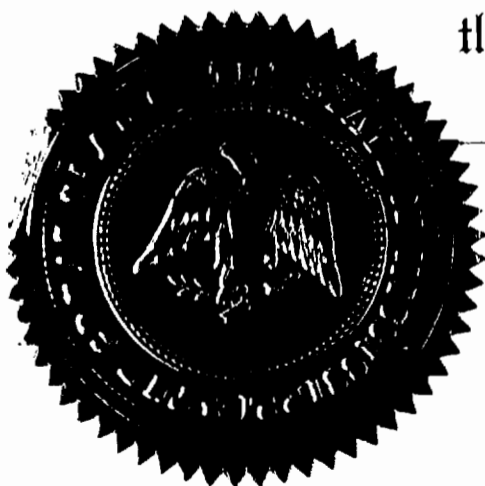
The within and foregoing Charter of Incorporation of

MODERN BLOCK & FLOOR CO., INC.,

is hereby approved.

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

APRIL, A. D. 1948



[Signature]

Governor

By the Governor

Receipt No. 691 L.

[Signature]

Secretary of State

Recorded in the Secretary of State's Office
this the twenty-third day of April, 1948.

MINUTES OF THE MEETING OF THE MOSS POINT SWIMMING POOL ASSOCIATION
AN UN-INCORPORATED ASSOCIATION

The Contributors of cash with which the Moss Point swimming pool was constructed, met at the City Hall in Moss Point, Mississippi on Thursday, April 1st, 1948 at 2:30 P.M., for the purpose of perfecting an organization to take title to any property acquired by said organization, and to appoint trustees for the operation and management of said swimming pool, and to adopt constitution and by-laws for the government of said association.

Mr. E. A. Khayat was elected President, and Mr. L. K. McIntosh, Secretary of said meeting and the following resolution was unanimously adopted:

"Be it resolved that the Moss Point Swimming Pool Association be and is hereby organized as a non-profit un-incorporated association.

Be it further resolved that the purpose of said association is for improving the physical, mental and moral conditions of mankind and to own and operate a gymnasium, tennis courts and any and all types and kinds of playground equipment and to own and operate a swimming pool in the City of Moss Point together with real estate, building and equipment necessary in the operation of said swimming pool. To own, buy, sell, rent, lease and mortgage real estate, buildings, swimming pools and do any and all things in connection with the ownership, operation and financing of a swimming pool or swimming pools, gymnasium, tennis courts, playground equipment and to do any and all things necessary and otherwise for improving the physical, mental and moral conditions of mankind.

Be it resolved that the Moss Point Swimming Pool Association apply to the State of Mississippi for a charter for said organization and L. K. McIntosh, Harold Monroe and E. G. Wood be and are hereby authorized and directed to make application for said charter and to execute any and all papers necessary in connection with securing said charter of incorporation.

The above resolution was unanimously adopted this the 1st day of April, 1948.

(Signed) E. A. Khayat, President

(Signed) L. K. McIntosh, Secretary

STATE OF MISSISSIPPI

COUNTY OF JACKSON...

I, L. K. MCINTOSH, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Moss Point Swimming Pool Association, held on April 1, 1948 and that same now appears as a part of the minutes of said association in my possession and under my control.

L. K. McIntosh
Secretary of the Moss Point Swimming
Pool Association

Heber Ladner

Furnished by ~~Walter Wood~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF**MOSS POINT SWIMMING POOL ASSOCIATION**1. The corporate title of said company is Moss Point Swimming Pool Association

2. The names of the incorporators are:

E. G. Wood Postoffice Moss Point, MississippiHarold Monroe Postoffice Moss Point, MississippiL. K. McIntosh Postoffice Moss Point, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Moss Point, Mississippi

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

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

5. Number of shares for each class and par value thereof: A non-share, non-profit organization6. The period of existence (not to exceed fifty years) is 50 years

7. The purpose for which it is created:

For improving the physical, mental and moral conditions of mankind and to own and operate a gymnasium, tennis courts and any and all types and kinds of playground equipment. To own and operate a swimming pool in the City of Moss Point together with real estate, building and equipment necessary in the operation of said swimming pool. To own, buy, sell, rent, lease and mortgage real estate, buildings, swimming pools and do any and all things in connection with the ownership, operation and financing of a swimming pool or swimming pools, gymnasium, tennis courts, playground equipment and to do any and all things necessary and otherwise for improving the physical, mental and moral conditions of mankind.

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

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

None

J. H. McMillan
Harold McMillan
Secy

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority,
L. K. McIntosh, Harold Monroe and E. G. Wood

incorporators of the corporation known as the Moss Point Swimming Pool Association
who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 2nd day of April, 1948

Notary Public

My Commission Expires Oct. 2, 1950

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 9th day of April
A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., April 22nd 1948

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

By

Attorney General.
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

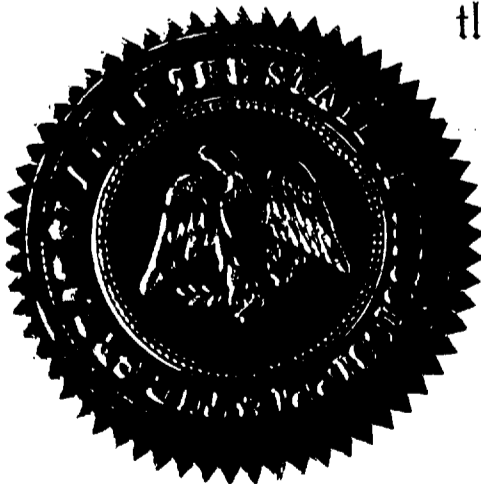
MOSS POINT SWIMMING POOL ASSOCIATION

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 _____ day of

TWENTY-THIRD

APRIL, A. D. 1948



[Signature]

Governor

By the Governor

Receipt No. 588 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty- third day of April, 1948.

Heber Ladner

Furnished by ~~Walter Wood~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OFHOME BUILDERS, INC.1. The corporate title of said company is HOME BUILDERS, INC.

2. The names of the incorporators are:

Charles M. (Si) Slocumb Jr. Postoffice Jackson, MississippiMrs Helen C. Slocumb Postoffice Jackson, MississippiCharles M. Gordon Postoffice Jackson, Mississippi.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi

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

The amount of authorized capital stock is \$15,000.00. All stock is common stock with equal rights and privileges, being of a par value of \$100.00 per share. The sale price per share is \$100.00, but the managing authorities of the Corporation may at any time change such price consistent with law.

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

All stock is of one class as set out above, being a total of one hundred and fifty shares of common stock of the par value of \$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 engage in the business of buying, selling, building, altering and repairing houses, buildings, dwellings and all things connected therewith. To buy and sell land. To buy and sell electrical, plumbing and other fixtures. To engage in the business of installing electrical, plumbing and other fixtures and to contract for the sale and installation thereof. To buy and sell land, fixtures paint and building materials of every kind and character and houses, buildings dwellings and all things connected therewith, for cash or for credit, and to borrow money and give security therefor and to sell on credit and take security therefor. To rent, lease, sub-rent and release property of every kind and character, real, personal and mixed. To execute notes and deeds of trust, mortgages and liens and to take notes, deeds of trust, mortgages and liens in the general course of the business of the corporation. To execute notes as an accommodation endorser for others. To do all things proper, necessary and usual in the business of buying, selling, building, altering, repairing and renting houses, buildings, and dwellings, including building and contracting for the building of roads and bridges and drilling and contracting for the drilling of wells for water and laying pipes for distribution of water and installing and contracting for the installation of all types of electrical, plumbing and other fixtures in said houses, buildings and dwellings. To operate a wholesale and/or retail business for the purchase and sale of lumber, building materials, plumbing fixtures, electrical fixtures and hardware fixtures and appliances and all other things usual and necessary to conduct a wholesale and retail building supply business and electrical and plumbing supply business, including the buying and selling of paint and all items connected therewith and contracting for painting of houses, buildings dwellings and all things connected therewith. To engage in the business of landscaping, buying and selling plants and shrubbery and all items usually bought and sold in connection with a general landscape business, and contracting for the improvement of lawns and other real property. To act as manufacturers agent and as dealer, broker, distributor and commission agent for the buying and selling of all of the above and to execute all contracts and agreements in connection therewith.

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

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

The corporation may begin business when \$3,000.00 or thirty shares of the capital stock has been subscribed for and paid in.

James H. [unclear]
Mr. [unclear]
Chas. M. [unclear]

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Charles M. (S1) Slocumb, Jr. Mrs Helen C. Slocumb and Charles M. Gordonincorporators of the corporation known as the HOME BUILDERS, INC.who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 21st day of April, 1948Minnie Beeler
Notary PublicMy commission expires: July 18, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 21st day of April, A. D., 1948, together with the sum of \$ 40⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber Lader

Secretary of State.

Jackson, Miss., April 22nd 1948

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

Hubert F. Rice
Attorney General.

By

James S. Randa
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOME BUILDERS, INC.,

is hereby approved.

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

APRIL, A. D.

19 48



Ferris
Governor

By the Governor

Receipt No. 692 L.

H. L. Jones
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-third day of April, 1948.

CERTIFIED COPY OF RESOLUTION

"WHEREAS, It is the opinion of the great majority of the members present that the PEARL RIVER BEAGLE CLUB should be incorporated under the Laws of the State of Mississippi, and have so expressed themselves by a majority vote after due consideration;

THEREFORE, be it resolved by the Members of the Pearl River Beagle Club, in business session assembled, on this the 13 day of April, 1948, that the following members of this association be selected by majority vote of this meeting to make application for a charter of incorporation of the Pearl River Beagle Club, to-wit:

Henry Edmonds
G. S. Crawford
StClair Thompson Jr.

Jackson, Mississippi
Jackson, Mississippi
Jackson, Mississippi

and that said three (3) members so selected have full power and authority to act for and on behalf of the entire membership in this matter.

BE IT FURTHER RESOLVED, That the above named committee is hereby empowered to do any and all acts necessary for the carrying out of the purpose of this resolution.

Adopted by a majority vote of the members of the Pearl River Beagle Club in business session assembled, on this the 13th day of April, 1948, A. D."

STATE OF MISSISSIPPI
HINDS COUNTY

I, Louis Bills, Jr., secretary of the Pearl River Beagle Club, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the members of the Pearl River Beagle Club at their regular monthly business meeting on the 13th day of April, 1948, as appears on the minutes of said meeting in the minute book kept by me as the duly elected secretary of said organization.

Witness my signature, this the 16th day of April, 1948, A. D.

Louis Bills, Jr.

THE CHARTER OF INCORPORATION OF THE
PEARL RIVER BEAGLE CLUB

Be it known, that these Articles of Incorporation made and entered into this the 16th day of April, A. D. 1948, are to evidence that the undersigned parties have associated for the purpose of establishing and having a corporation or association, pursuant to Chapter 4, Article I, of the 1942 Code of Mississippi, as follows:

ARTICLE I.

The corporate title of said association shall be PEARL RIVER BEAGLE CLUB.

ARTICLE II.

The domicile of the corporation in this State shall be Jackson, Hinds County, Mississippi.

ARTICLE III.

The objects and purposes of the corporation are to promote and aid in any manner among and between its members, wholesome and healthful out-door sports and pastimes in season, as follows:

A. AND MEMBERSHIP

To enter into membership in the American Kennel Club or any other organization, or association of organizations having as its or their purpose the advancement of the further purposes of the organization, and to take all necessary steps to that end not inconsistent with the laws of the state.

B. FIELD TRIAL AND BEAGLE HOUNDS

To conduct, enter into or engage in field trials, a trial of beagle hounds in all performance in the hunting fields; to hunt, chase, run under pursuit with hounds, rabbits or other quarry on foot or on horse or mount, which are considered worthy of pursuit by sportsmen, and to do any and all things pertaining to the art of hunting with hound and horse.

To hold and conduct, enter into or engage in field trials for the purpose of testing the qualities of beaglehounds in hunting, trailing, endurance, speed, gameness, skill and ability to hunt, find and drive a rabbit, having in view the development and improvement of the beaglehound, and to encourage judicious breeding of beaglehounds.

To enter hounds in contests, to test their physical or mental ability to hunt, find and drive a rabbit, according to set rules, and undertaken for amusement or recreation of for winning a stake.

C. BENCH SHOWS

To show, exhibit, display beaglehounds on the bench for prizes or awards for the best hound in show, or any number of hounds, according to set rules; to determine the best type of hound, having in view the development and improvement of the beaglehound and to encourage judicious breeding.

D. OTHER SPORTS

To enter into or engage in any and all other like sports of every kind and description, to promote the health of and encourage sociability among the members, and to provide for their amusement, entertainment, recreation and diversion.

The foregoing clauses shall be construed both as objects and purposes; and the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of the corporation; it is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article III of this corporation, shall, except as otherwise provided, in no wise be limited or restricted by reference to or inference under the terms of any other clause or paragraph of this Article, or any other Article of this Charter of Incorporation, but that each of the purposes, objects and powers specified in this Article, and each Article or paragraph of this Charter shall be regarded as independent purposes, objects and powers.

ARTICLE IV.

The general welfare of the corporation or association, not individual profit, is the object for which this charter is applied for, and hence the members are not stockholders, and no dividend or profit shall be divided among the members. Since there shall be no private or pecuniary profit or gain derived by its members, there shall be no capital stock of this corporation.

ARTICLE V.

The names and post-office addresses of the undersigned incorporators who are duly authorized by the organization on its minutes, to apply for the charter of Incorporation of the PEARL RIVER BEAGLE CLUB are as follows:

Henry Edmonds	Jackson, Mississippi
G. S. Crawford	Jackson, Mississippi
St. Clair Thompson Jr.	Jackson, Mississippi

ARTICLE VI.

Said corporation shall commence upon the filing of the written Articles and the approval of same by the attorney-general of Mississippi, the approval of the Governor of the State of Mississippi, and certificate under the great seal of the State of Mississippi by the Secretary of State, and shall continue in existence for a period of fifty (50) years.

ARTICLE VII.

Said corporation shall be a non-profit and non-share corporation, shall issue no shares of stock, shall divide no dividends or profits among the members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, and shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets.

ARTICLE VIII.

There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

ARTICLE IX.

The said corporation shall have the right in its corporate name to purchase, lease, acquire, receive and hold such properties, real or personal, as may be necessary or proper to carry on and promote the objects of the corporation, and may sell, dispose of, mortgage or convey such property at pleasure, and shall have the right to sue and be sued, contract and be contracted with, in its corporate name.

ARTICLE X.

The affairs and business of the corporation shall be conducted by a board of directors to be elected by the active members, at a regular annual meeting to the members of the corporation. The number of Directors of the corporation shall be specified in the By-Laws, and any such number may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

ARTICLE XI.

In furtherance and not in limitation of the powers conferred by Statute, the board of directors is expressly authorized to make, alter, amend or repeal the By-Laws of this corporation, without any action on the part of the members, but the By-Laws made by the directors, and the powers so conferred may be altered or repealed by the directors or the members.

The Board of Directors may adopt such By-Laws and Rules and Regulations for the Government and conduct of the corporation as it may deem proper, and which are not inconsistent with the within Articles of the Laws of the State of Mississippi. The By-Laws so adopted shall prescribe the duties of the officers of the corporation; shall provide for the time and place of the regular meetings of the corporation, and manner and method of calling special meetings; the terms and conditions on which and the manner in which persons may be selected as members of the corporation and for the manner and method of conducting all elections ~~provided for herein~~. They shall further be empowered with the authority to make Rules and Regulations governing the awarding of prizes or premiums. None except members shall participate in any election or vote on any proposition, and no person shall become a member of the corporation until he or she has been duly elected in accordance with the By-Laws which may provide for such purposes.

ARTICLE XII.

The right and powers that may be exercised by the corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942 and amendments thereto, so far as applicable to a corporation of this type.

IN WITNESS WHEREOF, we have hereunto set out hands, for and on behalf of said PEARL RIVER BEAGLE CLUB, and on full authority so to do, on the day and date first above written.

STATE OF MISSISSIPPI
COUNTY OF HINDS: : :

Henry Edmonds
G. S. Crawford
St. Clair Thompson Jr.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Henry Edmonds, G. S. Crawford and St. Clair Thompson Jr. incorporators of the corporation know as Pearl River Beagle Club, who each acknowledged that they each signed and executed the foregoing articles of incorporation as their several act and deed on this day of April, A. D. 1948.

Mrs. Margaret Smith
(Title) Notary Public

~~Received at the office of the Secretary of State, this day of January, A. D. 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.~~

Secretary of State

My Commission Expires January 21, 1952

By: _____

26
Received at the office of the Secretary of State, this the

19th day of April

A. D., 19⁴⁸, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

April 22nd, 1948

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

Heck J. Rice

ATTORNEY GENERAL.

By

James J. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEARL RIVER BEAGLE 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 TWENTY-THIRD day of

APRIL, A. D. 1948



Receipt No. 687 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-third day of April, 1948.

Heber Lachner

Furnished by ~~Heber Lachner~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

JOHNIE CLEVELAND SPEED-BOWL

1. The corporate title of said company is Johnie Cleveland Speed-Bowl
2. The names of the incorporators are:

<u>J. E. Cleveland</u>	Postoffice <u>Jackson, Mississippi</u>
<u>D. H. Cleveland</u>	Postoffice <u>Jackson, Mississippi</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand (\$5,000.00) Dollars of Common Capital Stock
5. Number of shares for each class and par value thereof:

Fifty (50) shares of common capital stock of the par value of One Hundred (\$100.00)
Dollars per share
6. The period of existence (not to exceed fifty years) is _____

Fifty (50) years

7. The purpose for which it is created:

To establish and conduct a general amusement enterprise and to furnish amusement to the public; to acquire, establish, own, hold, sell, lease, conduct and manage fairs, carnivals, exhibitions, contests and amusement enterprises of every kind and nature; to employ performers, exhibitors, contestants and other persons for the purpose of the business, and to give prizes and purses to contestants and exhibitors; to promote and conduct races, boxing, wrestling, athletic contests and exhibitions of every kind and description, and to license others to conduct and present the same on the premises of the corporation; to establish and maintain suitable grounds for race tracks, with necessary buildings, erections and improvements, and to charge the public for admission thereto, and to let such rights and privileges to others; to conduct restaurants, cafes and other stands for the sales of food and other refreshments; to let the privilege of conducting the same to others; and to do and perform all other acts necessary for fully accomplishing the purposes herein specifically enumerated; to own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real and personal property of every kind and nature.

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

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

Ten (10) shares of common stock

D. H. Cleveland
D. H. Cleveland

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

J. E. Cleveland and D. H. Clevelandincorporators of the corporation known as the Johnie Cleveland Speed-Bowlwho acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as~~(his)~~ (their) act and deed on this the 20th day of April, 1948.Louise Melton
Notary PublicMy commission expires: July 31, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194_____

Received at the office of the Secretary of State this the 22nd day of April
 A. D., 1948, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Lodner

Secretary of State.

Jackson, Miss., April 23rd 1948

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

Frank S. Rice

Attorney General.

By James C. Kendall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JOHNIE CLEVELAND SPEED-BOWL

is hereby 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

April

1948



[Signature]
Governor
By the Governor

[Signature]
Secretary of State

Receipt No. 751 L.

Recorded in the Secretary of State's Office this the twenty-third day of April, 1948.

Heber Ladner

Furnished by/

Use this form and acknowledge receipt by attaching to Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

JOHNIE CLEVELAND AIR SERVICE

1. The corporate title of said company is JOHNIE CLEVELAND AIR SERVICE

2. The names of the incorporators are:

J. E. Cleveland

Postoffice

Jackson, Mississippi

D. H. Cleveland

Postoffice

Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi

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

Five Thousand (\$5,000.00) Dollars of Common Capital Stock

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

Fifty (50) shares of common capital stock of the par value of One Hundred (\$100.00)

Dollars per share

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

Fifty (50) years

7. The purpose for which it is created:

To manage and operate a commercial flying service, and to transport freight, passengers, baggage, mail and express by aircraft; to purchase, lease, construct, equip, own, maintain and operate landing fields and hangars; to manufacture, assemble, build, repair, lease, purchase or otherwise acquire, sell, exchange, dispose of, deal or traffic in, distribute and exhibit airplanes, hydroplanes and aircraft of every class and description, motors, boats, vehicles of all kinds, aircraft instruments, devices, supplies and accessories; to operate airports and passenger, mail and express lines; to carry for hire passengers and freight by aircraft; to service, repair, overhaul, test and store airplanes; to engage in aerial survey, photography, mapping, and sales of said work; to operate aerial taxi and sight seeing services; to engage in aerial advertising; to conduct schools of flying, navigation, mechanics, aerial survey and photography, airplane design, theory and construction; to operate hotels, lodging houses, tourists courts, restaurants, cafes and stands for the sale of food and other refreshments; to own, buy, lease and otherwise acquire real estate and personal property and to sell, convey, encumber or otherwise dispose of the same; to do all things necessary and incidental to the carrying on of any of the aforementioned businesses.

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

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

Ten (10) shares of common stock

[Signature]
D. H. Cleveland

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

J. E. Cleveland and D. H. Cleveland

incorporators of the corporation known as the Johnie Cleveland Air Service

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(their)~~ (their) act and deed on this the 20th day of April, 1948.

Louise Mc Crea
Notary Public

My commission expires: July 31, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 22nd day of April
A. D., 1948, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber Lader
Secretary of State.

Jackson, Miss., April 23rd 1948

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

Heber L. Rice
Attorney General.

By James C. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JOHNIE CLEVELAND AIR SERVICE

is hereby approved.

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

this _____ Twenty-third _____ day of

April _____ 19 48



[Signature]
Governor
By the Governor

[Signature]
Secretary of State

Receipt No. 700 L.
Recorded in the Secretary of State's Office this the
twenty-third day of April, 1948.

AMENDMENT TO CHARTER OF INCORPORATION

OF

GENERAL WHOLESALE COMPANY

Items 4, 5, 7, and 8 of the Charter of Incorporation of General Wholesale Company, a Mississippi Corporation domiciled in the City of Jackson, Mississippi, be and the same are hereby amended so as to read as follows, to-wit:

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

The total amount of authorized capital stock of General Wholesale Company shall be Five Hundred Thousand Dollars (\$500,000) divided into two classes to be known as common stock and preferred stock.

The authorized common stock shall be in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) divided into twenty-five thousand (25,000) shares of the par value of Ten Dollars (\$10.00) per share. It shall carry full voting rights on all matters, and the owner and holder of record of said stock shall be entitled to one vote per share in the election of the directors and managers of the Company in accordance with the Constitution and the laws of the State of Mississippi. The common stock shall be subordinate to the preferred stock in the payment of dividends and upon a liquidation of the corporation. For any dividend, not more than sixty (60) cents per share per annum shall be paid upon the common stock of the Company until all dividends on the preferred stock has either been retired or a special reserve has been accumulated by the Company and dedicated to the retirement thereof, including the par value, any premium to be paid, and any dividends accumulated to the date of retirement.

The preferred stock shall be divided into twenty-five thousand (25,000) shares of the par value of One Hundred Dollars

(\$100.00) per share, shall be issued as and when the board of directors may determine, shall have a preference over the common stock in the payment of dividends, which preferred dividends shall be cumulative and shall be in the amount of six (6) per cent or Six Dollars (\$6.00) per share per annum, to be paid out of net earnings to the holders thereof before any dividend is set apart and paid on the common stock, may be called at any time by the board of directors of the corporation and retired by the payment of One Hundred Five Dollars (\$105.00) per share for said stock at any time within the first five years after the date of issue, by payment of One Hundred Four Dollars (\$104.00) per share during the sixth year after issue, by payment of One Hundred Three Dollars (\$103.00) per share during the seventh year after issue, by payment of One Hundred Two Dollars (\$102.00) per share during the eighth year after issue, by payment of One Hundred One Dollars (\$101.00) per share during the ninth year after issue, and by payment of One Hundred Dollars (\$100.00) per share during the tenth and subsequent years after issue of such stock; together with dividends accumulated to the time of call. The holders of the preferred stock shall have no voting rights, except that they will have one vote for each share in the election of directors or managers of the corporation, and as may otherwise be required by the Constitution and laws of the State of Mississippi.

The holders of the preferred stock shall, in case of liquidation or dissolution of the corporation, before any amounts shall be paid to the holders of the common stock, be entitled to receive the par value of their shares and dividends accumulated and unpaid thereon, but shall not participate in any further distribution of the surplus assets of the company.

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

There shall be twenty-five thousand (25,000) shares of common stock of the par value of Ten Dollars (\$10.00) per share, and twenty-five hundred (2500) shares of preferred stock of the par value of One Hundred Dollars (\$100.00) per share, with the designations, preferences and restrictions above provided.

7. The purpose for which it is created:

To buy, sell and manufacture anything of value; to act as agent for others in buying and selling and manufacturing anything of value; to do a general wholesale business, either for itself or for others, in the handling of supplies and materials of every kind and description; to borrow money with or without security; to buy, accept, receive, sell, discount, hypothecate, exchange, or otherwise dispose of notes, bonds, deeds of trust, mortgages or other collateral or security; to buy, sell, acquire, mortgage, deal in, lease, rent and dispose of real or personal property; and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of the object, or the furtherance of any of the powers herein set forth; and to do every other act or acts incidental or appurtenant to or growing out of or connected with the aforesaid business or powers thereof; to issue bonds, notes or other obligations; to buy, sell and hold stocks and bonds of other corporations where such is necessary or incident to the welfare of this company; to engage in business at any place it may elect, within or without, the State of Mississippi, or without the United States.

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

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

One hundred (100) shares of common stock of the par value of Ten Dollars (\$10.00) per share and fifty (50) shares of preferred stock of the par value of One Hundred Dollars (\$100.00) per share."

Witness the signature of the President of General Wholesale Company, with corporate seal affixed thereto, this the 22 day of April, 1948.

O. C. Campbell
President

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, O. C. Campbell, who acknowledged that he is the President of General Wholesale Company, a Mississippi corporation domiciled in the City of Jackson in said state, and who further acknowledged that he signed and executed the foregoing amendments to the charter of incorporation of said Company as his own act and deed and as the act and deed of said Corporation, pursuant to resolution of the stockholders hereto attached, on this the 22nd day of April, 1948.

Given under my hand and official seal, this the 22nd day of April, 1948.

My commission expires:

John P. Maloney
Notary Public

Nov 25, 1950

Received at the office of the Secretary of State this 22nd day of April, A. D., 1948, together with the sum of \$470.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Davis
Secretary of State

RESOLUTION OF STOCKHOLDERS OF GENERAL WHOLESALE COMPANY,
A MISSISSIPPI CORPORATION, AUTHORIZING INCREASE IN THE
CAPITAL STOCK AND CHANGES IN THE CHARTER OF SAID COR-
PORATION

"BE IT RESOLVED BY THE STOCKHOLDERS OF GENERAL WHOLESALE COMPANY, A Mississippi corporation domiciled in Jackson, Mississippi, in their regular annual meeting that the total authorized capital stock of this Company should be increased to the sum of Five Hundred Thousand Dollars (\$500,000) divided into two classes, common stock and preferred stock.

The common stock shall be in the amount of Two Hundred Fifty Thousand Dollars (\$250,000), divided into twenty-five thousand (25,000) shares of the par value of Ten Dollars (\$10.00) per share, and that the preferred stock should be divided into twenty-five hundred (2500) shares of the par value of One Hundred Dollars (\$100.00) per share; that the common stock shall carry with it full voting rights, the owners and holders thereof having one vote for each share held by them on the books of the corporation, that no dividends shall be paid in any year on the common stock until the accumulative dividends of Six Dollars (\$6.00) per share had been earned, declared and paid on the preferred stock, and that the holders of the common stock shall not receive dividends in excess of sixty (60) cents per share so long as there remains outstanding any preferred stock, unless the corporation has accumulated and placed in reserve as a special fund the amount required to retire in full all of such preferred stock.

The preferred stock shall bear dividends of six (6) per cent, or Six Dollars (\$6.00) per share per annum, accumulated to the time of payment, which dividends shall have preference over the payment of any dividends on the common stock and all of which preferred stock shall be redeemed and retired in full in preference to the common stock in case of a dissolution of the corporation for any reason.

BE IT FURTHER RESOLVED, That items 4, 5, 7, and 8 of the charter of incorporation of this Company should be amended so that they will read as follows:

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

The total amount of authorized capital stock of the

Wholesale Company shall be Five Hundred Thousand Dollars (\$500,000) divided into two classes to be known as common stock and preferred stock.

The authorized common stock shall be in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) divided into twenty-five thousand (25,000) shares of the par value of Ten Dollars (\$10.00) per share. It shall carry full voting rights on all matters, and the owner and holder of record of said stock shall be entitled to one vote per share in the election of the directors and managers of the Company in accordance with the Constitution and the laws of the State of Mississippi. The common stock shall be subordinate to the preferred stock in the payment of dividends and upon a liquidation of the corporation for any reason, and not more than sixty (60) cents per share per annum shall ever be paid upon the common stock of the Company until all preferred stock has either been retired or a special reserve has been accumulated by the Company and dedicated to the retirement thereof, including the par value, any premium to be paid, and any dividends accumulated to the date of retirement.

The preferred stock shall be divided into twenty-five hundred (2500) shares of the par value of One Hundred Dollars (\$100.00) per share, shall be issued as and when the board of directors may determine, shall have a preference over the common stock in the payment of dividends, which preferred dividends shall be cumulative and shall be in the amount of six (6) per cent or Six Dollars (\$6.00) per share per annum, to be paid out of net earnings to the holders thereof before any dividend is set apart and paid on the common stock, may be called at any time by the board of directors of the corporation and retired by the payment of One Hundred Five Dollars (\$105.00) per share for said stock at any time within the first five years after the date of issue.

by payment of One Hundred Four Dollars (\$104.00) per share during the sixth year after issue, by payment of One Hundred Three Dollars (\$103.00) per share during the seventh year after issue, by payment of One Hundred Two Dollars (\$102.00) per share during the eighth year after issue, by payment of One Hundred One Dollars (\$101.00) per share during the ninth year after issue, and by payment of One Hundred Dollars (\$100.00) per share during the tenth and subsequent years after issue of such stock; together with dividends accumulated to the time of call. The holders of the preferred stock shall have no voting rights, except that they will have one vote for each share in the election of directors or managers of the corporation, and as may otherwise be required by the Constitution and laws of the State of Mississippi.

The holders of the preferred stock shall, in case of liquidation or dissolution of the corporation, before any amounts shall be paid to the holders of the common stock, be entitled to receive the par value of their shares and dividends accumulated and unpaid thereon, but shall not participate in any further distribution of the surplus assets of the company.

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

There shall be twenty-five thousand (25,000) shares of common stock of the par value of Ten Dollars (\$10.00) per share, and twenty-five hundred (2500) shares of preferred stock of the par value of One Hundred Dollars (\$100.00) per share, with the designations, preferences and restrictions accordingly.

7. The purpose for which it is created:

To buy, sell and manufacture anything, to be an agent for others in buying and selling anything of value; to do a general wholesale business, for itself or for others, in the handling of goods.

of every kind and description; to borrow money with or without security; to buy, accept, receive, sell, discount, hypothecate, exchange, or otherwise dispose of notes, bonds, deeds of trust, mortgages or other collateral or security; to buy, sell, acquire, mortgage, deal in, lease, rent and dispose of real or personal property; and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of the object, or the furtherance of any of the powers herein set forth; and to do every other act or acts incidental or appurtenant to or growing out of or connected with the aforesaid business or powers thereof; to issue bonds, notes or other obligations; to buy, sell and hold stocks and bonds of other corporations where such is necessary or incident to the welfare of this company; to engage in business at any place it may elect, within or without, the State of Mississippi, or without the United States.

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

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

One hundred (100) shares of common stock of the par value of Ten Dollars (\$10.00) per share and fifty (50) shares of preferred stock of the par value of One Hundred Dollars (\$100.00) per share.

BE IT FURTHER RESOLVED, That the president of the Company is fully empowered to present this amendment to the charter to the stockholders for approval, to execute any and all documents in connection therewith, and is authorized and empowered for and on behalf of the corporation and for and on behalf of the stockholders to change or alter the working of this amendment to carry out the intent and purpose thereof, and he shall

penses connected with such amendment, and the issuance and exchange or sale of the new stock from the funds of the corporation.

RESOLVED FURTHER, That the president of the corporation, Mr. G. C. Campbell, is hereby fully authorized and empowered to distribute and to sell the new stock of the company to any person, persons or corporations he may select, at not less than the par value thereof, and such stock may be purchased either with money or property, except that the board of directors shall fix or approve the value of any property taken by the corporation in payment of the stock, either common or preferred."

CERTIFICATE

I, the undersigned, Kathleen Campbell, secretary of General Wholesale Company, a Mississippi corporation, do hereby certify that the above and foregoing is a true and exact copy of a resolution authorizing increase in the capital stock and changes in the charter of General Wholesale Company, and that same was duly adopted at the regular annual stockholders' meeting of the stockholders of said corporation on December 15, 1947, the owners and holders of the capital stock, both common and preferred, having separately voted in favor of said resolution and amendments to the charter, and said resolution appears of record in the minutes of said corporation exactly as above.

Witness my signature and the seal of said corporation, this 1st day of April, 1948.

Kathleen Campbell
Secretary

Jackson, Mississippi

April 23rd, 1948

I have examined this amendment to charter of incorporation of General Wholesale Company and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

George F. Rice
Attorney General

By James D. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

GENERAL WHOLESALE COMPANY

is hereby approved.

*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* Twenty-third *day of*

April 19 48



By the Governor.

Heber Laderer

Secretary of State.

Receipt No. 699 L.

Recorded in the Secretary of State's Office this the twenty-third day of April, 1948.

ARTICLES OF INCORPORATION

OF

OLIVE BRANCH FARMERS' COOPERATIVE "A.A.L."

WE, the undersigned producers of agricultural products in the State of Mississippi, desiring to come under and enjoy the benefits of the "Agricultural Association Law", do hereby associate ourselves together for the purpose of forming a non-profit, agricultural association, without capitol stock, under and pursuant to the provisions of the "Agricultural Association Law", laws of the State of Mississippi, 1928, Chapter 295, and 1930, Chapter 109, and do hereby enter into the following Articles of Incorporation.

ARTICLE I.

The name of the association shall be Olive Branch Farmers Cooperative "A.A.L."

ARTICLE II.

The principal place of business of the association and its domicile shall be in Olive Branch, Mississippi.

ARTICLE III.

The term for which the association is to exist is fifty years from and after the date of its incorporation.

ARTICLE IV.

The purposes for which this association is formed are: To purchase for distribution to its members and to purchase for and to sell to its members feed, seed, fertilizer, machinery, necessary fuel, implements, live stock, chemicals, foodstuff, materials, supplies, etc., before or after processing by the association; to produce process, pack, store distribute and market agricultural products for its members; and to engage in any activity in the furtherance of the above.

Purpose
of
Association.

ARTICLE V.

The association shall have the following power: To contract and be contracted with; to sue and be sued; to borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use and dispose of property of all kinds not prohibited by law; to promote and carry out the purposes for which the association is organized; to grow and market the agricultural products of its members and collect for same, to purchase such products from its members; to advance money upon such products to its members, to act as agent for its members, to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market the agricultural products of its members, to purchase for distribution of its members, and purchase for and sell to its members, seed, plants, fertilizer, feed, machinery, necessary fuel, implements, live-stock, chemicals, foodstuff, materials, supplies, packages,

Powers
of
Association

-5-

bag, containers, wrapping, labels, tags, and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products, and beautifying and making more attractive and comfortable home and farm properties; and in the growing, distributing, transporting and marketing and processing farm products, and in locating, aiding and encouraging manufacturing enterprises, and in the improving of the agricultural commodity and conditions of the State, to erect, buy, own, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products, and in aiding and encouraging the locating, promoting and supporting of manufacturing enterprises and making more comfortable and attractive home and farm properties and in assisting, extending, and cooperating with the Tennessee Valley Authority in the distribution and sale of electrical supplies of all kinds and character.

ARTICLE VI.

Services
Rendered
non-members.

The association may render the services authorized to producers of agricultural products who are not members of the association but the association may not deal in the agricultural products of non-members to an amount greater in value than such as are handled by it for members, nor may it purchase feed, supplies and equipment for non-members in an amount greater in value than such as are purchased for members.

Non-members
treated on
same basis
as members.

Whenever the association shall market the product of, purchase feed, supplies or equipment for, or render other services to, non-members, such non-member patrons shall be treated on the same basis as members in that the same charges and deductions shall be made against them as against members for like services, and they shall be entitled to receive patronage dividends and distributions equally with members on account of like services rendered by the association to them during the period of time for which such patronage dividends or distributions are made, but as to non-members such patronage dividends and distributions may be paid as a credit toward the payment of a membership fee, at the option of the association.

ARTICLE VII.

New
Members.

New members shall be admitted into the association upon their complying with the association by-laws and their executing the membership contract required of all members, provided that their application is approved by the association, and such new members shall be entitled to share in patronage dividends and the property of the association on the same basis as old members as provided by Section VIII of these articles of incorporation.

ARTICLE VIII.

All memberships shall be personal to the members and equal in right, and shall not be transferable, assignable, vendible, inheritable, devisable or seizable, and each member shall have one vote only, however, the proper-

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Equal rights
of members.

ty rights and interest of or dividends or distributions payable to each member in the association need not be equal but shall be fixed and determined, and the value thereof shall be in proportion to the value and amount of (a) farm products delivered to or through the association, (b) the purchase of feed, supplies and equipment and (c) the use of other services of the association, in proportion to such patronage.

ARTICLE IX.

Board of
Directors.

The affairs of the association shall be conducted, controlled and managed by a Board of Directors of such number and with such terms of office as shall be provided by the associations by-laws.

ARTICLE X.

May become
Member of
Federation.

The association may in carrying out its purposes become a member of and enjoy the facilities and cooperation of any federation whose members are agricultural societies, organizations or associations, and whose purposes and operations are in any way promotive of and not inconsistent with the purposes of this association.

ARTICLE XI.

No member of the association shall be liable for the debts of the association to any amount exceeding the sum remaining unpaid on his membership fee.

We, the aforementioned producers of agricultural products in the State of Mississippi, acting as incorporators, do hereby apply to the State of Mississippi for a Charter of Incorporation, under the "agricultural association law", for the purposes declared in the foregoing instrument.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 16th day of April, 1948.

J. A. Herrington
J. A. Herrington

W. T. Woods
W. T. Woods

Bruce Payne
Bruce Payne

J. A. Doddridge
J. A. Doddridge

A. M. Watkins
A. M. Watkins

L. B. Hughey
L. B. Hughey

D. D. Mills
D. D. Mills

R. P. Funderburk
R. P. Funderburk

C. C. Herrington
C. C. Herrington

Carl Hoover, Jr.
Carl Hoover, Jr.

Sam M. Allison
Sam M. Allison

W. M. Maxwell
W. M. Maxwell

J. B. Herrington
J. B. Herrington

M. H. White
M. H. White

STATE OF MISSISSIPPI

SHELBY DE SOTO

Personally appeared before me K. M. Haraway,
a Notary Public, duly commissioned and qualified, the within
named J. A. Herrington, R. P. Funderburk, W. T. Woods, C. C.
Herrington, Bruce Payne, Carl Hoover, Jr., J. A. Doddridge, Sam
M. Allison, A. M. Watkins, W. M. Maxwell, L. D. Hughey, J. B.
Herrington, D. D. Mills, and M. H. White who acknowledged that
they signed and delivered the foregoing Articles of Incorporation
on this the 21 day of April, 1948.

Given under my hand this 21 day of April, 1948.

K. M. Haraway
NOTARY PUBLIC

My Commission Expires:

Sept 24, 1951

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF OLIVE BRANCH FARMERS COOPERATIVE "A. A. L.",.....

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 28th day of APRIL, A. D., 1948, and one copy thereof recorded in this office in Record of Incorporations/Book No. Eleven, at page s 225- 229, and the other copy thereof returned to said association.



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

this 28th day of APRIL, A. D., 1948.

Heber Ladner
 Secretary of State.

Receipt No. 773 L.

RESOLUTION TO CHANGE NAME OF CORPORATION

Resolved by the Board of Directors and Stockholders of Elkin and Company, Incorporated of Macon, Mississippi: that the present name of the corporation, Elkin and Company, Incorporated, be and the same is hereby changed to Hudson and Company, and that application be made to the Secretary of State of the State of Mississippi so as to authorize the amendment of the Charter of said corporation to this end, and that the president of this corporation is hereby authorized and empowered to employ Stennis and Brown, Attorneys at Law of Macon, Mississippi, to represent the corporation in procuring this amendment to its Charter.

STATE OF MISSISSIPPI

COUNTY OF NOXUBEE

I, the undersigned secretary of said corporation, do hereby certify that the foregoing is a true and correct copy of a resolution duly and legally passed at a meeting of the stockholders and officers of Elkin and Company, Incorporated, a corporation as shown by Book 1, page 8 of the Minutes of said corporation, which resolution was unanimously passed on the 23rd day of April, 1948.

Witness my signature on this, the 24th day of April, 1948.

Mrs. Ella H. Richardson
Mrs. Ella H. Richardson, Secretary

STATE OF MISSISSIPPI
COUNTY OF NOXUBEE

TO THE HON. HEBER LADNER, SECRETARY OF STATE

GREETINGS:

Whereas on the 2nd day of February, A.D., 1948 the undersigned Elkin and Company, Incorporated was granted a Charter of Incorporation under the laws of the State of Mississippi, which charter was duly recorded in the Records of Corporations in the office of the Clerk of the Chancery Court of Noxubee County, State of Mississippi, and

Whereas, at a meeting of all of the stockholders and officers of said corporation held at its office in the city of Macon, Mississippi on the 23rd day of April, 1948, the stockholders and officers unanimously adopted a resolution changing the name of the corporation from Elkin and Company, Incorporated, to Hudson and Company,

Now, therefore, acting by virtue of the authority vested in the undersigned W. Carlton Hudson as President of said corporation and by the authority of the stockholders and officers as shown by the hereto attached copy of a resolution adopted by said stockholders as aforesaid, you are requested as Secretary of State of the State of Mississippi to grant an amendment to the said Charter of Incorporation, changing its said name to Hudson and Company.

Witness the signature of the undersigned, W. Carlton Hudson, as president of said corporation on this the 24th day of April, A.D., 1948.

Elkin and Company, Incorporated

by W. Carlton Hudson
W. Carlton Hudson, president

STATE OF MISSISSIPPI

COUNTY OF NOXUBEE

Before me, the undersigned authority in and for said state and county personally appeared W. Carlton Hudson, who acknowledged that as president of Elkin and Company, Incorporated, a corporation, and on behalf of and by the authority of the said corporation he signed, sealed, and delivered the foregoing application for an amendment to the Charter of said corporation as the act and deed of said corporation.

Witness my signature and seal of office on this, the 24 day of April, 1948.

Myrtle K. Spell
Notary Public.

MY COMMISSION EXPIRES MARCH 19, 1952

Received at the office of the Secretary of State, this the 27th day of April

A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 28th, 1948

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.

Frank J. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office JACKSON

*The within and foregoing Amendment to the Charter of
Incorporation of* _____

ELKIN AND COMPANY, INCORPORATED

is hereby approved.



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

April 19 48

Receipt No. 767 L.

By the Governor

Heber Lodner
Secretary of State.

recorded in the Secretary of State's Office this the twenty-ninth day of April,
1948.

THYER - TERRELL, INCORPORATED

**MINUTES OF SPECIAL MEETING OF
STOCKHOLDERS**

HELD APRIL 1ST, 1948

A special meeting of the stockholders of the Thyer - Terrell Company was held at the office of Hugh McIntosh, Attorney, Collins, Mississippi, at ten o'clock A. M. on the 1st day of April, 1948, pursuant to the call of Frank Thyer, Chairman of the Board of Directors, by mailing special notice to each stockholder on the 15th day of March, 1948.

The meeting was called to order by the President of the company, who presided at the meeting, and F. A. Terrell, the Secretary of the company, being present acted as the secretary of the meeting.

