ARTICLES OF ASSOCIATION AND INCORPORATION

OF

JACKSON GRADE-A DAIRY PRODUCERS ASSOCIATION (A.A.L.)

Section 1. We, J. W. Lucas, Jr. of Hinds County, Mississippi, (P.O. address c/o Local Lbr. Co., Raymond Rd., Jackson, Miss.), E. C. Kier of Rankin County, Mississippi, (P.O. address Florence, Mississippi), Louis Renno of Rankin County, Mississippi, (P. O. address Florence, Mississippi), H. N. Stockett of Rankin County, Mississippi, (P.O. address Pearson, Mississippi), W. T. Maxey of Rankin County, Mississippi, _____ (P. O. address Brandon, Mississippi), Albert D. East of Rankin County, Mississippi, (P. O. address Route #2, Brandon, Mississippi), Dewey Hawkins of Hinds County, Mississippi, (P. O. address Route #6, Jackson, Mississippi), Fred J. Klaas of Hinds & Madison County, Mississippi, _____ (P. O. Address Route #3, Jackson, Mississippi), Worthington's, Inc. of Rankin County, Mississippi, (P. O. address Route #4, Jackson, Mississippi), H. C. Ferguson of Hinds County, Mississippi, (P. O. address Raymond Road, Jackson, Mississippi), _____ of _____ County, Mississippi,

the undersigned, each of whom is a producer of agricultural products in the State of Mississippi, including dairy products, desiring that we, our associates and successors, shall come under Article 1 of Chapter 99 of the Mississippi Code of 1930, the same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and any amendments thereto, known as the Agricultural Association Law, and enjoy the benefits, rights, powers and privileges and immunities thereby accorded, do hereby enter into Articles of Association and Incorporation thereunder, in duplicate, and signed and acknowledged by all thosenamed 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 non-profit, incorporated dairy producers association, without capital stock and without individual liability, as provided and allowed in said statutes, with all the benefits, rights, powers, privileges and immunities by said statutes given or allowed, setting forth but not by way of limitation the following:

Section 2. The name of the organization shall be Jackson Grade-A Dairy Producers Association (A. A. L.).

Section 3. The domicile shall be at Jackson, in the County of Hinds, in the State of Mississippi.

Section 4. The period of existence shall be fifty years.

Section 5. Said incorporated association is to be organized and operated under said Article 1 of Chapter 99 of the Mississippi Code of 1930, same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and any amendments thereto, and said incorporated association shall have all of the benefits, rights, powers, privileges and immunities accorded by the said statutes or by other laws of the State of Mississippi or of the United States of America.

Section 6. The purposes of said incorporated association are to

promote the interests of agriculture, especially dairying, and to exercise and enjoy all the rights, powers, privileges and immunities given, allowed or contemplated by said Article 1 of Chapter 99 of Mississippi Code of 1930, same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and any amendments thereto, or by other laws of the State of Mississippi, or of the United States of America, and more especially but not by way of limitation to market the milk, cream and dairy products produced by its members and/or non-members, according to law, to promote the consumption of milk, cream and dairy products, to stabilize the prices thereof, and to enable producers of agricultural products including, but not by way of limitation, dairy products in the State of Mississippi, to cooperate in the production, processing, packing, distribution, financing and marketing of agricultural products, including, but not by way of limitation, dairy products and the elimination of speculation and waste therein.

In testimony whereof we have hereunto set our hands in duplicate, this 6th day of May, 1949.

J W Lucas Jr.
E. C. Rier
Louis Remo
H. M. S. Lockett
W. T. Mayer Jr.
Albert D. East
Denny Hawkins
Fred J. Klaas
Worthington Jr. - G. K. Worthington Jr. Secretary
H. R. Ferguson

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned Notary Public in and for said county, personally came and appeared the above named

J. W. Lucas, Jr.
E. C. Kier
Louis Renno
H. N. Stockett
W. T. Maxey
Albert D. East
Dewey Hawkins
Fred J. Klaas
G. R. Worthington, Jr., Secretary-Treasurer of Worthington's, Inc., a Mississippi corporation, who in addition acknowledged that he is Secretary-Treasurer of the said corporation, and that he signed and delivered the foregoing Articles of Incorporation for and on behalf of the said Worthington's, Inc., he being first duly authorized so to do.
H. C. Ferguson

who then and there acknowledged that they signed and delivered the foregoing Articles of Association and Incorporation of Jackson Grade-A Dairy Producers Association (A.A.L.) on the day and year therein mentioned.

Given under my hand and seal this 6th day of May, 1949.

Laura James
NOTARY PUBLIC

My commission expires: June 4, 1950

I, the undersigned, Heber Ladner, Secretary of State of the State of Mississippi, do hereby certify that on this ____ day of May, 1949, the above Articles of Association and Incorporation of Jackson Grade-A Dairy Producers Association (A. A. L.) were filed in my office in duplicate as provided by law, and that the recording fee of ten dollars ($10) as provided by law, was then paid to me.

SECRETARY OF STATE

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 Jackson Grade-A Dairy Producers 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 13th day of May, 1949, and one copy thereof recorded in this office in Record of Incorporations Photostat Book No. 17, at page s 1-5, 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 13th day of May, 1949.

Heber Ladner

Secretary of State.

By _____

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

NEWTON COUNTY BURIAL ASSOCIATION

1. The corporate title of said company is Newton County Burial Association
2. The names of the incorporators are:

David F. Harrell, President Postoffice Biloxi, Mississippi

William Coats, Vice-President Postoffice Newton, Mississippi

Ruth K. Harrell, Secretary-Treasurer Postoffice Biloxi, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Newton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Five thousand Dollars, consisting of fifty shares of common stock, each share having the par value of One Hundred Dollars.

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

fifty shares of common stock, each share having a par value of One Hundred Dollars.

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

7. **The purpose for which it is created:**

To engage in the business of operating a burial association; to enter into contracts in advance of death to bury or to pay the funeral expenses of any person or persons; to make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses; to exercise rights, powers and duties to be exercised and conformed to as are those provided in Chapter 1, of Title 22, of the Code of Mississippi of 1942, and amendments thereto.

~~To transact a general undertaking, burial and funeral furnishing business and to own and operate a funeral home or homes.~~

The business plan or principle of operation of its business:

The corporation shall not operate under any mutual benefit plan but shall issue its capital stock to those who subscribe and pay for same. It shall pay such salaries and commissions to its employees and agents as its board of directors may authorize. Its business shall be conducted in a sound and economical manner. The corporation shall issue burial policies for amounts not to exceed the sum of $150.00 each, the maximum now provided by law, or such other maximum sum as may hereafter be fixed by law, and on such terms and at such premium rates as may be approved by the Insurance Commissioner.

The corporation will provide a complete funeral, in accordance with its contract through a reputable and responsible undertaker or funeral home, where death occurs to any burial policy holder in this corporation.

The officers named in Paragraph 2 hereof shall have and exercise the general control and management of the affairs and the funds of the corporation under general policies fixed by the Board of Directors, including the making of contracts and other obligations of the company.

~~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 shares to be subscribed and paid for.

David A. Harrell

David A. Harrell

William Coats

William Coats

Ruth K. Harrell

Ruth K. Harrell

Incorporators.

APPROVED

Jesse L White

Commissioner of Insurance

5/12/49 By A. Dinsmore Deputy

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

David F. Harrell and Ruth K. Harrell

incorporators of the corporation known as the Newton County Burial Association

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19th day of March, 194 9

[signature]

MY COMMISSION EXPIRES FEB. 18, 1950

STATE OF MISSISSIPPI

County of NEWTON

This day personally appeared before me, the undersigned authority

William Coats

incorporators of the corporation known as the Newton County Burial Association

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 March, 194 9

My commission expires Oct 7, 1949

Mae Munn
Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowldeged 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 16th day of May A. D., 194 9, together with the sum of $20.00 deposited to cover the recording fee, ~~and referred to the Attorney General for his opinion.~~

[signature]
Secretary of State.

Jackson, Miss., May 12th 194 9

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.

[signature]
Attorney General.

By [signature]
Assistant Attorney General.

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

State of Mississippi



office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

NEWTON COUNTY BURIAL ASSOCIATION

was, pursuant to the provisions of Title 2[illegible] Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in Photosta Book 17, pages 6,9.



Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this Sixteenth day of May, 1949.

Heber Ladner
Secretary of State

Receipt No. 3647 L

10

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

THRASH-MAY BURIAL ASSOCIATION

1. The corporate title of said company is Thrash-May Burial Association
2. The names of the incorporators are:

W. L. Longshore, President	Postoffice	Newton, Mississippi
T. N. Koster, Vice President	Postoffice	Montgomery, Alabama
Carolyn M. Longshore, Secretary-Treasurer	Postoffice	Newton, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Newton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Five thousand dollars, consisting of fifty shares of common stock, each share having the par value of One Hundred Dollars.

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

Fifty shares of common stock, each share having a par value of One Hundred Dollars.

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

7. **The purpose for which it is created:**

To engage in the business of operating a burial association; to make contracts in advance of death to bury or to pay the funeral expenses of any person or persons; to make contracts in advance of death to pay any person or persons a sum of money inlieu of funeral expenses; the rights, powers and duties to be exercised and conformed to are those provided in Chapter 1, of Title 22, of the Code of Mississippi of 1942, and amendments thereto.

[redacted]

The business plan or principle of operation of its business:

The corporation shall not operate under any mutual benefit plan but shall issue its capital stock to those who subscribe and pay for same. It shall pay such salaries and commissions to its employees and agents as its board of directors may authorize. Its business shall be conducted in a sound and economical manner. The corporation shall issue burial policies for amounts not to exceed the sum of $150.00 each, the maximum now provided by law, or such other maximum sum as may hereafter be fixed by law, and on such terms and at such premium rates as may be approved by the Insurance Commissioner.

The corporation will provide a complete funeral, in accordance with its contract through a reputable and responsible undertaker or funeral home, where death occurs to any burial policy holder in this corporation.

The officers named in Paragraph 2 hereof shall have and exercise the general control and management of the affairs and the funds of the corporation under general policies fixed by the Board of Directors, including the making of contracts and other obligations of the company.

[redacted]

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

All shares to be subscribed and paid for.

W. L. Longshore
W. L. Longshore

T. W. Koster
T. W. Koster

Carolyn M. Longshore
Carolyn M. Longshore

Incorporators.

APPROVED
Jesse L White
Commissioner of Insurance
5/12/49 By A. Dinsmore Deputy

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of NEWTON

This day personally appeared before me, the undersigned authority

N. L. Longshore, T. W. Koster and Geralyn M. Longshore

incorporators of the corporation known as the Thrash-May Burial Association

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 March, 1949

My Commission expires
Oct. 7. 1949

Mae Mund
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 acknowldeged 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 16th day of May A. D., 1949, together with the sum of $20.00 deposited to cover the recording fee, ~~and referred to the Attorney General for his opinion~~.

Secretary of State.

Jackson, Miss., May 12, 1949

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



office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

THRASH-MAY BURIAL ASSOCIATION

was, pursuant to the provisions of Title 22, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in Photostat Book 17, pages 10, 13.



Receipt No. 3646 L

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this Sixteenth day of May, 1949.

Heber Ladner

Secretary of State

THE CHARTER OF INCORPORATION

—of—

DEEP SOUTH BUILDERS AND DEVELOPERS, INC.

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1. The corporate title of said company is Deep South Builders and Developers, Inc.
2. The names of the incorporators are:

   B. L. Magruder, Jr. Post Office Starkville, Mississippi

   Robert G. Wier Post Office Starkville, Mississippi

   William H. Ward Post Office Starkville, Mississippi
3. The domicile is at Starkville, Oktibbeha County, Mississippi.
4. Amount of capital stock is Ten Thousand ($10,000.00) Dollars, all common.
5. The par value of shares is Ten ($10.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created:

   To erect and construct buildings and improvements, and repair, alter and improve structures upon real estate; to enter into contracts with any and all persons, firms and corporations for the construction, erection, repair, alteration and improvement of structures upon real estate; and to furnish labor and materials under contract for the aforesaid; to purchase and hold real estate, sell and exchange real estate and other property acquired in the operation of the business, and to erect, construct, repair, alter and improve structures on real estate for future sale and exchange; lend money to purchasers of real estate and to owners of real estate for purposes of improving the same; buy and sell notes, bonds, mortgages and other evidences of indebtedness secured by real estate and borrow money upon such choses in action; execute mortgages, trust deeds, real estate notes and other evidences of indebtedness against real estate owned by said corporation, endorse, transfer, assign and hypothecate such evidences of

indebtedness held by said corporation and secured by real estate owned by others, and issue and sell bonds, debentures and other evidences of indebtedness and secure same by real estate owned by said corporation and by notes, mortgages, trust deeds, vendors liens and similar evidences of indebtedness held by said corporation against real estate owned by others; give and take options for the purchase and sale of real estate; negotiate purchases, sales and exchanges of real estate between and among third parties; and exercise all rights, powers and privileges incident to, and reasonably necessary and proper in the conducting of the general business of dealing in, developing and financing real estate transactions, and construction contracting.

8. The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be Three Hundred (300) Shares.

R. L. Magruder, Jr.

Robert T. Mier

William H. Ward

Incorporators.

STATE OF MISSISSIPPI)
)
COUNTY OF OKTIBBEHA)

This day personally appeared before me, the undersigned officer in and for said county and state, R. L. Magruder, Jr., Robert T. Mier, and William H. Ward, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 9th day of May, 1949.

[illegible]

Received at the office of the Secretary of State this the 13th day of May, 1949, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE.

Jackson, Miss., May 16th, 1949.

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.

Hugh 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

DEEP SOUTH BUILDERS AND DEVELOPERS, 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 49

Receipt No. 3637 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office
this the seventeenth day of May, 1949.

At a regularly called and constituted meeting of the members of the Walthall County Civic Improvement Society held in the Walthall County Courthouse, Tylertown, Mississippi, on the 22d day of April, 1949, a quorum of the members being present, on motion duly made and seconded, the following resolution was unanimously adopted:

> "Resolved, that B. Hampton Crawford, ~~Dr. W. C.~~ Wyatt C. Wharton, and Leroy Corman be and they hereby are authorized and directed to apply, under the laws of the State of Mississippi for a Charter of Incorporation of a non-share, non-profit corporation, made up of the members of this organization, which corporation shall be known as the 'Walthall County Civic Center, Incorporated.'"

We, the undersigned officers of the Walthall County Civic Improvement Society, have compared the foregoing quoted resolution with a resolution adopted by the members of the Walthall County Civic Improvement Society held at the place and on the date mentioned above, as the said resolution is recorded in the minute book of said Society, and we hereby certify that the same is a true, correct, and complete copy thereof, and that the same has not been rescinded.

In witness whereof, we have hereunto subscribed our signatures, this 12th day of May, A. D. 1949.

Leroy Corman
President

ATTEST:

Secretary

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

WALTHALL COUNTY CIVIC CENTER, INCORPORATED

1. The corporate title of said company is Walthall County Civic Center, Inc.
2. The names of the incorporators are:

B. Lampton Dr. ~~B. Jr.~~ Crawford	Postoffice	Tylertown, Mississippi
Wyatt ~~Bryant~~ C. Wharton, ~~D.D.S.~~	Postoffice	Tylertown, Mississippi
Leroy Corman	Postoffice	Tylertown, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Tylertown, Mississippi

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

It shall be a non-share, non-profit corporation and no capital stock of any class or particular shall ever be issued to any person, corporation or organization, that is, the corporation will issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make expulsion the only remedy for non-payment of dues, and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

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

No shares of capital stock of any class or par value shall ever be issued to any person, corporation or organization.

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

7. The purpose for which it is created:

The purpose of the corporation shall be to establish a non-share, non-profit instrumentality, in which may be affiliated, through their duly elected representatives, all the permanently organized social, civic, and service clubs or organizations of Walthall County, Mississippi, with the object of securing co-operation and unity of action between the same in the promotion of the civic improvement of the town and county; and to that end this corporation shall have the power to own, purchase, lease, in whole or in part, acquire, operate, use, mortgage or encumber, pledge, sell, assign, transfer or otherwise acquire or dispose of personal property, real estate, buildings, or other structures necessary, expedient or proper to the maintenance of a Civic Center, a swimming pool, tennis courts, and other facilities to promote and encourage the civic improvement of Tylertown and Walthall County, and to operate a center for the accommodating of civic meetings of every name and nature and for providing wholesome entertainment, exercise, relaxation, recreation, and social diversion for the people of Tylertown and Walthall County. However, the corporation will issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make expulsion the only remedy for non-payment of dues, and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

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.

Since this is a non-share, non-profit corporation then the corporation may begin business immediately upon the issuance of the Charter and the holding of an organizational meeting.

Blampton Crawford

Wyant C. Wharton D.D.S.

Leroy Corman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Walthall

This day personally appeared before me, the undersigned authority B. Lampton, Wyant Crawford, [redacted] C. Wharton, D.D.S. and Leroy Corman

incorporators of the corporation known as the Walthall County Civic Center, Inc. who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 6th day of May, 1949

Mary Lou Pittman
Notary Public

My 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 acknowldeged 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., 1949, 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 16th 1949

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.

Greek L. 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

WALTHALL COUNTY CIVIC CENTER, 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 49

Fielding
Governor

No. 3618 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the seventeenth day of May, 1949.

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

TOWN AND COUNTRY SHOP

1. The corporate title of said company is Town and Country Shop
2. The names of the incorporators are:

J. Frank Rehrer , Postoffice Jackson, Mississippi,

Glenn A. Gerhart , Postoffice Jackson, Mississippi,

Walter Bivins , 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:

$35,000.00 of stock, all being common stock; there being no preferred stock. Each share is of $100.00 per value, as below stated.

5. Number of shares for each class and par value thereof: Three Hundred and Fifty shares, all shares being common stock, and each being of the par value of One Hundred Dollars.

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

7. The purpose for which it is created:

The establishing and carrying on of a mercantile business in Jackson, Mississippi, for the acquisition and sale of women's wearing apparel and accessories thereto, including clothing and ladies' shoes and general foot-wear.

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 and fifty shares of common stock, at par value of $100.00 per share. No preferred stock. But the corporation may begin business when one hundred and twenty shares of stock have been subscribed and actually paid in, and so shown on the books of the corporation.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds,

This day personally appeared before me, the undersigned authority in and for Hinds County aforesaid,

J. Frank Rehrer and Glenn A. Gerhart and Walter Bivins,

incorporators of the corporation known as the Town and Country Shop,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11 day of May, A.D., 1949

Anna B. Parmon
Notary Public

My Commission Expires March 29, 1953

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 acknowldeged 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 17th day of May A. D., 1949, 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 18th 1949

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.

Greek L. 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

TOWN AND COUNTRY SHOP

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of May 1949

Governor

By the Governor

Receipt No. 3704 L

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of May, 1949.

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

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

THE CHARTER OF INCORPORATION OF

AM-VETS CLUB, INCORPORATED

1. The corporate title of said company is AM-VETS CLUB, INCORPORATED
2. The names of the incorporators are:

Thomas J. Lingle Postoffice Biloxi, Mississippi

Karle Francis Lingle Postoffice Biloxi, Mississippi

Robert W. Collins Postoffice Biloxi, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at 205 E. Washington Street, Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00 consisting wholly of common stock, having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 50 shares of common stock, of 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, operate and control amusement parks, dance halls, soft drinks and other non-alcoholic beverage stores and other similar businesses, catering to the cultural and aesthetic pleasures of the people of Mississippi and the surrounding states.

And for the successful operation and conduct of any or all of the above businesses, to buy and sell, mortgage or lease any real or personal property required in the operation of the above businesses, but not to own or lease any real property in violation of the laws of the State of Mississippi; to buy and sell, either as wholesale or retail, any goods, wares, or merchandise that might be necessary or required by this corporation or other corporations or persons operating a similar 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.

25 shares of common stock, having a par value of $100.00 per share

Thomas J. Lingle

Karle Frances Lingle

Robert W. Collins

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Thomas J. Lingle, Karle Francis Lingle and Robert W. Collins

incorporators of the corporation known as the AM-VETS CLUB, INCORPORATED 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, 1949

Jacob D. Grice
Notary Public
MY COMMISSION [illegible]

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and 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 18th day of May A. D., 1949, 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 18th 1949

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.

Greek L. Rice.
Attorney General.

By James T. 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

AM-VETS CLUB, INCORPORATED

is hereby approved.

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

this Eighteenth day of

May 19 49

Governor

By the Governor

Receipt No. 3708 L

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of May, 1949.

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

Forrestdale, Inc.

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

John Lewis Low, Jr. Postoffice Laurel, Mississippi

Mrs. Josephine McCook Low Postoffice " "

S. W. Fuller, Sr. Postoffice " "

Mrs. Virginia C. Fuller Postoffice " "

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

250 sharew of common stock

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

250 shares of common stock at the par value of $100.00 each.

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

7. The purpose for which it is [illegible], sell, and mortgage lands; to purchase, [illegible] buildings; to operate a dairy and [illegible] produce, and manufacture dairy products of every kind; to engage generally in the sherbet, ice milk and ice cream business; to purchase and sell automobiles, trucks, and other vehicles, including airplanes; to engage generally in advertising the business of the corporation; to manufacture, distribute, purchase or sell sundaes, milk shakes, cups, cones, and other condiments usually pertaining to the operation of its business; to manufacture, distribute, purchase or sell soft drinks and sundries; to qualify to do business in other states; and to hold stockholders and directors meetings in the State of Mississippi and without said state; and to do any and all acts convenient or necessary to the conduct of the business authorized.

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 common stock

John Lewis Low, Jr.

Mrs. Josephine McCord Low

G. W. Fuller, Jr.

Mrs. Virginia C. Fuller

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority John Lewis Low, Jr. and Mrs. Josephine McCook Low

incorporators of the corporation known as the Forrestdale, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 16th day of May 1949

David C. Abell
Notary Public

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority S. W. Fuller, Sr. and Mrs. Virginia C. Fuller

incorporators of the corporation known as the Forrestdale, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 16th day of May 1949

David C. Abell
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowldeged 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 17th day of May A. D., 1949, 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 18th 1949

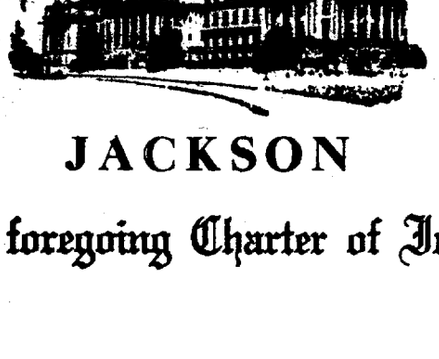
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Frank F. Rice
Attorney General.

By James D. Kimbrell
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

FORRESTDALE, 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 EIGHTEENTH day of MAY 1949

Governor

By the Governor

Secretary of State

Receipt No. 3701 L

Recorded in the Secretary of State's Office this the nineteenth day of May, 1949.

RESOLUTION

"WHEREAS, it is the desire of this Chapter, in order that the purposes of the Association may be more effectively carried out, that the Chapter be incorporated under the Laws of the State of Mississippi, and under the name of 'Jackson, Mississippi, Alumnae Chapter of Beta Sigma Omicron Sorority', and that a committee be appointed for that purpose,

NOW THEREFORE, Be it and it is hereby, resolved that Mrs. Hugh H. Hudson, Mrs. J. H. Albritton, Mrs. Tom Larche and Mrs. W. L. Wiley, members of this chapter, be and they are hereby instructed to prepare and submit to the proper authorities an application for a charter of incorporation for this chapter, and that when and if the application for such charter is approved and the charter granted by the State of Mississippi, that they, as such members, and incorporators, shall meet and proceed to perfect the organization of this chapter as a corporation under said charter, and further, to do any and all things necessary to effectuate and complete the formation and organization of the corporation."

CERTIFICATE

I, the undersigned Secretary of the Jackson, Mississippi, Alumnae Chapter of Beta Sigma Omicron Sorority, do hereby certify that the above and foregoing is a true and correct copy of a resolution introduced and unanimously adopted by this sorority at a meeting regularly called and held in the City of Jackson, Mississippi, on the 14th day of April, 1949, the said resolution appearing in the minutes of the chapter, which are in my custody as Secretary thereof.

Dated at Jackson, Mississippi, this April 14th, 1949.

Mrs. R. C. Maynor
Secretary

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

JACKSON, MISSISSIPPI, ALUMNAE CHAPTER OF BETA SIGMA OMICRON SORORITY

1. The corporate title of said company is Jackson, Mississippi, Alumnae Chapter of Beta Sigma Omicron Sorority

2. The names of the incorporators are:

Mrs. Hugh H. Hudson	Postoffice	Jackson, Mississippi
Mrs. J. H. Albritton	Postoffice	Jackson, Mississippi
Mrs. Tom Larche	Postoffice	Jackson, Mississippi
Mrs. W. L. Wiley	Postoffice	Jackson, Mississippi
	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 corporation issues no shares of stock, divides no dividends or profits among its members, makes expulsion the only remedy for non-payment of dues, vests in each member the right to one vote in the election of all officers, makes the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there are no individual liabilities against the members for corporate debts, but the entire corporate property is liable for the claims of creditors.

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

This is a fraternal association and there is no capital stock of any kind or character.

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

7. The purpose for which it is created:

The purposes are social, educational and fraternal, and without limiting the foregoing, the promotion of sociability, friendship and fraternalism among its members, and entertainments and social meetings of its members and other persons. It is authorized and empowered to prescribe rules and regulations governing membership, including the power to prescribe and collect dues. It has the power to contract and to be contracted with, to buy, sell, lease, rent, or otherwise acquire, hold, own, and deal in real property and personal property, to mortgage and encumber its property, real, personal, and mixed, to borrow money, and to secure the payment of same by mortgage, deed of trust, pledge or otherwise. It can issue bonds and furnish security for same, receive donations of real and personal property, including money, be made beneficiary and assignee in insurance policies, invest moneys that may be in the treasury and make all necessary by-laws and rules necessary and proper to the carrying on of the purposes for which it is formed.

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. Hugh H. Hudson
Mrs. J. H. Albritton
Mrs Tom Larche
Mrs ~~Wittman~~ L Wiley

Incorporators.

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ACKNOWLEDGMENT

STATE OF MISSISSIPPI }

County of Hinds }

This day personally appeared before me, the undersigned authority, Mrs. Hugh H. Hudson, Mrs. J. H. Albritton, Mrs. Tom Lorette, and Mrs. W. L. Wiley,

incorporators of the corporation known as the Jackson, Mississippi, Alumnae Chapter of Beta Sigma Omicron Sorority who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19 day of May, 1949

Zetta U. Anderson
Notary Public

My Commission Expires Nov. 26, 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 acknowldeged 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., 1949, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ladner
Secretary of State.

Jackson, Miss., May 19th 1949

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.

Greek 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

JACKSON, MISSISSIPPI, ALUMNAE CHAPTER OF
BETA SIGMA OMICRON SORORITY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 19th day of MAY 1949

Fielding Wright
Governor

By the Governor

Receipt No. 3717 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of May, 1949.

40

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 GULF ~~MANUFACTURING~~ Coast COMPANY, INC.
2. The names of the incorporators are:

MORGAN M. PARKER	Postoffice	OCEAN SPRINGS, MISS.
R. ~~M.~~ FINCH	Postoffice	402 W. Jackson St, Biloxi, Miss.
M. T. TROSIN	Postoffice	122 FIRST ST., BILOXI, MISS.
C.C. CAILLAVET	Postoffice	542 Hopkins Blvd., Biloxi, Miss.
JOSEPH R JENKINS	Postoffice	432 E. DIVISION ST. BILOXI, MISS
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Ocean Springs, Jackson County, Mississippi

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

There shall be 50,000 shares of capital stock having a par value of $1.00 per share, totalling $50,000.00; and no shares of no par value; and no shares of preferred stock. All stock shall be designated common stock, and shall be subject to call and redemption in the reverse order sold on 90 days notice at the option of the corporation at its book value of $1.00 per share. No part of the said stock shall be withdrawn or diverted from its purpose, nor a dividend declared, when the company is insolvent, or would be rendered insolvent by such withdrawal on the payment of such divident.

In all elections for directors for said corporation every stockholder shall have the right to vote in person or by proxy, the number of shares of stock owned by him as shown by the books of said corporation, for as many persons as there are directors to be elected or cumulate said shares so as to give one canidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principal among as many canidates as he shall see fit.

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

50,000 shares of common stock having $1.00 par value each.

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

7. **The purpose for which it is created:** To manufacture, sell, and deal generally in the furniture business, including storage, repairing, upholstering and refinishing of households goods and furniture; to manufacture, sell and deal generally in the casket or couch business; To manufacture, sell, and deal generally in any business lawful in the State of Mississippi; to apply for, purchase or otherwise acquire, hold, own, use, operate, sell, assign or grant or conduct licenses in respect to any and all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere; To acquire and undertake all or any part of the business, assets and liabilities of any person, firm, association, or corporation in connection therewith; 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, and personal, of every description, incidental to or capable of being used in connection with the aforesaid business or any of them.

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.**

12,000 shares of $1.00 par value common stock.

In addition 4,000 shares of $1.00 par value stock may be used to buy real property for manufacturing and office cites.

In addition 6,000 shares of $1.00 par value stock will be delivered, considered paid for by promotional services heretofore rendered.

In addition 2,000 shares of $1.00 par value stock will be delivered, considered paid for by legal services heretofore rendered.

Morgan M. Parker
[illegible]
Joseph R. Jenkins
M. T. Trosin
C. C. Caillavet

Incorporators.

42

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority [illegible],
[illegible] FINCH, M.T. TROSIN, C.C. CALLAVET, JOSEPH [illegible],

incorporators of the corporation known as the Coast GULF MANUFACTURING [illegible], 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, 1949

C. Stuyler Pollard Jr.
Notary Public
Jackson County, Mississippi
My Commission Expires Oct. 2, 19[illegible]

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and 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 acknowldeged 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 18th day of May A. D., 1949, 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., May 19th 1949

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.

Greek L. Rice
Attorney General.

By James J. Vardaman
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 MANUFACTURING 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 Twentieth day of May 1949



Fielding Wright
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3712 L

Recorded in the Secretary of State's Office this the twentieth day of May, 1949.

244

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

Corum Royalty Company, Inc.

1. The corporate title of said company is Corum Royalty Company, Inc.
2. The names of the incorporators are:

David J. Corum, Sr. Postoffice Laurel, Mississippi

David J. Corum, Jr. Postoffice Laurel, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Laurel, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

(300) Three hundred shares common stock
at par value of $50.00 per share.

5. Number of shares for each class and par value thereof: 300 - - - $15,000.00

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

7. **The purpose for which it is created:**

To buy, sell and own real estate and interests of every kind and character therein, including, but not limited to, interests in oil, gas and other minerals, either as full interests or as undivided interests therein, including royalty and overriding royalty interests therein, and leases of oil, gas and other minerals of every kind and character and royalties and overriding royalties under leases of oil, gas and other minerals.

To drill for, mine and remove oil, gas and other minerals; to operate oil, gas and mineral leases or join with others in the operation thereof for the purpose of drilling for, mining and removing same.

To buy, sell, own, rent or lease real or personal property and to execute such instruments as may be necessary in connection therewith, including, but not limited to, the same of the same either for cash or on such credit terms as may be deemed expedient.

To borrow money and execute promissory notes, mortgages or deeds of trust on or liens against any property owned by the corporation for the purpose of borrowing money for the benefit of said corporation; to loan money and to take security therefor, and to execute all necessary instruments in connection therewith.

To make all contracts and conveyances and to enter into and execute all agreements necessary or convenient in the operation of said business or 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.**

100 shares Common Stock.

David J. Coum Jr.

David J. Coum Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority David J. Corum, Sr. and David J. Corum, Jr.

incorporators of the corporation known as the Corum Royalty 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 18th day of May, 1949.

Goode Montgomery, Jr.

My Commission Expires: Sept. 2, 1951 Notary Public, Jones County, Miss.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the
who acknowledged that (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 acknowldeged 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., 1949, 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., May 19th 1949

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.

Greek L. 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

CORUM ROYALTY 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 Twentieth day of May 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3715 L

Recorded in the Secretary of State's Office this the twentieth day of May, 1949.

B F Hendricks
RBx 63
Wesson Miss

BEAUREGARD CEMETERY ASSOCIATION

BEAUREGARD, MISSISSIPPI

WHEREAS, some seventy five years ago, the late, beloved Mr L B Moody granted free burial privileges to the public in the plot of land now and for many years past known as the BEAUREGARD CEMETERY, with the requirement that survivors should always keep the grounds in good, clean condition, and

WHEREAS some survivors have been, from time to time, more or less negligent in attention to this duty, it is now deemed desirable and proper that suitable provision be made for a systematic plan ~~xxxxx~~ for the constant and perpetual care and upkeep of the Cemetery, therefore:

BE IT RESOLVED at this meeting of survivors whose deceased relatives now rest in the BEAUREGARD CEMETERY, that the following citizens of Copiah County, Mississippi, be and are hereby authorized to make proper application to the Secretary of State at Jackson, for Charter of Incorporation of:

BEAUREGARD MEMORIAL CEMETERY, domiciled at
Beauregard, Copiah County, Mississippi

Mrs. Virgie Lusk Barlow,	Post Office:	Wesson,	Miss.
Mr Ed Howington,	"	"	"	"
Mr Ben F Hendricks,	"	"	"	"

with the provisions that BEAUREGARD MEMORIAL CEMETERY shall be a perpetual, non-stock, non-profit corporation with the right to acquire title, by purchase or donation to additional lands, should future needs therefor arise and that no dividends, profits or division of corporate property shall ever be paid or made to the members. Membership shall always be available to any citizen desiring it and no member shall ever be expelled except for non-payment of dues. Loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets. No member shall ever be individually or personally liable for corporate debts, but the entire corporate assets shall be liable at all times for creditors' claims. Corporate officers shall consist of a President, a Vice President, a Secretary and a Treasurer, to be elected annually by the membership; each member to have the right to one vote.

ADOPTED at Beauregard, Miss. this 27th [illegible] of April, 1949.

NAME: ~~POST OFFICE~~

EXECUTIVE BOARD:

B. F. HENDRICKS
Chairman

MRS. B. H. BASS
Vice Chairman

MRS. A. B. BARLOW
Secty.-Treas.

ED HOWINGTON
Maintenance & Custodian

MRS. G. T. MERCIER
Beautification

MRS. J. W. BARLOW
Membership

MRS. IDA PERRITT
MRS. T. C. KELLY
NEIL WALKER
EDGAR HENNINGTON
ROB'T A. FARRAR
JACK KELLY
ED STOREY
W. L. CHERONI

FISCAL AGENT:
BANK OF WESSON

Mrs. Virgie Barlow
Mr. & Mrs W.S. Cheroni
M. A. Stegall, Sr.
Mrs. T. C. Kelly
Thos. L. Kelly
M. A. Stegall Jr.
[illegible]

Kelly Lusk
J. R. Hutchins
Mr. & Mrs. Farrar Wilson
J. Mirabs, Jr.
W. L. Howington
J. W. [illegible]
B F Hendricks

Mrs Tom E James
Mrs W. A. Hogg

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

Beauregard Memorial Cemetery

1. The corporate title of said company is Beauregard Memorial Cemetery
2. The names of the incorporators are:

Mrs. Virgia Lusk Barlow Postoffice Wesson, Mississippi

W. Ed Howington Postoffice Wesson, Mississippi

Ben F. Hendricks Postoffice Wesson, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at Beauregard, 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 Perpetual

7. The purpose for which [illegible] created:

To create a [illegible] to maintain and [illegible] up the cemetery in Beauregard, [illegible] known as Beauregard Memorial Cemetery, and to collect funds from interested persons [illegible] this purpose; to create a trust fund or funds for the purpose of perpetuating and maintaining the physical property of the cemetery and to purchase land for additional space for cemetery use. To create a non-stock, non-profit corporation with the [illegible] to acquire title by purchase or donation to additional lands [illegible] to pay no dividends, profits or division of corporate [illegible] members of the corporation. To consist of a membership that will always be available to any citizen desiring it and no member shall ever be expelled except for non-payment of dues. [illegible] of membership by death, or otherwise, shall terminate the interest of such member in the corporate assets. No member shall ever be individually or personally liable for corporate debts, but the entire corporate assets shall be liable at all times for creditors' claims. The corporate officers to consist of a president, a vice-president, a secretary and treasurer, to be elected annually by the membership and each member to have the right of one vote in the selection 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.

Mrs. Virgie Lusk Barlow
w Ed Hammington
Em Fleming

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ~~Copiah~~ Hinds

This day personally appeared before me, the undersigned authority Mrs. Virgie Lusk Barlow, Ed Howington and Ben F. Hendricks

incorporators of the corporation known as the Beauregard Memorial Cemetery

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 16th day of May, 1949.

My Commission Expires Aug. 7, 1952

Hazel D. Crymes 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 acknowldeged 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., 194 9, 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 1949

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.

Greek L. 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

BEAUREGARD MEMORIAL CEMETERY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twentieth day of May 1949

Fielding Wright
Governor

By the Governor

Helen Ladner
Secretary of State

Receipt No. 3713 L

Recorded in the Secretary of State's Office this the twentieth day of May, 1949.

RESOLUTION OF THE STOCKHOLDERS OF LAKE COOPERATIVE GIN (A.A.L.), A CORPORATION OF SAID STATE, PROVIDING FOR A CERTAIN AMENDMENT TO ITS CHARTER.

"Be it resolved that the charter of incorporation of Lake Cooperative Gin, A. A. L., shall be amended so as to increase the capital stock of said association from $15,000.00, of which the sum of $1,500.00 is common stock divided into 300 shares of a par value of $5.00 per share and $13,500.00 is preferred stock divided into 2,700 shares of a par value of $5.00 per share, to $40,000.00, of which the sum of $5,000.00 shall be common stock divided into 1,000 shares of a par value of $5.00 each and $35,000.00 shall be preferred stock divided into 7,000 shares of a par value of $5.00 each, by rewriting Section 1 of Article VII, which is duly recorded in the office of the Secretary of State of Mississippi in Charter Book 39-40 at page 532 thereof so that such item shall read as follows, to-wit:

> "'Section 1. The authorized capital stock of the association shall be $40,000.00, of which the sum of $5,000.00 shall be common stock divided into 1,000 shares of a par value of $5.00 each, and $35,000.00 shall be preferred stock divided into 7,000 shares of a par value of $5.00 each.'

"Resolved, further, that the President and Secretary and Treasurer of the association be and they are hereby fully authorized and empowered to take the necessary steps to have the Charter amended to increase the capital stock of said association as aforesaid."

CERTIFICATE

I, the undersigned Betty Lou Emmons, Secretary-Treasurer of Lake Cooperative Gin, A. A. L., an association of said state,

do hereby certify that the above and foregoing is a true and exact copy of a resolution of the stockholders of said corporation duly adopted at a meeting of the stockholders in said association held in Lake, Mississippi, on March 26, 1949, at 10:00 o'clock A. M., at which meeting the stockholders owning a majority of both the common and the preferred stock in said association were present in person and that said resolution was first adopted by the unanimous vote of the holders of the common stock present, there being a majority of all of the holders of the common stock present; was next adopted by the unanimous vote of the holders of the preferred stock present, there being a majority of all the holders of the preferred stock present; and that said resolution is spread upon the minutes of said association and that said resolution is now in full force and effect.

Witness my signature and the seal of the said corporation, this the 4th day of May, 1949.

X

SECRETARY-TREASURER

AMENDMENT TO CHARTER OF INCORPORATION
OF LAKE COOPERATIVE GIN, A. A. L.

Section 1 of Article VII of the Charter of Incorporation of Lake Cooperative Gin, A. A. L., which Charter is duly recorded in the office of the Secretary of State of Mississippi in Charter Book 39-40 at page 532 thereof, be and the same is hereby rewritten, changed and amended so as to read as follows, to-wit:

"Section 1. The authorized capital stock of the association shall be $40,000.00, of which the sum of $5,000.00 shall be common stock divided into

1,000 shares of a par value of $5.00 each, and $35,000.00 shall be preferred stock divided into 7,000 shares of a par value of $5.00 each."

George Gatewood
PRESIDENT

Betty Lou Emmons
SECRETARY-TREASURER

STATE OF MISSISSIPPI
COUNTY OF SCOTT

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, George Gatewood and Betty Lou Emmons, who acknowledged that they are the President and Secretary-Treasurer, respectively, of Lake Cooperative Gin, A. A. L., a Mississippi corporation, and that in such capacity respectively each signed and executed the above and foregoing amendment to the articles of said association as his and her own act and deed, they having the authority to so do by resolution on the minutes of said association dated March 26, 1949.

Sworn to and subscribed before me, this the 7th day of May, 1949.

Mrs. W. J. Turnage
NOTARY PUBLIC

My commission expires_____

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 Amendment to Articles of Association and Incorporation of Lake Cooperative Gin (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 May, 1949, and one Photostat copy thereof recorded in this office in Record of Incorporations, Book No. 17, at pages 53-56, 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 May, 1949

Heber Ladner

Secretary of State.

By Receipt No. 3723 L

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

PURSUANT to notice duly given to the members of YACHT CLUB INCORPORATED, a meeting was held at the Bay St. Louis Central High School on Saturday evening, March 19, 1949. The meeting was called for the purpose of taking appropriate action to organize a Yacht Club in Bay St. Louis, Mississippi. At said meeting, it was moved and duly seconded, that John Ball, J. J. Kelleher, Charles Breath and Robert Camors make application for a Charter of Incorporation of this group, and to incorporate same under the name of Yacht Club, Incorporated.

On a unanimous vote of all parties present, the said motion was duly carried.

* * * * * *

I, J. J. Kelleher, Secretary of the group herein referred to, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the group herein referred to on March 19, 1949.

WITNESS my signature this the 19th day of March, A. D. 1949.

J. J. Kelleher
SECRETARY

Use this form [illegible] incorporation in Mississippi.

THE [illegible] INCORPORATION OF

1. The corporate title of said company is [illegible] Incorporated
2. The names of the incorporators are:

John Hall	Postoffice Bay St. Louis, Mississippi
J. J. Kellaher	Postoffice Bay St. Louis, Mississippi
[illegible] Jr.	Postoffice Bay St. Louis, Mississippi
[illegible]	Postoffice Bay St. Louis, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Bay St. Louis, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

None

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, and 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: None

6. The period of existence/([illegible]) is perpetual.

7. The purpose for which it is created: To maintain and operate, for the use of its members and guests, a yachting and boating association, and to that end to lease, buy, own, possess, mortgage and sell or sublet, property of whatsoever description, real, personal or mixed; to adopt bylaws regulating its own affairs; to issue mortgage notes and/or certificates, and do and perform any and all manner of things reasonably incidental and proper to the attainment of its said corporate object, the object of the corporation is for a benevolent, fraternal and scientific purpose, and not for pecuniary profit.

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.

This corporation shall not have any amount of capitol stock, nor common stock, and it is therefore, not necessary for any stock to be issued before the corporation may begin business.

John Bell

Robert L. Cannon

Incorporators.

STATE [illegible]

County of [illegible]

This day [illegible] John Bell, J. J. Kelleher, [illegible] Breath, Jr., and Robert L. Camors

incorporators of the [illegible] Yacht Club, Inc.

who severally acknowledged that [illegible] signed and executed the above and foregoing articles of incorporation as [illegible] (their) act and deed on this the 17 day of May, 1949.

Lucia M. Gay
NOTARY PUBLIC

MY COMMISSION EXPIRES JANUARY 24 1953

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., 1949, 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 20th 1949

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.

Greek L. 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

YACHT CLUB, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twentieth day of May 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3719 L

Recorded in the Secretary of State's Office this the twenty-first day of May, 1949.

[redacted] OF ALPHA PSI

[redacted] which was held on the 4th day of [redacted] of the University of [redacted], and, a quorum being [redacted]

The [redacted] was duly made and seconded:

(1) That the [redacted] apply for a Charter of Incorporation under the laws of the State of [redacted]ppi.

(2) That the [redacted] name of the Corporation shall be "MISSISSIPPI [redacted] OF ALPHA PSI [redacted] OF DELTA GAMMA FRATERNITY, INCORPORATED".

(3) That [redacted] said application for Charter is made and the Corporation [redacted] said Corporation shall issue no shares of stock, shall divide [redacted] its members, shall make expulsion the only remedy [redacted] shall vest in each member the right to one vote in the [redacted], shall make the loss of membership, by death or otherwise, [redacted] of all interest in 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.

(4) That Mrs. D. W. Davidson, Nancy L. Chenault and Mrs. Bramlett Roberts be authorized by this Association to apply for the Charter of Incorporation.

(5) That the period of existence of the Corporation will be fifty years.

(6) That the purpose of the Corporation when organized will be to own, equip, maintain and manage a Chapter House for the Alpha Psi Chapter of Delta Gamma Fraternity, and to that end to acquire by gift, devise, purchase, or otherwise, real and personal property, and to sell, convey, exchange, lease, mortgage, pledge, or otherwise incumber said property; and that said Corporation shall have such other rights and powers as, or may be, conferred upon it by the laws of the State of Mississippi.

After discussion of said motion, the same was put to a vote and was unanimously carried and adopted.

There being no further business, the meeting was adjourned.

This the 14th day of May, 1949.

Mrs. Bramlett Roberts
PRESIDENT

Nancy L. Chenault
SECRETARY

University of Mississippi
Lafayette County, Mississippi

I, NANCY CHENAULT, Secretary of Mississippi Alumnae Association of Alpha Psi Chapter of Delta Gamma Fraternity, certify that the above, foregoing and attached one sheet of typewritten and written matter constitutes a true and correct copy of the Minutes of said Association held on the 4th day of May, 1949, as the same appears in Minute Book No. 1 of said Association on Page 1 thereof.

Witness my signature on this, the 14th day of May, 1949.

Nancy L. Chenault

Furnished by [redacted]

Use this form and [redacted] Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

MISSISSIPPI ALUMNAE ASSOCIATION OF ALPHA PSI CHAPTER OF DELTA GAMMA FRATERNITY

1. The corporate title of said company is Mississippi Alumnae Association of Alpha Psi Chapter of Delta Gamma Fraternity
2. The names of the incorporators are:

Mrs. Brandeth Roberts	Postoffice	Oxford, Mississippi
Mrs. J. W. Davidson	Postoffice	University, Mississippi
Nancy L. Chenault	Postoffice	709 North Jackson Ave., Houston, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Oxford, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

None

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, and 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: None

6. The period of existence is perpetual

7. The purpose for which it is created: To own, equip, maintain and manage a Chapter House for the Alpha Psi Chapter of Delta Gamma Fraternity, and to that end to acquire by gift, devise, purchase, or otherwise, real and personal property, and to sell, convey, exchange, lease, mortgage, pledge, or otherwise incumber said property; and that said Corporation shall have such other rights and powers as, or may be, conferred upon it by the laws of the State of Mississippi.

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

Nancy L. Chenault

Mrs. Bramlett Roberts

Mrs. J. W. Davidson

Incorporators.