The following stockholders were present in person:

<u>NAME OF STOCKHOLDER</u>	<u>NUMBER OF SHARES OWNED</u>
J. D. Terrell	12 1/2
P. A. Terrell	12 1/2
Fred Thyer	12 1/2

The following stockholders were represented by proxy:

<u>NAME OF STOCKHOLDER</u>	<u>NAME OF PROXY</u>	<u>NUMBER OF SHARES OWNED</u>
Frank Thyer	Fred Thyer	12 1/2
Roger Thyer	Fred Thyer	12 1/2
Robert Thyer	Fred Thyer	12 1/2
John Thyer	Fred Thyer	12 1/2
Leonard Thyer	Fred Thyer	12 1/2

The number of shares of stock so represented in person and by proxy aggregated 100 shares.

The proxies above mentioned were ordered to be delivered to the secretary, who was instructed to preserve the same along with the files and records of the company and to insert a copy of the proxy in the minute book of the company immediately following the minutes of this meeting.

The secretary then read a copy of the notice of this meeting, together with proof of the mailing of said notice to each stockholder of this company at least fifteen days before the day of this meeting, which said notice and proof of service of the same read as follows:

"NOTICE OF SPECIAL MEETING

I, Frank Thyer, Chairman of the Board of Directors of the Thyer-Terrell, Incorporated, hereby notify the members of the Board of Directors that a special meeting of the stockholders of said corporation will be held at ten o'clock A. M. on the First day of April, 1948, at the office of Hugh McIntosh, Attorney, in the Town of Collins, Covington County, Mississippi, for the purpose of re-organizing the corporation, re-issuing all of the shares of the common stock and issuing preferred stock in the sum of Thirty Thousand Dollars (\$30,000.00), and to amend the charter of the corporation in order to carry out the provisions of a certain agreement entered into by and between Roger Thyer, J. D. Terrell and Fred Thyer on the 15th day of March, 1948, a copy of which agreement is as follows, to-wit:

"MEMORANDUM OF AGREEMENT

This memorandum of agreement, in consideration of the mutual promises hereof and the sum of One Dollar (\$1.00) to each other in hand paid, receipt of which is hereby acknowledged, entered into this 15th day of March, A. D. 1948 by and between J. D. Terrell, of Collins, Mississippi, and Fred E. Thyer and Roger Thyer, of Toledo, Ohio, witnesseth:

Whereas, the Thyer Lumber Company, of Toledo, Ohio, has advanced various sums to Thyer-Terrell, Inc., of Collins, Mississippi, and

Whereas, all of the common stock of Thyer-Terrell, Inc., is owned and controlled by the parties hereto.

Be it agreed that the amount heretofore advanced by the Thyer Lumber Company, of Toledo, Ohio, be satisfied in the following manner:

1. That the Thyer-Terrell, Inc., through its duly elected directors immediately take steps to provide for the issuance of not less than thirty thousand dollars (\$30,000.00) par value of preferred stock with a par value of one hundred dollars (\$100.00) per share.

2. That such preferred stock possess no voting rights and be entitled to no dividends during the time that it is outstanding.

3. That the retirement of the preferred shares begin as of September 1st, 1950 at a rate not less than one thousand dollars (\$1,000.00) per month; that the directors of the Company shall have the right to call any amounts of preferred stock either before or after September 1st, 1950.

4. No dividends to be paid on any common shares until all of the preferred shares have been retired and paid in full.

5. That preferred shares in the amount of thirty thousand dollars (\$30,000.00) be issued to the Thyer Lumber Company, of Toledo, Ohio, in full settlement of its previous advances to this Company.

6. That, as a part of this entire agreement, the ownership of the common shares of Thyer-Terrell, Inc., be released fifty-one per cent (51%) to the Thyer Lumber Company, or to its nominee and forty-nine per cent (49%) to J. D. Terrell or his nominee.

7. That, as a part of this agreement, it is mutually agreed by the parties hereto that the aforesaid steps for the issuance of preferred stock and the reissuance of common stock shall be undertaken and completed within thirty (30) days from date hereof or at such time or times as hereafter may be mutually agreed upon.

Signed at Toledo, Ohio, this 15th day of March, 1948.

ROGER THYER

J. D. TERRELL

FRED THYER "

Witness my signature on this the 17th day of March, 1948.

FRANK THYER
FRANK THYER, CHAIRMAN OF BOARD
OF DIRECTORS

STATE OF OHIO

COUNTY OF LUGA

We, Frank Thyer, Roger Thyer, Robert Thyer, John Thyer, and Leonard Thyer hereby acknowledge receipt of a copy of the foregoing notice of a special meeting of the Thyer-Terrell Incorporated, calling for a meeting at ten o'clock A. M. on the First day of April, 1948, in the office of Hugh McIntosh, Attorney, in the Town of Collins, Covington County, Mississippi, and hereby consent for the said meeting to be held pursuant to said notice and hereby nominate, appoint and designate Fred Thyer to vote by proxy for each of the undersigned on any and all matters necessary and incident to the performance of the memorandum of agreement entered into by and between Roger Thyer, J. D. Terrell and Fred Thyer on March 15th, 1948.

Witness our signatures on this the 17th day of March, 1948.

Frank Thyer

Roger Thyer

Robert Thyer

John Thyer

Leonard Thyer

STATE OF MISSISSIPPI
COUNTY OF COVINGTON.

We, Fred Thyer, J. D. Terrell and P. A. Terrell, stockholders and members of the Board of Directors of Thyer and Terrell, Incorporated, hereby acknowledge receipt of notice of a special meeting of said corporation called by Frank Thyer, Chairman of the Board of Directors, to be held at the office of Hugh McIntosh, Attorney, in the Town of Collins, Covington County, Mississippi, on the First day of April, 1948, at ten o'clock A. M. and hereby consent for the said meeting to be held pursuant to said notice and to vote on any and all matters necessary and incident to the performance of the memorandum of agreement entered into by and between Roger Thyer, J. D. Terrell and Fred Thyer on March 15th, 1948.

Witness our signatures on this the 17th day of March, 1948.

Fred Thyer

J. D. Terrell

P. A. Terrell "

On motion duly made and seconded it was resolved that the aforesaid memorandum of agreement entered into by and between Roger Thyer, J. D. Terrell and Fred Thyer on March 15th, 1948 be consummated and performed and that the common stock of Thyer - Terrell, Incorporated, be reissued as follows, to-wit:

A - 51 shares of common stock of the par value of \$100.00 per share shall be issued to Frank Thyer; Roger Thyer, Robert Thyer, John Thyer, Fred Thyer and Leonard Thyer, who shall participate therein on an equal basis.

B - 49 shares of common stock of the par value of \$100.00 per share shall be issued to J. D. Terrell and P. A. Terrell, who shall participate in the said shares equally.

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AND that such shares of stock shall be issued only if and when stock certificate Number Four for seventy-five shares of common stock of the par value of \$100.00 each share shall be surrendered by Frank Thyer, Roger Thyer, Fred Thyer, John Thyer, Robert Thyer and Leonard Thyer, and if and when stock certificate Number Five for thirteen shares of common stock of the par value of \$100.00 each issued to J. D. Terrell and stock certificate number six for twelve shares of common stock of the par value of \$100.00 each issued to P. A. Terrell, shall all be surrendered. Whereupon, the one hundred shares of the common stock of the par value of \$100.00 per share shall be re-issued as heretofore set out, and no dividends shall be paid on any common shares of stock until all of the preferred shares of stock have been retired and paid in full.

It is further resolved that 300 shares of preferred stock shall be issued of the par value of \$100.00 per share to Frank Thyer, Roger Thyer, Robert Thyer, Fred Thyer, John Thyer and Leonard Thyer, a co-partnership trading as the Thyer Lumber Company of Toledo, Ohio, in full settlement of previous advances made by the said Thyer Lumber Company to Thyer-Terrell, Incorporated, and that the preferred shares of stock so issued shall be retired at the rate of not less than \$1,000.00 per month beginning September 1, 1950, and a similar amount shall be paid to retire such preferred stock on the first day of each month thereafter until all of the preferred shares of stock are liquidated. However, such preferred stock shall possess only such voting rights as are required by Section 5326 of the Mississippi Code of 1942 and shall not be entitled to dividends during the time that it is outstanding, but the preferred stock shall be a preferred claim against the assets of the corporation and in the

event of insolvency of liquidation the same shall be retired in preference to any and all common stock.

On notice duly made and seconded, it was resolved that the aforesaid common stock be reissued and that the preferred stock be issued as soon as the Governor of the State of Mississippi grants an amendment to the charter of the corporation authorizing preferred stock in the amount of \$30,000.00 and more to be issued by the corporation.

On motion duly made, seconded and carried, it is resolved that the charter of Thyer - Terrell, Incorporated, be amended as follows, to-wit:

"4 - The amount of capital stock and particularly as to class is as follows, to-wit: \$60,000.00 authorized capital to be evidenced by 300 shares of common stock of the par value of \$100.00 per share and 300 shares of preferred stock of the par value of \$100.00 per share", and that such amendment shall be substituted for paragraph Four of the original charter of incorporation of Mercer - Terrell Lumber Company, which was amended to change the name of Thyer - Terrell, Incorporated, and that the President and Secretary of the corporation are hereby authorized and directed to certify a copy of this resolution to Honorable Heber Ladner, the Secretary of State of Mississippi, Jackson, Mississippi, as required by Section 5323 of the Mississippi Code of 1942. All stockholders being present and voting individually or by proxy, and the holders of a majority of the shares of common stock voted affirmatively to subordinate same to the preferred stock. No further business coming before the meeting and upon motion duly made and seconded the meeting adjourned.

PRESIDENT

SECRETARY - TREASURER

STATE OF MISSISSIPPI)
COUNTY OF COVINGTON)

I, P. A. Terrell, Secretary of and for Thyer - Terrell Incorporated, hereby certify that the foregoing is a true and correct copy of an order of the Board of Directors of Thyer - Terrell Incorporated, which was duly entered upon its minutes at a special meeting on April 1, 1948.

Witness my hand and official seal of said corporation
on the 1st day of April, 1948.

P. A. Terrell

SECRETARY OF THYER - TERRELL, INCORPORATED

STATE OF MISSISSIPPI)

COUNTY OF COVINGTON)

I, Fred Thyer, President of Thyer - Terrell, Incorporated, a Mississippi Corporation, hereby certify that the foregoing is a true and correct copy of an order passed by the Thyer - Terrell, Incorporated, on April 1, 1948, which concerns the issuance of preferred stock and the reissuance of common stock and which shall be completed within thirty days from date thereof or at such time or times as hereafter may be mutually agreed upon.

In compliance with Section 5323 of the Mississippi Code of 1942 I further certify that the proposed amendment for said corporation is as follows, to-wit:

On motion duly made, seconded and carried, it is resolved that the charter of Thyer - Terrell, Incorporated, be amended as follows, to-wit:

"4 - The amount of capital stock and particularly as to class is as follows, to-wit: \$60,000.00 authorized capital to be evidenced by 300 shares of common stock of the par value of \$100.00 per share and 300 shares of preferred stock of the par value of \$100.00 per share", and that such amendment shall be substituted for paragraph Four of the original charter of incorporation of Mercer - Terrell Lumber Company, which was amended to change the name to Thyer - Terrell, Incorporated, and that the President and Secretary of the corporation are hereby authorized and directed to certify a copy of this resolution to Honorable Heber Ladner, the Secretary of State of Mississippi, Jackson, Mississippi, as required by Section 5323 of the Mississippi Code of 1942.

Witness my signature on this the 1st day of April, 1948.


FRED THYER - PRESIDENT OF THYER-TERRELL
INCORPORATED

STATE OF MISSISSIPPI)

COUNTY OF COVINGTON)

Personally appeared before me the undersigned authority in and for said county and state, the within named Fred Thyer, President of Thyer - Terrell, Incorporated, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as the act and deed of Thyer - Terrell, Incorporated, and affixed the corporation seal thereto as authorized to so do by an order on the minutes of said corporation.

Fred Thyer

Given under my hand and official seal of office on this the 1st day of April, 1948.

Maurice J. McArthur
NOTARY PUBLIC

My Commission Expires April 7, 1948

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

A. D., 1948, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

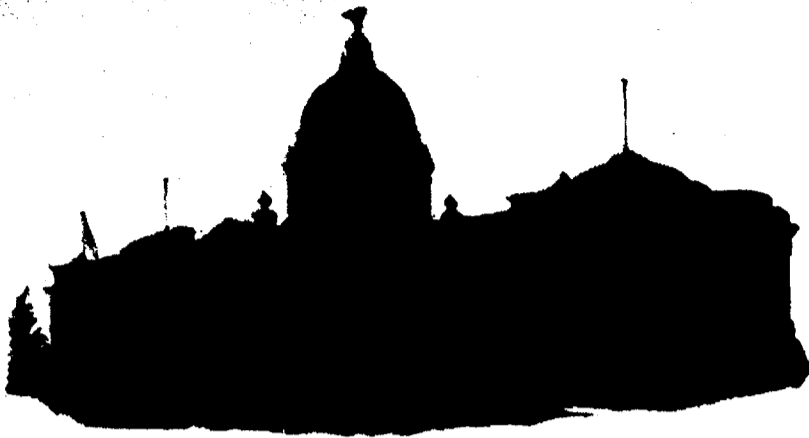
April 28th, 1948

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.

Shack L. Rice
ATTORNEY GENERAL

By James J. Vardell
Assistant Attorney General.

State of Mississippi



Executive Office JACKSON

*The within and foregoing Amendment to the Charter of
Incorporation of* _____

THYER AND TERRELL, INCORPORATED

is hereby approved.



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

_____ *Twenty-eighth* _____
April 19 48

Receipt No. 653 L.

By the Governor _____

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-ninth day of April,
1948.

CHARTER OF INCORPORATION OF
PENLAND & FIFE

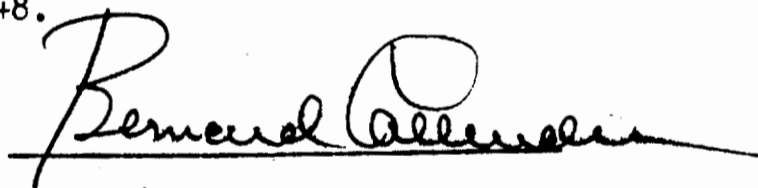
1. The corporate title of said company is:
Penland & Fife.
2. The names and post office addresses of the
incorporators are:
C. D. Penland, Columbia, Mississippi
G. L. Fife, Columbia, Mississippi
3. The domicile of said corporation is:
Columbia, Mississippi.
4. The amount of authorized capital stock is:
\$75,000.00, all common stock, consisting of 750 shares
of the par value of \$100.00 per share.
5. The period of existence, not to exceed 50
years, is 50 years.
6. The purposes for which said corporation is
created are: To own and operate motor vehicles, trucks
and other conveyances and to deal generally in a drayage
and hauling business for hire under contract or other-
wise, and to acquire, own and dispose of such real or
personal property as may be desired in connection there-
with; and in addition thereto, the corporation may
exercise such additional powers as are conferred by
Chapter 4, Title 21, Code of Mississippi of 1942 and
amendments thereto.
7. The number of shares of stock necessary to
be subscribed and paid for before the corporation shall
commence business: 250 shares.

C. D. Penland
G. L. Fife

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME, the undersigned authority in and for said County and State this day personally came and appeared the within named C. D. Penland and G. L. Fife who acknowledged to me that on this date they signed and delivered the foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 23rd day of April, A. D., 1948.



Mayor, City of Columbia, Mississippi
Ex-Officio Notary Public
My Commission Expires January 1, 1949

Received at the office of the Secretary of State
this the 24th day of April, 1948, together with the sum
of \$160.00, deposited to cover the recording fee and re-
ferred to the Attorney General for his opinion.

Heber Laper
Secretary of State.

Jackson, Mississippi

April 28th, 1948

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

GREEK L. RICE, Attorney General

By James S. Hendace
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

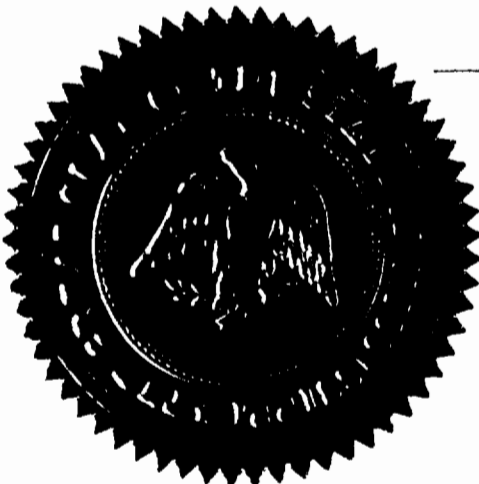
PENLAND & FIFE

is hereby 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 1948



[Signature]
Lieutenant and Acting Governor

By the Governor

Receipt No. 762 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of April, 1948.

The following resolution offered by H. N. Worley was unanimously adopted:

WHEREAS, Mississippi Association of Vocational Schools a school organization and a non-profit corporation organized for the purpose of:

- A. To encourage educational and professional standards in member schools.
- B. This Association is a state association devoted to the furtherance and expansion of the aims and objectives of all member schools. It is designed specifically to improve the instructional program being offered in each school and the development of confidence in the integrity of each institution affiliated with the Association by supervising agencies.
- C. The Association is composed of schools (throughout the state of Mississippi) that will meet the standards of the Association, but each school maintains its own local administrative staff which establishes and administers all policies of the local school. The concern of the Association will be that all schools maintain standards commensurate with those approved by the Association for the purpose of meeting affiliation requirements; and,

WHEREAS, it is the desire of the membership of said organization to incorporate the same as provided by Section 5310 of the Mississippi Code of 1942;

NOW, THEREFORE, BE IT RESOLVED, that W. D. Gardner, E. F. Mitchell and H. N. Worley, three members of said organization in good standing, be and they hereby are authorized and directed to immediately apply for a non-profit, non-share corporation as provided by said Section 5310 of the Mississippi Code of 1942, the purposes for which said organization is created to be the same as shown above. The secretary is authorized and directed to pay all expenses of procuring said Charter.

Adopted this the 23 day of April, 1948.

I, H. N. Worley, Secretary of the Mississippi Association of Vocational Schools, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the said Association at its meeting held in the City of Jackson, Mississippi on the 10 day of Feb, 1948.

Witness my hand this the 23 day of April, 1948.

H. N. Worley
SECRETARY

THE CHARTER OF INCORPORATION OF MISSISSIPPI
ASSOCIATION OF VOCATIONAL SCHOOLS

1. The corporate title of this corporation is: MISSISSIPPI ASSOCIATION OF VOCATIONAL SCHOOLS.

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

W. D. Gardner.....Jackson, Hinds County, Mississippi.
E. F. Mitchell.....Jackson, Hinds County, Mississippi.
H. N. Worley.....Jackson, Hinds County, Mississippi.

3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.

4. The amount of the authorized stock: None. This is a vocational school organization and a non-profit corporation issuing no stock and declaring no dividends.

5. No stock to be issued, no dividends to be declared, no profits divided among the members. The Mississippi Association of Vocational Schools, organized to encourage educational and professional standards in member schools and in a regular meeting held on the 10th day of Feb, 1948, authorized by an order on its minutes, W. D. Gardner, E. F. Mitchell and H. N. Worley, three of its members, to apply for a charter of incorporation of said Mississippi Association of Vocational Schools as a non-profit, non-share corporation.

6. The period of existence not to exceed 50 years, is for 50 years.

7. The purposes for which the corporation is created, not contrary to law are:

- A. To encourage educational and professional standards in member schools.
- B. This Association is a state association devoted to the furtherance and expansion of the aims and objectives of all member schools. It is designed specifically to improve the instructional program being offered in each school and the development of confidence in the integrity of each institution affiliated with the Association by supervising agencies.
- C. The Association is composed of schools (throughout the state of Mississippi) that will meet the standards of the Association, but each school maintains its own local administrative staff which establishes and administers all policies of the local school. The

concern of the Association will be that all schools maintain standards commensurate with those approved by the Association for the purpose of meeting affiliation requirements.

8. Exclusion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise shall terminate all interest of any member in the corporate assets and there shall be no individual liability against the members for corporation debts, but the entire corporation shall be liable for the claims of the creditors.

9. The corporation may begin business upon its organization.

Witness our signatures, this the 23rd day of April, 1948.

W. D. Gardner
E. F. Mitchell
H. N. Worley

STATE OF MISSISSIPPI §
 COUNTY OF HINDS §

Personally appeared before me, the undersigned authority in and for said County and State, W. D. GARDNER, E. F. MITCHELL and H. N. WORLEY, who each acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned and for the purposes therein expressed after being authorized so to do by minutes duly passed at a regular meeting of the Mississippi Association of Vocational Schools .

Witness my hand and official seal, this the 23rd day of April, A. D., 1948.

E. L. Miller
 NOTARY PUBLIC
 Hinds County, Mississippi

My commission expires:
 August 15, 1950

Received at the office of the Secretary of State, this the

23rd day of April

A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 28th, 1948

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

Hubert S. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI ASSOCIATION OF VOCATIONAL SCHOOLS

is hereby 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 19 48



Receipt No. 754 L.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of April, 1948.

AMENDMENT TO CHARTER OF PEOPLES GIN COMPANY OF DARLING, MISSISSIPPI,

BE IT REMEMBERED, That all of the stockholders of the Peoples Gin Company of Darling, Mississippi, met in the office of the said Peoples Gin Company of Darling, Mississippi, at Darling, Quitman County, Mississippi, on the 15th day of April, 1948, when and where the following proceedings were had and done as follows, to-wit:

It appearing to the stockholders of the said Peoples Gin Company of Darling, Mississippi, that it is the desire of all of the stockholders and that it is to the best interests of said Peoples Gin Company of Darling, Mississippi, a corporation, that the charter of said corporation be amended so as to permit and allow an increase in the capital stock of said corporation to the extent of Fifty Thousand and no/100 Dollars (\$50,000.00) and that whereas, the charter of said Peoples Gin Company of Darling, Mississippi, originally authorized the issuance of capital stock in the sum of Ten Thousand and no/100 Dollars (\$10,000.00), it should now be amended so as to authorize the issuance and sale of an additional amount of Fifty Thousand and no/100 Dollars (\$50,000.00) so as to make the total capital stock of said Peoples Gin Company of Darling, Mississippi, in the sum of Sixty Thousand and no/100 Dollars (\$60,000.00).

WHEREUPON, on motion duly made and seconded, the following resolution which had been offered, was duly and legally adopted by vote as follows:

R E S O L U T I O N

"BE IT RESOLVED by the stockholders of the Peoples Gin Company of Darling, Mississippi, that Section Four (4) of the original charter of Incorporation of the Peoples Gin Company of Darling, Mississippi, be amended and changed in the following respect:

A M E N D M E N T

Section Four (4) of the original charter of the Peoples Gin Company of Darling, Mississippi, be and the same is amended and changed so that the capital stock shall be six hundred shares, all common stock, of the par value of \$100.00 per share. No preferred stock.

BE IT FURTHER RESOLVED by the stockholders that the foregoing amendment and change is hereby approved and adopted and Section Four (4) of the original charter of the Peoples Gin Company of Darling, Mississippi, is hereby amended as follows:

"Section 4. The capital stock shall be six hundred shares, all common stock, of the par value of \$100.00 per share. No preferred stock."

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to take the necessary steps to amend the charter of said Corporation as hereinabove set out"

The above and foregoing resolution, having first been reduced to writing, was read and considered by the stockholders and duly, legally and regularly passed and adopted in open meeting, the same having been duly called and pursuant to notice properly given, on the 15th day of April, 1948, same having been adopted by the following vote:

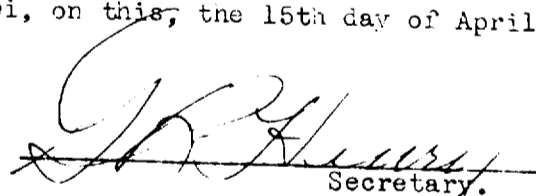
Those voting YEA: P. W. Henry, T. H. Dale, R. M. Williams, A. P. Henry, R. L. Burford, T. W. Skipper, James Jackson, Willie Ivy, T. R. Mills, D. R. Haupt, and G. R. Henry.

Those voting NAY: None.

Those absent and not voting: None.

WHEREUPON this resolution was declared to be adopted and ordered certified to the Honorable Secretary of State over the signature of the President of said Peoples Gin Company of Darling, Mississippi, on this, the 15th day of April, 1948.

-(SEAL)


Secretary.

I, T. W. Skipper, President of the Peoples Gin Company of Darling, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution approved and adopted by all of the stockholders of said Peoples Gin Company of Darling, Mississippi, a corporation, on the 15th day of April, 1948, the same appearing of record in Minute Book No. One at Page Seven of the Minutes of said Corporation.

WITNESS MY SIGNATURE on this, the 19th day of April, 1948.


T. W. Skipper, President.

AMENDMENT OF THE CHARTER OF INCORPORATION OF PEOPLES GIN COMPANY OF DARLING,
MISSISSIPPI.

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

The Peoples Gin Company of Darling, Mississippi, a corporation, hereby makes application to amend Section Four (4) of its Charter of Incorporation so as to increase the capital stock of said Corporation from \$10,000.00 to \$60,000.00 and that said Section Four (4) be amended to read as follows:

"Section 4. The capital stock shall be six hundred shares, all common stock, of the par value of \$100.00 per share. No preferred stock."

A certified copy of said resolution of the stockholders of said Corporation approving and adopting the amendment here applied for and adopted in open meeting on the 15th day of April, 1948, is attached hereto.

PEOPLES GIN COMPANY OF DARLING, MISSISSIPPI.

By

J. W. Scipper
T. W. SCIPPER, President.

-(SEAL)

STATE OF MISSISSIPPI

COUNTY OF QUITMAN

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, J. W. Scipper, President of the Peoples Gin Company of Darling, Mississippi, who acknowledged that he signed and delivered the above and foregoing proposed Amendment of the Charter of said Corporation, for and in behalf of and as the act and deed of said Corporation being authorized to do so by proper resolution of the stockholders of said Corporation, a certified copy of which is hereto attached, on the day and year and for the purposes therein mentioned.

J. W. Scipper
T. W. SCIPPER, President.

Witness my hand and official seal of office on this, the 16th day of April, 1948.

Glenzie M. Henry
Notary Public

(SEAL)

My Commission Expires: 2-12-49

Received at the office of the Secretary of State, this the 24th day of April

A. D., 1948, together with the sum of \$100⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
SECRETARY OF STATE

Jackson, Miss.,

April 28th, 1948

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.

David S. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

PEOPLES GIN COMPANY OF DARLING, 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 af-
fixed, this* Twenty-eighth *day of*
April 1948

By the Governor.

Heber Ladner

Secretary of State

[Signature]
Lieutenant and Acting Governor

Receipt No. 761 L.

Recorded in the Secretary of State's Office this the twenty-ninth day of April, 1948.

The following resolution was offered by Mr. LeRoy P. Percy and seconded by Mr. F. C. Wagner, to-wit:

"RESOLUTION.

BE IT RESOLVED BY THE STOCKHOLDERS OF BAIRD AND COMPANY that the Charter of Incorporation of said Company be amended so as to increase the amount of capital stock in the corporation from \$100,000.00 to \$150,000.00, all to be common stock consisting of 1,500 shares having a par value of \$100.00 per share, the amendment to the corporate charter to be in the following words and figures:

'IV. The amount of capital stock shall be \$150,000.00, all common stock, consisting of 1,500 shares having a par value of \$100.00 per share'.

BE IT FURTHER RESOLVED that the President and Secretary of Baird and Company be authorized to execute an amendment to the corporate charter to the foregoing effect and have the same submitted for approval to the State of Mississippi as provided by law; and upon approval of said amendment to the corporate charter, the said additional stock be offered for sale."

Upon a vote being taken on the foregoing resolution, all of the stockholders present voted "Aye" and none voted "Nay".

I, Shields Spiars, Secretary of Baird and Company, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the stockholders of Baird and Company at a special meeting of the stockholders duly and legally called and held on April 21, 1948, at 2:30 P. M., at the offices of Baird and Company at 721 South Theobald Street in the City of Greenville, Mississippi, there being present at said meeting

in person and by proxy, and voting in favor of the foregoing resolution, more than a majority of the stockholders of said corporation.

Given under my hand and official seal, this, the 21st day of April, 1948.

Shild
Secretary.

AMENDMENT TO CHARTER OF BAIRD AND COMPANY.

The Charter of Incorporation of Baird and Company, a corporation organized and existing under the laws of the State of Mississippi and domiciled at Greenville, Mississippi, is amended to read as follows:

"IV. The amount of capital stock shall be \$150,000.00, all common stock, consisting of 1,500 shares having a par value of \$100.00 per share".

IN TESTIMONY WHEREOF, Baird and Company has caused this instrument to be executed and the corporate seal hereunto affixed, on this, the 22nd day of April, 1948.

BAIRD AND COMPANY

By

Frank Baird
President.

ATTEST:

Shields Spiars
Secretary.

STATE OF MISSISSIPPI.

COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, FRANK BAIRD and SHIELDS SPIARS, being the President and Secretary respectively of Baird and Company, a corporation, who acknowledged that they signed and delivered the foregoing amendment to the Charter of Incorporation of Baird and Company on the day and year therein mentioned.

Given under my hand and official seal, this, the 22nd day of April, 1948.

Quay Cunningham
Notary Public.

My commission expires 11-30-48.

Received at the office of the Secretary of State, this the 23rd day of April

A. D., 1948, together with the sum of \$100⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Laderer
SECRETARY OF STATE

Jackson, Miss.,

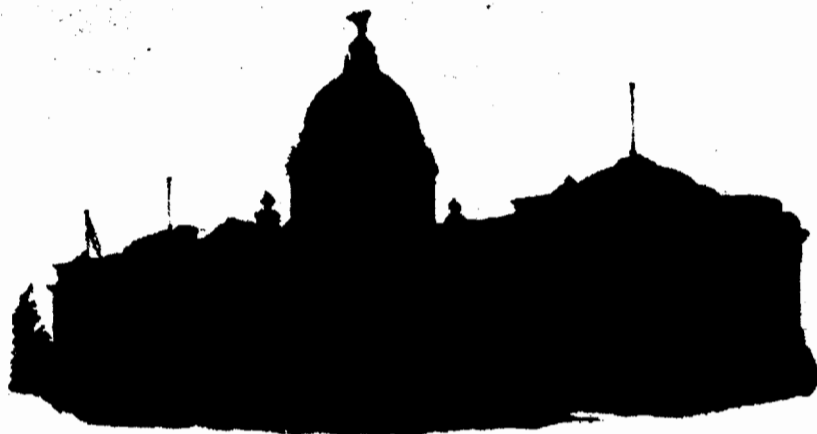
April 28th, 1948

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.

Geesh S. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office JACKSON

*The within and foregoing Amendment to the Charter of
Incorporation of* _____

BAIRD AND COMPANY

is hereby approved.



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

this Twenty-eighth *day of*

April 19 48

By the Governor _____

Heber Ladner
Secretary of State

Receipt No. 755 L.

Recorded in the Secretary of State's Office this the twenty-ninth day of April,
1948.

Heber Ladner

Furnished by Heber Ladner, Secretary

Use this form and acknowledge receipt of same to the Secretary of State, Mississippi.

THE CHARTER OF INCORPORATION OF

D. L. Fair Land & Timber Company

1. The corporate title of said company is D. L. Fair Land & Timber Company

2. The names of the incorporators are:

D.L. Fair, Jr.

Postoffice Louisville, Mississippi

Claude Fair

Postoffice Louisville, Mississippi

Frank L. Fair, Sr.

Postoffice Louisville, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Louisville, Winston County, Mississippi

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

The amount of authorized capital stock is \$500,000, all common stock with nominal or/par value, and all having equal rights and privileges. The consideration to be paid for each share of stock is \$5.00 per share; but the Board of Directors of the Corporation is hereby authorized from time to time to fix the consideration to be paid for such stock. The consideration for all such stock issued by the corporation must be paid in cash or in property or services at a valuation fixed by the Board of Directors of the Corporation.

5. Number of shares for each class and par value thereof:
without nominal or par value

One Hundred Thousand shares

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

7. The purpose for which it is created: to buy, purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in, real and personal property of every name and nature, including its own stocks and stocks and securities of other corporations, and including mineral royalties, rights and leases, and to loan money and take securities for the payment of all sums due the corporation and to sell, assign and release such securities. To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description. To do all and everything necessary, suitable and proper for the accomplishment for any of the purposes or the attainment of any of the objects or the furtherance of any and all powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to, or growing out of or connected with the aforesaid business or power, or any part or parts thereof: provided the same be/inconsistent with the laws under which this corporation is organized.
- not

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

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

One Hundred Fifty Shares

A. L. Dargatzis
Claude F. Hain
J. I. Hain, Jr.

Incorporators.

STATE OF MISSISSIPPI

County of Winston

This day personally appeared before me, the undersigned authority

D. L. Fair, Jr., Claude Fair and F. L. Fair, Sr.

incorporators of the corporation known as the D. L. Fair Land and Timber Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of April, 1948

Lena Longley
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 21, 1949.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 29th day of April, A. D., 1948, together with the sum of \$500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., April 29th 1948

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

Sheel S. Rice
Attorney General.
By *James S. Kendall*
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

D. L. FAIR LAND & TIMBER COMPANY

is hereby approved.

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

this TWENTY-NINTH day of

APRIL, A. D. 1948



Governor

By the Governor

Receipt No. 782 L.

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-ninth day of April, 1948.

Heber Ladner

Furnished by ~~Walter Wood~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

COASTAL FLYING SERVICE, INC., OF GULFPORT, MISSISSIPPI

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

Postoffice

Purvis O. Brand

Postoffice Gulfport, Mississippi

Thomas P. Rothrock

Postoffice Gulfport, Mississippi

Harry D. Alexander

Postoffice Ocean Springs, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Gulfport, Mississippi

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

Nineteen Thousand Dollars (\$19,000) authorized capital stock as follows:

(1) One Thousand Four Hundred ~~shares~~ (1,400) shares of common stock with par value of Ten Dollars (\$10) per share. Said stock is to have full voting rights.

(2) Fifty (50) shares of preferred stock with par value of One Hundred Dollars (\$100) per share. Each share of preferred stock issued is to be callable by the company at One Hundred Ten Dollars (\$110) at any time after the date of issuance thereof. Preferred stock is to have a guaranteed cumulative dividend of six per cent (6%). Per annum, payable semi-annually. Preferred shares are to have only those voting rights specifically guaranteed to all stockholders under Section 194, Art. 7, of the Mississippi Constitution of 1890. If there are no dividends paid on preferred stock issued for a period of three years, then each share of preferred stock will be entitled to full voting rights in the proportion of ten (10) votes for each vote of common stock per share.

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

(1) One Thousand Four Hundred (1,400) shares common stock at par value of ten dollars (\$10) per share.

(2) Fifty (50) shares of preferred stock with par value of One Hundred Dollars (\$100) per share.

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

7. The purpose for which it is created:

Purchase, resale, and rental of aircraft, balloons, gliders, airships, automobiles, trucks, boats, motorcycles, sail boats, trailers, and all types of related materials, including motor fuels and lubricants.

Conduct school for training aircraft pilots, crews, engineers, navigators, mechanics, and instructors.

Operate an aircraft transportation service.

To lease, buy, own, operate and maintain any and all real estate necessary or desirable in the furtherance of said business.

To lease, buy, own, operate, and maintain any and all machinery, equipment, and personal property necessary or desirable in the operation of said business.

To borrow, and lend money, buy, sell, pledge, or hypothecate money, securities, bills of exchange, notes and choses in action.

To own and hold exclusive and general franchises in the furtherance of said business.

In general to do any and all things necessary or incidental to the foregoing purposes.

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

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

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

Seven Hundred and Fifty (750) shares of common stock par value of \$ 10 per share.

Thomas D. Band
Thomas D. Band

Harry D. Alexander

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority

Purvis O. Brand, Thomas P. Rothrock, and Harry D. Alexander

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the 27 day of April, 1948

David Courser, Jr.
Notary Public.

MY COMMISSION EXPIRES JAN. 22, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194 _____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194 _____

Received at the office of the Secretary of State this the 29th day of April
A. D., 1948, together with the sum of \$ 48.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber L. Linder
Secretary of State.

Jackson, Miss., April 29th 1948

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

Hubert S. Rice
Attorney General.

By James J. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COASTAL FLYING SERVICE, INC.,

is hereby approved.

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

this TWENTY-NINTH day of

APRIL, A. D. 1948



[Signature]

Governor

By the Governor

Receipt No. 779 L.

[Signature]

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of April, 1948.

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

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

THE CHARTER OF INCORPORATION OF

COMPANY TO Catchings Gin Company

1. The corporate title of said company is Catchings Gin Company

2. The names of the incorporators are:

J. S. Sigler Postoffice Catchings, Miss.

James A. Boykin, Jr., Postoffice Catchings, Miss.

W. C. Skates Postoffice Catchings, Miss.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Catchings, Miss.

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

The capital stock is to be comprised of 180 shares of common stock of no par value. Said shares not to be sold for an amount in excess of \$100.00 per share. The Board of Directors to have authority to fix sales price of said stock not to exceed \$100.00 per share. All of said shares of stock to have full voting rights and all other rights authorized by law.

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

180 shares of common stock of no par value.

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

7. The purpose for which it is created:

- (a) To own and to operate a cotton gin or cotton ginneries and to do a general cotton ginning business, including the ginning, cleaning and storing of cotton and cotton seed; to act as a warehouse for the storing of cotton and cotton seed.
- (b) To compress lint and cotton into bales or other shapes by mechanical process.
- (c) To buy, sell, trade, ship, store and deal in fertilizer, fiber, feeds, feed stuffs, mixed feed, linters, cotton, cotton seed, cotton seed hulls, cotton seed cakes and related products as may be necessary or desirable.
- (d) To buy, sell, store, process and otherwise handle and deal in grain, hay, seeds and produce of all kinds, and generally to do a grain storage and commission business.
- (e) To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate and personal property necessary or considered reasonably so, to carry out the above purposes including the establishment of such machinery and plants necessary for the operation of a gin house or ginning plant, grain elevators, warehouses, cribs and other property, in and about the transaction of its business, and to do and perform any and all acts and things as may be necessary and incidental in and about the carrying on of the business aforesaid.

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

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

180 shares of common stock and any or all of the shares of said stock may be paid for in money or in property.

J. B. Bigner
James A. Bigner
W. C. Skates

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of SHARKEY

This day personally appeared before me, the undersigned authority At law in and for said
County and State the within named J. S. Sigler, James A. Boykin, Jr.,
and W. C. Skates,

incorporators of the corporation known as the Catchings Gin Company
 who acknowledged that ~~(he)~~ ^{each} (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 26th day of April, 1948

My Commission expires 1/24/51Ruth Sylvester
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 29th day of April
 A. D., 1948, together with the sum of \$ 46.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

7 Scher Ladner
Secretary of State.Jackson, Miss., April 29th 1948

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

David S. Rice
 Attorney General.
 By James C. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

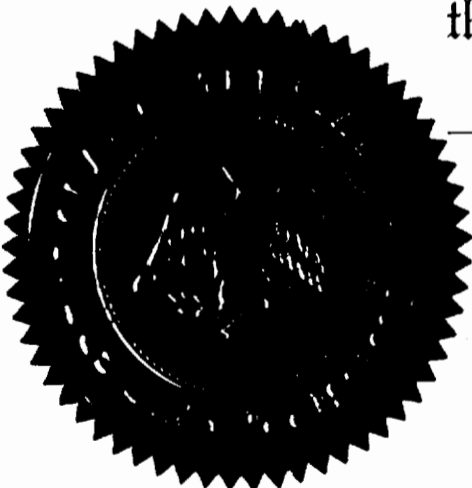
CATCHINGS GIN COMPANY

is hereby approved.

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

this TWENTY-NINTH day of

APRIL, A. D. 1948



Receipt No. 778 L.

Ferry
Governor

By the Governor

Heber Lodner
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of April, 1948.

ORDINANCE NO. 253-1948

AN ORDINANCE AMENDING SECTION 2 OF THE CHARTER OF THE CITY OF LAUREL, MISSISSIPPI, AS HERETOFORE AMENDED TO CONFORM TO CHAPTER 223 OF THE LAWS OF MISSISSIPPI OF 1932 AND AS AMENDED BY CHAPTER 286, GENERAL LAWS OF MISSISSIPPI OF 1940, AND TO FIX THE SALARIES OF THE MAYOR COMMISSIONER AND THE COMMISSIONERS.

WHEREAS, a large number of the qualified electors of the City of Laurel, Mississippi, have requested the Mayor and Board of Commissioners of the City of Laurel, Mississippi, which said municipality has a commission form of government under the provisions of Chapter 106, Laws of Mississippi of 1908, and which said charter has been heretofore amended, to amend the charter of the said City of Laurel, Mississippi, as heretofore amended so as to fix the salary of the Mayor Commissioner at \$5000.00 per annum, and the salary of each of the Commissioners at \$4200.00 per annum, said salaries to be paid in semi-monthly installments of \$208.33 to the Mayor and \$175.00 each to the Commissioners; and,

WHEREAS, the Mayor and Board of Commissioners have given said request due consideration; and,

WHEREAS, the Mayor and Board of Commissioners have determined that there are more than three months before the day of the proposed election hereunder and the date of the regular election for municipal officers:

NOW, THEREFORE, be it ordained by the Mayor and Board of Commissioners of the City of Laurel, Mississippi, as follows, to-wit:

SECTION 1. That Section 2 of the charter of the City of Laurel, Mississippi, as amended, be, and the same is hereby amended to read as follows:

"Section 2. That the governing body of the City of Laurel, Mississippi, as now provided by law, shall consist of three Commissioners elected from the municipality at large without regard to ward lines and in accordance with the provisions of Chapter 223 of the Laws of Mississippi of 1932, as amended by Chapter 286, Laws of Mississippi of 1940, one of whom shall as now provided by law, be voted for and elected as Mayor. The Mayor Commissioner and the said Commissioners shall each be required to devote during each day not less than eight hours to the discharge of his duty as such in the service of the said City of Laurel, Mississippi, and the salary of the said Mayor Commissioner and each of the said Commissioners shall be as follows, to-wit: The salary of the Mayor

Commissioner shall be \$5000.00 per annum, payable in semi-monthly installments of \$208.33 each; the salary of each of the Commissioners shall be \$2000.00 per annum, payable in semi-monthly installments of \$175.00 each; that the said Commissioners and each of them shall be required to enter into bond as required by law before entering upon the discharge of their respective duties. The said bonds may be executed by legal surety companies and shall be in the sum of \$5,000.00 each, conditioned according to law. All premiums on such bonds shall be paid by the said municipality and said bonds shall be conditioned for the faithful discharge of all duties as Commissioners and against malfeasance of office. The bonds shall be filed with and accepted by the Governor, who shall immediately after acceptance issue a commission to each of the Commissioners."

SECTION II. That this ordinance be submitted to the qualified electors of the City of Laurel, Mississippi, at a special election for approval or disapproval. That the election commissioners of the City of Laurel, Mississippi, be and they are hereby directed to hold a special election at the usual polling places for holding municipal elections in the City of Laurel, Mississippi, on Tuesday, the 6th day of April, A. D., 1946, after giving notice of said election in the manner and for the time provided by law, submitting to the qualified electors of the City of Laurel, Mississippi, this ordinance for approval or disapproval. That after holding the said election the said election commissioners shall certify the results of said election in the manner and within the time provided by law.

SECTION III. That should a majority of the qualified electors of the City of Laurel, Mississippi, voting in the aforementioned special election, vote for the approval of this ordinance, the same shall become effective and be in full force and effect from and after the 1st day of January, A. D., 1949. Should a majority of the qualified electors of the City of Laurel, Mississippi, voting in the aforementioned special election, vote against the approval of this ordinance, the same shall not be in force nor become effective.

SECTION IV. That the form of notice to be given by the election commissioners of the said City of Laurel, Mississippi, of the said election shall be substantially in the following form:

NOTICE TO THE QUALIFIED ELECTORS OF THE CITY OF LAUREL, MISSISSIPPI, OF AN ELECTION TO DETERMINE IF THE SAID CITY OF LAUREL, MISSISSIPPI, SHALL HAVE ITS CHARTER AMENDED AS PROPOSED BY AN ORDINANCE ADOPTED ON THE 8th DAY OF MARCH, A. D., 1948, AMENDING SECTION 2 OF THE CHARTER OF THE SAID CITY OF LAUREL, MISSISSIPPI, AS HERETOFORE AMENDED, FIXING THE SALARIES OF THE MAYOR COMMISSIONER AND THE COMMISSIONERS OF SAID CITY.

WHEREAS, an ordinance was duly adopted by the Mayor and Board of Commissioners of the City of Laurel, Jones County, Mississippi, at their regular weekly meeting held on the 8th day of March, A. D., 1948, amending Section 2 of the charter of the City of Laurel and increasing the salaries of the Mayor Commissioner and the Commissioners, provided the said ordinance be approved by a majority of the qualified electors of the said City of Laurel, Mississippi, voting in the aforementioned special election to be held on Tuesday, the 6th day of April, A. D., 1948:

NOW, THEREFORE, this notice is given of an election to be held as provided by law in the said City of Laurel, Mississippi, at the usual polling places for holding municipal elections on Tuesday, the 6th day of April, A. D., 1948, to determine if the said amendment to the charter and fixing the said salaries shall be approved.

Neville Allen

Horace Hendrick

John Peagler

Election Commissioners, of the
City of Laurel, Mississippi.

SECTION V. That the form of the ballot shall be fixed by the said election commissioners in substantially the following form, to-wit:

OFFICIAL BALLOT

For the approval of the ordinance amending Section 2 of the charter of the City of Laurel, Mississippi, fixing the salaries of the Mayor Commissioner and the Commissioners.....()

Against the adoption of the ordinance amending Section 2 of the charter of the City of Laurel, Mississippi, fixing the salaries of the Mayor Commissioner and the Commissioners.....()

SECTION VI. Horace Hendrick, one of the election Commissioners, is hereby directed to have prepared and printed the form of the said ballot.

SECTION VII. The election Commissioners shall promptly after the holding of the election canvass the result thereof and certify the result of the said election to the Mayor and Commissioners of the City of Laurel, Mississippi.

SECTION VIII. That all ordinances and parts of ordinances in conflict with this ordinance be repealed upon this ordinance becoming in force and be effective as provided herein and as a result of the election herein provided for.

The foregoing ordinance having been first reduced to writing was read, voted upon, adopted, and passed section by section and then as a whole by an aye and nay vote. The vote on final passage being as follows:

Those voting aye: Mayor Commissioner, Carroll Gartin, Commissioner A. D. Morris and Commissioner J. H. Crawford. Those voting nay: None.

Adopted and approved on this the 8th day of March, A. D., 1948.

(SEAL)

Carroll Gartin,
Mayor

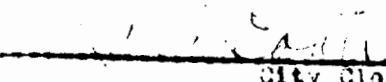
J. C. Coats,
City Clerk

STATE OF MISSISSIPPI
COUNTY OF JONES
CITY OF LAUREL

I, J. C. Coats, City Clerk of the City of Laurel, Mississippi, hereby certify that the above and foregoing instrument is a true and correct copy of Ordinance No. 233-1948, duly adopted by the Mayor and Board of Commissioners of the City of Laurel, at a regular weekly meeting thereof held on March 8th, A. D., 1948, as the same appears of record in Minute Book No. 20, pages 374 and 375, and in Ordinance Book No. 5, pages 487, 488 and 489, now on file in my office.

Given under my hand and official seal of the City of Laurel, this the 8th day of March, A. D., 1948.

(SEAL)



City Clerk
City of Laurel, Mississippi

March 13-20-27 & April 3rd.

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF JONES
SECOND DISTRICT

Personally came before me, the undersigned

Guy E. Cathcart
a Notary Public, in and for the County and State aforesaid,

Mrs. C. C. Herring
who, being by me first duly sworn, states on oath that he is the
Clerk

of the
LAUREL LEADER-CALL, a newspaper published in the City of
Laurel, State and County aforesaid, and that publication of
notice, a copy of which is hereto attached, has been made in
this paper four times as follows:

On the 13th day of March, 1948

On the 20th day of March, 1948

On the 27th day of March, 1948

On the 3rd day of April, 1948

On the day of , 194

[Signature]
Affiant.

Sworn to and subscribed before me this 7th
day of April, A. D., 1948

[Signature]
My Commission Expires Jan 29, 1949 Notary Public.

Printer's Fee	- - - - -	\$	_____
Furnishing Proof of Publication	- - - - -	\$	_____
Total	- - - - -	\$	_____

REPORT OF ELECTION COMMISSIONERS

STATE OF MISSISSIPPI)
 COUNTY OF JONES)
 CITY OF LAUREL)

TO HONORABLE HEBER A. LADNER, SECRETARY OF STATE
 STATE OF MISSISSIPPI

We, the undersigned election commissioners of the City of Laurel, Jones County, Mississippi, duly and legally authorized to hold an election in said City for the purpose of submitting to the qualified electors thereof, for approval or disapproval the following ordinance passed and adopted by the Mayor and Board of Commissioners of the City of Laurel, Mississippi, at a regular weekly meeting held on March 8th, A. D., 1948:

ORDINANCE NO. 233-1948

AN ORDINANCE AMENDING SECTION 2 OF THE CHARTER OF THE CITY OF LAUREL, MISSISSIPPI, AS HERETOFORE AMENDED TO CONFORM TO CHAPTER 223 OF THE LAWS OF MISSISSIPPI OF 1932 AND AS AMENDED BY CHAPTER 286, GENERAL LAWS OF MISSISSIPPI OF 1940, AND TO FIX THE SALARIES OF THE MAYOR COMMISSIONER AND THE COMMISSIONERS.

WHEREAS, a large number of the qualified electors of the City of Laurel, Mississippi, have requested the Mayor and Board of Commissioners of the City of Laurel, Mississippi, which said municipality has a commission form of government under the provisions of Chapter 108, Laws of Mississippi of 1908, and which said charter has been heretofore amended, to amend the charter of the said City of Laurel, Mississippi, as heretofore amended so as to fix the salary of the Mayor Commissioner at \$5000.00 per annum, and the salary of each of the Commissioners at \$4200.00 per annum, said salaries to be paid in semi-monthly installments of \$208.33 to the Mayor and \$175.00 each to the Commissioners; and,

WHEREAS, the Mayor and Board of Commissioners have given said request due consideration; and,

WHEREAS, the Mayor and Board of Commissioners have determined that there are more than three months before the day of the proposed election hereunder and the date of the regular election for municipal officers:

NOW, THEREFORE, be it ordained by the Mayor and Board of Commissioners of the City of Laurel, Mississippi, as follows, to-wit:

SECTION I. That Section 2 of the charter of the City of Laurel, Mississippi, as amended, be, and the same is hereby amended to read as follows:

"Section 2. That the governing body of the City of Laurel, Mississippi, as now provided by law, shall consist of three Commissioners elected from the municipality at large without regard to ward lines and in accordance with the provisions of Chapter 223 of the Laws of Mississippi of 1932, as amended by Chapter 286, Laws of Mississippi of 1940, one of whom shall as now provided by law, be voted for and elected as Mayor. The Mayor Commissioner and the said Commissioners shall each be required to devote during each day not less than eight hours to the discharge of his duty as such in the service of the said City of Laurel, Mississippi, and the salary of the said Mayor Commissioner and each of the said Commissioners shall be as follows, to-wit: The salary of the Mayor Commissioner shall be \$5000.00 per annum, payable in semi-monthly installments of \$208.33 each; the salary of each of the Commissioners shall be \$4200.00 per annum, payable in semi-monthly installments of \$175.00 each; that the said Commissioners and each of them shall be required to enter into bond as required by law before entering upon the discharge of their respective duties. The said bonds may be executed by legal surety companies and shall be in the sum of \$5,000.00 each, conditioned according to law. All premiums on such bonds shall be paid by the said municipality and said bonds shall be conditioned for the faithful discharge of all duties as Commissioners and against malfeasance of office. The bonds shall be filed with and accepted by the Governor, who shall immediately after acceptance issue a commission to each of the Commissioners."

SECTION II. That this ordinance be submitted to the qualified electors of the City of Laurel, Mississippi, at a special election for approval or disapproval. That the election commissioners of the City of Laurel, Mississippi, be and they are hereby directed to hold a special election at the usual polling places for holding municipal elections in the City of Laurel, Mississippi, on Tuesday, the 6th day of April, A. D., 1943, after giving notice of said election in the manner and for the time provided by law, submitting to the qualified electors of the City of Laurel, Mississippi, this ordinance for approval or disapproval. That after holding the said election the said election commissioners shall certify the results of said election to the Mayor within the time provided by law.

SECTION III. That should a majority of the qualified electors of the City of Laurel, Mississippi, voting in the aforementioned special election, vote for the approval of this ordinance, the same shall become effective on the

in full force and effect from and after the 1st day of January, A. D., 1949.

Should a majority of the qualified electors of the City of Laurel, Mississippi, voting in the aforementioned special election, vote against the approval of this ordinance, the same shall not be in force nor become effective.

SECTION IV. That the form of notice to be given by the election commissioners of the said City of Laurel, Mississippi, of the said election shall be substantially in the following form:

NOTICE TO THE QUALIFIED ELECTORS OF THE CITY OF LAUREL, MISSISSIPPI, OF AN ELECTION TO DETERMINE IF THE SAID CITY OF LAUREL, MISSISSIPPI, SHALL HAVE ITS CHARTER AMENDED AS PROPOSED BY AN ORDINANCE ADOPTED ON THE 8th DAY OF MARCH, A. D., 1948, AMENDING SECTION 2 OF THE CHARTER OF THE SAID CITY OF LAUREL, MISSISSIPPI, AS HERETOFORE AMENDED, FIXING THE SALARIES OF THE MAYOR COMMISSIONER AND THE COMMISSIONERS OF SAID CITY.

WHEREAS, an ordinance was duly adopted by the Mayor and Board of Commissioners of the City of Laurel, Jones County, Mississippi, at their regular weekly meeting held on the 8th day of March, A. D., 1948, amending Section 2 of the charter of the City of Laurel and increasing the salaries of the Mayor Commissioner and the Commissioners, provided the said ordinance be approved by a majority of the qualified electors of the said City of Laurel, Mississippi, voting in the aforementioned special election to be held on Tuesday, the 6th day of April, A. D., 1948:

NOW, THEREFORE, this notice is given of an election to be held as provided by law in the said City of Laurel, Mississippi, at the usual polling places for holding municipal elections on Tuesday, the 6th day of April, A. D., 1948, to determine if the said amendment to the charter and fixing the said salaries shall be approved.

Neville Allen

Horace Headrick

John Peagler

Election Commissioners of the
City of Laurel, Mississippi.

SECTION V. That the form of the ballot shall be fixed by the said election commissioners in substantially the following form, to-wit:

OFFICIAL BALLOT

For the approval of the ordinance amending Section 2 of the charter of the City of Laurel, Mississippi, fixing the salaries of the Mayor Commissioner and the Commissioners.....()

Against the adoption of the ordinance amending Section 2 of the charter of the City of Laurel, Mississippi, fixing the salaries of the Mayor Commissioner and the Commissioners.....()

SECTION VI. Horace Headrick, one of the election Commissioners, is hereby directed to have prepared and printed the form of the said ballot.

SECTION VII. The election Commissioners shall promptly after the holding of the election canvass the result thereof and certify the result of the said election to the Mayor and Commissioners of the City of Laurel, Mississippi.

SECTION VIII. That all ordinances and parts of ordinances in conflict with this ordinance be repealed and this ordinance becoming in force and be effective as provided herein and as a result of the election herein provided for.

The foregoing ordinance having been first reduced to writing was read, voted upon, adopted, and passed section by section and then as a whole by an aye and nay vote. The vote on final passage being as follows:

Those voting aye: Mayor Commissioner, Carroll Gartin, Commissioner A. D. Morris and Commissioner J. H. Crawford. Those voting nay: None.

Adopted and approved on this the 8th day of March, A. D., 1948.

Carroll Gartin,
Mayor

(SEAL)

J. C. Coats,
City Clerk

do hereby certify, that, after giving notice of said election in the manner and for the time required by law, the said election was held by us in strict accordance with the law at the usual polling places for holding municipal elections in the City of Laurel, Mississippi, on Tuesday, the 8th day of April, A. D., 1948; that said election was duly and legally called, held, conducted, and concluded; that within the time, in the manner, and at the place required by law, the election commissioners did meet and canvass the returns of said election; 1902 votes were cast in favor of the adoption and approval of said ordinance and 347 votes were cast against the adoption and approval of said ordinance; that a majority of the qualified electors of the City of Laurel, Mississippi, voting in said election voted for the adoption and approval of said ordinance, a majority of 1555 votes being cast in favor of the adoption and approval of said ordinance.

Witness our signatures this 7th day of April, A. D., 1948.

Daniels Allen
Horace Headrick
John J. Gartin
Election Commissioners of the City of
Laurel, Mississippi

ORDINANCE NO. 233-1948

AN ORDINANCE AMENDING SECTION 2 OF THE CHARTER OF THE CITY OF LAUREL, MISSISSIPPI, AS HERETOFORE AMENDED TO CONFORM TO CHAPTER 223 OF THE LAWS OF MISSISSIPPI OF 1932 AND AS AMENDED BY CHAPTER 236, GENERAL LAWS OF MISSISSIPPI OF 1940, AND TO FIX THE SALARIES OF THE MAYOR COMMISSIONER AND THE COMMISSIONERS.

WHEREAS, a large number of the qualified electors of the City of Laurel, Mississippi, have requested the Mayor and Board of Commissioners of the City of Laurel, Mississippi, which said municipality has a commission form of government under the provisions of Chapter 100, Laws of Mississippi of 1900, and which said charter has been heretofore amended, to amend the charter of the said City of Laurel, Mississippi, as heretofore amended so as to fix the salary of the Mayor Commissioner at \$5000.00 per annum, and the salary of each of the Commissioners at \$4200.00 per annum, said salaries to be paid in semi-monthly installments of \$208.33 to the Mayor and \$175.00 each to the Commissioners; and,

WHEREAS, the Mayor and Board of Commissioners have given said request due consideration; and,

WHEREAS, the Mayor and Board of Commissioners have determined that there are more than three months before the day of the proposed election hereinafter and the date of the regular election for municipal officers:

NO., THEREFORE, be it ordained by the Mayor and Board of Commissioners of the City of Laurel, Mississippi, as follows, to-wit:

SECTION 1. That Section 2 of the charter of the City of Laurel, Mississippi, as amended, be, and the same is hereby amended to read as follows:

"Section 2. That the governing body of the City of Laurel, Mississippi, as now provided by law, shall consist of three Commissioners elected from the municipality at large without regard to ward lines and in accordance with the provisions of Chapter 223 of the Laws of Mississippi of 1932, as amended by Chapter 236, Laws of Mississippi of 1940, one of whom shall as now provided by law, be voted for and elected as Mayor. The Mayor Commissioner and the said Commissioners shall each be required to devote during each day not less than eight hours to the discharge of his duty as such in the service of the said City of Laurel, Mississippi, and the salary of the said Mayor Commissioner and each of the said Commissioners shall be as follows, to-wit: The salary of the Mayor Commissioner shall be \$5000.00 per annum, payable in semi-monthly installments of

\$250.00 each; that the bonds of each of the Commissioners shall be \$4000.00 per annum, payable in semi-annual installments of \$200.00 each; that the said Commissioners and each of them shall be required to enter into bond as required by law before entering upon the discharge of their respective duties. The said bonds may be executed by legal surety companies and shall be in the sum of \$2,000.00 each, conditions according to law. All premiums on such bonds shall be paid by the said municipality and said bonds shall be conditioned for the faithful discharge of all duties as Commissioners and against malfeasance of office. The bonds shall be filed with and accepted by the Governor, who shall immediately after acceptance issue a commission to each of the Commissioners."

SECTION II. That this ordinance be submitted to the qualified electors of the City of Laurel, Mississippi, at a special election for approval or disapproval. That the election commissioners of the City of Laurel, Mississippi, be and they are hereby directed to hold a special election at the usual polling places for holding municipal elections in the City of Laurel, Mississippi, on Tuesday, the 6th day of April, A. D., 1948, after giving notice of said election in the manner and for the time provided by law, submitting to the qualified electors of the City of Laurel, Mississippi, this ordinance for approval or disapproval. That after holding the said election the said election commissioners shall certify the results of said election in the manner and within the time provided by law.

SECTION III. That should a majority of the qualified electors of the City of Laurel, Mississippi, voting in the aforementioned special election, vote for the approval of this ordinance, the same shall become effective and be in full force and effect from and after the 1st day of January, A. D., 1949. Should a majority of the qualified electors of the City of Laurel, Mississippi, voting in the aforementioned special election, vote against the approval of this ordinance, the same shall not be in force nor become effective.

SECTION IV. That the form of notice to be given by the election commissioners of the said City of Laurel, Mississippi, of the said election shall be substantially in the following form:

NOTICE TO THE QUALIFIED ELECTORS OF THE CITY OF LAUREL, MISSISSIPPI, OF AN ELECTION TO DETERMINE IF THE SAID CITY OF LAUREL, MISSISSIPPI, SHALL HAVE ITS CHARTER AMENDED AS PROPOSED BY AN ORDINANCE ADOPTED ON THE 8th DAY OF MARCH, A. D., 1948, AMENDING SECTION 2 OF THE CHARTER OF THE SAID CITY OF LAUREL, MISSISSIPPI, AS HERETOFORE AMENDED, FIXING THE SALARIES OF THE MAYOR COMMISSIONER AND THE COMMISSIONERS OF SAID CITY.

WHEREAS, an ordinance was duly adopted by the Mayor and Board of Commissioners of the City of Laurel, Jones County, Mississippi, at their regular weekly meeting held on the 8th day of March, A. D., 1948, amending Section 2 of the charter of the City of Laurel and increasing the salaries of the Mayor Commissioner and the Commissioners, provided the said ordinance be approved by a majority of the qualified electors of the said City of Laurel, Mississippi, voting in the aforementioned special election to be held on Tuesday, the 6th day of April, A. D., 1948;

NOW, THEREFORE, this notice is given of an election to be held as provided by law in the said City of Laurel, Mississippi, at the usual polling places for holding municipal elections on Tuesday, the 6th day of April, A. D., 1948, to determine if the said amendment to the charter and fixing the said salaries shall be approved.

Neville Allen

Norman Hendrick

John Pengler

Election Commissioners of the
City of Laurel, Mississippi.

SECTION V. That the form of the ballot shall be fixed by the said election commissioners in substantially the following form, to-wit:

OFFICIAL BALLOT

For the approval of the ordinance amending Section 2 of the charter of the City of Laurel, Mississippi, fixing the salaries of the Mayor Commissioner and the Commissioners.....()

Against the adoption of the ordinance amending Section 2 of the charter of the City of Laurel, Mississippi, fixing the salaries of the Mayor Commissioner and the Commissioners.....()

SECTION VI. Norman Hendrick, one of the election Commissioners, is hereby directed to have prepared and printed the form of the said ballot.

SECTION VII. The election Commissioners shall promptly after the holding of the election announce the result thereof and certify the result of the said election to the Mayor and Commissioners of the City of Laurel, Mississippi.

SECTION VIII. That all ordinances and parts of ordinances in conflict with this ordinance be repealed upon this ordinance becoming in force and be effective as provided herein and as a result of the election herein provided for.

The foregoing ordinance having been first reduced to writing was read, voted upon, adopted, and passed section by section and then as a whole by an aye vote of 5 to 0, the passage being as follows:

Those voting aye: Mayor Commissioner, Carroll Gartin, Commissioner A. D. Harris and Commissioner J. H. Crawford. Those voting nay: None.

Adopted and approved on this the 8th day of March, A. D., 1948.

Carroll Gartin,
Mayor

(SEAL)

J. C. Goss,
City Clerk

WHEREAS, the Mayor and Board of Commissioners of the City of Laurel, Jones County, Mississippi, at a regular meeting of said Board held on March 8th, A. D., 1948, adopted and approved an ordinance subject to the approval of the majority of the qualified electors of said City of Laurel, Mississippi, voting in an election to be held on April 6th, A. D., 1948, for the purpose of submitting said ordinance to said qualified electors for approval or disapproval before becoming effective, said ordinance being an ordinance amending Section 2 of the Charter of the City of Laurel, Mississippi, to conform with Chapter 223 of the Laws of Mississippi of 1932 and as amended by Chapter 286, General Laws of Mississippi of 1940, and to fix the salaries of the Mayor and Commissioners of the City of Laurel, Mississippi, reference being made herein to said ordinance which is recorded on the minutes of said Mayor and Board of Commissioners in Minute Book No. 20, pages 374 and 375, both inclusive, of the meeting and at the time aforesaid, and

WHEREAS, pursuant to the direction of said ordinance there was called, upon notice given by the election commissioners of the City of Laurel, Mississippi, to the public and to the qualified electors of said City, in the manner, and for the time required by law, a special election for the purpose

of submitting said ordinance to said qualified electors for approval or disapproval, which said notice to the public and to the qualified electors of said City of Laurel, Mississippi, it is hereby adjudicated, was given in the manner, and for the time required by law, and,

WHEREAS, the said election commissioners did hold said election at the usual polling places for holding municipal elections in the City of Laurel, Mississippi, pursuant to said notice on 6th day of April, A. D., 1948, and did make a report of the holding of said election, which said report is now on file in the office of the clerk of said City of Laurel, Mississippi, and is hereby, this day accepted and approved, and ordered spread on the minutes of this Board, and,

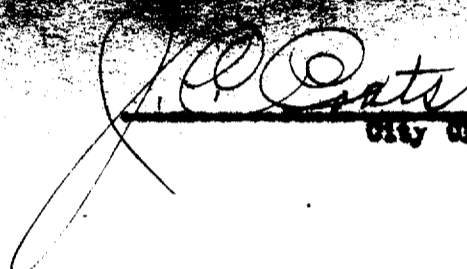
WHEREAS, the Mayor and Board of Commissioners of the City of Laurel, Mississippi, do affirmatively find and adjudicate that the result of said election, which is hereby adjudicated to have been duly and legally called, held, conducted and concluded in conformity with law, and after notice thereof given in the manner, and for the time required by law, shows that 1902 votes were cast in favor of the adoption and approval of said ordinance, and, that 347 votes were cast against the adoption and approval of said ordinance; that a majority of 1555 votes were cast in favor of the adoption and approval of said ordinance; that a majority of the qualified electors voting in said election voted in favor of the adoption and approval of said ordinance.

It is therefore, ordered by the Mayor and Board of Commissioners of the City of Laurel, Mississippi, that the said ordinance, having been approved by a majority of the qualified electors of said City of Laurel, Mississippi, voting in said election, the said ordinance be, and same is hereby declared to be finally adopted and approved, and it is further ordered that the same become effective and be in full force from and after a period of thirty days after it is published as now provided by law. It is further ordered that the said ordinance be published in the manner and for the time required by law together with a copy of this order.

I, the undersigned clerk of the City of Laurel, Mississippi, do hereby certify that the foregoing is a true and correct copy of order passed by the Mayor and Board of Commissioners of the City of Laurel, Mississippi, at a regular weekly meeting held on the 12th day of April, A. D., 1948, as the same appears on pages 399-401 both inclusive in Minute Book 28 of the said Mayor and Board of Commissioners.

Given under my hand and the official seal of the City of Laurel, Mississippi, this 12th day of April, A. D., 1948.

(SEAL)



 City Clerk

PROOF OF PUBLICATION

STATE OF MISSISSIPPI }
COUNTY OF JONES
SECOND DISTRICT

Personally came before me, the undersigned

Guy E. Cathcart
a Notary Public, in and for the County and State aforesaid,

Mrs. C. C. Herring
who, being by me first duly sworn, states on oath that she is the

Clerk of the
LAUREL LEADER-CALL, a newspaper published in the City of
Laurel, State and County aforesaid, and that publication of
notice, a copy of which is hereto attached, has been made in

this paper one times as follows:

- On the 13 day of April, 1948
- On the _____ day of _____, 194_____
- On the _____ day of _____, 194_____
- On the _____ day of _____, 194_____
- On the _____ day of _____, 194_____

Mrs. C. C. Herring
Affiant.

Sworn to and subscribed before me this 19th
day of April, A. D., 1948

Guy E. Cathcart
Notary Public.

My Commission Expires Jan. 20, 1949

Printer's Fee	- - - - -	\$	_____
Furnishing Proof of Publication	- - - - -	\$	_____
Total	- - - - -	\$	_____

STATE OF MISSISSIPPI
Department of Justice



GREEK L. RICE
ATTORNEY GENERAL
GEO. H. ETHRIDGE
R. O. ARRINGTON
ASSISTANT ATTORNEYS GENERAL

JAMES T. KENDALL
JOHN M. KUYKENDALL, JR.
JOHN E. STONE
JOE T. PATTERSON
ASSISTANT ATTORNEYS GENERAL

JACKSON 103

April 22, 1943

Honorable Fielding L. Wright
Governor
State of Mississippi
Jackson, Mississippi

Dear Sir:

I return to you herewith the proposed amendment to the charter of incorporation of the City of Laurel, Mississippi. I have examined this proposed amendment and I am of the opinion that same is consistent with the Constitution and laws of the United States and with the Constitution of the State of Mississippi.

Yours very truly,

GREEK L. RICE, ATTORNEY GENERAL

BY

James T. Kendall
Assistant Attorney General

JTK/E

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

CITY 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 af-
fixed, this* Twenty-seventh *day of*

April 19 48

Sam E. Humphreys
Lieutenant and Acting Governor

By the Governor.

Heber L. Adams

Secretary of State.

MISSISSIPPI

Department of Secretary of State



JACKSON

I, *Heber Ladner*, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of _____

CITY OF LAUREL

was pursuant to the provisions of Title I ¹⁶, of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office
 PHOTO-STAT / Book No. ELEVEN Page s 278-296.



Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this 30th day of APRIL 1948.

Heber Ladner
 Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PEOPLES BANK OF INDIANOLA
INDIANOLA, MISSISSIPPI

BE IT RESOLVED, That the capital stock of this bank be increased in the sum of \$10,000.00, or from \$45,000.00 to \$55,000.00, of which \$10,000.00 is preferred stock (1,000 shares at \$10.00 per share) and \$45,000.00 is common stock (450 shares at \$100.00 per share), the said increase to be accomplished as follows:

1. By call and payment in full of \$10,000.00 privately owned presently outstanding preferred stock, and
2. By sale for cash of \$10,000.00 new preferred stock, and
3. By declaration and issuance of a common stock dividend in the sum of \$10,000.00, to be issued pro rata to holders of presently outstanding common stock as shown by the books of the bank as of April 25th 1948.

At the regular annual meeting of the shareholders of Peoples Bank of Indianola, Indianola, Mississippi, held on the 14th day of January, 1948, at least ten days notice of the proposed business having been given by mail, postage prepaid, to each stockholder of record, the foregoing resolution were adopted by the following vote representing at least two-thirds of all stock outstanding, both common and preferred:

Total number of shares of common stock outstanding	350
Total number of shares of common stock represented at the meeting	329
Total number of shares of common stock voted in favor of the resolution	329
Total number of shares of common stock voted against the resolution	none

-2-

Total number of shares of preferred stock outstanding	1000
Total number of shares of preferred stock represented at the meeting	800
Total number of shares of preferred stock voted in favor of the resolution	800
Total number of shares of preferred stock voted against the resolution	None

I hereby certify that this is a true and correct report of the vote and of the resolution adopted at the meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

M. W. Swartz
M. W. Swartz,
President.

(SEAL OF BANK)

Subscribed and sworn to before me this the 23 day of

April 1948.

Martha Houston
Notary Public

My commission expires 11-4-48

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 29th day of April

A. D., 1948, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Lamer
SECRETARY OF STATE

Jackson, Miss.,

April 30th, 1948

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.

Hubert L. Lamer
ATTORNEY GENERAL.

By James C. Kendrick
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision



JACKSON

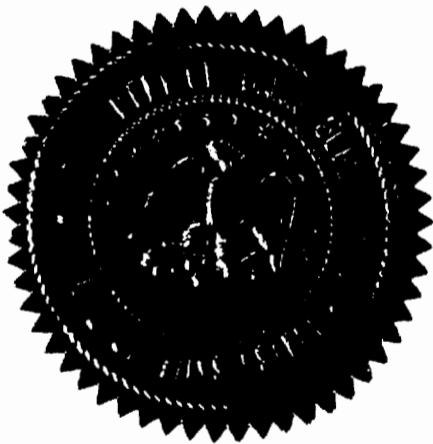
*The within and foregoing Amendment to the
 Charter of Incorporation of _____*

PEOPLES BANK OF INDIANOLA,

INDIANOLA, MISSISSIPPI.

is hereby approved.

*In testimony whereof, I have hereunto set
 my hand and caused the Seal of
 the Department of Bank Super-
 vision State of Mississippi to be
 affixed, this _____ 27th _____ day of
 _____ April _____ 19 48.*



[Signature]
 STATE COMPTROLLER.

State of Mississippi

EXECUTIVE



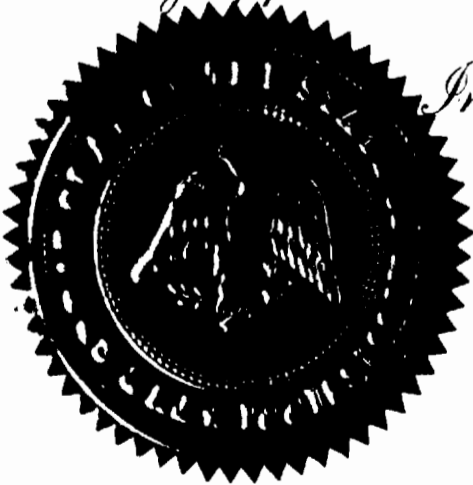
OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

PEOPLES BANK OF INDIANOLA

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* Thirtieth *day of*

April

1948

By the Governor.

Hubert L. Adams

Secretary of State.

Receipt No. 775 L.

Recorded in the Secretary of State's Office this the first day of May, 1948.

30

THE CHARTER OF INCORPORATION OF

NEWTON STATE DAIRY SHOW

- 1 - The corporate title of said company is: Newton State Dairy Show.
- 2 - The names and post-office addresses of the incorporators are:
I. M. Nichols, Newton, Mississippi,
Milton McMullan, Newton, Mississippi,
W. R. Rowzee, Newton, Mississippi.
- 3 - The domicile of the corporation is: Newton, Newton County, Mississippi.
- 4 - The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: One Hundred (100) shares all common stock, with par value of Ten and no/100 (\$10.00) Dollars per share.
Total authorized capital stock being One Thousand and no/100 (\$1,000.00) Dollars.
- 5 - The sale price per share: Ten and no/100 (\$10.00) Dollars per share.
- 6 - The period of existence: Fifty (50) years.
- 7 - The purposes for which the corporation is created are:
To aid, foster and encourage dairying, live-stock farming, agriculture, horticulture and similar or related industries, and to that end may acquire, purchase, own, hold, sell and deal in real and personal property, and may conduct and hold fairs, dairy shows and similar exhibits, and in addition thereto shall have all the rights and powers as conferred by Chapter 100 Mississippi Code of 1930 and amendments thereto.
- 8 - The number of shares of capital stock necessary to to subscribed and paid for before the corporation shall commence business are: Ten shares.

In witness whereof we have hereunto affixed our signatures
on this the 4 day of May, 1948.

I. M. Nichols

W. R. Rowzee

Milton McMullan

STATE OF MISSISSIPPI

COUNTY OF NEWTON

Personally appeared before me the undersigned authority in and for the above named County and State the within named I. M. Nichols, Milton ^{M.} McMullan and W. R. Rowzee, incorporators of the corporation known as NEWTON STATE DAIRY SHOW of Newton, Newton County, Mississippi, who each acknowledged that they signed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned as and for their own act and deed and for the purposes as therein expressed.

Given under my hand and official seal this the 4 day of May, 1948.

My Commission Expires:

Nov. 16, 1950

B. Sanchez W. Jenkins
Notary Public

Received at the office of the Secretary of State, this the 4th day of May

A. D., 1948, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

May 4th, 1948

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

Heck F. Rice

ATTORNEY GENERAL.

By

James S. Randall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NEWTON STATE DAIRY SHOW

is hereby approved.

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

MAY, A. D.

1948



Receipt No. 852 L.

[Signature]

Governor

By the Governor

[Signature]

Secretary of State

Recorded in the Secretary of State's Office this the fourth day of May, 1948.

Heber Ladner

Furnished by MISSISSIPPI SECRETARY OF STATE

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

THE CHARTER OF INCORPORATION OF

Mound Bayou Casket And Manufacturing Company,

1. The corporate title of said company is Mound Bayou Casket And Manufacturing Company,

2. The names of the incorporators are:

O. S. Sheard, Postoffice Mound Bayou, Mississippi

R. D. Dennis, Postoffice Merigold, Mississippi

L. D. Smith Postoffice Mound Bayou, Mississippi

A. B. Morant, Postoffice Greenwood, Mississippi.

V. B. Thompson, Postoffice Itta Bena, Mississippi.

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Mound Bayou, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: \$5000.00 Dollars,
all common stock.

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

200 Shares Common Stock, par value of \$ 25.00 Each.

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

7. The purpose for which it is created:

To manufacture, buy, sell and deal, wholesale and retail, in Coffins and Caskets, and all such property, goods, wares and merchandise as are incidental to and used in the business of Undertakers, Morticians and Funeral Directors, any where in the State of Mississippi.

To own real and personal property, as allowed by law; To sue and be sued. To own, lease or rent necessary land, buildings, factory and equipment necessary to operate a casket and coffin manufacturing business. To borrow money and secure same with notes of said corporation. To mortgage any real or personal property owned by said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

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

A. S. Smith
O. S. Shivers
H. D. Dennis
A. B. Morant
V. C. Thompson

Incorporators.

STATE OF MISSISSIPPI

ACKNOWLEDGMENT

County of Bolivar

This day personally appeared before me, the undersigned authority

O. S. Sheard, R. D. Dennis, K. D. Smith, A. B. Morant and V. B. Thompson,

incorporators of the corporation known as the Mound Bayou Casket And Manufacturing Company,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 20th day of April, 1948

My Commission Expires on January ,
3rd, 1949.

Mayor & Ex-Officio Justice Of Peace,
Town of Mound Bayou, Mississippi.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 30th day of April
A. D., 1948, together with the sum of \$ 20 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 2nd 194 8

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

Heber Ladner
Attorney General.
By James C. Hendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MOUND BAYOU CASKET AND MANUFACTURING COMPANY

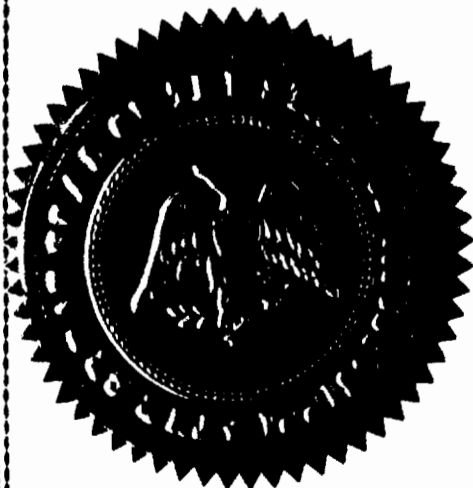
is hereby approved.

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

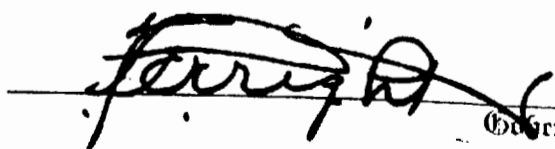
this FOURTH day of

MAY

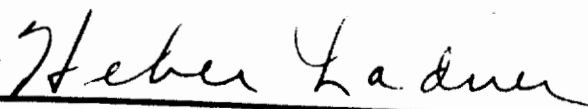
1948



Receipt No. 788 L.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
fourth day of May, 1948.

CHARTER OF INCORPORATION OF J. B. WEBB LUMBER COMPANY

1. The corporate title of the company is: J. B. Webb Lumber Company.
2. The names and post office addresses of the incorporators are:
 J. B. Webb, Greenwood, Mississippi
 T. H. Richardson, Grenada, Mississippi
3. The domicile of the corporation shall be Greenwood, Leflore County, Mississippi.
4. The amount of authorized capital stock is Twenty-five Thousand Dollars (\$25,000), all common stock of the par value of One Hundred Dollars per share.
5. The period of existence shall be fifty years (that is not to exceed fifty years).
6. The purposes for which the corporation is created are: To engage in and carry on the business of a retail and wholesale lumber business, to own, operate, manage, and control a retail and wholesale lumber business; to buy and to sell at retail or wholesale prices, lumber, building supplies, hardware, and any and all articles and commodities incident to retail or wholesale lumber business, and used in the construction of buildings; to construct and build houses, to buy, lease, acquire, own, hold, sell, mortgage, and otherwise dispose of property of all kinds, both real and personal that may be necessary, incident, or convenient to the carrying on of said business; to borrow money and to pledge or mortgage corporate property as security therefor; and to engage in and carry on the business generally of a lumber merchant; and in addition thereto to exercise all power granted by Chapter 4, Title 21, of the Mississippi Annotated Code of 1942.
7. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is Ten Thousand Dollars (\$10,000) of common stock.

This April 27, 1948.

J. B. Webb
T. H. Richardson
 INCORPORATORS

Received at the office of the Secretary of State, this the 30th day of April

A. D., 1948, together with the sum of \$60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

May 3rd, 1948

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

Sheep L. Rice

ATTORNEY GENERAL.

By James S. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

J. B. 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 _____ FOURTH _____ day of

_____ MAY _____ 1948 _____



A handwritten signature in dark ink, appearing to read "Farrington", written over a horizontal line. To the right of the signature is the word "Governor" in a small, printed font.

By the Governor

Receipt No. 789 L.

Recorded in the Secretary of State's Office this the
fourth day of May, 1948.

A handwritten signature in dark ink, appearing to read "Heber Ladner", written over a horizontal line. Below the signature is the title "Secretary of State" in a small, printed font.

Secretary of State

THE CHARTER OF INCORPORATION OF HALL BROS. LUMBER CO.

I

The corporate title of said company is Hall Bros. Lumber Co.

II

The names and post office addresses of the incorporators are:

C. M. Hall, Post Office, Shubuta, Mississippi

J. F. Hall, Jr., Post Office, DeSoto, Mississippi

III

The domicile of the corporation is at Shubuta, Mississippi.

IV

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

Fifty Thousand (\$50,000.00) Dollars, all being Common Stock, there being no preferred stock and no classes of common stock; each share of stock having equal preferences, rights and privileges, without any restrictions or qualifications upon the voting powers of any of such stock.

V

Number of shares for each class and par value thereof:

Five Hundred (500) shares of Common Stock of the par value of One Hundred (\$100.00) Dollars per share.

VI

The period of existence is Fifty (50) years.

VII

The purpose for which it is created:

To engage in the purchase, manufacture and sale, at whole-sale and retail, of any and all kinds of lumber, lumber products, and/or other forest products, and also to encumber same; to act as agent, broker or commission salesman for any and all kinds of timber, lumber, lumber products, and/or other forest products, of others; to engage in any and all logging operations necessary, convenient or expedient in relation to the manufacture or sale of lumber, lumber products, and/or other forest products; to make advances on lumber, lumber products, and/or forest products and other securities to manufacture of lumber, lumber products, and/or other forest products and to any other person, or persons, party or parties; to buy, hold, manufacture, encumber, exchange and sell timber, lumber, lumber products, and/or other forest products of all kinds; to buy, hold, lease, sell, exchange and encumber lands and all real property; to deal in, hold, buy, sell and exchange, at wholesale and retail, building materials of all kinds, and also to acquire, own, hold, lease, and/or sell, mills, dry kilns, lumber sheds, buildings and improvements of all kinds, and also to encumber same, and also to acquire, own, hold, lease, buy, sell, exchange, and encumber all machinery, equipment, accessories, tools and parts necessary, convenient or expedient in relation to saw and planing mills, dry kilns, lumber sheds, yards, buildings and improvements of all kinds, or necessary, to logging and/or lumber and/or other forest products operations of any and all kinds, and to acquire, own, hold, buy, sell, exchange, lease, and encumber, any and all carts, wagons, trucks and other conveyances, stock, and other personal property

necessary, convenient or expedient for such operations; to endorse or guarantee the payment of the obligations of others in furtherance of any of the purposes of any business in which the corporation may be engaged or with which it may be affiliated; to buy, own, hold, pledge, and sell the securities of other corporations, and to buy, own, hold, pledge and sell the stocks of such other corporations as permitted by law; to charge for any and all services rendered by the corporation and for any and all business matters or transactions handled by it; to do whatever is necessary, essential, convenient, or expedient to carry out any or all of said purposes; and to execute any or all of the powers of the corporation, and to do any one or more or all of the matters and things hereinbefore provided for.

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

VIII

Number of shares of each class to be subscribed and paid for before the corporation may commence its business.

Two Hundred (200) shares of Common Stock.

C. M. Hall
C. M. Hall
J. F. Hall, Jr.
J. F. HALL, JR.
INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF CLARKE

This day personally appeared before me the undersigned authority in and for said county and state, the within named C. M. Hall and

J. A. Hall, Jr., Incorporators of the Corporation known as Hall Bros. Lumber Co., 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 April, 1948.

Josie B. Bitter
CHANCERY CLERK

My Commission expires 1st Monday, January, 1952.

Received at the office of the Secretary of State, this the

30th day of April

A. D., 1948, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder

SECRETARY OF STATE

Jackson, Miss.,

May 3rd, 1948

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

Sheep L. Rice

ATTORNEY GENERAL.

By James D. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HALL BROS. 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 _____ FOURTH _____ day of

MAY

1948



[Signature]
Governor

By the Governor

Receipt No. 790 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fourth day of May, 1948.

CERTIFIED COPY OF RESOLUTION AMENDING CHARTER OF INCORPORATION

RESOLVED: That paragraph one of the Charter of Incorporation of Ray's Cash Store be amended to read as follows:

Paragraph 1: Ray's Incorporated.

I, Mrs. R.O. Ray, secretary of Ray's Cash Store, do hereby certify that the foregoing is a true and correct copy of the resolution amending the Charter of said Corporation, as unanimously adopted by all stockholders at a special meeting of said stockholders, held at 1:00 P.M. on the 28th day of April, 1948, pursuant to waiver of notice and call and consent thereto, executed by all stockholders as shown by the minutes of said stock holders meeting.

Given under my hand and seal of said Corporation on this the 28th day of April, 1948.

(Corporate Seal)

Mrs R.O. Ray

Secretary of Ray's Cash Store

AMENDMENT
TO
CHARTER OF INCORPORATION
OF
RAY'S CASH STORE

At a special meeting of the stockholders of Ray's Cash Store, held on the 28th day of April, 1948, pursuant to waiver of notice and call and consent thereto by all stockholders, the following amendment of said Charter was adopted to-wit:

Paragraph 1: Ray's Incorporated.

WITNESS the Signature of the President and the Secretary, respectively of Ray's Cash Store, with the Corporate seal affixed, in Town of Eupora, Webster County, State of Mississippi, on this the 28th day of April, 1948.

Ray's Cash Store

BY R. O. Fay
President
By Mrs R. O. Ray
Secretary

(Corporate Seal)

STATE OF MISSISSIPPI
COUNTY OF WEBSTER

This day personally appeared before me the undersigned Notary Public in and for the County of Webster in the State of Mississippi, the within named R.O. Ray and Mrs. R.O. Ray, each personally known, who acknowledged to me that they are the President and Secretary, respectively, of Ray's Cash Store, a Corporation, who acknowledged that they signed and delivered the foregoing Amendment to the Charter of said Corporation, in the capacity aforesaid, and all being duly thereunto authorized.

GIVEN UNDER MY HAND AND SEAL on this the 28th day of April, 1948.

(Seal)

Harold E. McPherson

Notary Public

My Commision Expires

August 5, 1951

Received at the office of the Secretary of State, this the 29th day of April

A. D., 1948, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
SECRETARY OF STATE.

Jackson, Miss.,

May 3rd, 1948

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.