66

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority L. Mrs. Bramlett Roberts, Mrs. J. W. Davidson and Nancy Chenault

incorporators of the corporation known as the Mississippi Alumnae Association of Alpha Psi Chapter of Delta Gamma Fraternity who 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, 1949

Elizabeth C. Slough
Notary Public
My Commission Expires: March 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 20th day of May A. D., 1949, 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 20th 1949

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 D. Kimball
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 ALUMNAE ASSOCIATION

OF

ALPHA PSI CHAPTER OF DELTA GAMMA FRATERNITY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twentieth day of May 1949

Fielding L. Wright
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3721 L

Recorded in the Secretary of State's Office
this the twenty-first day of May, 1949.

C 388

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

Use this form and [illegible] in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THE EASTPOINT CORPORATION

1. The corporate title of said company is The Eastpoint Corporation
2. The names of the incorporators are:

	Postoffice
Leland Speed	Postoffice Jackson, Miss.
W. R. Newman	Postoffice Jackson, Miss.
	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 capital stock if Fifteen Thousand ($15,000.00) Dollars

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

There are One Hundred Fifty (150) shares of common stock at 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

7. The purpose for which it is created:

To buy, own, lease, sell, rent, make contracts with respect thereto and mortgage real and personal property of all kinds and descriptions; and to negotiate loans, lend money, borrow money, accept, endorse, discount , buy, sell and deal in stocks, bonds, notes, debentures and other negotiable instruments and securities.

To acquire, own, improve, manage, develope, lease, mortgage, sell and dispose of and otherwise deal in and with land and property of all kinds in any manner and to any extent not prohibited by law; and to construct, acquire, own, improve, manage, rent, lease and sell buildings and structures of all kinds and descriptions; and to carry on and engage in a general real estate development business and do all acts necessary, desirous or expedient in connection therewith in any manner and to any extent not phohibited by law.

Nothing herein contained shall be construed as conferring upon this corporation the right to do banking or insurance 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.

One hundred fifty (150) shares of common stock

W. K. Yarbrough

Lloyd Dell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Leland Speed and W. R. Newman

incorporators of the corporation known as the The Eastpoint Corporation

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, 1949

Ann Meatte

My Commission Expires Sept. 15, 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 acknowldeged 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 _____ day of _____

A. D., 194__, together with the sum of $_____ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

_____

Secretary of State.

Jackson, Miss., May 23, 1949

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.

Greek L. Rice

Attorney General.

By John M. Kuykendall, Jr.

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 EASTPOINT 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 23rd day of

MAY, 1949

Governor

By the Governor

Secretary of State

Receipt No. 3732 L

Recorded in the Secretary of State's Office this the twenty-third day of May, 1949.

ARTICLES OF ASSOCIATION AND INCORPORATION

of

JONES COUNTY DAIRY ASSOCIATION (AAL)

Sec. 1. We, Mr. J. Clifford Watson of JONES COUNTY, MISSISSIPPI,
P. O. address Rt. 1, Ellisville, Mississippi

Mr. John Earl Collins JONES COUNTY, MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. Steve F. Vaughn JONES COUNTY, MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. E. S. Conliff JONES COUNTY, MISSISSIPPI
Rt. 4, Laurel, Mississippi

Mr. Robert M. Neill JONES COUNTY, MISSISSIPPI
Ellisville, Mississippi

Mr. Earnest Price JONES COUNTY, MISSISSIPPI
Rt. 2, Ellisville, Mississippi

Mr. C. J. Murphy JONES COUNTY, MISSISSIPPI
P. O. Box 712, Laurel, Mississippi

Mr. Raymond Collins JONES COUNTY, MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. Virgil Jefcoat JONES COUNTY, MISSISSIPPI
Rt. 1, Soso, Mississippi

Mr. Roy D. Turner JONES COUNTY, MISSISSIPPI
Rt. 2, Ellisville, Mississippi

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 JONES COUNTY DAIRY ASSOCIATION (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at ELLISVILLE, in the County of JONES, 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 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 20 day of May 1949.

J. Clifford Watson — Ernest Tate
John Earl Collins — C. J. Murphy
Steve F. Vaughn — Raymond Collins
E. E. Conklin — Virgil Faircloth
Robert M. Neill — Roy D. Turner

State of Mississippi)
County of JONES)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

J. Clifford Watson — Ernest Tate
John Earl Collins — C. J. Murphy
Steve F. Vaughn — Raymond Collins
E. E. Conklin — Virgil Faircloth
Robert M. Neill — Roy D. Turner

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 20 day of May, 1949.

My Commission Expires Aug. 21, 1950

W. Freeman - Notary Public

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 Jones County Dairy 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, 1949, and one Photostat copy thereof recorded in this office in Record of Incorporations, Book No. 17, at pages 72-74, 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, 1949

Heber Ladner

Secretary of State.

By Receipt No. 3726 L

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being all of the incorporators of that certain corporation to be known as BONDS BURIAL ASSOCIATION, INC., for which our application to the State of Mississippi for charter is pending, do hereby adopt the following Articles of Incorporation:

a) The corporate name of the Company shall be Bonds Burial Association, Inc.

b) The purpose for which such corporation is formed, and the business plan and principle of the operation of its business shall be as follows, to-wit: to engage in the burial insurance business and the business of a burial insurance association, for profit; to make and issue policies and contracts of burial insurance and to charge and collect premiums therefor; to enter into contracts with funeral homes, undertakers, and other persons necessary or incidental to the conduct of a burial insurance business; to acquire and own real and personal property and choses in action necessary or incidental to the conduct of such business, and to exercise all rights of such ownership; and to do any and all other lawful acts, necessary or incidental to such purposes.

c) The names, residences and official titles of all the officers of the corporation who are to have and exercise the general control and management of the affairs and the funds of the corporation are as follows: Homer E. Bonds, a resident of Laurel, Mississippi, President; W. Pitts, a resident of Laurel, Mississippi, Vice-President; N. E. Chadwick, Jr., a resident of Laurel, Mississippi, Secretary.

d) The domicile of the corporation shall be Laurel, Mississippi.

e) The amount of the capital stock of the corporation shall be a total of $10,000.00 all of which shall be common stock, consisting of one hundred (100) shares of the par value of $100.00 per share, of which seventy (70) shares, totalling $7,000.00 is to be subscribed and paid before the corporation may begin business.

We do hereby authorize the President of the corporation, by himself or by his attorney, to act for and on our behalf in prosecuting the application for the charter of said corporation and in doing such other and further acts as may be necessary or incidental to obtain the approval thereof by the State of Mississippi and its officials.

WITNESS the signatures of the undersigned, all of whom are residents of the State of Mississippi, on this the 11th day of May, A. D., 1949.

Homer E Bonds

W. Pitts

N. E. Chadwick Jr.

STATE OF MISSISSIPPI

COUNTY OF JONES

This day personally appeared before me, the undersigned authority in and for jurisdiction aforesaid, HOMER E. BONDS, W. PITTS, and N. E. CHADWICK, JR., incorporators of the corporation known as the BONDS BURIAL ASSOCIATION, INC., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on the day and year therein mentioned.

Given under my hand and official seal of office, at Laurel, Mississippi, this the 20th day of May, A. D., 1949..

Notary Public.

My Commission Expires Sept. 10, 1952

Received in this office and APPROVED

Jesse L. [illegible]

Commissioner of Insurance

May 21, 1949

State of Mississippi



office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

BONDS BURIAL ASSOCIATION, INC.

was, pursuant to the provisions of Title 22, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER SEVENTEEN, PAGES 75-77.

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

TWENTY-THIRD day of MAY, 1949.

Heber Ladner

Secretary of State

Receipt No. 3733 L

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being all of the incorporators of that certain corporation to be known as SOUTHEASTERN BURIAL ASSOCIATION, INC., for which our application to the State of Mississippi for charter is pending, do hereby adopt the following Articles of Incorporation:

a) The corporate name of the Company shall be Southeastern Burial Association, Inc.

b) The purpose for which such corporation is formed, and the business plan and principle of the operation of its business shall be as follows, to-wit: to engage in the burial insurance business and the business of a burial insurance association, for profit; to make and issue policies and contracts of burial insurance and to charge and collect premiums therefor; to enter into contracts with funeral homes, undertakers, and other persons necessary or incidental to the conduct of a burial insurance business; to acquire and own real and personal property and choses in action necessary or incidental to the conduct of such business, and to exercise all rights of such ownership; and to do any and all other lawful acts necessary or incidental to such purposes.

c) The names, residences and official titles of all the officers of the corporation who are to have and exercise the general control and management of the affairs and the funds of the corporation are as follows: E. D. Bonds, a resident of Laurel, Mississippi, President; J. S. Jones, a resident of Laurel, Mississippi, Vice-President; E. H. Manning, a resident of Jones County, Mississippi, Secretary.

d) The domicile of the corporation shall be Laurel, Mississippi.

e) The amount of the capital stock of the corporation shall be a total of $10,000.00 all of which shall be common stock, consisting of one hundred (100) shares of the par value of $100.00 per share, of which fifty (50) shares, totalling $5,000.00 is to be subscribed and paid before the corporation may begin business.

We do hereby authorize the President of the corporation, by herself or by her attorney, to act for and on our behalf in prosecuting the application for the charter of said corporation and in doing such other and further acts as may be necessary or incidental to obtain the approval thereof by the State of Mississippi and its officials.

WITNESS the signatures of the undersigned, all of whom are residents of the State of Mississippi, on this the 11th day of May, A. D., 1949.

E. D. Bonds

J. S. Jones

E. H. Manning

STATE OF MISSISSIPPI

COUNTY OF JONES

This day personally appeared before me, the undersigned authority in and for jurisdiction aforesaid, E. D. BONDS, J. S. JONES and E. H. MANNING, incorporators of the corporation known as the SOUTHEASTERN BURIAL ASSOCIATION, INC., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on the day and year therein mentioned.

Given under my hand and official seal of office, at Laurel, Mississippi, this 12 day of May, A. D., 1949.

Notary Public.

My Commission Expires Sept. 10, 1952

Received in this office and APPROVED

Commissioner of Insurance

May 21, 1949

State of Mississippi



office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

SOUTHEASTERN BURIAL ASSOCIATION, INC.

was, pursuant to the provisions of Title 22 Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER SEVENTEEN, PAGES 78-80.

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

TWENTY-THIRD day of MAY, 1949.

Heber Ladner

Secretary of State

Receipt No. 3734 L.

Be it remembered that a meeting of the Ocean Springs Chamber of Commerce was held in the Town of Ocean Springs, County of Jackson, State of Mississippi on the 12th day of May, 1947 at which meeting the following was done:

(Here follows other business not pertinent to the incorporation of the association)

Upon motion by A. B. Westbrook and seconded by Harry Lee and passed by all present, President Moran was directed to appoint a committee of [illegible] who would be empowered to make application for, and procure from the State of Mississippi, a Charter of Incorporation. On this committee [illegible] Moran appointed ~~[illegible]~~ F. C. Schmidt, Albert ~~[illegible]~~ Westbrook and A. C. [illegible].

[illegible] motion duly made, seconded, and passed the meeting adjourned.

I, Roland Lovelace, secretary of the Ocean Springs Chamber of Commerce, do hereby certify that the foregoing constitutes a true transcript of the minutes of a meeting of said association held in the Town of Ocean Springs, Mississippi on the 12th day of May, 1947 as the same pertains to the appointment of three members to apply for a Charter of Incorporation, and as the same appears of record on the minutes of said association in my custody remaining.

All of which I certify this 19th day of May 1949.

Roland Lovelace
Secretary

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Furnished by [redacted], 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 Ocean Springs Chamber of Commerce
2. The names of the incorporators are:

[redacted]. F. O. Schmidt	Postoffice	Ocean Springs, Miss.
Albert S. Westbrook	Postoffice	Ocean Springs, Miss.
A. C. Gottsche	Postoffice	Ocean Springs, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Ocean Springs, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

None - Non-profit and non-share organization -

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

None

6. The period of existence (not to exceed fifty years) is 10 years

7. The purpose for which it is created:

To promote and encourage both commercial and civic enterprises for the building of our 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.

None

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and 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 Jackson

This day personally appeared before me, the undersigned authority _____

F. O. Schmidt, Albert S. Westbrook, A. C. Gottsche

_____, _____, _____

incorporators of the corporation known as the Ocean Springs Chamber of Commerce

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 August, 194 7.

My Commission Expires May 5, 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 _____, 194 .

_____

Received at the office of the Secretary of State this the 19th day of September A. D., 1947, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter Woods
Secretary of State.

Jackson, Miss., May 24th 1949

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 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

OCEAN SPRINGS CHAMBER OF COMMERCE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of May 19 49

Governor

By the Governor

Receipt No. 2167 WW

Secretary of State

Recorded in the Secretary of State's Office
this the twenty-fifth day of May, 1949.

Heber Ladner

Furnished by [illegible], Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

LAWRENCE-MIDDLETON & COMPANY

1. The corporate title of said company is LAWRENCE-MIDDLETON & COMPANY
2. The names of the incorporators are:

Phillip B. Lawrence	Postoffice	Jackson, Mississippi
Charles E. Middleton	Postoffice	Clinton, Mississippi
Sam S. Farrington	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 capital stock of the Company shall be Five Thousand and no/100 ($5000.00) Dollars of common stock.

5. Number of shares for each class and par value thereof: 500 shares of common stock, each having a par value of Ten and no/100 ($10.00) Dollars.

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

7. The purpose for which it is created:

To buy, sell, import, export, handle, deal in, own, lease, hire, use and dispose of any and all kinds of machinery, equipment, tools, supplies, parts, implements, articles of manufacture, goods, wares, merchandise and personal property of every kind; to manufacture, assemble, fabricate, repair, service, store, and otherwise deal in all of the foregoing articles; to buy and sell at wholesale or retail and to act as jobbers, distributors, manufacturer's agents and representatives, factors, agents, brokers, commission men and dealers in connection with any of the foregoing; to buy, own, lease, mortgage, sell, exchange, use and develop lands and improvements thereon; and to do all things necessary or desirable in connection with or related to any of the foregoing 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.

Fifty (50) shares of common stock having a par value of Ten and no/100 ($10.00) Dollars per share.

Phillip D. Lawrence
Charles E. Middleton
Sam D. Farrington

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Phillip B. Lawrence, Charles E. Middleton and Sam S. Farrington

incorporators of the corporation known as the Lawrence-Middleton & Company- - - -

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAWRENCE-MIDDLETON & COMPANY

is hereby 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 1949

Fielding L. Wright
Governor

By the Governor

Receipt No. 3739 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of May, 1949.

CHARTER OF INCORPORATION OF

[redacted] FARM SUPPLY, INCORPORATED

1. The corporate title of said company is Noxubee Farm Supply, Incorporated.

2. The names of the incorporators are:

W.W. Martin	Postoffice	Macon, Miss.
Burton C. Ford	Postoffice	Macon, Miss.
P.K. Bethany	Postoffice	Macon, Miss.
J. Boyce Elkin	Postoffice	Macon, Miss.

3. The domicile is at Macon, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00 common stock. Such stock shall consist of 200 shares of the par value of $100 per share, all of the same class.

5. Number of shares for each class and par value thereof: 200 shares, all classed as common stock, of the par value of $100.00 each share.

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

7. The purpose for which it is created:

To buy, sell, service, rent, lease, repair, and operate for hire all types of mechanical equipment; to buy, sell, own, and lease all types of personal property, including the buying and selling and grading of cotton; to buy, own, control, and lease real estate; to engage in the general mercantile business, and to that end buy and sell at retail and wholesale all forms of goods, wares, and merchandise; to do all things not prohibited by law and which the officers of the corporation consider necessary in the operation of its business; to buy, sell, and own stock, bonds, and negotiable instruments; to borrow and lend money; to make all kinds of contracts, agreements, and obligations by and with any persons, corporation, or corporations, and generally with full power to do and perform any and all acts connected with the foregoing, arising therefrom, or incident thereto, and any or all acts proper or necessary for the purposes 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.

The first meeting of incorporators may be held on the

days notice thereof to the incorporators given by any one of them.

8. The corporation shall be organized to do business only when $20,000 in amount or 200 shares of capital stock shall have been subscribed or paid in in cash or property.

W.W. Martin

Burton C. Ford.

P.K. Bethany

J. Boyce Elkin

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF NOXUBEE

This day personally appeared before me, the undersigned authority, W.W. Martin, Burton C. Ford, P.K. Bethany, and J. Boyce Elkin, incorporators of the corporation known as the Noxubee Farm Supply, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorpora-

tion as their act and deed on this, the 25 day of May, 1949.

Witness my signature and seal of office on this, the 25 day of May, 1949.

C. J. Adams, Chancery Clerk
By C Mdams, D.C

Received at the office of the Secretary of State, this the 26th day of May A. D., 1949 together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ellis
SECRETARY OF STATE

Jackson, Miss.,

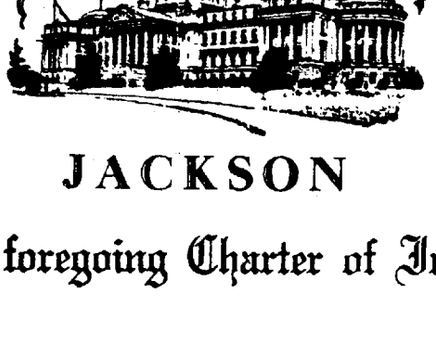
May 26th, 1949

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

Hugh 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

NOXUBEE FARM SUPPLY, 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-sixth day of May 1949

Fielding Wright
Governor

By the Governor

Receipt No. 3748 L

John Cobler
Secretary of State

Recorded in the Secretary of State's Office this the twenty-sixth day of May, 1949.

CHARTER OF INCORPORATION

OF

FELD FURNITURE COMPANY OF JACKSON

1: The Corporate title of this company is:

FELD FURNITURE COMPANY OF JACKSON

2: The names of the incorporators are:

M. D. Feld, Postoffice Vicksburg, Mississippi

J. B. Feld, Postoffice Vicksburg, Mississippi

R. L. Dent, Postoffice Vicksburg, Mississippi

3: The domicile is at Jackson, Mississippi

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

Twenty-Five Thousand ($25,000.00) Dollars Common Stock, represented by two hundred fifty shares of the par value of One Hundred ($100.00) Dollars each.

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

6: The purposes for which it is created:

To carry on a general wholesale and retail furniture business and to deal in such goods, supplies and merchandise as are sold in a general wholesale and retail furniture establishments; to engage in a general furniture repair business; to buy, sell, at wholesale or retail, or otherwise deal in all kinds of furniture; to acquire, hold, own, use and lease such real estate and personal property as may be necessary, proper or convenient for any of said purposes.

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.

7: The number of shares of each class to be ~~subscribed~~ subscribed and paid for before the corporation may be begin business:

This corporation may commence business when one-hundred (100) shares of the Common Stock have been paid in full.

M. D. Feld

J. B. Feld

R. L. Dent

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned, a Notary Public in and for the jurisdiction above, the within named M. D. Feld, J. B. Feld and R. L. Dent, the Incorporators of the corporation known as the Feld Furniture Company of Jackson who acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 24th day of May, 1949.

GIVEN under my hand and official seal this the 24th day of May, 1949.

Eleanor R. Wallace
NOTARY PUBLIC

My commission expires: Dec. 2, 1950

Received at the office of the Secretary of State, this the 25th day of May

A. D., 1949, 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.,

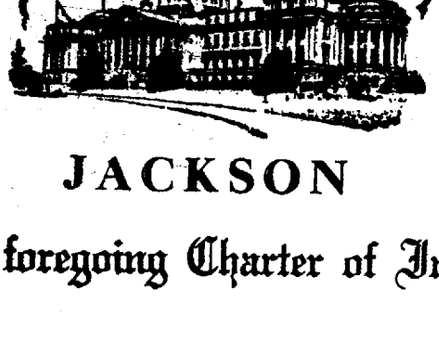
May 26th, 1949

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

Hugh L. Rice
ATTORNEY GENERAL.

By James J. Kimbrell
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FELD FURNITURE COMPANY OF JACKSON

is hereby 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 49

Governor

By the Governor

Secretary of State

Receipt No. 3746 L

Recorded in the Secretary of State's Office
this the twenty-sixth day of May, 1949.

RESOLUTION ADOPTED AT DIRECTORS MEETING OF JACKSON TOUCHDOWN CLUB HELD MONDAY, JANUARY 10, 1949, AT THE HEIDELBERG HOTEL, JACKSON, MISS.,

BE IT REMEMBERED, that on the tenth day of January, 1949, at the Heidelberg Hotel in Jackson, Mississippi, the Directors of the Touchdown Club met, there being present C. H. King, Malcomb Watson, Luther A. Smith, Doss Fulton, Tanks Grantham, Dr. Lacey Hughes, Jack Barksdale, Jack Stuart, W. M. Mounger, Bill Miller, Stanley Robinson, when and where the following was had and done, to-wit:

On motion by Mr. Tanks Grantham, seconded by Mr. Jack Stuart, and unanimously carried, the Jackson Touchdown Club shall be incorporated under the laws of the State of Mississippi.

On motion, duly seconded, and unanimously carried, appointed to incorporate the Jackson Touchdown Club were: Bernard Leonard Tighe, Henry E. Barksdale, and Luther A. Smith.

IN TESTIMONY WHEREOF, witness the signatures of the Directors of the Jackson Touchdown Club, this the 10th day of January, 1949.

A T T E S T: A TRUE COPY

SECRETARY

100

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

Jackson Touchdown Club, Inc.

1. The corporate title of said company is Jackson Touchdown Club, Inc.
2. The names of the incorporators are:

Bernard Leonard Tighe Postoffice Jackson, Mississippi

Henry E. Barksdale Postoffice Jackson, Mississippi

Luther A. Smith 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: NONE

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

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

7. The purpose for which it is created:

Entertainment of its members and their guests, and to sponsor football games and football activities. There shall be no shares of stock issued. The Club 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 such member in the Club assets, and there shall be no individual liabilities against the members for Club debts, but the entire Club 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

Bernard Leonard Tighe ~~Member~~

Henry E Barksdale, ~~Member~~

~~Member~~

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority, Barnard Leonard Tighe, Henry E. Barksdale and Luther A. Smith

incorporators of the corporation known as the Jackson Touchdown 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 18th day of May, 1949

Aline J. Collum

Notary Public

My commission expires July 16, 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 25th day of May A. D., 1949, 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 26th 1949

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

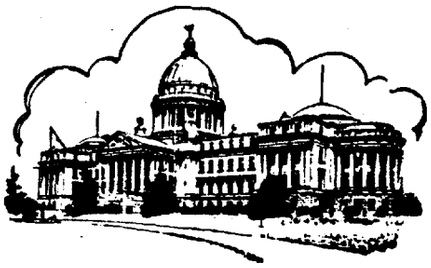
Attorney General.

By James 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

JACKSON TOUCHDOWN 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 Twenty-sixth day of May 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3741 L

Recorded in the Secretary of State's Office this the twenty-sixth day of May, 1949.

THE CHARTER OF INCORPORATION

OF

THE BELZONI OIL WORKS, INC.

(1) The corporation title of said company shall be The Belzoni Oil Works, Inc.

(2) The names and addressess of the incorporators are:

Names	Addressess
~~The~~ C. Halbrook	Belzoni, Mississippi
J. A. Mortimer	Belzoni, Mississippi
Irby Turner	Belzoni, Mississippi
T. M. Simmons	Route 2, ~~Inverness~~ Belzoni, Mississippi

(3) The domicile of the corporation shall be Belzoni, Mississippi.

(4) The amount of authorized capital stock shall be $25000,00, composed of two hundred fifty shares of common stock of the sale value of $100.00 per share.

(5) T he sale price of the stock shall be $100. per share.

(6) The period of existence of the corporation shall be fifty years.

(7) The purposes for which the corporation is created shall be:

To lease, buy, or otherwise acquire and to sell, dispose of, own, operate, rent or lease storage facilities for cleaning, renovating, drying and processing any agricultural, horticultural, or other raw products and crops and refining any kind of products obtained therefrom.

To buy or otherwise acquire, and to sell, dispose of,

or otherwise deal in agricultural, horticultural, or other crops and products, or oil, meal, cakes, or other products produced therefrom.

To lease, buy or otherwise acquire and to lease, sell or otherwise dispose of real estate or other property of the corporation.

To lease, buy or otherwise acquire and to own and operate, sell or otherwise dispose of all kinds of machinery, equipment, or other facilities for processing and extracting, or otherwise producing oil, or other porducts from cotton seed, soya beans, tung nuts, morning glory seed, or other agricultural or horticultural crops or products, and for refining oil from such crops or products.

To lease buy or otherwise acquire, to sell or otherwise dispose of, to construct and equip, and own and operate oil mills and refineries and processing plants.

To carry on a general oil mill business, and to exercise any and all powers that may be necessary, convenient or proper to the full enjoyment of the aforementioned powers and also to exercise all powers awarded by the general provisions of title 21, Chapter 4 of the Mississippi Code of 1942 and other provisions of law relating to corporations.

(8) The number of shares of common stock that shall be necessary to be subscribed and paid for before the corporation shall commence business shall be 15,000.00.

Witness our signatures, this the 21st day of May, 1949.

Geo. C. Holbrook

J. A. Mortimer

T. M. Simmons

[illegible]

STATE OF MISSISSIPPI

COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority in and for said county and state, within the territorial limits of my jurisdiction, the within named, ~~John~~ Jno. C. Halbrook, J. A. Mortimer, Irby Turner, and T. M. Simmons, who, acknowledged that they signed and delivered the foregoing instrumen 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 24th day of May, 1949.

Evelyn G. Young
Notary Public
my com. Exp. 10/8/52

Received at the office of the Secretary of State, this the 25th day of May A. D., 1949, 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 26th, 1949

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

Hoyle 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

THE BELZONI OIL WORKS, 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 1949

Governor

By the Governor

Secretary of State

Receipt No. 3744 L

Recorded in the Secretary of State's Office this the twenty-sixth day of May, 1949.

Furnished by Robert Tadlock Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

CRAWLEY LOGGING CO., INC.

1. The corporate title of said company is Crawley Logging Co., Inc.
2. The names of the incorporators are:

J. M. Crawley, Jr.	Postoffice R.F.D. No. 2, Perkinston, Mississippi
E. J. LaCoste, Jr.	Postoffice Gulfport, Mississippi
R. B. LaCoste	Postoffice Gulfport, Mississippi
	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:

The amount of the capital stock shall be five thousand ($5,000.00) dollars which shall consist of five thousand (5,000) shares of common stock without nominal or par value; the said stock shall be issued by the corporation for the consideration of one ($1.00) dollar per share, or at such valuation as may after incorporation be fixed from time to time by the Board of Directors.

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

Five thousand (5,000) shares of common stock without nominal or par value.

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

7. The purpose for which it is created:

(1) To buy, lease, and/or contract for land and/or standing timber.

(2) To operate logging crews and conduct a business such as is generally known as the logging business.

(3) To cut, buy and sell logs of all kinds and descriptions.

(4) To buy and operate logging equipment.

(5) To operate commissaries and other concessions in connection with the logging business.

(6) To do and perform all things convenient or necessary to the business above described.

(7) To purchase, acquire, hold, transfer and negotiate stocks, bonds and any other evidence of indebtedness of any corporation, domestic or foreign, to exchange therefor its own stock, bonds or other obligations; to buy, sell, pledge, hypothecate money, notes, bills of exchange and choses in action. To lend and borrow money, to buy, sell, mortgage and transfer real and personal property.

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.

Four thousand (4,000) shares of no par common stock shall be subscribed and paid for before the corporation may begin business.

W M Crawley Jr

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority J. N. Crawley, L. J. Lacoste, Jr. and R. S. Lacoste

incorporators of the corporation known as the Crawley Logging 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 24th day of May, 1949

MY COMMISSION EXPIRES JAN. 22, 1950

David Connell Jr.
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and 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., 1949, 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 26th 1949

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.

Hugh L. 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

CRAWLEY LOGGING 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-sixth day of May 19 49

Governor

By the Governor

Receipt No. 3745 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-sixth day of May, 1949.

AMENDMENT TO CHARTER OF INCORPORATION OF JORDAN GIN COMPANY

Paragraph 4 of the Charter of Incorporation shall be amended to read as follows:

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

The capital stock of the corporation shall be Thirty Thousand Dollars ($30,000.00), all of which shall be common stock."

Paragraph 5 of the Charter of Incorporation shall be amended to read as follows:

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

The capital stock of the corporation shall be 3000 shares of common stock of the par value of $10.00 per share."

This 21 day of May, 1949.

E. T. Jordan
PRESIDENT

STATE OF MISSISSIPPI
YAZOO COUNTY

This day personally came and appeared before me, the undersigned authority in and for the above county and state, E. T. Jordan, President of Jordan Gin Company of Carter, Yazoo County, Mississippi, who acknowledged that he signed and delivered the above and foregoing proposed amendment to the Charter of Incorporation of Jordan Gin Company on the day and year therein named.

Witness my hand and official seal this 21st day of May, 1949.

My Com. Expires: 6/7/52

Notary Public in and for Yazoo County, Mississippi

"A.L.Fouche moved the adoption of the following resolution:

"'Be it resolved by the stockholders of the Jordan Gin Company, Incorporated, at their annual meeting as follows, to-wit:

"'* *

"'Be it further resolved that the Board of Directors of the corporation be and they are hereby authorized, instructed and directed to proceed in having the authorized capital of the corporation raised from $20,000.00 to $30,000.00 of common stock in the same form, amounts and with equal rights and privileges as the common stock now issued; and the Board of Directors is further authorized, instructed and directed, upon the obtaining of the authority to issue additional stock by the raising of the authorized capital of the corporation from $20,000.00 to $30,000.00, to issue at part said additional $10,000.00 in corporate common stock or such part thereof as the Board of Directors considers advisable.

"'* *'

"The said motion was duly seconded, and, after discussion, the President called for a vote upon the passage of the motion and the adoption of the resolution; whereat, all of the stock present at said meeting in person or by proxy voted "Aye". No stock voted "No". Whereupon the President declared the motion carried and the resolution adopted."

I, T. M. Hollowell, Secretary-Treasurer of Jordan Gin Company, Incorporated, of Carter, Yazoo County, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of said corporation at their regular annual meeting held on February 24, 1949, as the same appears in the minutes of the meeting of said stockholders of said corporation of the records of said corporation in my custody.

Witness my hand and the seal of said corporation this 2 day of May, 1949.

(SEAL)

T. M. Hollowell
SECRETARY-TREASURER

Received at the office of the Secretary of State, this the 25th day of May

A. D., 1949, 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 25th, 1949

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 L. Rice
ATTORNEY GENERAL.

By James S. Kimball
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

JORDAN 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-sixth *day of* May *1949*

Receipt No. 3743 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-sixth day of May, 1949.

CERTIFIED COPY OF RESOLUTION ADOPTED BY ALL

STOCKHOLDERS OF

GRENADA DAM CONSTRUCTORS, INC.

AT SPECIAL MEETING HELD ON MAY 27, 1949

BE IT RESOLVED, by all of the stockholders of GRENADA DAM CONSTRUCTORS, INC., that the charter of this corporation be further amended as follows, viz:

"The original charter of this corporation is amended as at February Eight, One Thousand Nine Hundred and Forty-Seven in the following respects, viz:

ITEM V

"The period of existence of this corporation is fifty years.

ITEM VI

"This corporation is created for the purpose of constructing a portion of the Grenada Dam embankment, the spillway, and appurtenant work on the Yalobusha River in Grenada County, Mississippi, under contract with the War Department of the United States, dated January 20, 1947, Number W-22-052-Eng-1145, and to do any and everything incidental and necessary to perform and carry out said contract; to subcontract all or any part of said work; to borrow money and secure the payment thereof by pledge, mortgage, assignment, or otherwise; and the corporation is further vested with the full power and authority to engage in a general contracting business, and to do all

things necessary and incidental and helpful in furtherance thereof in addition to the powers above specifically conferred; said corporation shall have all of the rights and powers, in addition thereto, for said specific purposes stated as are conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto."

That E. E. Morgan, as President, and R. E. Jones, as Secretary-Treasurer, of this corporation, be and they are hereby authorized and directed to forthwith execute such proposed amendment on behalf of this corporation and submit the same to the Secretary of State of the State of Mississippi for approval, and said officers are authorized and directed to do all things necessary to effect such amendment and to publish the same and record the amendment, as provided by law.

I

CERTIFICATE

I, E. E. MORGAN, the duly elected, qualified, and acting President of Grenada Dam Constructors, Inc., and lawful custodian of the minutes of said corporation, do hereby certify that the foregoing is a true and exact copy of a resolution duly adopted by all the stockholders thereof at a special meeting held pursuant to waiver by all stockholders on May 27, 1949.

WITNESS MY SIGNATURE AND SEAL OF SAID CORPORATION, THIS MAY 27, A. D. 1949.

E. E. Morgan
PRESIDENT

ATTEST:

R. E. Jones
SECRETARY-TREASURER

AMENDMENT TO CHARTER OF INCORPORATION OF GRENADA DAM CONSTRUCTORS, INC

The original charter of this corporation is amended as at February Eight, One Thousand Nine Hundred and Forty-Seven in the following respects, viz:

ITEM V

The period of existence of this corporation is fifty years.

ITEM VI

This corporation is created for the purpose of constructing a portion of the Grenada Dam embankment, the spillway, and appurtenant work on the Yalobusha River in Grenada County, Mississippi, under contract with the War Department of the United States, dated January 20, 1947, Number W-22-052-Eng-1145, and to do any and everything incidental and necessary to perform and carry out said contract; to subcontract all or any part of said work; to borrow money and secure the payment thereof by pledge, mortgage, assignment, or otherwise; and the corporation is further vested with the full power and authority to engage in a general contracting business, and to do all things necessary and incidental and helpful in furtherance thereof in addition to the powers above specifically conferred; said corporation shall have all of the rights and powers, in addition thereto, for said specific purposes stated as are conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

WITNESS OUR SIGNATURES AND SEAL OF SAID CORPORATION, THIS MAY 27, A. D. 1949.

PRESIDENT

SECRETARY-TREASURER

THE STATE OF MISSISSIPPI, }
COUNTY OF HINDS..... }

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared E. E. MORGAN and R. H. JONES, as President and Secretary-Treasurer, respectively, of GRENADA DAM CONSTRUCTORS, INC., each to me known, who then and there severally acknowledged that they signed, sealed, and delivered the foregoing instrument, for and on behalf and as the corporate act and deed of said corporation, being thereunto first duly authorized so to do, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS MAY 27, A. D. 1949.

_____, NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires Nov. 12, 1952

Received at the Office of the Secretary of State, this the 27th day of May, A. D. 1949, 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 27, 1949.

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 _____

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

GRENADA DAM CONSTRUCTORS, 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-seventh *day of* May *19* 49

Receipt No. 3802 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1949.

Heber Ladner

Furnished by [redacted], Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

Rebel Sales & Service Co., Jackson, Mississippi

1. The corporate title of said company is Rebel Sales & Service Co.
2. The names of the incorporators are:

Sydney A. Smith, Jr. Postoffice Jackson, Mississippi

Paul Chambers 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 of common capital stock, all of the same class.

5. Number of shares for each class and par value thereof: 50 shares of the par value of $100.00 per share, all of the same class.

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

7. The purpose for which it is created:

To buy, trade for and otherwise acquire, and to own, hold, sell, or otherwise dispose of, at wholesale or retail, all sorts of explosives and shot-hole casing and allied products, either for its own account or as agent for others, and to haul and transport, either for its own account or as agent for others, all such products, and to buy, own, lease and otherwise acquire any and all equipment and facilities for the conduct of the aforesaid operations, all within the State of Mississippi, or elsewhere.

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 shares, all of the same class.

Sydney A. Smith, Jr.
Carl Chancellor

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, the above-named Sydney A. Smith, Jr., and Paul Chambers,

incorporators of the corporation known as the Rebel Sales & Service Co.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 26th day of May, 1949.

Pauline Payne
NOTARY PUBLIC

My Commission Expires: Jan 18, 1953

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 May A. D., 1949, 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 27th 1949

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.

Hugh L. White
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

REBEL SALES & SERVICE 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 Twenty-seventh day of May 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3750 L

Recorded in the Secretary of State's Office
this the twenty-seventh day of May, 1949.

A RESOLUTION AMENDING SECTIONS FOUR AND FIVE OF THE CHARTER OF INCORPORATION OF THE BUTANE GAS COMPANY OF GREENWOOD.

Be it resolved by the stockholders of the Butane Gas Company of Greenwood in the City of Greenwood, Mississippi, that Section 4 of the Charter of Incorporation of the said corporation be, and the same is hereby amended so as to be and read as follows, to-wit:

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

Amount of capital stock to be One Hundred Thousand Dollars ($100,000.00) all of which is to be Common Stock.

Be it further resolved that Section 5 of the Charter of Incorporation of the said Butane Gas Company of Greenwood, be, and the same is hereby amended so as to be and read as follows, to-wit;

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

The number of shares shall be One Thousand (1,000); all shares are of one class, Common Stock; the par value of each share of Common Stock shall be One Hundred Dollars ($100.00) each.

Be it further resolved that the amendment to the Charter of Incorporation as above set forth be prepared and signed by the President and Secretary of said corporation and be presented to the Secretary of State for approval by the Governor and Attorney General and as required by law.

C E R T I F I C A T E

I, Elizabeth Boyd, Secretary of the Butane Gas Company of Greenwood, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously passed by the stockholders of said corporation at a special meeting called for said purpose duly and lawfully held in the office of the corporation on May 26th 1949 as the same appears of record in the Minutes of the said corporation.

GIVEN under my hand and official seal, this the 26th day of May 1949.

Elizabeth Boyd
SECRETARY

AMENDMENT TO CHARTER OF INCORPORATION OF THE BUTANE GAS COMPANY OF GREENWOOD.

The charter of Incorporation of the Butane Gas Company of Greenwood, Greenwood, Mississippi, be and the same is hereby amended so that Section 4 and Section 5 thereof shall be and read as follows, to-wit:

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

   Amount of capital stock to be One Hundred Thousand Dollars ($100,000.00) all of which is to be common stock.

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

   The number of shares shall be One Thousand (1,000); all shares are of one class, Common Stock; the par value of each share of Common Stock shall be One Hundred Dollars ($100.00) each.

IN TESTIMONY WHEREOF, the Butane Gas Company of Greenwood has caused this amendment to be executed by D.W.Boyd its President and Elizabeth Boyd, its Secretary and the corporate seal fixed hereto. This the 26th day of May 1949.

BUTANE GAS COMPANY OF GREENWOOD

BY D.W. Boyd
PRESIDENT

BY Elizabeth Boyd
SECRETARY

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me the undersigned authority for and in said County in said State the within named D.W. Boyd, President and Elizabeth Boyd, Secretary of the Butane Gas Company of Greenwood, a corporation domiciled in Greenwood, Mississippi who each acknowledged that he and she signed, sealed and delivered the above and foregoing amendment to the Charter of Incorporation of the Butane Gas Company of Greenwood on the day and year therein mentioned and after having been duly authorized so to do by resolution of the stockholders of the Butane Gas Company of Greenwood, at a meeting duly and regularly called

GIVEN under my hand and official seal, this the

26th day of May 1949.

NOTARY PUBLIC

Received at the office of the Secretary of State, this the 27th day of May

A. D., 1949, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss.,

May 27th, 1949

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

ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BUTANE GAS COMPANY OF GREENWOOD

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh *day of* May 1949

Receipt No. 3801 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1949.

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

HIGHLAND LAND COMPANY

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

L. H. Hauff Postoffice Glen Allan, Mississippi

C. L. Mann Postoffice Glen Allan, Mississippi

H. C. Johnson Postoffice Glen Allan, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Glen Allan, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $7500.00

Common stock

Number of shares for each class and par value thereof: Seventy-five shares of no par value, the value of said stock to be fixed by the board of directors of the corporation from time to time.

The time (not to exceed fifty years) is fifty years

7. The purpose for which it is created: To purchase and own real estate and to construct buildings and other improvements thereon; to borrow money and pledge the real estate and improvements thereon as security for any loan or loans made to the corporation, and to sell, lease or otherwise dispose of the real estate and improvements thereon. But it is not to own any real estate for agricultural 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.

Twenty-five shares.

L H Hauff
C L Mann

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WASHINGTON

This day personally appeared before me, the undersigned authority

L. H. Hauff, C. L. Mann, and E. C. Johnson

incorporators of the corporation known as the Highland Land 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 26 day of May, 1949

[illegible]

NOTARY PUBLIC

My Commission Expires: [illegible] 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 28th day of May, 1949, together with the sum of $ 26.00 deposited to cover the recording fee, [illegible] Attorney General for his opinion.

Heber Ladner

Secretary [illegible]

Jackson, Miss. May 28th 49

[illegible] of incorporation and [illegible] of the opinion that it is not violat[illegible] of the United States.

[illegible]

[illegible]

James D. [illegible]

Assistant Attorney [illegible]

[illegible] incorporators are together when acknowledgment is taken, one ackn[illegible]

State of Mississippi



EXECUTIVE OFFICE

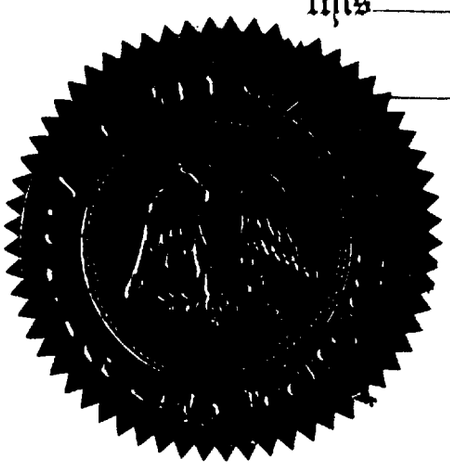
JACKSON

The within and foregoing Charter of Incorporation of

HIGHLAND LAND COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirtieth day of May 19 49



By the Governor

Receipt No. 3804 L

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of May, 1949.

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

KING REALTY, INC.

1. The corporate title of said company is King Realty, Inc.
2. The names of the incorporators are:

Roy C. King Postoffice Biloxi, Mississippi

Chas. S. Wentzell Postoffice Biloxi, Mississippi

Marian J. King 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:

The total authorized capital stock is $10,000.00, all of which shall be common stock.

5. Number of shares for each class and par value thereof: Two Hundred shares, all common stock, each share having a par value of Fifty Dollars ($50.00)

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

7. The purpose for which it is created:

To transact a general real estate agency; to act as agent, broker or attorney-in-fact for any persons or corporations in buying, selling and dealing in real or personal property or any interest therein, in making or obtaining loans upon such property and in supervising, managing and protecting such property and loans; to purchase, hold, improve, manage, operate, mortgage, sell, lease or otherwise dispose of real or personal property; to build, construct and alter houses and other structures and develop real property generally.

To maintain an agency for the selling of policies of insurance, issued by insurance companies qualified to do business in the State of Mississippi, for the insurance of human beings against death, sickness, personal injury or other hazard; of property against loss, or damage from fire, wind or other hazard, and liability insurance, and fidelity and surety bonds, and all other kinds of insurance.

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 shares of the common stock.

Kay C. King

Chas L. Mentzell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority Roy C. King, Chas. S. Wentzell and Marian J. King

incorporators of the corporation known as the King Realty, 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 26th day of May, 1949.

MY COMMISSION EXPIRES FEB. 18, 1950

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 acknowldeged 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., 1949, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., May 28th 1949

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

KING REALTY, 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 May 19 49

Governor

By the Governor

Receipt No. 3805 L

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of May, 1949.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF

HOLLY STORES OF HATTIESBURG, INC.

1. The corporate title of said company is HOLLY STORES OF HATTIESBURG, INC.
2. The names of the incorporators are:

Robert H. Thompson Postoffice 118 N. Congress St., Jackson, Mississipp

Fulton Thompson Postoffice 118 N. Congress St., Jackson, Mississipp

Postoffice

Postoffice

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:

10 shares of common stock without nominal or par value, the price per share at which such stock shall be sold being $100.00 per share.

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

10 shares without nominal or par value to be sold, the price for each share being $100.00

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

7. The purpose for which it is created;

To manufacture, purchase, acquire, sell and deal in women's, misses' and children's dresses, cloaks, suits, millinery and wearing apparel of every nature and description, and property of every class and description, either as wholesalers, retailers, jobbers or manufacturers; contract for the buying, selling and manufacturing of any merchandise of any character or nature whatsoever, and to purchase or otherwise acquire, and to sell or otherwise deal in all kinds of materials, wares and merchandise which may be required for any of the purposes of the corporation's business or which may seem capable of being profitably used or dealt in in connection with said business.

To purchase or otherwise acquire, hold, own, mortgage, pledge, sell, assign, transfer and generally to invest, trade and deal in personal property of every class and description.

To purchase, acquire, hold, occupy, convey, mortgage, lease, exchange, rent, manage and develop real estate without limitation as to nature, value or amount.

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 associated with other corporations, firms or individuals, and to do any other act or acts, thing or things, incidental or pertaining 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.

The corporation may begin business when as many as two shares of stock have been subscribed for and paid for at the price above stated.

Robert H. Thompson.
Julius Thompson.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Robert H. Thompson and Fulton Thompson

incorporators of the corporation known as the HOLLY STORES OF HATTIESBURG, INC.

who acknowledged that (XX) (they) signed and executed the above and foregoing articles of incorporation as (XX) (their) act and deed on this the 30th day of May, 1949

Norma E. Smith

My Commission Expires January 6, 1952 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 30th day of May A. D., 1949, 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 31st 1949

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.

Greek L. 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

HOLLY STORES OF HATTIESBURG, 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 May 1949

Fielding L. Wright
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3812 L

Recorded in the Secretary of State's Office
this the thirty-first day of May, 1949.

RESOLUTION OF BOARD OF DIRECTORS
OF NATCHEZ TIMES PUBLISHING COMPANY,
NATCHEZ, MISSISSIPPI, AUTHORIZING
AND DIRECTING AN AMENDMENT TO THE
CHARTER OF INCORPORATION.

BE IT RESOLVED: That the President and Secretary of this Corporation be, and they are hereby authorized and directed to all things necessary to effect amendment to the Charter of Incorporation of this Company so as to increase the authorized capital stock thereof from five hundred (500) shares of the par value of $100.00 each, to a total of eight hundred (800) shares of a par value of $100.00, in accordance with resolution, May 23rd, 1949, 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 TIMES PUBLISHING COMPANY, duly called and held at the office of the said Company, in Natchez, Mississippi, on the 23rd day of May, A. D. 1949, 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 27th day of May A. D. 1949.

John B. Goetz
Secretary of the Natchez Times
Publishing Company

AMENDMENT

TO

CHARTER OF INCORPORATION

OF

MATCHEZ TIMES PUBLISHING 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 TIMES PUBLISHING 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. Coats, President of the Natchez Times Publishing Company, Inc. and John B. Coats, Secretary of the Natchez Times Publishing 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 $80,000.00 instead of the present required sum of $50,000.00 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: Eighty Thousand ($80,000.00) Dollars, all to be common stock and to be divided into Eight Hundred (800) 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 23rd day of May A. D. 1949.

C. Clifton Coats
President

John B. Coats
Secretary

STATE OF MISSISSIPPI,

COUNTY OF ADAMS.