Greene L. Rice
ATTORNEY GENERAL.

By James W. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

RAY'S CASH 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 af-
fixed, this* Fourth *day of*

May 19 48

By the Governor.

Heber L. Adair
Secretary of State.

Receipt No. 733 L.

Recorded in the Secretary of State's Office this the fourth day of May, 1948.

Gulfport, Mississippi

April 30, 1948

Hon. Heber Ladner
Secretary of State
Jackson, Mississippi

Dear Mr. Ladner:

In conformity with resolution unanimously passed by the stockholders at a special meeting of MODEL HOMES, INC., held on April 26, 1948, (a certified copy of said resolution being presented herewith) and in conformity with resolution unanimously passed by the Board of Directors of MODEL HOMES, INC. at a meeting thereof duly held on April 26, 1948 (a certified copy of said resolution being presented herewith), it was proposed to amend the charter of said corporation by changing the wording of Sections 4 and 5 of the charter of incorporation to read as follows, to-wit:

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

\$75,000.00 - all common stock "

"5. Number of shares for each class and par value thereof: 750 shares common stock, with each share having a par value of \$100.00."

The charter is otherwise to remain as originally issued.

This the 30th day of April, 1948.

MODEL HOMES, INC.

By

A. E. Mead
President

By

G. D. Thig
Secretary

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority

in and for the said County and State, A. E. Speed and W. M. Mize, President and Secretary respectively, of MODEL HOMES, INC., who in my presence acknowledged that they signed and executed the above and foregoing instrument on the day and year therein written.

Given under my hand and official seal of office, this the 30th day of April, A. D., 1948.

Marion Mize
Notary Public

MY COMMISSION EXPIRES
SEPTEMBER 23, 1950

I, W. M. Mize, Secretary of MODEL HOMES, INC., do hereby certify that the following is a true and correct copy of resolution passed by the Board of Directors of MODEL HOMES, INC., at a special meeting held under date of April 26, 1948, to-wit:

"BE IT RESOLVED that Sections 4 and 5 of the charter of incorporation of MODEL HOMES, INC. be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: \$75,000.00 - all common stock.
5. Number of shares for each class and par value thereof: 750 shares common stock, with each share having a par value of \$100.00.

and that the Secretary of the corporation be, and he hereby is directed to take the necessary steps to obtain the amendment to the charter of incorporation."

Witness my signature, this the 30th day of April, 1948.

W. M. Mize
Secretary

Received at the office of the Secretary of State, this the 4th day of May

A. D., 1948, together with the sum of \$142⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 5th, 1948

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.

Frank S. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of*

MODEL HOMES, INC.

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this*

Fifth

day of

May

19 48

By the Governor.

Heber L. Adams

Secretary of State.

Receipt No. 854 L.

Recorded in the Secretary of State's Office this the fifth day of May, 1948.

RESOLUTION OF STOCKHOLDERS OF
JEFF DAVIS BUTANE GAS COMPANY, INCORPORATED

Be it resolved that the Charter of Incorporation of Jeff Davis Butane Gas Company, Incorporated, be amended as follows:

Sections No. 4 and 5 of the Charter of said corporation be amended so as to change the amount of capital stock of said corporation from \$9,000 to \$12,000 common stock only and that the number of shares of common stock be amended and changed from 9 shares of common stock to 12 shares of common stock of the par value of \$1,000 each, and that proper application be made to effect said amendment.

That said resolution was unanimously passed and adopted by each and every officer and stockholder of the Jeff Davis Butane Gas Company, Incorporated.

Resolved this the 20th day of April 1948.

T. V. Garraway
T. V. Garraway, President

E. W. Speights
E. W. SPEIGHTS, Secretary

328

STATE OF MISSISSIPPI

JEFFERSON DAVIS COUNTY

We, T. V. Garraway, President, and E. W. Speights, Secretary, of the Jeff Davis Butane Gas Company, Incorporated, incorporated under the laws of the State of Mississippi, domiciled at Prentiss, Jefferson Davis County, Mississippi, do hereby certify that the resolution for the amendment to the Charter of the Jeff Davis Butane Gas Company, Incorporated, so as to amend the charter of said corporation and so as to authorize the corporation to increase its common stock from \$9,000 to \$12,000 and at the par value of \$1,000 per share is a true and correct and exact copy of the original resolution duly presented and unanimously adopted at a special meeting of all the officers and of all the stockholders of said corporation, which meeting was legally held and at which all stockholders and officers were present at the office of said corporation in the Town of Prentiss on the 20th day of April 1948 as the same duly appears in the minutes of said meeting in the regular minutes thereof.

Given under our hands and certified to by us on this the 20th day of April 1948.

T. V. Garraway
T. V. Garraway, President
E. W. Speights
E. W. Speights, Secretary

AMENDMENT TO THE CHARTER OF
JEFF DAVIS BUTANE GAS COMPANY, INCORPORATED
TO INCREASE STOCK FROM \$9,000 to \$12,000

Sections 4 and 5 of the original charter of incorporation of Jeff Davis Butane Gas Company, Incorporated, be and the same are hereby amended to read as follows, to-wit:

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

Amount: Nine Thousand (\$9,000.00) Dollars

Class: Common Stock only be amended so as to read

Amount: Twelve Thousand (\$12,000.00) Dollars

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

Number of shares common stock: Nine (9) be amended to read Twelve (12) shares

Par value each share \$1,000.00

For and on behalf of Jeff Davis Butane Gas Company, Incorporated, I as secretary of said corporation do hereby certify that the above and foregoing is a true and correct copy of the agreement and order passed and adopted by all the officers and stockholders of said corporation on the 20th day of April 1948 as appears in the minutes of said corporation.

Given under my hand this the 20th day of April 1948.

JEFF DAVIS BUTANE GAS COMPANY, INCORPORATED

By E. W. Sprights
Secretary

J. W. Garraway
President

STATE OF MISSISSIPPI,
JEFFERSON DAVIS COUNTY.

PERSONALLY appeared before me, the undersigned authority in and for said county and state, T. V. Garraway, President, and E. W. Speights, Secretary, of Jeff Davis Butane Gas Company, Incorporated, who acknowledged that ~~he~~ signed and executed the above and foregoing amendment to the Charter of "Jeff Davis Butane Gas Company, Incorporated" as the act and deed of said corporation and pursuant to legal and ~~valid~~ resolutions adopted by the officers and stockholders of said corporation.

GIVEN under my hand and seal of office, this the 1st day of May, A. D. 1948.

Clifford Bond

CHANCERY CLERK

By: *Clifford Bond* Secy. D.C.

My Commission Expires: 1-1-52

Received at the office of the Secretary of State, this the 27th day of April

A. D., 1948 ^{and re-filed} together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
SECRETARY OF STATE

Jackson, Miss.,

May 4th, 1948

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.

Frank S. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of*

JEFF DAVIS BUTANE GAS 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 af-
fixed, this*

FIFTH

day of

MAY

19 48

By the Governor.

Heber Ladner

Secretary of State.

Receipt No. 766 L.

Recorded in the Secretary of State's Office this the fifth day of May, 1948.

CERTIFICATE AS TO ADOPTION OF RESOLUTION

I, the undersigned, secretary of LES FEMMES, a corporation organized under the laws of the State of Mississippi, and custodian of the journal containing minutes and history of the organization, do hereby certify:

That at a meeting of the membership of this corporation, duly called, held at the Community House in the City of Biloxi, Harrison County, Mississippi, on the 8th day of April, 1948, at which a quorum was present, the following resolution was unanimously adopted:

"Resolved that the officers known as the Executive Committee, to-wit: Mrs. Phyllis Graham, Mrs. Ruth B. Caillavet and Mrs. Lorraine Ellzey, of this corporation be hereby authorized to act as incorporators in making, executing and applying for a charter of incorporation to the State of Mississippi, for said corporation known as LES FEMMES.

In witness whereof, I have hereunto set my hand this the 12th day of April, 1948.

Mrs. Ruth B. Caillavet
SECRETARY of LES FEMMES

STATE OF MISSISSIPPI

COUNTY OF HARRISON

I, Mrs. Ruth B. Caillavet, being duly sworn on my oath depose and say: That I am Secretary of LES FEMMES, a corporation, and that the foregoing is a true and correct copy of the resolution adopted by the membership of said corporation on the 8th day of April, 1948.

Mrs. Ruth B. Caillavet
SECRETARY

SUBSCRIBED to and sworn before me, this the 12th day of April, 1948.

John Sekul
NOTARY PUBLIC
My commission expires 3/21/49

**THE CHARTER OF INCORPORATION
OF
LES FEMMES**

**UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF BILOXI**

ARTICLE I

The corporate title of said corporation shall be the
LES FEMMES.

ARTICLE II

The names of the incorporators are:

1. Mrs. Phyllis Graham, 321 Main Street, Biloxi, Mississippi
2. Mrs. Ruth B. Caillavet, 1655 Oak Lawn Place, Biloxi, Mississippi.
3. Mrs. Lorraine Ellzey, 1639 Oak Lawn Place, Biloxi, Mississippi.

ARTICLE III

The domicile of said corporation shall be in the City of Biloxi, County of Harrison, State of Mississippi.

ARTICLE IV

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE V

The period of existence is Fifty(50)Years.

ARTICLE VI

The corporation shall have no capital stock. The condition of membership in this corporation is payment of dues to be decided on by the entire membership annually, and expulsion will be the

only remedy for non-payment of dues.

ARTICLE VII

The voting power and the property rights and interest of all members shall be equal. Any person ceasing to be a member, whether voluntarily, or by expulsion, or by death, shall forfeit all rights and privileges of membership and all rights and claim in and to the property of the corporation, and all her interest in such property shall vest in the corporation absolutely.

ARTICLE VIII

There shall be no individual liabilities against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

ARTICLE IX

The charter is for non-share corporation.

ARTICLE X

Les Femmes is founded for the purpose of sponsoring one Masked Ball a year during the Carnival or Mardi Gras Season. Said Ball to take place on the Saturday Night preceding Mardi Gras, secondly, being

and to promote and provide for the general welfare of its members by promoting the organization for the purpose of co-operative action of the citizens of and in all civic affairs and matters. To provide means for better social intercourse and contact. To induce and maintain united action in civic matters and management of affairs relative to civic duties and obligations. To reduce and relieve social and civic prejudices. To improve the standards of civic action, affairs and social relationship. To do all things necessary, convenient, or incidental to effectuate the the aforesaid objects and the purposes of such organizations and render an efficient economic service to the community as a whole and to the State of Mississippi as well as to the Nation.

ARTICLE II

These Articles of Incorporation may be amended by approval of a two-thirds of the entire membership.

ARTICLE III

The rights and powers that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 4, Title 21, Section 5310, Code of Mississippi of 1942, as amended by Chapter 410, Laws of 1946, .

IN WITNESS WHEREOF, we have hereunto set our hands this the 19th day of April, 1948.

Mrs. Phyllis Graham
PHYLLIS GRAHAM

Mrs. Ruth B. Caillavet
MRS. RUTH B. CAILLAVET

Mrs. Lorraine Ellzey
MRS. LORRAINE ELLZEY

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally came and appeared before me the undersigned authority in and for said county and state, the within named, Mrs. Phyllis Graham, Mrs. Ruth B. Caillavet, and Mrs. Lorraine Ellzey incorporators of the corporation known as the LES FEMMES 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 April, 1948.

John Sekul
NOTARY PUBLIC

My commission expires 3/21/49

I, John Sekul, the undersigned Notary Public, do hereby certify that the above named officers Mrs. Phyllis Graham, Mrs. Ruth B. Caillavet and Mrs. Lorraine Ellzey, officers of the LES FEMMES, have acknowledged signed and executed the above and foregoing Articles of Incorporation and the amendment attached thereto, providing for the purposes for which this Club or Corporation was incorporated and organized.

All officers having sworn before me and acknowledged said signatures as their act and deed.
sworn to this the 29th day of April, 1948.

John Sekul
JOHN SEKUL, Notary Public

Received at the office of the Secretary of State, this the 15th day of April
 A. D., 1948 and re-filed April 24, 1948, together with the sum of \$10 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber Ladner
 SECRETARY OF STATE

Jackson, Miss.,

May 5th, 1948

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

Frank J. Rice
 ATTORNEY GENERAL

By James O. Kendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LES FRAMES

is hereby 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

MAY

19 48



Receipt No. 663 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fifth day of May, 1948.

THE CHARTER OF INCORPORATION
OF
BRUMFIELD & TOWNSEND, INC.

1. The corporate title of said company: "Brumfield & Townsend, Inc."
2. The names and post office addresses of the incorporators:

D. C. Brumfield	Belzoni, Mississippi
R. L. Townsend	Belzoni, Mississippi
C. O. Townsend	Belzoni, Mississippi
3. The domicile of the corporation in this State:
 Belzoni, Mississippi
4. The amount of authorized capital stock: All of the stock shall be common stock having a par value of \$100.00 per share with total authorized capital stock of \$10,000.00.
5. The period of existence not to exceed fifty years:
 Fifty years.
6. The purposes for which corporation is created:
 To own and operate a wholesale and retail business of buying, selling, merchandising and handling tires and tubes, hardware and parts for automobiles, trucks, tractors, and other automotive and mechanical equipment, including all appliances, fixtures, tools and implements for repairing and equipping automobiles, trucks, tractors and other automotive machinery and equipment, including all kinds of service station equipment, repair shop equipment and all kinds of wholesale and retail accessories for equipping and servicing any and all kinds of such machinery, appliances and equipment.
 To own and operate and to buy, sell or otherwise use and operate lands, buildings, furniture and fixtures, suitable for carrying on the aforesaid business.

To buy, sell, trade in, handle and manage automobiles, trucks, tractors and any other farm machinery and equipment.

7. The rights and powers conferred by this charter

in addition to those specifically set forth are those conferred by Chapter 4, Title 21, Mississippi Code of 1942 and amendments thereto.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: \$8000.00

Witness our signatures, this the 26th day of March, 1948.

C. O. Townsend
INCORPORATOR
D. C. Brumfield
INCORPORATOR
R. L. Townsend
INCORPORATOR

STATE OF MISSISSIPPI

COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named R. L. Townsend, D. C. Brumfield and C. O. Townsend, who acknowledged that they signed and delivered the for going Charter of Incorporation on/and the year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 26 day of

March, 1948.

My Comm. exp 9/15/51 Natalie Shaper
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 27th day of April

A. D., 1948, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 4th, 1948

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

Hubert F. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NEWFIELD & TOWNSEND, 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 _____ FIFTH _____ day of

MAY 19 48



Receipt No. 768 L.

[Signature] Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fifth day of May, 1948.

THE CHARTER OF INCORPORATION OF CENTRAL
SUPPLY & APPLIANCE CO., INC.

1.

The corporate title of said company is Central Supply & Appliance Co., Inc.

2.

The names and post office addresses of the incorporators are:

I. C. Walker, Sr., Meridian, Mississippi

I. C. Walker, Jr., Meridian, Mississippi

3.

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

4.

The amount of authorized capital stock is \$20,000.00. All stock is common stock with equal rights and privileges, of a par value of \$100.00 a share, there being 200 shares.

5.

The sale price per share is \$100.00 per share, but the board of directors shall have authority to change such sale price.

6.

The period of existence is fifty years.

7.

The purpose for which the corporation is created is to engage generally in the mercantile business, both wholesale and retail, and to furnish repairs and services; to buy, own and sell real and personal property and to do all things incident to and necessary for the carrying on of such a business.

The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, and amendments thereto.

8.

The corporation may begin business when 100 shares of the common capital stock of a par value of \$100.00 a share, or a total of \$10,000.00, has been subscribed for and paid in.

Signed this the 15th day of April, 1948.

I. C. Walker Sr
I. C. WALKER, SR.

I. C. Walker Jr
I. C. WALKER, JR.)

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above state and county, I. C. Walker, Sr. and I. C. Walker, Jr., who acknowledged that they signed and delivered the above and foregoing articles of incorporation on the date therein shown as and for their act and deed and for the purposes therein expressed.

Given under my hand and official seal on this the 15th day of April, 1948.

Miss Anne M. [illegible]
NOTARY PUBLIC

Received at the office of the Secretary of State, this the

4th day of May

A. D., 1948, together with the sum of \$50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
SECRETARY OF STATE

Jackson, Miss.,

May 4th, 1948

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

Heber L. Rice
ATTORNEY GENERAL.

By James J. Kendale
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CENTRAL SUPPLY & APPLIANCE 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 _____ FIFTH _____ day of

MAY

19 48



Receipt No. 800 L.

[Signature] Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fifth day of May, 1948.

THE CHARTER OF INCORPORATION OF I. C. WALKER & SON, INC.

1.

The corporate title of said company is I. C. Walker & Son, Inc.

2.

The names and post office addresses of the incorporators are:

I. C. Walker, Sr., Meridian, Mississippi

I. C. Walker, Jr., Meridian, Mississippi

3.

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

4.

The amount of authorized capital stock is \$30,000.00. All stock is common stock with equal rights and privileges, of a par value of \$100.00 a share, there being 300 shares.

5.

The sale price per share is \$100.00 per share, but the board of directors shall have authority to change such sale price.

6.

The period of existence is fifty years.

7.

The purpose for which the corporation is created is to engage generally in petroleum and kindred products and in equipment and supplies for the petroleum industry, both wholesale and retail; to buy, own and sell real and personal property; and to do all things incident to and necessary for the carrying on of such a business.

The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, and amendments thereto.

8.

The corporation may begin business when 150 shares of the common capital stock of a par value of \$100.00 a share, or a total of \$15,000.00, has been subscribed for and paid in.

Signed this the 15th day of April, 1948.

I. C. Walker, Sr.
I. C. WALKER, SR.

I. C. Walker, Jr.
I. C. WALKER, JR.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above state and county, I. C. Walker, Sr. and I. C. Walker, Jr., who acknowledged that they signed and delivered the above and foregoing articles of incorporation on the date therein shown as and for their act and deed and for the purposes therein expressed.

Given under my hand and official seal on this the 15th day of April, 1948.

Notary Public
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 4th day of May

A. D., 1948, together with the sum of \$ 70⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 4th, 1948

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

Frank L. Rice
ATTORNEY GENERAL.

By James J. Vandall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

The within and foregoing Charter of Incorporation of

I. C. WALKER & 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 _____ Fifth _____ day of

May 19 48



Receipt No. 851 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fifth day of May, 1948.

ARTICLES OF INCORPORATION

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

1. That Ray Bass and S. R. Greer, F. V. High, John S. Moon, and B. K. Hinson, and their associates, successors and assigns are hereby created and constituted a body corporate by the name and style of the corporate title of THE LUMBERTON POOL, INC.

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

<u>Name</u>	<u>Address</u>
<u>Ray Bass</u>	<u>Lumberton, Mississippi</u>
<u>S. R. Greer</u> &	<u>Lumberton, Mississippi</u>
<u>F. V. High</u>	<u>Lumberton, Mississippi</u>
<u>John S. Moon</u>	<u>Lumberton, Mississippi</u>
<u>B. K. Hinson</u>	<u>Lumberton, Mississippi</u>

3. The domicile of this corporation shall be at Lumberton, in the County of Lamar, State of Mississippi.

4. The period of existence of this corporation shall be for forty-nine years.

5. This corporation is hereby empowered and authorized to have and to hold, to purchase, to receive and enjoy both real and personal property necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, lease or otherwise encumber the same; to issue notes, bonds, debentures, or other evidences of debt; to contract and be contracted with; to sue and be sued; to plead and be impleaded in the courts of the country; and have and use a common seal, and to change, alter or renew the same at pleasure. And this corporation is further authorized and empowered to do all other acts necessary to promote its welfare, which will not conflict with the laws of the State of Mississippi or the United States of America.

6. The purposes for which this corporation is created are to carry on the business of operating a swimming pool in the town of Lumberton, Mississippi, for the public; to construct, maintain, purchase or rent, hire, lease, let, acquire or dispose of swimming pools, buildings and structures for said purpose; to acquire water by purchase, development or otherwise; to construct reservoirs or water towers, erect pumping machinery, laying of water mains, pipes, gates, valves and hydrants necessary or convenient to such business; to acquire, sell, mortgage, lease or otherwise acquire or dispose of all real or personal property necessary or convenient to such business; to operate, sell, lease or let concessions for the purchase and sale of cold drinks, candies, confectionaries and packaged foods necessary or convenient to such business.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof for its welfare and business.

8. And such corporation shall have, possess, and enjoy all the rights, powers and privileges enumerated, conferred or bestowed upon corporations by Chapter 4 of the Mississippi Code of 1942, which are necessary and proper for the carrying out of the purposes of the corporation charter.

9. The capital stock of the corporation shall be \$10,000, which shall be divided into common and preferred stock. Of the common stock there shall be 100 shares of the par value of \$50.00 each; and of the preferred stock, there shall be 500 shares of the par value of \$10.00 each. The holders of said preferred stock shall be entitled to receive a cumulative preferential dividend of two per cent per annum, payable each year out of the net earnings of said corporation, before the reservation of any sum out of the net earnings is made for working capital, and before any dividend is paid upon the common stock; but should the net earnings in any one year

be insufficient to pay said preferred dividend in full, such portion of said dividend as may be available for the purpose shall be paid and any unpaid dividends shall be charged against the net earnings of said corporation, and shall be paid in full out of the first available net earnings. If after the payment of said dividend of two per cent per annum upon said preferred stock for any year, together with any or all arrearages thereon, any further available profit shall remain, the holders of said common stock shall be entitled to receive a cumulative dividend of two per cent per annum to be paid out of such further available profits.

No further and additional dividends shall be paid out of the net profits but all of such profits not required for maintenance and working capital shall be placed in a retirement fund to be used, first, in retiring the preferred stock and, second, upon dissolution of the corporation, the common stock.

The said preferred stock shall be redeemable at the option of the company after one year from date of issuance, by paying par value thereof, with accrued dividends.

10. The management of the corporation shall be entrusted to such number of directors as may be established and determined from time to time by vote of a majority of the stock issued and outstanding. The directors shall be elected annually by and from the stockholders. A majority of the stockholders shall constitute a quorum for the transaction of business. A president, vice-president, secretary and treasurer shall be elected by and from the directors. Officers so elected shall hold office until their successors are elected and qualified. The directors shall have power to fill any vacancy in their number occasioned by death, resignation or otherwise. Said directors shall have power further to make and enact all by-laws and regulations necessary for the control and management of the affairs of the corporation and its property, and may alter or renew by-laws

or other regulations made by them as they may deem wise.

11. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meetings one vote shall be allowed for each share of stock hold, but all elections of directors or managers of the corporation shall conform to and be in accord with Section 194 of the Constitution of Mississippi and Section 5326 of the Mississippi Code of 1942.

12. No stockholder in the corporation shall be in any way liable for debts of the corporation beyond the amount due by him, her or it on any unpaid subscription to the stock of said corporation.

13. Upon subscriptions being taken to said stock to the extent of \$7500.00, the corporation may organize, elect directors and enter upon the transaction of business.

Witness our hands and signatures, this 30th day of April, A. D., 1948.

Ray Bass
F. V. High
John S. Moon
F. V. High
S. R. Greer

STATE OF MISSISSIPPI

COUNTY OF LAMAR

Personally came and appeared before me, the undersigned authority in and for said County and State, the within named Ray Bass, F. V. High, S. R. Greer, John S. Moon, and B. K. Hinson, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, the 30th day of April, A. D., 1948.

Notary Public

Received at the office of the Secretary of State, this the 27th day of April
 A. D., 1948, together with the sum of \$ 30 deposited to cover the recording fee, and
and replied May 6, 1948
 referred to the Attorney General for his opinion.

Heber Ladner
 SECRETARY OF STATE

Jackson, Miss.,

May 6, 1948

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

John S. P...
 ATTORNEY GENERAL.

By James H. ...
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE LUMBERTON POOL, INC.

is hereby approved.

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

this _____ Seventh _____ day of

May

19 48



[Signature]
Governor

By the Governor

Charter No. 769 L.

Recorded in the Secretary of State's Office this the
Seventh day of May, 1948.

[Signature]
Secretary of State

CERTIFIED COPY OF RESOLUTION OF THE STOCKHOLDERS OF
MILNER TRUCK & AUTO CO., INC., ADOPTING AND APPROVING
PROPOSED AMENDMENT TO CHARTER

RESOLVED by the stockholders of Milner Truck & Auto Co., Inc., a Mississippi corporation, That the Charter of Incorporation of the Corporation be amended as follows, to-wit:

That Section 1 of the Charter of said Corporation be amended so as to read as follows: .

1. The corporate title of said company is Lowe-Milner Pontiac Co., Inc.

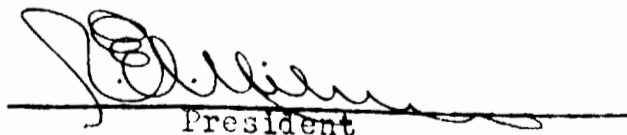
That Section 4 of the Charter of said Corporation be amended so as to read as follows, to-wit:

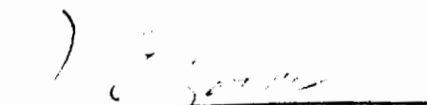
4. Amount of capital stock and particulars as to class or classes thereof: \$100,000.00 of common stock.

That Section 5 of the Charter of said corporation be amended so as to read as follows, to-wit:

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

BE IT FURTHER RESOLVED, That the President and Secretary of the Corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the foregoing amendment to the Charter of Incorporation of this Corporation.


President


Secretary

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. E. Milner and W. E. Lowe, the President and Secretary, respectively, of Milner Truck & Auto Co., Inc., who being duly sworn on oath, say: That the above resolution was adopted at a meeting of the stockholders of said Corporation duly and legally called and held on the 5th day of May, 1948, and who then and there each acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and for and on behalf of said Corporation.

R. E. Milner
W. E. Lowe

Sworn to and subscribed before me, this the 5th day of May, 1948.

A. R. Combs
Notary Public

My commission expires: \ - + - 51

PROPOSED AMENDMENT TO CHARTER OF MILNER TRUCK &
AUTO CO., INC., A MISSISSIPPI CORPORATION

That Section 1 of the Charter of said Corporation be amended so as to read as follows:

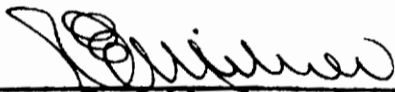
1. The corporate title of said company is Lowe-Milner Pontiac Co., Inc.

That Section 4 of the Charter of said Corporation be amended so as to read as follows, to-wit:

4. Amount of capital stock and particulars as to class or classes thereof: \$100,000.00 of common stock.

That Section 5 of the Charter of said Corporation be amended so as to read as follows, to-wit:

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



President

STATE OF MISSISSIPPI,

COUNTY OF HINDS.....

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. E. Milner, the President of Milner Truck & Auto Co., Inc., a Mississippi corporation, who acknowledged that as such President of said Corporation and for and on behalf of said Corporation he executed the above and foregoing proposed amendment to the Charter of Incorporation of said corporation as his act and for and on behalf of said corporation.

Given under my hand and official seal, this the 5th day of May, 1948.



Notary Public

My commission expires: \ - 2 - 5 \

Received at the office of the Secretary of State, this the

7th day of May

A. D., 1948, together with the sum of \$100⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 7th, 1948

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.

Hubert L. Rice
ATTORNEY GENERAL.

By James C. Wendell
Assistant Attorney General.

State of Mississippi

EXECUTIVE



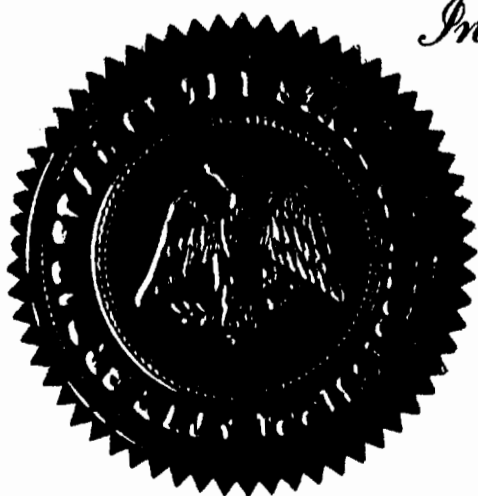
OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

MILNER TRUCK & AUTO 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 af-
fixed, this* Seventh *day of*
May 19 48

By the Governor.

Huber Lodner

Secretary of State

Receipt No. 859 L.

Recorded in the Secretary of State's Office this the seventh day of May, 1948.

Heber Ladner

Furnished by ~~Walker Wood~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

Gillis Furniture Company Incorporated

1. The corporate title of said company is Gillis Furniture Company Incorporated
2. The names of the incorporators are:

C. G. Gillis Postoffice Gulfport, Mississippi

Mrs. Margaret N. Gillis Postoffice Gulfport, Mississippi

D. M. Graham, Jr. Postoffice Gulfport, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Gulfport Harrison County, Mississippi

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

Capital Stock \$50,000.00

All Common Stock

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

500 Shares of Common Stock of Par Value of \$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 retail and wholesale furniture, fixtures and home appliance business; to buy, sell and trade new and used furniture, fixtures and home supplies of every kind and character.

To own real and personal property, to borrow money, and to pledge the assets of the corporation; to execute leases, to receive, buy, sell and transfer conditional sales contracts, notes, debts, and choses in action. To execute and receive floor or business plan loans.

To accept territory franchises for exclusive sale of furniture, fixtures and home appliance.

To do any and all things necessary to operate and own a general furniture appliance and home supply business according to the custom of the trade.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
The corporation may begin business when one hundred and twenty-five (125) shares of common stock of the par value of \$100.00 each, aggregating \$12,500.00 shall be subscribed and paid for.

John Graham
Chairman
Mrs. Margaret N. Hill

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority

C. G. Gillis, Mrs. Margaret N. Gillis and D. M. Graham, Jr.

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of May, 1948

Harold G. Little
Notary Public
my Comm. Exp. Aug 21st 1948

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 7th day of May

A. D. 1948, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Adams
Secretary of State.

Jackson, Miss.,

194 _____

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

Attorney General.

By

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GILLIS FURNITURE COMPANY INCORPORATED

is hereby approved.

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

this _____ SEVENTH _____ day of

_____ MAY _____ 1948



Receipt No. 360 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Witness the hand of the Secretary of State's Office this the
first day of May, 1948.

RESOLUTION

WHEREAS, it has been proposed that the charter of incorporation of Mississippi Union Theological Seminary, a Mississippi corporation, be amended in accordance with a proposed amendment reading as follows, to-wit:

"AMENDMENT TO CHARTER OF INCORPORATION

"The charter of incorporation of Mississippi Union Theological Seminary granted March 15, 1944, to 'Mississippi Union Theological Seminary' as recorded in the office of the Secretary of State of Mississippi in the records of incorporation, Book Number 42-43, page 355, is hereby amended in the following particulars, to-wit:

"1. Paragraph numbered 1 is amended to read as follows:

'The corporate title of said corporation is 'Mississippi Baptist Seminary'.'

"2. Paragraph numbered 3 is amended to read:

'The domicile is at Jackson, Mississippi.'

"3. Paragraph numbered 7 is amended to read:

'The purpose for which it is created:

'To own, establish, maintain, operate and control a school or schools, a college or colleges, a university or universities, a seminary or seminaries, and branches, departments and divisions thereof, for the religious and secular education of members of the Negro race; to teach, train and instruct members of the Negro race therein; to prescribe courses of study and work and rules and regulations for such institutions; to confer degrees, diplomas, certificates and awards upon graduates and students thereof; to give instruction at such institutions and elsewhere and by correspondence; to buy, lease, own and sell any property real and personal used in and about and in connection with such institutions; to receive contributions, donations and endowments; to acquire and operate shops, machines, appliances and other property for industrial, vocational and other training; to employ all persons, make all contracts and do and perform all acts and deeds requisite to the carrying out of the above.

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

'Provided, however, that all of such rights and powers shall be exercised on a non-profit religious, educational, benevolent and charitable basis.'

"Witness the signature and seal of said Mississippi Union Theological Seminary, by its president and the chairman of its Board of Trustees, thereunto duly authorized this the ____ day of May, 1948.

"Attest: _____
Secretary of Board of Trustees

MISSISSIPPI UNION THEOLOGICAL SEMINARY

BY: _____
President

Chairman of Board of Trustees

"STATE OF MISSISSIPPI

"HINDS COUNTY

"Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Herbert L. Lang, known to me to be the President, and Fred B. Bookter, known to me to be the Chairman of the Board of Trustees, respectively, of Mississippi Union Theological Seminary, who acknowledged that in their capacities as such officers and acting for and on behalf of said corporation, a Mississippi corporation, they signed and sealed with the corporate seal and delivered the foregoing amendment to the charter of incorporation of said corporation on the date therein set forth, being thereunto duly authorized.

"Given under my hand and official seal, this the ____ day of May, 1948.

NOTARY PUBLIC

My Commission Expires:

WHEREAS, it is considered in the best interest of said corporation that its charter be so amended;

THEREFORE, be it resolved by the Board of Trustees, who constitute all the members of said corporation, that the charter of incorporation of Mississippi Union Theological Seminary be and the same is amended in accordance with the proposed amendment quoted in full hereinabove.

Be it further resolved that the President and the Chairman of the Board of Trustees of said corporation be, and they are hereby authorized and directed to execute and acknowledge said amendment to the charter of incorporation on behalf of the corporation and to take any and all other steps necessary, appropriate or desirable in order to present application and obtain from the proper officers of the State of Mississippi, approval and issuance of such amendment to said charter.

.....

CERTIFICATE

Pro Tem Mississippi

I, the undersigned Secretary/of/Union Theological Seminary, hereby certify that the above and foregoing is a true and correct copy of a resolution duly and properly adopted by the trustees of said corporation at a special meeting of the trustees thereof duly and properly convened and held on the 6th day of May, 1948, a quorum being present and said meeting having been duly called, convened, held and conducted in all manner, form and procedure in strict accordance with the by-laws of said corporation.

Witness my hand and the corporate seal of said corporation on this the 6th day of May, 1948.

SECRETARY

AMENDMENT TO CHARTER OF INCORPORATION

The charter of incorporation of Mississippi Union Theological Seminary granted March 15, 1944, to "Mississippi Union Theological Seminary" as recorded in the office of the Secretary of State of Mississippi in the records of incorporations, Book Number 42-43, page 355, is hereby amended in the following particulars, to-wit:

1. Paragraph numbered 1 is amended to read as follows:

"The corporate title of said corporation is 'Mississippi Baptist Seminary'."

2. Paragraph numbered 3 is amended to read:

"The domicile is at Jackson, Mississippi."

3. Paragraph numbered 7 is amended to read:

"The purpose for which it is created:

"To own, establish, maintain, operate and control a school or schools, a college or colleges, a university or universities, a seminary or seminaries, and branches, departments and divisions thereof, for the religious and secular education of members of the Negro race; to teach, train and instruct members of the Negro race therein; to prescribe courses of study and work and rules and regulations for such institutions; to confer degrees, diplomas, certificates and awards upon graduates and students thereof; to give instruction at such institutions and elsewhere and by correspondence; to buy, lease, own and sell any property real and personal used in and about and in connection with such institutions; to receive contributions, donations and endowments; to acquire and operate shops, machines, appliances and other property for industrial, vocational and other training; to employ all persons, make all contracts and do and perform all acts and deeds requisite to the carrying out of the above.

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

"Provided, however, that all of such rights and powers shall be exercised on a non-profit religious, educational, benevolent and charitable

basis."

Witness the signature and seal of said ^{Mississippi} Union Theological Seminary,
by its president and the chairman of its Board of Trustees, thereunto duly
authorized this the 6th day of May, 1948.

Attest:

L. A. Chandler
Secretary of Board of Trustees
Pro Tem

MISSISSIPPI
UNION THEOLOGICAL SEMINARY

BY:

Herbert L. Lang
President

Fred B. Bookter
Chairman of Board of Trustees

STATE OF MISSISSIPPI

HINDS COUNTY

Personally appeared before me, the undersigned authority in and for the
jurisdiction aforesaid, the within named Herbert L. Lang, known to me to be the
President, and Fred B. Bookter, known to me to be the Chairman of the Board of
Trustees, respectively, of ^{Mississippi} Union Theological Seminary, who acknowledged that
in their capacities as such officers and acting for and on behalf of said
corporation, a Mississippi corporation, they signed and sealed with the
corporate seal and delivered the foregoing amendment to the charter of in-
corporation of said corporation on the date therein set forth, being thereunto
duly authorized.

Given under my hand and official seal, this the 6th day of May,
1948.

Notary Public
NOTARY PUBLIC

My Commission Expires:

Received at the office of the Secretary of State, this the

7th day of May

A. D., 1948, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 22, 1948

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.

Hubert S. Rice
ATTORNEY GENERAL.

By James C. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

MISSISSIPPI UNION THEOLOGICAL SEMINARY

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* *Seventh* *day of*

May

1948

By the Governor,

Heber Ladner

[Signature]

Secretary of State.

Receipt No. 861 L.

Recorded in the Secretary of State's Office this the eighth day of May, 1948.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OFSouthern Abstract Company1. The corporate title of said company is Southern Abstract Company

2. The names of the incorporators are:

R. A. CampbellPostoffice Vidalia, LouisianaHarry O. Hoffman, Jr.Postoffice Hazlehurst, MississippiRichard E. Stratton, IIIPostoffice Brookhaven, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Brookhaven, Mississippi

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

\$25,000.00 represented by 250 shares of common stock with
par value of \$100.00 per share.

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

250 shares, all common stock with par value of \$100.00
per share.

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

7. The purpose for which it is created:

To own, use, make and keep abstract books by which to make and show a complete change of title of owners of tracts, pieces and parcels of land and real estate; to make abstracts of title to real estate or personal property; to prepare deraignments of title on real estate and certify to same as by statute provided; to engage in the business of copying public or private records for itself or others by typing, photography or any other manual, mechanical or scientific means and contract with others to do any part or all of said work; to carry on the business of manufacturing, buying, leasing, renting, selling, operating and distributing all types of photographic equipment, writing machines, recording machines, typewriters and supplies; to buy, lease, rent, sell, mortgage, pledge, hypothecate and hold real property and personal property; to borrow money; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of the objectives and furtherance of any of the powers hereinabove set forth, either alone or in association with others, and to do every other act or acts, thing or things, incident or pertinent to, or growing out of, or connected with the aforesaid objectives, powers or purposes, or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized.

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

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

100 shares of common stock at \$100.00 per share

Henry T. Cotton, Jr.
Henry E. Cotton, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LINCOLN

This day personally appeared before me, the undersigned authority

R. A. Campbell, Harry O. Hoffman and Richard E. Stratton, IIIincorporators of the corporation known as the Southern Abstract Companywho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of May, 1948George 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 (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 194 _____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 7th day of MayA. D., 1948, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber Ladner
Secretary of State.Jackson, Miss., May 7th 1948

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

Heber S. Rice
Attorney General.

By _____

James E. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN ABSTRACT COMPANY

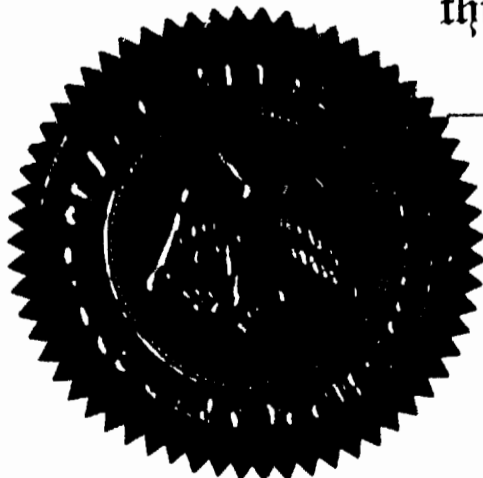
is hereby approved.

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

this _____ Seventh _____ day of

May

1948



[Signature] Governor
By the Governor

Receipt No. 862 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
eighth day of May, 1948.

MINUTES OF STOCKHOLDERS' MEETING
OF
BELZONI EQUIPMENT COMPANY,
A CORPORATION

Be it remembered that a stockholders' meeting of the Belzoni Equipment Company, a corporation, of Belzoni, Mississippi was held in the offices of said company at its place of business in the City of Belzoni, Humphreys County, Mississippi, at 7:30 P. M. on the 14th day of April, 1948, when and where the following stockholders were present, to-wit:

<u>NAME OF STOCKHOLDER</u>	<u>AMOUNT OF STOCK OWNED</u>
C. R. Gholson	51
C. L. Hooker	30
B. S. Reed	126
Regan Bros	27
J. F. Slaughter	30
John C. Halbrook	90
H. L. Martin	15

being all of the stockholders of said Belzoni Equipment Company, and the meeting having been opened according to law, the following proceedings were had, to-wit:

CHARTER OF INCORPORATION AMENDED SO AS TO INCREASE CAPITAL STOCK FROM \$20,000.00 TO \$40,000.00 AND SO AS TO INCREASE 400 SHARES OF STOCK OF THE PAR VALUE OF \$50.00 EACH TO 800 SHARES OF COMMON STOCK OF THE PAR VALUE OF \$50.00 PER SHARE AND ALL PROCEEDINGS RELATIVE THERE TO.

This day came on for consideration the matter of increasing the capital stock of the Belzoni Equipment Company, a corporation of Belzoni, Mississippi, and it being unanimously decided that it is to the best interest of all of the stockholders and the said corporation that the capital stock be

300
be increased from \$20,000.00 to \$40,000.00, and that 800 shares of common stock should be authorized at \$50.00 per share instead of the present authorized common stock of 400 shares of common stock at \$50.00 per share:-

NOW, THEREFORE, it is unanimously ordered that C. L. Hooker, President and John C. Halbrook, Secretary of the Belzoni Equipment Company be, and they are hereby expressly authorized and directed to proceed in the manner provided by Section 5323, Mississippi Code of 1942 and other provisions of law relative thereto so as to increase the capital stock of this corporation from \$20,000.00 to \$40,000.00; that all of the capital stock shall be common stock of the par value of \$50.00 per share, so that the new capital stock of \$40,000.00 shall consist of 800 shares of the par value of \$50.00 per share, and the following amendment to the charter having been presented to-wit:

AMENDMENT

TO

THE CHARTER OF INCORPORATION

OF

BELZONI EQUIPMENT COMPANY

That Section 4 of the Charter of Incorporation of the Belzoni Equipment Company be and the same is hereby amended so as to read as follows:

4. The amount of authorized capital stock shall be \$40,000.00 and shall all be common stock without any classes or preference and shall consist of 800 shares of the par value of \$50.00 each.

At our signatures, this the 14th day of April, 1946.

C. L. Hooker
PRESIDENT
John C. Halbrook
SECRETARY

It is thereupon ordered that the aforesaid amendment to the Charter be, and the same is hereby adopted and approved and the President and Secretary of this Corporation are authorized to acknowledge same before a Notary Public and to proceed to procure the amendment of the charter in the manner provided by law and to this end the aforesaid President and Secretary are hereby clothed with full, complete and perfect power and authority in the premises.

ADJOURNMENT.

There being no further business to come before this Board, the meeting adjourned to meet again in due course.

C. L. Hooker

PRESIDENT

Jno. C. Halbrook.

SECRETARY

STATE OF MISSISSIPPI

COUNTY OF HUMPHREYS

I, the undersigned Jno. C. Halbrook, being the duly appointed, acting and qualified Secretary of the Belzoni Equipment Company, a corporation, do hereby certify that the foregoing three pages are a true and correct copy of an order entered on the minutes of said corporation at a meeting held on April 14, 1948, as shown in Minute Book ___, page 48-49-50

Witness my signature and the seal of said Belzoni Equipment Company, this the 19th day of April, 1948.

Jno. C. Halbrook
SECRETARY

AMENDMENT
TO
THE CHARTER OF INCORPORATION
OF
BELZONI EQUIPMENT COMPANY

That Section 4 of the Charter of the Incorporation of the Belzoni Equipment Company be, and the same is hereby amended so as to read as follows:

4. The amount of authorized capital stock shall be \$40,000.00 and shall all be common stock without any classes or preference and shall consist of 800 shares of the par value of \$50.00 each.

Witness our signatures, this the 14th day of April, 1948.

C. L. Hooper
 PRESIDENT OF BELZONI EQUIPMENT COMPANY

Jno. C. Hallbrook
 SECRETARY OF BELZONI EQUIPMENT COMPANY

STATE OF MISSISSIPPI
 COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction; the within named C. L. Hooper, President of Belzoni Equipment Company and Jno. C. Hallbrook, Secretary of Belzoni Equipment Company, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 32 day of April, 1948.

W. J. [Signature]
 W. J. [Signature]

Received at the office of the Secretary of State, this 7th day of May

A. D., 1948, together with the sum of \$ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 7th, 1948

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.

Frank S. Rice
ATTORNEY GENERAL.

By James C. Wendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
 Charter of Incorporation of* _____

BELZONI EQUIPMENT COMPANY

is hereby approved.



*In testimony whereof, I have hereunto set
 my hand and caused the Great Seal
 of the State of Mississippi to be af-
 fixed, this* *Seventh* *day of*

May

1948

By the Governor.

Huber Ladner

Secretary of State.

Receipt No. 858 L.

Recorded in the Secretary of State's Office this the eighth day of May, 1948.

**RESOLUTION ADOPTED BY THE STOCKHOLDERS OF THE INDIANOLA COUNTRY CLUB
INCREASING THE AUTHORIZED CAPITAL STOCK**

BE IT RESOLVED by the stockholders of the Indianola Country Club, in special meeting assembled, that Section or Paragraph Numbers Four (4) and Five (5) of the original Charter of Incorporation of said Indianola Country Club, approved by the Governor of the State of Mississippi, on the 13th day of January, 1928, and as said Charter of Incorporation was amended by amendment to the Charter of Incorporation of the Indianola Country Club, whereby the title corporation was changed from Sunflower County Country Club to Indianola Country Club, and approved by the Governor of the State of Mississippi, on the 4th day of December, 1941, be and the same are hereby amended so as to read as follows, to-wit:

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

Seventy Five Thousand dollars (\$75,000.00), all common.

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

Seven Hundred Fifty (750) shares of \$100.00 par value each, but said corporation may begin business when as much as Five Thousand (\$5,000.00) Dollars of capital stock has been paid in.

BE IT FURTHER RESOLVED, That W. W. Gresham, President, and J. R. Smith, Secretary, be and they are hereby authorized and directed to do and perform any and all acts and things necessary to give effect to these resolutions.

STATE OF MISSISSIPPI

SUNFLOWER COUNTY.

I, J. R. Smith, the Secretary of the Indianola Country Club, a corporation organized under the laws of the State of Mississippi, and having its domicile at Indianola, Sunflower County, Mississippi, do hereby certify that the above and foregoing contains a full, true, and correct copy of the resolution of the stockholders of said Corporation, presented and adopted at a special meeting thereof, on April 29th, 1948, duly called and held amending Sections Four (4) and Five (5) of the original Charter of Incorporation of the Indianola Country Club, as fully as said resolution appears of record in Minute Book 1 of the minutes of the stockholders

of said Corporation, same having been adopted by more than a majority and quorum vote of the outstanding stock in the Indianola Country Club at said meeting.

Given under my hand and official seal of said Corporation, this the 30th day of April, 1948.

J. R. Smith
J. R. Smith

STATE OF MISSISSIPPI

SUNFLOWER COUNTY

This day personally appeared before me, the undersigned authority of law in and for said county and state, the within named J. R. Smith, Secretary of the within named Indianola Country Club, who acknowledged that, as such Secretary, he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this the 30th day of April, 1948.

Patricia J. Jones
Notary Public

SEAL

My Commission Expires 30th - 1949.

AMENDMENT TO THE CHARTER OF INCORPORATION OF INDIANOLA COUNTRY CLUB

Sections Four (4) and Five (5) of the Charter of Incorporation of the Indianola Country Club are hereby amended to read as follows, to-wit:

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

Seventy Five Thousand (\$75,000.00) Dollars, all common.

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

Seven Hundred Fifty (750) shares of One Hundred (\$100.00) Dollars par value each, but said corporation may begin business when as much as Five Thousand (\$5,000.00) Dollars of capital stock has been paid in.

Witness the signature of the undersigned and its corporate seal hereunto affixed, by its President and Secretary, respectively, at its office near Indianola, in Sunflower County, Mississippi, this the 29th day of April, 1948.

INDIANOLA COUNTRY CLUB

BY

W. W. Gresham
W. W. Gresham, President

BY

J. R. Smith
J. R. Smith, Secretary.

STATE OF MISSISSIPPI

SUNFLOWER COUNTY:

This day personally appeared before me, the undersigned authority of law in and for said State and County, W. W. Gresham, President, and J. R. Smith, Secretary, respectively, of the corporation known as Indianola Country Club, who severally as such acknowledged that they each signed, executed and delivered the foregoing instrument for and on behalf of the said Indianola Country Club, a corporation, they having authority so to do, on the day and date therein mentioned.

Given under my hand and seal this the 29th day of April, A.D., 1948.

Patricia Worrie
Notary Public

(Seal)

My commission expires July 30th - 1949

Received at the office of the Secretary of State, this the 10th day of May

A. D., 1948, together with the sum of \$130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Lauer

SECRETARY OF STATE

Jackson, Miss.,

May 11th, 1948

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.

Frank S. Rice
ATTORNEY GENERAL.

By James C. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

INDIANOLA 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 af-
fixed, this* Eleventh *day of*

May

19 48

By the Governor.

Heber Laderer

Secretary of State.

Receipt No. 868 L.

Recorded in the Secretary of State's Office this the twelfth day of May, 1948.

R E S O L U T I O N
OF
STOCKHOLDERS OF
HATTIESBURG SAVINGS AND LOAN ASSOCIATION

BE IT RESOLVED, that the charter of Hattiesburg Savings and Loan Association, a Mississippi Corporation, be amended so that paragraph four of said charter read as follows:

4. The amount of the total authorized capital stock of the corporation is \$2,000,000.00 all common stock, divided into 20,000 shares of the par value of \$100.00 per share.

BE IT FURTHER RESOLVED, that the President and Secretary of this corporation be and they are hereby authorized, empowered and directed to do any and all things necessary and proper to carry out the provisions of this resolution and secure the charter amendment.


* * * * *

STATE OF MISSISSIPPI : :

COUNTY OF FORREST : :

Personally came and appeared before me the undersigned authority in and for said State and County CARL S. LIGHTSEY, Secretary of Hattiesburg Savings and Loan Association, who being by me first duly sworn says on oath that the above and foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders or members of Hattiesburg Savings and Loan Association on January 21, 1948, at a regular meeting of the stockholders duly and legally called and held and at which meeting a majority of the shares of stock of said corporation were represented in person or by proxy.

Sworn to and subscribed before me on this 21st day of January, 1948.



Notary Public

A M E N D M E N T
TO CHARTER OF
HATTIESBURG SAVINGS AND LOAN ASSOCIATION

Amend paragraph four of the Charter of Incorporation of the Hattiesburg Savings and Loan Association, of Hattiesburg, Mississippi, to read as follows:

4. The amount of the total authorized capital stock of the corporation is \$2,000,000.00 all common stock, divided into 20,000 shares of the par value of \$100.00 per share.

HATTIESBURG SAVINGS AND LOAN ASSOCIATION

By

President

ATTEST

Secretary

STATE OF MISSISSIPPI ::

COUNTY OF FORREST ::

Personally came and appeared before me the undersigned authority in and for said State and County the within named A. D. KATZ and CARL S. LIGHTSEY, the President and Secretary respectively, of the Hattiesburg Savings and Loan Association a Mississippi Corporation, who each acknowledged that they signed, sealed, executed and delivered the above and foregoing Charter Amendment of the Hattiesburg Savings and Loan Association as the act and deed of said corporation, and that said amendment is sought under the authority of and by virtue of a resolution passed by the stockholders of said corporation on January 21, 1948.

GIVEN under my hand and seal of office on this the 8th day of May, 1948.

Notary Public

My Commission Expires June 2, 1951

Received at the office of the Secretary of State this the 1st day of May

A. D., 1948 and replied May 14 1948 together with the sum of \$10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

May 11th, 1948

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.

Greek L. Rice

ATTORNEY GENERAL.

By

James S. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
 Charter of Incorporation of*

HATTIESBURG SAVINGS 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 af-
 fixed, this*

Eleventh

day of

May

1948

By the Governor.

Heber L. Ladd

Secretary of State.

Receipt No. 793 L.

Recorded in the Secretary of State's Office this the twelfth day of May, 1948.

RESOLUTION AUTHORIZING APPLICATION
FOR CHARTER OF INCORPORATION

Whereas the HESPERIDES, an unincorporated association consisting of members being legal resident citizens of or domiciled in Supervisor's District Number One of Harrison County, Mississippi, and said organization is considered to come within what might be termed a civic improvement society or organization, concerned with the giving of balls, musicals, and other entertainment of the higher type, and it is considered practical and it being the desire of the membership to incorporate the organization under existing laws, and further that three members of the organization be appointed and authorized to apply for a charter of incorporation;

NOW THEREFORE BE IT ORDERED that Mrs. Mary Labliss Mrs. Bea Thomas, and Mrs. Bonnie Smith be and they are hereby duly elected, constituted and appointed and authorized to apply for a Charter of Incorporation for the organization, for and on behalf of HESPERIDES, and in their representative capacity to execute such application together with any necessary documents or papers in connection therewith, and further to do and perform any such further acts and things necessary and incidental to the obtaining of said Charter under the laws of the State of Mississippi.

Adopted this 14 day of March 1948, by vote of the general membership.

Mrs. Bonnie Smith
Secretary of HESPERIDES
an Unincorporated Association.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

CHARTER OF INCORPORATION
OF HESPERIDES

I.

The corporate title of said organization is "HESPERIDES".

II.

The names and postoffice addresses of the incorporators are:

- | | | | |
|----|-------------------|----|---------------------|
| 1. | Mrs. Mary Sablich | of | Biloxi, Mississippi |
| 2. | Mrs. Bea Thomas | of | Biloxi, Mississippi |
| 3. | Mrs. Bonnie Smith | of | Biloxi, Mississippi |

III.

The domicile of the corporation is at Biloxi, Harrison County, Mississippi.

IV.

This corporation is a non-profit and non-share corporation without any capital stock. The corporation shall not issue shares of stock of any kind or character; shall divide no dividends or profits among its members; expulsion shall be the only remedy for non-payment of dues; each membership shall vest in each member the right to one vote in the election of all officers. No member shall have the right to sell or transfer his membership or his rights or privileges as such, or substitute another person as a member in his place; and any person ceasing to be a member, whether voluntarily or by expulsion, or by death, shall forfeit all rights and privileges of membership, and all rights and claim in and to the property of the corporation, and all his interest in such property shall vest in the corporation absolutely, and there shall be no individual liability against members for corporate debts or liability, but the entire corporate property shall be liable for the claims of creditors.

V.

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

VI.

The purpose for which the corporation is created is:

1. To promote the general welfare of its members.
2. To provide for the advancement of its members in fellowship and companionship among its members, promoted by intercourse and contact with each other, under the restrictions and regulations established in its by-laws.
3. To provide and furnish for its members and other citizens of the community, entertainment through the staging of balls, musicals, or any similar type of entertainment that might promote the advancement of civic betterment among its members in the community,
4. To do any and all things that may be necessary and proper, to carry out the purposes and objects of the corporation.
5. To rent, lease, mortgage, purchase, sell, or own any property necessary and incidental to the maintenance and carrying out of the purposes and objectives of the corporation; to borrow money and secure the payment of the same by mortgage or otherwise; to contract and be contracted with, within the limits of its corporate powers; to sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any Court, and to raise funds and to provide methods of raising funds to carry out the purposes set forth herein.

Witness the signatures of the incorporators on this the 27th day of April, 1948.

Mrs. Mary Lathin

Mrs. Bea Thomas

Mrs. Bonnie Smith

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named Mrs. Mary Sablich, Mrs. Bea Thomas, and Mrs. Bonnie Smith, who having been first duly sworn on oath state that they are the incorporators of "Hesperides" and that they executed the foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and official Seal of Office on this 27th day of April, 1948.

My commission expires November 22, 1950

Julius A. Schwary
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 30th day of April

A. D., 1948, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 11th, 1948

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

Heck L. Rice
ATTORNEY GENERAL.

By *James S. Kendall*
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

"HESPERIDES"

is hereby 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

May

19 48



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 792 L.

Recorded in the Secretary of State's Office this the
twelfth day of May, 1948.

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

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

THE CHARTER OF INCORPORATION OF

RISDON AND W. E. HOLOMON LUMBER COMPANY, INCORPORATED

1. The corporate title of said company is RISDON & W. E. HOLOMON LUMBER COMPANY, INCORPORATED

2. The names of the incorporators are:

Risdon Holomon, Jr. Postoffice Box 29, McComb, Mississippi

W. E. Holomon Postoffice Box 29, McComb, Mississippi

R. Milton Lambert Postoffice Box 767, Minden, La.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at McComb, Mississippi

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

120 shares of common stock of par value of \$100.00 each, all shares having equal voting powers.

The corporation may insert in the face of each certificate a provision reading:

"This certificate shall be transferable solely on the books of the Corporation, and before any transfer thereof shall be made, the stock to be transferred shall be so endorsed in blank and deposited with the Corporation with advice as to whom it is proposed to transfer the certificate, there to remain, untransferred, for a period of twenty (20) days, during which period the Corporation (so far as lawful) may acquire such stock so proposed to be transferred at the book value, as disclosed by the corporate records at the close of the preceding month. Each stockholder makes this undertaking for the benefit of every other stockholder."

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

120 shares of common stock of par value of \$100.00 each.

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

7. The purpose for which it is created:

To engage in the general sawmill business, including the owning and operation of sawmills, planer mills, dry kilns, the machinery and equipment necessary and incidental thereto, the purchase and sale of timber and logs, and the purchase and sale, both at wholesale and retail, of lumber and other sawmill products.

To maintain an office or established place of business for conducting general sawmill business.

To borrow money and contract debts when necessary for the transaction of its business or the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation; to execute promissory notes, and if necessary or desired, secure same by deed of trust or mortgage.

To own, buy, and sell property, real and personal.

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

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

20 shares of common stock.

W. F. Solomon

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of PIKE

This day personally appeared before me, the undersigned authority,

Risdon Holomon, Jr., and W. E. Holomon,

incorporators of the corporation known as the Risdon & W. E. Holomon Lumber Co., Incorporated
 who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as
~~this~~ (their) act and deed on this the 8 day of May, 1948.

My com. exp.: June 8/1950Carrie Crook
Notary PublicSTATE OF ~~MISSISSIPPI~~ LOUISIANA

Parish

County of WEBSTER

This day personally appeared before me, the undersigned authority

R. Milton Lambert

incorporators of the corporation known as the Risdon & W. E. Holomon Lumber Co., Incorporated
 who acknowledged that (he) ~~the~~ signed and executed the above and foregoing articles of incorporation as
 (his) ~~their~~ act and deed on this the 5th day of May, 1948

My com. exp.: H. LeathClara R. Campbell
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the _____ day of _____, 1948

Received at the office of the Secretary of State this the 12th day of May

A. D. 1948, together with the sum of \$ 34.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Adams

Secretary of State.

Jackson, Miss.,

May 12 1948

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

Attorney General.

By _____

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

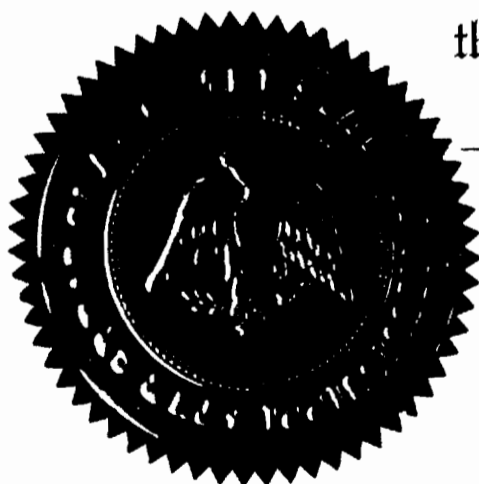
RISDON & W. E. HOLOMON LUMBER COMPANY, INCORPORATED

is hereby approved.

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

this _____ Twelfth _____ day of

May 19 48



Receipt No. 880 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of May, 1948.

Heber Ladner

Furnished by ~~Water Wood~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF**LAKESHORE SEAFOODS, INC.**

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

<u>M. V. Leaveau</u>	<u>Postoffice 3225 Ursuline Ave., New Orleans, La.</u>
<u>V. A. Leaveau</u>	<u>Postoffice Waveland, Miss.</u>
<u>A. E. Wegener</u>	<u>Postoffice 4701 Lafaye St., New Orleans, La.</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
3. The domicile is at Lakeshore, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

500 shares of common stock at \$50.00 per share.

5. Number of shares for each class and par value thereof: 500 shares of common stock
at \$50.00 per share.

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

The purpose for which it is created:

Buy and sell, as wholesaler and retailer; to process, freeze, transport seafood and allied products; build, repair, equip and service fishing boats; make and sell ice; supply fishermen with foods or fuel and personal commodities; buy, sell and lease real estate; handle seafood specialties and products as a broker, direct agent, wholesaler or retailer. Convert waste to useful fish meals, oils and fertilizers, and sell and dispose of same; construct all buildings necessary to carry out intentions herein mentioned; buy and sell at wholesale or retail marine equipment.

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

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

100 shares of common stock at \$50.00 per share.

V. L. Leavelle
V. G. Leavelle
W. H. Leavelle

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HANCOCK

This day personally appeared before me, the undersigned authority V. A. Leaveau,
N. V. Leaveau and A. E. Wegener,

incorporators of the corporation known as the Lakeshore Seafoods, Inc.
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 6th day of May, 1948.

Lucian M. By
 NOTARY PUBLIC

My Commission Expires Jan. 24, 1949

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 11th day of May
 A. D., 1948, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Adams
 Secretary of State.

Jackson, Miss., May 1948

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

Heber L. Adams
 Attorney General.

By _____

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAKESHORE SEAFOODS, INC.

is hereby approved.

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

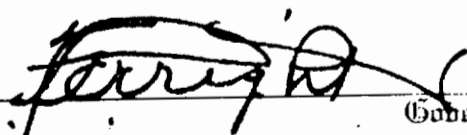
this _____ Twelfth _____ day of

May

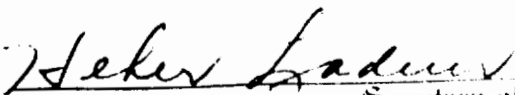
19 48



Receipt No. 874 L.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of May, 1948.

STATE OF MISSISSIPPI
Department of Justice



GREEK L. RICE
ATTORNEY GENERAL
GEO. H. ETHRIDGE
R. O. ARRINGTON
ASSISTANT ATTORNEYS GENERAL

JAMES T. KENDALL
JOHN M. KUYKENDALL, JR.
JOHN E. STONE
JOE T. PATTERSON
ASSISTANT ATTORNEYS GENERAL

JACKSON 103

May 11, 1948

Governor Fielding L. Wright
New Capitol

Dear Sir:

I am enclosing herewith the proposed amendment to the special charter of the City of Corinth, Mississippi, which has been submitted to me for my opinion under Section 3787, Code of 1942. I advise you that I have examined the provisions of said amendment and am of the opinion that the proposed amendment is consistent with the Constitution and laws of the United States and with the Constitution of the state.

Yours very truly,

GREEK L. RICE, ATTORNEY GENERAL

BY

James T. Kendall

Assistant Attorney General

JTK:jm

AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CORINTH, MISSISSIPPI, BY REPEALING ALL PROVISIONS OF SAID CHARTER RELATING TO THE ISSUANCE OF BONDS, AND ADOPTING IN LIEU THEREOF, ALL THE PROVISIONS OF THE MISSISSIPPI CODE OF 1942 AND ALL AMENDMENTS THERETO RELATING TO THE ISSUANCE OF BONDS BY MUNICIPALITIES.

SECTION ONE: - BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Corinth, Mississippi, at its regular meeting at 7:30 P. M. on the 5th day of April, 1948, that the Charter of the City of Corinth, Alcorn County, Mississippi, the same being Chapter CCCCIII of the Acts of 1884 of the Legislature of the State of Mississippi, as amended, be and the same is hereby amended by adding thereto the following provisions, to-wit: -

AMENDMENT NO. 1 - 1948

(a) That all the provisions of the Mississippi Code of 1942 and all amendments thereto relating to and providing for the issuance and sale of municipal bonds of all kinds by municipalities be and the same are hereby adopted and made a part of the Charter of the City of Corinth, Alcorn County, Mississippi, and that all the now existing provisions of said charter of the City of Corinth, Alcorn County, Mississippi, relating to and providing for the issuance and sale of municipal bonds of all kinds by the City of Corinth, Mississippi, be and the same are hereby repealed. It is the purpose and intention of this amendment that the provisions of the Mississippi Code of 1942, and all amendments thereto, relating to and providing for the issuance and sale of municipal bonds by municipalities shall be the sole authority by and under which the City of Corinth, Mississippi, shall hereafter issue and sell municipal bonds of any kind, or for any purpose.

(b) That all sections, phrases, clauses, sentences and parts of said charter of the City of Corinth, Alcorn County, Mississippi, and all amendments thereto in conflict herewith, be and the same

are hereby repealed, insofar as the same are in conflict herewith.

(c) That if any section, phrase, clause, sentence or part of this ordinance or said amendment to said charter be declared unconstitutional, same shall not affect the validity of this ordinance or said amendment to said charter, but, other parts of this ordinance and said amendment shall remain unimpaired and in full force and effect.

(d) That nothing herein contained shall be construed to impair or in any manner adversely to affect the validity of any bonds heretofore issued by the City of Corinth, Mississippi, under any of the Charter provisions hereby repealed, and all such bonds now outstanding are hereby recognized as valid and binding obligations of said City and shall continue to be enforceable and payable in like manner as though this amendment had not been adopted.

SECTION TWO: - The Clerk of the City of Corinth, Mississippi, is hereby ordered to publish this ordinance for three weeks, as provided by law, in The Daily Corinthian, a newspaper having a general circulation in the City of Corinth, Mississippi; and, the aforesaid amendment shall have the force and effect of law upon approval by the Governor of the State of Mississippi, and when recorded in the office of Secretary of State of the State of Mississippi, and upon the records of the Mayor and Board of Aldermen of the City of Corinth, Mississippi.

ORDERED, this the 5th day of April, 1948.

Leslie Horn
Mayor

Clifford O. Boatman
City Clerk

* * * * *

The foregoing ordinance was read and was voted upon section by section and as a whole; the vote upon each section and as a whole, all the aldermen being present and voting, was as follows: -

Alderman A. L. Haynes voted "aye".

Alderman E. L. Martin voted "aye".

Alderman F. W. Scott voted "aye".

Alderman E. D. Marcle voted "aye".

Alderman J. T. Yancey voted "aye".

CERTIFICATE OF CLERK

I, Clifford O. Boatman, Clerk of the City of Corinth, Mississippi, hereby certify that the above and foregoing copy of an ordinance enacted by the Board of Mayor and Aldermen of the City of Corinth, Mississippi, on the 5th day of April, 1948, is a true and correct copy of said ordinance as is recorded in Minute Book 7 at page 230 in the office of the Clerk of the City of Corinth, Mississippi.

WITNESS my hand and official seal, this the 3rd day of May, 1948.

Clifford Boatman
Clerk of the City of Corinth,
Mississippi

AN ORDINANCE RELATING TO AN ORDINANCE OF THE CITY OF CORINTH, MISSISSIPPI, ENTITLED "AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CORINTH, MISSISSIPPI, BY REPEALING ALL PROVISIONS OF SAID CHARTER RELATING TO THE ISSUANCE OF BONDS, AND ADOPTION IN LIEU THEREOF ALL PROVISIONS OF THE MISSISSIPPI CODE OF 1942 AND ALL AMENDMENTS THERETO RELATING TO THE ISSUANCE OF BONDS BY MUNICIPALITIES", ETC.

SECTION ONE: - BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Corinth, Mississippi, in regular session on the 3rd day of May, 1948, that whereas said Board, in regular session on the 5th day of April, 1948, enacted an ordinance entitled "AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CORINTH, MISSISSIPPI, BY REPEALING ALL PROVISIONS OF SAID CHARTER RELATING TO THE ISSUANCE OF BONDS, AND ADOPTING IN LIEU THEREOF, ALL THE PROVISIONS OF THE MISSISSIPPI CODE OF 1942 AND ALL AMENDMENTS THERETO RELATING TO THE ISSUANCE OF BONDS BY MUNICIPALITIES", and whereas said ordinance amending the charter of the City of Corinth, Mississippi, was, by order of this Board, published in The Daily Corinthian, a newspaper published in the municipality of Corinth, Mississippi, having a general circulation in the said municipality for three weeks as provided by law, and whereas, after said publication was made no protest against said amendment was made or filed by any of the qualified electors of the municipality of Corinth, Mississippi, and whereas, it is not necessary or required by law that said amendment be submitted to and ratified by a majority of electors of the municipality of Corinth, Mississippi.

SECTION TWO: - BE IT FURTHER ORDAINED that the Board of Mayor and Aldermen of the City of Corinth, Mississippi, does hereby determine, find and adjudge that said publication and notice has been made according to law, as shown by proof of publication which is as follows: -

PROOF OF PUBLICATION

The State of Mississippi, Alcorn County:

Before me, W. C. Adams

a Notary Public in said County, this day personally came A. B. Robinson, Publisher

of The Daily..... Corinthian, a newspaper published in the City of Corinth, in said county, who being duly sworn, says that the notice, a copy of which is hereto attached, was published in said newspaper for three consecutive weeks, to-wit:

Dated April 7,..... 1948

Dated April 14,..... 1948

Dated April 21,..... 1948

Dated 194....

Dated 194....

Dated 194....

..... A. B. Robinson
Publisher

And I, the said W. C. Adams..... do certify that the above affidavit was this day subscribed and sworn to before me; that the several numbers of said newspaper have been produced before me; that I have compared the publication above referred to with the copy hereto annexed and that the same is correct and truly made.

Given under my hand and seal, this the...5th day of May..... 1948

..... W. C. Adams
Notary Public.

Publisher's Fee \$ 28.95.....

Proof - : \$.50.....

Total - - \$ 29.45.....

W. C. ADAMS
NOTARY PUBLIC, ALCORN COUNTY, MISS.
MY COMMISSION EXPIRES DEC. 10, 1948

SECTION THREE: - BE IT FURTHER ORDAINED that the Clerk of the City of Corinth be and is hereby ordered and directed to submit to the Governor of the State of Mississippi, said amendment to the Charter of the City of Corinth, Mississippi, together with a certified copy of said ordinance entitled "AN ORDINANCE TO AMEND THE

CHARTER OF THE CITY OF CORINTH, MISSISSIPPI, BY REPEALING ALL PROVISIONS OF SAID CHARTER RELATING TO THE ISSUANCE OF BONDS AND ADOPTING IN LIEU THEREOF, ALL THE PROVISIONS OF THE MISSISSIPPI CODE OF 1942 AND ALL AMENDMENTS THERETO RELATING TO THE ISSUANCE OF BONDS BY MUNICIPALITIES", and with proof of publication of said ordinance and amendment, as provided by law; it is further ordered that the Clerk of the City of Corinth shall, when said amendment is approved by the Governor and the Attorney General of the State of Mississippi, cause said amendment to be recorded, at the expense of the City of Corinth, Mississippi, in the office of the Secretary of State of the State of Mississippi, and upon the records of the Mayor and Board of Aldermen of the City of Corinth, Mississippi; and the Clerk of the City of Corinth is hereby ordered and directed to do all other things in connection with the said amendment of the Charter of the City of Corinth, Mississippi, that may be required by law.

SECTION FOUR: - That the public welfare demanding it, this ordinance shall take effect from and after its passage on this date.

Leslie Horn
Mayor

Clifford O. Boatman
City Clerk

* * * * *

The foregoing ordinance was read and was voted upon section by section and as a whole; the vote upon each section and as a whole was as follows: -

Alderman A. L. Haynes voted "aye".

Alderman E. L. Martin voted "aye".

Alderman F. W. Scott voted "aye".

Alderman E. D. Marole voted "aye".

Alderman J. T. Yancey voted "aye".

CERTIFICATE OF CLERK

I, Clifford O. Boatman, Clerk of the City of Corinth, Mississippi, hereby certify that the above and foregoing copy of an ordinance enacted by the Board of Mayor and Aldermen of the City of Corinth, Mississippi, on the 3rd day of May, 1948, is a true and correct copy of said ordinance as is recorded in Minute Book 7 at page 233 in the office of the Clerk of the City of Corinth, Mississippi.

WITNESS my hand and official seal, this the 3rd day of May, 1948.

Clifford O. Boatman
Clerk of the City of Corinth,
Mississippi.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
 Charter of Incorporation of* _____

CITY OF CORINTH, MISSISSIPPI

is hereby approved.



*In testimony whereof, I have herunto set
 my hand and caused the Great Seal
 of the State of Mississippi to be af-
 fixed, this* _____ *Twelfth* _____ *day of*

May

19 48

By the Governor.

Huber Adams

Secretary of State.

[Signature]

MISSISSIPPI

Department of Secretary of State



JACKSON

I, *Heber Ladner*, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of _____

CITY OF CORINTH, MISSISSIPPI

was pursuant to the provisions of Title ¹⁶ ~~21~~ of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office
 PHOTO-STAT
 /Book No. ELEVEN Page s 407-416.



Given under my hand and the Great Seal of the State of Mississippi, hereto annexed, this 13th day of MAY, 1948.

Heber Ladner
 Secretary of State

STATE OF MISSISSIPPI
Department of Justice



GREEK L. RICE
ATTORNEY GENERAL
GEO. H. ETHRIDGE
R. O. ARRINGTON
ASSISTANT ATTORNEYS GENERAL

JAMES T. KENDALL
JOHN M. KUYKENDALL, JR.
JOHN E. STONE
JOE T. PATTERSON
ASSISTANT ATTORNEYS GENERAL

JACKSON 103

May 10, 1948

Honorable Fielding L. Wright
Governor
State of Mississippi
Jackson, Mississippi

Dear Governor Wright:

I am returning herewith the proposed amendment to the special charter of the City of Meridian, which was submitted by you for my consideration, and which has been duly approved by me.

Yours very truly,

GREEK L. RICE, ATTORNEY GENERAL

BY *James T. Kendall*

Assistant Attorney General

JTK/E

**AMENDMENT TO THE CHARTER OF THE CITY OF MERIDIAN
PROVIDING THAT THE CITY OF MERIDIAN SHALL HAVE
THE POWER TO PROVIDE MAXIMUM RATES FOR GAS AND
ELECTRIC ENERGY OR CURRENT; AND PRESCRIBING FOR
REASONABLE NOTICE AND HEARING, BEFORE ANY ORDIN-
ANCE THEREAFTER MAY BE PASSED.**

The Charter of the City of Meridian, Mississippi, is hereby amended to grant, delegate and confer upon the Council of the City of Meridian, the following power and authority, to-wit:

Section (a): After reasonable notice and hearing, the Council of the City of Meridian shall have the power to prescribe, by ordinance, maximum rates and charges for the supply of gas and electric energy or current for lights and heating and power, or any of such uses, or other uses of such gas or electric energy or current, furnished by an individual, company or corporation, to the municipality and its inhabitants, or either; such rates and changes to be just and reasonable. The authority hereby granted shall not be construed so as to impair the effect or obligation of any valid or binding contract with any electric light or power company, or gas company, heretofore made and now in effect. Nor shall the authority hereby granted be construed to deprive the Chancery Court of equity jurisdiction to enjoin the enforcement of any ordinance prescribing rates which are unjust and unreasonable.

Section (b): The hearing provided for in Section (a) hereof shall be fixed by resolution of the Council, to be held not less than thirty nor more than forty-five days after the date of such resolution; and the City Clerk and Treasurer shall give notice of such hearing to the gas or electric or power company, by mailing, by registered United States Mail, postage prepaid to the office of the gas or electric or power company, a certified copy of such resolution, at least thirty days before the date fixed in the resolution for such hearing, and shall note the fact of such mailing on the margin of the original resolution. Such hearing may be continued from the date originally fixed to a future date, if the Council deems such continuance proper; and there may be as many continuances as the circumstances may require.

Section (c): The Council shall have the power to do all things necessary to constitute a reasonable hearing, including specifically (but not excluding other powers) the power to summons witnesses, and compel, by attachment if necessary, their attendance; to compel the production of documents; and to punish for contempt any witness refusing to appear and testify where summoned.

Section (d): This amendment shall take effect and be in force from and after the date of its recording by the Secretary of State, after approval by the Governor, according to law.

MINUTES
OF
CITY COUNCIL
MERIDIAN, MISSISSIPPI

REGULAR MEETING, TUESDAY, APRIL 6, 1948, 10 O'CLOCK A. M.

Meeting called to order by Mayor Jacobs.

Clerk called the roll.

Present: Mr. Jacobs, Mr. White, Mr. Pinkston.

The minutes of the previous meeting were read and approved.

Various business matters transacted.

Upon motion duly made, the Council adjourned until Friday,
April 9, 1948, 10 o'clock A. M.

APPROVED:

FRANK L. JACOBS, MAYOR

R. S. TEW, CITY CLERK AND TREASURER

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN.

I, the undersigned, R. S. Tew, City Clerk and Treasurer, do hereby certify that the foregoing is a true and correct copy ^{of an excerpt from} the Minutes of the City Council of the City of Meridian, Mississippi, under date of April 6, 1948. The same being duly recorded in Minute Book "U", Pages 322-327.

IN TESTIMONY WHEREOF, Witness my signature and official seal,
this the 6th day of May, 1948.


CITY CLERK AND TREASURER

ADJOURNED MEETING, FRIDAY, APRIL 9, 1948, 10 O'CLOCK A. M.

Meeting called to order by Mayor Jacobs.

Clerk called the roll.

Present: Mr. Jacobs, Mr. White, Mr. Pinkston.

The minutes of the previous meeting were read and approved.

The following Ordinance was introduced by Mayor Jacobs, read by the Clerk and passed by the Council, first by sections and then as a whole, with the following vote, to-wit:

For its passage: Mr. Jacobs, aye, Mr. White, aye, Mr. Pinkston, aye.

AN ORDINANCE PROPOSING AND ADOPTING AN AMENDMENT TO THE CHARTER OF THE CITY OF MERIDIAN TO PROVIDE THAT THE CITY OF MERIDIAN, BY AND THROUGH ITS GOVERNING AUTHORITIES, MAY PRESCRIBE MAXIMUM RATES FOR GAS AND ELECTRIC ENERGY OR CURRENT; AND PRESCRIBING FOR REASONABLE NOTICE AND HEARING BEFORE ANY ORDINANCE THEREAFTER MAY BE PASSED.

Various business matters transacted.

Upon motion duly made, the Council recessed until Friday, April 9, 1948, 2 o'clock P. M.

APPROVED:

FRANK L. JACOBS, MAYOR

R. S. TEW, CITY CLERK AND TREASURER

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN.

I, the undersigned, R. S. Tew, City Clerk and Treasurer, do hereby certify that the foregoing is a true and correct copy ^{an excerpt from} of the Minutes of the City Council of the City of Meridian, Mississippi, under date of April 9, 1948. The same being duly recorded in Minute Book "U", Pages 327-333.

IN TESTIMONY WHEREOF, Witness my signature and official seal, this the 6th day of May, 1948.


CITY CLERK AND TREASURER

DAINED BY THE
CELL OF THE OFFICE OF
MILITARY INTELLIGENCE
THAT HE, AND THERE IS
BY THE COURT IN THE
ADOPTED BY THE COURT
AMENDMENT OF THE CHARTER
OF THE CITY OF MEMPHIS, TEN-
NESSEE, AND THEREFORE TO
READ AS FOLLOWS:

CHARTER OF THE CITY OF MINNEAPOLIS PROVIDED THAT THE CITY OF MINNEAPOLIS SHALL HAVE THE POWER TO PROVIDE MAXIMUM RATES FOR GAS AND ELECTRICITY IN THE CITY OF MINNEAPOLIS AND TO PROVIDE FOR MINNEAPOLIS NOTING AND THAT THE CITY OF MINNEAPOLIS MAY BE PAID FOR THE

The Charter of the City of Meriden, Connecticut, is hereby amended to grant, delegate and confer upon the Council of the City of Meriden, the following power and authority, to-wit:

Section (B): After reasonable notice and hearing, the Council of the City of Meridian shall have the power to prescribe, by ordinance, maximum rates and charges for the supply of gas and electric energy for current for heating and lighting and power, or any of such uses, or other uses of such gas or electric energy or current, furnished by an individual, company or corporation, to the municipality and its inhabitants, or either, such rates and charges to be just and reasonable. The authority hereby granted shall not be construed so as to impair the effect or obligation of any valid or binding contract with any electric light or power company, or gas company, heretofore made and now in effect. Nor shall the authority hereby granted be construed to deprive the Chancery Court of equity jurisdiction to enjoin the enforcement of any ordinance prescribing rates which are unjust and unreasonable.

Section (b): The hearing provided for in Section (a) hereof shall be fixed by resolution of the Council, to be held not less than thirty nor more than forty-five days after the date of such resolution; and the City Clerk and Treasurer shall give notice of such hearing to the gas or electric or power company, by mailing, by registered United States Mail, postage prepaid, to the office of the gas or electric or power company, a certified copy of such resolution, at least thirty days before the date fixed in the resolution for such hearing, and shall note the fact of such mailing on the margin of the original

THE
JOURNAL
OF
THE
ROYAL
ANTHROPOLOGICAL
INSTITUTE
OF GREAT BRITAIN
AND IRELAND
PART 1
1901

[illegible]

PASSED by the Council
and approved by the Mayor
this 5th day of April, 1948.
FRANK L. JACOBS,
Mayor

STATE OF MISSISSIPPI,
LAURENCEDALE COUNTY,
CITY OF MERIDIAN.

I, the undersigned, R. S. Tew, City Clerk and Treasurer, do hereby certify that the foregoing ordinance was passed by the Council and approved by the Mayor of the City of Meridian on the date above mentioned.

IN TESTIMONY WHERE
OF, Witness my signature
and official seal, this the 9th
day of April, 1948.

R: S. TEW,
City Clerk and Treasurer
4-16-23-35

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN

I, J. B. Hammond, Clerk of The Meridian Star, a newspaper published daily at Meridian, Mississippi, do solemnly swear that a copy of this notice, as per clipping attached, was published once a week for 3 weeks in the regular and entire issues of said newspaper and not in any supplement thereof, to-wit:

in the issue dated... April 16 ... 1948, and in the issue
dated... April 23 ... 1948 and in the issue
dated... April 30 ... 1948

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

...June... 1948...

Notary Public

1942 See Code, Sec. 1758

AN ORDINANCE PROPOSING AND ADOPTING AN AMENDMENT TO THE CHARTER OF THE CITY OF MERIDIAN TO PROVIDE THAT THE CITY OF MERIDIAN, BY AND THROUGH ITS GOVERNING AUTHORITY, MAY PRESCRIBE MAXIMUM RATES FOR GAS AND ELECTRIC ENERGY OR CURRENT; AND PRESCRIBING FOR REASONABLE NOTICE AND HEARING BEFORE ANY ORDINANCE THEREAFTER MAY BE PASSED.

Section 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MERIDIAN, MISSISSIPPI, that there be, and there is hereby proposed, in writing, and adopted by the Council, an amendment to the Charter of the City of Meridian, Mississippi, such amendment to read as follows:

AMENDMENT TO THE CHARTER OF THE CITY OF MERIDIAN
PROVIDING THAT THE CITY OF MERIDIAN SHALL HAVE
THE POWER TO PROVIDE MAXIMUM RATES FOR GAS AND
ELECTRIC ENERGY OR CURRENT; AND PRESCRIBING FOR
REASONABLE NOTICE AND HEARING, BEFORE ANY ORDINANCE
THEREAFTER MAY BE PASSED;

The Charter of the City of Meridian, Mississippi is hereby amended to grant, delegate and confer upon the Council of the City of Meridian, the following power and authority, to-wit:

Section (a): After reasonable notice and hearing, the Council of the City of Meridian shall have the power to prescribe, by ordinance, maximum rates and charges for the supply of gas and electric energy or current for lights and heating and power, or any of such uses, or other uses of such gas or electric energy or current, furnished by an individual, company or corporation, to the municipality and its inhabitants, or either, such rates and charges to be just and reasonable. The authority hereby granted shall not be construed so as to impair the effect or obligation of any valid or binding contract with any electric light or power company, or gas company, heretofore made and now in effect. Nor shall the authority hereby granted be construed to deprive the Chancery Court of equity jurisdiction to enjoin the enforcement of any ordinance prescribing rates which are unjust and unreasonable.

Section (b): The hearing provided for in Section (a) hereof shall be fixed by resolution of the Council, to be held not less than thirty nor more than forty-five days after the date of such resolution; and the City Clerk and Treasurer shall give notice of such hearing to the gas or electric or power company, by mailing, by registered United States Mail, postage prepaid to the office of the gas or electric or power company, a certified copy of such resolution, at least thirty days before the date fixed for the holding of such hearing, and shall note the fact of such mailing on the records of

the original resolution, such hearing may be continued from the date originally fixed to a future date, if the Council deems such continuance proper; and there may be as many continuances as the circumstances may require.

Section (c): The Council shall have the power to do all things necessary to constitute a reasonable hearing, including specifically (but not excluding other powers) the power to summon witnesses, and compel, by attachment if necessary, their attendance; to compel the production of documents; and to punish for contempt any witness refusing to appear and testify when summoned.

Section (d): This amendment shall take effect and be in force from and after the date of its recording by the Secretary of State, after approval by the Governor, according to law.

Section 2. The public necessity so requiring, this ordinance shall take effect and be in force from and after its passage; and the City Clerk and Treasurer shall immediately commence the publication of this ordinance in the Meridian Star for three weeks.

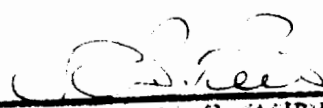
PASSED by the Council and approved by the Mayor, this 9th day of April, 1948.

FRANK L. JACOBS
MAYOR

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY,
CITY OF MERIDIAN.

I, the undersigned, R. S. Tew, City Clerk and Treasurer, do hereby certify that the foregoing ordinance was passed by the Council and approved by the Mayor of the City of Meridian on the date above mentioned.

IN TESTIMONY WHEREOF, Witness my signature and official seal, this the 6th day of May, 1948.


CITY CLERK AND TREASURER

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN.

I, the undersigned, R. S. Tew, City Clerk and Treasurer of the City of Meridian, Mississippi, do hereby certify that no protest against the proposed and adopted amendment hereinbefore set out has been made to the City of Meridian by 1/10 of the qualified electors, or by any number thereof and no request for election thereon has been made to me or filed with me.

IN TESTIMONY WHEREOF, Witness my signature and official seal, this the 6th day of May, 1948.


CITY CLERK AND TREASURER

Submitted to the Governor this 10th day of May, 1948, A.D., and by the Governor this day submitted to the Attorney General for his opinion.


GOVERNOR

Jackson, Mississippi
May 10th, 1948

I have examined the foregoing proposed amendment to the Charter of the City of Meridian, Mississippi and I am of the opinion that such proposed amendment is consistent with the Constitution and laws of the United States, and the Constitution of the State of Mississippi.


ATTORNEY GENERAL

Jackson, Mississippi

by James J. Hendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

CITY OF MERIDIAN, MISSISSIPPI

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this*

Fourteenth

day of

May

1948

By the Governor.

H. C. Hadner

Secretary of State.

Recorded in the Secretary of State's office this the 14th day of
May, 1948, at 10:00 A. M.

MISSISSIPPI

Department of Secretary of State



JACKSON

I, *Heber Ladner*, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation

of CITY OF MERIDIAN, MISSISSIPPI

was pursuant to the provisions of Title ¹⁶ ~~13~~ of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office

PHOTO-STAT Book No. ELEVEN Page 417-427.



Given under my hand and the Great Seal of the State of Mississippi hereto annexed, this 14th day of MAY 1948.