Personally appeared before me, the undersigned NotaryPublic in and for said County and State, C. C.Goetz,President of the Natchez Times Publishing Company, Inc. and John B. Goetz, Secretary of the corporation known as the Natchez Times Publishing Company, Inc., who acknowledged that they signed, executed and delivered and foregoing and annexed proposed amendment to the Charter of Incorporation of the NATCHEZ TIMES PUBLISHING COMPANY, Inc. on this the 28th day of May, A. D. 1949, 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 28th day of May A. D. 1949.

W. J. Byrne
Notary Public

MY COMMISSION EXPIRES JAN. 2, 1950

Received at the office of the Secretary of State, this the 30th day of May A. D., 19 49, 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 31st, 1949

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

MATCHEZ TIMES PUBLISHING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First *day of* June *19* 49.

Receipt No. 3809 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the first day of June, 1949.

THE CHARTER OF INCORPORATION OF TETLOW'S

1. The corporate title of said corporation is Tetlow's.

2. The names of the incorporators are:

Tetlow R. Johnson, Postoffice Cleveland, Mississippi;

J. W. Kennedy, Postoffice Cleveland, Mississippi;

Mary K. Roby, Postoffice Cleveland, Mississippi.

3. The domicile is at Cleveland, Bolivar County, Mississippi.

4. The amount of capital stock is Twenty-Five Thousand ($25,000.00) Dollars, all of which shall be common stock.

5. The par value of each share is $100.00.

6. The period of existence is fifty years.

7. The purpose for which it is created is:

To buy and sell for cash or on credit, wholesale and retail, and to fabricate and build men's clothing of all kinds; buy and sell real and personal properties of all kinds; make, carry out and perform contracts of every kind and nature; borrow money, incur obligations and execute notes, deeds of trust and other evidences of debt; employ labor; to purchase, hold, own and sell mortgages; to acquire, lease, hold and dispose of real estate, buildings and any and all kinds of real and personal property; to establish and conduct branch plants for buying and selling real and/or personal property and to do any and all things enumerated herein at any place or places other than the domicile of this corporation; and to do and perform such other things as may be incidental to or necessary for the accomplishment of the purposes of its

incorporation as herein provided; and to do any and all other kinds of businesses ordinarily done and performed by merchants generally.

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. The corporation is authorized to commence business when an aggregate of one hundred shares of the capital stock of said corporation shall have been paid in.

Tetlow R. Johnson

J. W. Kennedy

Mary K. Roby

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF BOLIVAR...

This day personally appeared before me, the undersigned notary public in and for the aforesaid county and state, Tetlow R. Johnson, J. W. Kennedy, and Mary K. Roby, the incorporators of the corporation known as Tetlow's, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary acts and deeds on this the 18th day of May, A.D., 1949.

Witness my hand and seal notarial on the date above written.

W. D. Jones

NOTARY PUBLIC

My Commission Expires: June 30, 1952

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

A. D., 1949, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

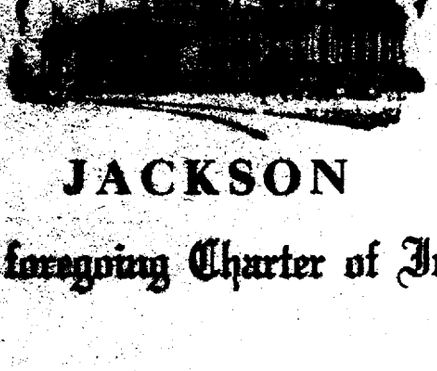
May 31st, 1949

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

Hunt B. Rice
ATTORNEY GENERAL.

By James D. Kimball
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TETLOW'S

is hereby 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

JUNE 1949

Governor

Receipt No. 3814 L

By the Governor

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this the first day of June, 1949.

I, Lonnie Smith, Secretary of the Research Manufacturing Corporation, Inc. do hereby certify that the following is a part of the Minutes of the Stockholders of The Research Manufacturing Corporation, Inc. held at Jackson, Mississippi on the 1st day of June, 1949, and appears at page 5 of the Minutes of said Corporation:

" SPECIAL MEETING OF THE STOCKHOLDERS OF RESEARCH MANUFACTURING CORPORATION, INC. HELD JUNE 1, 1949.

In response to a written notice sent out to all stockholders of the Research Manufacturing Corporation, Inc., a Special Meeting of the Stockholders was held in the Heidelberg Hotel, at 10:00 A.M. on June 1, 1949, in Jackson, Mississippi for more than five days prior to June 1, 1949 .

Upon roll call, it was found that more than a majority of all outstanding stockholders were present, or represented .

Proof of due notice of the special meeting of the stockholders was established.

After the minutes of the last meeting which was October 28, 1948 , were read and briefly discussed, a motion was made and passed adopting them as read.

A motion was made, and unanimously passed, that paragraph number three of our Charter of Incorporation be amended to read, "The domicile shall be at Poplarville, Mississippi", instead of"The domicile shall be at Jackson, Mississippi" as it now reads.

A motion was made and passed authorizing Virgil S. Berry, President, and Lonnie Smith , Acting Secretary, to execute the proper papers for obtaining the amendment to paragraph number three of our Charter of Incorporation.

It was further moved and passed that our Attorneys, Morse & Morse , of Poplarville, Mississippi, be requested to prepare all necessary papers for the desired amendment.

A motion was made and passed that the special meeting of the stockholders of the Research Manufacturing Corporation Inc. Adjourn.

Witness my hand this 1 day of June 1949.

Lonnie Smith

Acting Secretary of the
Research Manufacturing
Corporation Inc.

Comes the Research Manufacturing Corporation, Inc. by and through its President and Secretary, and with respect would show:

1. That the Research Manufacturing Corporation, Inc. is a Mississippi Corporation authorized to do business in the State of Mississippi.

2. That it has procured a Charter, and Reported its Organization to the State of Mississippi.

3. The said Corporation desires to Amend Paragraph Three of its Charter to make the Domicile of said Corporation at Poplarville, Mississippi instead of Jackson, Mississippi, and this is the only Amendment sought at this time.

4. That the proposed Amendment is acknowledged by its President and Acting Secretary before a Notary Public and a certified copy of the Resolution of the Stockholders which was adopted at the June 1949 Special Meeting is herewith attached.

The proposed Amendment is seeking to Amend Paragraph Three of its Charter to change the domicile from Jackson, Mississippi, to Poplarville, Mississippi of said Corporation.

Witness the signature of The Research Manufacturing Corporation, Inc. by its President and Acting Secretary this the 1 day of June 1949.

RESEARCH MANUFACTURING CORPORATION, INC.

BY Virgil J Berry (VS)
President.

BY Lamar Smith
Acting Secretary.

STATE OF MISSISSIPPI

COUNTY OF KINDS

Personally appeared before me the undersigned authority in and for said state and county the within named V.S. Berry, President, and Lennie Smith , Acting Secretary, of the Research Manufacturing Corporation, Inc., who acknowledged that they signed the foregoing Application for change of Domicile of the Research Manufacturing Corporation, Inc. from Jackson, Mississippi to Poplarville, Mississippi for and on behalf of the Research Manufacturing Corporation, Inc. being duly authorized in the premises.

Sworn to and subscribed before me this 1 day of June 1949.

Louise Fant
Notary Public.

My Commission Expires November 24, 1949

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

A. D., 1949, 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.,

June 1st, 1949

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.

Hoyle 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

RESEARCH MANUFACTURING CORPORATION, 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* June *19* 49

Receipt No. 3714 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the first day of June, 1949.

RESOLUTION OF JUNIOR WELFARE GUILD OF GULFPORT, MISSISSIPPI, AUTHORIZING ITS OFFICERS TO APPLY FOR A CORPORATE CHARTER.

BE IT RESOLVED, That Patricia Fowler, Mary Elizabeth Sutter and Betty Watkins, each of whom is a member and officer of the Junior Welfare Guild of Gulfport, Mississippi, be and they are hereby authorized for and on behalf of said organization known as the Junior Welfare Guild of Gulfport, Mississippi, to apply to the Secretary of State of the State of Mississippi for a charter of incorporation of the Junior Welfare Guild of Gulfport as a non-profit cultural, educational and charitable organization.

THIS the 30th day of May, 1949.

Patricia Fowler
Patricia Fowler

. . . . . .

I, Betty Watkins, Secretary of the Junior Welfare Guild of Gulfport, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said organization on the 6th day of May, 1949 and that the same appears on the Minutes of said organization at page 13 thereof.

WITNESS my signature this the 30th day of May, 1949.

Betty Keyes Watkins
Secretary

SWORN TO AND SUBSCRIBED before me, this the 30th day of May, 1949.

[illegible]
NOTARY PUBLIC

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

JUNIOR WELFARE GUILD OF GULFPORT, INC.

1. The corporate title of said company is Junior Welfare Guild of Gulfport, Inc.
2. The names of the incorporators are:

~~(Miss)~~ Patricia Fowler Postoffice Gulfport, Mississippi

~~(Miss)~~ Mary Elisabeth Sutter Postoffice Gulfport, Mississippi

~~(Mrs.)~~ Betty Watkins 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:

None—this corporation is a non-profit cultural and educational organization. Said corporation shall divide no dividends or profits among the members thereof; the interest of each member shall be represented by dues payable to the corporation and expulsion shall be the only remedy for the non-payment of dues. Each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise shall constitute a termination of all interest of such member in the corporate assets.

A certified copy of a resolution of the organization authorizing application for this charter is hereto attached.

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.~~ is perpetual.

7. The purpose for which it is created:

To foster among its members interest in social, economic, educational, civic and cultural conditions about them.

To render service of a humanitarian nature to underprivileged children in the community.

To do and perform acts of a charitable and humanitarian nature and acts promoting the general health and welfare of the community of Gulfport, Mississippi.

To promote and sponsor events from which money for the carrying out of the above projects can be raised.

To buy, own, acquire, encumber, sell, mortgage, pledge or hypothecate such property, real or personal, as is necessary for the carrying out of the objectives for which this corporation is created.

To sue and be sued in its corporate name, borrow money and to do any and all lawful acts in pursuance of the powers 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.

None

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Patricia Fowler

Mary Elizabeth Sutter

Betty Keyes Watkins

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority, (Miss) Patricia Fowler, (Miss) Mary Elizabath Sutter and (Miss) Patty Watkins,

incorporators of the corporation known as the Junior Welfare Guild of Gulfport, 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 1st day of June, 1949.

D. Cannizzaro
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 acknowldeged 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 1st day of June A. D., 1949, 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., June 1st 1949

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.

Greek L. Rice
Attorney General.

By James D. Kimbrell
Assistant Attorney General.

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



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JUNIOR WELFARE GUILD OF GULFPORT, 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 June 19 49

Fielding L. Wright

Governor

By the Governor

Helen Ladner

Secretary of State

Receipt No. 3825 L

Recorded in the Secretary of State's Office this the first day of June, 1949.

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

Choctaw Village, Inc.

1. The corporate title of said company is Choctaw Village, Inc.
2. The names of the incorporators are:

John S. Winbigler Postoffice Jackson, Mississippi

Wallis I. Schutt Postoffice Jackson, Mississippi

Postoffice

Postoffice

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:

There is $15,000.00 of capital stock divided into 150 shares of common stock.

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

There are 150 shares of common stock at a 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 buy, own, sell, rent, [illegible] to, and mortgage land and to construct buildings of all [illegible] and to rent, sell, mortgage and otherwise dispose of and [illegible] real estate by purchase, sale and rental thereon; to negotiate loans, lend money, [illegible], endorse, discount, buy, sell and deal in stocks, bonds, [illegible] and other negotiable instruments and securities; to acquire, own, improve, manage, develop, lease, mortgage, sell, dispose of and otherwise deal in and with property of all kinds in any manner and to any extent not prohibited by law; to act in making loans, either on its own account or as a broker or agent for others, to carry on and engage in a general real estate development, investment and mortgage business; and to engage in a general real estate or mortgage loan brokerage business;

To borrow money from any source, either as an unsecured obligation, or as secured by any property of the corporation; and to act as surety for others;

To make and purchase materials for the construction of buildings; to conduct and carry on the business of builders and contractors, including the locating, laying out and constructing of roads, avenues, sewers, bridges, wells and power plants;

To own and operate a line or lines of automobile busses for the transportation of passengers and packages for hire;

To subdivide property, and to do any and all acts incident thereto. To place plats of record, to indicate thereon the location of streets and to convey property to any governmental subdivision for street, highway, roadway, or alleyway purposes. To construct water lines, sewer lines, or any other similar services, and to own and service the same, or to convey the same to any governmental subdivision, together with the right-of-way or easements incident thereto. To restrict any subdivision in whole, or in part, in any manner whatsoever, or to refrain from so doing. To furnish any services incident to a subdivision and to make charges or assessments therefor;

To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation not inconsistent with law;

Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking or an insurance 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.

50 Shares of common stock shall be subscribed and paid for before the corporation may begin business.

John S. Winbigler

Cyrillis T. [illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

John S. Winbigler and Wallis I. Schutt

incorporators of the corporation known as the Chastay Village, 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 26 day of May, 1949

Mrs. Louie Sparrow

Notary Public

My Commission Expires: My Commission Expires July 12, 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 acknowldeged 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 1st day of June A. D., 1949, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Rice

Secretary of State.

Jackson, Miss., June 1st 1949

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

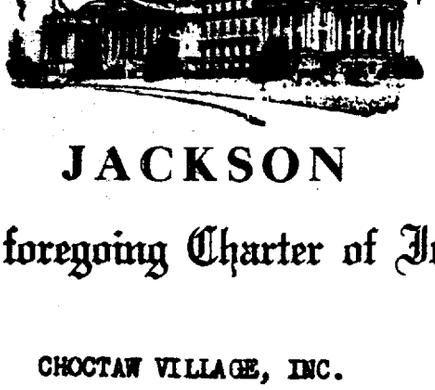
Attorney General.

By James 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

CHOCTAW VILLAGE, 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 June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3822 L

Recorded in the Secretary of State's Office this the first day of June, 1949.

THE CHARTER OF INCORPORATION OF

SUCO COMPANY

1. The corporate title of said company is Suco Company.

2. The names of the incorporators are:

Carl E. Urban, Postoffice: Brookhaven, Mississippi

M. C. Urban, Postoffice: 136 S. 20th Street
Terre Haute, Indiana.

3. The domicile is at Brookhaven, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: One hundred thousand dollars ($100,000.00) all common stock.

5. Number of shares for each class and par value thereof: One thousand (1000) shares of common stock of the par value of one hundred dollars ($100.00) for each share.

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

7. The purpose for which it is created:

a. To acquire, own, purchase, hold, control, manage, develop, improve, change, alter, equip, sell, exchange, trade, rent, lease, mortgage and encumber real estate of every kind and character including farm, commercial, industrial, domestic and other properties, together with the improvements thereon, and any and all rights and interests therein, and any and all kinds of personal property relating thereto and to do any and all things necessary, desirable or usual to the general real estate development business; to assume or lawfully take over and perform or have performed the whole or any part of contracts, agreements, obligations or liabilities of any persons, firms, associations, companies or corporations, including any pledge, lien, deed of trust, mortgage, or security therefor, connected with or relating to the aforesaid real estate, improvements and/or personal property; and to negotiate for, enter into, make, assume, take over, perform

and carry out any and all kinds of lawful contracts, agreements and obligations connected therewith or relating thereto, with any persons, firms, associations, companies, corporations, municipalities, bodies politic, counties, states, governmental subdivisions and governmental agencies.

b. To erect, construct, maintain, improve, change, alter, rebuild, furnish, equip, repair, manage and control any and all kinds of houses, dwellings, shelters, buildings, stores, offices and/or other structures and related conveniences, and generally to contract for and have the same to be done by any other persons, associations, companies or corporations.

c. To transact a general real estate and brokerage business, buying, selling, leasing, renting and dealing in real estate and improvements, and personal property connected therewith; oil, gas and minerals; oil, gas and mineral leases; and oil, gas and mineral rights of every kind and character.

d. To manufacture, produce, purchase, sell and deal in building materials of every kind and character, and all kinds of goods, wares, and merchandise incident to or desirable or useful in the purchase, sale, ownership, alteration, construction, equipment, maintenance and management of real estate and improvements thereon.

e. To borrow money, make and issue promissory notes, bonds or other evidences of indebtedness and secure same by pledges, deeds of trust or mortgages of its properties.

f. To do everything necessary, desirable and proper for the accomplishment of any of the purposes and the attainment of any of the objects and the furtherance of any of the powers hereinabove set out and to do each and every act or thing incidental or appurtenant thereto, consistent with, and in conformity to the laws of the state of Mississippi.

g. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those

by chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

h. The foregoing clauses shall be construed both as to objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation. Whenever the word "and" is used there shall be implied also the use of the word "or" and vice versa, commonly expressed "and/or" so that the corporation may, without limitations or restraint, at any and all times, elect what power or powers it will exercise, or what property or properties it will handle.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred (100) shares of common stock of the par value of one hundred dollars ($100.00) each.

Carl E. Urban

M. C. Urban

Incorporators

STATE OF MISSISSIPPI
COUNTY OF LINCOLN

This day personally appeared before me, the undersigned authority, Carl E. Urban, one of the incorporators of the corporation known as Suco Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30 day of May, 1949.

Given under my hand and official seal, this the 30 day of May 1949.

Muriel Sutton

Notary Public

My Commission expires:

2/28/53

COUNTY OF [illegible]

This day personally appeared before me, the undersigned authority, M. C. Upton, one of the incorporators of the corporation known as Upco Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28 day of May, 1949.

Given under my hand and official seal, this the 28 day of May, 1949.

Pearl York Gibson
Notary Public

My Commission expires: July 23, 1949

[illegible] Secretary of State, this the [illegible] day of May

A. D. 19[illegible] [illegible] $2.00 [illegible] to cover the recording fee, and [illegible] the Attorney General for his opinion.

Walter Sillers
SECRETARY OF STATE

Jackson, Miss.,

June 1st, 1949

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

Hugh L. Rice
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

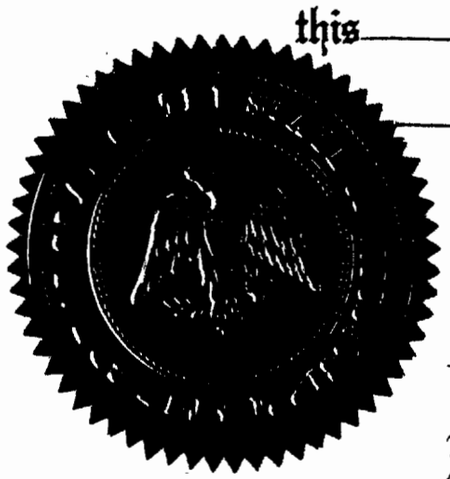
JACKSON

The within and foregoing Charter of Incorporation of

SUCO COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Second day of June 1949



Receipt No. 3815 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the second day of June, 1949.

CHARTER OF INCORPORATION
OF
SOUTHERN TRACTOR AND IMPLEMENT COMPANY

1) The corporate title of said company is SOUTHERN TRACTOR AND IMPLEMENT COMPANY.

2) The names and post office addresses of the incorporators are:

J. L. Roberson, Clarksdale, Mississippi.
S. H. Roberson, Clarksdale, Mississippi.
Louise Arrington, Clarksdale, Mississippi.

3) The domicile of the corporation is Friars Point, Mississippi.

4) The amount of authorized capital stock is $20,000.00, with two hundred shares of common stock, each share being of the par value of $100.00.

5) Fifty shares of common stock are to be subscribed and paid for in cash or property before the corporation shall commence business.

6) The period of existence is fifty (50) years.

7) The purposes for which the corporation is created and the powers to be exercised by it in the enjoyment of said purposes, in addition to the exercise of the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and all amendments thereto, are:

a) To contract and be contracted with for any and all purposes.

b) To sue and to be sued.

c) To have, own, hold, acquire and operate lands for any legitimate purpose, except it shall not hold and cultivate, for agricultural purposes, more than 10,000 acres of land in any one year.

d) To rent, lease, sell, mortgage, encumber or otherwise dispose of any property, real or personal, at any time held or owned by it.

e) To own, improve, use and occupy town, city or rural property in any amount authorized by law.

f) To borrow money and to execute bonds, bills, notes and other evidences of indebtedness and to secure the same or any part thereof by mortgaging, pledging or otherwise encumbering its property or any part of same.

g) To engage generally in the mercantile business at both wholesale and retail, and to deal in, buy, sell and dispose of all kinds of goods, wares and merchandise, as owner or agent.

h) To engage in the business of manufacturing, distributing as manufacturer's agent or otherwise, buying, leasing, selling, installing, altering, improving, repairing and operating machinery, appliances and equipment of whatsoever kind.

i) To own and deal in, as lessor, lessee, consignee, wholesaler, retailer and/or distributor,

trucks, tractors, automobiles and all sorts of machinery, equipment, appliances and attachments.

j) To apply for, register, purchase, lease or otherwise acquire, hold, use and operate, sell, assign, mortgage, encumber or dispose of patents, patent rights, licenses, privileges, inventions, trade marks and processes used in connection with or secured under letters patent of the United States, and to use, exercise, develop and grant licenses in respect to or otherwise turn to account any of such patents, patent rights, licenses, privileges, inventions, trade marks, trade names and pending applications therefor.

k) To engage in business anywhere in the continental United States.

l) To deal in and hold shares of its own stock.

WITNESS THE SIGNATURES of the incorporators, on this the 1st day of June, 1949.

J. L. Roberson

S. H. Roberson

Louise Arrington

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named J. L. ROBERSON, S. H. ROBERSON and LOUISE ARRINGTON, who each acknowledged that they signed and de-

livered the above instrument on the day and year therein mentioned.

Witness my hand and seal of office on this 1st day of June, 1949.

T. T. Logan Jr.
Chancery Clerk

Received at the office of the Secretary of State, this the 2nd day of June, 1949, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi
June 2nd, 1949

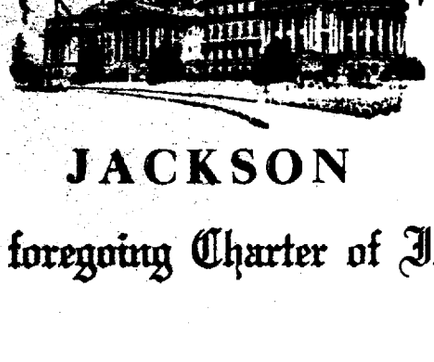
I have examined this charter of incorporation and am of the opinion that it is not in conflict with the Constitution and laws of this state or of the United States.

This the 2nd day of June, 1949.

Hugh L. Price
ATTORNEY GENERAL
STATE OF MISSISSIPPI

By James D. Kendall
ASSISTANT ATTORNEY GENERAL

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN TRACTOR AND IMPLEMENT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Second day of June 19 49

Governor

By the Governor

Receipt No. 3828 L

Secretary of State

Recorded in the Secretary of State's Office this the second day of June, 1949.

A RESOLUTION

BE IT REMEMBERED that at a regular meeting of Francis V. Letort Post No. 1, AMVETS began and held on 17 February 1949, the following, among other proceedings were had anddone, to-wit:

A RESOLUTION

Whereas it is necessary and proper that this Post be incorporated as non-profit corporation in order to enable this Post to acquire property for use as a clubhouse, either by purchase, rental, lease or otherwise and to maintain such clubhouse for the recreation of members of this Post and their guests,

Now, therefore, be it resolved that S. E. DENNY, Mrs. Polly BOGLE, and FRANK MENNA be and they are hereby directed to apply for a charter of incorporation for FRANCIS V. LETORT POST NO.1, AMVETS, Inc., for the purpose of carrying out the purposes for which this Post was organized, and

Be it further resolved that the Finance Officer of this Post be and he is hereby authorized and directed to pay all expenses incidental to the legal formation of such corporation.

The foregoing resolution was introduced by Marion L. Hill, Jr., and was duly adopted.

Certified to be a true copy:

_____

ADJUTANT.

THE CHARTER OF INCORPORATION OF FRANCIS V. LETORT POST NO. 1, AMVETS, INC.

1. The corporate title is: FRANCIS V. LETORT POST NO. 1, AMVETS, Inc.

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

   S. E. DENNY, Biloxi, Mississippi
   MRS. POLLY BOGLE, Biloxi, Mississippi
   FRANK MENNA, Biloxi, Mississippi

3. The domicile of the corporation in this State is, Biloxi, Mississippi.

4. There is no authorized capital stock. This is a non-profit corporation, a local unit of AMVETS (American Veterans of World War II). No dividends or profits will be divided among the members, expulsion shall be the only remedy for non-payment of dues, each member shall have one vote on the election of all officers. The loss of membership by death or otherwise shall terminate 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. The members of the corporation shall be such honorably discharged veterans of World War II, as defined by the Constitution and by-laws of AMVETS and of the constitution and by-laws of this Post, as may be now or may hereafter be accepted as members of FRANCIS V. LETORT POST No. 1, AMVETS in accordance with the constitution and by-laws not inconsistent with the laws of the State of Mississippi or of the provisions of this charter. The annual dues shall be $4.00 or such other sum as may be hereafter fixed by a majority vote of the members.

6. The period of existence shall be perpetual in accordance with the provisions of Chapter 375, Laws of 1948.

7. The purposes for which this corporation is created, not contrary to law, are: To uphold and defend the Constitution of the United States and of the State of Mississippi; to safeguard the principles of freedom, liberty, and justice for all; to preserve the fundamentals of democracy; to promote the cause of peace and goodwill; to perpetuate the friendships and associations of the Second World War; to promote mutual assistance among all veterans of such war; to acquire real and personal property by purchase, gift, lease or otherwise and to use the same for the purpose of maintaining clubhouses and recreation centers for the members, their guests and such members of the general public as may by invitation be permitted to use such facilities; to sponsor entertainments, sporting events and the like; to use the funds derived from the operation of such clubhouses, recreation centers, entertainments, sporting events and the like for welfare work among disabled veterans, for assistance of veterans in prosecuting claims for disability compensation or pension, for the support of the program of AMVETS as established by the National Organization or the Department of Mississippi. To contract and be contracted with, to sue and be sued, to have and use a common seal, to sell or otherwise dispose of any real or personal property that may be acquired pursuant to the provisions hereof, to do all things necessary, lawful, and proper for the carrying out of the purposes for which this corporation is organized. The powers and rights that may be exercised, in addition to those enumerated, are those conferred by Title 4, Chapter 21, Code of 1942, and amendments thereto.

_____

_____

_____

State of Mississippi
County of Harrison.

Personally came and appeared before me the undersigned [illegible] for the State and County aforesaid, S. E. DENNY, MRS. POLLY BOGLE [illegible] each of whom acknowledged to me that they and each of them signed executed the foregoing instrument as his own voluntary act and deed.

GIVEN under my hand and official seal this ____ Day of _____

_____
Notary Public

Received at the office of the Secretary of State, this the 4th day of June

A. D., 1949 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.,

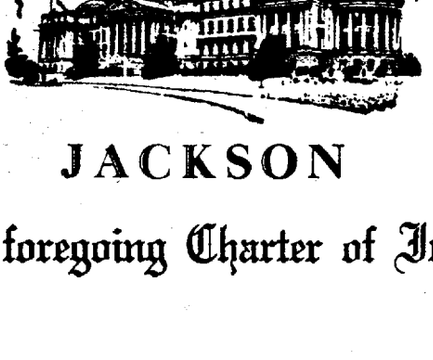
June 4, 1949

I have examined this charter of 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. Ree
ATTORNEY GENERAL.

By John E. Stone
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FRANCIS V. LETORT POST NO. I, AMVETS, 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 Fourth day of June 19 49

Governor

By the Governor

Receipt No. 3831 L

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of June, 1949.

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

ENTERPRISE PLUMBING COMPANY, INC.

1. The corporate title of said company is Enterprise Plumbing Company, Inc.
2. The names of the incorporators are:

Morris Rotstein Postoffice Vicksburg, Mississippi

Joseph Rotstein Postoffice Vicksburg, Mississippi

Milfred H. Rotstein Postoffice Vicksburg, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Seven Hundred Fifty (750) shares of common stock of par value of $100.00 per share.

5. Number of shares for each class and par value thereof: Seven Hundred Fifty (750) shares of common stock of par value of $100.00 per share.

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

7. **The purpose for which it is created:** To buy and sell, at wholesale, retail or auction, for cash or on terms of credit, merchandise, materials, appliances, fixtures and paraphernalia of every kind; to generally engage in the plumbing business; to generally engage in the roofing business; to generally engage in the heating business; to generally engage in the electrical business; to bid on, contract for and perform all character of construction work; to conduct a store, or stores, and a repair shop or shops; to finance its operations, sales and contracts by the borrowing or loan of money secured by lien or otherwise, and to negotiate and deal with any security taken by it; and generally to deal with, own, lease, manage or operate all kinds of properties, and generally do all things and perform all acts pertinent to, necessary for, incidental to, connected with or complimentary to the accomplishment of the above objects.

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 Seventy-five (375) shares of the capital stock of the corporation.

Morris Rotstein

Joseph Rotstein

Wilfred H Rotstein

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WARREN

This day personally appeared before me, the undersigned authority Morris Rotstein, Joseph Rotstein and Wilfred H. Rotstein

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 2nd day of June, 1949.

Lucy Acara
Notary Public
my com exp 4-2-50

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 acknowldeged 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 4th day of June A. D., 1949, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 4, 1949

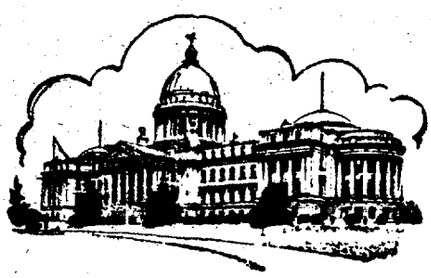
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Frank E. Ricci
Attorney General.

By John B. Dent
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

ENTERPRISE PLUMBING 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 FOURTH day of JUNE 19 49

Governor

Receipt No. 3833 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of June, 1949.

ARTICLES OF ASSOCIATION AND INCORPORATION

of

Stone County Artificial Breeding Association (AAL)

Sec. 1. We, C. N. Steele of Stone County, Mississippi, (P.O. address Route A, Perkinston, Mississippi); Herman Hickman of Stone County, Mississippi, (P.O. address Wiggins, Mississippi); Leland Bond of Stone County, Mississippi, (P.O. address Route A, Perkinston, Mississippi); Elmer Lee of Stone County, Mississippi, (P.O. address Route B, Perkinston, Mississippi); J. W. Yeager of Stone County, Mississippi, (P.O. address Wiggins, Mississippi); W. O. Whittington of Stone County, Mississippi, (P.O. address Route A, Perkinston, Mississippi); L. H. Temple of Stone County, Mississippi, (P.O. address Route B, Perkinston, Mississippi); Jim T. Dale of Stone County, Mississippi, (P.O. address Route B, Perkinston, Mississippi); Oakley Cooper of Stone County, Mississippi, (P.O. address Route A, Perkinston, Mississippi); Duncan Hatten of Stone County, Mississippi, (P.O. address Route A, Wiggins, Mississippi); 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 Stone County Artificial Breeding Association (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Wiggins, in the County of Stone, 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 _____ day of _____ 19____.

C. N. Steele	W. O. Whittington
Herman Hickman	L. H. Temple
Leland L. Bond	Jim T. Dale
Elmer Lee	Oakley Cooper
J. W. Yeager	Duncan Hatten

State of Mississippi)
County of Stone)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

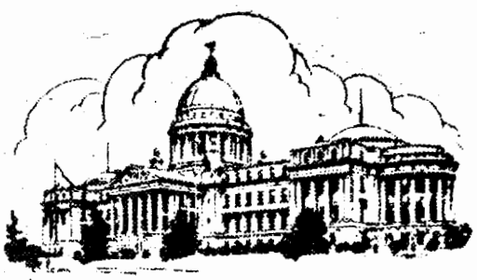
C. N. Steele	W. O. Whittington
Herman Hickman	L. H. Temple
Leland L. Bond	Jim T. Dale
Elmer Lee	Oakley Cooper
J. W. Yeager	Duncan Hatten

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 20th day of May, 19__

[illegible]

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 STONE COUNTY ARTIFICIAL BREEDING 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 4th day of JUNE, 1949, and one copy thereof recorded in this office in Record of Incorporations/Photostat Book No. Seventeen at pages 181-183, 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 4th day of JUNE, 1949.

Heber Ladner

Secretary of State.

Receipt No. 3823 L

CERTIFIED COPY OF RESOLUTION AUTHORIZING INCORPORATION OF HAZLEHURST YOUTH CENTER

Be it remembered that a regular meeting of the members of the Hazlehurst Youth Center, an unincorporated association, was held in the courtroom of the Copiah County Courthouse of Hazlehurst, Mississippi, at 7:30 P.M. on Friday, May 20, 1949, at which meeting the following business was transacted:

Harry O. Hoffman was elected and served as Chairman of the meeting, and William A. Long was elected and served as Secretary of the meeting. It was ascertained that a quorum was present . . . . . Dr. T. J. McDonnell offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE INCORPORATION OF HAZLEHURST YOUTH CENTER

Whereas, Hazlehurst Youth Center has been organized as a voluntary non-profit association for the welfare of the youth of the City of Hazlehurst and the Hazlehurst trade area, and whereas to better promote and carry out its aims, it appears to be for the best interest of said association that it be incorporated as a non-profit and non-share corporation under the laws of the State of Mississippi.

Now, therefore, be it resolved by the members of the Hazlehurst Youth Center that Harry O. Hoffman, Alex Wilson and J. D. Wise be, and they are hereby authorized for and on behalf of and in the name of said association to cause the same to be incorporated under the laws of the State of Mississippi as a non-profit, non-share charitable corporation, and that said parties be, and they are hereby authorized to select a name for said corporation, to determine the form of the charter and to do and perform any and all other matters that they may deem advisable for the purpose of incorporating said organization under the laws of the State of Mississippi. Be it further resolved that all acts heretofore performed or that may be hereafter performed for and on behalf of and in the name of said

association for the purpose of causing the same to be incorporated be, and they are hereby ratified, confirmed and approved.

. . . . . .

The foregoing motion to adopt said resolution was seconded by Dr. M.C. McIntyre, and after full discussion, the same was put to a vote and was unanimously adopted, all members of said association being present and voting in favor thereof. Whereupon, the Chairman declared said motion duly adopted and ordered the same spread upon the minutes of the association.

. . . . . .

There being no further business, the meeting was duly adjourned.

Harry O. Hoffman
HARRY O. HOFFMAN, CHAIRMAN

Wm A Long
WILLIAM A LONG, SECRETARY

CERTIFICATE

I, the undersigned William A Long, Secretary of the Hazlehurst Youth Center, do hereby certify that the foregoing constitutes a true and correct copy of the minutes of the Hazlehurst Youth Center insofar as the same pertains to the resolution authorizing the incorporation thereof and that the foregoing is a true and correct copy of said resolution authorizing Harry O. Hoffman, Alex Wilson and J. D. Wise to cause said association to be incorporated under the laws of the State of Mississippi and that said resolution has been duly entered upon the minutes of said association.

Wm A Long
SECRETARY, HAZLEHURST YOUTH CENTER

THE CHARTER OF INCORPORATION OF
Hazlehurst Youth Center, Inc.

1. The corporate title of said company is Hazlehurst Youth Center, Inc.

2. The names of the incorporators are:

Harry O. Hoffman	Post Office: Hazlehurst, Mississippi
Alex Wilson	Post Office: Hazlehurst, Mississippi
J. D. Wise	Post Office: Hazlehurst, Mississippi.

Said incorporators being members of the Hazlehurst Youth Association, and being duly authorized by said organization on its minutes to apply for a charter.

3. The domicile is at Hazlehurst, Mississippi.

4. Said corporation shall issue no shares of stock, the same being a non-profit, non-share corporation.

5. The period of existence is perpetual.

6. The purpose for which it is created: To promote the welfare of the boys and girls of the City of Hazlehurst, Copiah County, Mississippi, and the surrounding area commonly referred to as the Hazlehurst Trade Area by providing wholesome recreation and instructions, physical and moral education to the end that juvenile delinquency may be avoided, and the Youth of said city and area developed into citizens with good morals, sound bodies and minds.

7. 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, for non-profit, non-share charitable corporations, and it is expressly provided that said corporation shall issue no shares of stock, shall divide no dividends or profits among their members, and shall make expulsion the only remedy for non-payment of dues, and 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 affairs of said corporation may be regulated and controlled by by-laws to be legally adopted and amended from time to time, as provided by law, which by-laws, however, shall not be inconsistent with the provisions of this charter, but shall be in furtherance of the provisions and purposes thereof. In no event shall any of the assets of said corporation be distributed to its members, but if said corporation should be dissolved, or discontinue its operation for the purpose specified in its charter, its assets shall be devoted to such charitable purpose as may be provided by its by-laws, and if no such provision shall be made in its by-laws, then to such charitable purpose as may be selected and determined by decree of the Chancery Court of Copiah County, Mississippi.

Harry O. Hoffman
HARRY O. HOFFMAN

ALEX WILSON

J. P. FISE

-ncorporators

STATE OF MISSISSIPPI

COPIAH COUNTY..:.....

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named Harry O. Hoffman, Alex Wilson and J. P. Fise, incorporators of the corporation known as the Hazlehurst Youth Center, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of May 1949.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

RECEIVED at the office of the Secretary of State this the 31st day of May, A. D., 1949, 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. June 6, 1949

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.

Dated at Jackson, Mississippi, on this the 6 day of June, 1949.

Erick S. Rice
ATTORNEY GENERAL

BY John C. Stone
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HAZLEHURST YOUTH CENTER, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of June 19 49

Governor

Receipt No. 3820 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of June, 1949.

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

YAZOO FERTILIZER AND CHEMICAL COMPANY

1. The corporate title of said company is Yazoo Fertilizer and Chemical Company
2. The names of the incorporators are:

MILTON BARWICK	Postoffice	GREENVILLE, MISSISSIPPI
CHARLES W. WRIGHT	Postoffice	YAZOO CITY, MISSISSIPPI
L. J. WISE	Postoffice	YAZOO CITY, MISSISSIPPI
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at YAZOO CITY, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand Dollars($50,000.00) all common stock.

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

Five Hundred shares, common stock, par value of One Hundred Dollars per share.

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

7. **The purpose for which it is created:** , and the rights, powers and privileges conferred upon it not contrary to law are as follows:

(a). To conduct, engage in, and carry on the business of buying, selling, manufactoring, and general dealing in fertilizer and all types of supplies and materials, and the loading, unloading, storing, and transshipping of fertilizer and all types of supplies and materials, including the purchase and sale of such items for its own account and as agent for others on a commission basis or otherwise, and to transact such business either for cash or on credit; to enter into contracts with manufacturers, distributors, and retailers of the foregoing items to enable the Company to effect the foregoing purposes. The Company shall have the right to borrow money and pledge any of the Company property, including its inventory and contracts, as collateral for such borrowed money. However, nothing foregoing shall be considered as a limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operations usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as storage tanks, trucks, tractors and tractor equipment, railroad spur tracks, barges, boats, wagons, and such other items as are usually employed in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.

(c) To engage in the business of warehouseman in order to carry into effect the purposes of this Corporation, and for such purposes as are incidental to said business, and charge reasonable fees therefor.

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, common stock, par value $100.00 per share shall be subscribed and paid for prior to Corporation beginning business.

Milton Parwick

Charles W. Wright

[illegible]

Incorporators.

192

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of YAZOO

This day personally appeared before me, the undersigned authority in and for said County and State, Milton Barwick, one of the

incorporators of the corporation known as the Yazoo Fertilizer and Chemical Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 2nd day of June, 194

My Commission expires:
May 27, 1950

Carrie L. Taylor
NOTARY PUBLIC

STATE OF MISSISSIPPI

County of YAZOO

This day personally appeared before me, the undersigned authority in and for said County and State, Charles W. Wright, and L.J. Wise

incorporators of the corporation known as the Yazoo Fertilizer & Chemical Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2nd day of June, 194

My Commission expires:

Carrie L. Taylor
NOTARY PUBLIC

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowldeged 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 4th day of June A. D., 1949, 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., June 6, 1949

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.

Greek L. Rice
Attorney General.

By John E. Stone
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

YAZOO FERTILIZER AND CHEMICAL COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of June 1949

Governor

By the Governor

Secretary of State

Receipt No. 3832 L

Recorded in the Secretary of State's Office
this the sixth day of June, 1949.

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF DAVIS CHEVROLET COMPANY, INC., SHELBY, MISSISSIPPI.

BE IT REMEMBERED that a special meeting of the stockholders of Davis Chevrolet Company, Inc., Shelby, Mississippi, was held in the company's office in Shelby, Mississippi, on Tuesday, May 3rd, 1949, there being present the following stockholders:

W. M. Davis,
H. L. Roberts.

Said meeting was called by W. M. Davis, President, and five days written notice was given each stockholder of the corporation of the time, place and purpose of said meeting.

The President stated that the purpose of said meeting was to authorize an amendment to the charter of said corporation wherein the name of said corporation would be changed from Davis Chevrolet Company, Inc., to Davis Chevrolet, Inc.

Upon motion duly made, the following resolution was unanimously passed:

RESOLVED, that Section 1 of the Articles of Incorporation be and the same is amended to read:

The corporate title of said company is Davis Chevrolet, Inc.

RESOLVED further, that the officers of this corporation be and they are hereby authorized to take the necessary steps to make this amendment effective.

There being no further business, the meeting was adjourned this the 3rd day of May, 1949.

W. M. Davis, President.

H. L. Roberts, Secretary-Treasurer.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

I, H. L. Roberts, Secretary-Treasurer of Davis Chevrolet Company, Inc., Shelby, Mississippi, do hereby certify that the foregoing resolution is an exact copy of resolution passed by the stockholders of said corporation at a special meeting held in its office at Shelby, Mississippi, on May 3, 1949, as shown by the minutes thereof, recorded in Minute Book A, page 9.

Witness my signature and seal this the 3rd day of May, 1949.

H. L. Roberts
Secretary-Treasurer Davis Chevrolet Company, Inc., Shelby, Mississippi.

AMENDMENT TO CHARTER OF INCORPORATION OF DAVIS CHEVROLET COMPANY, INC., DOMICILED AT SHELBY, MISSISSIPPI.

Section 1 of the charter of incorporation of Davis Chevrolet Company, Inc., Shelby, Mississippi, filed and approved March 11, 1949, and recorded in Photo Stat Book Sixteen, pages 14-17, in the office of the Secretary of State, Jackson, Mississippi, and recorded in the office of the Chancery Clerk of Bolivar County, Second Judicial District, Cleveland, Mississippi, in Record Book 2 of Charters of Incorporation be and the same is amended to read:

Section 1. The corporate title of said company is Davis Chevrolet, Inc.

_____
President.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned notary public in and for the aforesaid county and state, the within named W. L. Davis, President of Davis Chevrolet Company, Inc., Shelby, Mississippi, who acknowledged that he signed and delivered the foregoing amendment to the charter of incorporation of said Davis Chevrolet Company, Inc., under authority of a resolution of the stockholders of said corporation duly passed on May 3, 1949.

Given under my hand and notarial seal this the 3rd day of May, 1949.

_____
Notary Public.

My commission expires 8-14-1950.

Received at the office of the Secretary of State, this the 25th day of May

A. D., 1949, 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.,

June 6, 1949

I have examined this Amendment No 7 charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Hunk S. Rice
ATTORNEY GENERAL.

By John C. Stone
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DAVIS CHEVROLET COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth *day of* June *19* 49

Receipt No. 3742 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the sixth day of June, 1949.

ESCERPTS FROM

MINUTES OF MEETING OF ST. JOSEPH'S ATHLETIC ASSOCIATION

September 19,1948

President called meeting to order at 7:40 P.M. in Knights of Columbus Hall with 24 members present. Minutes of previous meeting read. Mr.Wall made a motion, seconded by Mr. Wignall that Minutes of previous meeting be approved.

. . . . . .

. . . . . .

. . . . . .

John Maloney was asked to report on incorporating the association. He stated that the State Charter, obtained from Secretary of State, would cost $10.00, recording fee $2.50, typing etc. $5.00. He read a section from the Code of Mississippi regarding the incorporation of organizations similar to ours and explained a few of the details. After discussion by the group Mr. Wall said, "I make a motion that we incorporate", seconded by Mrs. Branton, - discussion - - motion passed unanimously. John Meloney then made motion that, "John J. McNamara, Jr., Ellen McNamara and Max P. Payment, be authorized to apply for the charter of incorporation of St. Joseph's Athletic Association and to sign the charter." Seconded by James Maloney and the motion voted.

. . . . . .

. . . . . .

. . . . . .

December 14, 1948

This is a true copy of excerpts of Minutes of St. Joseph's Athletic Association Meeting held on September 19, 1948.

Ellen McNamara

Secretary

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

ST. JOSEPH'S ATHLETIC ASSOCIATION

1. The corporate title of said company is St. Joseph's Athletic Association
2. The names of the incorporators are:

John J. McNamara, Jr.,	Postoffice Jackson, Mississippi
Ellen McNamara	Postoffice Jackson, Mississippi
Max P. Dupuy,	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: None. Non-profit organization.

St. Joseph's Athletic Association will not be required to make publication of their charter, shall issue no shares of stock, shall divide no dividends or profits among their 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: None. Non-profit organization.

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

7. The [illegible] of this corporation shall be to [illegible] of St. Joseph's Academy, [illegible] football games, basketball [illegible] and places of amusement and recreation [illegible] to acquire, hold, and operate, and dispose of any and all privileges, rights, franchises and concessions; and to buy, sell, lease, mortgage, and exchange any and all real and personal property which may be necessary, advantageous, or proper in the conduct of its said business.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the said purposes or the attainment of any of the said objects, provided that these powers shall be exercised subject to and in accordance with 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.

None. Non-share corporation.

John J. McNamara, Jr.

Ellen McNamara

Ellen McNamara

Max P. Payment

Max P. Payment

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority, John J. McNamara, Jr. Ellen McNamara, and Max P. Payment,

incorporators of the corporation known as the St. Joseph's Athletic Association 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, 1949

John P Maloney
Notary Public

My Commission Expires: Nov 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 acknowldeged 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 2nd day of June A. D., 194 9, 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., June 6 1949

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.

Hugh L. Rice
Attorney General.

By John C. Stone
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

ST. JOSEPH'S ATHLETIC ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3827 L

Recorded in the Secretary of State's Office this the sixth day of June, 1949.

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

HOME BUILDING SUPPLY COMPANY

1. The corporate title of said company is Home Building Supply Company
2. The names of the incorporators are:

J. O. Barron, Jr. Postoffice Hattiesburg, Mississippi

Mrs. Martha Barron Postoffice Hattiesburg, Mississippi

B. W. Pittman Postoffice Hattiesburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Hattiesburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The authorized capital stock is $25,000.00 of common stock.

5. Number of shares for each class and par value thereof: is 250 shares 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 manufacture, buy, sell, deal and trade in any and every kind of brick, stone, cement, plaster, tile, linoleum, floor covering, paint, turpentine, oils, varnishes, tools, equipment, appliances, lumber, timber, steel, roofing, hardware, iron, tin, copper, nails, belts, screws, pipe, fittings, fencing, posts, gates, paper, building materials, supplies, goods, wares and merchandise,

To make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to and enter into contracts and arrangements of all kind with builders, property owners, contractors and others,

To buy and sell, own and hold, all types of commercial paper, negotiable instruments, conditional sales contracts, mortgages, deeds of trust, debentures and governmental securities,

and to own, buy, sell and deal in real estate requisite or convenient to the building material business, and to do any and all other acts incident to or connected with such 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.