Heber Ladner
Secretary of State

ARTICLES OF ASSOCIATION AND INCORPORATION

of

Darbun Sweet Potato Association

(AAL)

Sec. 1. We, V. B. Harvey of Jayess, Walthal County, Mississippi, (P.O. address Jayess);

J. W. Ainsworth of Walthal County, Mississippi, (P.O. address Jayess);

Howard Bozeman of Walthal County, Mississippi, (P.O. address Jayess);

Walter W. Howell of Walthal County, Mississippi, (P.O. address Jayess);

Earnest Bahrer of Marion County, Mississippi, (P.O. address Kokomo);

Vernor Rimes of Walthal County, Mississippi, (P.O. address Jayess);

Dan E. Holmes of Walthal County, Mississippi, (P.O. address Jayess);

George L. Thornhill of Walthal County, Mississippi, (P.O. address Kokomo);

B. B. Thompson of Walthal County, Mississippi, (P.O. address Kokomo);

H. W. Brumfield of Walthal County, Mississippi, (P.O. address Foxworth, R. F. D.);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Darbun Sweet Potato Association (A.A.L.)

2.

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

Sec. 4. The domicile shall be at Near Darbus
in the County of Walthall, in the State of Mississippi.

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

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

In testimony whereof we have hereunto set our hands in duplicate, this

11 day of MAY, 1948

V.B. Harvey
J.W. Ainsworth
Howard Bozeman
Walter W. Howell
Ernest Buker
Vernon Rimes
Dan E. Holmes
Geo. L. Thomhill
B.B. Thompson
J.W.B. Brumfield

State of Mississippi
County of Walthall

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

<u>V.B. Harvey</u>	<u>Vernon Rimes</u>
<u>J.W. Ainsworth</u>	<u>Dan E. Holmes</u>
<u>Howard Bozeman</u>	<u>Geo. L. Thomhill</u>
<u>Walter W. Howell</u>	<u>B.B. Thompson</u>
<u>Ernest Buker</u>	<u>H.W. Brumfield</u>

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

Given under my hand and seal this 11 day of may, 1948.

Jesse W. Magee
my commission expires
12-31-51

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF DARBUN SWEET POTATO ASSOCIATION, (A. A. L.), *****

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 14th day of MAY, A. D., 1948, and one copy thereof recorded in this office in Record of Incorporations/Book No. Eleven, at pages 428-430, and the other copy thereof returned to said association.

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

this 14th day of MAY, A. D., 1948.

Heber Ladner
 Secretary of State.

Receipt No. 886 L.



7. The purpose for which it is created:

To purchase, own, sell and exchange furniture, fixtures, household articles and all kind of household furnishings and kindred lines and to purchase, rent, lease and sell lands and all necessary personal property for the successful operation of a General Furniture Store.

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

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

50 shares of common stock.

Alfred S. Mayer
John G. Smith
John E. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority

Alex S. Mayor, J. W. Goodwin and B. R. Poythressincorporators of the corporation known as the Dixie Furniture Companywho acknowledged that ~~this~~ (they) signed and executed the above and foregoing articles of incorporation as ~~this~~ (their) act and deed on this the 14th day of May, 1948My Commission expires
September 26, 1948.B. L. Denton
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 15th day of May
A. D., 1948, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Heber L. Adams
Secretary of State.Jackson, Miss., May 15th 1948

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

Charles L. Rice
Attorney General.By James D. Vandall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DIXIE 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 _____ Seventeenth _____ day of

May

19 48



Receipt No. 895 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the seventeenth day of May, 1948.

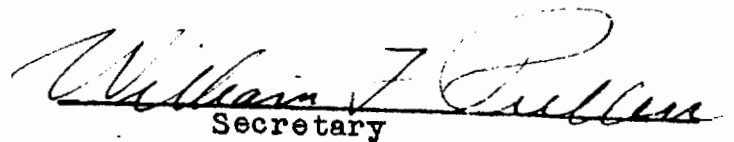
CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS
OF NATIONAL SCHOOL PICTURES, INC., AUTHORIZING
AND APPROVING AMENDMENT TO CHARTER

This is to certify that at a meeting of the stockholders of National School Pictures, Inc., called in conformity with the by-laws of said corporation and properly convened and held on the 30th day of April, 1948, and at which meeting a quorum was present, the following resolution was passed by unanimous vote:

"That the capital stock of the corporation be increased to \$75,000, consisting of 750 shares of common stock of the par value of \$100 each, and that the President and Secretary of the corporation be authorized and directed to take the necessary steps to amend the Charter of the Corporation to this effect."

I do further certify that said resolution has been duly entered upon and appears on the minutes of the corporation.

Witness my signature and the seal of said corporation at Jackson, Mississippi, on this the 30th day of April, 1948.


Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF NATIONAL SCHOOL PICTURES, INC.

Amend Section 4 of the Charter of Incorporation of National School Pictures, Inc., granted on the 20th day of March, 1946, so that said Section 4 will read as follows:

"Amount of capital stock and particulars as to class or classes thereof: \$75,000 consisting of seven hundred fifty shares of common stock of the par value of \$100 per share".

Further amend Section 5 of said Charter so that said Section 5 will read as follows:

"Number of shares for each class and par value thereof: seven hundred fifty shares of common stock of the par value of \$100 each."

Witness the signature of National School Pictures, Inc., by Howard O. Pippen, its President, and William F. Pullen, its Secretary, at Jackson, Mississippi, this the 30th day of April, 1948, together with its corporate seal.

NATIONAL SCHOOL PICTURES, INC.

By Howard O. Pippen
President

By William F. Pullen
Secretary

State of Mississippi
County of Hinds:::

This day personally appeared before me, the undersigned Howard O. Pippen authority in and for said County and State, ~~JAMES O. DOWD~~, President, and William F. Pullen, Secretary, of National School Pictures, Inc., a corporation, who acknowledged that they signed and executed the above and foregoing amendment to the Charter of Incorporation of said National School Pictures, Inc., pursuant to the resolution of the stockholders of said corporation so authorizing, a certified copy of which resolution is hereto attached, on this the 30th day of April, 1948.

My Commission Expires October 11, 1949

Notary Public

My commission expires: _____

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

A. D., 1948, together with the sum of \$102.40 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Ladd
SECRETARY OF STATE

Jackson, Miss.,

May 15th, 1948

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.

George F. Rice
ATTORNEY GENERAL

By James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

NATIONAL SCHOOL PICTURES, INC.

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* _____ *Seventeenth* *day of*

May

19 48

By the Governor.

Huber Ladner

[Signature]

Secretary of State.

Receipt No. 897 L.

Recorded in the Secretary of State's Office this the seventeenth day of May, 1948.

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

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

THE CHARTER OF INCORPORATION OF

Grapette Bottling Company Inc

1. The corporate title of said company is Grapette Bottling Company Inc

2. The names of the incorporators are:

Sidney Abdalla Postoffice McComb, Mississippi

George Shamis Postoffice McComb, Mississippi

Kamell Shamis Postoffice Bastrop, La

Fred Kalil Postoffice Monroe, La

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at McComb City, Pike County, Mississippi

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

\$25,000.00 common stock. (Twenty Five Thousand and five hundred dollars)

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

255 shares of common stock with a par value of \$100.00 each.
(255)

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

7. The purpose for which it is organized:

To engage in the business of making, mixing, bottling, storing, selling, both wholesale and retail, and distributing soft drinks with special emphasis on the "Grapette". To buy all necessary supplies to use in the making, bottling, storing of said soft drinks and to buy, own and operate all necessary ~~other~~ property, both real and personal, to be used and necessary to be used in the making and the distributing of said soft drinks.

AND ALSO to engage in the business of the distributing of beer and light wines, to buy, own, store and sell, ~~both malted and unmalted~~.

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

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

255 shares of common stock with par value of \$100.00 each

(255)

Geo. Sharnick
Lidney Chadler
 X *Paul Davis*
 X *Ramell Sharnick*

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pike

This day personally appeared before me, the undersigned authority

Sidney Abdalla and George Shamiaincorporators of the corporation known as the Grapette Bottling Company Incwho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 5th day of May, 1948

My Commission Expires Aug. 21, 1949

Notary PublicSTATE OF ~~MISSISSIPPI~~ LaCounty of Wachita

This day personally appeared before me, the undersigned authority

Fred Kalilincorporators of the corporation known as the Grapette Bottling Company Incwho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 8 day of May, 1948STATE OF ~~MISSISSIPPI~~ LaCounty of Wachita

This day personally appeared before me, the undersigned authority

Kamell Shamiaincorporators of the corporation known as the Grapette Bottling Company Incwho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 14th day of May, 1948Received at the office of the Secretary of State this the 14th day of MayA. D., 1948, together with the sum of \$ 62.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Heber Ladner

Secretary of State.

Jackson, Miss., May 15th 1948

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

Heber Ladner

Attorney General.

By

James S. Kendall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

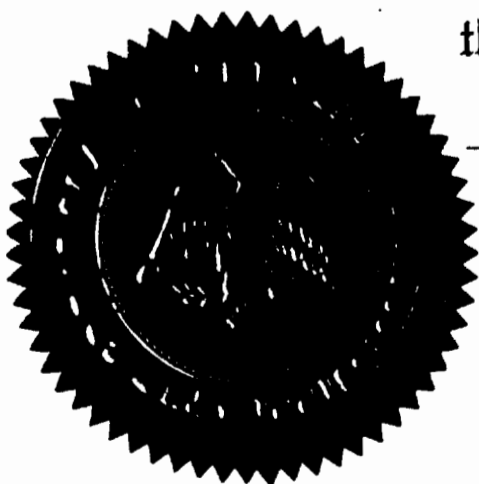
GRAPETTE BOTTLING COMPANY, INC.

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 _____ Seventeenth _____ day of

May

19 48



Receipt No. 891 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of May, 1948.

THE CHARTER OF INCORPORATION OF
SOUTHERN MEMORIAL STUDIO, INCORPORATED

1. The corporate title of this corporation shall be:
SOUTHERN MEMORIAL STUDIO, INCORPORATED.
2. The names and post office addresses of the incorporators are:
 - (a) Neil MacTaggart, Hattiesburg, Mississippi.
 - (b) Berniece Black MacTaggart, Hattiesburg, Mississippi.
3. The domicile of the corporation is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is \$10,000.00. There shall be 100 shares of stock, the sale price shall be \$100.00 per share, and the same shall be without nominal or par value.
5. The sale price per share shall be \$100.00, and the Board of Directors shall have full authority to fix or change the sale value thereof.
6. The period of existence of this corporation shall be fifty (50) years.
7. The purpose of this corporation is to engage in the general business of manufacturing, purchasing, selling, and re-selling, both wholesale and retail, of memorials of every kind and character, whatsoever, including granite, marble, metal, alloys, and plastics; for the purpose of manufacturing, purchasing, selling and re-selling all merchandise necessary incidental to the general memorial business, including cemetery vases, ornaments, markings and any and all other similar or related items; to engage in the business of financing the purchase of all items offered for sale, and to do such things as are reasonably necessary and essential in securing the payment of commodities sold, including the right to take security consisting of real estate and

personal property, and including the right to foreclose securities pledged for the payment of said obligations; to purchase, own, and sell real estate, buildings, manufacturing and sales equipment; to engage in the business of manufacturing, selling, re-selling, both wholesale and retail, of concrete, granite, marble, plastic, alloy, metal and all other products and by-products incidental to or in any way related to the operation of this business; to establish and maintain storage units and retail outlets; to establish, maintain, and operate a general vault memorial and monument insurance business; to engage in the business of cleaning and re-surfacing marble, granite, concrete, stone, metal, alloy and brick surfaces of every kind and character, and to own and operate all necessary and incidental equipment for carrying on said business, and to do any and all things necessary and incidental to the proper operation of such cleaning and re-surfacing service; and to claim all of the rights, privileges, and benefits, generally conferred by Chapter 4, Title 21 of the Mississippi Code of 1942, together with all amendments thereto.

8. The corporation may commence to do business upon the subscription of and payment for one-half of the authorized capital stock as provided for in Paragraph 4 hereof.

Witness the signatures of the incorporators on this the

13 day of May, 1948.

Neil Mac Taggart
Bernice Slack Mac Taggart

STATE OF MISSISSIPPI

COUNTY OF FORREST

This day personally appeared before me, the undersigned authority at law in and for said county and state, NEIL MacTAGGART and BERNICE BLACK MacTAGGART, each personally to me known, and do each acknowledge that they are incorporators in the above and foregoing Charter of Incorporation, that they did sign, execute, and deliver the above and foregoing instrument on the day and year and for the purposes therein named as their own free and voluntary act and deed.

Witness my signature and official seal of office on this the 13 day of May, 1948.

Helen R. Watkins

NOTARY PUBLIC

*My Commission expires
July 14, 1951*

OFFICE OF THE SECRETARY OF STATE

JACKSON, MISSISSIPPI

May 15, 1948.

RECEIVED at the Office of the Secretary of State,
this the 15th day of May, A. D., 1948, together with
the sum of \$ 30.00 deposited to cover the recording fee,
and referred to the Attorney General of the State of Mississippi
for his opinion.

Heber Labuer
SECRETARY OF STATE

OFFICE OF THE ATTORNEY GENERAL
OF THE
STATE OF MISSISSIPPI

JACKSON, MISSISSIPPI

May 15th, 1948

I have examined this Charter of Incorporation and am of
the opinion that it is not violative of the Constitution and Laws of
this State or of the United States.

Heber Labuer
ATTORNEY GENERAL.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN MEMORIAL STUDIO, 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 Seventeenth day of

May 19 48



[Signature]
Governor

By the Governor

Receipt No. 896 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of May, 1948.

Robert Lindner

Furnished by ~~XXXXXXXXXX~~ Bureau of ~~XXXXXXXXXX~~ Date ~~XXXXXX~~

Use this form and acknowledge to receive application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

MAGNOLIA COMMISSION COMPANY

1. The corporate title of said company is Magnolia Commission Company
2. The names of the incorporators are:
- | | |
|-----------------------------|---|
| <u>Luther F. Baker</u> | <u>Postoffice Meridian, Mississippi</u> |
| <u>M. M. Baker</u> | <u>Postoffice Meridian, Mississippi</u> |
| <u>G. C. McLaurin</u> | <u>Postoffice Pascagoula, Mississippi</u> |
| <u> </u> | <u>Postoffice</u> |
| <u> </u> | <u>Postoffice</u> |
| <u> </u> | <u>Postoffice</u> |
| <u> </u> | <u>Postoffice</u> |
| <u> </u> | <u>Postoffice</u> |
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
- \$50,000.00. All common stock.

5. Number of shares for each class and par value thereof: _____
500 shares of common stock at \$100.00 par value.

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 a Commission Company and Stock Yards for the sale of all kinds of livestock, automobiles, trucks, tractors and farm implements and to purchase, own and lease lands to be used in connection with said business and to receive and sell installment payment contracts for the sale of such personal property and to sell said personal property at auction sales or private sales, and to collect and receive commissions for commission sales and to carry insurance on and to protect said business, and to purchase and sell feed and to feed livestock.

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

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

200 shares of common stock.

Luther F. Baker
M. M. Baker
H. C. McJannet

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority

Luther F. Baker, M. M. Baker and G. C. McLaurinincorporators of the corporation known as the Magnolia Commission Companywho acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as~~this~~ (their) act and deed on this the 12th day of May, 1948My Commission expires
September 26, 1948.G. P. Denton
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194_____

Received at the office of the Secretary of State this the 14th day of May
A. D., 1948, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Heber L. Linder
Secretary of State.Jackson, Miss., May 15th 1948

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

Heber L. Linder
Attorney General.

By _____

James C. Linder
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA COMMISSION COMPANY

is hereby approved.

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

this Seventeenth day of

May 19 48



Receipt No. 888 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of May, 1948.

Extract of the minutes of the Magnolia State Motorcycle Club of Jackson, Mississippi, at its regular meeting on the 20th day of January, 1948, a quorum being present and the said meeting being duly and regularly organized and opened for business, said meeting being held at the Club House of said organization at Johnny Cleveland's airport in Rankin County, Mississippi; and the proceedings relative to the incorporation of the said organization done and had at said meeting, as hereinafter set forth, and reflected by the official records and minute book of the said organization are as follows:

- - - - -

"Jimmy Nichols presented a resolution calling for the incorporation of the Magnolia State Motorcycle Club as a non-profit, non-share, civic improvement and fraternal organization under the Constitution and laws of the State of Mississippi, a copy of said resolution being attached to the minutes of the said club and made a part of the official records thereof.

"Motion was made by Jimmy Nichols that the resolution be adopted. The motion was seconded by Theo Jeffcoats and was duly carried by unanimous vote.

"Thereupon, the president appointed the following named members to serve as an incorporation committee:

Mrs. H. L. Harrison, chairman
J. M. Davis, member
Helen Gaskin, member
George J. Muncie, member."

- - - - -

I certify that the foregoing is a true and correct copy of the minutes of the Magnolia State Motorcycle Club at its regular meeting on the 20th day of January, 1948.

Mrs. H. L. Harrison
Mrs. H. L. Harrison, Secretary
Magnolia State Motorcycle Club

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Mrs. H. L. Harrison, who by me being first duly sworn states on oath that she is the duly elected Secretary of the Magnolia State Motorcycle Club of Jackson, Mississippi, and as such, she is the officer duly authorized by said organization to record and keep the minutes of the said Magnolia State Motorcycle Club of Jackson, Mississippi; and that the foregoing is a true and correct copy of the resolution and extract of the official minutes of the said Magnolia State Motorcycle Club of Jackson, Mississippi.

Mrs. H. L. Harrison

Sworn to and subscribed before me this the _____ day of May, 1948.

Notary Public

RESOLUTION

WHEREAS, the Magnolia State Motorcycle Club of Jackson, Mississippi, being desirous of promoting more effectively among its members and the public in general interest and activity in motorcycles and motorcycle activity, and fostering an enlarged program of recreational activities connected therewith; and

WHEREAS, the said Magnolia State Motorcycle Club deems it to the interest of the said organization and the individual members thereof, as well as the public in general, to promote, sponsor and conduct motorcycle races and other activities; and

WHEREAS, the said organization can better promote, sponsor and conduct the activities for which the said Magnolia State Motorcycle Club was organized by incorporating the said organization under the Constitution and laws of the State of Mississippi, as a non-profit, non-share, civic improvement and fraternal organization,

NOW THEREFORE, be it resolved that the Magnolia State Motorcycle Club of Jackson, Mississippi, be incorporated under the Constitution and laws of the State of Mississippi, as a non-profit, non-share, civic improvement and fraternal organization; and be it further resolved that the president of this said organization be authorized and empowered to appoint not less than four members in good standing as a committee to incorporate said organization as stipulated hereinbefore; and be it further resolved that said incorporation committee be empowered to do and perform all acts necessary to carry out the incorporation of the same.

(Signed) Jimmy Nichols
Jimmy Nichols

Heber Ladner

Furnished by ~~WALTER C. WOOD~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF1. The corporate title of said company is Magnolia State Motorcycle Club

2. The names of the incorporators are:

Mrs. H. L. Harrison Postoffice Jackson, MississippiGeorge J. Muncie Postoffice Jackson, MississippiHelen Gaskin Postoffice Jackson, MississippiJ. M. Davis Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

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

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

No capital stock or class or classes thereof are to
be issued since said corporation is to be a non-profit
fraternal and civic improvement organization, and is
a non-share corporation.

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

None

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

7. The purpose for which it is created:

To promote interest and activity in motorcycles and motorcycle riding; to foster recreational activities in connection therewith; to promote, instruct, initiate and conduct safety programs and campaigns in the manner of riding and driving all kinds and types of motorcycles; to build, construct, repair and maintain motors and motorcycles of all kinds and types and to promote, initiate, conduct and foster instruction in and to the proper and safe methods of constructing, building, maintaining and repairing of motors and motorcycles; to acquire all types of property, real, personal and mixed, and to dispose of the same; to borrow money and to loan and make loans thereof; to promote, initiate, plan, conduct and foster motorcycle races of all types; to promote, plan, initiate, conduct and foster safety campaigns and other campaigns for and in behalf of all types of civic improvements and recreational and fraternal activities; to promote, initiate, conduct, cooperate in, foster and participate in any and all types of charitable enterprises; and to do and perform any and all things necessary to carry out the intent and purpose of this said non-profit, non-share, civic improvement and fraternal organization, not in violation of the laws of this State or of the United States.

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

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

NONE

Mrs. H. L. Harrison
George J. Muncie
Allen Gaskin
JM Hanes

Incorporators.

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Mrs. H. L. Harrison,
George J. Nancie, Helen Gaskin and J. M. Davis

incorporators of the corporation known as the Magnolia State Motorcycle Club
 who acknowledged that ~~(HE)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(THE)~~ (their) act and deed on this the 13th day of May, 1948

Betty Barton Tucker
Notary Public
My Commission Expires Oct. 4, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 13th day of May
 A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Ladner
 Secretary of State.

Jackson, Miss., May 15th 1948

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

Heber Ladner
 Attorney General.
 By James J. Ladner
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA STATE MOTORCYCLE 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 Seventeenth day of

May 19 48



Receipt No. 885 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the seventeenth day of May, 1948.

RESOLUTION OF STOCKHOLDERS OF
COMMERCIAL BANK & TRUST COMPANY OF JACKSON, MISSISSIPPI
AMENDING CHARTER OF INCORPORATION

RESOLVED that Section 4 as amended of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, be and is hereby amended to read as follows, to-wit:

- "4. Amount of Capital Stock and particulars as to class or classes thereof: Capital Stock \$250,000.00 - all Common Stock."

IT IS FURTHER RESOLVED that Section 5 as amended of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, be and is hereby amended to read as follows, to-wit:

- "5. Number of shares of each class and par value thereof:
25,000 shares of Common Stock of a par value of \$10.00 per share."

BE IT FURTHER RESOLVED that the President and Cashier of this Bank be and are hereby authorized, empowered and directed to take the necessary action, and to do the necessary things, to effect said Amendment to the Charter of Incorporation.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority at law, in and for the State and County aforesaid, W. P. McMULLAN, President of the Commercial Bank & Trust Company of Jackson, Mississippi, and WARNIE C. KENNINGTON, Cashier and Secretary of the stockholders meeting of said Bank,

who are personally known to me to be the President and Cashier of the Commercial Bank & Trust Company of Jackson, Mississippi, who, being by me first duly sworn, state on oath that the above and foregoing is a true and correct copy of a Resolution adopted by a vote of more than a majority in amount of all of the outstanding stock of the Commercial Bank & Trust Company of Jackson, Mississippi, at a special stockholders meeting of said Bank duly and legally held pursuant to a legal call therefor, at 2:30 P.M. on Monday, the 17th day of May, 1948, in the offices of said Bank at Jackson, Mississippi.

H. C. McMichael
President
COMMERCIAL BANK & TRUST COMPANY

James G. Harrison
Cashier
COMMERCIAL BANK & TRUST COMPANY

Sworn to and subscribed before me, this the 17th
day of May, 1948.

Anne L. Lester
Notary Public

My commission expires May 5, 1951

COMMERCIAL BANK & TRUST COMPANY
OF
JACKSON, MISSISSIPPI

AMENDMENT TO CHARTER OF INCORPORATION

Section 4 of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, is hereby amended so as to read as follows, to-wit:

- "4. Amount of Capital Stock and particulars as to class or classes thereof: Capital Stock \$250,000.00 - all Common Stock."

Section 5 of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, is hereby amended so as to read as follows, to-wit:

- "5. Number of shares of each class and par value thereof:
25,000 shares of Common Stock of a par value of \$10.00 per share."

COMMERCIAL BANK & TRUST COMPANY

By H. P. McMillan
President

By Wm. C. Harrison
Cashier

We, the undersigned, hereby certify that the above Amendment to the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, and the attached Resolution were adopted at the special meeting of the stockholders of said Bank, held on the 17th day of May, 1948, at 2:30 P.M., pursuant to legal notice and call of said meeting.

H. P. McMillan
President

Wm. C. Harrison
Cashier

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority at law, in and for the County and State aforesaid, W. P. McMULLAN, President of the Commercial Bank & Trust Company of Jackson, Mississippi, and WARNIE C. KENNINGTON, Cashier and Secretary of the stockholders meeting of said Bank, who each acknowledged that they signed and delivered the foregoing and attached Amendment to the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, on the 17th day of May, 1948.

Witness my signature and seal of office, this the 17th day of May, 1948.

Notary Public

My commission expires _____

Received at the office of the Secretary of State, this the

18th day of May

A. D., 1948, together with the sum of \$100⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
SECRETARY OF STATE

Jackson, Miss.,

May 18th, 1948

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.

Geek S. Rice
ATTORNEY GENERAL.

By James V. Kendall
Assistant Attorney General.

State of Mississippi
Department of Bank Supervision



JACKSON

The within and foregoing Amendment to the
Charter of Incorporation of _____

COMMERCIAL BANK & TRUST CO.

JACKSON, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Seal of
the Department of Bank Super-
vision State of Mississippi to be
affixed, this 18th day of
May 19 48.



[Signature]
STATE COMPTROLLER.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

COMMERCIAL BANK & TRUST CO.,

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this _____ day of*

MAY 1912

By the Governor,

Heber L. Baker

[Signature]

Secretary of State

Receipt No. 952 J.

Filed for the Secretary of State's Office, this the eighteenth day of May, 1912.

RESOLUTION AUTHORIZING APPLICATION FOR CHARTER OF INCORPORATION

Whereas the following named Veterans of World War 2: John F. Sterne, Harold Sablich, James B. Thomas, Cyril O. Chambers, Nickolas Babakitis, S. W. Garraway and Allen F. Merritt, all being legal resident citizens of or domiciled in Supervisor's District No. One of Harrison County, Mississippi, at a meeting held for the purpose of discussing the securing of homes for veterans, and the procedure concerned with the purchase of surplus houses belonging to the United States of America for dwellings for the within named Veterans of World War 2, as well as any other qualified veterans who wish to make similar purchase, and it being necessary to form a non-profit corporation of the membership above referred to, to qualify under existing laws, and in accordance with the Rules and Regulations of the Home Financing Agency, Public Housing Administration, for the purchase of said surplus houses, and further that three members of the organization be appointed and authorized to apply for a charter of incorporation;

NOW THEREFORE BE IT ORDERED that John F. Sterne, S. W. Garraway and Allen F. Merritt be and they are hereby duly elected, constituted and appointed and authorized to apply for a Charter of Incorporation for the organization, for and on behalf of VETERANS SURPLUS HOMES, and in their representative capacity to execute such application together with any necessary documents or papers in connection therewith, and further to do and perform any such acts and things necessary and incidental to the obtaining of said Charter under the laws of the State of Mississippi.

Adopted this 28th day of April, 1948 by vote of the general membership.



Secretary pro tem VETERANS SURPLUS
HOMES an Unincorporated Association

THE CHARTER OF INCORPORATION OF

VETERANS SURPLUS HOMES, INCORPORATED

1. The corporate title of said company is

VETERANS SURPLUS HOMES, INCORPORATED.

2. The names of the incorporators are:

JOHN F. STERNE	POST OFFICE	BILOXI, MISSISSIPPI
ALLEN F. MERRITT	POST OFFICE	BILOXI, MISSISSIPPI
S. W. CARRAWAY	POST OFFICE	BILOXI, MISSISSIPPI

3. The domicile is at ~~BILOXI~~, HARRISON COUNTY, MISSISSIPPI.

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

This corporation is a non-profit and non-share corporation without any capital stock. The corporation shall not issue shares of stock of any kind or character; shall divide no dividends or profits among its members; expulsion shall be the only remedy for non-payment of dues; each membership shall vest in each member the right to one vote in the election of all officers. No member shall have the right to sell or transfer his membership or his rights or privileges as such, or substitute another person as a member in his place; and any person ceasing to be a member, whether voluntarily or by expulsion, or by death, shall forfeit all rights and privileges of membership and all rights and claim in and to the property of the corporation, and all his interest in such property shall vest in the corporation absolutely, and there shall be no individual liability against members of corporate debts or liability, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares of each class and par value thereof: NONE
6. The period of existence (not to exceed fifty years) is TWO YEARS.
7. The purpose for which it is created:

To form a Non-Profit organization composed of Veterans of World War 2 to function with the official endorsement of the local governing body concerned, in accordance with the Rules and Regulations of the Housing and Home Finance Agency, Public Housing Administration, to enable qualified veterans of World War 2 to purchase surplus dwellings belonging to the United States of America.

To do any and all things that may be necessary and proper, to carry out the purposes and objects of the corporation.

To rent, lease, mortgage, purchase, sell or own any property necessary and incidental to the maintenance and carrying out of the purposes and objectives of the corporation; to borrow money and secure the payment of the same by mortgage or otherwise; to contract and be contracted with, within the limits of its corporate powers; to sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any Court, and to raise funds and to provide methods of raising funds to carry out the purposes set forth herein.

Witness the signatures of the incorporators on this the 17th day of May, 1948.

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

John F. Steiner
Allen J. Turritt
R. M. [unclear]
Incorporators

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority John F. Sterne, Allen F. Merritt, and S. W. Garraway, incorporators of the corporation known as the VETERANS SURPLUS HOMES, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of May, 1948.

Jules A. Schuy
NOTARY PUBLIC

My commission expires November 22, 1950.

Received at the Office of the Secretary of State this the 18th day of May, 1948, together with the sum of \$10.50 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State

Jackson, Miss. May 19th, 1948.

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

David S. Rice
Attorney General.

By James S. Randall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VETERANS SURPLUS HOMES, 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 _____ NINETEENTH _____ day of

MAY

1948



A handwritten signature in dark ink, appearing to read "Ferry", written over a horizontal line.

Governor

By the Governor

Receipt No. 795 L.

A handwritten signature in dark ink, appearing to read "Heber L. Adams", written over a horizontal line.

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of May, 1948.

BE IT REMEMBERED that a group of veterans interested in forming a non-profit corporation for the purpose of acquiring government surplus housing for re-sale to veterans without profit, was held at the Pascagoula Beach Park in the City of Pascagoula, Jackson County, Mississippi, on Thursday, May 6, 1948

After discussion it was decided to incorporate, and the following resolution was offered by George C. Lovell:

RESOLUTION

BE IT RESOLVED that we incorporate as a non-profit corporation under the laws of the State of Mississippi.

BE IT FURTHER RESOLVED that George C. Lovell, Arnold W. Stone and O. K. Wiesenburg be, and they are hereby requested and authorized to apply to the proper authorities of the State of Mississippi for a charter of incorporation for COMRADES' COOP, INC., and that on receipt of the charter, the incorporators herein named call a meeting to perfect the organization of the corporation.

The resolution being duly seconded, was put to a vote and was unanimously carried. There being no further business, the meeting was adjourned to re-convene on the call of the incorporators directed to apply for the charter.

STATE OF MISSISSIPPI

COUNTY OF JACKSON

I, O. K. WIESENBURG, do hereby certify that the above and foregoing constitutes a true, correct and compared copy of extracts of the minutes of said group at a meeting held in the City of Pascagoula on the 6th day of May, 1948, which extract embraces a resolution directing members named therein to apply for a charter of incorporation for said group.

Witness my signature, this the 6th day of May,
A. D., 1948.

O. K. Wiesenburg

THE CHARTER OF INCORPORATION OF
COMRADES' COOP, INC.

1. The corporate title of said corporation is COMRADES' COOP, INC.
2. The names and post office addresses of the incorporators are:

George C. Lovell	Post Office	Pascagoula, Mississippi
Arnold W. Stone	Post Office	Pascagoula, Mississippi
O. K. Wigganburg	Post Office	Pascagoula, Mississippi
3. The domicile of the corporation in this state is Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

This corporation is incorporated without capital stock; and without individual liability on the part of the organizers, their associates and successors who may become members of this corporation, but the entire corporate property shall be liable for the claims of creditors. The corporation shall neither declare nor divide any dividends or profits, shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets.

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

This corporation is incorporated without capital stock and will issue no shares of stock other than certificates of membership, conformable to law and to the by-laws of the corporation.

6. The period of existence is FIFTY (50) years.
7. The purpose for which this corporation is organized is to purchase surplus housing or other surplus equipment and materials from the United States Government, or any agency thereof, for re-sale to veterans and servicemen, without profit, in conformance with regulations established by the proper agencies of the United States Government, and for the purpose of assisting veterans, servicemen and their families in obtaining housing facilities within the City of Pascagoula and Jackson County, Mississippi.

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

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

No shares of stock are to be issued.

George C. Lovell
George C. Lovell

Arnold W. Stone
Arnold W. Stone

O. K. Wiesenburg
O. K. Wiesenburg

STATE OF MISSISSIPPI

COUNTY OF JACKSON

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, George C. Lovell, Arnold W. Stone and O. K. Wiesenburg, incorporators of the corporation known as COMRADES' COOP, INC., who duly acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 6th day of May, A. D., 1948.

My Commission Expires Feb. 10, 1950

Marion J. Wilson
Notary Public

Received at the office of the Secretary of State, this the 13th day of May, A. D., 1948, together with the sum of \$10.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Ladd
Secretary of State

JACKSON, MISSISSIPPI

MAY 19~~48~~, 1948

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

Geoff L. Rice
Attorney General

By: James J. Verdall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COMRADES' COOP, INC.,

is hereby approved.

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

this _____ NINETEENTH _____ day of

MAY

19 48



Governor

By the Governor

Receipt No. 883 L.

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of May, 1948.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF**JORDAN CONSTRUCTION COMPANY**

1. The corporate title of said company is Jordan Construction Company
2. The names of the incorporators are:

R. E. JordanPostofficeJackson, MississippiMiss Patricia AlexanderPostofficeJackson, MississippiPostofficePostofficePostofficePostofficePostofficePostoffice

3. The domicile is at Jackson, Mississippi

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

The authorized capital stock of the Company shall be in the amount of \$100,000.00 of one class of common stock.

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

One thousand (1,000) shares of common stock of the par value of One Hundred Dollars (\$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 carry on and conduct a general contracting business, including the designing, constructing, enlarging in any way work upon buildings, roads, sidewalks, highways, bridges, manufacturing plants, or other structures; to engage in iron, steel, rock, brick, concrete, stone, masonry, earth and other construction work; to execute contracts or to receive assignments of contracts therefor or relating thereto, also to manufacture and furnish building materials and supplies connected therewith.

To manufacture, buy, sell, deal in, for itself or for others, and to conduct and carry on the business of manufacturing, buying, selling, and dealing in building materials, equipment, fixtures and accessories of every class and description.

To purchase, acquire, hold, improve, manage, develop, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character, including stocks and securities of other corporations, and to lend money and to require security for the payment of all sums due the corporation, and to sell, assign and release such securities.

To borrow money and to give security therefor, and generally to make and perform agreements and contracts of every kind and description in carrying out the purposes of the corporation.

To do all and everything necessary or desirable for the accomplishment of any of the foregoing purposes, provided that the corporation shall not do anything contrary to the laws under which the same is organized.

To conduct and carry on the business of the corporation, or any part thereof, and to have one or more offices, in the State of Mississippi, and also in the various other states, territories, colonies and dependencies of the United States, and in the District of Columbia.

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

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

Five Hundred (500) shares of the common capital stock in the amount of Fifty Thousand Dollars (\$50,000.00).

17
 R. E. Jordan
 Miss Patricia Alexander
 Miss Patricia Alexander

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority R. E. Jordan and Miss Patricia Alexander

incorporators of the corporation known as the Jordan Construction Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18 day of May, 1948

My commission expires: 2/23/49

H. M. Kendall
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 19th day of May

A. D., 1948, together with the sum of \$ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Lauer
Secretary of State.

Jackson, Miss., May 19th 1948

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

Charles S. Rice
Attorney General.

By _____

James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

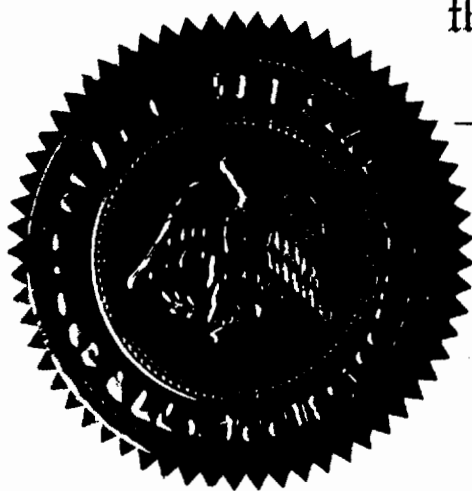
JORDAN CONSTRUCTION COMPANY

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 _____ NINETEENTH _____ day of

MAY _____ 19 48



Governor

By the Governor

Receipt No. 966 L.

Secretary of State

Recorded in the Secretary of State's Office this the
NINETEENTH day of May, 1948.

Pursuant to the call of Jewel H. Campbell, Commander of Johnson-Day Post No. 2618, Veterans of Foreign Wars of the United States of Brookhaven, Mississippi, a regular meeting was held at the City Hall at 7:30 P. M. on March 18th 1948, with Commander Campbell presiding, there being more than a quorum of the membership present, and the meeting was declared by the Commander duly open for the transaction of all business that may come before it. On motion duly made, seconded and unanimously carried, it was resolved that the Post incorporate a corporation for the purpose of holding Community fairs, shows and other public projects within the State of Mississippi, the name of the corporation to be the "Veterans of Foreign Wars Community Fair Association of Brookhaven". It was further moved, seconded and unanimously carried that the purposes of said corporation be "to operate, contract for, carry on, conduct and direct, as proprietor, owner, lessor or contractor, County and Community Shows, or Fairs, for the purpose of fostering and improving County and Community interests in any possible way, whether alone or in connection with, or for the benefit of the Johnson-Day Post No. 2618, Veterans of Foreign Wars of the United States of Brookhaven, Mississippi, or otherwise, and to generally engage in and in any way promote civic enterprises or public shows or fairs of any kind, or such other similar objectives as the three incorporations to be named by this Post may prescribe.

On motion duly made, seconded and unanimously carried, it was ordered that Jewel H. Campbell, Commander, Perry A. Coker, Adjutant and John L. Leary, Quartermaster, in their individual names (though acting on behalf of and as members of this Post) be, and they hereby are, appointed incorporators of said corporation, hereby fully empowered and authorized to take all steps requisite or incidental to effect the granting of the charter and the organization of said corporation and to subserve the purposes afore-stated; it being understood and agreed that the said corporation will operate under the auspices of this Post and for the benefit thereof as an independent incorporated association, and that any funds realized in the nature of profits or benefits to said corporation shall not go to any officer, incorporator, or member thereof in the nature of compensation, nor dividends, but that said funds accrue to the benefit of this Post or to such public benefit as the members thereof shall otherwise later determine.

There being no further business coming on for hearing, a motion was made, seconded and unanimously carried that the meeting adjourn.

Attest:
(Signed) Perry A. Coker, Adjutant

(Signed) Jewel H. Campbell, Commander

I, Perry A. Coker, Adjutant of Johnson-Day Post No. 2618, Veterans of Foreign Wars of the United States of Brookhaven, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of said Post duly and legally called and held in the City of Brookhaven, Mississippi, on March 18th, 1948.

(Signed) Perry A. Coker, Adjutant.

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

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

THE CHARTER OF INCORPORATION OF

The Veterans of Foreign Wars Community Fair Association of Brookhaven

1. The corporate title of said company is The Veterans of Foreign Wars Community Fair Association of Brookhaven.
2. The names of the incorporators are:

Jesse H. Campbell

Postoffice Brookhaven, Mississippi

Perry A. Coker

Postoffice Brookhaven, Mississippi

John L. Leary

Postoffice Brookhaven, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Brookhaven, Lincoln County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None
That the corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
This application is made by the incorporators mentioned hereinabove pursuant to a resolution adopted by the members of the association in the City of Brookhaven, Lincoln County, State of Mississippi, named as above, an unincorporated association, in regular and legal session held prior hereto, directing the incorporators above to apply for this charter, the said resolution being recorded in the minutes of said meeting.

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

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

7. The purpose for which it is created: To operate, contract for, carry on, conduct and direct, as proprietor, owner, lessor or contractor, County and Community Shows, or Fairs, for the purpose of fostering and improving Community interests in any possible way, whether alone or in connection with, or for the benefit of Johnson-Day Post No. 2618, Veterans of Foreign Wars of Brookhaven, Mississippi, or otherwise, and to generally engage in and in any way promote civic enterprises or public shows or fairs of any and every kind.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
None

James H. Campbell

Perry A. Coker

John L. Leary

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named James H. Campbell, Perry A. Coker and John L. Leary

Leary

incorporators of the corporation known as the Veterans of Foreign Wars Community Fair Association of Brookhaven who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of Nov, 1948

Keyce R. Hart
Chancery Clerk

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 19th day of May A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
 Secretary of State.

Jackson, Miss., May 19th 1948

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

Geesh J. Rice
 Attorney General.
 By James J. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

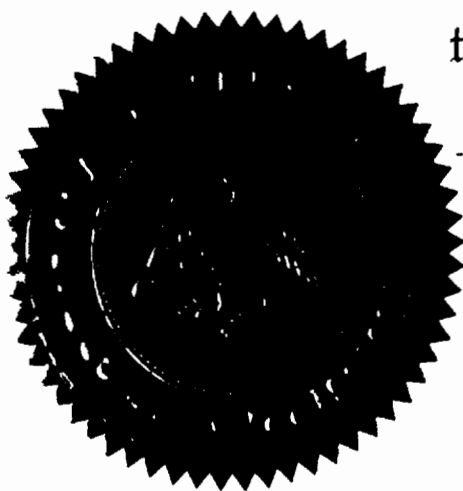
The within and foregoing Charter of Incorporation of

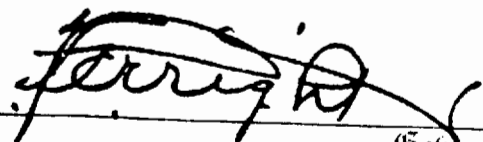
THE VETERANS OF FOREIGN WARS COMMUNITY
FAIR ASSOCIATION OF BROOKHAVEN

is hereby approved.

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

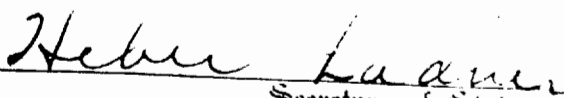
this NINETEENTH day of
MAY 1948




Governor

By the Governor

Receipt No. 961 L.


Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of May, 1948.

Furnished by Hubert L. Brown, Secretary of State, State of Mississippi.
 Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

GULF COAST KENNEL CLUB, INC.

1. The corporate title of said company is Gulf Coast Kennel Club, Inc.,
2. The names of the incorporators are:

<u>S. P. Cole,</u>	Postoffice	<u>Biloxi, Miss.</u>
<u>Jake Vann</u>	Postoffice	<u>Biloxi, Miss.</u>
<u>A. B. Virella</u>	Postoffice	<u>Biloxi, Miss.</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Bay St, Louis, Miss.

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

The capital stock of this corporation shall be \$33,000.00. \$30,000.00 thereof shall be preferred stock, and \$3,000.00 common stock, and all thereof non-assessable.

The preferred stock has preference in all assets of the corporation, and shall bear a rate of interest of 6% per annum from the date of the issuance. The said preferred stock shall be callable at the will of the Board of Directors of the corporation by the corporation paying the face value of said stock plus accrued interest thereon to date of call.

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

The preferred stock shall be represented by three hundred (300) shares of a par value of \$100.00 per share; and the common stock shall be represented by three thousand (3,000) shares of a par value of \$1.00 per share.

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

7. The purpose for which it is created:

(a) To train and develop greyhounds; to operate and maintain training forces for the development of greyhounds; to breed and inter-breed greyhounds; to operate all types of equipment necessary for the training and developing of greyhounds; to hold dog shows; to operate kennels; to own and operate a stock farm, or farms and to purchase all equipment necessary to operate same; to buy, sell, and deal in live stock.

(b) To own, maintain and operate restaurants, amusement parks, and places of amusement and entertainment of every kind and description authorized by law, and to do any and everything necessary or incident to the ownership, maintenance and operation of such restaurants, amusement parks, or other places of amusement or entertainment.

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

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

Three Hundred Shares (300) of preferred stock of a par value of \$100.00 each.

S. P. Cole
Jack Vann
A. B. Vaula

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

S. P. Cole, Jake Vann, and A. B. Virellaincorporators of the corporation known as the Gulf Coast Kennel Club, Inc.,who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of May, 1948.W. B. Meadlaw, Jr.
NOTARY PUBLICmy comm. expires 9-30-50

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 19th day of May
A. D., 1948, together with the sum of \$ 76.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Walter Ladner
Secretary of State.Jackson, Miss., May 19th 1948

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

Heath S. Rice
Attorney General.By James C. Berdall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF COAST KENNEL CLUB, INC.,

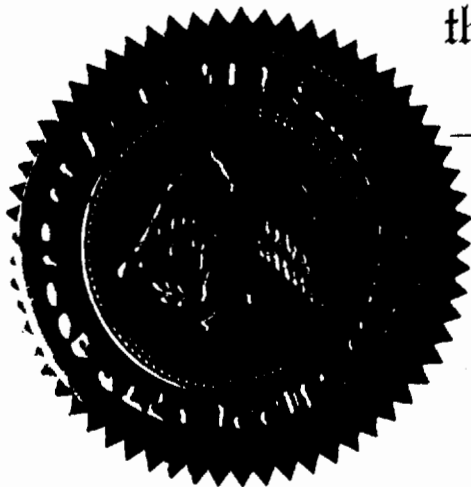
is hereby approved.

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

this _____ NINETEENTH _____ day of

MAY

19 48



[Signature]
Governor

By the Governor

Receipt No. 963 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
_____ day of May, 1948.

THE CHARTER OF INCORPORATION OF
SOUTHERN MACHINES SALES COMPANY

-I-

The corporate title of said company is Southern Machines Sales Company.

-II-

The names and post office addresses of the incorporators are:

Carl Bond, Hattiesburg, Mississippi

H. M. Lippincott, Hattiesburg, Mississippi.

-III-

The domicile of the corporation is Hattiesburg, Forrest County, Mississippi.

-IV-

The amount of authorized capital stock is \$100,000.00, with one thousand shares of common stock of par value of \$100.00 per share.

-V-

The sales price per share of capital stock is \$100.00.

-VI-

The period of existence of the corporation is fifty years from the date hereof.

-VII-

The purposes for which the corporation is created are to buy and sell merchandise of all kinds and character, including office furniture, furnishings, equipment and supplies, and also including typewriters, adding machines, and all other kinds of machines and machinery used and useful in an office, and all other things needed or necessary in the ongoing of a general office supply business, and to do a general repair and manufacturing business, and to buy, own and use lands and

buildings and furniture, fixtures, tools and appliances in connection therewith and with the businesses above identified, and to deal in real estate; and to operate general wholesale and retail stores, manufacturing establishments for the sale of all kinds of furniture, fixtures, equipment and supplies and all other kinds of personal property, and to buy and sell notes and/or negotiable paper of all kinds and character, and to sell and traffic in the stock of this or any other corporation, and to do any and all other things incidental or necessary or desirable to carry on any and all of the business operations hereinabove identified, with view of perfecting the plans and purposes herein specified, the purposes for which the corporation is created in addition to the above being the rights and powers that may be exercised by the corporation under the terms and provisions of Chapter 4, Title 21, Volume IV of the Mississippi Code of 1942.

-VIII-

Five hundred shares of stock shall be subscribed and paid for in money or property before the corporation shall commence business.

WITNESS THE SIGNATURES of the incorporators on this the 12th day of May, A. D., 1948.

Carl Bond
H. M. Lippincott
 INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said county and state, the within named Carl Bond and H. M. Lippincott, incorporators, who acknowledged that they signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 12th day of May, A. D., 1948.

Eloise Millins
 Notary Public

Received at the office of the Secretary of State, this the 17th day of May

A. D., 1948, together with the sum of \$210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 17th, 1948

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

Hubert L. Rice
ATTORNEY GENERAL.

By James C. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN MACHINE SALES COMPANY

is hereby approved.

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

this _____ day of

MAY

1948



[Signature]
Governor

By the Governor

Receipt No. 900 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of May, 1948.

AMENDMENTS TO THE CHARTER OF INCORPORATION
OF WEST BROTHERS, INC.

At a joint meeting of the Stockholders and Board of Directors of WEST BROTHERS, INC., on the 11th day of May, 1948, in the City of Laurel, Mississippi, called for the purpose of considering proposed amendments to the charter of said corporation, Sections 3, 4 and 5 of said charter were duly amended, subject to the approval of the proper legal authorities, so as to read as follows:

3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is Fifty Thousand (\$50,000.00) Dollars and shall all be common stock and the shares thereof being of the same class and with the same privileges.
5. Number of shares for each class and par value thereof: The capital stock shall be divided into Five Hundred (500) shares, of the par value of One Hundred (\$100.00) Dollars per share.

IN TESTIMONY WHEREOF, the said corporation has caused this instrument to be executed by its duly authorized President and its corporate seal affixed thereto, on this, the 11th day of May, 1948.

WEST BROTHERS, INC.,

By: H. E. West

President.

STATE OF MISSISSIPPI)
)
 COUNTY OF FORREST)

Personally came and appeared before me, the undersigned authority in and for the said County and State, H. E. WEST, President of WEST BROTHERS, INC., who, after being by me first duly sworn, acknowledged that he executed the above and foregoing instrument on the day and year therein mentioned as the President of said corporation, after having been duly authorized to do

so and as the act and deed of said corporation.

H. E. West

SWORN TO AND SUBSCRIBED before
me on this, the 18 day of
May, 1948.

J. M. Ray
Circuit Clerk

My Commission Expires January 1, 1952.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS AND
DIRECTORS OF WEST BROTHERS, INC.

I, the undersigned Secretary of West Brothers, Inc., do hereby certify that the following is a true and correct copy of the resolution of the Stockholders and Board of Directors adopting and approving the proposed amendments to the charter of said corporation as the same now appears in the Minute Book of said corporation:

JOINT RESOLUTION OF THE STOCKHOLDERS AND BOARD
OF DIRECTORS OF WEST BROTHERS, INC., TO AMEND
THE CHARTER OF SAID CORPORATION.

"WHEREAS, at a joint meeting of the Board of Directors and Stockholders of West Brothers, Inc., after due notice, and all of the Stockholders and Directors of said corporation being present in person to consider the advisability of amending the charter of this corporation; and

"WHEREAS, in order to strengthen the capital structure of the corporation for credit purposes, the volume of business now performed by said corporation and the general decreased value of the dollar, the Directors and Stockholders believe that it is to the best interest of said corporation to amend the charter as hereinafter set forth; it is

"RESOLVED, that the charter of the corporation be amended so as to change Sections 3, 4 and 5 thereof to read as follows:

"3. The domicile is at Hattiesburg, Mississippi.

"4. Amount of capital stock and particulars as to

class or classes thereof: The amount of author-

ized capital stock is Fifty Thousand (\$50,000.00)

Dollars and shall all be common stock and the shares

thereof being of the same class and with the same

privileges.

"5. Number of shares for each class and par value there-

of: The capital stock shall be divided into Five

Hundred (500) shares, of the par value of One Hundred

(\$100.00) Dollars per share."

"BE IT FURTHER RESOLVED, that H. E. West, President of the corporation, be and he is hereby authorized, empowered and directed to make proper application to the Secretary of State of the State of Mississippi for amendments of the charter in the respects hereinabove mentioned and he is authorized for and on behalf of said corporation to execute, present and file the application and other documents required by law of the State of Mississippi to effect the aforesaid amendments."

WITNESS MY SIGNATURE as Secretary of said corporation and the corporate seal hereto affixed, on this, the 18th day of May, 1948.

Verice Madeline West
Secretary

Received at the office of the Secretary of State, this the

19th day of May

A. D., 19⁴⁸, together with the sum of \$^{80.00} deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE.

Jackson, Miss.,

May 19th, 1948

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

Isiah J. Rice

ATTORNEY GENERAL.

By

James S. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of*

WEST BROTHERS, INC.,

is hereby approved.



*In testimony whereof, I have herunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* NINETEENTH *day of*
MAY 1948

By the Governor.

Heber Hadner

Secretary of State.

Receipt No. 964 L.

Recorded in the Secretary of State's Office this the twentieth day of May, 1948.

MINUTES OF MEETING OF THE STOCKHOLDERS OF CARLEY, SIMS & RANKIN, INCORPORATED, A MISSISSIPPI CORPORATION, HELD IN THE OFFICE AND PRINCIPAL PLACE OF BUSINESS OF SAID CORPORATION IN THE CITY OF COLUMBIA, MISSISSIPPI, ON MAY 17, 1948.

BE IT REMEMBERED, That on the 17th. day of MAY, A.D. 1948, there was duly and regularly held a meeting of the stockholders of Carley, Sims & Rankin, Incorporated, a corporation, in accordance with the by-laws of said corporation, at the principal place of business of said corporation, in the City of Columbia, Mississippi, at which meeting there were present in person all of the stockholders of said corporation.

On motion made, and duly seconded and carried, the stockholders unanimously adopted and approved the following resolution:

BE IT RESOLVED by the stockholders of Carley, Sims & Rankin, Incorporated, that the Charter of Incorporation of said Carley, Sims & Rankin, Incorporated, be amended in the following particulars, to-wit;

1. The name of the corporation is changed to Columbia Insurance Agency, Incorporated, and Article 1 of said Charter of Incorporation is amended so as to read "The corporate title of said company is Columbia Insurance Agency, Incorporated"; and

2. The amount of authorized capital stock is increased to 1,000 shares of no par stock, with a stated value of \$5.00 per share, unless otherwise changed by lawful direction and authority of the Board of Directors, and Article 4 of said Charter of Incorporation is amended to read "Amount of capital stock and particulars as to class or classes thereof: The capital stock of the corporation shall be composed of 1,000 shares of No Par Stock, with a stated value of \$5.00 per share, unless otherwise changed by lawful direction and authority of the Board of Directors"; and

3. The number of shares required to be paid in before the business may begin operation shall be 400 shares, and Article 8 of said Charter of Incorporation is amended to read "Number of shares of each class to be subscribed and paid for before the corporation may begin business: Four Hundred (400) shares".

There being no further business to come before the meeting, the said meeting of the stockholders was adjourned.


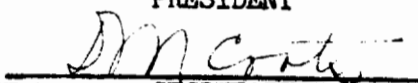
/s/ N.H. RANKIN
President

/s/ D.M. COATS
Vice President & Secretary-Treasurer

We, N.H. Rankin and D.M. Coats, President and Secretary-Treasurer, respectively, of the within named Carley, Sims & Rankin, Incorporated, a Mississippi corporation domiciled at Columbia, Mississippi, do hereby certify that the above and foregoing is a true and correct and complete copy of Resolution unanimously adopted by the stockholders of said corporation at a stockholders meeting held on the 17th. day of MAY, A.D. 1948.

Witness our signatures, and the Seal of said Corporation, on this the 17th. day of MAY, A.D. 1948.

(S E A L)


PRESIDENT

VICE-PRES. & SECRETARY-TREASURER

AMMENDMENT TO THE CHARTER OF INCORPORATION OF CARLEY, SIMS & RANKIN, INCORPORATED, AMMENDING AND CHANGING OF ARTICLES 1, 4 and 8, OF THE CHARTER OF INCORPORATION, CHANGING CORPORATE NAME, INCREASING AMOUNT OF CAPITAL STOCK AND FIXING NUMBER OF SHARES TO BE SUBSCRIBED BEFORE BEGINNING BUSINESS.

The Charter of Incorporation of Carley, Sims & Rankin, Incorporated, approved by the Governor of the State of Mississippi, on April 4, 1936, and recorded in the Office of the Secretary of State of Mississippi, in Record of Charters 1935 - 1936, Page 140, is hereby ammended as follows;

Article 1 of said Charter of Incorporation is ammended so as to read:

1. The corporate title of said company is and shall be: Columbia Insurance Agency, Incorporated;

Article 4 of said Charter of Incorporation is ammended so as to read:

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

"The capital stock of the corporation shall be composed of 1,000 shares of No Par Stock, with a stated value of \$5.00 per share unless otherwise changed by lawful direction and authority of the Board of Directors:"

Article 8 of said Charter of Incorporation is ammended so as to read:

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: "Four Hundred (400):"

WITNESS THE SIGNATURES, of the President and Secretary-Treasurer of said corporation, and the Seal of said corporation, pursuant to Resolution unanimously

adopted by the stockholders of said corporation, on this, the 17th. day of MAY, A.D. 1948.

(SEAL)

N.H. Rankin
PRESIDENT
D.M. Coats
VICE-PRES. & SECRETARY-TREASURER

STATE OF MISSISSIPPI

COUNTY OF MARION

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, N.H. Rankin and D.M. Coats, President and Secretary-Treasurer, respectively, of the within named Carley, Sims & Rankin, Incorporated, a Mississippi corporation domiciled at Columbia, Mississippi, who each acknowledged that they executed and delivered the above and foregoing Amendment to the Charter of Incorporation of Carley, Sims & Rankin, Incorporated, as the act and deed of said corporation, on the date therein mentioned, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 17th. day of MAY, A.D. 1948.

My Commission Expires January 29, 1952

John A. Smith
NOTARY PUBLIC

Received at the Office of the Secretary of State, this the 18th day of MAY, A.D. 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi, May 19th, 1948.

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 the State, or of the United States.

Frank L. Rice
ATTORNEY GENERAL
BY James S. Kendall
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

CARLEY, SIMS & RANKIN, 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 af-
fixed, this* NINETEENTH *day of*
MAY, 1948

[Signature]

By the Governor.

Heber La due

Secretary of State.

Receipt No. 953 L.

Approved in the Secretary of State's Office this the twentieth day of May, 1948.

AMENDMENT TO THE CHARTER OF INCORPORATION OF
LEFLORE BANK & TRUST COMPANY
GREENWOOD, MISSISSIPPI

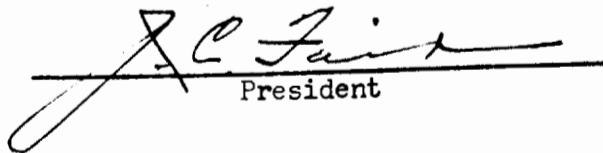
"...be it resolved that as soon as practicable following the accumulation of \$80,000.00 in the earned surplus account of this bank, its common capital stock shall be increased from its present figure of \$100,000.00 to a total of \$120,000.00 by retirement of its present paid in surplus of \$20,000.00 and conversion thereof into common capital stock..."

STATE OF MISSISSIPPI


COUNTY OF LEFLORE

We, the undersigned, J. C. Fair and P. L. Webb, respectively the President and Cashier of Leflore Bank & Trust Company, Greenwood, Mississippi, do hereby certify on oath that the foregoing writing is a true and correct copy of an extract from the minutes of the regular annual stockholders' meeting of said bank, duly called and held on January 12, 1948, at which meeting a quorum of stockholders, representing a majority in amount of all stock outstanding, was present and did adopt the resolution embodied in the foregoing extract by unanimous vote; and we further certify that on the 15th day of May, 1948, pursuant to order of the Board of Directors of this bank, at a meeting duly called and held on May 11, 1948, the sum of \$30,000.00 was transferred from the bank's Undivided Profits to its Earned Surplus Account, thus effectuating the accumulation of \$80,000.00 in this bank's Earned Surplus Account.

This the 15th day of May, 1948.



President



Cashier

Sworn to and subscribed before me, this the 15th day of
May, 1948.



Notary Public

My Commission Expires August 16, 1948

Received at the office of the Secretary of State, this the 19th day of May

A. D., 1948, together with the sum of \$40⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Labrec
SECRETARY OF STATE

Jackson, Miss.,

May 19th, 1948

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.

Hubert L. Rice
ATTORNEY GENERAL

By James S. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision



JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

LEFLORE BANK & TRUST COMPANY,

GREENWOOD, MISSISSIPPI.

is hereby approved.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of
the Department of Bank Super-
vision State of Mississippi to be
affixed, this* 18th *day of*

May 19 48.



C. J. Brainerd
STATE COMPTROLLER.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of*

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this*

NINETEENTH

day of

MAY

1946

By the Governor.

Heber Laddie

Secretary of State.

Receipt No. 962 L.

Recorded in the Secretary of State's Office this the twentieth day of May, 1946.

RESOLUTION

WHEREAS, the Charter of Incorporation of the Airplane Land Company provides, in paragraph 8 thereof, that the number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is: 30 Shares of Common Stock; and,

WHEREAS, the Corporation now finds that it will not be necessary to issue and sell more than 20 Shares of Common Stock of the Corporation of the par value of One Thousand Dollars (\$1,000.00) per share; and,

WHEREAS, the present Stockholders who have subscribed and paid for the 20 Shares of Common Stock of the Corporation desire that paragraph 8 of the Charter be amended to reduce the number of shares of Common Stock to be issued thereunder to 20 Shares.

BE IT THEREFORE RESOLVED by the Stockholders of the Airplane Land Company, all of whom are present in person at this meeting, that the Charter of Incorporation of the Airplane Land Company be amended so that paragraph 8 of said Charter shall provide that the number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business be 20 Shares of Common Stock of the par value of One Thousand Dollars (\$1,000.00) per share.

BE IT FURTHER RESOLVED that the Secretary of the Corporation be and she is hereby authorized and directed to prepare and execute the necessary amendment to the Charter of Incorporation of the said Airplane Land Company, so as to provide that the number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business shall be 20 shares of Common Stock of the Corporation of the par value of One Thousand Dollars (\$1,000.00) per share, and that the said

Secretary be and she is hereby authorized and directed to do all things necessary to be done to secure such amendment.

ADOPTED the 10 day of May, 1948.

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

I, C. S. JORDAN, Secretary of the Airplane Land Company, do hereby certify that the above and foregoing resolution is a true and correct copy of a resolution adopted by the unanimous vote of all of the Stockholders owning stock in the Airplane Land Company, all of whom were present in person at the meeting.

WITNESS my signature as Secretary with the corporate seal of the Corporation affixed thereto this the 11 day of May, 1948.

C. S. Jordan
SECRETARY

STATE OF MISSISSIPPI

TO

AIRLANE LAND COMPANY

AMENDMENT TO CHARTER OF AIRLANE LAND COMPANY

The Charter of Incorporation of Airlane Land Company is hereby amended so as to provide that the corporation may ~~reduce the number of~~ shares of stock to be subscribed and paid for before the Corporation shall commence business from 30 Shares of Common Stock of the par value of One Thousand Dollars (\$1,000.00) each to 20 shares of Common Stock of the par value of One Thousand Dollars (\$1,000.00) each, and in the accomplishment of such amendment to make paragraph 8 of said Charter read as follows:

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is: 20 Shares of Common Stock of the par value of One Thousand Dollars (\$1,000.00) each.

SIGNED this the 12 day of May, 1948.

AIRLANE LAND COMPANY

BY L. S. [Signature]
Secretary

STATE OF MISSISSIPPI

COUNTY OF [illegible]

Personally appeared before me, an authorized authority, in and for the County and State aforesaid, C. L. Jordan, Secretary of Airlane Land Company, who acknowledged that she is the Secretary of the Corporation described in foregoing amendment to the Charter of Incorporation of Airlane Land Company on the 12th day of May, 1948, and that said amendment was made pursuant to the action of the stockholders of Airlane Land Company, a copy of which is attached hereto.

[Signature]
Secretary

Given under my hand and official seal, this 17th day of May, 1948.

M R [Signature]
Notary Public

My commission expires Jan 4, 1957.

Received at the office of the Secretary of State, this the

18th day of May

A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

May 19th, 1948

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.

Hubert S. Rice

ATTORNEY GENERAL.

By

James J. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of*

AIRLANE 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 af-
fixed, this*

Twenty-first

day of

May

1948

By the Governor.

Heber Lader

[Signature]

Secretary of State. Receipt No. 954 L.

Recorded in the Secretary of State's Office this the twenty-first day of May, 1948.

Heber Ladner

Furnished by ~~Walter W. W. W.~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF**CRESCENT MILL AND LUMBER COMPANY**

1. The corporate title of said company is Crescent Mill and Lumber Company
2. The names of the incorporators are:

<u>V. N. Howie</u>	Postoffice <u>Gulfport, Mississippi</u>
<u>Desmel White</u>	Postoffice <u>Gulfport, Mississippi</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

\$5,000.00 - All Common Stock

5. Number of shares for each class and par value thereof: 50 shares Common Stock - par value \$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: (a) To carry on a general timber, lumber, planing, and sawmilling business at both wholesale and retail; to lease, purchase and hold timber lands, and other lands in connection therewith; to buy, cut, sell, manufacture and ship timber, lumber, grain, pulp, tan bark and the products thereof; to construct, own, lease and operate sawmills, pulp mills, tan bark mills and to manufacture mill work; to construct tram roads and other roads and to operate steamboats and barges for the transportation of said commodities to and from said mills.

(b) To take, acquire, buy, hold, own, maintain, work, develop, plat, divide, subdivide, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein, without limits as to amounts.

(c) To make and carry out contracts for building, erecting, improving and repairing buildings, structures improvements, warehouses, docks, bridges, seawalls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, seawalls, sidewalks, ditches, drains, bulkheads, and in connection therewith to use any appliance or appliances, machinery, dredges, or equipment of whatsoever nature for the purpose of so doing.

(d) To carry on in any and all of its respective branches the business of general contracting and/or engineering of whatsoever nature.

(e) Generally to make and perform contracts of any kind and description for the purpose of attaining any of the objects of this corporation; and to do and perform any other acts or things and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now or hereafter may be authorized by law; and generally to do and perform any and all things necessary or incident to the performing or carrying out of the powers hereinabove specifically delegated or implied.

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

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

20 shares Common Stock

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority V. N. Howie
and Desmel White,

incorporators of the corporation known as the Crescent Mill and Lumber Company
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 18th day of May, 1948

NOTARY PUBLIC
 SEPTEMBER 25, 1909

Marion Mize
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 20th day of May
 A. D., 1948, together with the sum of \$20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Adams

Secretary of State.

Jackson, Miss.,

May 20th 1948

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

Heber L. Adams

Attorney General.

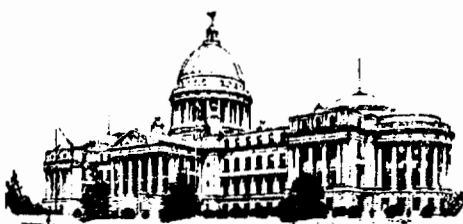
By

James D. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CRESCENT MILL AND LUMBER COMPANY

is hereby approved.

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

_____ May _____ 1948



Receipt No. 968 L.

[Signature] Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
Twenty-first day of May, 1948.

THE CHARTER OF INCORPORATION OF
INDUSTRIAL SOUTH PUBLISHING COMPANY, INC.

1. The corporate title of said corporation is Industrial South Publishing Company, Inc.
2. The names and postoffice addresses of the incorporators are:

John Watts	#1317 24th Avenue	Gulfport, Mississippi
Edith Ballard Watts	#1317 24th Avenue	Gulfport, Mississippi
Ed C. Gay	West Beach	Gulfport, Mississippi
3. The domicile of the corporation is Gulfport, Harrison County, Mississippi.
4. The amount of authorized capital stock is \$100,000.00, consisting of 2000 shares of 6% cumulative preferred stock of the par value of \$25.00 per share, and 2000 shares of common stock of the par value of \$25.00 per share. The preferred stock above mentioned shall carry no voting privileges or rights, except such as may be required by Section 194 of the Constitution of Mississippi of 1890. Said preferred stock may be redeemed at any time at par plus accrued and unpaid dividends, and a premium of \$1.25 per share. Said common stock shall have such privileges and restrictions as fixed by Section 194 of the Constitution of Mississippi of 1890, and by Section 5326 Code of Mississippi of 1942, Annotated, and amendments thereto.
5. The period of existence of said corporation shall be fifty years.
6. The purposes for which the corporation is created shall be: To conduct a general publishing and printing business; to engage in the printing of pamphlets, magazines, periodicals, newspapers, and to do a general job printing business. The corporation shall have power to do any and all things incident to, necessary and usual to the carrying on of a general printing and publishing business; to that end, the corporation shall have the power to buy, lease, own and sell real and personal property, to execute and receive mortgages, and other evidence of debt, to enter into contracts, to sue and be sued. The corporation, in addition to the powers enumerated above, shall exercise those powers

conferred by Chapter 4, Volume 4 of the Code of Mississippi of 1942, Annotated, and all amendments thereto.

7. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business shall be 1500 shares of common stock, of the par value of \$25.00 per share.

John Watts
Edith Ballard Watts
Ed C. Gay
 Incorporators

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, John Watts, Edith Ballard Watts and Ed C. Gay, who each acknowledged that they signed, executed and delivered the foregoing charter of incorporation, on the day of the date hereof.

Given under my hand and seal of office this 1 day of May, 1948.

Notary Public in and for Harrison County, Mississippi

My commission expires 1/1/49

Received at the office of the Secretary of State, this the 20th day of May

A. D., 1948, together with the sum of \$210⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader

SECRETARY OF STATE.

Jackson, Miss.,

May 20th, 1948

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

Heber L. Rice

ATTORNEY GENERAL.

By

James S. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

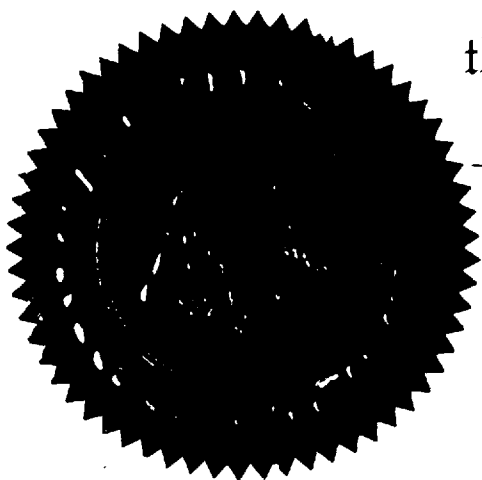
INDUSTRIAL SOUTH PUBLISHING COMPANY, INC.

is hereby approved.

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

this _____ Twenty-first _____ day of

May 1943



Receipt No. 970 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
Twenty-first day of May, 1943.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OFAce Contractors and Engineers1. The corporate title of said company is Ace Contractors and Engineers

2. The names of the incorporators are:

J. H. Thompson Postoffice Jackson, MississippiRobert H. Thompson Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

\$5,000.00, all common stock.

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

250 shares, all common stock, par value \$20.00 per share

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

7. The purpose for which it is created: To engage in a general contracting, engineering, construction and equipment business, including the designing, erection and demolishing of any and all types of buildings, structures, drainage systems, water systems and earth works on, above and below ground, and to do all types of work necessary and incident thereto; to design, build and pave bridges, roads, streets, driveways, sidewalks, curbs and gutters; to engage in grading, excavating, filling and all forms of dirt moving and hauling; to engage in landscaping and the care of parks and lawns, including the purchase, sale, removal, transplanting and planting of trees, shrubbery, flowers and grass and to own and operate nurseries and greenhouses; to own, operate, buy, sell, repair, rent or lease any and all types of vehicles and all types of engineering, surveying, construction and utility equipment, machinery and materials, lumber and building materials and heavy equipment of all types, and to engage in the moving, installation, maintenance and repair of same for others; to furnish designing, estimating, advisory, supervisory and inspection services and engineering or construction services to others; to engage in all types of civil engineering and surveying, including the making of maps, plans and plats; to appraise, own, buy, sell, lease, develop, maintain and manage real estate, buildings and subdivisions; to operate commissaries and to engage in a general mercantile business; and to do any and all further things necessary or incident to the purposes of the corporation set out above.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
- 40 shares common stock.

R. H. Thompson
 Robert H. Thompson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority J. H. Thompson & Robert H. Thompson

incorporators of the corporation known as ~~the~~ Ace Contractors and Engineers who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~the~~ (their) act and deed on this the 20th day of May, 194 8

My Commission Expires January 1, 1949

Norma E. 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 (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 194 _____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 20th day of May A. D., 194 8, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Adams
Secretary of State.

Jackson, Miss., May 20th 1948

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

By Geek S. Rice Attorney General.
James S. Kendall Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ACE CONTRACTORS AND ENGINEERS

is hereby approved.

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

this _____ Twenty-first _____ day of

May 19 1918



Receipt No. 971 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the _____ day of _____ 1918.

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

THE CHARTER OF INCORPORATION OF

H A R V E Y H O U S E F O O D S

1. The corporate title of said company is Harvey House Foods

2. The names of the incorporators are:

Mrs. Stella Harvey

2517-7th Street
Postoffice Meridian, Mississippi

J. E. Stack, ~~Mr.~~

2517-7th Street
Postoffice Meridian, Mississippi

Clint Vinson

3234-Poplar Spring Drive
Postoffice Meridian, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Meridian, Mississippi

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

1000 shares of common stock, without par value. Selling price \$10.00 per share.

750 shares of preferred stock, having a par value of \$100.00 per share.

The Board of Directors of the corporation are vested with and have authority to fix and change the price for which the common stock may or shall be sold. The preferred stock shall pay dividends of 6% per annum; said dividend to be paid semi-annually on the 1st day of January and the 1st day of July each year. No dividend shall be paid on common stock until current dividend on and of the preferred stock has been paid in full.

The preferred stock of the corporation shall be paid off not later than July 1st, 1973, but the corporation shall have the right to pay off said preferred stock on any interest paying date prior to July 1st, 1973, by the payment of \$100.00 per share, plus all accrued dividends thereon to date of payment, said payment to be to the then holder of record of said stock.

Notice of intention to pay off preferred stock prior to maturity date thereof shall be given the then record holder thereof at least 30 days prior to date of payment, and such notice shall be in writing, addressed to said holder at his last known post office address.

The preferred stock shall have preference over the common stock as to the net assets of the corporation upon dissolution of or the winding up of the corporation whether by voluntary or involuntary action.

The preferred stock shall have no voting power other than as granted and required by Section 194 of the Mississippi Constitution of 1890.

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

1000 shares common stock, no par value

750 shares preferred stock, par value \$100.00 per share.

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

7. The purpose for which it is created:

To buy, own, sell and mortgage real estate; to own and operate hotels, cafes, cafeterias, boarding houses, rooming houses, sleeping houses, cold storage plants, ice cream manufacture plants, bakeries and bakery plants; to operate warehouses and storage plants for the storing of personal property of every legal character; to buy, own and sell automobiles, trucks and all other types of motor vehicles; to buy, sell, deal in, manipulate, at retail and wholesale, merchandise, dry goods, goods, wares, food products and commodities of every sort, kind or description, which can be conveniently carried on with any of the company's objects.

To do a general contracting business; to own, buy and sell securities, stocks and bonds not contrary to law.

To buy, own and sell leases, mineral rights and royalties, all connected with the exploration for and production of oil, gas and other minerals.

To buy, own and sell machinery of every kind, character and description for the exploration for, production of and saving of oil, gas and all other minerals.

To carry on farming operations, including cattle raising and the dealing in live stock.

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

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

The corporation may begin business when 100 shares of common stock and 100 shares of preferred stock have been subscribed and paid for.

[Signature]
Mrs. Stella Harvey

[Signature]
J. B. Stack, Jr.

Clint Vinson

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority in and for said County and State Mrs. Stella Harvey, J. E. Stack, ~~Mr.~~ and Clint Vinson

incorporators of the corporation known as the Harvey House Foods

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18 day of May, 1948

My Commission Expires Sept. 7, 1951

Mable Pierce
NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 20th day of May
A. D., 1948, together with the sum of \$1.80 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Reber Ladner
Secretary of State.

Jackson, Miss., May 20th 1948

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

By _____

Shack L. Rice
Attorney General.

James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HARVEY HOUSE FOODS

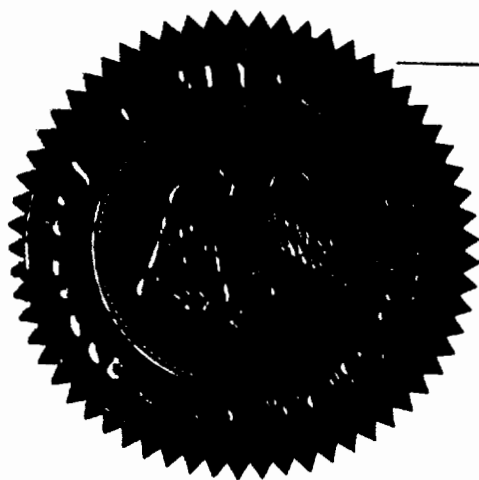
is hereby approved.

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

this _____ Twenty-first _____ day of

May

19 48



[Signature]
Governor

By the Governor

Receipt No. 969 L.

[Signature]
Secretary of State

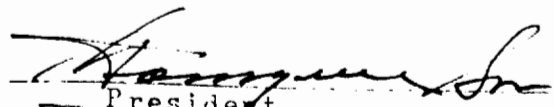
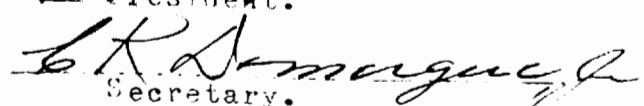
Recorded in the Secretary of State's Office this the
twenty-first day of May, 1948.

BE IT RESOLVED by the stockholders of Shelby Wholesale Grocery, Inc., that the charter of incorporation of this corporation be amended so as to increase the total amount of its capital stock from \$15,000.00 to \$100,000.00 and so as to increase the total number of its shares of stock from 150 shares of common stock of the par value of \$100.00 per share to 1000 shares of common stock of the par value of \$100.00 per share; and that C. R. Domergue, Sr., President of the corporation, and C. R. Domergue, Jr., Secretary of the corporation, be authorized and directed to take such steps and execute and deliver such documents as may be found to be necessary to secure said amendment to the charter of incorporation.

* * * * *

We, C. R. DOMERGUE, SR., President, and C. R. DOMERGUE, JR., Secretary, of Shelby Wholesale Grocery, Inc., a Mississippi corporation, do hereby certify that the foregoing document is a true and exact copy of a resolution adopted by the stockholders of said corporation on May 13, 1948, as the same now appears on file and of record in the minutes of said corporation, and that it is the same resolution as is mentioned and referred to in the attached amendment to the charter of incorporation of said corporation.

GIVEN under our hands and seal of said corporation on this the 12th day of May, 1948.


President.

Secretary.

STATE OF MISSISSIPPI

COUNTY OF FORREST

Pursuant to the authority and directions of a resolution of the stockholders of the corporation, a certified copy of which resolution is attached hereto and made a part hereof, SHELBY WHOLESALE GROCERY, INC., a Mississippi corporation, herein acting by and through C. R. Domergue, Sr., its President, and C. R. Domergue, Jr., its Secretary, does hereby propose an amendment to the charter of incorporation of said corporation so as to increase the authorized capital stock of the corporation from \$15,000.00 to \$100,000.00 and so as to increase the number of shares of its capital stock from 150 shares of common stock of the par value of \$100.00 per share to 1000 shares of common stock of the par value of \$100.00 per share; and so that Section 4 of the charter of incorporation of said corporation shall read as follows, to-wit:

"4. The amount of authorized capital stock of this corporation is the sum of \$100,000.00, divided into 1000 shares of common stock of the par value of \$100.00 per share, and each and every share of said stock shall have the same rights and privileges."

WITNESS the signature and corporate seal of SHELBY WHOLESALE GROCERY, INC., hereunto affixed by its President and Secretary on this the 18th day of May, 1948.

SHELBY WHOLESALE GROCERY, INC.,

By

C. R. Domergue Sr.
President.

By

C. R. Domergue Jr.
Secretary.

STATE OF MISSISSIPPI

COUNTY OF FORREST

THIS DAY personally came and appeared before me, the undersigned authority in and for said state and county, C. R. DOMERGUE, SR., President, and C. R. DOMERGUE, JR., Secretary, of SHELBY WHOLESALE GROCERY, INC., a Mississippi corporation, who acknowledged to and before me that they signed, executed and delivered the foregoing and attached amendment to the charter of incorporation of said corporation on the day and year therein named for and on behalf of and as the act and deed of said corporation and in their official capacities as President and Secretary of said corporation.

GIVEN under my hand and seal of office in said state and county, this May 19, 1948.

(SEAL)

Helen R. Watkins
NOTARY PUBLIC.

MY COMMISSION EXPIRES:

July 14, 1951

The foregoing amendment to the charter of incorporation of SHELBY WHOLESALE GROCERY, INC., received at the office of the Secretary of State on this the 21st day of May, A. D., 1948, together with the sum of \$170.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State.

I have examined this amendment to the charter of incorporation of SHELBY WHOLESALE GROCERY, INC., and am of the opinion that it does not violate the constitution and laws of this state or of the United States.

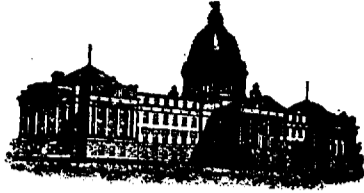
This the 21st day of May, 1948.

Jack F. Rice
Attorney General

By James S. Hendon
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
Charter of Incorporation of* _____

SHELBY WHOLESALE GROCERY, 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 af-
fixed, this* _____ *Twenty-first* _____ *day of*

_____ 1918

By the Governor.

Heber Laderer

Secretary of State. Receipt No. 975 L.

Recorded in the Secretary of State's Office this the twenty-second day of May, 1918.

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

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

THE CHARTER OF INCORPORATION OF

THE HUB

1. The corporate title of said company is THE HUB
 2. The names of the incorporators are:

Geo. W. Shepherd Postoffice 107 South Rankin, Natchez, Miss.
 Nell S. Shepherd Postoffice 107 South Rankin, Natchez, Miss.
 Lula M. Baim Postoffice 1200 W. 19th, Pine Bluff, Arkansas
Postoffice
Postoffice
Postoffice
Postoffice
Postoffice

3. The domicile is at 709 Franklin Street, Natchez, Mississippi
 4. Amount of capital stock and particulars as to class or classes thereof:

The amount of the total authorized capital stock of the corporation is Eight Thousand (\$8,000.00) dollars, divided into Eighty (80) shares, of One Hundred (\$100.00) dollars each, all being common stock without special privileges or restrictions other than as provided by the Mississippi Code.

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

Eighty (80) shares par value stock all common

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, ~~deal in~~ and deal with, goods, wares and merchandise of every kind and nature, and to carry on such business as retailer, jobber, wholesaler; to acquire all merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; to do all things generally suitable, necessary or incidental, pertaining to the operation, management, and control of a general merchandise store, or an installment credit store; to hold, own, manage, control, mortgage, lease, sub-lease, and convey real and personal property of every description, including its own stock and stock in any other corporation, and to lend money or sell merchandise either upon or without security, so far as necessary or expedient in conducting the business of the corporation; and to have any and all powers above set forth as fully as natural persons, either as principals, agents, trustees, or otherwise.

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

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

Eighty (80) shares; par value One Hundred (\$100.00)

dollars fully subscribed and paid for.

Geo. W. Shepherd
Nell S. Shepherd
Lula M. Bain

Incorporators.

ARKANSAS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI-

County of Jefferson

This day personally appeared before me, the undersigned authority Geo. W. Shepherd,
Nell S. Shepherd and Lula M. Baim

incorporators of the corporation known as the Sub

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 13th day of May, 1948
 My Commission Expires

December 15, 1948

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the _____ day of _____, 1948

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the _____ day of _____, 1948

Received at the office of the Secretary of State this the 21st day of May
 A. D., 1948, together with the sum of \$26.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Lodner
 Secretary of State.

Jackson, Miss., May 21st 1948

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

Heber Lodner
 Attorney General.
 By _____
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing 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 affixed.

this _____ Twenty-first _____ day of

May _____ 19 48



Receipt No. 974 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-second day of May, 1948.

Picayune Artificial Breeding Association (AAL)

Sec. 1. We, Paul A. Smith of Hancock County, Mississippi, P.O. address Picayune, Miss. B. 2);

Marion Flock of Pearl River County, Mississippi, (P.O. address Picayune, Miss. B. 2);

Alfred W. Shiver of Pearl River County, Mississippi, (P.O. address Picayune, Miss.);

J. L. Davis of Hancock County, Mississippi, (P.O. address Picayune, Miss.);

Porter Bonds of Hancock County, Mississippi, (P.O. address Picayune, Miss.);

G. B. Bonds of Hancock County, Mississippi, (P.O. address Picayune, Miss.);

Lester Tate of Pearl River County, Mississippi, (P.O. address Picayune, Miss.);

Maye Talman of Pearl River County, Mississippi, (P.O. address Picayune, Miss.);

H. A. Smith of Pearl River County, Mississippi, (P.O. address Picayune, Miss.);

J. C. Bonds of Hancock County, Mississippi, (P.O. address Picayune, Miss.);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section 4500, Code of 1942, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Picayune Artificial Breeders' Association (A.A.L.)

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

Sec. 4. The domicile shall be at Picayune, Miss., in the
^{Counties}
~~County~~ of Pearl River & Hancock, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section 4500, Code of 1942.

Sec. 6. The primary purpose of this cooperative, hereinafter referred to as the association, shall be to improve the dairy herds of its membership by: (1) providing breeding services at reasonable fees, by artificial insemination practices, with semen obtained from meritorious sires, and (2) rendering such other services as may appear desirable, and exercising and enjoying all rights, powers, privileges and immunities given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi, 1930, and as amended in Section 4500, Code of 1942, or by other laws of Mississippi or the United States.

In testimony whereof we have hereunto set our hand in duplicate, this

18 day of May, 1948.

Paul E. Bounds
Maurice Pigott
Alfred W. Skipper
J. L. Davis
Porter Bounds

G. D. Bounds
Sister Tate
Mayo Tolman
M. A. Smith
J. C. Bounds

State of Mississippi)
 County of Pearl River

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

Paul E. Bounds
Maurice Pigott
Alfred W. Skipper
J. L. Davis
Porter Bounds

G. D. Bounds
Sister Tate
Mayo Tolman
M. A. Smith
J. C. Bounds

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

Given under my hand and seal this 18 day of May, 1948.

18

Paul E. Bounds
 & others at 2

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PICAYUNE ARTIFICIAL BREEDERS' ASSOCIATION, (A. A. L.), *****

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 21st day of MAY, A. D., 1948, and one copy thereof recorded in this office in Record of Incorporations/Book No. Eleven, at pages 538-540, and the other copy thereof returned to said association.

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

this 21st day of MAY, A. D., 1948.

Heber Ladner
 Secretary of State.

Receipt No. 980 L.



of
& Lumberton
Poplarville/Artificial Breeders' Association (AAL)

Sec. 1. We, Wilton Smith of Pearl River County,
Mississippi, (P.O. address Poplarville, Miss. Rt. 3);
Clifford Ladner of Pearl River County, Mississippi,
(P.O. address Lumberton, Miss. Rt. 4);
Shelby Davis of Pearl River County, Mississippi,
(P.O. address Lumberton, Miss. Rt. 4);
Emmett Byrd of Pearl River County, Mississippi,
(P.O. address Lumberton, Miss.);
Forest Breland of Pearl River County, Mississippi,
(P.O. address Poplarville, Miss. Rt. B.);
Hilton Entrekin of Pearl River County, Mississippi,
(P.O. address Lumberton, Miss. Rt. 1);
L. D. Davis of Pearl River County, Mississippi,
(P.O. address Lumberton, Miss. Rt. 3);
Henry H. Rester of Pearl River County, Mississippi,
(P.O. address Poplarville, Miss. Rt. B.);
Albert N. Sanders of _____ County, Mississippi,
(P.O. address _____);
Argile A. Smith of Pearl River County, Mississippi,
(P.O. address Poplarville, Miss. Rt. B.);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section 4500, Code of 1942, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Poplarville & Lumberton
Artificial Breeders' Association (A.A.L.)

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

Sec. 4. The domicile shall be at Poplarville, Miss., in the
~~County~~ ^{Counties} of Pearl River & Lamar, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section 4500, Code of 1942.

Sec. 6. The primary purpose of this cooperative, hereinafter referred to as the association, shall be to improve the dairy herds of its membership by: (1) providing breeding services at reasonable fees, by artificial insemination practices, with semen obtained from meritorious sires, and (2) rendering such other services as may appear desirable, and exercising and enjoying all rights, powers, privileges and immunities given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi, 1930, and as amended in Section 4500, Code of 1942, or by other laws of Mississippi or the United States.