50 shares.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of FORREST

This day personally appeared before me, the undersigned authority J. O. Barron, Jr., Mrs. Martha Barron and B. W. Pittman

incorporators of the corporation known as the Home Building Supply 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 6th day of June, 1949

[signature]

My Commission Expires Dec. 6, 1951 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 acknowldeged 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 June A. D., 1949, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[signature]

Secretary of State.

Jackson, Miss., June 6, 1949

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.

[signature]

Attorney General.

By [signature]

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 BUILDING SUPPLY COMPANY

is hereby approved.

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

this Sixth day of June 19 49

Governor

Receipt No. 3845 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office
this the sixth day of June, 1949.

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

SIMPSON COUNTY LUMBER CORPORATION

1. The corporate title of said company is Simpson County Lumber Corporation
2. The names of the incorporators are:

Theodore B. Livernois Postoffice 15530 Glastonbury Road, Detroit, Mich.

Dorwin C. Love Postoffice 409 Griswold Street, Detroit, Michigan

Edward G. DeGree Postoffice 3156 Penobscot Building, Detroit, Mich.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Mendenhall, Mississippi

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

The authorized capital of this corporation is Fifty Thousand ($50,000.00) Dollars consisting of Fifty (50) Shares of the par value of One Thousand ($1,000.00) Dollars per share.

There shall be but one class of stock. This stock shall carry full voting privileges on all matters for which stockholders are entitled to vote under the laws of the State of Mississippi without restriction.

It is not intended to sell any stock to persons other than the subscribers and consequently no sale price is fixed.

The holders of this stock shall be entitled to receive dividends as and when declared by the Board of Directors.

5. Number of shares for each class and par value thereof: There shall be but one class of stock namely Fifty (50) Shares of stock of the par value of One Thousand ($1,000.00) Dollars per share.

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

7. The [illegible]

[illegible] for the purpose of operating a lumber mill and its [illegible] purchase of logs and lumber, processing the same and selling [illegible]

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 entire authorized capital of Fifty Shares of stock of the par value of One Thousand ($1,000.00) Dollars per share shall be subscribed and paid for before the corporation may begin business.

Theodore B. Livernois - 48 shares

Dorwin C. Love - 1 share

Edward G. DeGree - 1 share

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ MICHIGAN

County of WAYNE

This day personally appeared before me, the undersigned authority THEODORE B. LIVERNOIS, DORWIN C. LOVE AND EDWARD G. DeGREE

incorporators of the corporation known as the Parsons

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25 day of May, 1949

Notary Public, Wayne County, Michigan

My Commission Expires: August 12, 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 6th day of June A. D., 1949, 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., June 6, 1949

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.

Erwin L. Rice
Attorney General.

By John E. Stone
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

SIMPSON COUNTY LUMBER 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 Sixth day of June 1949

Fielding Wright
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3846 L

Recorded in the Secretary of State's Office
this the sixth day of June, 1949.

CHARTER OF INCORPORATION

OF

"IRBY-MOCK DISTRIBUTORS"

- 1 -

The corporate title of the said corporation is "Irby-Mock Distributors".

- 2 -

The names and post office addresses of the incorporators are:

J. H. Irby, Greenville, Mississippi;

Dr. Edwin H. Mock, Greenville, Mississippi;

- 3 -

The domicile of the corporation in this State is in the City of Greenville, Mississippi.

- 4 -

The amount of authorized capital stock is:

Fifteen Thousand Dollars ($15,000.00),

all common stock consisting of one hundred and fifty (150) shares, having a par value of One Hundred Dollars ($100.00) per share.

- 5 -

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

Fifty (50) years.

- 6 -

The purposes for which the corporation is created are:

To conduct, engage in and carry on the business of manufacturing, wholesaling and retailing and dealing in all types of chemical products, including liquid solvents, insecticides and sprays for the extermination and control of all kinds of insects, vermin, pests and other forms of animal life and insect life

detrimental to the growth of agricultural products and to the health of human beings. Also to engage in the business of wholesaling and retailing farming and agricultural spraying equipment of all types, together with any and all types of farming equipment incident to the use and operation of said spraying equipment. To buy and own, sell and lease real estate, fixtures, personal property and any and all other property necessary or incident to or used in connection with the manufacturing, wholesaling and retailing of said chemical products, liquid defolients and insecticides; to buy, own and sell notes, commercial paper, and evidences of indebtedness. To buy, own and sell and lease farm lands and agricultural lands and to operate said lands by cultivating them and by growing crops thereon; to buy, own and sell equipment used in the operation of said farming and agricultural lands; to buy, own and sell agricultural products and live-stock; to borrow money and execute mortgages, deeds of trust and encumbrances of any kind for the purpose of securing any money so borrowed and to do a general farming business.

And to in general conduct, operate and engage in all businesses and 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 privileges conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942 Annotated (Chapter 100, Mississippi Code of 1930), and all amendments thereto.

- 7 -

The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is:

Thirty (30) shares.

The first meeting of persons in interest for the purpose of organizing said corporation may be called upon two (2) days notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, this the 4th day of June, 1949.

J. H. Irby

Dr. Edwin H. Mock

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned notary public in and for the county and state aforesaid, J. H. IRBY and DR. EDWIN H. MOCK, who each acknowledged before me that he signed and delivered the above and foregoing Charter of Incorporation of "Irby-Mock Distributors" on the day and year therein mentioned as his act and deed.

GIVEN under my hand and official seal of office, this the 4th day of June, 1949.

Kate Hickerson
Notary Public

My Comm. Ex. 9-21-50

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

A. D., 1949, 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.,

June 6, 1949

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

Guy L. Rice
ATTORNEY GENERAL.

By John E. Stone
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

IRBY-MOCK DISTRIBUTORS

is hereby 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

June 19 49

Governor

By the Governor

Receipt No. 3844 L

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of June, 1949.

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 ADVERTISER PUBLISHING COMPANY

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

Hazel Herring	Postoffice	Moss Point, Mississippi
W. B. Herring	Postoffice	Pascagoula, Mississippi
Easton King	Postoffice	Pascagoula, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$27,000.00 consisting of 270 shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 270 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 purpose for which it is created: Is to print, publish and circulate newspapers and to own and operate a general printing plant to solicit and publish advertisements and circulars of all types; to do job printing and to own, buy, sell and lease stationery and office supplies; to own, buy, sell and lease real estate, and to do any and all things necessary in the operation of a newspaper printing office and a stationery and office supply 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.

270 shares of common stock

Incorporator

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority

Hazel Herring, W. B. Herring and Easton King

incorporators of the corporation known as the The Advertiser Publishing Company

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as (~~their~~) (their) act and deed on this the 6th day of June, 1949

[signature]

Notary Public

My Commission Expires June 27, 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 acknowldeged 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 June A. D., 194 9, together with the sum of $ 64.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

[signature]

Secretary of State

Jackson, Miss., _____, 19_

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.

[signature]

Attorney General

By _____

Assistant Attorney General

(1) In case all incorporators are together when acknowledgment is taken, one acknowledges.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE ADVERTISER PUBLISHING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of June 1949

Governor

By the Governor

Secretary of State

Receipt No. 3860 L

Recorded in the Secretary of State's Office this the eighth day of June, 1949.

THE CHARTER OF INCORPORATION

OF

P I L K I N G T O N C H E V R O L E T C O M P A N Y, I N C.

(1) The corporate title of this corporation shall be PILKINGTON CHEVROLET COMPANY, INC.

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

Names	Addresses
J. J. Pilkington	North Court Street Water Valley, Mississippi c/o J. C. Pilkington
James L. Sloan	858 South Cooper Memphis, Tennessee
Eric Babendreer	1116 Poplar, Apt.#5 Memphis, Tennessee

(3) The domicile, principal office and place of business of this corporation in the State of Mississippi, shall be in the City of Water Valley, in the County of Yalobusha, and State of Mississippi.

(4) The amount of the authorized capital stock of this corporation shall be Twenty Five Thousand and no/100 ($25,000.00) Dollars, divided into Five Hundred (500) shares of common stock, having a par value of Fifty and no/100 ($50.00) Dollars each.

(5) The period of existence of this corporation shall be Fifty (50) years.

(6) The purpose for which this corporation is created shall be the buying, selling, distributing, renting, storing, repairing, maintaining, servicing, and otherwise dealing in, new and used automobiles, trucks, trailers and other vehicles, heating, refrigerating, electrical and other appliances, hardware, plumbing, lighting, ventilating equipment, supplies and fixtures, and their parts, accessories and supplies, including gasoline and other motor fuels, oils, greases, tires, electric storage batteries, and other similar goods, wares and merchandise, and the rights and powers that may be exercised by this corporation in addition thereto are those conferred by the provisions of Chapter IV, of the Code of Mississippi for the year 1942.

(7) The number of shares of stock which shall be subscribed and paid for before this corporation shall commence [illegible]

be Two Hundred (200) shares.

And we the undersigned, hereby apply to the State of Mississippi by virtue of the laws of the State aforesaid for a Charter of Incorporation for the purposes, and with the rights and powers declared in the foregoing instrument.

In witness whereof we have hereunto set our hands and seals this 4 day of June, 1949.

STATE OF _____

COUNTY OF _____

Personally appeared before me, _____, a Notary Public in and for the State and County aforesaid, the within named _____, who acknowledged before me that he signed and delivered the foregoing application for a Charter of Incorporation, for the purposes therein contained and expressed on the day and year therein mentioned.

Witness my hand and official seal at _____, this the ____ day of _____, 1949.

_____
Notary Public.

My commission expires:

_____

STATE OF Tennessee

COUNTY OF Shelby

Personally appeared before me, _____,

a Notary Public in and for the State and County aforesaid, the within named _____, who acknowledged before me that he signed and delivered the foregoing application for a Charter of Incorporation, for the purposes therein contained and expressed on the day and year therein mentioned.

Witness my hand and official seal at _____,

this the _____ day of _____, 1949.

_____
Notary Public.

My Commission Expires:

_____

STATE OF _____

COUNTY OF _____

Personally appeared before me, _____,

a Notary Public in and for the State and County aforesaid, the within named _____, who acknowledged before me that he signed and delivered the foregoing application for a Charter of Incorporation, for the purposes therein contained and expressed on the day and year therein mentioned.

Witness my hand and official seal at _____,

this the _____ day of _____, 1949.

_____
Notary Public.

My Commission Expires:

_____

[illegible] at the office of the Secretary of State, this the 8th day of June A. D. 1949 together with the sum of $60.00 deposited to cover the recording fee, and [illegible] to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

[illegible] Miss.,

June 8, 1949

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

Hugh A. Rice
ATTORNEY GENERAL.

By [illegible]
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PILKINGTON CHEVROLET COMPANY, INC.

is hereby approved.

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

this Eighth day of June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3861 L

Recorded in the Secretary of State's Office this the eighth day of June, 1949.

THE CHARTER OF INCORPORATION OF LAMAR COUNTY HARDWARE COMPANY

1. The corporate title of said company is LAMAR COUNTY HARDWARE COMPANY.

2. The names of the incorporators are:

W. M. Chambliss, Postoffice: Hattiesburg, Mississippi

H. V. Hickman, Postoffice: Hattiesburg, Mississippi

C. L. Howard, Postoffice: Purvis, Mississippi

3. The domicile is at Purvis, Lamar County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand Dollars ($15,000.00), all common stock.

5. Number of shares for each class and par value thereof: One Hundred Fifty (150) shares of common stock, each share of the par value of One Hundred Dollars ($100.00).

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

7. The purpose for which it is created:

(a) To own and operate a retail or wholesale business for the purpose, primarily, of wholesale or retail buying, selling, storing, and otherwise dealing in hardware, hardware supplies incident thereto, and any other materials, articles, and things required for or in connection with, or incidental to the buying, selling, storing, or dealing in, hardware and other like kinds of merchandise;

(b) To own and operate a general store, or general stores, with authority to handle, either wholesale or retail, all kinds of merchandise products generally handled by a mercantile business in the State of Mississippi;

(c) To buy, lease, rent, or otherwise acquire, own and use real estate, personal or mixed property, and to sell, [illegible], rent, or otherwise dispose of the same in any [illegible] manner;

(d) To own and operate, either at its [illegible]

at points in Mississippi other than its domicile, a store or stores, and any and all plants and property necessary or convenient in the conduct of any said business not prohibited by law, and generally, to do any and all other things connected with or incidental to any of the business above specified which a trading or business corporation is permitted to do under the laws of Mississippi;

(e) To exercise any and all of its lawful rights and powers either on its own account or in acting as agent for others; and

(f) 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 stock, aggregating 150 shares of common stock, subscribed and paid for, either in merchandise at actual value or in cash.

W. M. Chamblee

H. V. Hickman

C. L. Howard

INCORPORATORS.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
County of Lamar)

This day personally appeared before me, the undersigned authority W. M. CHAMBLEE, H. V. HICKMAN, and C. L. HOWARD, Incorporators of the Corporation known as the LAMAR COUNTY HARDWARE COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of May, 1945.

NOTARY PUBLIC.

(My commission expires March 15, 1948.)

- 3 -

Received at the office of the Secretary of State this the 9th day of June, A.D., 1949, 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, Mississippi
June 9, 1949

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 [illegible]
ASSISTANT ATTORNEY GENERAL.

State of Mississippi

EXECUTIVE OFFICE



JACKSON

The within and foregoing Charter of Incorporation of

LAMAR COUNTY HARDWARE COMPANY

is hereby approved.

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

this Ninth day of June 19 49

Governor

By the Governor

Receipt No. 3867 L

Secretary of State

Recorded in the Secretary of State's Office
this the ninth day of June, 1949.

Heber Ladner
Furnished by [redacted] Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

DIXIE INVESTMENT COMPANY

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

Louis W. Cotton	Postoffice Jackson, Mississippi
B. W. Cotton	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:

The total authorized capital stock of this Corporation is $5,000.00 consisting of 50 shares of the par value of $100.00 each.

5. Number of shares for each class and par value thereof: Fifty shares of common with par value of $100.00 per share.

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

230

7. The purpose [illegible]

[illegible] transfer and hypothecate any and all kinds of [illegible] certificates of indebtedness, deeds of trust, [illegible] and all kinds and classes of securities to act as broker or agent [illegible] in the placing or procuring of loans and to transact a general loan, finance and [illegible] business.

(b). To buy, own, sell, lease, mortgage, improve and deal in real estate and personal property to the extent permitted by law; to act as agent, broker or manager in the purchase, sale, lease, maintenance, management and care of real and personal property and to conduct a general real estate and property management business.

(c). To act as agent or broker for insurance companies in soliciting and writing all kinds of insurance, the collection of premiums and doing such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage business.

(d). To, without restriction by reason of any particular statement or encumberment herein, exercise all the powers and privileges, convenient, necessary, proper or in any way advisable or appurtenant to the carrying out and in the performance of any and all the purposes and 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 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.

Fifty shares of common stock

Incorporaters.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for County and State aforesaid, Louis W. Cotton and B. W. Cotton

incorporators of the corporation known as the Dixie Investment 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 9th day of June, 1949

Wilma Wells

Notary Public

My Commission Expires Mar. 1, 19..

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

[illegible] office of the Secretary of State this the 10th day of June A.D. 1949, together with the sum of $20.00 deposited to cover the recording fee, and referred [illegible] General for his opinion.

Heber Ladner

Secretary of State

Jackson, Miss., June 10 1949

[illegible] this charter of incorporation and am of the opinion that it is not violative of the Constitution [illegible] of the United States.

Frank L. [illegible]

Attorney General

By [illegible]

Assistant Attorney General

[illegible] incorporators are together when acknowledgment is taken, one acknowledgment [illegible]

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DIXIE INVESTMENT COMPANY

is hereby approved.

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

this Tenth day of June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3868 L

Recorded in the Secretary of State's Office
this the tenth day of June, 1949.

Heber Ladner

Furnished by [redacted], 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 Lee Motor Company
2. The names of the incorporators are:

Henry T. Lee	Postoffice	Clarksdale, Mississippi
Tama B. Lee	Postoffice	Clarksdale, Mississippi
J. P. Boyce	Postoffice	Jonestown, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Clarksdale, Mississippi.
4. [redacted]

The amount of authorized capital stock is $25,000.00, divided into 2500 shares of the par value of $10.00 each, all common stock.

[redacted]

[redacted] period of existence (not to exceed fifty years) is: fifty years.

6.

XXX The purpose for which it is created is to buy, sell and [illegible] automotive equipment, tires, tubes, accessories and [illegible] service and repair stations and to service and repair automobiles, and automotive equipment, and deal in such other items of merchandise as may be found expedient or desirable, and to do and perform any and all other things necessary or incidental to the above named purposes not contrary to or inconsistent with the laws of the State of Mississippi.

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.

7.

XX Number of Shares of each class to be subscribed and paid for before the corporation may begin business. is 500 shares, and any or all of said shares of capital stock may be paid for in money or property.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEFLORE

This day personally appeared before me, the undersigned authority, Henry T. Lee, one of the

incorporators of the corporation known as the Lee Motor Company

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 7th day of June, 1949

Notary Public My Commission Expires Jan. 31, 1951

STATE OF MISSISSIPPI

County of COAHOMA

This day personally appeared before me, the undersigned authority, J. P. Boyce, one of the

incorporators of the corporation known as the Lee Motor Company

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 7th day of June, 1949

My Com. Expires Aug. 28, 1951

Notary Public

STATE OF LOUISIANA

PARISH OF TERRYBONNE

This day personally appeared before me, the undersigned authority, Tama B. Lee, one of the

incorporators of the corporation known as the Lee Motor Company

who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 9th day of June, 1949

My Commission expired at death.

Elgin J. Blanchard.

Notary Public

Received at the office of the Secretary of State this the 11th day of June

A. D., 1949, 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., June 11, 1949

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.

Greek L. Rice

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

LEE 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 Eleventh day of June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3872 L

Recorded in the Secretary of State's Office this the eleventh day of June, 1949.

THE CHARTER OF INCORPORATION
OF
SELIGMAN & LATZ OF JACKSON, INC.

* * * *

1. The corporate title of said company is SELIGMAN & LATZ OF JACKSON, INC.

2. The names of the incorporators are:

J. H. Thompson 118 N. Congress Street, Jackson, Mississippi

Wilbon Thompson 118 N. Congress Street, Jackson, Mississippi

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

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

Six Hundred Dollars ($600.00), all of which is common stock.

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

Sixty (60) shares of common stock of the par value of Ten Dollars ($10.00) each.

6. The period of existence is Fifty (50) years.

7. The purpose for which it is created:

To buy, sell, lease and operate beauty parlors, beauty salons, hairdressing and manicuring establishments, and beauty parlor, beauty salon, hairdressing and manicuring concessions and departments in department stores and ladies' wear specialty shops.

To manufacture, buy, sell, import, export, distribute and generally deal in cosmetics, soaps, face powders and lotions, toilet creams, hair dyes, nail polishes, toilet supplies and all preparations, materials, supplies, furniture, fixtures, equipment and appliances used in the operation of or in connection with beauty parlors, hairdressing and manicuring establishments.

To manufacture, buy, sell, import, export, distribute and generally deal in, as principal, agent or broker, goods, wares, merchandise and personal property of every kind and description, at wholesale or retail.

To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, use, grant licenses in respect of, or otherwise turn to account, sell, assign, pledge or otherwise dispose of, trade-marks, trade names, inventions, secret processes, formulae, patented devices, letters patent and licenses under letters patent, and similar rights and property.

To purchase, take on lease, or in exchange, or otherwise acquire, any lands, buildings, real estate, and the fixture and personal property incidental thereto, and any estate or interest in, and any right connected with, any such lands, buildings and real estate, and to hold, manage, deal

with and improve such lands, buildings and real estate, by laying out and preparing the same for building purposes, constructing, altering, demolishing, decorating, maintaining, furnishing, fitting up and improving buildings, and to sell, mortgage, lease, pledge, or otherwise dispose of such lands, buildings and real estate, together with the improvements thereon, and the fixtures and personal property incidental thereto, or any interest therein.

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 as many as sixty (60) shares of stock have been subscribed for and paid for at the par value above stated.

9. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, J. H. Thompson and Fulton Thompson, incorporators of the corporation known as SELIGMAN & LATZ OF JACKSON, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 10th day of June, 1949.

My Commission Expires January 6, 1952

RECEIVED at the office of the Secretary of State this, the 10th day of June A. D. 1949, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

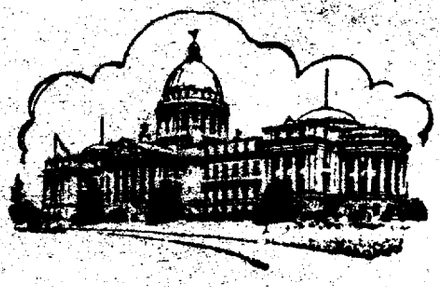
Jackson, Mississippi
June [illegible], 1949

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

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SELIGMAN & LATZ OF JACKSON, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of June 1949

Governor

By the Governor

Secretary of State

Receipt No. 3870 L

Recorded in the Secretary of State's Office
this the thirteenth day of June, 1949.

-2-

1. The corporate title of said Company is "Kline Planting Co.".

2. The names of the Incorporators are:

Henry Kline	Post Office	Vicksburg, Miss.
Dora Kline	Post Office	Vicksburg, Miss.
Milton Kline	Post Office	Cameta, Miss.

3. The domicile is at Cameta, Sharkey County, Mississippi.

4. The amount of capital stock is $20,000.00, to be comprised of two hundred (200) shares of common stock, of the par value of $100.00 per share.

5. The period of existence is fifty (50) years.

6. The purpose for which it is created: To buy, lease, farm and improve any and all real property necessary or desirable for farming purposes; also to buy or lease any and all personal property necessary or desirable for the general operation of a plantation or farm; also to sell, mortgage and rent any real or personal property belonging to the corporation, upon such terms and conditions as the corporation may deem proper; to acquire and operate a gin or gins, by purchase or otherwise, together with any processing plant or equipment, or facilities necessary or desirable to the processing of on marketing of farming products; to own and conduct a general store or stores; to own and operate a commissary or commissaries in the vicinity of the property of the corporation, and to conduct a general commissary in connection with the operation of the farm of said corporation, with the full power and privileges generally conferred upon the operation of a commissary; also the furnishing of tenants.

The corporation may loan or invest any and all

amounts of moneys owned by the corporation and not otherwise prohibited by law. In addition to the above named purposes, the corporation may engage in any other activities not specifically excluded by Section 5309 of the Code of 1942 of the State of Mississippi, and Amendments thereto.

The rights and powers 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, Annotated, and Amendments thereto.

7. The number of shares to be subscribed and paid for before the corporation may begin business are: 200 Shares of common stock at $100.00 par value.

Henry Kline

Dora Kline

Milton Kline

INCORPORATORS

State of Mississippi,
Warren County.

THIS DAY, personally appeared before the undersigned authority, Henry Kline and Dora Kline, two of the Incorporators of the corporation known as "Kline Planting Co.", who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this, the_____day of June, 1949.

NOTARY PUBLIC

My Commission Expires:

State of Mississippi,
Sharkey County.

THIS day personally appeared before the undersigned authority, Milton Kline, one of the Incorporators of the corporation known as "Kline Planting Co.", who acknowledged that he signed and executed the above and foregoing Articles

of Incorporation as their act and deed on this, the 9 day of June, 1949.

H Summers
NOTARY PUBLIC
My Commission Expires: 9-26-1952

RECEIVED at the office of the Secretary of State this the 13th day of June, 1949, together with the sum of $50.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

JACKSON, MISS.

June 13, 1949.

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.

Hugh L. Rice
ATTORNEY GENERAL

BY Joe E. Evans
ASSISTANT ATTORNEY GENERAL

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KLINE PLANTING 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 Thirteenth day of June 1949

Governor

By the Governor

Secretary of State

Receipt No. 3875 L

Recorded in the Secretary of State's Office this the thirteenth day of June, 1949.

CHARTER OF INCORPORATION OF
KLINE MERCANTILE CO.

-oOo-

1. The corporate title of said Company is "Kline Mercantile Co."

2. The name of the Incorporators are:

Henry Kline	Post Office	Vicksburg, Miss.
Charles Kline	Post Office	Anguilla, Miss.
Abe Kline	Post Office	Anguilla, Miss .

3. The domicile is at Anguilla, Mississippi.

4. The amount of capital stock is $30,000.00; all common stock, to be comprised of three hundred (300) shares, par value $100.00 per share.

5. The period of existence is fifty (50) years.

6. The purposes for which it is created: To operate a general mercantile business, to rent, own and operate a gin or gins; engage in farming and farming operations; to conduct a general store and to do all things necessary and incidental thereto.

The rights and powers 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 Annotated, and Amendments thereto.

7. The number of shares to be subscribed and paid for before the corporation may begin business: Three hundred (300) Shares Common Stock, at $100.00 per share.

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF WARREN.

THIS day personally appeared before me, the undersigned authority, in and for said County and State, Henry Kline, one of the Incorporators of the corporation known as "Kline Mercantile Co", who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this, the 9th day of June, 1949.

NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI,

SHARKEY COUNTY.

THIS day personally appeared before me, the undersigned authority in and for said County and State, Charles Kline and Abe Kline, Incorporators of the corporation known as "Kline Mercantile Co.", who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 9th day of June, 1949.

NOTARY PUBLIC

My Commission Expires: 9-26-49

RECEIVED at the Office of the Secretary of State this 13th day of June A.D.1949, together with the sum of $20.00, deposited to cover the recording, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

JACKSON, MISS.

I have examined this charter of incorporation and am of 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

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KLINE MERCANTILE CO.

is hereby approved.

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

this Thirteenth day of June 19 49

Receipt No. 3876 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the thirteenth day of June, 1949.

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 Central Paving Company
2. The names of the incorporators are:

J. B. Upton Postoffice Walnut Grove, Mississippi

W. G. Hamil Postoffice Carthage, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Walnut Grove, Leake County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is $50,000.00 all common stock.

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

There shall be 500 shares of capital stock with a par value of 100.00 per share.

[illegible] existence (not to exceed fifty years) is Fifty Years

7. The purpose for which it is formed: To [illegible] and carry on the business of builders and contractors including the [illegible], laying out, and construction and building, erecting, altering, repairing, re-construction or doing any other work including the designing, engineering, surfacing, hardsurfacing, paving, blacktopping, remodeling, or otherwise engaging in any work upon buildings, roads, side walks, avenues, docks, slips, sewers, bridges, wells, walls, canals, highways, streets, alleys, driveways, bridges or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry, bituminous surfacing both hot and cold mix and earth construction, and generally in all classes of earth moving and surfacing and works both public and private or integral parts thereof and to perform engineering and architectural work and to do and perform any and all works as builders and contractors, and with that end in covering the building and contracting paving and bituminous surfacing business and the work connected therewith.

To manufacture, buy, sell, trade and deal in all and every kind of material, equipment, supplies, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone, and other products and material, to buy, acquire, hold use, employ, mortgage, convey, lease, real estate and personal property and real property or any interest therein or rights thereto, to borrow money on notes, bonds secured by mortgage on real estate and personal property.

To enter into, make and perform contracts of every kind and description with any person, firm, association corporation, municipality, county, state, body politic or government.

To have one or more offices, whether within or without the state of Mississippi, to carry on all or any of its obligations and business in any of the states or districts of the United States, subject to the laws of such state or district.

To borrow or raise monies for any of the purposes of the corporation from any source, either as an unsecured obligation or as secured by any property of the corporation.

The rights and powers that may be exercised by this corporation in addition to the foregoing, or those conferred by chapter 4, title 21, Code of Mississippi of 1942, and ammended 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.

There shall be subscribed and paid for 50 shares of capital stock before this corporation may begin business.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leake

This day personally appeared before me, the undersigned authority J. B. Upton and W. G. Hamil

incorporators of the corporation known as the Central Paving 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 13 day of June, 1949

My commission expires 9 day of May 1953.

Jessie S. Johnson
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 acknowldeged 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 June A. D., 1949, 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., June 13 1949

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.

Greek S. Rice
Attorney General.

By John E. Stone
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

CENTRAL PAVING COMPANY

is hereby 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 June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3879 L

Recorded in the Secretary of State's Office this the thirteenth day of June, 1949.

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

DICKERSON-CHAPMAN, INC.

1. The corporate title of said company is: Dickerson-Chapman, Inc.
2. The names of the incorporators are:

I. B. Chapman	Postoffice Jackson, Mississippi
Ellis R. Dickerson	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:

The capital stock shall be One Hundred Thousand Dollars ($100,000.00), all common stock.

5. Number of shares for each class and par value thereof: One Thousand (1,000) shares of the par value of One Hundred ($100.00) Dollars per share, all common stock.

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

7. The purpose [illegible] acquire, and to own, hold, control, rent, lease, option, [illegible] and dispose of, or trade in road machinery, trucks, contractor's equipment and any and all related types of property of every kind, sort and description. To maintain shops for the overhaul and repair and maintenance of such equipment, to contract for the use of such equipment and to enter into contracts for grading, draining, constructing and otherwise improving property, roads, highways and streets, laying of mains, conduits, wires, sewers, pipes, etc., and to buy, hold, sell and dispose of real estate and to do any and all other acts, not contrary to law, which may be necessary or requisite in carrying out of a general contracting and equipment dealer's 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.

Five (5) Shares

J B Chapman

Ellis R Dickerson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority L. B. Chapman and Ellis R. Dickerson

incorporators of the corporation known as the DICKERSON-CHAPMAN, 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 13th day of June, 1949.

Marion Stone

NOTARY PUBLIC

My [illegible] expires [illegible] 1, 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 acknowldeged 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 June A. D., 1949, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Hederman

Secretary of State.

Jackson, Miss., June 13, 1949

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.

Erwin D. Rice

Attorney General.

By [illegible]

Assistant Attorney General.

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

250

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DICKERSON-CHAPMAN, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirteenth day of June 1949

Governor

By the Governor

Secretary of State

Receipt No. 3880 L

Recorded in the Secretary of State's Office this the thirteenth day of June, 1949.

Reber Ladner
Furnished by/~~Secretary~~ 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 Bolivar Tractor Company, Inc.
2. The names of the incorporators are:

W. E. Farr Postoffice Cleveland, Mississippi

W. B. Lemons Postoffice Cleveland, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Cleveland, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Sixty Thousand Dollars ($60,000.00) in Common stock, being 600 shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 600 shares of common stock, of a par value of $100.00 per share.

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

7. The purpose for [illegible]

[illegible] agency for tractors and tractor parts and [illegible] goods, wares and merchandise as may be handled in connection [illegible] agency for tractors and tractor parts and [illegible] and operate a general repair department for the repairs of tractors and other mechanical or electrical devices, and motors, and to own and acquire such real estate as may be reasonably needed in carrying on the above business.

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.

600 shares of common stock, of a par value of $100.00 per share, to be all subscribed and paid for before the corporation shall commence business.

W. E. Farr
W. B. [illegible]

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority W. E. Farr and W. B. Lemons, each to me well known, the

incorporators of the corporation known as the Bolivar Tractor 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 14th day of June, 1949

Myrtle R Hammons

My commission expires: September 26, 1951.

Notary Public of Bolivar County, Mississippi.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and 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 June A. D., 1949 together with the sum of $130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State

Jackson, Miss., June 15 1949

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 [illegible]

260

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BOLIVAR TRACTOR 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 Fifteenth day of June 19 49

Governor

By the Governor

Receipt No. 3884 L

Secretary of State

Recorded in the Secretary of State's Office this the fifteenth day of June, 1949.

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

GULF PARK COLLEGE CORPORATION

1. The corporate title of said company is GULF PARK COLLEGE CORPORATION
2. The names of the incorporators are:

Hanun Gardner Postoffice Gulfport, Miss.

H. R. Barber Postoffice Gulfport, Miss.

Richard G. Cox Postoffice Long Beach, Miss.

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:

The corporation is a non-profit corporation organized for educational purposes under Section 5310, Mississippi Code of 1942, and amendments thereto, and no shares of stock will be issued.

The members of the corporation shall be the incorporators, and the said incorporators may associate with them as members the following parties residents of Harrison County, State of Mississippi, to-wit:

James Alberts, V. A. Anderson, T. S. Clower, R. P. Fant, J. J. Harry, George P. Hopkins, J. W. Milner, S. J. Savarese, Rupert Cooke.
When organized the corporation may from time to time associate other members.

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

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

7. The [illegible]

(a) [illegible] or educational institution for [illegible] Mississippi, to teach the [illegible] studies usually embraced in the [illegible] women, and such other studies and activities as may be determined by the college, and to issue certificates and diplomas to the graduates of such college, and confer appropriate degrees.

(b) To effectuate the purposes for which this corporation is formed, it shall have all the rights and powers incident to the establishment and operation of a college for girls and young women, including but not limited to acquiring by lease, gift or purchase any existing school or college, its real and personal property, buildings, equipment useful or necessary for the purpose of conducting such a college; to receive, hold and utilize donations of money and property; to receive and use the income from such endowments for educational purposes and the maintenance and enlargement of the college properties and equipment; to borrow money and issue its notes, bonds, or other form of instruments to represent such obligations, and to execute mortgages, deeds of trust or similar instruments on its real and personal properties to secure the payment of such notes, bonds, or other similar instruments; to sell any of its real and personal properties in such manner as provided by its by-laws and to use the proceeds of such sale or sales for the corporate purposes for which the corporation is chartered.

(c) The affairs of this corporation shall be under the general management and control of a board of trustees, to consist of the membership of the corporation, who shall be elected from time to time by members of the corporate body and shall serve such periods as may be prescribed by the by-laws of the corporation.

(d) To adopt by-laws and to revise or amend the same from time to time with respect to the affairs and operations of the corporation and of the college, which by-laws shall provide what character of persons may be elected members of the corporation and in what form their membership may be evidenced.

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 issue no stock to its members, and shall divide no profits among its members. Expulsion is the only remedy for the non-payment of dues, if any. Each member shall have the right to one vote in the election of members of the board of trustees, and all the officers of the corporation. Loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets. The members shall not be individually liable for the debts of the corporation. The entire corporate property shall be liable for the claims of creditors.

The first meeting of the incorporators herein for the purpose of organizing this corporation after its charter has been duly granted as provided by the laws of the State of Mississippi shall be held at such time and place in its domicile as may be designated by written notice given by any two or more of the incorporators herein to the other members of the corporation by mail, postage prepaid, three days prior to the date fixed for such meeting, which notice shall state the time, place and purpose of such meeting.

Harry Gardner

Richard B. [illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

Richard G. Cox, Hanun Gardner, and H. R. Barber

incorporators of the corporation known as the Gulf Park College Corporation

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 June, 1949.

H R Barber

NOTARY PUBLIC, HARRISON COUNTY, MISS.

My commission expires: July 16-1951.

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 acknowldeged 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 17th day of June A. D., 1949, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner

Secretary of State.

Jackson, Miss., June 17th 1949

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.

Grace I Rice

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

GULF PARK COLLEGE 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 Seventeenth day of June 19 49

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 3892 L

Recorded in the Secretary of State's Office this the seventeenth day of June, 1949.

THE CHARTER OF INCORPORATION OF
McCOMB MANUFACTURING COMPANY

1. The corporate title of said company is McCOMB MANUFACTURING COMPANY.

2. The names of the incorporators are:
J. C. Floyd, Post Office Box 888, Meridian, Mississippi
R. L. Freeman, 231 So. LaSalle Street, Chicago, Illinois
Maurice Perlstein, 404 W. Fowler Street, Milwaukee, Wisconsin.

3. The domicile of the corporation is at McComb, Mississippi.

4. The amount, designations, powers, preferences, rights, qualifications, limitations, or restrictions, and particulars as to the classes of stock of such corporation are as follows:

I. There shall be 10,200 shares of the par value of $5.00 each, amounting in the aggregate to $51,000.00, of common stock.

II. There shall be 2,991 shares of the par value of $100.00 each, amounting in the aggregate to $299,100.00, of preferred stock.

(a) The holders of the Preferred Stock shall be entitled to receive, when and as declared by the board of directors of the corporation, out of any assets of the corporation available for dividends pursuant to the laws of the State of Mississippi, preferential dividends at the rate of three per centum (3%) per annum and no more, payable semi-annually on the first days of June and December in each year before any dividend shall be declared or paid upon or set apart for the Common Stock. Such dividends upon the Preferred Stock shall be cumulative from the date of issue thereof, so that if dividends for any past dividend period at the rate of three per centum (3%) per annum shall not have been paid thereon, or declared and a sum sufficient for payment thereof set apart, the deficiency shall be fully paid or set apart but without interest, before any dividend shall be paid upon or set apart for the Common Stock.

Whenever the full dividend upon the Preferred Stock for all past dividend periods shall have been paid, and the full dividend thereon for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart, dividends upon the Common Stock may be declared by the board of directors out of the remainder of the assets available therefor.

(b) The corporation may, upon the recommendation of the board of directors redeem the whole or any part of the outstanding Preferred Stock on any date after the issuance thereof by paying One Hundred Dollars ($100.00) for each share thereof, together with a sum of money equivalent to dividends at the rate of three per centum (3%) per annum on the par value thereof from the date on which the dividends thereon became cumulative to the date fixed for such redemption, less the amount of dividends theretofore paid thereon. Notice of such election to redeem shall, not less than thirty (30) days prior to the date upon which the stock is to be redeemed, be mailed to each holder of stock so to be redeemed at his address as it appears on the books of the corporation. In case less than all of the outstanding Preferred Stock is to be redeemed, the shares so to be redeemed shall be determined on a pro rata basis, so that there shall be redeemed from each holder of Preferred Stock such proportion of the total number of shares of Preferred Stock standing registered in his name on the books of the corporation as the total number of shares of Preferred Stock then to be redeemed bears to the total number of shares of Preferred Stock then issued and outstanding; provided, however, that no fractional shares of Preferred Stock shall be redeemed and, in the event that fractional shares of such stock are subject to redemption, the board of directors shall have full power and authority to make all necessary adjustments so that the nearest number of whole shares of Pre-

ferred Stock shall be redeemed from each holder thereof. If on or before the redemption date named in such notice, the funds necessary for such redemption shall have been set aside by the corporation so as to be available for payment on demand to the holders of the Preferred Stock so called for redemption, then, notwithstanding that any certificate of the Preferred Stock so called for redemption shall not have been surrendered for cancellation, the dividends thereon shall cease to accrue from and after the date of redemption so designated, and all rights with respect to such Preferred Stock so called for redemption including any right to vote or otherwise participate in the determination of any proposed corporate action, shall forthwith after such redemption date cease and determine, except only the right of the holder to receive the redemption price therefor, but without interest. Preferred Stock redeemed pursuant to the provisions hereof or purchased or otherwise acquired by the corporation shall not be reissued but shall be retired and cancelled from time to time in the manner provided by law.

(c) In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the holders of the Preferred Stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the Common Stock, to be paid One Hundred Dollars ($100.00) per share, together with a sum of money equivalent to dividends at the rate of three per centum (3%) per annum on the par value thereof, from the date or dates upon which dividends on such Preferred Stock became cumulative to the date of payment thereof, less the amount of dividends theretofore paid thereon. After the making of such payments to the holders of the Preferred Stock, the remaining assets of the corporation shall be distributed among the holders of the Common Stock alone, according to the number

of shares held by each. If, upon such liquidation, dissolution or winding up, the assets of the corporation distributable as aforesaid among the holders of the Preferred Stock shall be insufficient to permit of the payment to them of said amount, the entire assets shall be distributed ratably among the holders of the Preferred Stock.

(d) Except as expressly required by law or as herein otherwise provided, the holders of the Preferred Stock shall have no voting power nor shall they be entitled to notice of meetings of stockholders, all rights to vote and all voting power being vested exclusively in the holders of the Common Stock. Each holder of record of Common Stock of this corporation shall be entitled to one (1) vote for each share thereof standing registered in his name on the books of the corporation. Each holder of record of Preferred Stock of the corporation shall be entitled to one (1) vote for each share thereof standing registered in his name on the books of the Corporation in all matters where the right of the Preferred Stockholders to vote is expressly required by law.

(e) In the event that any authorized but unissued stock or any new class of stock shall be created, or the authorized number of shares of any class of stock of the corporation shall be increased, or there shall be issued any bonds, notes, debentures, or other securities other than stock, convertible into stock, the holders of shares of the common stock of the corporation outstanding at the time such authorized but unissued stock or new class of stock, or such increase, is offered for subscription, shall have the right to subscribe for the shares of such new class of stock and for any shares of such increased stock or to be issued, or notes, debentures, or other securities other than stock convertible into stock, before the same is offered

for public subscription, in proportion to the number of shares owned respectively by each of the holders of such common stock, but no such subscription right shall accrue or attach to the preferred stock of the corporation.

III. Without first obtaining the consent, expressed either in writing or by the affirmative vote at a meeting called for that purpose, of the holders of at least 70% of the total number of common shares then outstanding, this corporation shall not:

(i) amend the articles of incorporation in any respect;

(ii) change the number of directors;

(iii) sell, lease, convey, transfer, exchange or otherwise dispose of all or substantially all of the property and assets of this corporation;

(iv) merge or consolidate with any other corporation;

(v) file any petition for the dissolution of this corporation;

(vi) issue any bonds or debentures;

(vii) execute any mortgage, deed of trust, pledge or other form of hypothecation of all or substantially all of the property of this corporation for the purpose of securing the payment or performance of any contract, note, bond or obligation.

5. The number of shares for each class of stock and the par value thereof is 2,991 shares of Preferred Stock, par value $100.00.

10,200 shares of common stock, par value $5.00.

6. The period of existence of the corporation is fifty (50) years.

7. The purposes for which the corporation is created are: to acquire, buy, own, hold, sell, rent, or lease real estate in the State of Mississippi, or in any other State of the United States, or any foreign country; to buy, own, acquire, sell, rent, or lease personal property. To manufacture or

process, and sell or exchange, textile products, including hosiery, clothing, wearing apparel, or any other manufactured product of use or ornamental value, and not contrary to law. To loan money, with or without security, to borrow money and to evidence the same by its notes, bonds, debentures, or certificates of indebtedness, and to secure such loans with mortgages or deeds of trust on, or assignments or pledges of, any of its real or personal property, or otherwise. To acquire, buy, own, sell, lease, rent, or manage by contract or otherwise, any business or businesses, factories, or manufacturing plants, the operation of which is not contrary to the laws of the State of Mississippi or of the United States. To furnish personal services in the nature of management, supervision or operation of any business, trade or industry, and to do or perform any act herein authorized for its own account or for the account of any other person, firm or corporation as agent, employee, independent contractor, or otherwise; and in addition to the powers herein specified, mentioned and described, to have such other and further powers not contrary to law, as are conferred by the provisions of Title 21, Chapter 4, Volume 4 of the Mississippi Code of 1942 and all amendments thereto.

8. There shall be subscribed and paid for, not less than 1020 shares of the common stock hereinabove provided for before the corporation shall commence business. All stock of the corporation may be paid for in cash or in property at a fair valuation.

WITNESS the signatures of the incorporators this the 13 day of May, 1949.

J. Floyd

[illegible]

[illegible]

INCORPORATORS

[illegible] MISSISSIPPI
[illegible] COUNTY

[illegible] personally appeared before me, the undersigned

authority, J. C. FLOYD, one of the incorporators of the corporation known as the McComb Manufacturing Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16 day of ~~May~~ June, 1949.

Maude B. Davis
Notary Public

My commission expires: 11-28-51

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority, R. L. FREEMAN, one of the incorporators of the corporation known as the McComb Manufacturing Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10th day of ~~May~~ June, 1949.

Reva Finsel
Notary Public

My commission expires: 5/29/50

STATE OF ~~Mississippi~~
COUNTY OF ~~Pike~~

This day personally appeared before me, the undersigned authority, MAURICE PERLSTEIN, one of the incorporators of the corporation known as the McComb Manufacturing Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13 day of May, 1949.

Allie Bee Terry
Notary Public

My commission expires:

Received at the office of the Secretary of State, this the 16th day of June, A. D., 1949, 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, Mississippi June 17, 1949

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. Nice
Attorney General

BY: John C. Stone
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

McCOMB 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 Seventeenth day of June 1949

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 3887 L

Recorded in the Secretary of State's Office this the seventeenth day of June, 1949.

Be it resolved that Ruth Williams, Betty Melton, Mrs. R. L. Lambright, Mrs. C. D. Williams, Louise McCorkle and Eloise McCorkle be, and they are hereby authorized, empowered and directed to make an application to the State of Mississippi for a charter of incorporation of the Alumni Association of Magnolia Girls' State as a non-profit fraternal association.

Be it further resolved that said parties take such steps as are necessary and proper to procure from the State of Mississippi the said charter of incorporation.

We, Louise McCorkle and Eloise McCorkle, Secretaries of the Alumni Association of Magnolia Girls' State, do hereby certify that the above and foregoing is a true and correct copy of the resolution authorizing the incorporation of said association as same appears on the minutes of which we are the legal custodian.

Witness our signatures, this the 31st day of May, 1949.

Eloise McCorkle

Louise McCorkle

Secretaries.

Sworn to and subscribed before me this 31st day of May 1949 at Jackson, Miss.

Henry B. Williams

ASS'T STATE VETERANS AFFAIRS COMMISSIONER

(Authority Senate Bill 139, Sec. 7, 1948 Legislature)

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Furnished by [illegible]

Use this form [illegible] of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

ALUMNI ASSOCIATION OF MAGNOLIA GIRLS' STATE

1. The corporate title of said company is Alumni Association of Magnolia Girls' State
2. The names of the incorporators are:

Ruth Williams	Postoffice Cleveland, Miss.
Betty Malton	Postoffice Inverness, Miss.
Mrs. R. L. Lambright	Postoffice Jackson, Miss.
Mrs. C. D. Williams	Postoffice Yazoo City, Miss.
Louise McCorkle	Postoffice Jackson, Miss.
Eloise McCorkle	Postoffice Jackson, Miss.
	Postoffice
	Postoffice

3. The domicile is at Jackson, Mississippi

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

None. This is a non-profit and non-share corporation.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporateassets, 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: None

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

7. The purpose for which it is created: To foster cordial relations between the members of Magnolia Girls' State and its auxiliaries; to establish a fraternal organization to promote the welfare, progress and success of Magnolia Girls' State; to foster and perpetuate the principles of citizenship, training and public service of its members.

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

Ruth Williams
Betty Weston
Mrs. I. L. Lambright

Eloise McCarkle
Louise McCarkle

Incorporater

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STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Ruth Williams, Betty Melton, Mrs. R. L. Lambright and Mrs. C. D. Williams

incorporators of the corporation known as the Alumni Association of Magnolia Girls State 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 May, 1949

My Commission Expires January 1952

Heber Ladner
Secretary of State

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Louise McCorkle and Eloise McCorkle, , , , , ,

incorporators of the corporation known as the Alumni Association of Magnolia Girls' State 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 May, 1949.