In testimony whereof we have hereunto set our hand in duplicate, this

18 day of May 1948.

Willam Smith
Clifford Lader
Shelby Davis
Emmett Byrd
Forest Bulow

Hilton Entickin
L. D. Davis
Thurmond R. R. R.
Albert H. Edwards
Argyle A. Smith

State of Mississippi)
 County of Pearl River)

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

Willam Smith
Clifford Lader
Shelby Davis
Emmett Byrd
Forest Bulow

Hilton Entickin
Albert H. Edwards
L. D. Davis
Thurmond R. R. R.
Argyle A. Smith

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

Given under my hand and seal this _____ day of _____, 19____.

State of Mississippi



OFFICE OF Secretary of State JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF POPLARVILLE & (ALA.L.), LUMBERTON ARTIFICIAL BREEDERS' ASSOCIATION, *****

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 21st day of MAY, A. D., 1948, and one copy thereof recorded in this office in Record of Incorporations/Book No. Eleven, at pages 541-543, and the other copy thereof returned to said association.



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

this 21st day of MAY, A. D., 1948.

Heber Ladner
Secretary of State.

Receipt No. 981 L.

By _____

THE CHARTER OF INCORPORATION
OF
CLARKSDALE STYLE SHOPPE, INCORPORATED

I.

The corporate title is Clarksdale Style Shoppe, Incorporated.

II.

The names and postoffice addresses of the incorporators are:

Maurice Sebulsky, Clarksdale Coahoma County, Mississippi;
Mrs. Kate Sebulsky, Clarksdale, Coahoma County, Mississippi;
Mrs. Natalie Ross, Clarksdale, Coahoma County, Mississippi;
Jack^{M.}_A Ross, Clarksdale, Coahoma County, Mississippi.

III.

The domicile of the corporation is Clarksdale, Coahoma County, Mississippi.

IV.

The authorized capital stock is Ten Thousand (\$10,000.00) Dollars, consisting of One Hundred (100) shares of Common Stock of the par value of One Hundred (\$100.00) Dollars a share. .

VI.

The purposes, for which the corporation is created, are:

(1) To buy and to sell, at either wholesale or retail, merchandise of any salable thing or things, which would be classified as personal property and to own, operate and to lease stores for the purpose of operating the business therein.

(2) To lease or rent for itself or to others all types of store buildings and buildings used for the manufacture or fabrication of merchandise of all kinds, or to manufacture merchandise of any kind or character and to act for others in the sale, wholesale or retail, of all types of merchandise, either

as agent or broker or trustee.

(3) To invest funds of the corporation in any type of property within legal limits, as fixed and shall be fixed by the laws of the State of Mississippi; to issue bonds, debentures or other evidences of indebtedness for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise.

(4) To purchase, hold, sell and transfer the shares of its own capital stock, provided that it shall not use its funds or property for such purpose when such use would cause any impairment of its capital and provided further that the shares of its own capital stock owned by it shall not be voted directly or indirectly.

(5) To purchase from the incorporators and share-holders of the corporation, at the time that said incorporators and share-holders shall pay for the stock in the corporation subscribed to by them, merchandise and fixtures, giving in payment therefor the general obligations of the corporation, evidenced by notes or bonds, said obligations to bear interest as may be agreed upon, and to secure same by deed of trust or mortgage, as may be agreed upon.

(6) To own, lease, sell and operate, either for itself or as agent for others, real property of all types, kinds and character.

(7) To have in addition to the foregoing powers all rights and powers that are conferred by Article 1, of Chapter 4, Title 21 of the Code of Mississippi of 1942, and all amendments thereto, heretofore or hereafter made.

(8) The foregoing provisions dealing with the stated objects and powers of the corporation shall be construed both as objects and powers and the enumeration of specific powers shall not be taken to limit in any manner the powers of the corporation conferred by general law or by necessary implication.

VII.

The period of existence of the Corporation shall be Fifty years.

The number of shares to be subscribed and paid for before the corporation shall be authorized to begin business shall be One Hundred (100) shares of Common Stock of a par value of One Hundred (\$100.00) Dollars per share.

Maurice Sebulsky
Jack M. Ross
Mrs. Natalie Ross
Mrs. [illegible]
 INCORPORATORS.

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

Personally appeared before me, the undersigned authority in and for the above State and County, MAURICE SEBULSKY, MRS. KATE SEBULSKY, MRS. NATALIE ROSS and JACK ^{M.}ROSS, each of whom acknowledged that he or she signed and executed the above and foregoing Articles of Incorporation, as his or her act and deed, on this the 12 day of May, 1948.

B. V. Hirschberg
 Notary Public

My commission expires:

7/12/50

Received at the office of the Secretary of State, this the 17th day of May

A. D., 1948, together with the sum of \$30⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 20, 1948

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

W. B. R. R.
ATTORNEY GENERAL.

By J. K. R.
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLARKSDALE STYLE SHOPPE, 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.

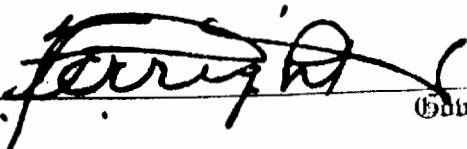
this TWENTY-FOURTH day of

MAY

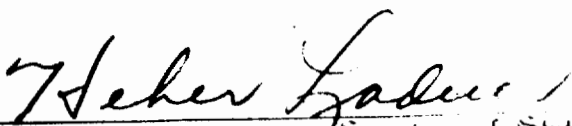
1948



Receipt No. 899 L.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1948.


CERTIFIED COPY OF RESOLUTION OF THE STOCKHOLDERS OF
THE COUNTRY CLUB OF JACKSON, MISSISSIPPI, ADOPTING
AND APPROVING PROPOSED AMENDMENT TO CHARTER

RESOLVED by the stockholders of The Country Club of Jackson, Mississippi, a Mississippi corporation, That the Charter of Incorporation of the Corporation be amended as follows, to-wit:

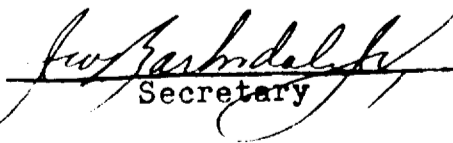
That Section 4 of the original Charter of Incorporation of said Corporation and as amended on December 18, 1940, and on September 5, 1945, be amended so as to read as follows:

"4. The authorized capital of the Corporation shall be 500 shares of common stock of the par value of \$150.00 per share. Total authorized capital stock of the par value of \$75,000.00, all common stock."

BE IT FURTHER RESOLVED, That the President and the Secretary of the Corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the foregoing amendment to the Charter of Incorporation of this Corporation.



President



Secretary

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named C. B. Snow and J. W. Barksdale, the President and Secretary, respectively, of The Country Club of Jackson, Mississippi, who being duly sworn on oath, say: That the above resolution was adopted at a meeting of the stockholders of said Corporation duly and legally called and held on the 14 day of May, 1948, and who then and there each acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and for and on behalf of said Corporation.

C. B. Snow
J. W. Barksdale

Sworn to and subscribed before me, this the 21st day of May, 1948.

Lessie B. Kellogg
Notary Public

My commission expires: June 22, 1949.

PROPOSED AMENDMENT TO CHARTER OF THE COUNTRY CLUB
OF JACKSON, MISSISSIPPI, A MISSISSIPPI CORPORATION

That Section 4 of the original Charter of Incorporation of said Corporation and as amended on December 18, 1940, and on September 5, 1945, be amended so as to read as follows:

"4. The authorized capital of the Corporation shall be 500 shares of common stock of the par value of \$150.00 per share. Total authorized capital stock of the par value of \$75,000.00, all common stock."

C. B. Snow

President

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named C. B. Snow, the President of The Country Club of Jackson, Mississippi, a Mississippi corporation, who acknowledged that as such President of said Corporation and for and on behalf of said Corporation he executed the above and foregoing proposed amendment to the Charter of Incorporation of said corporation as his act and for and on behalf of said corporation.

Given under my hand and official seal, this the 21st day of May, 1948.

Fessie B. Snow

Notary Public

Received at the office of the Secretary of State, this 22nd day of May

A. D., 1948, together with the sum of \$3.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 22nd, 1948

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

Greek S. Rice
ATTORNEY GENERAL

By James C. Marshall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

*The within and foregoing Amendment to the
 Charter of Incorporation of* _____

THE COUNTRY 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 af-
 fixed, this* TWENTY-FOURTH *day of*

MAY,

1918

By the Governor.

Heber L. Ladd

Secretary of State.

Receipt No. 982 L.

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1918.

R E S O L U T I O N

WHEREAS, The Decatur Fishing Club is desirous of becoming a body corporate; and

WHEREAS, it is the will of the club that the proper steps be taken in order to obtain a Charter of Incorporation from the State of Mississippi; now therefore,

BE AND IT IS HEREBY RESOLVED, by the unanimous vote of the Decatur Fishing Club, that Joe C. Taylor, Walter Addy, and Elmer Wroten, as Incorporators, be and are hereby authorized and directed to draw up an application for Charter of Incorporation and submit same to the State of Mississippi, together with the sum of ten dollars for the recording of said Charter, if approved.

STATE OF MISSISSIPPI
COUNTY OF NEWTON

We, the undersigned members of the Decatur Fishing Club, hereby certify that the above and foregoing resolution is a true and correct copy of a resolution adopted unanimously by the members of the club and duly transcribed on its minutes.

Certified. this the 19th day of May, 1948.

W. W. Smith

H. B. Vines

Ross Smith

J. R. Pace

J. H. H. H.

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

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

THE CHARTER OF INCORPORATION OF

DECATUR FISHING CLUB, Incorporated

1. The corporate title of said company is Decatur Fishing Club, Inc.
2. The names of the incorporators are:

Joe C. TaylorPostofficeDecatur, Mississippi

Walter AddyPostofficeDecatur, Mississippi

Elmer WrotenPostofficeDecatur, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

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

There shall be no capital stock, but there shall be a membership fee of one hundred dollars for each member accepted by the Corporation.

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

No shares of stock shall be issued by the Corporation.

6. The period of existence (not to exceed fifty years) is Twenty - five (25) years.

7. The purpose for which it is created:

To form a non-profit club, society, or fraternity; To own, purchase, lease, operate, use, mortgage, pledge, sell, assign, transfer or otherwise dispose of real estate and buildings necessary, expedient or proper to maintain, and to hold all such property, real mixed or personal, as may be necessary or convenient in connection with its purpose, and to cultivate the arts of sportsmen with rod and reel and to promote plans for the protection of fish and other game, and to to engage in such other incidental activities as may be deemed desirable or essential thereto for the refreshment, entertainment, exercise and social diversion of its members.

The Corporation shall divide no dividends or profits among its members, shall issue no shares of stock, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

The Corporation shall begin business upon the approval, by the State of Mississippi, of its Charter of Incorporation.

Joe C. Joyner
W. J. Adley
J. B. W. [unclear]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Newton

This day personally appeared before me, the undersigned authority

Joe C. Taylor, W. J. Addy, and J. E. Wrotenincorporators of the corporation known as the Decatur Fishing Clubwho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8 day of May, 1948Harold Shelt
Circuit Clerk

STATE OF MISSISSIPPI

County of Newton

This day personally appeared before me, the undersigned authority

Joe C. Taylor, Walter Addy, Elmer Wrotenincorporators of the corporation known as the Decatur Fishing Club, Incorporated.who acknowledged that ~~334~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the _____ day of _____, 194_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 10th day of May, 1948, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber Ladner

Secretary of State.

Jackson, Miss. May 22 1948

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

Attorney General.

By _____

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

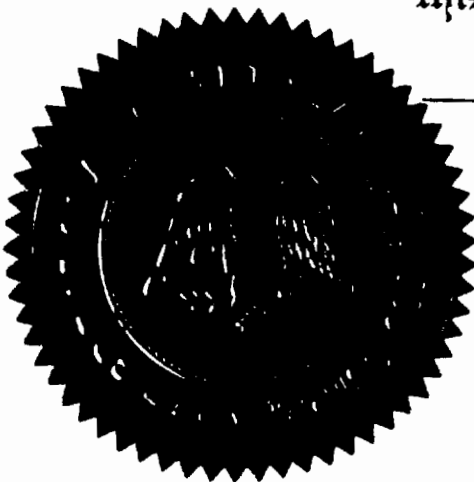
DECATUR FISHING CLUB, INC.,

is hereby approved.

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

MAY

19⁴⁸



[Signature]
Governor

By the Governor

Receipt No. 867 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1948.

Furnished by **Walker Wood**, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

GULF COAST AGRICULTURAL COMPANY

1. The corporate title of said company is **Gulf Coast Agricultural Company**
2. The names of the incorporators are:

F. D. McManus	Postoffice	Gulfport, Mississippi
Sam E. Stewart	Postoffice	Gulfport, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at **Gulfport, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand (\$50,000.00) Dollars -- all Common

5. Number of shares for each class and par value thereof: **500 shares - Par Value One Hundred (\$100.00) Dollars per share.**

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 cultivate in its own name, not more than ten thousand (10,000) acres of farm and tung land and to operate, cultivate, manage, and improve same and to own, acquire, and erect machinery, equipment, buildings, and other personal property necessary or incidental to the conduct and operation of said farm lands.

To manage, develop, fertilize, and control farm lands and tung groves by lease, or otherwise, where such lands are not owned by the corporation.

To manufacture any and all farm equipment and supplies, including fertilizer, and to act as agent, by commission or otherwise, for the sale and delivery of any and all farm machinery and fertilizers.

To manufacture, purchase, and sell farm machinery, appliances, seeds, plants, fertilizers and to carry on a general merchandise business, either at wholesale or retail.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account, or deal with, all or any part of the corporation and from time to time to vary any investment or employment of the capital of the corporation.

To borrow money and to make and issue notes, bonds, debentures, obligations, and evidences of indebtednesses of all kinds and to give security therefor by mortgage, deed of trust, pledge, or otherwise, without limit as to amount and generally to make and perform agreements and contracts of every kind and description.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the corporation.

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

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

Three Hundred (300) Shares of Common Stock

E. D. McNamee
James E. Stearns

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority in and for said County and State, the within named F. D. McManus, one of the -----

incorporators of the corporation known as the Gulf Coast Agricultural Company
who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as
(his) (~~their~~) act and deed on this the 21st day of May 1918

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority in and for said County and State, the within named Sam E. Stewart, one of the -----

incorporators of the corporation known as the Gulf Coast Agricultural Company
who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as
(his) (~~their~~) act and deed on this the _____ day of May 1918

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 1918

Received at the office of the Secretary of State this the 24th day of May
A. D. 1918, together with the sum of \$110⁰⁰ deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Robert L. Adams
Secretary of State

Jackson, Miss., May 25th 1918

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

By

James S. Hendrix
Attorney General
James S. Hendrix
Assistant Attorney General

NOTE: If all incorporators are together when acknowledgment is taken, one acknowledgment will suffice.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF COAST AGRICULTURAL COMPANY

is hereby 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

May

1948



[Signature]
Governor

By the Governor

Record No. 2741.

This document of the State Office is the
original of the Charter, 1948.

Secretary of State

The Most Worshipful King Solomon Grand Lodge, A. F. & A. M.
of the State of Mississippi and Its Masonic Jurisdiction
Magnolia, Mississippi

WILLIAM J. L. NOBLE, 32° M. W. GRAND MASTER
MAGNOLIA, MISSISSIPPI



A. W. HARRINGTON, 32° GRAND SECRETARY
MAGNOLIA, MISSISSIPPI

Wisdom

Strength

Beauty

magnolia miss

5/22/1946

the most marshfull king solomon grand lodge A.F. & A. M. of the state of mississippi. meet in hall on the mention above. ^{later} the lodge was call to order by the deputy grand master. all officers were present- and all station were fill and the lodge open in form for business. at this time the grand master were presented. who stated that the grand lodge should have a charter. after the matter had ben discuss. it motion by ODIE JAMES. and second by AARON TOBIAS. that the grand lodge secure a charter same was put to a vote and all voted for it. the folling names officers were name to take up the matter. W.T.TOLBERT A.W.HARRINGTON SR. LOUIS DARDEN. all of magnolia mississippi county of pike there being nothing more to come before the lodge, we call off to meet when call

W T Tolbert ^{W M}
-----G.M
Louis Darden
-----G.S

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is THE MOST WORSHIPFUL KING SOLOMON GRAND LODGE
 2. The names of the incorporators are:

W T Tolbert

Postoffice Magnolia, Mississippi

A W Harrington Sr

Postoffice Magnolia, Miss.

Louis Darden

Postoffice Magnolia, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Magnolia, Pike County, Mississippi

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

None

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

None

6. The period of existence (not to exceed fifty years) is 100 years

7. The purpose for which it is created:

To conduct a local Masonic Lodge for non-profit purposes, to make expulsion the only penalty for the non-payment of dues and to give each member one (1) vote in the election of all officers.

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

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

One

W T Talbert m w g m
 Louis Bassler, Grand Secy
 A W Harrington m w g m

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pike

This day personally appeared before me, the undersigned authority

W T Tolbert, A W Garrington Sr and Louis Darden

incorporators of the corporation known as the The Most Worshipful King Solomon Grand Lodge
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 24th day of May, 1948

MY COMMISSION EXPIRES NOV. 7, 1949

W E D. [unclear]
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 25th day of May
 A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Lader
 Secretary of State.

Jackson, Miss., May 26th 1948

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

Heber Lader
 Attorney General.
 By *James S. Kendall*
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

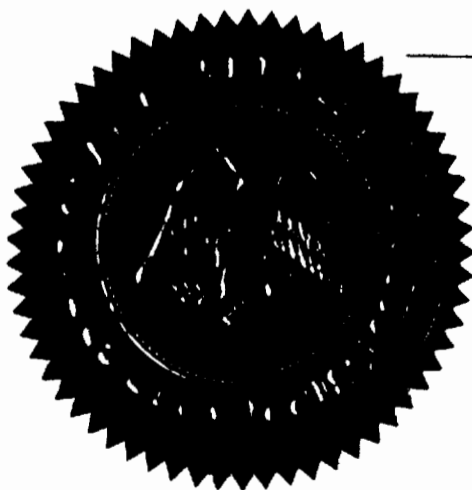
THE MOST WORSHIPFUL KING SOLOMON GRAND LODGE

is hereby approved.

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

this _____ Twenty-sixth _____ day of

May 19 48



[Signature]
Governor

By the Governor

Receipt No. 987 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of
May, 1948.

THE CHARTER OF INCORPORATION OF
SOUTHERN WOODWORKING AND MATERIALS COMPANY, INC.

1. The corporate title of said Corporation shall be Southern Woodworking and Materials Company, Inc.
2. The names and addresses of the Incorporators are:

J.Pat Fowler	Gulfport,	Mississippi
W.H.Hatten, Jr.	Gulfport,	Mississippi
S.E.Morse	Gulfport,	Mississippi
3. The domicile of the corporation shall be Gulfport, Harrison County, Mississippi .
4. The amount of authorized capital stock shall be Two Hundred Thousand Dollars (\$200,000.00), consisting of two thousand (2000) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share. The privileges and restrictions applicable to said stock shall be those conferred and imposed by Section 194 of the Constitution of Mississippi of 1890.
5. The sale price per share of common stock shall be One Hundred Dollars (\$100.00).
6. The period of existence of the corporation shall be fifty years.
7. The purposes for which the corporation is created are: To carry on business as timber merchants, saw mill proprietors, and timber growers and to buy, sell, grow, prepare for market, import, export, and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in which the manufacture of timber, wood, ply woods, or any wood substitute is used, to purchase or deal in timber rights or concessions. To manufacture, buy, and sell windows, sashes, doors, screens and any and all kinds of building materials used or necessary to be used in the construction of houses or buildings. To carry on and conduct a general engineering and contracting business, including therein the designing, constructing, enlarging, repairing, removing or otherwise engaging in any work upon buildings, homes, manufacturing plants and all iron, steel, wood, masonry and earth construction, and to extend or receive any contracts or assignments of contracts therefor,

- or relating thereto or connected therewith and to manufacture and furnish the building materials and supplies connected therewith. To carry on the business of manufacturing or selling paints and paint compounds, paper, wall boards of all kinds, roofing of all descriptions, and to transact any and all business in connection therewith. To manufacture, buy and sell furniture, office and store fixtures, devices, partitions, improvements and other similar articles of wood or metal or both, and to engage in the installation, alteration and repair thereof. To contract and be contracted with. In connection with said business, the corporation shall have the power to acquire and sell real estate, to execute notes and mortgages of said corporation. To borrow and lend money in connection with said business, and to accept notes, mortgages and deeds of trust on real or personal property sold by said corporation. To do any and all things usually incidental to and necessary to the operation and conduct of a manufacturing plant, manufacturing and selling lumber and building materials which are not contrary to law. The rights and powers that may be exercised by the corporation, in addition to those enumerated above, are those conferred by Chapter 4, Volume 4, Mississippi Code of 1942, annotated, and all amendments thereto.
2. The number of shares of capital stock of the corporation necessary to be subscribed and paid for before the corporation shall commence business is two thousand (2000) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.

J. P. Hawley
W. N. Nutter
J. E. Davis

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, J. Pat Fowler, W.H. Hatten, Jr., and S.E. Morse, who each acknowledged that they signed, executed and delivered the foregoing charter of incorporation, on the day of the date hereof.

Given under my hand and seal of office this 22nd day of May, 1948.

Mona L. Hornor
Notary Public in and for Har-
rison County, Mississippi

My commission expires Dec. 5, 1950

Received at the office of the Secretary of State, this the 26th day of May

A. D., 1948, together with the sum of \$ 410⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Lauer
SECRETARY OF STATE

Jackson, Miss.,

May 26th, 1948

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

Heber L. Lauer
ATTORNEY GENERAL.

By James O. Kauter
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN WOODWORKING AND MATERIALS COMPANY, INC.

is hereby approved.

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

this _____ Twenty-sixth _____ day of

_____ May _____ 1948



Receipt No. 932 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
Twenty-seventh day of May, 1948.

Secretary of State

RESOLUTION PASSED AND ADOPTED BY WOMEN'S MEMORIAL CLUB OF BELZONI, MISSISSIPPI.

At a regular meeting of the foregoing Women's Memorial Club of Belzoni, Mississippi on May 1st, 1948, the following resolution was passed and adopted unanimously, to wit:

Be it resolved that the membership of Women's Memorial Club, of Belzoni, Mississippi take action by its president, Minnie Carter, and its secretary, Lee Ethel Courts, and Lillie Austin, member of the club, to make application for a Charter of Incorporation for this Club, as a fraternal, non-profit corporation for the purpose of properly marking the graves of deceased members, to the end that there be permanent memorials, and looking toward the closer association of the membership for the advancement of religion, charity and education, as well as social entertainment.

This the 1st day of May, 1948

Minnie Carter, President

Lee Ethel Courts, Secretary

Lillie Austin.

I, Minnie Carter, President, hereby certify that the above and foregoing resolution was passed, and shows upon the minutes of Women's Memorial Club, Belzoni, Mississippi, under date of May 1st, 1948. Signed as President and custodian of the minutes.

Minnie Carter

President.

Heber Ladner

Furnished by ~~W. H. F. Wood~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

WOMEN'S MEMORIAL CLUB

1. The corporate title of said company is Women's Memorial Club
2. The names of the incorporators are:

<u>Minnie Carter</u>	Postoffice <u>Belzoni, Mississippi</u>
<u>Lee Ethel Courts</u>	Postoffice <u>Belzoni, Mississippi</u>
<u>Lillie Austin</u>	Postoffice <u>Belzoni, Mississippi</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at Belzoni, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: A fraternal organi-
zation, being authorized by a resolution on the minutes, the three
undersigned members have applied for a charter of incorporation,
without capital stock; there are to be no dividends or profits; ex-
pul is to be the only remedy for non payment of dues; each member
is entitled to a vote in the election of officers; the loss of
membership by death or otherwise terminates all interest in corpo-
rate assets; there is no liability on any member for corporate
debts; all the corporate property is liable for claims of credit-
ors; to be a nonshare corporation.
5. Number of shares for each class and par value thereof: No shares or par value.
6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To provide permanent markers for graves of deceased members; a club for social and educational relationship of the members. To improve social relationship among the membership of the Club, and for the advancement of religious, charitable and education of the Negro race in the community.

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

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

There will be no shares.

Minnie Carter
Lee Ethel Carter
Lillie Austin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Humphreys

This day personally appeared before me, the undersigned authority Minnie Carter, Lee Ethel Courts and Lillie Austin

incorporators of the corporation known as the Women's Memorial Club
 who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as
~~his~~ (their) act and deed on this the 24th day of May, 1948

Edwin Frank Mank
Notary Public
 MY COMMISSION EXPIRES FEB. 18, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 26th day of May
 A. D., 1948, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

W. J. Scher Ladner
 Secretary of State.

Jackson, Miss., May 26th 1948

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

 Attorney General.

By _____

 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WOMEN'S MEMORIAL 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.

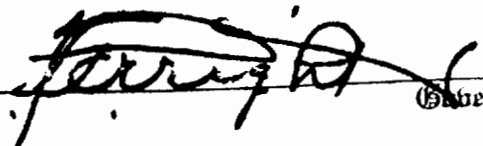
this Twenty-sixth day of

May

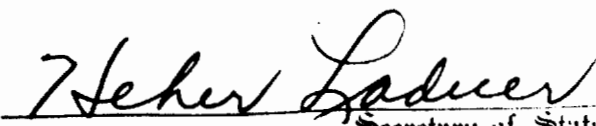
1948



Receipt No. 652 L.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
twenty-seventh day of May, 1948.

The Charter of Incorporation
of
Moody-Davis POST # 122, OF THE DEPARTMENT
OF MISSISSIPPI OF THE AMERICAN LEGION.

577

1. The corporate title of said company is MOODY-DAVIS
Post No. 122, Inc.

2. The names of the incorporators are: Dewitt T. Simmons,
Francis
Utica, Miss., F. L. Scott, Utica, Miss.,
and C. B. Carmichael, Utica, Miss.

3. The domicile of the corporation is at Utica, Miss.

4. The amount of capital stock is NONE.

5. The par value of the shares is NO STOCK.

6. The period of existence not to exceed fifty years is FIFTY YEARS.

7. The purpose for which it is created:

"For God and Country, we associate ourselves together for the following purposes: To uphold and defend the constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness." To own, purchase, lease in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate necessary and expedient or proper to carry out the usual and general purpose of the American Legion not in conflict with the constitution and by-laws of the National Organization or the Department of Mississippi, the American Legion, under whose jurisdiction this Post of the American Legion was organized. To own, maintain, lease, construct, or otherwise acquire and operate a club house, hall, home, or meeting place for the organization; to provide for general meetings and for social diversion of its members, for refreshment and entertainment, and to advance the civic, social and recreational interest and general welfare of its members as a patriotic and fraternal organization.

8. There shall be no share of stock subscribed or paid for, and the Corporation shall issue no stock shares, shall declare no dividends or divisions of the profits of the corporation among their members, except that contributions may be made for charitable purposes; shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership the termination of all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of ~~Chapter 24, Mississippi Code, 1906, Sub section 1, and Section 1 of Chapter 299 of the Laws of 1920, Chapter 4, Volume 4, Chapter 4, Title 21,~~ Mississippi Code 1942, and laws amendatory thereto.

Dewitt T. Simmons
Francis L. Scott
C. B. Carmichael

This day personally appeared E. L. Scott and G. B. Carmichael incorporators of the corporation known as the MOODY-DAVIS Post No. 122 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 April, 1948.

My commission expires June 17, 1957

May J. Powers
Notary Public

At a regular monthly meeting of the Moody-Davis Post No. 122, of the Department of Mississippi of the American Legion, held at Utica, Mississippi, on the 20th day of April, 1948, the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization.

RESOLUTION. "Whereas the Moody-Davis post No. 122 of The Department of Mississippi of the American Legion has been in existence for a number of years and whereas it is the sense of this meeting that said organization should become incorporated under the laws of the State of Mississippi.

And whereas a prospective charter has been read over at this meeting, now therefore, be it resolved by the Moody-Davis Post No. 122, that said Post should become incorporated under the laws of the State of Mississippi under the name of the MOODY-DAVIS post No. 122, Inc., and that Dewitt T. Simmons, E. L. Scott and G. B. Carmichael, be and are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Post and that the Post Finance Officer is hereby authorized and directed to pay all expenses incident to the incorporating of said post."

We hereby certify that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that same has been incorporated and now appears on the minutes of said meeting of this Post.

Witness our signatures this the 21st day of April, 1948.
G. B. Carmichael Post Adjutant Dewitt T. Simmons Post Commander.

Received at the office of the Secretary of State, this the 26 day of May, A.D., 1948, together with sum of \$10.00 recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss.

May 26th, 1948.

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

Frank J. Rice Attorney General.
by James J. Venable Assistant Attorney General.

~~State of Mississippi,
Executive Office,
Jackson, Miss.~~

~~The within and foregoing charter of incorporation of _____ Post No. _____, of the Department of Mississippi 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 _____ day of _____, A.D. _____~~
~~By the Governor:~~

~~Secretary of State~~

~~Record of Charters of the State of Mississippi Book _____ Page _____~~

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

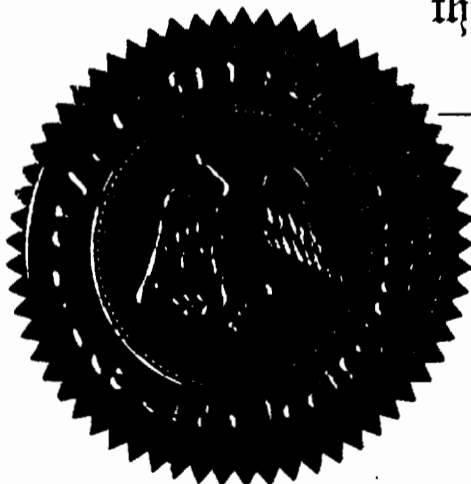
MOODY-DAVIS POST NO. 122, INC.

is hereby approved.

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

this _____ Twenty-sixth _____ day of

May 19 48



Receipt No. 990 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
27th day of May, 1948.

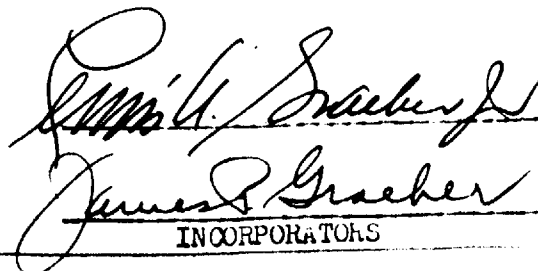
CHARTER OF INCORPORATION OF GRAEBER AND COMPANY, INC.

1. The corporate title of the company is: Graeber and Company, Inc.
2. The names and post office addresses of the incorporators are:

Lewis A. Graeber, Jr.
Marks, Mississippi

James P. Graeber
Marks, Mississippi
3. The domicile of the corporation shall be Marks, Quitman County, Mississippi.
4. The amount of authorized capital stock is Fifteen Thousand Dollars (\$15,000), all of which is to be common stock of the par value of One Hundred Dollars per share.
5. The Period of existence shall be fifty years (that is not to exceed fifty years.)
6. The purposes for which the corporation is created are: To buy, sell and trade in Liquid Petroleum Gases, all kinds of equipment and appliances to be used in connection therewith; to buy, sell, and trade in truck and storage tanks; deliver as dealers to the customers any of the above mentioned commodities; to act as distributing agents for dealers, manufacturers or others in the sale and distribution of all of the above named products and any other merchandise as general merchants; to buy, sell, and manufacture tank equipment and other products and appliances to be used in the sale and use of Liquid Petroleum Gases; to buy, sell, and endorse notes and sale contracts; to buy, sell, lease, and mortgage real estate in the general course of business; and in addition thereto to exercise all power granted by Chapter 4, Title 21, of the Mississippi Annotated Code of 1942.
7. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is Seven Thousand Dollars (\$7,000).

This May 21, 1948.


 James P. Graeber
 INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF QUITMAN

Personally appeared before me, the undersigned authority in and for said County in said State, the within named Lewis A. Graeber, Jr., and James P. Graeber, who each acknowledged that he signed and delivered the foregoing charter of incorporation on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 21st day of May, 1948.

W E Barber
NOTARY PUBLIC

My commission expires 7-23-50

Received at the office of the Secretary of State, this the 27th day of May

A. D., 1948, together with the sum of \$ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladeur
SECRETARY OF STATE

Jackson, Miss.,

May 27th, 1948

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

Frank L. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GRAHAM AND COMPANY, INC.

is hereby approved.

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

May

19 48



Francis
Governor

By the Governor

Heber L. Lacey
Secretary of State

Receipt No. 997 L.

Recorded in the Secretary of State's Office this the twenty-ninth day of May, 1948.

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

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

THE CHARTER OF INCORPORATION OF

WATSON'S SHOES

1. The corporate title of said company is Watson's Shoes

2. The names of the incorporators are:

W. E. Watson

Postoffice Meridian, Mississippi

Robert Earl Watson

Postoffice Meridian, Mississippi

Ann Ryan

Postoffice Meridian, Mississippi

~~Postoffice~~

~~Postoffice~~

~~Postoffice~~

~~Postoffice~~

~~Postoffice~~

3. The domicile is at Meridian, Mississippi

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

\$12,000.00. All common stock.

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

120 shares common stock of \$100.00 par value.

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

7. The purpose for which it is created:

To purchase, own or lease real estate and all necessary fixtures and equipment for a general shoe store and to purchase at wholesale and sell at retail shoes, hose and the usual line of merchandise sold in a general shoe store.

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

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

120 shares of common stock at \$100.00 par value.

W E Watson.
Robert Earl Watson
Anna Ryan

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority

W. Watson, Robert Earl Watson and Ann Ryanincorporators of the corporation known as the Watson's Shoeswho acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of May, 1948My Commission expires
September 20, 1948.B. L. Benton
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 28th day of May
A. D., 1948, together with the sum of \$34.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.W. Scher Laderer

Secretary of State.

Jackson, Miss., May 28th 1948

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

Frank S. Rice
Attorney General.By James S. Vandall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

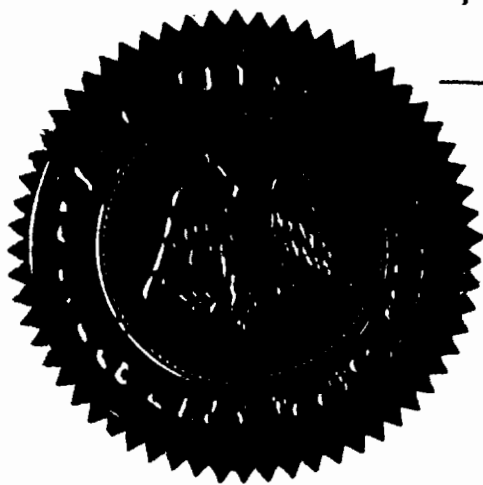
WATSON'S SHOES

is hereby approved.

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

this Twenty-ninth day of

May 19 48



[Signature]
Governor

By the Governor

Receipt No. 1106 L.

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of May, 1948.

Heber Ladner

Furnished by/~~W. H. B. Wood~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF**THEATRE CONCESSIONS, INC.**

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

<u>H. E. Allen</u>	Postoffice	<u>Jackson, Miss.</u>
<u>Mrs. Dixie Broom Knight</u>	Postoffice	<u>Jackson, Miss.</u>
<u>Mrs. Bernice Knight Williams</u>	Postoffice	<u>Jackson, Miss.</u>
<u>J. B. Knight</u>	Postoffice	<u>Jackson, Miss.</u>
<u>J. W. Williams</u>	Postoffice	<u>Jackson, Miss.</u>
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

100 shares of common stock of the par value of \$100 per share
5. Number of shares for each class and par value thereof:

100 shares of common stock of the par value of \$100 per share
6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: To own, conduct, operate, maintain and carry on the business of taverns and restaurants and to sell and dispense foods, beverages, candies, confections, novelties, gifts, and any and all other types of merchandise not prohibited by law; to carry on such business or businesses in, at, or upon the premises of or near any theatre or other place of public amusement or in any other location or locations, at Jackson, Mississippi, or within or without said State, as may be designated by the Board of Directors; to own, lease, control, maintain and operate theatres and other entertainment and places of entertainment, amusement and recreation at such place or places as may be designated by the Board of Directors; and to lease, buy, own, mortgage, grant, bargain, sell and convey real and personal property necessary or convenient for carrying on business of the general nature herein specified; to do all and everything necessary, suitable, and proper for or incidental to the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or pertinent to or growing out of, or connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

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

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

40 shares of the common stock.

H. E. Cason
Mrs. Dixie Broom Knight
Mrs. Bernice Knight Williams
J. R. Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority H. E. Allen, Mrs. Dixie Broom Knight, Mrs. Bernice Knight Williams, J. B. Knight and J. W. Williams

incorporators of the corporation known as the Theatre Concessions, Inc.

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~the~~ (their) act and deed on this the 27th day of May, 1948

Lenna Clement
Notary Public

My commission expires: June 28, 1949

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 28th day of May
A. D., 1948, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., May 28th 1948

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

Dixie B. Knight

Attorney General.

By

James S. Kendrick
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THEATRE CONCESSIONS, INC.

is hereby approved.

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

May

19 48



Receipt No. 1105 L.

Ferris
Governor

By the Governor

Heber L. Adams
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of May, 1948.

Heber Ladner

Furnished by ~~James C. Cook~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

THE LAMAR COMPANY, INC.

1. The corporate title of said company is The Lamar Company, Inc.

2. The names of the incorporators are:

H. E. Allen Postoffice Jackson, Miss.

Mrs. Dixie Broom Knight Postoffice Jackson, Miss.

Mrs. Bernice Knight Williams Postoffice Jackson, Miss.

J. B. Knight Postoffice Jackson, Miss.

J. W. Williams Postoffice Jackson, Miss.

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

1,000 shares of common stock of the par value of \$100 per share.

5. Number of shares for each class and par value thereof: 1,000 shares of common stock of the par value of \$100 per share.

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

7. The purpose for which it is created: To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, sublease, hire, and deal in real and personal property of every kind and nature, including stock and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation and to sell, assign and release such security; to acquire leasehold interests in real property, including unexpired leaseholds under existing leases, and to sublease such holdings or otherwise deal with them in any manner whatsoever not prohibited by law; to own, lease, control, maintain, and operate theatres and other entertainments and places of entertainment, amusement and recreation; to erect, establish, equip and manage theatres and places of amusement, and to produce, exhibit, preserve and exploit therein attractions of various kinds and nature, including dramatic, operatic and musical performances, vaudeville, moving pictures and other types of public diversion, entertainment and amusement and to carry on the business of theatrical proprietors; to operate shops, stores, concessions, restaurants and other businesses for the sale of goods, confections, food, or any other type of merchandise in such location or locations as the Board of Directors may select; to carry on any or all of the above and foregoing businesses, either on its own account or in conjunction with or by or through contracts or agreements with other persons, firms or corporations; to do all and everything necessary, suitable and proper for or incidental to the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

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

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

1,000 shares of the common stock

[Handwritten signatures]
 Mrs. Dixie Brown Knight
 Mrs. Bernice Knight Williams
 J. R. Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority H. E. Allen, Mrs. Dixie Broom Knight, Mrs. Bernice Knight Williams, J. B. Knight, J. W. Williams

incorporators of the corporation known as the The Lamar Company, Inc.

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as

~~they~~ (their) act and deed on this the 27th day of May, 1948.

Lenna Clement
Notary Public

My commission expires: June 28, 1949

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as

(his) (their) act and deed on this the _____ day of _____, 194_____

Received at the office of the Secretary of State this the 28th day of May
A. D., 1948, together with the sum of \$ 210.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber Laderer

Secretary of State.

Jackson, Miss., May 28th 1948

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

Heber Laderer
Attorney General.

By _____

James J. K. K.
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

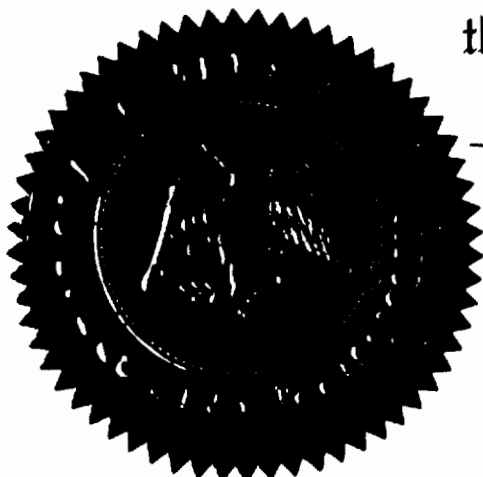
The within and foregoing Charter of Incorporation of

THE LAMAR COMPANY, INC.

is hereby approved.

In testimony whereof, I have herewith set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this _____ Twenty-ninth _____ day of

_____ May _____ 1948



Receipt No. 1103 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of May, 1948.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OFTHE LAMAR THEATRE, INC.1. The corporate title of said company is The Lamar Theatre, Inc.

2. The names of the incorporators are:

H. E. Allen Postoffice Jackson, Miss.Mrs. Dixie Broom Knight Postoffice Jackson, Miss.Mrs. Bernice Knight Williams Postoffice Jackson, Miss.J. B. Knight Postoffice Jackson, Miss.J. W. Williams Postoffice Jackson, Miss.

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

250 shares of common stock of the par value of \$100 per share

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

250 shares of common stock of the par value of \$100 per share.6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created, to own, lease, control, maintain and operate theatres and other entertainments and places of entertainment, amusement and recreation in the City of Jackson, Mississippi, and elsewhere within and without said State and to lease, buy, own, mortgage, grant, bargain, sell and convey real and personal property necessary or convenient for carrying on business of the general nature herein specified; to lease, erect, establish, equip, repair and improve public halls, opera houses, theatres and places of amusement and to produce, exhibit, preserve and exploit therein attractions of various kinds and nature, including dramatic, operatic and musical performances, vaudeville, moving pictures, panorama, intellectual and instructive entertainments, and to cater to public diversion, entertainment and amusement by and through theatrical exhibition or other amusement devices and to carry on the business of theatrical proprietors; to lease or hire films for moving picture machines and sound devices and to purchase, sell, lease and hire moving picture machines, television equipment, and other apparatus; to operate stores, shops, restaurants and concessions in or near theatres and theatre buildings, or elsewhere, for the sale of food, confections or merchandise of any and every character; to do all and everything necessary, suitable, and proper for or incidental to the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or pertinent to or growing out of, or connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

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

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

100 shares of the common stock

H. E. Clegg
Mr. Nile Brown Knight
Mr. Bernice Knight Williams
J. R. Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority H. E. Allen, Mrs. Dixie Broom Knight, Mrs. Bernice Knight Williams, J. B. Knight and J. W. Williams

incorporators of the corporation known as the The Lamar Theatre, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 27th day of May, 1948

Lenna Clement

Notary Public

My commission expires: June 28, 1947

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 28th day of May A. D., 1948, together with the sum of \$60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader

Secretary of State.

Jackson, Miss., May 28th 1948

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

Frank J. Rice

Attorney General.

By _____

James J. Rusk
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

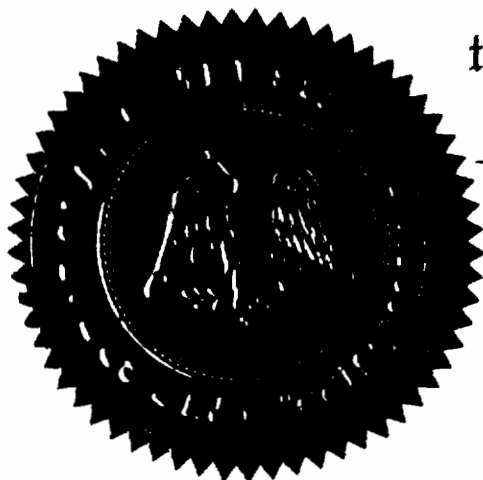
The within and foregoing Charter of Incorporation of

THE LAMAR THEATRE, INC.

is hereby approved.

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

_____ May _____ 19 48



Receipt No. 1104 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
Twenty-ninth day of May, 1948.