Henry B. Williams
ASS'T STATE VETERANS AFFAIRS COMMISSIONER
(Authority Senate Bill 189, Sec. 7, 1948 Legislature)

STATE OF MISSISSIPPI

County of

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

incorporators of the corporation known as the

who acknowldeged 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 16th day of June A. D., 1949, 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., June 16, 1949

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

ALUMNI ASSOCIATI N OF MAGNOLIA GIRLS' STATE

is hereby 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 June 19 49

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 3888 L

Recorded in the Secretary of State's Office
this the seventeenth day of June, 1949

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Furnished by [illegible]

Use this form and acknowledgment in filing application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

Magnolia Motor Sales, Inc.

1. The corporate title of said company is Magnolia Motor Sales, Inc.
2. The names of the incorporators are:

John B. Whitledge Postoffice Laurel, Miss.

O. B. McCarty Postoffice Laurel, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

600 shares of common stock.

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

600 shares of common stock at 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 purchase, lease, rent, sell and mortgage lands; to purchase, lease, rent, sell, and mortgage buildings; to buy, sell, lease, deal in and deal with, store and repair automobiles and motor vehicles of all descriptions, including motor boats, marine engines, motorcycles, motorbikes, bicycles, airplanes and vehicles of all kinds and description, and all parts and accessories, and all parts and supplies used in connection therewith; to qualify stockholders and directors meetings in the State of Mississippi and without said State; and to do any and all acts convenient or necessary to the conduct of the business authorized.

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.

300 shares of common stock.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority John B. Rutledge and O. B. McCarty

incorporators of the corporation known as the Magnolia Motor Sales, 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 15 day of June, 1949

[signature]
My Commission Expires June 5, 19[illegible]

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and 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 acknowldeged 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 16th day of June A. D., 1949, together with the sum of $130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[signature]
Secretary of State.

Jackson, Miss., June 16 1949

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.

[signature]
Attorney General.

By [signature]
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 MOTOR SALES, 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

June 19 49

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 3886 L

Recorded in the Secretary of State's Office this the seventeenth day of June, 1949.

THE CHARTER OF INCORPORATION

PERRY-ALLISON IMPLEMENT COMPANY, INCORPORATED

GRENADA, MISSISSIPPI

1. The Corporate Title of said company is PERRY-ALLISON IMPLEMENT CO.

2. The names of the incorporators are:

Mr. Charles C. Perry	Postoffice	Grenada, Mississippi
Mr. Travis Allison	Postoffice	Grenada, Mississippi

3. The domicile is at Grenada, (Grenada County), Mississippi.

4. The authorized Capital Stock of the Corporation shall consist of two hundred fifty (250) shares of Common Stock of the nominal or par value of $100.00 per share.

The Designations, preferences, rights, qualifications, limitations, and restrictions of the Common Stock are as follows: (A) Dividends may be paid upon the Common Stock only when Dividends have been paid, or funds have been set apart for the payment of dividends, on the Common Stock, out of any surplus, or net profits of the corporation. (B) The Common Stock will receive, in addition to payment of dividends, equal shares in distribution of any assets of the corporation. (C) In all elections for directors, or managers of the corporation, every stockholder 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 or mangers to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute them on the principle among as many candidates as he shall see fit; and such directors, or managers, shall not be elected in any other manner. (D) The corporation may issue and dispose of its shares of stock, authorized by these articles, or by subsequent increase of its Capital Stock by amendment of these articles for such consideration and on such terms and in such a manner as may be fixed from time to time by the Board Of Directors and authority so to fix such consideration, terms and manner, is hereby granted by the stockholders.

5. Number Of Shares For Each Class and Par Value Thereof:

Two Hundred Fifty (250) Shares Of Common Stock of the nominal, or 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:

(A) To purchase, and resell at a retail price or a wholesale price, merchandise of the following nature:

1. Farm Implements, Farm Supplies, and Farm Equipment of all kinds and nature.
2. Tractors, Tractor Parts, Tractor Appliances, and Supplies of all kinds and nature.
3. Electrical Equipment and Appliances of all kinds and nature.

(B) To operate a repair shop for servicing all items in (A) above.

(C) To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons lawfully might or could do insofar as such acts are permitted to be done by a corporation organized and pursuant to the General Corporation Law Of the State Of Mississippi and in general to carry on any other business in connection therewith not forbidden by the STATE OF MISSISSIPPI together with all powers conferred upon said Corporation by the law of the STATE OF MISSISSIPPI.

(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 Number of shares of common stock of the corporation to be subscribed before the corporation commences business, shall be issued and paid for as follows:

150 Shares Common Stock - - $15,000.00 for Cash or property at actual value.

IN WITNESS WHEREOF, we the said incorporators of PERRY-ALLISON IMPLEMENT COMPANY, have hereunto set our hands this 6th day of June 1949.

Charles C. Perry
CHARLES C. PERRY

Travis Allison
TRAVIS ALLISON

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)

COUNTY OF GRENADA)

This day personally appeared before me, the undersigned authority, Charles C. Perry and Travis Allison, incorporators of the corporation known as PERRY-ALLISON IMPLEMENT COMPANY at Grenada, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 6th day of June 1949.

June R. Batson
JUNE R. BATSON
Notary Public

My Commission expires
My Commission expires July 10, 1950

****

Received at the office of the Secretary Of State this the 14th day of June A. D., 1949, together with the sum of $60.00 desposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE OF MISSISSIPPI

**************************** Jackson, Miss., June 18, 1949

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 of Mississippi, or of the United States.

Greek L. Rice
Attorney General - Mississippi

By John E. Stone
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PERRY-ALLISON IMPLEMENT 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 Twentieth day of June 19 49

Governor

By the Governor

Receipt No. 3895 L

Secretary of State

Recorded in the Secretary of State's Office
this the twentieth day of June, 1949.

AMENDMENT TO
CHARTER OF INCORPORATION OF
DELTA PRESS PUBLISHING CO., INC.

BE IT RESOLVED: That Articles 4 and 5 of the Charter of Incorporation of the Delta Press Publishing Co., Inc., recorded in Book of Charters 41-42 at Page 43 on file in the office of the Secretary of State be and the same is hereby amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: Two Thousand shares of common stock, total value $200,000.00.

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

WITNESS the signature of the Delta Press Publishing Co., Inc., by Jos. F. Ellis, Jr., President, and Jos. F. Ellis, Secretary, and the corporate seal hereto attached and affixed on this the ___ day of June, 1949.

DELTA PRESS PUBLISHING CO., INC.

By _____
President.

Attest:

_____
Secretary

STATE OF MISSISSIPPI
COAHOMA COUNTY

This day before me, the undersigned authority within and for said County and State, personally appeared Jos. F. Ellis, Jr., and Jos. F. Ellis, personally known to me to be President and Secretary, respectively, of Delta Press Publishing Co., Inc., who severally acknowledged that they signed and delivered the above and foregoing instrument as their act and deed for and on behalf of said corporation by virtue of authority vested in them by said corporation, on the day and year therein mentioned.

Given under my hand and official seal on this the 16 day of June, 1949.

Genevieve K. Pace
Notary Public

My Commission Expires: April 6 [illegible]

- -

RESOLUTIONS OF STOCKHOLDERS OF DELTA PRESS PUBLISHING CO., INC., AMENDING CHARTER OF INCORPORATION

A special meeting of the stockholders, officers, and directors of Delta Press Publishing Co., Inc., Clarksdale, Mississippi, was held in the office of the corporation pursuant to waiver of notice and in accordance with the by-laws of the corporation on the 16 day of June, 1949, at which meeting all of the officers and directors of the corporation were present and all the outstanding stock was represented.

The following resolutions were unanimously adopted by all those present, to-wit:

BE IT RESOLVED: That Articles 4 and 5 of the Charter of Incorporation of the Delta Press Publishing Co., Inc., recorded in Book of Charters 41-42 at Page 43 on file in the office of the Secretary of State be and the same is hereby amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: Two Thousand shares of common stock, total value $200,000.00.

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

BE IT FURTHER RESOLVED: That Jos. F. Ellis, Jr., President, and Jos. F. Ellis, Secretary, be and they are hereby authorized, empowered and directed to certify that the foregoing resolution was unanimously adopted by the stockholders, and to take such steps as may

necessary and proper to have the charter of incorporation of this corporation amended and approved in the manner provided by the laws of the State of Mississippi, and to do and perform any and all acts or things for and on behalf of this corporation necessary to give effect to these resolutions.

CERTIFICATE

We, Jos. F. Ellis, Jr., President, and Jos. F. Ellis, Secretary, respectively, of Delta Press Publishing Co., Inc., do hereby certify that the above and foregoing is a true and correct copy of resolutions amending the charter of incorporation unanimously adopted by the stockholders of the corporation at a special meeting of the stockholders of the corporation duly called and held for that purpose, amending the charter of incorporation so as to increase the capital stock of the Delta Press Publishing Co., Inc., the said meeting having been held in the offices of the corporation in Clarksdale, Mississippi, on the _____ day of June, 1949, pursuant to waiver of notice and in accordance with the by-laws as shown by the minutes of the corporation.

We further certify that we are the duly elected, qualified and acting president and secretary of said corporation.

WITNESS our signatures and the corporate seal hereto affixed on this the _____ day of June, 1949.

_____
President, Delta Press Publishing Co., Inc.

_____
Secretary, Delta Press Publishing Co., Inc.

STATE OF MISSISSIPPI
COAHOMA COUNTY

This day before me, the undersigned authority within

and for said County and State, personally appeared the within named Jos. F. Ellis, Jr., and Jos. F. Ellis, personally known to me to be President and Secretary, respectively, of Delta Press Publishing Co., Inc., who severally acknowledged that they signed and delivered the above and foregoing instrument of writing as the act of and for and on behalf of said corporation, on the day and year therein mentioned.

Given under my hand and official seal of office on this the 16 day of June, 1949.

Benjamin B. Phelps
Notary Public

My Commission Expires: [illegible]

- -

Received at the office of the Secretary of State this the 17th day of June, 1949, together with the sum of $300.00 deposited to cover the recording fee and referred to the Attorney-General for his opinion.

John Ludlow
Secretary of State

- -

I have examined this amendment to the charter of incorporation of Delta Press Publishing Co., Inc., 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 John E. D[illegible]
Assistant Attorney-General

Dated at Jackson, Mississippi, this the 18th day of June, 1949.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DELTA PRESS 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 Twentieth *day of* June *19* 49

Receipt No. 389/ L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of June, 1949.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

RANKIN COUNTY BANK

BRANDON, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $20,000 as follows: (1) by the declaration and issuance from undivided profits and/or surplus, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $10,000, to be accomplished by the issuance of 100 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each three shares of common stock standing in the name of such stockholders on the books of the Bank as of May 10th, 1949; (2) by the issuance and sale for cash, for not less than par value, of $10,000 aggregate par value of additional common stock, making the total capital of the Bank $70,000, of which $20,000 is preferred stock and $50,000 is common stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article 3 and inserting in place thereof the following:

Article 3 (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $70,000 divided into classes and shares as follows:

(a) $20,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 160 shares of the par value of $125 each; and

(b) $50,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article 3) divided into 500 shares of the par value of $100 each.

At a special meeting of the stockholders of Rankin County Bank, Brandon, Mississippi, held on June 14th, 1949, ten days' notice of the proposed business having been given by ordinary United States mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	160
Total number of shares of preferred stock represented at the meeting	160
Total number of shares of preferred stock voted in favor of the resolutions and amendment	160
Total number of shares of preferred stock voted against the resolutions and amendment	none

Rankin County Bank
Brandon, Mississippi
Page Two

Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	243⅓
Total number of shares of common stock voted in favor of the resolutions and amendment	243⅓
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the stockholders of this Bank held on the date mentioned and that a complete list of the stockholders voting therefor and of the number of shares voted by each is on file in the Bank.

J. C. Newman
President

(SEAL OF BANK)

Subscribed and sworn to before me this 16th day of June, A. D. 1949.

Roy L. Fox
Notary Public
Commission Exp. 2/13/50

(SEAL OF NOTARY)

~~INCORPORATION CERTIFICATES~~

~~STATE OF MISSISSIPPI~~

~~DEPARTMENT OF BANK SUPERVISION~~

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 Seal of the Department of Bank Supervision State of Mississippi to be affixed, this _____ day of _____ 194___.

Seal of the Department of Bank Supervision State of Mississippi

_____
State Comptroller

Received at the office of the Secretary of State, this the 18th day of June, A.D., 1949, 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.

June 15, 1949

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

_____
Attorney General

By _____
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

RANKIN COUNTY BANK

BRANDON, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 17th *day of* June *19* 49.

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

RANKIN COUNTY BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth *day of* June *19* 49

Receipt No. 3898 L

By the Governor.

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of June, 1949.

THE CHARTER OF INCORPORATION OF

KIHYET LANDS, INC.

1. The corporate title of said company is: Kihyet Lands, Inc.

2. The names of the incorporators are:

Jamile E. Kihyet	Post Office Address: Number 231 North Pascagoula Street, Pascagoula, Mississippi.
Moneer E. Kihyet	Post Office Address: Number 231 North Pascagoula Street, Pascagoula, Mississippi.
Anton E. Kihyet	Post Office Address: Number 231 North Pascagoula Street, Pascagoula, Mississippi.
Tofie E. Kihyet	Post Office Address: Number 528 Henry Avenue, Pascagoula, Mississippi.
Mrs. Fannie E. Kihyet	Post Office Address: Number 231 North Pascagoula Street, Pascagoula, Mississippi.

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

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

$100,000.00 Capital stock; all common stock.

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

1000 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 own, buy and sell real estate; to make real estate mortgage loans and to buy and sell notes secured by liens on real estate; to engage in the business of building homes and other construction work; to operate wholesale and retail business dealing in building supplies, lumber, brick, plaster, lime, cement, sand, gravel, paints, hardware and other materials used in and about the construction of buildings and construction work; household furniture and furnishings; to act as agent for manufacturers of building materials and in general to do and perform all things necessary or incidental to the business of buying, selling and dealing in real estate.

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 laws supplementary thereto and amendatory thereof.

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

Two hundred shares. Any or all stock may be issued in exchange for real estate, with the approval of a majority of the incorporators or of the Board of Directors.

James E Kilgore

Josie E Kilgore

Mrs James E Kilgore

Carlos E Kilgore

Warren Kilgore

INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
JACKSON COUNTY

This day personally appeared before me, the undersigned authority, JAMILE E. KIHYET, MONEER E. KIHYET, ANTON E. KIHYET, TOFIE E. KIHYET and MRS. FANNIE E. KIHYET, incorporators of the corporation known as the KIHYET LANDS, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 20th day of June, A. D. 1949.

L. C. Richard
Notary Public for Jackson County, Mississippi.

My commission expires _____

Received at the office of the Secretary of State this the 21st day of June, A. D. 1949, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

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

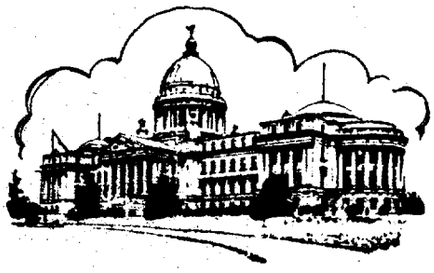
Jackson, Mississippi.
June 21st, 1949.

I have examined this charter of 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 E. Rice
Attorney General

By James J. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KIHYET LANDS, 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 June 1949

Governor

By the Governor

Secretary of State

Receipt No. 3952 L

Recorded in the Secretary of State's Office this the twenty-first day of June, 1949.

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Furnished by [illegible]

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

The Charter of Incorporation of

CLARKSDALE CITY LINES, INC.

1. The corporate title of said company is Clarksdale City Lines, Inc.

2. The names of the incorporators are:

J. H. Gilbert	Postoffice	Bienville Hotel, New Orleans, La.
A. F. Henry	Postoffice	Bienville Hotel, New Orleans, La.
Caton Langston	Postoffice	7709 Hickory St., New Orleans, La.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Clarksdale, Mississippi

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

$20,000.00 represented by 200 shares of Common Stock of the Par Value of $100.00 per share.

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

200 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:

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To promote, establish, purchase, acquire, own, hold, deal in and trade in, manage, exchange, equip, operate, lease, sell, transfer, mortgage, pledge or otherwise encumber and/or in any manner dispose of, lines of motor transportation by busses, trucks and other vehicles and conveyances propelled by motors, whether on the ground or in the air (other than railroads), in any of the states or territories of the United States and/or in the Dominion of Canada, and to transport thereon and thereover, for hire, interstate and/or intrastate, passengers, baggage, mail, express, and/or freight of any and all kinds and classes; and to acquire, own, hold, construct, repair, equip, operate, lease, let, mortgage, pledge or otherwise encumber, exchange, deal in and trade in, sell or otherwise dispose of, busses, trucks and other vehicles and conveyances of all kinds propelled by motors, for use on land or in the air, and/or any and all parts, materials, equipment, appliances, appurtenances, machinery, supplies, tools, tires, fuels, oils and/or any and all other articles and property which are incident to or used in connection with any of the property aforesaid, or which may be necessary, useful or convenient in carrhying on any of the business aforesaid.

To acquire, construct, own, hold, maintain, operate, equip, lease, let, mortgage, pledge, exchange, sell or otherwise dispose of, such lands, buildings, garages, repair shops, stations, offices and other real and personal property as may be necessary, desirable, useful or convenient, for the purposes of this corporation, either in the State of Mississippi or elsewhere.

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Mississippi, and of the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, viz:

To issue shares of its capital stock, of any class or kind, in any amount, (except as otherwise limited in this Certificate of Incorporation), bonds, debentures, debenture stock, notes and other obligations, for cash, for labor or services, for real or personal property, leases, franchises, rights, privileges, shares of stock, debentures, debenture stock, bonds, securities or obligations of any other corporation, person or firm, or for any other property which this corporation is authorized to own.

To acquire the good will, rights, and property, and the whole or any part of the assets, tangible or intangible, and to undertake or in any way assume the liabilities of any person, firm, association, or corporation; to pay for the said good will, rights, property, and assets in cash, the stock of this company, bonds or otherwise, or by undertaking the whole or any part of the liabilities of the transferor; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

From time to time to apply for, purchase or acquire, by grant, assignment, transfer or otherwise, and to exercise, carry out and enjoy , lease, encumber, sell, transfer and deal in, any license, power, authority, franchise, ordinance, order, charter, contract, concession, option, right or privilege, land, right of way, site, property, or any right or contract relating thereto, which any government or authority, or any public body, supreme, municipal or local, or any person, firm or corporation shall enact, make or grant, and to carry into effect, develop, maintain, lease, sell, encumber, assign, transfer or otherwise dispose of the same.

To purchase, apply for, obtain or otherwise acquire any and all letters patent, licenses, copyrights, trade marks, trade rights, patent rights, patented processes and similar rights granted by the United or by any other government or country, or any interest therein, or any inventions which may seem capable of being used for or in connection with any of the objects or purposes of this corporation, and to use, exercise, develop, sell, encumber, assign, transfer, or otherwise dispose of, lease, grant licenses in respect to, or other interests in the same, and otherwise turn the same to account and to carry on any business, manufacturing, or otherwise, which may be deemed, directly or indirectly to aid, effectuate or develop the objects or any of them, of this corporation.

To subscribe for, purchase or otherwise acquire, and to own, hold, sell, assign, transfer, exchange, deal in, guarantee, negotiate, mortgage, pledge or otherwise dispose of, shares of the capital stock, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, acceptances, drafts and/or other evidences of debt issued or created by any other corporation, or association, municipal, private or public, whether nor or hereafter organized, under the laws of the State of Mississippi or of any other state, territory, nation or government, or by any individual or co-partnership, and to pay therefor, money or property or both; and/or to make loans, advance money and give credit upon the security thereof, or to issue in exchange therefor its stocks, bonds or other obligations; and while the owner of any of said property, to possess and to exercise in respect thereto all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes, to the same extent and in the same manner that a natural person might or could do.

To guarantee the payment of dividends on any shares of the capital stock of any corporation or association in which the company has or at any time may have an interest, and to become security in respect to and/or to endorse or otherwise guarantee the payment of the principal of and/or interest on any notes, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, drafts, bills of exchange, or other evidences of indebtedness created, or to be created, by any such corporation or association.

To become surety for, or guarantee the carrying out and performance of any and all contracts, leases and obligations of every kind, of any corporations or associations, and of individuals and co-partnerships, and in particular of any corporation or association any of whose shares, scrip, bonds, coupons, mortgages, debentures, debenture stock securities, notes, drafts, or evidences of indebtedness, are at any time held by or for this corporation, and to do any acts or things designed to protect, preserve, improve, or enhance the value of any such shares, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange or evidences of indebtedness.

To borrow money for any of the purposes of this corporation and, without limit as to amount to draw, make, accept, indorse, guarantee, execute and issue promissory notes, drafts, warrants, bonds, debentures and other negotiable or transferable evidences of indebtedness, whether secured by mortgage, pledge or otherwise, and to secure the payme t of any of the same by pledge, mortgage, deed of trust or otherwise, on the whole or any part of the property of this corporation, so far as may be permitted by the laws of Mississippi.

~~To carry on the business of engineering;~~ To appraise, value, investigate, audit, promote, equip, finance, maintain, supervise, manage and/or operate for others any properties, businesses, undertakings, investments and enterprises of any kind and every kind, whether the stocks, bonds, debentures, or evidences of indebtedness or any part thereof are held by this company or not, and/or to advise, aid and/or assist therein, and for any of said purposes to furnish the services of engineers, auditors, executives and other expefts in any of such matters; and to aid in any manner the issuer of any stocks, bonds, debentures, evidences of indebtedness, obligations, warrants or securities of any kind, at any time held by the corporation, and to do any and all lawful acts or things designed to protect, preserve, enhance or improve the value of any securities held by the corporation, and to use the funds, assets and/or credit of the corporation for any of said purposes.

To enter into, make, perform and carry out contracts of every sort and kind, for any lawful purpose, and without limit as to amount, with any person, firm, association, corporation, private, public or municipal or body politic, and with the government of the United States, or any state, territory or colony thereof, or any foreign government.

~~To maintain and conduct a general insurance agency and insurance brokerage business, and to act as agent, solicitor, or broker for any insurance company or companies authorized to do business in any of the United States, in soliciting, writing, issuing and brokering of fire, casualty, accident, fidelity and any and all other kinds of insurance.~~

Subject to the provisions of law (and except as otherwise provided in this Certificate of Incorporation), the company may purchase or otherwise acquire, hold, pledge, reissue, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon nor receive dividends,

To organize, incorporate, reorganize, finance and to aid and assist financially or otherwise, companies, corporations, joint stock companies, syndicates, partnerships and associations of all kinds, particularly those engaged in motor transportation, and to underwrite, subscribe for and/or endorse the bonds, stocks, securities, debentures, notes or undertakings of any such company, corporation, joint stock company, syndicate, partnership or association, and to make any guaranty in connection therewith or otherwise, for the payment of money or for the performance of any obligation or undertaking, and to do any and all things necessary or convenient to carry any of such purposes into effect.

To purchase and acquire securities, assets and property of every kind and description at judicial, fiduciary, trustee's pledgee's mortgagee's, or liquidating or public or private sales, and to carry on a general salvage, liquidation and realization business; and also to do a general commission and brokerage business.

To acquire, purchase, lease, let, own, hold, exchange, sell, convey, mortgage, encumber and deal in, both improved and unimproved real estate wherever situated; to survey and improve the same for purposes of sale or otherwise; and to construct and erect thereon factories, works, plants, stores, garages, mills, hotels, houses and buildings; both in the State of Mississippi and elsewhere.

To manufacture, buy, or acquire otherwise, and to own, hold, mortgage, pledge, exchange, sell and generally deal in, goods, wares, merchandise, property, and commodities of any and every class and description, and all articles used or useful in connection therewith, in so far as may be permitted by the laws of the State of Mississippi; to engage in any business, whether manufacturing or otherwise which this corporation may deem advantageous or useful in connection with any or all of the foregoing, and to purchase, acquire, manufacture, market, or prepare for market, deal in and trade in, sell and otherwise dispose of, any article, commodity or thing which this corporation may use in connection with its business.

To have one or more offices in the State of Mississippi and elsewhere to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, lease, let, sell, convey, or otherwise dispose of, real and personal property of every class and description, in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such states, district, territory, colony or country.

To do, transact, carry on and conduct any and all of the acts, things and lines of business hereinabove set forth for itself and/or as agent, factor or broker for others, for compensation; and, in the same manner to do all other acts and things, and to carry on and conduct all such other business as may be incidental to, or convenient, useful, expedient, necessary or lawful in carrying out any and all of the purposes hereinabove set forth; and to have and to exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act herein referred to; and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and are in furtherance of, and in addition to, and not in limitation of, the general powers conferred by the laws of the State of Mississippi.

It is the intention that the purposes, objects and powers specified in each article and all subdivision thereof shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Certificate, but that each of the purposes, objects and powers specified in each article shall be regarded as independent purposes, objects and

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.

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

Sixty shares of Common Stock.

J. H. Gilbert

A. F. Henry

Caton Langston

Incorporators.

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

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ LOUISIANA
~~County~~ PARISH OF ORLEANS of

This day personally appeared before me, the undersigned authority J. H. GILBERT, A. F. HENRY and CATON LANGSTON

incorporators of the corporation known as the CLARKSDALE CITY LINES, INC.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of June 1939

[signature]

STATE OF MISSISSIPPI
County of----------

This day personally appeared before me, the undersigned authority----------
----------, ----------, ----------
----------, ----------, ----------
incorporators of the corporation known as the----------
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the----------day of----------, 193----.

STATE OF MISSISSIPPI
County of----------

This day personally appeared before me, the undersigned authority----------
----------, ----------, ----------
----------, ----------, ----------
incorporators of the corporation known as the----------
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the----------day of----------, 193----.

Received at the office of the Secretary of State this the 14th day of June A. D., 1949, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 21st 1949

I have examined this charter of 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 E. Rice
Attorney General.

By James D. Kendall
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLARKSDALE CITY LINES, 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 June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3883 L

Recorded in the Secretary of State's Office this the twenty-first day of June, 1949.

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

JACKSON OIL PRODUCTS COMPANY

1. The corporate title of said company is Jackson Oil Products Company
2. The names of the incorporators are:

W. N. Robertson, Sr. Postoffice Jackson, Miesissippi

R. D. Minks Postoffice Jackson, Mississippi

Postoffice

Postoffice

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:

$40,000.00, all common stock

5. Number of shares for each class and par value thereof: 400 shares common stock, [illegible]
100.00 per share

[illegible] (not to exceed fifty years) is fifty years

7. The purpose [illegible]

To carry on a general oil, gas and petroleum business; to buy or otherwise acquire, make, manufacture, produce, refine, re-refine, process, reprocess, treat, own, market, sell, at wholesale or retail or both, or otherwise dispose of, mortgage, encumber, transport and distribute oil, gas, petroleum and petroleum products of every nature and kind, including oil, gas and other hydrocarbon substances and mixtures thereof; to build, construct, buy or otherwise acquire, trade for, exchange, rent, lease, let, own, hold, use, operate, sell or otherwise dispose of, mortgage or encumber plants, factories, mills, stations, machinery, tanks, pipe lines, power lines, equipment, supplies, appliances, and facilities, and any and all formulae and processes, secret or otherwise, and all other property and things, whether real, personal or mixed, which may be necessary, useful, incidental or desirable in carrying on such business; to borrow money, withor without security, and to do and perform all acts and enter into and perform all such contracts and agreements as may be usual, incidental to, necessary or desirable in connection with such business and in general do all things not contrary to law in connection with its business that a private individual could do.

To do any and all things necessary, desirable, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporation, as principal, agent broker or otherwise, either in this state or elsewhere and to do any other act or acts, thing or things incidental or pertinent to or connected with the business authorized herein or any parts thereof, not inconsistent with 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.

100 shares

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority W. N. Robertson, Sr. and R. D. Minks

incorporators of the corporation known as the Jackson Oil Products 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 June, 1942

My commission Expires Feb. 13, 1951

Jack N. [illegible]
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 acknowldeged 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 June A. D., 1942, together with the sum of $ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 22nd 1942

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.

Hugh L. 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

JACKSON OIL PRODUCTS COMPANY

is hereby approved.

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

this Twenty-second day of June 19 49

Governor

By the Governor

Receipt No. 3956 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of June, 1949.

CHARTER OF INCORPORATION OF
FORREST BUILDING AND LOAN ASSOCIATION

I. The corporate title of said corporation is FORREST BUILDING AND LOAN ASSOCIATION.

II. The names and Post Office addresses of the incorporators are:

Forrest M. Morris, Jr., Hattiesburg, Mississippi

Mrs. Mary Frances Cutrer Morris, Hattiesburg, Mississippi.

III. The domicile of the Corporation is Hattiesburg, Mississippi.

IV. The amount of authorized capital stock is $250,000.00; all of which stock is of one class of par value of $100.00 per share.

V. The sales price of each share is $100.00.

VI. The period of existence is fifty years.

VII. The purposes for which this association is created are:

1. To encourage thrift and home ownership.
2. To make loans upon real estate, improved and unimproved, to members of said association, and to secure said loans by Deeds-of-Trust.
3. To own, buy and sell real estate and such personal property as may be necessary in the carrying on of the above business.
4. To issue bonds of said association secured by the assets thereof to an extent not to exceed ninety per-cent of its assets, which bonds shall constitute a first lien on all the assets of the association, but said bond holders have no rights as shareholders therein.
5. To borrow money and hypothecate its securities.
6. In addition to the rights and powers specifically conferred, the rights and powers that may be exercised are those conferred by Chapter 4, Title 21, Mississippi Code of 1942, and amendments thereto.

7. To buy, sell and discount notes secured by deeds of trust on real estate and to invest its funds in such other securities, bonds and notes as its Board of Directors may determine, not in violation of the laws of the State of Mississippi or of the United States.

8. To do generally the business of a building and loan association as is authorized by the laws of the State of Mississippi.

VIII. The Association shall be authorized to begin business when its assets constitute the sum of $25,000.00.

WITNESS THE SIGNATURES of the incorporaters on this the 22nd day of June, 1949.

Forrest M. Morris, Jr.

Mrs. Mary Frances Cutrer Morris

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

This day personally came and appeared before me, the undersigned authority in and for said County and State, FORREST M. MORRIS, JR. and MRS. MARY FRANCES CUTRER MORRIS, each of whom acknowledged that they signed and executed the above and foregoing articles of incorporation on the 22 day of June, 1949.

Filed at the office of the Secretary of State, this the 22nd day of June

A. D. 1948 together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE.

Jackson, Miss.,

June 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.

Greek L. Rice
ATTORNEY GENERAL.

By James J. Kimbrough
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FORREST BUILDING AND LOAN ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-second day of June 19 49

Governor

By the Governor

Receipt No. 3958 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of June, 1949.

June 18, 1949

TO THE SECRETARY OF STATE
STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

Comes the Michigan City Gin Company, Incorporated, of Michigan City, Benton County, Mississippi, a corporation under and by virtue of the Laws of the State of Mississippi, the charter of said corporation having been granted on October 31, 1938, and duly recorded in the records of Incorporations in the office of the Secretary of State of the State of Mississippi, in Book No. 38-39 at page 29, and would respectfully show that said corporation desires an amendment ~~(or amendments)~~ to its charter, and under the provisions of Section 5323 of the Mississippi Code of 1942 and amendments thereto does hereby prepare and present to the Secretary of State the proposed amendments in writing, acknowledged by its President and attested by its Secretary before a Notary Public authorized to take acknowledgments, together with a certified copy of a resolution of the stockholders adopting and approving the proposed amendments, said proposed amendments and certified copy of said resolution of stockholders being hereunto attached.

Said Michigan City Gin Company, Incorporated, respectfully requests the Secretary of State to do all things necessary and proper regarding the filing, approval and recording of said amendments as required by law.

Fee of $70.00 (Increase from capital stock of $12000.00 to $50,000.00) to the Secretary of State is enclosed, in accordance with Section [illegible] of the Mississippi Code of 1942.

Very respectfully,

J. M. Hardaway

J. M. Hardaway, President

ATTEST:

[illegible]

[illegible], Secretary - Treasurer

RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING THE PROPOSED AMENDMENTS TO THE CHARTER OF THE MICHIGAN CITY GIN COMPANY, INCORPORATED, MICHIGAN CITY, BENTON COUNTY, MISSISSIPPI.

At a meeting of the stockholders of the Michigan City Gin Company, Incorporated, held on this the 14th day of June, 1949, in the Director's Room of the Bank of Michigan City, Michigan City, Benton County, Mississippi, ten days notice having been given by mail to all stockholders of the time, place and purpose of said meeting, and there being present and represented at said meeting out of the total number of shares of stock of 240 shares, the total amount of 209 shares of said stock, and there being a total number of 209 shares of stock voting in favor of said resolution and no shares of stock voting against said resolution, the following resolution is adopted and approved requesting and authorizing that the original charger of said corporation be amended as follows:

PROPOSED AMENDMENTS.

First: The amount of capital stock of this corporation shall be increased from the sum of Twelve Thousand ($12,000.00) Dollars, to an amount not to exceed Fifty Thousand ($50,000.00) Dollars, or so much thereof as may be issued for cash (all common stock).

Second: The purposes for which the corporation is created shall, in addition to those set forth in the original charter, include the following:

To buy and sell cotton gin machinery and equipment;

To buy and sell real estate, feed, seed and fertilizer.

It is further ordered and unanimously voted by all stock here represented that the President and Secretary of this corporation do all things necessary and proper, and pay all expenses incident to the procuring, filing and recording of said Amendments to said Corporation as authorized and required by law.

It is further ordered that a copy of this resolution be certified and forwarded to the Secretary of State and that the proposed amendments as above set forth be properly acknowledged by the President of this corporation and forwarded to the Secretary of State for proper action under the provisions of Section [illegible] of the Mississippi Code of 194[illegible], and amendments [illegible].

-2-

Done in open meeting this the 14th day of June, 1949, and recorded in Minute Book 1 at page 15 of the Michigan City Gin Company, Incorporated.

J. M. Hardaway, President

CERTIFICATE.

I, J. F. Hale, Secretary - Treasurer of the Michigan City Gin Company, Incorporated, of Michigan City, Benton County, Mississippi, and custodian of the records of said company, hereby certify that the above and foregoing is a true and correct copy of the resolution of the stockholders of said corporation at the time and manner of the proposed amendments as above set forth, said resolutions having been spread upon the Minutes of said Corporation in Minute Book 1 at page 15 of the Minutes of the Michigan City Gin Company, Incorporated.

Witness my signature as such Secretary - Treasurer of said Company, this the 14 day of June, 1949.

J. F. Hale, Secretary - Treasurer

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION OF MICHIGAN CITY GIN COMPANY MICHIGAN CITY, BENTON COUNTY, MISSISSIPPI. ORIGINAL CHARTER DATED OCTOBER 31, 1938, RECORDED IN BOOK 38-39 AT PAGE 29 OF THE RECORDS OF INCORPORATION -- OFFICE OF SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:-

First: The amount of capital stock of this corporation shall be increased from the sum of Twelve Thousand ($12,000.00) Dollars, to an amount not to exceed Fifty Thousand ($50,000.00) Dollars, or so much thereof as may be issued for cash (all common stock).

Second: The purposes for which this corporation is created shall, in addition to those set forth in the original charter, include the following:

To buy and sell cotton gin machinery and equipment;

To buy and sell real estate, feed, seed and fertilizer.

Witness our signatures this the 14th day of June, 1949.

J. W. Hardaway, President

ATTEST:

J. F. Hale, Secretary - Treasurer

STATE OF MISSISSIPPI }
COUNTY OF BENTON }

Personally appeared before me, the undersigned authority in and for said County and State, duly commissioned and acting, and legally authorized to take acknowledgments, the above named, J. W. Hardaway, President of the Michigan City Gin Company, Incorporated, of Michigan City, Benton County, Mississippi, who as such President acknowledged that he signed and delivered the above and foregoing amendments to the charter of the said Michigan City Gin Company, Incorporated, on the day and year therein mentioned for the purposes therein [illegible] and deed of him, the said President of said Corporation. [illegible]

[illegible], J. F. Hale, Secretary - Treasurer of said Michigan City [illegible] acknowledged that he signed and attested [illegible] and year therein mentioned for the [illegible]

[illegible] - Treasurer of said Corporation.

[illegible] 16 [illegible]

Received at the office of the Secretary of State, this the 20th day of June

A. D., 1949, together with the sum of $ 76.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE.

Jackson, Miss.,

June 22nd, 1949

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.

Grady F. Rice

ATTORNEY GENERAL.

By James D. Kendall

Assistant Attorney General.



EXECUTIVE [redacted] OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MICHIGAN CITY GIN 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-second *day of* June 19 49

Receipt No. 3899 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of June, 1949.

EXTRACT OF THE MINUTES FROM THE REGULAR
JUNE, 1949, MEETING

"BE IT REMEMBERED that the Inverness Mound Bayou Improvement and Beautification Association, of Inverness, Mississippi, met in the Community House, its regular place of meeting, at 8:00 o'clock P. M. on this Monday, the 6th day of June, A. D., 1949, for the purpose of considering the regular course of business.

"On motion duly made and properly seconded the following resolution was adoptedt

"Be it resolved that George E. Baird, Jack M. Montgomery, W. M. Duncan, Dosier Lester, and W. Jonas Jones be authorized and directed to apply for a Charter of Incorporation authorizing the association to conduct as a corporatio n such acts as are necessary to further, by all proper and legitimate agencies and means, the clearing, purification, drainage, and general beautification of Mound Bayou in and beyond the corporate limits of the Town of Inverness and to have such other powers as may be necessary thereto.

"Be it further resolved that the incorporators adopt the name of 'MOUND BAYOU IMPROVEMENT AND BEAUTIFICATION ASSOCIATION OF INVERNESS'."

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

I, W. Jonas Jones, do hereby certify that I am the secretary of the Inverness Mound Bayou Improvement and Beautification Association, of Inverness, Mississippi, and as such secretary I am the custodian of all records of the association and I do further certify that at a meeting of the associatio n regularly held and convened, the above minutes were adopted and that the above extract is a full, true, and correct copy of the resolution authorizing the incorporation of the association as said resolution appears on the minutes of the association.

WITNESS my signature, this the 18 day of June, A. D., 1949.

W. Jonas Jones
W. JONAS JONES, Secretary

Subscribed and sworn to before me, the undersigned authority of law, this the 18 day of June, A. D., 1949.

Mrs Eva Duncan
NOTARY PUBLIC

[illegible]

Use this [illegible] in Mississippi.

THE CHARTER OF INCORPORATION OF

MOUND BAYOU IMPROVEMENT AND BEAUTIFICATION ASSOCIATION

1. The corporate title of said company is MOUND BAYOU IMPROVEMENT & BEAUTIFICATION ASSOCIATION OF INVERNESS

2. The names of the incorporators are:

GEORGE [illegible]	Postoffice	Inverness, Mississippi
JACK M. [illegible]	Postoffice	"
W. M. DUNCAN	Postoffice	"
DOSIER [illegible]	Postoffice	"
W. JONAS JONES	Postoffice	"
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Inverness, Sunflower County, Mississippi

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

NO STOCK. The corporation shall be a non-share corporation; expulsion shall be the only remedy for non-p ayment of dues, and each member shall be vested with the right of one vote in the election of all officers, and the loss of membership, by death or non-payment of dues, shall terminate all interest of each member in the corporate assets.

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

6. The period of existence is perpetual ~~(not to exceed fifty years)~~ ~~is FIFTY (50) YEARS~~

7. The purpose for which it is created: To further, by all proper and legitimate agencies and means, the clearing, purification, drainage, and general beautification of Mound Bayou in and beyond the corporate limits of the Town of Inverness; to purchase and hold, or to sell and exchange without profit, rights-of-way or other easements incident to the drainage and beautification of Mound Bayou within and beyond the corporate limits of the Town of Inverness; to purchase flowers, shrubs, trees, tiles, culverts, and such other chattels as may be necessary for the accomplishment of the draining and beautification of said stream of water; to contract for labor and materials as may be necessary for the accomplishment of the general purpose of said organization ; to receive gifts, legacies, and donations from any sources whatsoever; to make gifts and appropriations from any or all of its resources as f rom time to time may be expedient and necessary for the carrying out of the objects and purposes of the association; and to exercise all such power and authority as may be otherwise necessary to carry out the general purposes and objects herein specified; but the purpose and essence of this corporation being purley civic, it is expressly declared that this is a corporation not for gain or individual profit and that no dividend shall ever be declared or paid to any of its members, and that none of its property real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being.

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.
N ONE.

George E Baird
Jack M Montgomery
W M Duncan
Dozier Lester
Mr James Jones

Incorporators.

[illegible]

STATE OF [illegible]

County of [illegible]

This day personally appeared before me, the undersigned authority OF law in and for the county and state aforesaid George [illegible] Baird, Jack M. Montgomery, W. M. Duncan, [illegible] and [illegible] Jones, of Inverness, Mississippi incorporators of the corporation known as the MOUND BAYOU IMPROVEMENT & BEAUTIFICATION ASSOCIATION OF INVERNESS 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 June, A. D., 1949

Mrs Eva Duncan Cook
Notary Public

My Commission expires Jan. 15, 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 acknowldeged 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 June A. D., 1949, 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., June 22nd 1949

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.

Greek L. Rice
Attorney General.

By James T. 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

MOUND BAYOU IMPROVEMENT AND BEAUTIFICATION ASSOCIATION

OF INVERNESS

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-second day of June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3951 L

Recorded in the Secretary of State's Office this the twenty-second day of June, 1949.

[redacted] AND DIRECTORS MEETING
JUNE 15, 1949

A special meeting of the stockholders and directors of Boyle & Lanham, Inc. was held in the office of the corporation at Cincinnati, Kentucky at 5:00 o'clock P.M., June 15, 1949. All of the outstanding stock of the corporation, which is owned by W. C. Boyle, Lee R. Lanham, and C. P. Morgan was represented, each of the above named stockholders being present in person. The three above named are all of the directors of the corporation.

Lee R. Lanham offered the following Resolution, which was seconded by W. C. Boyle, to-wit:

"BE IT RESOLVED, that the charter of Boyle & Lanham, Inc., a corporation, be amended so as to change the name of said corporation to that of Boyle, Lanham & Morgan, Inc."

The resolution was put to a vote by the President and was unanimously adopted and approved.

There being no further business, the meeting was adjourned.

W C Boyle
President and Stockholder.

Lee R. Lanham
Vice President and Stockholder.

C P Morgan
Secretary-Treasurer and Stockholder.

I, the undersigned C. P. Morgan, Secretary-Treasurer of Boyle & Lanham, Inc., do hereby certify that the above is a true and correct copy of the minutes of a special meeting of the stockholders and directors of said corporation held on June 15, 1949, as appears of record in the minute book of said corporation, at page 58 of the minute book.

C P Morgan
Secretary-Treasurer.

STATE OF MISSISSIPPI
---COAHOMA COUNTY---

This day before me, the undersigned authority within and for said County and State, personally appeared C. P. MORGAN, personally known to me to be Secretary-Treasurer of Boyle & Lanham, Inc., who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned, with due authority in the premises.

Given under my hand and seal of office this the 21st day of June, 1949.

Ee Brewer
Notary Public.

My commission expires:

10/18/50

[illegible]

[illegible], that the [illegible] of Boyle & Lanham, Inc., be and the same is hereby amended so as to change the name of said corporation to that of Boyle, Lanham & Morgan, Inc.

Witness the signature of Boyle & Lanham, Inc., by N. C. Boyle, President and Lee R. Lanham, Vice-President, and the corporate seal hereto affixed on this the 21st day of June, 1949.

BOYLE & LANHAM, INC.

N. C. Boyle
President.

ATTEST:

Lee R. Lanham
Vice-President.

STATE OF MISSISSIPPI
- - - COAHOMA COUNTY

This day before me, the undersigned authority within and for said County and State, personally appeared N. C. BOYLE and LEE R. LANHAM, personally known to me to be President and Vice-President, respectively, of Boyle & Lanham, Inc., who severally acknowledged that they signed and delivered the above and foregoing instrument as the act and deed of and for and on behalf of said corporation, under and by authority vested in them by said corporation, on the day and year therein mentioned.

Given under my hand and seal of office on this the 21st day of June, 1949.

[illegible]
Notary Public.

My commission expires:

10-13-49

Received at the office of the Secretary of State, this the 22nd day of June

A. D., 1949, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

June 22nd, 1949

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.

Hugh L. Rice
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

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EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BOYLE AND LANHAM, 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-second *day of* June *19* 49

Receipt No. 3955 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of June, 1949.

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

MAIN SUPPLY COMPANY, INC.

1. The corporate title of said company is Main Supply Company, Inc.
2. The names of the incorporators are:

Charles Ray Robinson Postoffice McComb, Mississippi

J. Q. Wilkinson Postoffice McComb, Mississippi

Mrs. Helen Wilkinson Postoffice McComb, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Main Street, McComb, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Amount of capital stock: $25,000, five hundred shares of common stock of the par value of $50.00 per share, all shares having equal voting power. The corporation may insert in the face of each certificate the following provisions; In the event the capital of this corporation is increased or the authorized unissued shares sold, the stockholders of said corporation at that time shall be given an option for thirty days to purchase said additional stock in the same proportion that their stock bears to the total outstanding stock. No stockholder of this corporation shall be permitted to sell his stock until he shall first give notice to the corporation of his intention to sell same which notice the corporation shall transmit to all other stockholders and the remaining stockholders shall be given an option to purchase said stock during the period of thirty days at the highest legitimate and bona fide offer the party desiring to sell is able to obtain from any other person. The provisions set out above may be waived in writing by all stockholders of this corporation.

5. Number of shares for each class and par value thereof: 500 shares of common stock of the par value of $50.00 each.

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

7. The [illegible]

To do a general [illegible] and retail electric appliance supply, paints, [illegible] and miscellaneous merchandise business; dealing in and with all kinds and classes of merchandise of every kind, [illegible] and description whatsoever; to acquire and own by any lawful means, hold, manage and operate, and to sell, convey, [illegible] and [illegible] dispose of, lease, let and demise by any and all lawful means and methods, instruments and indentures, land 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 in and as to any and all kinds, types and characters of title, rights and interests therein and thereto; to conduct with all such kinds of property, real, personal and mixed, tangible and intangible, any and all kinds of lawful business, businesses, enterprises and operations whatsoever not contrary to law, and to conduct on any and all such land and real estate which may be owned by this corporation or as to which this corporation may be entitled to the use and possession, any and all lawful businesses, enterprises and operations whatsoever; to borrow money and secure the same by any lawful means; to extend credit and secure the extension thereof by any lawful means and titles, instruments, agreements debentures and contracts; 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 powers and purposes for which this corporation is primarily incorporated.

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.

300 shares of Common Stock

Charles Ray Robinson
J. Q. Wilkinson
Mrs Helen Wilkinson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of PIKE

This day personally appeared before me, the undersigned authority Charles Ray Robinson, J. Q. Wilkinson and Mrs. Helen Wilkinson

incorporators of the corporation known as the Main Supply Company

who acknowledged that ~~it~~ (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the ____ day of June, 1949

Notary Public

My Commission Expires Oct. 28, 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 acknowldeged 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 17th day of June A. D., 1949, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., June 22nd 1949

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.

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State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAIN SUPPLY COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-second day of June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3899 L

Recorded in the Secretary of State's Office this the twenty-second day of June, 1949.

"BE IT RESOLVED that Section A, of Article VII of the Charter, or Articles of Association, of Merchants & Planters Cooperative Gin Company, of Sunflower, Mississippi, be amended so as to read as follows, to-wit;

"ARTICLE VII.

SECTION A. The authorized capital stock of the Association, or Company, shall be $51,000.00 , of which the sum of $1,000.00 shall be common stock of no par value, and divided into 1,000 shares of $1.00 each, and $50,000.00 shall be preferred stock, divided into 500 shares of a par value of $100.00 each."

****

I, the undersigned Atrhur B. Clark, president, and C. H. McClatchy, Secretary of Merchants & Planters Cooperative Gin Company of Sunflower, Sunflower County, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Directors of the Merchants & Planters Cooperative Gin Company, as aforesaid, at a meeting of said Directors, held on the 21st day of February, 1949, and was approved by an affirmative vote of all of the qualified Directors of said Company who were present in person at said meeting of Directors, and who constituted more than two thirds of all of the members of said Board of Directors, and that said resolution appears of record in Minute Book No. 1 at page 148 thereof of the Minutes of the meeting of the Board of Directors of the Merchants and Planters Cooperative Gin Company of Sunflower, Sunflower County, Mississippi

This, the 16th day of June, A. D. 1949.

Arthur B. Clark
President.

C. H. McClatchy
Secretary.



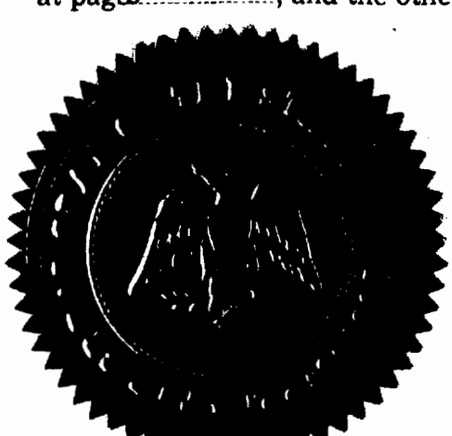
OFFICE OF

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 Merchants & Planters Cooperative Gin Company.

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 23rd day of June, 1949, and one copy thereof recorded in this office in Record of Incorporations/Book No. Photostat Seventeen at pages 335-336, 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 23rd day of June, 1949

Heber Ladner

Secretary of State.

Receipt No. 3960 L

RESOLUTION OF THE STOCKHOLDERS OF MCKAY PLUMBING COMPANY, A CORPORATION OF THE STATE OF MISSISSIPPI, PROVIDING FOR A CERTAIN CHARTER AMENDMENT.

"Be it resolved that the Charter of Incorporation of McKay Plumbing Company shall be amended so as to increase the capital stock of said corporation from $50,000.00 consisting of 500 shares of common stock of the par value of $100.00 each, to $100,000.00 consisting of 1000 shares of common stock of the par value of $100.00 each, by re-writing Section 4 of said charter, which is recorded in the office of the Secretary of State of Mississippi in Book [illegible]5-[illegible]6 at page 424 thereof so that such item shall read as follows, to-wit:

> "' (4) The amount of the authorized capital stock is $100,000.00 consisting of 1000 shares of the par value of $100.00 each, and all of said stock is common stock.'

"Resolved, further, that the President and Secretary of said corporation be and they are hereby fully authorized and empowered to take the necessary steps to have the charter amended to increase the capital stock of said corporation as aforesaid."

CERTIFICATE

I, the undersigned G. A. McKay, Secretary-Treasurer of McKay Plumbing Company, a corporation of said State, [illegible] hereby certify that the above and foregoing [illegible] exact copy of a resolution of the Stockholders [illegible] [illegible] at a meeting [illegible] corporation held at the [illegible] [illegible] Lamar Street, Jackson, [illegible] [illegible] which meeting the stockholders owning [illegible] [illegible] stock in said corporation were present [illegible]

and that said resolution was adopted by the unanimous vote of the said stockholders, there being all of the holders of the capital stock present and voting, they all being holders of common stock there being no other class of stockholders authorized by the charter of said corporation; and that said resolution is now in full force and effect.

Witness my signature and the seal of the said corporation this the 20 day of June, 1949.

G. H. McKay
Secretary-Treasurer

AMENDMENT TO CHARTER OF INCORPORATION
OF MCKAY PLUMBING COMPANY

Section 4 of the Charter of Incorporation of McKay Plumbing Company, which Charter is duly recorded in the office of the Secretary of State of Mississippi in Charter Book 45-46 at page 424 thereof, be and the same is hereby re-written, changed and amended so as to read as follows, to-wit:

"(4) The amount of the authorized capital stock is $100,000.00 consisting of 1000 shares of the par value of $100.00 each, and all of said stock [illegible] common stock."

[illegible]
President

G. H. McKay
Secretary-[illegible]

[illegible] I
[illegible]

Personally appeared before [illegible], [illegible] jurisdiction [illegible] [illegible] that they [illegible] [illegible] r, respectively, of [illegible] [illegible] in such capacity [illegible] [illegible] the above and fore[illegible]

Charter of Incorporation of said McKay Plumbing Company as their own act and deed, they having the authority to so do by resolution on the minutes of said corporation dated September 10th, 1948.

Sworn to and subscribed before me, this the 20 day of June 1949.

Margaret Jacqueline Moore
Notary Public

My commission expires My Commission Expires Feb. 26, 1950

Received at the office of the Secretary of State, this the 22nd day of June A. D., 1949, together with the sum of $1.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

June 24th, 1949

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.

Hugh L. Rice
ATTORNEY GENERAL.

By James T. Kendall
Assistant Attorney General.

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

McKAY PLUMBING COMPANY

is hereby 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* June *1949*

Receipt No. 3959 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fifth day of June, 1949.

TO WHOM IT MAY CONCERN:

This is to certify that following is a copy of the motion, which was passed by unanimous vote by the Ministerial Assembly of the Church of God in Mississippi on March 4,1949,in a regular business meeting in Jackson,Mississippi,authorizing the formation and chartering of the Home Missions Board of the Church of God in Mississippi.

I move that this Ministerial Assembly authorize the formation of a Corporation to be known as the Home Missions Board of the Church of God in Mississippi. This to be a non-profit sharing corporation whose purpose it shall be to promote the extension of the Kingdom of God in Mississippi by leading the members and friends of our church to put their money to work for God. This corporation to consist of five persons whose christian life and business ability are proven. These five persons are to be elected by the Ministerial Assembly of the Church of God in Mississippi.

That this Ministerial Assembly authorize the five persons elected to proceed with incorporation according to the laws of the state of Mississippi.

That the present Evangelistic Committee of the Church of God in Mississippi shall continue with all of its powers until such date as the newly created Home Missions Board of the Church of God in Mississippi shall receive a charter from the Secretary of State of Mississippi; upon which date the Evangelistic Committee of the Church of God in Mississippi shall automatically cease to exist and all of its powers,duties,assets,and liabilities shall be assumed and become the property of the Home Missions Board of the Church of God in Mississippi.

That after the newly created Home Missions Board of the Church of God in Mississippi shall have received its charter from the Secretary of State of Mississippi and the Evangelistic Committee of the Church of God in Mississippi shall have ceased to function, action shall be taken by the Assembly to amend its Bylaws as may be necessary.

This is to further certify that the following five named persons were duly elected by the Ministerial Assembly of the Church of God in Mississippi to proceed with incorporation of the Home Missions Board of the Church of God in Mississippi and serve as members on said Board. They are as follows: H.G.Johnson,L.V.Benson, C.L.Adcock,H.G.Montague,and H.J.Allport.

Signed, J.L.Horne, Secretary of the Ministerial Assembly of the Church of God in Mississippi.

Use this form and submit in duplicate to the Secretary of State for Articles of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THE HOME MISSIONS BOARD OF THE CHURCH OF GOD IN MISSISSIPPI

1. The corporate title of said company is: The Home Missions Board of the Church of God in Mississippi

2. The names of the incorporators are:

H.G. Montague	Postoffice	Laurel, Mississippi
H. G. Johnson	Postoffice	Meridian, Mississippi
H. J. Allport	Postoffice	Hattiesburg, Mississippi
C. L. Adcock	Postoffice	Cleveland, Mississippi
L. V. Benson	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at 159 Fredrica Street, Jackson, Mississippi

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

This charter is for a non-share corporation.
No shares of stock will be issued. No dividends or profits will be divided.

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

NONE

6. The period of existence ([redacted] is perpetual.

7. The purpose for which it is created:

Exclusively for religious purposes and not for profit.
To promote the evangelism program of the Church of God.
To carry the extension program of said church throughout the State of Mississippi.
To lease, purchase, hold, and convey in fee simple or for any lesser estate, real estate where there is or may be [illegible] a building or buildings suitable for the convenience and accomplishment of the above programs, and to acquire, construct, contract for the [illegible] of, own, use, operate and dispose of dwelling houses, buildings, or any other structures thereon within the limits of Section 5331 of the Mississippi Code Annotated of 1942, as amended by the Laws of 1946, Chapter 279.
To counsel with and advise any and all member churches of the Church of God in Mississippi in [illegible] relating to the care and safeguarding of their property, both real and personal.
To direct and promote educational and [illegible] work.
To borrow money with or without the pledge of, or mortgage on, all or any of its property, real and personal, as security, and to loan and advance money upon mortgages on personal and real property, or either, or to make loans without security within the limits imposed by Section 5330 of the Mississippi Code Annotated of 1942.
To issue, sell and dispose of within the State of Mississippi any and all of the corporation's bonds, notes and other obligations, secured or unsecured and however evidenced, upon any terms and in any lawful manner, and as security therefor, to mortgage, convey or assign in trust, pledge, grant any charge or impose any lien upon all or any part of the real or personal property, including rights and interests of the corporation whether owned by it at the time or thereafter acquired.
To receive and deal with any and all bequests, gifts of money or property, and donations of every type.
This corporation shall issue no shares of stock, shall divide no dividends among its members, , Expulsion shall be the only remedy for the non-payment of dues. Each member hereof shall have the right to one vote in the election of all officers. Loss of membership, by death or otherwise shall be the termination of all interest of members in the corporate assets.

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

L. V. Benson
H. G. Montague
H. J. Allport
C. L. Adcock
H. G. Johnson

Incorporators.

[illegible] personally appeared before me, the undersigned authority

[illegible]

[illegible] incorporators of the corporation known as the Home Mission Board of the Church of God in Mississippi 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, 1949.

Notary Public

My Commission expires on
June 21st 1951

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority H. G. Johnson one of the

incorporators of the corporation known as the The Home Mission Board of The Church of God in Mississippi who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 26th day of May, 1949.

My Commission expires December 10, 1952

J. Ray Gipson
Notary Public

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Linden

This day personally appeared before me, the undersigned authority L. V. Benson one of the

incorporators of the corporation known as the Home Mission Board of Church of God in Mississippi who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 5 day of May, 1949

Ira L. Scott Clerk
E. Marie Drafton D.C.

STATE OF MISSISSIPPI

County of JONES

This day personally appeared before me, the undersigned authority

H. G. Montague, one of the,

incorporators of the corporation known as the Home Mission Board of Church of God of Mississippi 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, 1949.

My commission expires on November 9, 1950 E. [illegible] Notary Public

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STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority H. J. Allport one of the,

incorporators of the corporation known as the Home Mission Board of Church of God of Miss. who acknowldeged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 19 day of May, 1949

L. M. Cox Circuit Clerk
By Edna Ely Rodgers D.C.

Received at the office of the Secretary of State this the 28th day of May A. D., 1949, 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., June 24th 1949

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.

Greek L. Rice
Attorney General.

By James T. Kendall
Assistant Attorney General.

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

[redacted]



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE NOME MISSIONS BOARD OF THE CHURCH OF GOD IN 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 Twenty-fifth day of June 19 49

Governor

Receipt No. 3803 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of June, 1949.

CHARTER OF INCORPORATION OF NEW ALLIGATOR GIN CO., INC.

1. The corporate title of said Company is:

NEW ALLIGATOR GIN CO., INC.

2. The names of the incorporators are:

H. H. Twiford, Jr., Postoffice Alligator, Mississippi
R. A. Butler Postoffice Alligator, Mississippi
Van C. Henderson Postoffice Alligator, Mississippi

3. The domicile is at Alligator, Mississippi.

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

$75,000.00. Seven Hundred Fifty shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 750 shares of common stock of the par value of $100.00 per share.

6. The period of existence is fifty years.

7. The purpose for which it is created:

To buy, hold, manage, improve, lease, rent, mortgage, encumber, or pledge real property of all kinds.

To own, buy, lease, rent and otherwise acquire and manage, use, control and operate a cotton gin and a complete cotton ginning and processing system, but not to buy or sell cotton seed for its own account, and not to buy, sell, hedge or contract for cotton seed futures for its own account, and to do and carry out any and all acts necessary or proper in carrying on such business.

To make and enter into all kinds of contracts and agreements by or with any person or persons, corporation or corporations for the sale or otherwise disposing of cotton seed solely on a commission and expense basis for and as agent or factor of customers and patrons of the cotton gin, and to do and carry out any and all acts necessary or proper in acting as such agent or factor.

To enter into or deal in and carry out any contracts for or in relation to any of the foregoing that may be necessary, desirable or proper and lawful under this charter or 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 26, Code of Mississippi of 1942, and amendments thereto, if any.

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

Three Hundred Fifty Shares.

H. H. Twiford

H. H. Twiford, Jr.

R. A. Butler

R. A. Butler

Van C. Henderson

Van C. Henderson

STATE OF MISSISSIPPI
COUNTY OF Belwar

This day before me, the undersigned authority within and for said County and State, personally appeared H. H. TWIFORD, Jr., R. A. BUTLER and VAN C. HENDERSON, incorporators of the corporation known as New Alligator Gin Co., who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their voluntary act and deed on this the 16th day of June, 1949.

Pearl Darr
Notary Public.

My commission expires:
May 7 1952

Received at the office of the Secretary of State on this the 23rd day of June, 1949, together with the sum of $160.00 deposited to cover the recording fee and referred to the Attorney-General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
June 24th 1949

I have examined this charter of 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 D. Kendall
Assistant Attorney-General



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

[redacted]

is hereby 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 June 1949

Governor

By the Governor

Secretary of State

Receipt No. 3963 L

Recorded in the Secretary of State's Office this the twenty-fifth day of June, 1949.

Pursuant to the call of Lott Bailey, President of the Fair Association known as the "Lincoln County Fair Association of Brookhaven, Mississippi", meeting was held in the private dining room of Gripe's Eat Shop at 7:30 P. M. on June 17, 1949, with the President presiding, and being more than a quorum of the members present, and the meeting was declared by the President duly open for the transaction of all business that may come before it.

On motion duly made, seconded and unanimously carried, it was decided that the application for the charter of the incorporation be amended to read as follows: "Lincoln County Fair and Expositions, Incorporated" of Brookhaven, Mississippi." This amendment is made pursuant to a letter dated June 9, 1949, from the Secretary of State of Jackson, Mississippi, to the effect that a charter of incorporation under the name "Lincoln County Fair Association" is now in existence, and said charter of incorporation, after diligent search, could not be located for the purpose of having same canceled.

That the principles as set out in the resolutions adopted on May 17, 1949, are the principles under which the said "Lincoln County Fair and Expositions, Incorporated" will be operated.

I, Royce R. Hart, temporary secretary of the Lincoln County Fair and Expositions, Incorporated, 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 incorporation duly and legally held in the city of Brookhaven, Mississippi, on June 17, 1949.

Royce R. Hart

ROYCE R. HART.

[redacted] Lincoln [redacted] a meeting was held in the private dining room [redacted] at 7:30 o'clock P. M. on May 17th 1949, with Temporary Chairman [redacted] presiding, there being more than a quorum of the membership present, and the meeting was declared by the Temporary Chairman 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 Association incorporate a corporation for the purpose of Holding County fairs, shows and other public projects within the State of Mississippi, the name of the corporation to be the "Lincoln County Fair Association of Brookhaven". It was further moved, seconded and unanimously carried that the purpose of said corporation be "to operate, contract for, carry on, conduct and [redacted] 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 Fair Association of Brookhaven Lincoln County, 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 eight (8) incorporatiors to be named by this Association may prescribe.

On motion duly made, seconded and unanimously carried, it was ordered that W. L. White, Royce R. Hart, Leroy P. Watts, Lott Bailey, Perry A. Coker, M. L. Summers, L. Rea Godbold and Homer Evans, in their individual names (though acting on behalf of and as members of this Association) be, and they hereby are, appointed incorporators of said corporation, [redacted] 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 auspicies of this Association 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 Association or to such public benefit as the members thereof shall otherwise later determine.

A motion was made and duly seconded and unanimously carried that Lott Bailey be and he is hereby elected President of the Lincoln County Fair Association of Brookhaven.

A motion was made and duly seconded and unanimously carried that Royce R. Hart be named as Temporary Secretary to serve as such until a permanent Secretary may be selected.

A motion was made and duly seconded and unanimously carried that Perry A. Coker be and he is hereby elected as Treasurer of the Lincoln County Fair Association.

The committee composed of W. L. White, Jack Downing and Jack Shaw to visit the fair grounds at Laurel for the purpose of getting some ideas of the laying off of the grounds there and the placing and construction of the buildings thereon in order that the information gained from this visit could be used to advantage when a permanent fair ground is established by this Association. This committee reported that they went to Laurel via Jackson and picked up Mr. J. M. Dean, Secretary Agricultural and Industrial Exposition who accompained them on the trip and then to Brookhaven. After the committee's report, Mr. Dean was extended the privilege of the floor and made many very helpful suggestions in establishing the fair at Brookhaven.

Mr. Lott Bailey, chairman of the grounds committee reported that he had contacted Mrs. Josie Sasser in regards to purchase or a long term lease on her property, known as the Sam Olliver property. Mrs. Sasser stated that she would not be interested in selling but would probably be interested in a lease but would not give a definite answer until she had discussed the matter with her husband.

I, Royce R. Hart, Temporary Secretary of the Lincoln County Fair Association 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 Association duly and legally called and held in the City of Brookhaven, Mississippi, on May 17th, 1949.

Royce R. Hart

Royce R. Hart, Temporary Secretary.

[illegible] Incorporation of

[illegible] Inc." OF BROOKHAVEN

AND EXPOSITIONS, Inc."

1. The corporate title of said company is [illegible] COUNTY FAIR [illegible] OF BROOKHAVEN.

2. The names of the [illegible]

[illegible] Postoffice Brookhaven, Miss.

Royce E. Hart Postoffice Brookhaven, Miss.

[illegible] Postoffice Brookhaven, Miss.

[illegible] Postoffice Brookhaven, Miss.

Perry A. Foster Postoffice Brookhaven, Miss.

[illegible] Postoffice [illegible] Chitto, Miss.

L. Ree [illegible] Postoffice [illegible]

Homer Evans Postoffice [illegible]

3. The domicile is at [illegible] 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 assess no dues against its members, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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 is perpetual. ~~(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 Lincoln County Fair Association 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 100, Code of Mississippi of 1930.

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

W. L. White, W. L. White
Royce R. Hart, Royce R. Hart
Leroy P. Watts, Leroy P. Watts
Lott Bailey, Lott Bailey
Perry A. Coker, Perry A. Coker
M. L. Summers, M. L. Summers
L. Rea Godbold, L. Rea Godbold
Homer Evans, Homer Evans

Incorporators.

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

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 W. L. White, Royce R. Hart, Leroy P. Watts, Lott Bailey, Perry A. Coker, M. L. Summers, L. Rea Godbold and Homer Evans.

incorporators of the corporation known as the Lincoln County Fair, ~~Association~~ and Expositions, Inc., of Brookhaven who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of June, 1949.

Mrs R Lee Moak
Circuit Clerk

County of

This day personally appeared before me, the undersigned authority

, ,

, ,

Incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 193

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

, ,

, ,

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 193

Received at the office of the Secretary of State this the 23rd day of June A. D., 1949, 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.

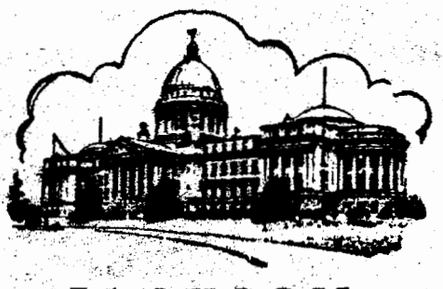
Jackson, Miss., June 24th 1949

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

Attorney General.

By Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LINCOLN COUNTY FAIR AND EXPOSITIONS, INC. 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 Twenty-fifth day of June 19 49

Governor

By the Governor

Receipt No. 3961 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of June, 1949.

358

Furnished by [redacted] Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

BURNETT'S, INC.

1. The corporate title of said company is Burnett's, Inc.
2. The names of the incorporators are:

Mrs. Ella M. Burnett Postoffice Meridian, Mississippi

Mrs. Verna C. Burnett Postoffice Meridian, Mississippi

Postoffice

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:

$5,000.00 of common stock.

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

50 shares of the par value of $100.00 each.

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

7. The purpose for which it is created:

[illegible] for, build, construct, finance, repair, improve, super- [illegible] structures and engage in a general construction [illegible].

[illegible] contract for, buy, own, hold, improve, develop, lease, [illegible] and/or land money on real estate or on written [illegible].

[illegible], sell and lease timber and timber lands; to [illegible], [illegible] and lumber products.

[illegible] wholesale and retail lumber and building material [illegible] all building materials and supplies used in general [illegible] supply business, including the operation of a cabinet [illegible] wood working plant.

[illegible] broker in the buying, renting, leasing, owning, [illegible] on and selling real estate and to engage in the [illegible] business.

[illegible] herein set forth as principal, agent, [illegible], trustee, attorney-in-fact or otherwise; alone or [illegible].

[illegible] specified herein shall be regarded as [illegible] purposes except where otherwise expressed and shall [illegible] restricted by reference to or inference from the [illegible] clause or paragraph of this charter of 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.

5 shares of $100.00 par value.

Mrs Ella M. Burnett

Mrs [illegible] Burnett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority Mrs. Ella M. Burnett, Mrs. Verna C. Burnett

incorporators of the corporation known as the Burnett's, 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 22 day of June, 1949

[illegible]

My Commission expires: Jan. 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 23rd day of June A. D., 1949, 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., June 24th 1949

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.

Greek L. Rice
Attorney General.

By James T. 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

BURNETT'S, 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-fifth day of June 19 49

Receipt No. 3962 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of June, 1949.

CERTIFIED COPY OF RESOLUTIONS OF STOCKHOLDERS OF

DELTA EXPLORATION COMPANY, INC.

AMENDING CHARTER OF INCORPORATION

RESOLVED: That paragraph 4 of the charter of the said corporation be amended to read as follows:

Paragraph 4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000.00) Dollars all common stock of equal rights and privileges. Each and every certificate of common stock shall be issued subject to the following terms, conditions, covenants and restrictions, which shall be printed thereon, to-wit:

(1) This certificate of capital stock may not be sold or transferred at any time hereafter until the holder or owner hereof has offered Delta Exploration Company, Inc. an opportunity and option to purchase such stock at its fair market value as determined in paragraph (4) hereof. Such offer shall be made by the holder hereof giving written notice to the secretary of the corporation stating his desire to sell the said stock and containing an offer to sell to the corporation at its fair market value as determined in paragraph (4) hereof. Said offer shall remain open for a period of thirty days after receipt of written notice by the secretary of the corporation. Should Delta Exploration Company, Inc. fail or refuse to purchase said stock within the thirty day period referred to then the holder or owner hereof shall have the right to sell the same to any person whomsoever.

(2) If this certificate of capital stock shall be issued to an employee or to an officer or to a director of Delta Exploration Company, Inc. then in either event this certificate of capital stock shall be redeemable by Delta Exploration Company, Inc. at its fair market value as determined in paragraph (4) hereof immediately upon the termination of employment if such termination of employment occurs within the five year period next succeeding the date of this certificate or the date of any other certificate of which this certificate is issued in lieu. The right of redemption here provided shall be operative in the case of termination of employment within the aforesaid five year period for any cause whatever except that if the said termination of employment is occasioned by death of such employee, officer or director, then the corporation's right to redeem under this paragraph shall not be operative but in such case the provisions of paragraph (3) below shall control, and except that in the case of termination of employment because of total and permanent disability of the said employee, officer or director of Delta Exploration Company, Inc., the corporation's right to redeem under this paragraph shall not be operative, but the said employee, officer or director shall continue to hold this certificate subject to its other terms and conditions. Total and permanent disability shall be determined according to the recognized standards employed by life insurance companies of America. Upon termination of employment giving the right of redemption to the corporation, the said Delta Exploration

Company, Inc. shall have thirty days after such termination to redeem the stock represented by this certificate at its fair market value as determined in paragraph (4) hereof. Should the said corporation fail or refuse to exercise its option to redeem or repurchase the stock represented by this certificate within the said thirty day period such employee, officer or director shall have the right to continue to hold this certificate subject only to the corporation's rights to reacquire the same under the provisions of paragraphs (1) and (3) hereof.

(3) Any person acquiring through will, or descent, or by conveyance to take effect at death, this certificate of capital stock shall be bound to offer the same for sale and transfer to Delta Exploration Company, Inc. at its fair market value as determined in paragraph (4) hereof, for a period of sixty days next succeeding the date of death of the holder or owner hereof, actual transfer to be made as soon thereafter as stock can be transferred free from all liens and encumbrances. Should Delta Exploration Company, Inc. fail or refuse to accept such offer and to purchase the said stock within the aforesaid sixty days then the estate of the holder or owner hereof shall have the right to continue to hold this certificate or to have the same transferred to the person or persons to whom it shall belong by virtue of the aforesaid will or conveyance or by descent. The future sale thereafter of this certificate or any certificate issued in lieu hereof shall then be controlled by the provisions of paragraph (1) above.

(4) The fair market value for the purposes mentioned in paragraphs (1), (2) and (3) next above shall be determined by the Board of Directors of Delta Exploration Company, Inc., or if said value so fixed by the Board of Directors is not satisfactory to the holder or to the estate of the holder of this certificate then the fair market value shall be determined by three appraisers, one to be chosen by the holder or the estate, one to be chosen by the directors of the corporation and a third to be chosen by those two, but any and all appraisers must be chosen from, and be when chosen, stockholders of the said Delta Exploration Company, Inc., and the fair market value fixed by the said appraisers shall be final and binding on all parties.

(5) Failure or refusal by Delta Exploration Company, Inc. to exercise its rights to reacquire any other certificate of capital stock shall in no manner effect its right to reacquire this certificate according to the terms and conditions stated hereon.

(6) Wherever Delta Exploration Company, Inc. shall have a right to reacquire or redeem this certificate of capital stock in accordance with the terms and conditions hereon stated it shall further have the right to designate any other person, firm or corporation to whom this certificate shall be transferred should the said Delta Exploration Company, Inc. not decide to take the stock in its own name.

(7) If the holder or owner of this certificate shall fail or refuse to sell or transfer the stock represented hereby according to the obligations imposed upon such holder or owner as stated above, then in that event no dividends shall be thereafter due or paid upon the stock represented hereby and such stock shall have no right to vote until such obligations have been discharged in accordance herewith; the withholding of such dividends and voting rights by the corporation shall be in addition to all of its other rights and remedies in the premises.

RESOLVED FURTHER: That subparagraph 6 of paragraph 7 be amended to read as follows:

To contract freely with all persons, firms and corporations to the same extent as though a natural person. To purchase, subscribe for, or in any manner acquire, to sell, transfer, mortgage, pledge, or in any manner dispose of, to hold as investment or otherwise, and to deal in and exercise all the rights of individual natural persons with respect to: (1) bonds, warrants, mortgages, debentures, notes, obligations, contracts and evidences of indebtedness of, and claims, demands, and choses in action against individuals, firms, associations, trusts, joint stock companies, private, public, or municipal corporations, the Government of the United States, or any state, district, territory, or colony thereof, and the governments, dominions, territories, and colonies of foreign countries; and (2) shares of stock or certificates and interests in corporations, firms, associations, trusts, partnerships, and joint stock companies, whether organized under the laws of any of the States of the United States or any foreign country.

RESOLVED FURTHER: That John J. Babb, the Secretary-Treasurer of this corporation be and he hereby is authorized, directed and empowered to prepare and present to the Secretary of State of the State of Mississippi this proposed amendment, together with a certified copy of these resolutions as required by Section 5723 of the Mississippi Code of 1942, and to do all things required by law to effect the aforesaid amendment to the corporation's charter.

I, John J. Babb, Secretary-Treasurer of Delta Exploration Company, Inc., do hereby certify that the foregoing is a true and correct copy of the resolutions amending the charter of incorporation of the said Delta Exploration Company, Inc., and that the said resolutions were adopted by unanimous vote of all of the stockholders of the said corporation at a special stockholders' meeting held in the office of the corporation at Jackson, Mississippi, at 10 a. M. on Monday, June 6, 1949, the said special stockholders meeting having first been duly called, all of the stockholders of the said corporation having been present in person, having consented to the transaction of the business for which the said special meeting was called and having voted in favor of the resolutions aforesaid, as shown by the minutes of the said meeting.

WITNESS my signature and the official seal of the corporation, this the 6th day of June, 1949.

John J. Babb, Secretary

PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION

OF DELTA EXPLORATION COMPANY, INC.

Delta Exploration Company, Inc., proposes and presents hereby the following amendments to the charter of its incorporation, for the purpose of placing restrictions upon the transfer of its corporate capital stock and further to authorize the corporation to own certain securities, such purposes to be effected by the amending of paragraphs (4) and (7) so as to read as follows:

Paragraph 4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000.00) Dollars all common stock of equal rights and privileges. Each and every certificate of common stock shall be issued subject to the following terms, conditions, covenants and restrictions, which shall be printed thereon, to-wit:

(1) This certificate of capital stock may not be sold or transferred at any time hereafter until the holder or owner hereof has offered Delta Exploration Company, Inc. an opportunity and option to purchase such stock at its fair market value as determined in paragraph (4) hereof. Such offer shall be made by the holder hereof giving written notice to the secretary of the corporation stating his desire to sell the said stock and containing an offer to sell to the corporation at its fair market value as determined in paragraph (4) hereof. Said offer shall remain open for a period of thirty days after receipt of written notice by the secretary of the corporation. Should Delta Exploration Company, Inc. fail or refuse to purchase said stock within the thirty day period referred to then the holder or owner hereof shall have the right to sell the same to any person whomsoever.

(2) If this certificate of capital stock shall be issued to an employee or to an officer or to a director of Delta Exploration Company, Inc. then in either event this certificate of capital stock shall be redeemable by Delta Exploration Company, Inc. at its fair market value as determined in paragraph (4) hereof immediately upon the termination of employment if such termination of employment occurs within the five year period next succeeding the date of this certificate or the date of any other certificate of which this certificate is issued in lieu. The right of redemption here provided shall be operative in the case of termination of employment within the aforesaid five year period for any cause whatever except that if the said termination of employment is occasioned by death of such employee, officer or director, then the corporation's right to redeem under this paragraph shall not be operative but in such case the provisions of paragraph (7) below shall control, and except that in the case of termination of employment because of total and permanent disability of the said employee, officer or director of Delta Exploration Company, Inc., the corporation's right to redeem under this paragraph shall not be operative, but the said employee, officer or director shall continue to hold this certificate subject to its other terms

conditions. Total and permanent disability shall be determined according to the recognized standards employed by life insurance companies of America. Upon termination of employment giving the right of redemption to the corporation, the said Delta Exploration Company, Inc. shall have thirty days after such termination to redeem the stock represented by this certificate at its fair market value as determined in paragraph (4) hereof. Should the said corporation fail or refuse to exercise its option to redeem or repurchase the stock represented by this certificate within the said thirty day period such employee, officer or director shall have the right to continue to hold this certificate subject only to the corporation's rights to reacquire the same under the provisions of paragraphs (1) and (3) hereof.

(3) Any person acquiring through will, or descent, or by conveyance to take effect at death, this certificate of capital stock shall be bound to offer the same for sale and transfer to Delta Exploration Company, Inc. at its fair market value as determined in paragraph (4) hereof, for a period of sixty days next succeeding the date of death of the holder or owner hereof, actual transfer to be made as soon thereafter as stock can be transferred free from all liens and encumbrances. Should Delta Exploration Company, Inc. fail or refuse to accept such offer and to purchase the said stock within the aforesaid sixty days then the estate or the holder or owner hereof shall have the right to continue to hold this certificate or to have the same transferred to the person or persons to whom it shall belong by virtue of the aforesaid will or conveyance or by descent. The future sale thereafter of this certificate or any certificate issued in lieu hereof shall then be controlled by the provisions of paragraph (1) above.

(4) The fair market value for the purposes mentioned in paragraphs (1), (2) and (3) next above shall be determined by the Board of Directors of Delta Exploration Company, Inc., or if said value so fixed by the Board of Directors is not satisfactory to the holder or to the estate of the holder of this certificate then the fair market value shall be determined by three appraisers, one to be chosen by the holder or the estate, one to be chosen by the directors of the corporation and a third to be chosen by those two, but any and all appraisers must be chosen from, and be when chosen, stockholders of the said Delta Exploration Company, Inc., and the fair market value fixed by the said appraisers shall be final and binding on all parties.

(5) Failure or refusal by Delta Exploration Company, Inc. to exercise its rights to reacquire any other certificate of capital stock shall in no manner effect its right to reacquire this certificate according to the terms and conditions stated hereon.

(6) Wherever Delta Exploration Company, Inc. shall have a right to reacquire or redeem this certificate of capital stock in accordance with the terms and conditions hereon stated it shall further have the right to designate any other person, firm or corporation to whom this certificate shall be transferred should the said Delta Exploration Company, Inc. not decide to take the stock in its own name.

(7) If the holder or owner of this certificate shall fail or refuse to sell or transfer the stock represented hereby according to the obligations imposed upon such holder or owner as stated above, then in that event no dividends shall be thereafter paid or credited upon the stock represented hereby and such stock shall have no right to vote until such obligations have been discharged in accordance herewith; the withholding of such dividends and voting rights by the corporation shall be in addition to all of its other rights and remedies in the premises.

Paragraph 7. (Subparagraph 6 thereof). To contract freely with all persons, firms and corporations to the same extent as though a natural person. To purchase, subscribe for, or in any manner acquire, to sell, transfer, mortgage, pledge, or in any manner dispose of, to hold as investment or otherwise, and to deal in and exercise all the rights of individual natural persons with respect to: (1) bonds, warrants, mortgages, debentures, notes, obligations, contracts and evidences of indebtedness of, and claims, demands, and choses in action against individuals, firms, associations, trusts, joint stock companies, private, public, or municipal corporations, the Government of the United States, or any state, district, territory, or colony thereof, and the governments, dominions, territories, and colonies of foreign countries; and (2) shares of stock or certificates and interests in corporations, firms, associations, trusts, partnerships, and joint stock companies, whether organized under the laws of any of the States of the United States or any foreign country.

Attached hereto and submitted herewith is a certified copy of resolutions adopted at a special meeting of the stockholders of the corporation held on June 9, 1949, at which said meeting all of the stockholders of the corporation were present in person and voting.

Witness the signature of the corporation by its Secretary-Treasurer, with the corporate seal affixed at Jackson, Hinds County, Mississippi, on this the 9th day of June, 1949.

DELTA EXPLORATION COMPANY, INC.

By _____
John J. Bebb, Secretary-Treasurer

STATE OF MISSISSIPPI)

COUNTY OF HINDS)

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named John J. Bebb, to me personally known, who acknowledged to me that he is the Secretary-Treasurer of Delta Exploration Company, Inc., a Mississippi corporation, and who acknowledged to me that he signed and delivered the foregoing amendment to the charter of the said corporation in the county aforesaid, after being thereunto fully authorized so to do, and on the day and year therein mentioned.

Given under my hand and official seal this the 9th day of June, 1949.

_____
Notary Public

My Commission Expires: _____

Received at the office of the Secretary of State this the 24th day of June

A. D., 1949 together with the sum of $[illegible] deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

June 27th, 1949

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 D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DELTA EXPLORATION 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-seventh *day of* June *19* 49

Receipt No. 3969 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of June, 1949.

CERTIFIED COPY OF RESOLUTION PASSED AND ADOPTED BY:

MONROE COUNTY CONSERVATION AND SPORTSMAN'S LEAGUE

THIS IS TO CERTIFY, That at a regular meeting of the Monroe County, Conservation and Sportsmen's League, held at the regular meeting place in the Town of Amory, Monroe County, Mississippi, on the 21st day of April 1949, on motion of Dudley Rowan, duly seconded by Jack Jones, both of whom are members of said League, the following resolution was unanimously adopted:

"BE IT RESOLVED, that the Monroe County Conservation and Sportsmen's League, of Monroe County, Mississippi, be incorporated under the laws of the State of Mississippi, and that the Chairman of said League appoint a committee composed of six members of the League for the purpose of preparing and procuring a charter of incorporation of said League 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 "Monroe County Conservation and Sportsman's League"; that said corporation be a non-profit, non-share and non-dividend paying corporation".

WHEREUPON, Dr. C. H. Love, Chairman, appointed the following members of the League for the purpose of preparing and procuring the charter of incorporation from the State of Mississippi, and to form the corporation:

R. M. Watkins,	Aberdeen, Mississippi
Dudley Rowan,	Amory Mississippi
Wayne Leech	Aberdeen, Mississippi
Jack Jones	Aberdeen, Mississippi
Thomas F. Paine,	Aberdeen, Mississippi
Dr. C. H. Love, Chairman,	Aberdeen, Mississippi.

Signed: Wayne Leech

Wayne Leech, Secretary

Sworn to and subscribed before me by Wayne Leech, this the 4 day of May 1949.

Notary Public, for Monroe County
Mississippi

MY COMMISSION EXPIRES AUGUST 13, 1952

THE CHARTER OF INCORPORATION OF

MONROE COUNTY CONSERVATION ~~AND SPORTSMAN'S~~ LEAGUE

- -

I. The Corporate title shall be and is MONROE COUNTY CONSERVATION ~~AND SPORTSMAN'S~~ LEAGUE.

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

(1)	R. M. Watkins,	Aberdeen, Mississippi
(2)	Dudley Rowan,	Amory, Mississippi
(3)	Wayne Leech,	Aberdeen, Mississippi
(4)	Jack Jones,	Aberdeen, Mississippi
(5)	Thomas F. Paine,	Aberdeen, Mississippi
(6)	Dr. C. H. Love,	Aberdeen, Mississippi

III. The domicile of the Corporation is Aberdeen, 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 perpetual. ~~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 aducating 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 4 day of May 1949.

R. M. Watkins

Dudley Rowan

Wayne Leech

Jack Jones

Thomas F. Paine

ACKNOWLEDGMENT

THE STATE OF MISSISSIPPI

COUNTY OF MONROE

This day personally appeared before me the undersigned authority in and for the County of Monroe, in said State, the within named, R. M. Watkins, Dudley Rowan, Wayne Leech, Jack Jones, Thomas F. Paine and Dr. C. H. Love, incorporators of the Corporation known as"Monroe County Conservation League", of Aberdeen, 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 4 day of June 1949.

Louise Evans Bass
Notary Public

MY COMMISSION EXPIRES AUGUST 16, 1952

Received at the office of the Secretary of State, this the 11th day of January

A. D., 1949, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Robert Ellis
SECRETARY OF STATE

Jackson, Miss.,

January 27th, 1949

I have examined this charter of 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 D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MONROE COUNTY CONSERVATION LEAGUE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of June 19 49

Governor

By the Governor

Receipt No. 3871 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of June, 1949.

THE CHARTER OF INCORPORATION OF

VIRDEN REALTY COMPANY

GREENVILLE, MISSISSIPPI

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

2. The names of the incorporators are:

J. L. Virden Greenville, Miss.

M. L. Virden Jr. Greenville, Miss.

3. The domicile is at Greenville, Mississippi.

4. The amount of authorized capital stock is Thirty Thousand ($30000.00) Dollars common stock, and par value of shares is One Hundred ($100.00) Dollars with 300 shares.

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

6. The purpose for which it is created:

To own, buy, sell, lease and sublease real property.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Title 21 Chapter 4 Mississippi Code 1942 and amendments thereto.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is fifty (50).

M. L. Virden

J. L. Virden

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, J. L. Virden and M. L. Virden Jr., both of whom acknowledged that they signed and delivered the foregoing articles of incorporation as their voluntary act and deed on this the 24th day of June 1949.

Given under my hand and official seal this 24th day of June 1949.

My Commission Expires June 4, 1952

Leila Rene Graham
Notary Public

Jackson, Mississippi

RECEIVED at the office of the Secretary of State this the 25th day of June A.D. 1949 together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi

June 27th, 1949

I have examined this charter of 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 D. Kendall
Assistant Attorney General

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VIRDEN REALTY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3972 L

Recorded in the Secretary of State's Office this the twenty-seventh day of June, 1949.

RESOLUTIONS OF THE SOUTHERN PRAIRIE CLUB

Be it resolved that the Southern Prairie Club be incorporated as a non-profit corporation and W. H. Burt, H. W. Burt and Ruby Kelly are hereby appointed to do all the things necessary to consumate the incorporation of the Southern Prairie Club and are given full power and authority by the members to draw all the necessary papers and sign them for and on behalf of the club.

This the 24th day of June, 1949.

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the resolutions passed by the Southern Prairie Club in a meeting held Friday, June 24th, 1949 as it appears on the minutes book of the said club.

This the 24th day of June, 1949.

Ruby Kelly

Ruby Kelly, Secretary
SOUTHERN PRAIRIE CLUB

CHARTER OF INCORPORATION OF THE SOUTHERN PRAIRIE CLUB

1. The Corporate title of the Company is the "Southern Prairie Club".
2. The names and post office addresses of the Incorporators are:

W. H. Burt, Columbus, Mississippi

H. W. Burt, Columbus, Mississippi

Ruby Kelly, Columbus, Mississippi

3. The domicile of the Corporation is Columbus, Mississippi.
4. The terms of membership and the amount and time of payment of fees and dues of members shall be controlled by the members themselves in such a manner as they shall direct in the by-laws. The membership of this club shall at all times consist of such persons as are members in good standing of the Club as shown by the records of the said Club. Any person ceasing from any cause to be a member of the Club aforesaid, shall also, at the same time cease to be a member of this Corporation.
5. There shall be no capital stock issued.
6. The period of existence of this Club is perpetual.
7. The objects, purposes and scopes of this Corporation shall be:
   a. The encouragement of recreation and athletics and out-of-door sports and pastime among the several members of the corporation.
   b. The enjoyment of rational and social amusements.
   c. The holding of dances, swimming, fishing and other lawful games.
   d. The cultivation of ability in all types of sports and recreation.
   e. And, as incidental to said objects and to facilitate the same, establish and maintain a club, club house and grounds and furnish such accomodations as the members may require.
   f. And the doing of any and all other things necessary proper or desirable in connection with and in carrying out said purposes not contrary to law.

g. Said corporation shall be strictly non-partisan and non-political, but shall exist as a fraternal organization for the benefit of its members only; shall issue no shares of stock; shall divide no 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 officers of the corporation; shall make loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire assets of the corporation shall be liable for the claims of creditors.

8. None.

This the 24th day of June, 1949.

INCORPORATORS

W H Burt

H W Burt

Ruby Kelly

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

Personally appeared before me the undersigned authority of law in and for the County and State aforesaid, W. H. Burt, H. W. Burt and Ruby Kelly, who acknowledged that they signed and executed the foregoing Articles of Incorporation of the "Southern Prairie Club", on the day and year therein written.

Given under my hand and seal of office this the 24th day of June, 1949.

[illegible]

NOTARY PUBLIC

My commission expires:

[illegible], 1952.

Received at the office of the Secretary of State, this the 24th day of June

A. D., 1949, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner

SECRETARY OF STATE

Jackson, Miss.,

June 24th, 1949

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

Hugh 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

SOUTHERN PRAIRIE 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-fourth day of

June 19 49

Governor

By the Governor

Receipt No. 3968 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of June, 1949.

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

DIXIE HARDWARE STORE

1. The corporate title of said company is DIXIE HARDWARE STORE
2. The names of the incorporators are:

Jack Searcy, Sr. Postoffice Brookhaven, Miss.

Leonard Smith Postoffice Brookhaven, Miss.

Postoffice

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:

There shall be authorized Ten Thousand ($10,000.00) Dollars of Stock, all of which shall be Common Stock. Dividends are to be paid from free surplus as declared by the Board of Directors.

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

There shall be One Hundred (100) shares of Common Stock with par value of One Hundred ($100.00) Dollars per share to account for Ten Thousand ($10,000.00) Dollars of Common Stock authorized.

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

1. To buy, sell, [illegible], exchange and otherwise deal in general merchandise, appliances and building supplies.

2. To buy, sell, [illegible] and exchange appliances and machines for manufacturing, commercial, agricultural, domestic and pleasure use powered by gas, electricity, petroleum products or any other source or sources of energy.

3. To install, maintain, and repair manufacturing, commercial, household, agricultural and pleasure machines or appliances of every kind and character.

4. To establish, operate and maintain such branch or branches and build, buy, rent, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the business and powers set forth herein.

5. To own, buy, sell, operate and hypothecate property, real and personal, including but not limited to farms, residences, commercial property, oil, gas and mineral leases, oil, gas andother minerals and oil, gas and other mineral royalties.

6. To lend money, to sell its goods, wares and merchandise on credit as well as for cash; to take deeds in trust, mortgages, evidences of debts on all manner of security, real and personal, for money and debts due to the said corporation, and to sell or dispose of same whenever it deems it to the interest of the corporation to do so.

7. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by a mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

8. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or an amendment thereto or incidental to the protection and benefit of this corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in this certificate of incorporation or any amendment thereto.

The foregoing clauses shall be construed both as to objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Wherever the word "and" is used, there shall be implied also the use of "or", and vice versa, commonly expressed "and/or", so that the corporation may without limitation or restraint, at any and all times, elect what power or powers it will exercise and what article or articles it will handle.

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.

Fifty (50) shares of Common Stock totaling Five Thousand ($5,000.00) Dollars shall be subscribed and paid for before the corporation may begin business.

Incorporators.

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority Jack Seaney, Sr. and Leonard Smith

incorporators of the corporation known as the Dixie Hardware Store

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 June, 1949

Kayce 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 27th day of June A. D., 1949, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ellis
Secretary of State.

Jackson, Miss., June 27th 1949

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.

Hugh L. 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

DIXIE HARDWARE STORE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of June 19 49

Governor

Receipt No. 3985 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of June, 1949.

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Furnished by [redacted]

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

THE CHARTER OF INCORPORATION OF

[redacted]

1. The corporate title of said company is The Furniture Market
2. The names of the incorporators are:

Carl McMurry	Postoffice	Jackson, Mississippi
Amy Donnaway McMurry	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	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:

Total authorized capital stock shall be One Hundred Thousand Dollars ($100,000.00), all common stock.

5. Number of shares for each class and par value thereof: There shall be One Thousand shares of common stock of a 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:

(a) To buy, sell, lease, manufacture, repair and deal in household furniture, china, glassware, crockery, ornaments, hardware, carpets, rugs, draperies, and any and all other household and office, furniture, fittings, utensils, fixtures, and equipment; musical instruments, phonographs, radios, television sets, sporting goods, agricultural instruments and generally all kinds of goods, merchandise, chattels and effects of every nature whatsoever, both new and second hand, at wholesale and at retail, as principals and as agents for others, within the State of Mississippi and within any and all other states or territories of the United States, by complying with the laws of such other states or territories and to operate branch stores in any such other states or territories as may be deemed advisable.

(b) To purchase or otherwise acquire, and to own, develop, sell, mortgage or to otherwise dispose of, real estate, real property, and all interests and rights therein and personal property of every name and nature, and to the same extent as natural persons might or could do.

(c) To subscribe to, purchase, or otherwise acquire and to hold, sell, transfer, assign or otherwise dispose of shares of capital stock and securities of other corporations.

(d) To contract freely with persons, firms and corporations to the same extent as though a natural person and to borrow money and issue notes, bills, bonds, debentures and other evidences of indebtedness and to secure the same by pledge, mortgage or otherwise against the assets of this corporation. To discount, endorse and guarantee notes, contracts and other obligations derived from the sale of the corporation's merchandise and taken in the course of and in furtherance of the business of this corporation.

(e) To engage in any other lawful business in connection with this company's business and in furtherance of the main purpose for which this corporation is created.

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 shares of common stock of a par value of $100.00 per share, a total of $10,000.00.

The organization meeting of this corporation may be held by common consent at the place of its domicile.

Carl M. Murray
Amy Donnaway Dr. D.

380

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Carl McMurry and Amy Donnaway McMurry

incorporators of the corporation known as the The Furniture Market

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28 day of June, 194 9

My Commission Expires: 7-31-51

Mildred Coombs
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 June A. D., 1949, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 28th 1949

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.

Hoyt F. Rice
Attorney General.

By James D. Kimbrell
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 FURNITURE MARKET

is hereby 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 June 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3987 L

Recorded in the Secretary of State's Office this the twenty-eighth day of June, 1949.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

IUKA GUARANTY BANK
IUKA, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $50,000.00, the said increase to be accomplished by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the bank, of a dividend in the sum of $50,000.00 to be accomplished by the issuance of 500 additional shares of common stock, such new shares to be issued on the basis of two (2) additional shares of common stock for each share of common stock standing in the name of such stockholders on the books of the bank as of JUNE 6th 1949, making the total capital of the bank $75,000.00 ALL of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation dated January 5th 1915, as amended February 28, 1920, be further amended by striking out:

> "Said Corporation, the Iuka Guaranty Bank, shall hereafter have as the amount of its capital stock the amount of $25,000.00",

and INSERTING in lieu thereof:

> "Said Corporation, the Iuka Guaranty Bank, shall hereafter have as the amount of its capital stock the amount of $75,000.00, consisting of 750 shares of common stock of the par value of $100.00 per share."

At a Special Meeting of the stockholders of Iuka Guaranty Bank, Iuka, Mississippi, held on the 7 day of June, 1949, at least 10 days notice of the proposed business having been given by mail to each stockholder of record, the foregoing resolutions and amendments were adopted by the following vote representing at least two thirds of all common stock outstanding:

Total number of shares of common stock outstanding	250
Total number of shares of common stock represented at the meeting	231
Total number of shares of common stock voted in favor of the resolutions and amendment	231
Total number of shares of common stock voted against the resolutions and amendment	NONE

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a Special 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.

R. A. McRee, Jr.,
Executive Vice President.

(SEAL OF BANK)

Subscribed and sworn to before me this the 7 day of June, 1949.

W. S. Brown
Notary Public.

My commission expires June 23 1952

(NOTORIAL SEAL)

Received at the office of the Secretary of State, this the 28th day of June

A. D., 1949, together with the sum of $1.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Tucker Ladner

SECRETARY OF STATE

Jackson, Miss.,

June 28th, 1949

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 D. Kendall

Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

IUKA GUARANTY BANK

IUKA, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 27th *day of* June *19* 49.

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

IUKA GUARANTY BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth *day of* June 19 49

Receipt No. 3986 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the thirtieth day of June, 1949.

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

H. B. COMPANY, INC.

1. The corporate title of said company is H. B. Company, Inc.
2. The names of the incorporators are:

H. M. Kendall	Postoffice	Jackson, Mississippi
Robert Burns	Postoffice	Jackson, Mississippi
G. B. Herring	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:

Total capital stock is Five Thousand Dollars ($5,000.00) consisting of one class of common stock.

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

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

7. The purpose [illegible] or otherwise acquire, and to own, use, hold, sell, convey, [illegible], work, improve, develop, cultivate and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.
To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices and structures of every description; and to rebuild, enlarge, improve, and alter existing houses, works, building, storerooms, tenements edifices, and structures of every description; and to buy, sell, own, use, manage, and lease the same or similar structures.
To make, enter into, perform, and carry out, contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing, and fitting up buildings, tenements, and structures of every description; and to advance money to, and to enter into agreements of all kinds, with builders, contractors, property owners, and others, for said purposes.
To collect rents, and to make repairs, and to transact, on commission or otherwise, the general businessof a real estate agent, and generally, the sale, leasing, control and management of lands, buildings, and property of all kinds.
To buy, sell, hold, and generally to deal in and with stocks, bonds, debentures, mortgages, and securities of all kinds; to borrow money, make loans, advance money on contracts, make investments, and generally act as investment brokers; to issue notes, bonds, securities and debentures which may be secured by mortgage or otherwise upon property real and personal of the corporation, and to purchase, hold, inprove, sell, lease, or exchange real estate.
To act as agents, factors, brokers, commission merchants, contractors, lessees, and managers of estates or otherwise in entering into, undertaking, performing, negotiating, executing, conducting, and transacting for persons, firms, and corporations upon commission or otherwise, any and all the things set forth in this certificate that it can do for itself; and to exercise all of its powers to the same extent that a natural person might do, and in any part of the world to the full extent permitted to corporations organized under the laws of Mississippi.

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, totaling $1,000.00.

H. M. Bondy
Robert Burns
G. B. Hemmer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority H. M. Kendall, Robert Burns, and J. B. Herring

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 24 day of June, 1949

John P Maloney
Notary Public

My commission expires: Nov. 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 acknowldeged 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 June A. D., 1949, 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., June 29th 1949

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.

Dunbar S. 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

H. B. 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-ninth day of June 1949

Governor

By the Governor

Receipt No. 3989 L

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of June, 1949.

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 Tri-State Automobile Association, Inc.
2. The names of the incorporators are:

James L. Spencer Postoffice Jackson, Mississippi

Warren V. Ludlam, Jr. Postoffice Jackson, Mississippi

H. V. Watkins Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at City of Jackson, County of Hinds, State of Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The total amount of capital stock shall be $25,000.00, consisting of co mon stock of the par value of $25.00 per share, totaling in all 1000 shares. There shall be only one class of common stock, each share of common stock having equal and common rights.

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

One class of common stock, containing 1000 shares, the par valu of each share being $25.00, totaling in all $25,000.00.

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

7. The purpose [illegible]

To organize, promote and maintain a motor club, to promote the safety and welfare of persons owning and operating motor vehicles in the states of Mississippi, Louisiana, Arkansas and other states; to promote rational and progressive legislation pertaining to highways and motor vehicles; to maintain offices and stations throughout the territory served where information and services pertaining to motor vehicles may be given and rendered; to further the beautification of highways and the encouragement of tourists in the states served; to act as factors, brokers and agents in furnishing insurance of any and all kinds and forms to owners and operators of motor vehicles and other persons, firms and corporations, and to engage generally in furnishing services to persons and firms owning and operating motor vehicles in the states of Mississippi, Louisiana, Arkansas and other states served and to charge fees and commissions for such services; to enter into contracts of every kind for any and every lawful purpose with persons, firms and corporations.

To conduct and carry on any other business which may be capable of being profitably carried on in connection with the business of the corporation, or to carry on any business that is adapted directly or indirectly to add to the value of the property of the corporation or the profits to be derived from its authorized business.

The foregoing clauses shall be construed both as to objects and powers; and it is hereby expressly provided that the foregoing enumeration of specified powers shall not be held to limit or restrict in any manner the powers of the corporation. The corporation shall also have the power to do any and all other such incidental things and acts and to exercise any and all other such powers which a co-partnership or natural person could do or exercise, and as may be authorized by law, and shall possess such general and additional powers and rights as are conferred by the laws of Mississippi upon corporations of this character.

The Board of Directors of this corporation shall have the power, by vote of a majority of all of the directors, and without the assent or vote of the stockholders, to make, alter, amend and rescind the bylaws of this corporation.

The stockholders of this corporation shall have the right to vote by properly executed proxy, as well as by person, at any regular, special or organizational meeting of the stockholders of this 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.

Forty (40) shares of common stock of par value of $25.00 shall be subscribed and paid for in cash before the corporation may begin business.

[illegible]
Warren V. Sudlain Jr.
[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority H. V. Watkins, James L. Spencer and Warren V. Ludlam, Jr.

incorporators of the corporation known as the Tri-State Automobile Association, 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 28th day of June, 1949

Comm. Exps. 9-23-49. 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 acknowldeged 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 June A. D., 1949, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., June 29th 1949

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

TRI-STATE AUTOMOBILE 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 Twenty-ninth day of June 1949

Governor

By the Governor

Receipt No. 3993 L

Secretary of State

Recorded in the Secretary of State's Office
this the thirtieth day of June, 1949.

THE CHARTER OF INCORPORATION OF

Dixie Drayage Co.

1. The corporate title of said company is Dixie Drayage Co.

2. The names of the incorporators are:

C. D. Magee	Postoffice	Winnsboro, Louisiana
Charles W. Herold	Postoffice	Natchez, Mississippi
Louis [illegible] C. Miller, Jr.	Postoffice	Natchez, Mississippi

3. The domicile is at Natchez, Mississippi

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

$25,000.00 Common Stock

No other stock to be issued.

5. Number of shares for each class and [illegible] value thereof:

[illegible] shares common stock - $[illegible].

6. [illegible] of existence (not to exceed fifty [illegible]) [illegible] years.

7. The purpose for which it is created;

To carry on a general contract trucking business and to that end to manufacture, acquire, deal in and dispose of trucks, automobiles, and other vehicles and kindred appliances; and to trade and deal in apparatus and other things appertaining and belonging to said business; to negotiate and secure contracts for hauling and trucking in the course of said Business.

To carry on the business of storage, warehousing and forwarding and the doing of each and every act or acts, thing or things, incidental to, growing out of, or connected with said business, including the owning, leasing, holding, erecting and maintaining of docks, bulkheads and warehouses; and to own, lease, hold, erect, maintain and operate garages and other buildings of whatever kind and nature incidental to or necessary in conjunction with such 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.

100 shares -- $10,000.00

x C. D. Magee

x Charles W. Arnold

x Louis C. [illegible]

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF Adams

This day personally appeared before me, the undersigned authority C. D. Magee incorporators of the corporation known as the Dixie Dryage Co. 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 June 1949.

Charlotte M. Schleet
Notary Public

STATE OF MISSISSIPPI
COUNTY OF Adams

This day personally appeared before me, the undersigned authority _____, _____, _____, Charles W. Herold incorporators of the corporation known as the Dixie Drayage Co. 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 June 1949.

Charlotte M. Schleet
Notary Public

STATE OF MISSISSIPPI
COUNTY OF Adams

This day personally appeared before me, the undersigned authority _____, Louis C. Miller, Jr. incorporators of the corporation known as the Dixie Drayage Co. 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 June 1949.

Charlotte M. Schleet
Notary Public

Received at the office of the Secretary of State this 29th day of June A. D., 1949, together with the sum of 60.00 [illegible] to cover the record of fee, and referred to the [illegible] for [illegible] [illegible].

Heber Lodner
Secretary

Jackson, Miss., June 21st 1945

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.

Greek 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

DIXIE DRAYAGE 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 Twenty-ninth day of

June 19 49

Governor

By the Governor

Receipt No. 3992 L

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of June, 1949.

CERTIFIED COPY OF A RESOLUTION PASSED AT SPECIAL MEETING OF STOCKHOLDERS OF BRITTON, HEADRICK & FLOOD BROS., INC.

We, W. H. Headrick and J. A. Flood, President and Secretary-Treasurer, respectively of Britton, Headrick & Flood Bros., Inc., a Mississippi corporation domiciled in the City of Laurel, Jones County, Mississippi, do hereby certify that the following is a true and correct copy of a resolution of the stockholders of said corporation, passed by all of the stockholders at a special meeting held on June 28, 1949, properly called pursuant to waiver of notice to all of the stockholders for the purpose of considering a resolution as the same appears of record in the minutes of said special meeting of stockholders, to-wit:

"That Whereas, for purposes of business expediency the name of the corporation should be changed from Britton, Headrick & Flood Bros., Inc. to Headrick & Flood, Inc. effective July 1, 1949.

"Therefore, be it resolved that the name of the corporation be changed to Headrick & Flood, Inc. effective July 1, 1949, and that the president and secretary of the corporation prepare and present to the Secretary of State this proposed amendment to the Charter of Incorporation in writing, acknowledged by the president and secretary before some officer authorized to take acknowledgments, together with a certified copy of this resolution as approved by the stockholders when put, and that the Secretary affix thereto the seal of the corporation.

"Upon motion made by W. H. Headrick, duly seconded by H. J. Flood, and when put carried, the foregoing resolution was adopted and ordered spread upon these minutes.

"Those voting 'Aye' to the motion to adopt the resolution were: All stockholders. Those voting 'Nay' were: None."

Witness our signatures and the seal of said corporation this the 28th day of June, A. D., 1949.

W. H. Headrick
President

Secretary

Sworn to and subscribed before me on this the 28th day of June, A. D., 1949.

NOTARY PUBLIC.

My Commission Expires:
January 15 1951

APPLICATION TO AMEND THE CHARTER OF INCORPORATION

THE STATE OF MISSISSIPPI

TO THE HONORABLE HEBER LADNER, SECRETARY OF STATE:

Britton, Headrick & Flood Bros., Inc., a corporation, makes this application, acknowledged by its proper officers, to amend its Charter of Incorporation in the following particulars:

1. The corporate title of said corporation is:

HEADRICK & FLOOD, INC.,

and in support of this application submits herewith a certified copy of a resolution of the stockholders of Britton, Headrick & Flood Bros., Inc. adopting and approving the proposed amendment, effective July 1, 1949, the authentication of said copy of said resolution being under the seal of the corporation.

BRITTON, HEADRICK & FLOOD BROS., INC.

By: W. [illegible]
President

By: [illegible]
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF JONES

[illegible]

January 15 1951

Received at the office of the Secretary of State this the 29th day of June, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ludlow

SECRETARY OF STATE

Jackson, Mississippi June 29th 1949

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

Heath J. Rice

ATTORNEY GENERAL

By James J. Kimbrough

ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BRITTON, HEADRICK & FLOOD BROS., INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth *day of* June *19*49

Receipt No. 3991 L

By the Governor,

Heber Lodner

Secretary of State

[illegible] Office this the thirtieth day of June, [illegible].

DEPARTMENT OF
BANK SUPERVISION
JACKSON, MISSISSIPPI

CERTIFICATE

I, C. T. Johnson, State Comptroller, by direction of the Banking Board of the State of Mississippi and under the provisions of Section 5160, title 21, Chapter 2 of the Mississippi Code of 1942, as amended by House Bill No. 446, Mississippi Legislature of 1948, do approve application of certain persons of Winona, Mississippi for a certificate of convenience and necessity for a new bank to be domiciled in that City and hereby authorize the prospective incorporators to proceed to incorporate and organize said bank as provided in Section 5157, title 21, Chapter 2 of the Mississippi Code of 1942.

Given under my hand and seal of the Department of Bank Supervision, this the 10th day of June, 1949.

C. T. Johnson,
State Comptroller.

ARTICLES OF INCORPORATION
OF
MERCHANTS & FARMERS BANK OF WINONA

1. The name of said banking corporation is " Merchants & Farmers Bank of Winona".
2. The domicile is at Winona, Montgomery County, Mississippi.
3. The nature of the business to be conducted shall be that of a commercial bank with the further right to conduct a savings department therein and in connection therewith.
4. The capital stock shall be in the amount of Fifty Thousand Dollars ($50,000.00) of one class of common capital stock. Such stock shall be divided into five hundred (500) shares of the par value of One Hundred Dollars ($100.00) per share. The said stock shall be issued and sold for One Hundred Thirty Dollars ($130.00) per share to the subscribers thereof, thereby creating an initial surplus in said corporation of Fifteen Thousand Dollars ($15,000.00).
5. The names and places of residence of the stockholders, and the number of shares held by each of them are as follows:

Name	Residence	No. of Shares
R. W. Tabor	Winona, Miss.	20
John Tabor	Winona, Miss.	20
James Tabor	Winona, Miss.	20
Fred Parker	Winona, Miss.	8
W. S. Gerard	Winona, Miss.	5
J. C. Sumner	Winona, Miss.	15
Lloyd Moore	Winona, Miss.	20
Lee Graves	Winona, Miss.	10
W. A. Seay	Winona, Miss.	20
T. W. Tardy, Jr.	Winona, Miss.	10
Lex Stringer	Winona, Miss.	20

Name	Residence	No. of Shares
Jim Knight	Winona, Miss.	20
M. T. Holmes	Winona, Miss.	20
J. T. Spence	Winona, Miss.	12
Mrs. C. D. Wentworth	Winona, Miss.	20
W. P. Kelly	Winona, Miss.	7
Lyda Branch	Winona, Miss.	10
Duke Humphrey	Winona, Miss.	20
J. T. Wilson	Winona, Miss.	5
W. C. Castle	Kilmichael, Miss.	5
Irby Atkinson	Winona, Miss.	2
M. E. Daves	Winona, Miss.	5
A. B. Neal	Winona, Miss.	5
J. W. Bowen	Winona, Miss.	5
M. W. Simmons, Jr.	Winona, Miss.	5
J. L. Shelton	Winona, Miss.	5
G. C. Herring	Winona, Miss.	20
S. M. Munger	Winona, Miss.	3
W. B. Patey	Winona, Miss.	5
Thompson Brothers	Winona, Miss.	10
W. D. Trewolla	Winona, Miss.	2
C. E. Austin	Winona, Miss.	5
Anderson Austin	Vaiden, Miss.	20
J. A. Glenn	Winona, Miss.	2
Joe Schneider	Winona, Miss.	10
Kennedy Bryan	Winona, Miss.	5
F. S. Gerard	Winona, Miss.	5
Charles Mortimer	Winona, Miss.	5
J. V. Ferguson	Winona, Miss.	15
Dr. J. P. Symott	Winona, Miss.	5
Tom L. Sledge	Winona, Miss.	5
C. M. Aldridge, Jr.	Winona, Miss.	5
Charles V. Howard	Winona, Miss.	5

Name	Residence	No. of Shares
✓Sam Howard	Winona, Miss.	5
F. F. Shappley	Winona, Miss.	3
A. L. Stoker	Winona, Miss.	5
J. H. Harrison	Winona, Miss.	15
✓James L. Townsend	Winona, Miss.	2
✓L. E. Townsend, Jr.	Winona, Miss.	2
Jack Townsned	Winona, Miss.	2
Roy E. Chamblee	Stewart, Miss.	10
Claud W. Johnson	Kilmichael, Miss.	5
J. W. Herring	Winona, Miss.	5
✓G. E. McDougal	Winona, Miss.	5

6. The period for which the corporation is organized is fifty (50) years.

7. The entire capital stock of said banking corporation shall be subscribed and paid for before the corporation may begin business.

John Tabor
J. W. A. Seay
T. W. Tuck, Jr.
J. H. Ferguson
James L. Shelton
Lee Stringer
H. W. Simmons Jr.
[illegible]
[illegible]
W. C. Castle
[illegible]
[illegible]
[illegible]
J. Wilson
[illegible]
THOMPSON-BROS.
By [illegible] Thompson

Charles Mortensen
M. Kelly
R. W. [illegible]
G. C. [illegible]
F. S. Gerard
M. Gerard
[illegible]
Floyd Moore
C. H. [illegible]
James L. Townsend
L. E. Townsend Jr.
[illegible]
[illegible]
[illegible]
Lyda Brand
[illegible]

INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF MONTGOMERY.

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, _____,

_____, _____, the incorporators of the corporation known as the " Merchants & Farmers Bank of Winona ", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of June, 1949.

_____
Notary Public.

My commission expires: 12-3-51

STATE OF MISSISSIPPI
COUNTY OF MONTGOMERY

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, _____, _____, _____, _____, the incorporators of the corporation known as the " Merchants & Farmers Bank of Winona ", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of June, 1949.

_____
Notary Public.

My commission expires: _____

Received at the office of the Secretary of State, this the 27th day of June A. D., 1949, 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.,

June 27th, 1949

I have examined this _____ charter of 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 T. Kendall
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MERCHANTS & FARMERS BANK OF WINONA

is hereby 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 June 19 49

Governor

By the Governor

Receipt No. 3977 L

Secretary of State

Recorded in the Secretary of State's Office this the first day of July, 1949.

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

Brummett & Company

1. The corporate title of said company is Brummett & Company

2. The names of the incorporators are:

L. B. Brummett Postoffice Jackson, Mississippi

Gladys Roper Brummett 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:

$10,000.00 - all common stock

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

[illegible] shares [illegible] $100.00 per share.

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

7. The purpose for which it is created: To manufacture, buy, sell, traffic, trade and deal in any and all types, kinds and descriptions of articles, goods, wares and merchandise, electrical appliances, and heating and cooling equipment of every nature, kind and character.

To manufacture, buy, sell, trade, traffic and deal in machinery, supplies and equipment incidental or necessary to the conduct of the business of this corporation, or any of its affiliates or associates, and to acquire, own, hold, use, lease, mortgage, pledge, hypothecate, sell, convey or otherwise dispose of property real, personal and mixed, tangible and intangible, not inconsistent with law.

Generally to do and perform any and all functions necessary or incidental to the operation of the type of business herein referred to, and generally to do any and all acts that an individual citizen might do insofar as not prohibited by law to be done and performed by a 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.

Five (5) shares of common stock of the par value of [illegible] per share.

W B Brummitt

Gladys Roper Brummitt

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

L. B. Brummett

Gladys Foster Brummett

incorporators of the corporation known as the Brummett & 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 June, 1949

Marion Stone

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 acknowldeged 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 June A. D., 1949, 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., June 30th 1949

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.



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

[redacted] & COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Second day of July 1949

Fielding Wright
Governor

By the Governor

John Ludlow
Secretary of State

Receipt No. 4055 L

Recorded in the Secretary of State's Office this the second day of July, 1949.

STATE OF MISSISSIPPI

TO CHARTER

MARINE WELDING AND REPAIR WORKS

THE CHARTER OF INCORPORATION

OF

MARINE WELDING AND REPAIR WORKS

1. The corporate title of said company is:

Marine Welding and Repair Works.

2. The names and post office addresses of the incorporators are:

J. W. Tarver, Greenville, Mississippi
Kenneth F. Edwards, Greenville, Mississippi.

3. The domicile of the corporation is at Greenville, Mississippi.

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

$10,000.00, all common stock, consisting of 100 shares having a par value of $100.00 per share.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To conduct, engage in, and carry on the general business of operating a welding and repair service, including machine shop work and the purchase and sale of any and all types of equipment and supplies which are used in such business. In connection with the operation of this business, the company shall have the right to do all types of repair work on trucks, tractors, boats, barges, and any equipment used thereon, and to do such repair work in its own shop or elsewhere, as the case may require. The company shall have the further right to deal in such items as welding machines, structural steel and supplies, welding rods, acetylene and oxygen, and all types of general hardware and supplies. The company may perform its repair service and make its sales for cash or on credit and shall be authorized to borrow money and pledge the corporation's property, including its contracts, choses in action, and any other assets owned by it, as collateral therefor. However, nothing foregoing shall be considered as a limitation upon the powers of the company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as boats, barges, docks, dry docks, wharves, terminals, trucks, welding equipment, machine shop equipment, derricks, and such other items as are usually employed in the business to be conducted and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 50 shares of the capital stock shall be subscribed and paid for. The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon three days' notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 29th day of June, 1949.

Kenneth F. Edwards

J. W. Tarver

STATE OF MISSISSIPPI:

COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named J. W. Tarver and Kenneth F. Edwards, incorporators of the corporation known as Marine Welding and Repair Works, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of June, 1949.

Given under my hand and official seal, this the 29th day of June, 1949.

Geraldine Stull
Notary Public

My commission expires Jan. 8, 1953.

Received at the office of the Secretary of State, on this the 30th day of June, 1949, together with $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ludlum
Secretary of State

Jackson, Mississippi
June 30th, 1949

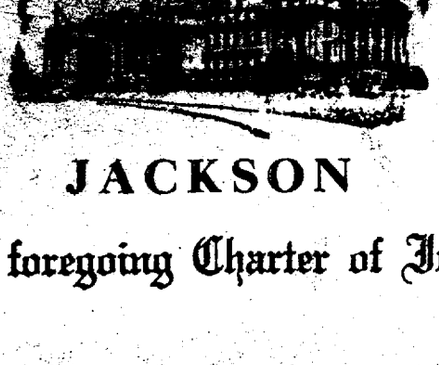
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

This, the 30th day of June, 1949.

Joseph T. Rice
Attorney General of Mississippi

By: James J. Kimball
Assistant Attorney General

STATE OF MISSISSIPPI



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARINE WELDING AND REPAIR WORKS

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Second day of July 1949

Fielding Wright
Governor

By the Governor

John Ludlow
Secretary of State

Receipt No. 4056 L

Recorded in the Secretary of State's Office
this the second day of July, 1949.

THE CHARTER OF INCORPORATION OF

STA-MAR HOMES, INCORPORATED

1. The corporate title of said company is STA-MAR HOMES, INCORPORATED

2. The names of the incorporators are:

WARREN CURTIS STACEY	Postoffice	FT. WALTON, FLORIDA
JOHN CLIFFORD MARSHALL	Postoffice	FT. WALTON, FLORIDA
GEORGE ANDREW MARSHALL	Postoffice	BILOXI, MISSISSIPPI
J. C. FREEMAN	Postoffice	FT. WALTON, FLORIDA

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

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

$20,000.00 Common Stock

5. Number of shares for each class and par value thereof: 100 shares Common Stock with par value of $200.00 per share.

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

7. The purpose for which it is created:

To improve, manage, subdivide, plat, develop, operate real property; to build, construct and alter homes and other structures thereon and develop real property generally; to acquire by purchase or otherwise, to own, hold, buy, sell, convey, warrant, lease, mortgage, or encumber real estate or other property, personal or mixed; to lend money on real or personal property and take mortgages and deeds of trust or assignments thereof on such property; to buy, sell and deal in commercial paper and loans secured by mortgages or other liens on real or personal property; to act as agent for other individuals or corporations for the purposes hereinabove set forth, and, generally to do and perform such acts and things as may be necessary or convenient to operate the business herein 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.

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

75 shares of Common Stock.

/Warren Curtis Stacey
WARREN CURTIS STACEY

John Clifford Marshall
JOHN CLIFFORD MARSHALL

George Andrew Marshall
GEORGE ANDREW MARSHALL

J. C. Freeman
J. C. FREEMAN

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority WARREN CURTIS, STACKI, JOHN CLIFFORD MARSHALL, GEORGE ANDREW MARSHALL and J. C. FREEMAN incorporators of the corporation known as the STA-MAR HOMES, INCORPORATED who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed this 18th day of June, 1949.

My commission expires November 22, 1950

NOTARY PUBLIC in and for Harrison County, Mississippi

Received at the office of the Secretary of State this 24th day of June, A. D., 1949, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Mississippi

June 30th, 1949

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

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STA-MAR 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 Second day of July 19 49

Governor

By the Governor

Secretary of State

Receipt No. 3999 L

Recorded in the Secretary of State's Office this the second day of July, 1949.

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

ECONOMY SERVICE COMPANY OF MISSISSIPPI, INC.

1. The corporate title of said company is Economy Service Company of Mississippi, Inc.
2. The names of the incorporators are:

Loletis C. Soule'	Postoffice	Gulfport, Mississippi
Harry D. Alexander	Postoffice	Ocean Springs, Mississippi
Robert G. Soule'	Postoffice	Gulfport, Mississippi
	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:

Four Thousand Dollars ($4,000.00) authorized capital stock as follows:

(1) Two Hundred (200) shares of common stock with par value of Ten Dollars ($10.00) per share. Said stock is to have full voting rights.

(2) Two Hundred (200) shares of preferred stock with a par value of Ten Dollars ($10.00) per share. Each share of preferred stock issued will be callable by the company at Twelve Dollars and Fifty Cents ($12.50) at any time after the date of issuance thereof, by a vote of the majority of common stock holders. Preferred stock is to have a guaranteed cumulative dividend of eight per cent (8%) per annum, payable semi-annually, and is to have full voting rights.

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

(1) Two Hundred (200) shares of common stock with par value of Ten Dollars ($10.00) per share.

(2) Two Hundred (200) shares of preferred stock with par value of Ten Dollars ($10.00) per share.

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

7. The purpose for which it is created:

To operate a business for the wholesale distribution and sale of beer.

To operate a business for the retail and wholesale sale and distribution of petroleum products.

To own, operate, and lease vehicles of all types, used on land, sea, and in the air.

To operate automobile service and filling stations.

To operate as a general trading corporation.

To lease, buy, own, operate and maintain any and all real estate necessary or desirable in the furtherance of the above stated purposes.

To lease, buy, own, operate, and maintain any and all machinery, equipment, and personal property necessary or desirable to carry out the aforesaid purposes.

To borrow and lend money, buy, sell, pledge or hypothecate money, securities, bills of exchange, notes and choses in action.

To own and hold [illegible] and general franchises in the furtherance of said business.

In general to do any and all things necessary or incidental to the [illegible] 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.

[illegible] shares of common stock at a par value of [illegible] Dollars [illegible] per share

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority

Loletia C. Soule', Harry D. Alexander, and Robert G. Soule'

incorporators of the corporation known as the Economy Service Company of Mississippi, 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 29th day of June, 194[illegible]

Notary Public in and for Harrison County, Mississippi

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (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 1st day of July A.D., 1949, together with the sum of $20.00 deposited to cover the recording [illegible] Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss. July [illegible]

[illegible] this charter of incorporation and am of the opinion that it is not [illegible] laws of the State, or of the United States.

[illegible]
Attorney General

By James [illegible]
Assistant Attorney

[illegible] incorporators are together when a [illegible]

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ECONOMY SERVICE COMPANY OF MISSISSIPPI, INC.

is hereby approved.

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

this Fifth day of July 1949

By the Governor

Receipt No. 4059 L

Secretary of State

Recorded in the Secretary of State's Office this the fifth day of July, 1949.

[redacted] AMENDMENTS TO ARTICLES OF INCORPORATION OF NEWHEBRON STATE BANK, NEWHEBRON, LAWRENCE COUNTY, MISSISSIPPI

"Be it resolved that the President and Cashier or Assistant Cashier of the Newhebron State Bank, a Mississippi corporation, be and they are hereby authorized, empowered and directed to make application to the proper authorities in the manner and form required by law for an amendment to the Charter of the corporation, which amendment shall provide that Articles I, II, IV, VII, VIII and IX shall be amended to read as follows respectively, to-wit:

ARTICLE I

"That the name of this corporation shall be 'The Lawrence County Bank.'"

ARTICLE II

"That the place where its business is to be transacted is at Monticello, Lawrence County in the State of Mississippi."

ARTICLE IV

"That the amount of the capital stock of this corporation shall be Twenty Thousand ($20,000.00) Dollars, all of common stock of a par value of Fifty ($50.00) Dollars per share."

ARTICLE VII

"The Board of Directors shall consist of such number of shareholders, not less than five nor more than twenty-five, as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business. The Board of Directors at any valid meeting thereof may select and elect additional directors within the number allowed who may serve as such until the next meeting of the stockholders or until their successors shall have been duly elected and qualified."

ARTICLE VIII

"The Board of Directors shall elect from among its membership a Chairman of the Board of Directors, who shall perform such duties

as may be designated by the Board. The Directors shall elect a President, one or more Vice-Presidents, a Cashier, and, in their discretion, one or more Assistant Cashiers, and any two of such officers may be combined and held by one person, and the Board shall fix the salaries to be paid to them and shall have power to continue them in office or to dismiss them as, in the opinion of the majority of the Board, the interest of the corporation may demand."

ARTICLE IX

"Except as otherwise provided by law, special meetings of the Shareholders may be held at any time or any place upon written waiver of all the holders of all the outstanding stock or may be called for any purpose at any time by the Board of Directors or by the holders of ten (10%) percent of the then outstanding shares of stock. Every such special meeting shall be called by notice thereof given by the Cashier, by mail or by telegram, posted or sent at least five days prior to the date thereof, to each stockholder appearing as such on the stock records of the corporation, at the address of such stockholder shown on the stock records of the corporation."

We, Vernon L. Riley, President, and Merle A. Riley, Assistant Cashier respectively of the Newmeboron State Bank of Newmeboron, Mississippi, hereby certify that a meeting of the shareholders of Newmeboron State bank, Newmeboron, Mississippi, held on the _____ day of June, 1949, at which meeting each and every shareholder of the corporation was present, representing each and every outstanding share of the corporation of both common and preferred stock, the above and foregoing resolution was adopted by a unanimous affirmative vote representing 100% of the total number of shares of the capital stock, to-wit:

Total number of shares of common stock

Total number of shares of common stock represented at the meeting

Total number of shares of preferred stock

Total number of shares of preferred stock represented at the meeting

-2-

Total number of shares voting in favor of the resolution 400

Total number of shares voting against the resolution NONE

We further certify that this is a true and correct report of the vote and of the resolution adopted at said meeting and that a complete list of the shareholders voting therefor and the number of shares voted by each is on file in the Bank and that this Bank owns no shares of its own stock, and that every stockholder representing all of the stock of the Bank being present they waive any and all notice which may be required.

THE LAWRENCE COUNTY BANK

BY: Vernon L. Riley
Vernon L. Riley, President

ATTEST:

Merle A. Riley
~~Frank C. Allen~~, Cashier

Subscribed and sworn to before me, this the 27th day of June, A. D., 1949.

[illegible]
~~NOTARY PUBLIC~~ Chancellor
By - Irene L. Boyd

MY COMMISSION EXPIRES [illegible]

Received at the office of the Secretary of State, this the 1st day of July A. D., 1949, 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.,

July 2nd, 1949

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 T. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

NEWHEBRON STATE BANK

NEWHEBRON, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed this 30th *day of* June 19 42.

STATE COMPTROLLER.

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

NEWHEBRON STATE BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth *day of* July *19* 49

Receipt No. 4061 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the fifth day of July, 1949.

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

HOTEL BILOXI, Inc.

1. The corporate title of said company is HOTEL BILOXI, Inc.
2. The names of the incorporators are:

Thomas F. Seay Postoffice 111 West Washington Street, Chicago, Illinois

Postoffice

Jane Long Postoffice 754 Bittersweet Place

Postoffice Chicago, Illinois

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

1685 shares of $100.00 par value common stock.
No other class or series
Total capital stock - $168,500.00

5. Number of shares for each class and par value thereof: 1685 shares of $100.00 par value common stock

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

7. The [illegible]

To carry on the business of hotel, restaurant, cafe, tavern, resort, refreshment room, and lodging house keepers, importers, manufacturers and dealers of aerated, mineral and artificial waters and other drinks, purveyors, caterers for public entertainments generally, coach, cab and automobile proprietors, livery stable keepers, garages, farmers, dairymen, importers and growers of food, live and dead stock, and domestic and foreign produce of all kinds, hairdressers, barbers, proprietors of clubs, baths, laundries, and places of amusement, sport, entertainment and instruction of all kinds, tobacconists, cigars, cigarettes merchants, agents for railway and shipping companies and carriers, theatrical and box-office proprietors, entrepreneurs and general agents, and any other business which can be carried on in connection therewith.

To buy, sell, deal in, lease, hold, and improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind.

To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations, for the purchase of property or for any purpose in or about the business of the corporation, and if deemed proper to secure the payment of any such obligation by mortgage, pledge, deed of trust, assumption of liability, 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.

1685 shares of $100.00 par value common stock

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ILLINOIS

County of COOK

This day personally appeared before me, the undersigned authority THOMAS F. SEAY and JANE LONG

incorporators of the corporation known as the HOTEL BILOXI, 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 30 day of June, 1949

Edward Lennon
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 5th day of July A. D., 1949, together with the sum of $348.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., July 6th 1949

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 J. Kimball
Assistant Attorney General.

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

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State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOTEL BILOXI, 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 July 1949

Governor

By the Governor

Secretary of State

Receipt No. 4066 L

Recorded in the Secretary of State's Office this the sixth day of July, 1949.

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

Robbins Motor Parts, Inc.

1. The corporate title of said company is Robbins Motor Parts, Inc.
2. The names of the incorporators are:

M. B. Robbins Postoffice Laurel, Mississippi

Harold M. Matison Postoffice Laurel, Mississippi

Milton J. Fine Postoffice Hattiesburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand Dollars ($50,000.00), represented by common stock of the par value of $100.00 per share.

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

Five Hundred (500) shares 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 formed: To engage in the business of buying and selling at wholesale and retail motor parts, motor vehicles (new and second hand) and motor accessories; to engage in the operation of repair shops and garages; to buy and sell at wholesale and retail chattels of every kind, nature and description; to own and operate trucks or other vehicles for the purpose of transportation; to acquire, own, improve and sell real estate and factory sites; to buy and sell farm implements; to do any lawful thing necessary or convenient for the operation of the said businesses, or any one of them, and without limitation of its powers but in aid thereof, it may buy and sell merchandise, buy and sell securities; raise capital for corporate purposes; lend moneys and take securities therefor; issue notes and bills & secure the same; to purchase or otherwise acquire, hold, sell, transfer and assign shares of the capital stock and bonds or other evidences of indebtedness of corporations and exercise all the privileges of ownership; to engage in the rental of chattels; to engage in the business of leasing, selling or renting machinery, farm equipment and household utilities.

Stockholders' meetings and Directors' meetings may be held within the state or without the state, as may be determined from time to time by the Directors. The stockholders may adopt by-laws providing for the management of the business and a determination of its policies. The stock-holders may adopt reasonable by-laws for the management of the corporation or it may delegate such duties to the Board of Directors. This corporation may be merged with another corporation or corporations when not in violation of law; this corporation may be consolidated with any other corporation or corporations, if not in violation of the law. A form of stock certificate representing ownership of stock in the corporation may be adopted by the stockholders, or if not so adopted by the stockholders, then by the Board of Directors of the corporation. The corporation may issue notes and bills and secure the same by mortgage, pledge or otherwise. No power granted herein shall be considered as a limitation on any other power granted herein, but shall be construed as an enlargement or in aid thereof.

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 (100) shares.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority W. B. Robbins, Harold M. Matheson and Milton J. Fiske

incorporators of the corporation known as the Robbins Motor Parts, 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 30 day of June, 1949

Vera Healey
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 acknowldeged 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 5th day of July A. D., 1949, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State.

Jackson, Miss., July 6th 1949

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.

Greek L. 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

ROBBINS MOTOR PARTS, 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 July 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4065 L

Recorded in the Secretary of State's Office this the sixth day of July, 1949.

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

THE BANK OF PHILADELPHIA

PHILADELPHIA, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $30,000, by the declaration and issuance from undivided profits and/or surplus, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $30,000, to be accomplished by the issuance of 600 additional shares of common stock, each new share to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each share of common stock standing in the name of each such stockholder on the books of the Bank as of May 24- 1949.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article 3 and inserting in place thereof the following:

Article 3 (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $138,200 divided into classes and shares as follows:

(a) $78,200 par value of preferred stock (subject to retirement as hereinafter provided) divided into 1251-1/5 shares of the par value of $62.50 each; and

(b) $60,000 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article 3) divided into 1,200 shares of the par value of $50 each."

At a Special meeting of the stockholders of The Bank of Philadelphia, Philadelphia, Mississippi, held on July 7, 1949, 18 days' notice of the proposed business having been given by Ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	1251 1/5
Total number of shares of preferred stock represented at the meeting	1251 1/5
Total number of shares of preferred stock voted in favor of the resolutions and amendment	1251 1/5
Total number of shares of preferred stock voted against the resolutions and amendment	None

The Bank of Philadelphia
Philadelphia, Mississippi
Page Two

Total number of shares of common stock oustanding	600
Total number of shares of common stock represented at the meeting	501
Total number of shares of common stock voted in favor of the resolutions and amendment	501
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the stockholders of this Bank held on the date mentioned and that a complete list of the stockholders voting therefor and of the number of shares voted by each is on file in the Bank.

J M E Cavey
President or Vice-President

(SEAL OF BANK)

Subscribed and sworn to before me this 7 day of July, A. D. 1949.

J M Kofler
Notary Public

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 8th day of July A. D., 1949 together with the sum of $ 48.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

July 8th, 1949

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 T. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BANK OF PHILADELPHIA

is hereby approved.

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

STATE COMPTROLLER

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF PHILADELPHIA

is hereby approved.

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

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

...and acknowledgments in making application for Charter of Incorporation in Miss...

THE CHARTER OF INCORPORATION OF

BROWER-MCALISTER, INC.

The corporate title of said company is Brower-McAlister, Inc.

The names of the incorporators are:

A. D. Brower	Postoffice	Calhoun City, Miss.
Mrs. Miriam Brower	Postoffice	Calhoun City, Miss.
William H. McAlister	Postoffice	Calhoun City, Miss.
Mrs. Gladys McAlister	Postoffice	Calhoun City, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

The domicile is at Calhoun City, Miss.

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

$15,000.00 ... stock, 150 shares @ $100.00

... Common ...

City ...

7. The purpose for which it is created:

To engage in general retail mercantile business for the sale of men's, ladies', children's ready-to-wear, clothing, piece goods, shoes, and all other dry goods, sporting goods, groceries, candies, school supplies, household goods, electrical applicances, hardware, specialities, notions, and supplies.

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:

150 shares common all subscribed and paid for.

Incorporator

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of [illegible]

This day personally appeared before me, the undersigned authority [illegible],

[illegible] incorporators of the corporation known as the [illegible]

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 July, 194[illegible]

[illegible] expires 1-2-43. [illegible]

Notary Public

STATE OF MISSISSIPPI

County of [illegible]

This day personally appeared before me, the undersigned authority [illegible]

incorporators of the corporation known as the [illegible]

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

STATE OF MISSISSIPPI

County of [illegible]

This day personally appeared before me, the undersigned authority [illegible]

incorporators of the corporation known as the [illegible]

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

Recorded in the office of the Secretary of State this the 8th day of July

A. D., 194[illegible] together with the sum of $40.00 deposited to cover the recording [illegible]

to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., July 8th, 19[illegible]

[illegible] articles of incorporation and am of the opinion that it is not violative [illegible] the Constitution of the United States.

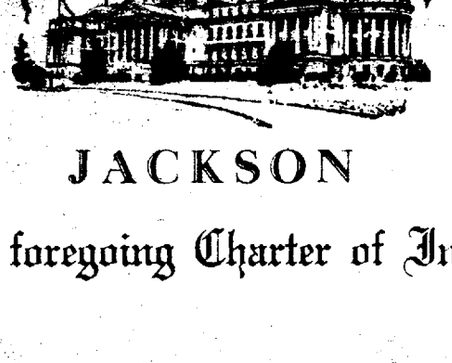
Attorney General

By [illegible]

Assistant

[illegible] incorporators are together when acknowledgment is taken [illegible]

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BROWER-McALISTER, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of July 19 49

By the Governor

Receipt No. 4078 L

Secretary of State

Recorded in the Secretary of State's Office this the eleventh day of July, 1949.

RESOLUTION

That whereas on the 18th day of January 1949 there was held a meeting in the Courthouse in the Town of Pontotoc, Mississippi of the Pontotoc County Fair Association; and

Whereas at said meeting it was agreed by the Pontotoc County Fair Association that it would be wise and proper to Incorporate the said association and said Pontotoc County Fair Association therefore [illegible] to make application to the State of Mississippi for a Charter of Incorporation.

Therefore be it resolved that the Pontotoc County Fair Association does hereby authorize L. G. Simmons, L. [illegible], and E. H. Walker, Jr. to make application to the State of Mississippi for a Charter of Incorporation forthwith for the purpose of carrying out the object of the said Pontotoc County Fair Association.

Witness [illegible] this the 5th day of July 1949.

Pontotoc County Fair Association

By, [illegible]
[illegible] Livian
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

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Furnished by [redacted]

Use this form and submit 3 copies in making application for Charter of Incorporation in Mississippi.

The Charter of Incorporation of

PONTOTOC COUNTY FAIR ASSOCIATION

1. The corporate title of said company is Pontotoc County Fair Association

2. The names of the incorporators are:

L. G. Simons	Postoffice	Pontotoc, Mississippi
L. Todd	Postoffice	Pontotoc, Mississippi
E. H. Walker, Jr.	Postoffice	Pontotoc, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Pontotoc, Mississippi

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

Said corporation shall issue no share 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. The loss of membership, by death, or otherwise, shall terminate all interest of such member or members in the corporate assets, and there shall be no individual libilities against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.

Said corporation shall be a non-share and non-profit organization.

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

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

The purpose for which it is created: To conduct fairs, shows and places of amusement for entertainment and educational purposes in Pontotoc County, Mississippi, such as may properly come within the privilege accorded such association under the law.

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.

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

None

[illegible]

L. Todd

E. H. Walker Jr.

Incorporators.

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

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

[illegible]

[illegible] day personally appeared before me, the undersigned authority

of the corporation known as the

[illegible] that they signed and executed the above and foregoing articles of [illegible]

[illegible] and deed on this the day of 193[illegible]

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STATE OF MISSISSIPPI }
County of Pontotoc }

This day personally appeared before me, the undersigned authority ~~Cecil Rackley,~~ L. G. Simmons, L. Todd, and E. W. Walker, Jr., ~~Chancery Clerk~~,

, ,

incorporators of the corporation known as the Pontotoc County Fair Association

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of July, 1949

Cecil Rackley Chancery Clerk

STATE OF MISSISSIPPI }
County of }

This day personally appeared before me, the undersigned authority

, ,

, ,

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 193

Received at the office of the Secretary of State this the 9th day of July A. D., 1949, 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., July 9th 1949

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

Attorney General.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PONTOTOC COUNTY FAIR ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of July 1949

Governor

By the Governor

Secretary of State

Receipt No. 4082 L

Recorded in the Secretary of State's Office
this the eleventh day of July, 1949.

THE CHARTER OF INCORPORATION

OF

FORREST BROADCASTING COMPANY, INCORPORATED

1. The corporate title of the corporation is:

FORREST BROADCASTING COMPANY, INCORPORATED.

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

(a) C. J. Wright, Sr., Hattiesburg, Mississippi
(b) Birtie M. Wright, Hattiesburg, Mississippi
(c) C. J. Wright, Jr., Hattiesburg, Mississippi

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

4. There shall be 2,000 shares of authorized capital stock. There shall be 1,000 shares of common stock without nominal or par value, the value to be fixed by the Board of Directors of the corporation, and there shall be 1,000 shares of preferred stock with a par value of $100.00 per share. The holders of preferred stock shall have no voice in the affairs of the corporation, except those powers conferred by Section 194 of the Mississippi Constitution of 1890, and all statutes enacted thereunder, and those powers inherent to holders of preferred stock in the liquidation of the corporation. The holders of common stock shall enjoy all rights and powers conferred by law and inherent to holders of common stock in a corporation of this type, and including such powers as may be properly conferred by the Constitution and By-laws of the corporation.

5. The sale price of preferred stock, when issue thereof is authorized by the Board of Directors, shall be $100.00 per share. The sale price per share of common no-par value stock shall be $100.00 per share, but full and complete authority is reserved to the Board of Directors of the corporation to fix or change such sale price when such change shall be deemed advisable by the Board of Directors.

6. The period of existence of the corporation shall be fifty years.

7. The purposes for which the corporation is created are to conduct and carry on a radio broadcasting business, including the right to purchase, encumber, sell, alienate, and otherwise deal with real estate;

including the right to do any and all things necessary, proper, and incidental to the financing and refinancing of said radio broadcasting business, including the power to encumber the assets of the corporation, to issue evidences of indebtedness, including debentures, promissory notes, bonds, and any and all other evidences of indebtedness deemed necessary, proper, and advisable by the Board of Directors of the corporation to the proper handling of the financial affairs of the corporation; the right to do any and all things of every kind and character, whatsoever, necessary, proper, or incidental to the operation of a radio broadcasting business, including the purchase, acquisition, and maintenance of a studio, or studios, transmitter or transmitters, and all allied equipment thereto for Amplitude Modulation, Frequency Modulation, Fac simile, and Television broadcasting purposes, together with the rights of operating said radio studios and broadcasting system or systems, as the same may be further developed; the right to make recordings, transcriptions, wire, tape, and other types of recordings as may in the future be developed; and to claim generally all of the rights, powers, and privileges conferred by virtue of Chapter 4, Title 21 of the Mississippi Code of 1942 and all amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence doing business is 500 shares of common stock.

IN WITNESS of the execution hereof, the incorporators have hereunto attached their signatures on this the 15th day of July, 1949.

_____

_____

_____

STATE OF MISSISSIPPI

COUNTY OF FORREST

This day personally appeared before me, the undersigned authority at law in and for said County and State, C. J. Wright, Sr., Birtie M. Wright, and C. J. Wright, Jr., each personally to me known, incorporators in the above and foregoing Charter of Incorporation, who each acknowledged that they did sign, execute, and deliver the above and foregoing Charter of Incorporation on the day and year and for the purposes therein named, and that the same was their own free and voluntary act and deed.

WITNESS my signature and official seal of office on this the 7th day of July, 1949.

Edrow M. Dukes

NOTARY PUBLIC

My Commission Expires [illegible]

OFFICE OF THE SECRETARY OF STATE

JACKSON, MISSISSIPPI

July 7th 1949.

RECEIVED at the office of the Secretary, this, the 7th day of July, 1949, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Heber Ladner

SECRETARY OF STATE

OFFICE OF THE ATTORNEY GENERAL
OF THE
STATE OF MISSISSIPPI

JACKSON, MISSISSIPPI

July 9th 1949.

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

Clark S. Rice

ATTORNEY GENERAL

by James D. Kimbrough

Assistant Attorney General

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FORREST BROADCASTING 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 Eleventh day of July 1949

Governor

By the Governor

Receipt No. 4075 L

Secretary of State

Recorded in the Secretary of State's Office this the eleventh day of July, 1949.

THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE PROCEEDINGS RELATIVE TO THE INCORPORATION OF GREENVILLE MEMORIAL POST NO. 4486, VETERANS OF FOREIGN WARS OF THE UNITED STATES AS RECORDED IN THE MINUTES OF A STATED REGULAR MEETING OF SAID POST ON MAY 27, 1949, HELD AT THE CITY HALL AUDITORIUM, GREENVILLE, MISSISSIPPI:

Comrade A. N. Forbes, Sr. made the following motion, which was seconded by Comrade Martin Oliver : "I move (1) that the Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States be incorporated under the laws of the State of Mississippi; (2) that the Post Advocate be authorized to draw up the Charter of Incorporation to conform with the Constitutions and laws of the United States of America, the State of Mississippi, and the Veterans of Foreign Wars of the United States, and further that the Post Advocate be authorized to use his discretion in drawing provisions of said charter to conform as aforesaid; (3) that the Post Advocate be authorized to institute the necessary proceedings to effect said incorporation; (4) that the first four officers of the Post in order of rank; namely, Wilbur E. Post, Gene Reid, Charles Sherman, and Robert M. Wilson be named as incorporators; and (5) that the expenditure of the necessary fees for incorporation under the Laws of the State of Mississippi be authorized." After discussion, the foregoing motion passed by a unanimous vote of all members present, a quorum being present at this meeting.

I, JOE WROTEN, ADJUTANT OF GREENVILLE MEMORIAL POST NO. 4486, VETERANS OF FOREIGN WARS OF THE UNITED STATES, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE PROCEEDINGS RELATIVE TO INCORPORATION OF SAID POST AS RECORDED IN THE MINUTES OF A STATED REGULAR MEETING OF SAID POST ON MAY 27, 1949, HELD AT THE CITY HALL AUDITORIUM, GREENVILLE, MISSISSIPPI.

THIS THE 28th DAY OF MAY, 1949.

Joe Wroten

Adjutant

CHARTER OF INCORPORATION

OF

GREENVILLE MEMORIAL POST NO. 4486,
VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

1. The corporate title of this corporation is "Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States, Inc."

2. The names and post-office addresses of the incorporators are: Wilbur M. Long, Greenville, Mississippi; [illegible], Greenville, Mississippi; Charles Sharman, Greenville, Mississippi; and Robert M. Wilson, Greenville, Mississippi.

3. The domicile of this corporation in this state is Greenville and Washington County, Mississippi.

4. This corporation has no authorized capital stock.

5. This corporation has no sale price per share for capital stock.

6. The period of existence of this corporation is to be perpetual.

7. The purposes of this corporation shall be fraternal, patriotic, historical, and educational; to preserve and strengthen comradeship among its members; to assist worthy comrades; to [illegible] the history of our [illegible]; to maintain true allegiance to the [illegible] United States of America; to [illegible]; to [illegible] and the institutions of [illegible]; [illegible] to [illegible] Veterans of Foreign Wars of the United States, [illegible]; to [illegible] Auxiliary to [illegible]; to [illegible] Junior Auxiliary to [illegible]; to [illegible] Children of Veterans of Foreign Wars, [illegible]; to [illegible] Ladies Auxiliary to [illegible]; to [illegible] Past Commanders Club of [illegible]; to [illegible] Past Auxiliary Presidents Club of [illegible]; to [illegible] Past Junior Auxiliary Presidents Club of [illegible]; to [illegible] Past Children of Veterans of Foreign Wars Presidents Club of [illegible]; to [illegible] Past Ladies Auxiliary Presidents Club of

Foreign Wars of the United States, such conflicting provision shall be deemed null and void, and the National Constitution and By-Laws shall, at all times, govern. This corporation shall have the power to maintain a non-share and non-profit organization in which expulsion shall be the only remedy for the non-payment of dues; in which no dividends or profits shall be divided among the members; wherein the loss of membership by death or otherwise shall terminate all interest of such member or members in the corporate assets; in which there shall be no individual liability against a member or the members for corporate [illegible]; and in which the entire corporate property shall be liable for the claims of creditors. This corporation shall have further powers to own, buy, sell and convey, rent, and lease real estate, provided that said powers are necessary for the corporate purposes hereof, and may borrow money and secure the payment of the same by mortgage or otherwise. The rights and powers that may be exercised by this corporation, in addition to the foregoing, [illegible] the provisions of Chapter [illegible], under Title [illegible], [illegible] Code Annotated (1942) as amended.

[illegible] this the 6th day of JULY, 1942.

[illegible]
INCORPORATOR

Gene Reid
INCORPORATOR

Charles Sherman
INCORPORATOR

[illegible]
INCORPORATOR

[illegible]

[illegible] before me, [illegible] and county aforesaid, [illegible] Gene Reid, Charles Sherman, [illegible] Corporators of Greenville [illegible] of Foreign Wars of the United States, Inc., [illegible] acknowledged that he signed and delivered the [illegible] on the day and year therein mentioned. [illegible] officials at this the 6th day of JULY.

[illegible]

[illegible] 1943.

Received in the office of the Secretary of State, this the 2nd day of July

A. D., 1949, 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.,

July 9th, 1949

I have examined this _____ charter of 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 T. Kimball

Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The foithin and foregoing Charter of Incorporation of

GREENVILLE MEMORIAL POST NO. 4486,

VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of July 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4083 L

Recorded in the Secretary of State's Office this the eleventh day of July, 1949.

[redacted] 11, 1949.

A meeting of the Jackson Light Opera Association was held in the offices of Lipscomb & Ray, Lewis Life Building, Jackson, Mississippi, at 12:00, A. M., on July 11, 1949, with the four charter members of the said Association being present, to wit: Clifton Bass, William Muse, Leon Askin and Robert E. Schmidt.

The purpose of the meeting, besides the transaction of general business and the proposed plans of the Association, was to appoint a committee to employ counsel to incorporate the Jackson Light Opera Association as a non-profit organization.

Upon motion duly made, seconded and carried, the following [redacted]

Be it resolved that Lipscomb & Ray, attorneys at law, are hereby employed to incorporate the Jackson Light Opera Association as a non-profit organization, and Clifton Bass, William Muse, and Robert E. Schmidt are hereby empowered and directed to sign the charter of incorporation incorporating said Jackson Light Opera Association as a non-profit organization.

Be it further resolved that the corporate [redacted] shall be The Jackson Light Opera Association, Inc.

No further business coming before the meeting, upon motion duly made, seconded and carried, the meeting w[redacted]

THE CHARTER OF INCORPORATION OF THE JACKSON LIGHT OPERA ASSOCIATION, INC.

I.

The corporate title of said Association is The Jackson Light Opera Association, Inc.

II.

The names and post office addresses of the incorporators are:

Clifton Bass, Jackson, Mississippi

William Nuss, Jackson, Mississippi

Robert E. Schmidt, Jackson, Mississippi

III.

The domicile of the corporation is the Walthall Hotel, Jackson, Mississippi.

IV.

This is a non-profit organization formed under Section 9310 of the Code of 1942, and amendments thereto, and is a non-share corporation with no dividends or profits to be divided among its members, and expulsion is the only remedy for the non-payment of dues, and each member is to have the right to one vote in the election of officers, and the loss of membership by death or otherwise terminates all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts.

V.

There shall be no period of existence stated, but this [illegible] shall be perpetual, but shall be subject at all times to dissolution, amendment, or repeal.

VI.

The purposes for which the corporation is created are as follows, to wit:

To promote the cultural life of mankind and to sponsor within the City of Jackson and State of Mississippi a series of programs of [illegible] and musical entertainment and other types of programs of [illegible] entertainment, and the promotion of the mental and [illegible] of mankind.

VII.

The corporation shall commence business immediately.

Witness the signatures of the incorporators, this the 11th day of July, 1949.

Clifton Bass

William Nuss

Robert E. Schmidt

State of Mississippi
County of Hinds:::::

Personally appeared before me, the undersigned authority in and for the foregoing County and State, the above named Clifton Bass, William Nuss and Robert E.Schmidt, who acknowledged that they executed the foregoing charter of corporation on the day and year therein mentioned.

Given under my hand and seal office, this the 11th day of July, 1949.

Lenora Clemente
Notary Public

My commission expires: June 7, 1952

Received at the office of the Secretary of State, this the 11th day of July A. D., 1949, 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.

July 11th, 1949

I have examined this _____ charter of 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 D. Kimbrell
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE JACKSON LIGHT OPERA 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 Eleventh day of July 1949

Governor

By the Governor

Receipt No. 4089 L

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of July, 1949.

...corporation in Mississippi.

...INCORPORATION OF

...Bottling Co.

1. The corporate title of said company is Canada Dry Bottling Co.
2. The names of the incorporators are:

[redacted]	Postoffice	Jackson, Mississippi
[redacted]	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:

One Hundred Thousand Dollars ($100,000.00), all of common stock divided into One Thousand Shares of the par value of One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof: One Thousand Shares, all 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: a. To carry on the business of bottlers, manufacturers and distributors of beverages of every nature, kind and character not prohibited by law.

b. To manufacture, buy, sell, deal in, distribute, store, warehouse, import and export beverages of every nature, kind and character not prohibited by law, and all kinds of bottles, products and by-products, and such other commodities as are, or may be, handled, used or employed in and about such manufacture, distribution, storage and sale.

c. To carry on a general merchandise business at its domicile and at branches to be established elsewhere and to manufacture, buy, sell and deal in any and all other commodities and products not contrary to law.

d. To manufacture, buy, sell, deal, distribute and otherwise handle refrigeration boxes and appliances and all other items useful or incidental in connection therewith.

e. To build, construct, purchase, lease or otherwise own, hold, acquire or dispose of bottling plants, factories, warehouses, works and machinery and any and all other property and things of whatsoever kind and character, real, personal or mixed, tangible or intangible, including good will necessary or desirable in connection with any of the objects hereinbefore or hereinafter set forth.

f. To subscribe for and to buy, own, hold, purchase, receive or acquire and to sell, negotiate, guarantee, assign, deal in, exchange, transfer, pledge, mortgage or otherwise dispose of shares of the capital stock, debentures, securities, notes, drafts, contracts and other evidence of indebtedness of or issued or created by natural persons, firms or corporations or associations, including the right to possess and to exercise and respect thereof all the rights, powers and privileges of ownership, including the right to vote thereon. And to do any and every other act necessary or incidental to the carrying out of the powers herein 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.

Two Hundred Fifty Shares of the par value of Twenty-Five Thousand Dollars ($25,000.00).

J. Will [illegible]

[illegible]

Incorporators.

480

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of [illegible]

This day personally appeared before me, the undersigned authority

J. Will Young

Milton E. Mitchell

incorporators of the corporation known as the Canada Dry Bottling Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of July, 1949.

My Commission Expires Jan. 7, 1950

Frances Rushton
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 acknowldeged 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 12th day of July A. D., 1949, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., July 12th 1949

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.

Greek L. Rice
Attorney General.

By James T. 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

CANADA DRY BOTTLING 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 Twelfth day of July 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4094 L

Recorded in the Secretary of State's Office this the twelfth day of July, 1949.

[illegible] OF INCORPORATION OF [illegible] GIN COMPANY

1. The corporate title of said corporation is MORGAN GIN COMPANY.

2. The names and addresses of the incorporaters are:

NAME	ADDRESS
W. G. Poindexter	Greenwood, Mississippi
W. H. Morgan	Morgan City, Mississippi
M. W. Steele	Morgan City, Mississippi
F. R. Morgan	Morgan City, Mississippi
Sid Gillespie	Greenwood, Mississippi

3. The domicile of the corporation is Morgan City in Leflore County, Mississippi.

4. The amount of authorized capital stock is One Hundred Twenty-Five Thousand Dollars ($125,000.00) divided into five thousand shares of the par value of Twenty-Five Dollars ($25.00) each, all common stock.

5. The period of existence is fifty (50) years.

6. The purposes for which it is created are to own and operate a cotton gin, or cotton gins, and to engage in the ginning of cotton and the purchase and sale of cotton, cotton seed, other agricultural products, fertilizer, poison, and any and all other kinds of merchandise and to process any and all classes of agricultural products; the corporation may contract with its stockholders to gin their cotton at cost and to handle their cotton seed without profit; the corporation may make such refunds of the excess of charges exacted from its stockholders for ginning their cotton and the excess of amount of sales of cotton seed over the cost thereof; and it may refund the excess over cost of any merchandise or other transaction handled for and on behalf of its said stockholders, such refunds to be made pro-rata in proportion to the pounds of seed cotton ginned, cotton seed sold and other merchandise handled, respectively, for each of said stockholders; the corporation may gin cotton and buy and sell cotton seed of non-stockholders and make such charges therefor as it may deem necessary and expedient; and it may make such adjustments with any of its patrons by refund to them of excessive charges for ginning their cotton as it may deem proper and expedient; and the said corporation may do and perform any and all other acts or things that may be found necessary, desirable or profitable, incident to the above mentioned purposes but not contrary to or inconsistent with the laws of Mississippi.

The corporation may adopt such By-Laws, rules and regulations, from time to time, as it may deem advisable for the regulation, operation and conduct of its business not inconsistent with the provisions of this Charter; The rights, powers and privileges that may be enjoyed by said corporation, in addition to the foregoing, are those expressly conferred by Chapter Four of Title Twenty-One of the Mississippi Code of 1942, Annotated, and amendments thereto.

7. The number of shares of the capital stock to be subscribed and paid for before the corporation may begin business is Twenty-Five Hundred (2500) shares and any or all of the stock of said corporation may be paid for in money or property.

WITNESS our signatures this the 9th Day of July 1949.

W. G. POINDEXTER
W. G. Poindexter

W. H. MORGAN
W. H. Morgan

M. W. STEELE
M W Steele

F. R. MORGAN
F R Morgan

SID GILLESPIE
Sid Gillespie

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority in and for said State and County, W. G. Poindexter, W. H. Morgan, M. W. Steele, F. R. Morgan and Sid Gillespie, the incorporators of the corporation known as Morgan Gin Company, each of whom acknowledged that they signed and delivered the within and foregoing Charter of Incorporation on the day and date therein mentioned.

Given under my hand and official seal this the 9th Day of July 1949.

Dexerie [illegible]
Notary Public

My Commission Expires October 2[illegible], 19[illegible]

(seal)

[illegible] July

A. D., 19[illegible] [illegible] deposited to cover the recording fee, and referred to the Attorney [illegible]

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

July 12th, 1949

I have examined this _____ charter of 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 Charter of Incorporation of

MORGAN 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 Twelfth day of July 1949

Governor

By the Governor

Receipt No. 4086 L

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of July, 1949.

CHARTER OF INCORPORATION OF
FARMERS GIN AND WAREHOUSE COMPANY

1. The corporate title of said company is:

FARMERS GIN AND WAREHOUSE COMPANY

2. The names and post office addresses of the incorporators are:

R. M. Bridgforth, Pickens, Mississippi;
J. E. Maxwell, Pickens, Mississippi;
J. T. Garland, Pickens, Mississippi.

3. The domicile of said corporation is at Pickens, Holmes County, Mississippi.

4. The amount of authorized capital stock is FIFTY THOUSAND DOLLARS ($50,000.00), Forty Thousand Dollars ($40,000.00) of which is common stock divided into eight hundred (800) shares of the par value of Fifty Dollars ($50.00) each, and Ten Thousand Dollars ($10,000.00) of which is preferred stock divided into two hundred (200) shares of the par value of Fifty Dollars ($50.00) each.

The preferred stock shall entitle the holders thereof to receive out of the net earnings, and the corporation shall be bound to pay, an annual dividend at the rate of six per centum per annum, payable before any dividend shall be set apart or paid on the common stock: Provided, however, that whenever a dividend is paid on the preferred stock the directors shall have power, in their discretion, to declare and pay a dividend for a like period on the common stock, Such preferred stock dividends shall be cumulative so that if dividends at the full rate as herein provided for shall not have been paid upon or declared and set apart for such

preferred stock, the deficiency shall be fully paid or declared and set apart before any dividends or other distributions, whether in cash, property, stock or otherwise, shall be declared, ordered, set apart, paid or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

Such preferred stock shall be subject to redemption at any time by the corporation acting through its board of directors on thirty days written notice to the record holder thereof at par plus accumulated and unpaid dividends to the date of retirement.

The holders of preferred stock shall, in case of liquidation or dissolution of the corporation, before any amount shall be paid to the holders of the common stock, be entitled to be paid the par amount of their shares and dividends accumulated and unpaid thereon, but shall not participate in any further distribution of the surplus assets of the company.

Each share of common stock shall confer on the holder thereof the right to one vote, but such preferred stock shall not confer any voting rights on the holders thereof except as granted under Section 194 of the Mississippi Constitution of 1890, and statutes enacted pursuant thereto.

5. The period of existence, not to exceed fifty years, is fifty years.

6. The purposes for which said corporation is created are:

To erect, construct, purchase, own, lease, rent, and operate and maintain cotton gins and machinery to gin and clean cotton and cotton seed, and to press and bale lint cotton into bales; to buy and sell cotton seed and lint cotton

baled and unbaled; to erect, construct, purchase, own, lease and operate warehouses, sheds, platforms for storage of cotton, baled and unbaled, and warehouses for cotton seed; to purchase, rent, lease, own and hold real and personal property necessary in the operation of such ginning business; to buy and sell feed and fertilizer and cotton bagging; and to operate a public warehouse for the storage of cotton or other products, either as owner or lessor, and to do any and all other things incident to a general ginning and warehouse business, and to purchase, lease or otherwise acquire in any manner any other land, not exceeding the amount which a corporation may legally acquire, and to sell, lease or otherwise dispose of all of such real and personal property.

The rights and powers that may be exercised by said corporation in addition to those herein enumerated are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 and Laws amendatory thereof.

7. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business shall be four hundred shares of common stock, which may be paid for in money or in property.

R. M. Bridgforth

(R. M. Bridgforth)

(J. E. Maxwell)

(J. T. Garland)

STATE OF MISSISSIPPI

COUNTY OF HOLMES

PERSONALLY appeared before me, the undersigned officer in and for the aforesaid County and State, R. M. Bridgforth, J. E. Maxwell and J. T. Garland, Incorporators of the Corporation known as Farmers Gin and Warehouse Company, who severally acknowledged that they signed, delivered and executed the foregoing Articles of Incorporation of the Farmers Gin and Warehouse Company as their act and deed.

WITNESS my signature and official seal of office, on this the 8 day of July, 1949.

Mrs Dasie Sledge
Notary Public

(Seal)

My Commission Expires: Sept. 13, 1951

Received at the office of the Secretary of State, this the 12th day of July A. D., 1949, 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.,

July 12th, 1949

I have examined this _____ charter of 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 E. Rice
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

[redacted]

is hereby 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 July 1949

Governor

By the Governor

Receipt No. 4093 L

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of July, 1949.

CHARTER OF INCORPORATION
OF
SIX HUNDRED CAB CORPORATION

1) The corporate title of said company is SIX HUNDRED CAB CORPORATION.

2) The names and post office addresses of the incorporators are:

W. D. Rasberry, Clarksdale, Mississippi.

H. M. Muse, Crenshaw, Mississippi.

J. L. Roberson, Clarksdale, Mississippi.

3) The domicile of the corporation is Clarksdale, Mississippi.

4) The amount of authorized capital stock is $20,000.00, with two hundred shares of common stock, each share being of the par value of $100.00.

5) Fifty shares of common stock are to be subscribed and paid for in cash or property before the corporation shall commence business.

6) The period of existence is fifty (50) years.

7) The purposes for which the corporation is created and the powers to be exercised by it in the enjoyment of said purposes, in addition to the exercise of the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and all amendments thereto, are:

a) To contract and be contracted with for any and all purposes.

b) To sue and to be sued.

c) To have, own, hold, acquire and operate lands for any legitimate purpose, except it shall not hold and cultivate, for agricultural purposes, more than 10,000 acres of land in any one year.

d) To rent, lease, sell, mortgage, encumber or otherwise dispose of any property, real or personal, at any time held or owned by it.

e) To own, improve, use and occupy town, city or rural property in any amount authorized by law.

f) To borrow money and to execute bonds, bills, notes and other evidences of indebtedness and to secure the same or any part thereof by mortgaging, pledging or otherwise encumbering its property or any part of same.

g) To engage generally in the mercantile business at both wholesale and retail, and to deal in, buy, sell and dispose of all kinds of goods, wares and merchandise, as owner or agent.

h) To engage in the business of manufacturing, distributing as manufacturer's agent or otherwise, buying, leasing, selling, installing, altering, improving, repairing and operating machinery, appliances and equipment of whatsoever kind.

i) To own and deal in, as lessor, lessee, consignee, wholesaler, retailer and/or distributor,

trucks, tractors, automobiles and all sorts of machinery, equipment, appliances and attachments.

j) To engage in the taxicab business, to rent automobiles to and from others, and to transport persons and property for hire.

k) To apply for, register, purchase, lease or otherwise acquire, hold, use and operate, sell, assign, mortgage, encumber or dispose of patents, patent rights, licenses, privileges, inventions, trade marks and processes used in connection with or secured under letters patent of the United States, and to use, exercise, develop and grant licenses in respect to or otherwise turn to account any of such patents, patent rights, licenses, privileges, inventions, trade marks, trade names and pending applications therefor.

l) To engage in business anywhere in the continental United States.

m) To deal in and hold shares of its own stock.

WITNESS THE SIGNATURES of the incorporators, on this the 11th day of July, 1949.

W O Rasberry

H M Munn

J L Robertson

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority,

the within named N. D. HASBERRY, H. M. MUSE and J. L. ROBERSON, who each acknowledged that they signed and delivered the above instrument on the day and year therein mentioned.

Witness my hand and seal of office on this 11th day of July, 1949.

My Commission Expires Jan. 22, 1950

Larissa Arrington
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 12th day of July, 1949, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi
July 12th, 1949

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

This the 12th day of July, 1949.

Hugh S. Rice
ATTORNEY GENERAL
STATE OF MISSISSIPPI

By James L Kimball
ASSISTANT ATTORNEY GENERAL

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SIX HUNDRED CAB 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 Twelfth day of July 1949

Governor

By the Governor

Receipt No. 4092 L

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of July, 1949.

[redacted] of the Charter of Incorporation of the [redacted] is hereby changed and amended so that the said Article 4 shall, in its entirety, be and read as follows:

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

The amount of the capital stock shall be the sum of $500,000.00, of which [redacted] shall be Common Stock, and being 5200 shares of the par value of $[redacted] per share, and of which $52,000.00 shall be Preferred Stock, and being 520 shares of the par value of $100.00 per share.

The powers, preferences, rights, qualifications, limitations or restrictions thereof are as follows:

The holders of the Preferred Stock shall be entitled, in preference to the Common Stock, to receive, when and as declared by the Board of Directors, from the annual net profits or from surplus of assets over liabilities, including capital, annual dividends at the rate of four (4%) per centum per share, payable at such periods as the Directors may determine. The dividends on the Preferred Stock shall be non-cumulative, but shall be payable in preference and priority to any payment of any dividends on the Common Stock for said fiscal year. Dividends may be paid upon Common Stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid, on the Preferred Stock.

In the event of any liquidation or dissolution or winding up, either voluntary or involuntary, of the corporation, the holders of the Preferred Stock shall be entitled to be paid in full, the par value of their shares and any unpaid dividends accrued thereon for the current fiscal year, before any amount shall be paid to the holders of Common Stock; and after such

payments to the holders of the Preferred Stock, the remaining assets and funds shall be divided and paid to the holders of the Common Stock, according to their respective shares.

The Preferred Stock shall, at the option of the Board of Directors, be subject to redemption, in whole or in part, on any dividend paying date, after date of issue, at par, being the sum of $100.00 per share, and any dividends accrued thereon and unpaid for that fiscal year. Such redemption, in whole or in part, may be made after notice of the intention of the corporation to redeem such shares, or any part thereof, and of the date of redemption, shall be mailed at least 30 days before the date of redemption to each holder of record of the shares to be redeemed, at his last known postoffice address, as shown by the corporation stock records. At any time after such notice has been mailed, as aforesaid, the corporation may deposit the aggregate redemption price with any bank in the City of Jackson, Mississippi, named in such notice, and payable in the amounts aforesaid, to the respective orders of the record holders of the shares so to be redeemed, on endorsement, if required, and surrender their certificates, and thereupon such holders shall cease to be stockholders with respect to such shares.

The corporation may, from time to time, resell any of its own stock, purchased or otherwise acquired by it, as herein provided, at such price as may be fixed by its Board of Directors. The corporation, in order to acquire funds with which to redeem any Preferred Stock, may issue and sell stock of any class then authorized but unissued, bonds, notes, evidence of indebtedness, or other security.

The Board of Directors of the corporation, may at any time, authorize the conversion or exchange of the whole or any particular share or shares of the outstanding Preferred Stock, with the consent of the holder or holders

[illegible] of such consent, [illegible] upon which such [illegible] that without the consent of [illegible] of the shares of Common Stock outstanding, [illegible] or in writing, the Board of [illegible] under the provisions of this paragraph, authorize the [illegible] of any Preferred Stock into or for Common Stock, if by such [illegible] the amount which the holders of the shares of stock so converted or exchanged, would be entitled to receive, either as dividends or shares in distribution of assets in preference to the Common Stock, would be increased.

Upon the vote of a majority of the directors of the corporation, and of a majority of the total number of shares of stock then issued and outstanding, and entitled to vote on such question, the corporation may, from time to time, create or authorize one or more other classes of stock with such preferences, designations, rights, privileges, powers, restrictions, limitations, and qualifications, as may be determined by such vote, which may be the same as, or different from, the preferences, designations, rights, privileges, powers, restrictions, limitations, and qualifications of the classes of stock of the corporation then authorized; Capital Stock without nominal or par value, whether Common or Preferred, may be issued by the corporation from time to time, for such consideration as may, from time to time, be fixed by the Board of Directors; provided, however, that no new class of stock shall be hereinafter created which is entitled to dividends or shares in distribution of assets in priority to the Preferred Stock hereinabove authorized, or changing the express terms and provisions of such preferred stock in any manner

substantially prejudicial to the holders thereof, unless the stockholders voting for the creation of such new class of stock or for such amendment, shall include the holders of record of not less than two-thirds of the number of shares of said non-cumulative Preferred Stock then outstanding, or unless the holders of two-thirds of the number of shares of said non-cumulative Preferred Stock, then outstanding, shall consent thereto in writing.'

Be It Further Resolved that the President and Secretary be and they are hereby authorized, directed and empowered, for and on behalf of the corporation, to prepare and present to the Secretary of State of the State of Mississippi this proposed amendment, together with a certified copy of this resolution, as required by the Laws of Mississippi, and particularly Section 5323 of the 1942 Mississippi Code Annotated and Acts Amendatory Thereof and Supplemental Thereto, and said officers are given full and plenary power and authority to do any and all things necessary or desirable in connection with securing the amendment to the charter of the Company, as above set out."

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CERTIFICATE

We, G. D. Gilbert and Ralph B. Avery, President and Secretary, respectively, of The Gilbert Company, a Mississippi corporation, do hereby certify that the foregoing is a true and correct copy of a resolution which was unanimously adopted by all of the stockholders of said company at a legally called and held meeting on the 30th day of June, 1949, at ten o'clock A.M. in the office of the company in the City of Jackson, Mississippi.

Witness our signatures and the seal of the company, this the 11th day of July, 1949.

ATTEST:

Secretary of The Gilbert Company

President of The Gilbert Company

AMENDMENT TO CHARTER OF THE GILBERT COMPANY

Amend Article 4 of the Charter of Incorporation of The Gilbert Company so that the said Article 4 shall, in its entirety, be and read as follows:

"4. Amount of Capital Stock and particulars as to class or classes:

The amount of the Capital Stock shall be the sum of $260,000.00, of which $26,000.00 shall be Common Stock, and being 5200 shares of the par value of $5.00 per share, and of which $234,000.00 shall be Preferred Stock, and being 2340 shares of the par value of $100.00 per share.

The powers, preferences, rights, qualifications, limitations or restrictions thereof are as follows:

The holders of the Preferred Stock shall be entitled, in preference to the Common Stock, to receive, when and as declared by the Board of Directors, from the annual net profits or from surplus of assets over liabilities, including capital, annual dividends at the rate of four (4%) per centum per share, payable at such periods as the Directors may determine. The dividends on the Preferred Stock shall be non-cumulative, but shall be payable in preference and priority to any payment of any dividends on the Common Stock for said fiscal year. Dividends may be paid upon Common Stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid, on the Preferred Stock.

In the event of any liquidation or dissolution or winding up, either voluntary or involuntary, of the corporation, the holders of the Preferred Stock shall be entitled to be paid in full, the par value of their shares and any unpaid dividends accrued thereon for the current fiscal year, before any amount shall be paid to the holders of Common Stock; and after such payments to the holders of the Preferred Stock, the remaining assets and funds shall be divided and paid to the holders of the Common Stock, according to their respective shares.

The Preferred Stock shall, at the option of the Board of Directors, be subject to redemption, in whole or in part, on any dividend paying date, after date of issue, at par, being the sum of $100.00 per share, and any dividends accrued thereon and unpaid for that fiscal year. Such redemption, in whole or in part, may be made after notice of the intention of the corporation to redeem such shares, or any part thereof, and of the date of redemption, shall be mailed at least 30 days before the date of redemption to each holder of record of the shares to be redeemed, at his last known postoffice address, as shown by the corporation stock records. At any time after such notice has been mailed, as aforesaid, the corporation may deposit the aggregate redemption price with any bank in the City of Jackson, Mississippi, named in such notice, and payable in the amounts aforesaid, to the respective orders of the record holders of the shares so to be redeemed, on endorsement, if required, and surrender their certificates, and thereupon such holders shall cease to be stockholders with respect to such shares.

The corporation may, from time to time, resell any of its own stock, purchased or otherwise acquired by it, as herein provided, at such price as may be fixed by its Board of Directors. The corporation, in order to acquire funds with which to redeem any preferred Stock, may issue and sell stock of any class then authorized but unissued, bonds, notes, evidence of indebtedness, or other security.

The Board of Directors of the corporation, may at any time, authorize the conversion or exchange of the whole or any particular share or shares of the outstanding Preferred Stock, with the consent of the holder or holders thereof, into or for stock of any other class at the time of such consent, authorized to be issued, and may fix the terms and conditions upon which such conversion or exchange may be made; provided, however, that without the consent of the holders of record of two-thirds of the shares of Common Stock outstanding, given at a duly held meeting of the stockholders or in writing, the Board of Directors shall not, under the provisions of this paragraph, authorize the conversion or exchange of any Preferred Stock into or for Common Stock, if by such conversion or exchange, the amount of which the holders of the shares of stock so converted or exchanged, would be entitled to receive, either as dividends or shares in distribution of assets in preference to the Common Stock, would be increased.

Upon the vote of a majority of the directors of the corporation, and of a majority of the total numbers of shares of stock then issued and outstanding, and entitled to vote on such question, the corporation may, from time to time, create or authorize one or more other classes of stock with such preferences, designations, rights, privileges, powers, restrictions, limitations, and qualifications, as may be determined by such vote, which may be the same as, or different from, the preferences, designations, rights, privileges, powers, restrictions, limitations, and qualifications of the classes of stock of the corporation then authorized; Capital Stock without nominal or par value, whether Common or Preferred, may be issued by the corporation from time to time, for such consideration as may, from time to time, be fixed by the Board of Directors; provided, however, that no new class of stock shall be hereinafter created which is entitled to dividends or shares in distribution of assets in priority to the Preferred Stock hereinabove authorized, or changing the express terms and provisions of such preferred stock in any manner substantially prejudicial to the holders thereof, unless the stockholders voting for the creation of such new class of stock or for such amendment, shall include the holders of record of not less than two-thirds of the number of shares of said non-cumulative Preferred Stock then outstanding, or unless the holders of two-thirds of the number of shares of said non-cumulative Preferred Stock, then outstanding, shall consent thereto in writing."

Witness the signature and seal of The Gilbert Company by its duly authorized officers, this the 11th day of July, 1949.

THE GILBERT COMPANY

By _____
President

ATTEST:

_____
Secretary

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me, a Notary Public in and for the state and county aforesaid, the within named G. L. Gilbert and Ralph B. Avery, who acknowledged to me that they are President and Secretary, respectively, of The Gilbert Company, a Mississippi corporation, and that as such officers they executed and affixed the corporate seal to the foregoing Amendment to the Charter of Incorporation of the Company, pursuant to the authority of a resolution of the stockholders of the Company, duly adopted at a legally called and held special meeting on the 30th day of June, 1949, in the offices of the Company in the City of Jackson, Mississippi, at ten o'clock A.M., all as more fully shown by certified copy of said resolution which was unanimously adopted by the stockholders of said Company and which is hereto attached.

Given under my hand and official seal, this the 11th day of July, 1949.

NOTARY PUBLIC

My commission expires:

Received at the office of the Secretary of State, this the 11th day of July A. D., 1949, together with the sum of $2.90 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss.,

July 12th, 1949

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

ATTORNEY GENERAL

By Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE GILBERT COMPANY

is hereby 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* July *1949*

Receipt No. 4090 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of July, 1949.

PROPOSED AMENDMENT TO CHARTER OF THE McCOLGAN BUILDING AND LOAN ASSOCIATION

That Section 4 of the Charter of Incorporation be amended so as to read as follows:

"4. Amount of capital $500,000.00 and may begin business when $25,000.00 is paid in."

Dr. William Neville Sr.
President

STATE OF MISSISSIPPI,

COUNTY OF PIKE.....

This day personally appeared before me, the undersigned authority, in and for said county and state, the above named Doctor William Neville, Sr., President of the McColgan Building and Loan Association, who acknowledged as such President and for and on behalf of The McColgan Building and Loan Association he executed the above and foregoing proposed amendment to the Charter of Incorporation of the McColgan Building and Loan Association as his act and deed and for and on behalf of the McColgan Building and Loan Association.

Given under my hand and official seal this the 13th day of July, 1949.

Notary Public

My commission expires:

R E S O L U T I O N

BE IT RESOLVED by the stockholders of The McColgan Building and Loan Association:

That the Charter of Incorporation of the Association be amended so as to increase the capital stock from $200,000.00 to $500,000.00 which shall be divided into 5000 shares of the value of $100.00 each by amending the Charter of Incorporation as follows:

Section 4 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital $500,000.00 and may begin business when $25,000.00 is paid in."

BE IT FURTHER RESOLVED, That the President and Secretary-Treasurer of the Association be and they are hereby authorized to perform all acts requisite to secure the approval of this amendment to the Charter of Incorporation of the Association.

President

ATTEST:

Secretary-Treasurer

STATE OF MISSISSIPPI,

COUNTY OF PIKE.....

This day personally appeared before me, the undersigned authority, in and for said county and state, the above named Doctor William Neville, Sr. and Mrs. William Neville, Sr., President and Secretary-Treasurer, respectively, of The McColgan Building

and Loan Association, who and each of whom being duly sworn on oath say: That the above resolution was adopted at a meeting of the stockholders of the McColgan Building and Loan Association duly and legally called and held on the 13th day of July, 1949, and who then and there each acknowledged that as such President and Secretary-Treasurer they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of the McColgan Building and Loan Association as their act and deed and for and on behalf of The McColgan Building and Loan Association.

D. W. McColgan Sr.

Mrs. D. W. McColgan Sr.

Sworn to and subscribed before me this 13th day of July, 1949.

Jennie T. Schuman

Notary Public

Received at the office of the Secretary of State of the State of Mississippi this the 14th day of July, 1949, 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 of the State of Mississippi

Jackson, Mississippi

July 14th, 1949

I have examined this amendment to the Charter of

Incorporation of the McColgan Building and Loan Association, and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

GREEK L. RICE, ATTORNEY GENERAL OF THE STATE OF MISSISSIPPI

By James D. Kendall
Assistant Attorney General

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

McCOLGAN BUILDING & LOAN ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH *day of* JULY *19* 49

Receipt No. 4101 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the fourteenth day of July, [illegible].

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

[illegible] BONDED WAREHOUSE

1. The corporate title of said company is [illegible]ssippi Bonded Warehouse
2. The names of the incorporators are:

[illegible] Postoffice [illegible]ville, Mississippi

[illegible] Postoffice Montgomery, Alabama

[illegible] Postoffice Montgomery, Alabama

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at [illegible]ville, Leflore County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$2,000.00, all [illegible] stock.

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

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

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7. The purpose for which it is created:

To purchase, build, maintain and operate a bonded warehouse for storing cotton and other farm products.

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.

[illegible] shares of common stock of $100.00 par value.

B. C. Ivana

[illegible]

[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ALABAMA

County of Montgomery

This day personally appeared before me, the undersigned authority

Miss Elizabeth Metcalf

U. L. Bowling

incorporators of the corporation known as the Mississippi Bonded Warehouse

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of July, 1949

Earl Thornton

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority B.C. Abara

one of

incorporators of the corporation known as the Mississippi Bonded Warehouse

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13 day of July, 1949

My Commission Expires September 26, 1952.

B. E. 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 acknowldeged 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 July A. D., 1949, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., July 15th 1949

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.

Greek 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

MISSISSIPPI BONDED WAREHOUSE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTEENTH day of JULY 1949

Governor

By the Governor

Secretary of State

Receipt No. 4099 L

Recorded in the Secretary of State's Office this the fifteenth day of July, 1949.

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION
OF DIXIE BOY, INC.

TO THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

Herewith presented is proposed and requested amendment to the original Charter of Incorporation of Dixie Boy, Inc., which Charter of Incorporation was heretofore approved on the 14th day of January 1946.

It is requested and proposed that said Charter of Incorporation be amended as follows, to-wit: by cancelling the corporate name, Dixie Boy, Inc., and by substituting therefor the corporate name, Dixie Boy Syrup Co., Inc., and by amending said Charter so that the corporate name and title shall read and be: Dixie Boy Syrup Co., Inc.

By amending Section 4 of said Charter of Incorporation to read as follows:

"Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand Dollars ($25,000), all common stock."

By amending Section 5 of said Charter of Incorporation to read as follows:

"Number of shares for each class and par value thereof: two hundred fifty (250) shares, all common stock, par value, One Hundred Dollars ($100.00) per share."

Presented herewith is properly certified copy of a resolution of the stockholders of the corporation adopting and approving the foregoing proposed amendment, and authorizing, empowering and directing the President and Secretary-Treasurer of the corporation to prepare or have prepared and to execute and submit to the proper authorities the necessary petition, certificate, instruments and papers to secure said amendment and to do and perform all other matters and things necessary and proper to secure said amendment to said Charter of Incorporation.

Proper approval and allowance of said amendment is, accordingly, hereby requested.

WITNESS the signature and corporate seal of Dixie Boy, Inc., this the 13th day of July, 1949, acting by and through its duly authorized officers.

DIXIE BOY, INC.

BY H. H. Covington
PRESIDENT

CORPORATE SEAL

ATTEST: Clara Lou Covington
SECRETARY-TREASURER

STATE OF MISSISSIPPI

COUNTY OF CLARKE

Personally appeared before me the undersigned authority in and for said county and state, the above named H. H. Covington and Clara Lou Covington, President and Secretary-Treasurer, respectively, of Dixie Boy, Inc., a corporation, who acknowledged that, being first thereunto duly authorized so to do, they as such President and Secretary-Treasurer of said corporation signed, delivered and executed the above and foregoing Proposed Amendment to the Charter of Incorporation of Dixie Boy, Inc., and affixed the corporate seal of said corporation thereunto, on the day and year therein mentioned, and as the act and deed of said corporation.

Given under my hand and official seal, this the 13th day of July 1949.

NOTARY SEAL

Dorothy M. Crane
NOTARY PUBLIC

My Commission Expires June 29, 1953

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENT TO CHARTER OF INCORPORATION OF DIXIE BOY, INC. AND OF AUTHORIZATION FOR PRESIDENT AND SECRETARY-TREASURER OF THE CORPORATION TO ACT IN REFERENCE THERETO

"Resolved that the original Charter of Incorporation of Dixie Boy, Inc. shall be amended in the following particulars, to-wit: by cancelling the corporate name, Dixie Boy, Inc., and by substituting therefor the corporate name, Dixie Boy Syrup Co., Inc., and by amending said Charter so that the

corporate name and title of said company shall read and be: Dixie Boy Syrup Co., Inc.

"Be it further resolved that the capital stock of Dixie Boy, Inc. be increased from the sum of Five Thousand ($5,000) Dollars to the sum of Twenty Five Thousand ($25,000) Dollars.

"Be it further resolved that the President and Secretary-Treasurer of the corporation be and they are hereby authorized, empowered and directed to prepare or have prepared and to execute and submit to the proper authorities the necessary petition, certificate, instruments and papers to secure said amendment, and to do and perform all other matters and things necessary and proper to secure said amendment to said charter of incorporation."

STATE OF MISSISSIPPI

COUNTY OF CLARKE

We, the undersigned H. H. Covington and Clara Lou Covington, the President and Secretary-Treasurer, respectively, of Dixie Boy, Inc., a corporation, do hereby certify that the above and foregoing resolution of the Stockholders of Dixie Boy, Inc. is a true, correct, exact and full copy of the resolution of the Stockholders of said corporation adopting and approving the Proposed Amendment therein set forth to the original Charter of Incorporation of Dixie Boy, Inc.; said resolution being adopted at a proper and legal meeting of the stockholders of said corporation held at the office of same in Quitman, Mississippi, at 2:00 o'clock P. M. on the 13th day of July, 1949, at which meeting all of the stockholders of said corporation were present in person and consented to said meeting and the consideration and adoption of the foregoing resolution, same being adopted and approved by unanimous and affirmative vote of all of the holders of the common stock of said corporation.

WITNESS the signature of the undersigned and the seal of Dixie Boy, Inc. hereto attached, this the 13th day of July, 1949.

H. H. Covington
PRESIDENT OF DIXIE BOY, INC.

(CORPORATE SEAL)

Clara Lou Covington
SECRETARY-TREASURER OF DIXIE BOY, INC.

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Received at the office of the Secretary of State this the 14th day of July

A. D., 19 49, together with the sum of $ ____ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

July 15th, 1949

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 D. Kimball
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DIXIE BOY, 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 Fifteenth *day of* July *19* 49

Receipt No. 4100 L

By the Governor.

Secretary of State.

Filed in the Secretary of State's Office this the fifteenth day of July, 1949.

Furnished by [illegible]

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

THE CHARTER OF INCORPORATION OF

COLLEGE MOTOR SERVICE

1. The corporate title of said company is COLLEGE MOTOR SERVICE
2. The names of the incorporators are:

Sue McLinn Lewis	Postoffice 1203 Montgomery St., Jackson
C. W. Lewis	Postoffice 1203 Montgomery St., Jackson
J. L. Reddix	Postoffice 1301 Lynch Street, Jackson
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at 1300 Lynch Street, Jackson, 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, 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:

(a) To buy, sell and to generally deal in gasoline, motor oil, petroleum products and automotive accessories; both wholesale and retail;

(b) To service, wash and repair all types of motor vehicles, trucks and tractors; to operate service stations, stores selling general merchandise, and to operate motor repair shops;

(c) To buy, sell, and repair all types of electrical and household appliances, hardware, tools and utensils.

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, par value of $100.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority SUE MOLLINE LEWIS, C. W. LEWIS, J. L. REDDIX

incorporators of the corporation known as the COLLEGE MOTOR SERVICE

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of JULY, 1949

My Commission Expires Feb. 10, 1953

B. B. DANSBY, 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 acknowldeged 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 July A. D., 1949, 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., July 15th 1949

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.

Grady F. 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.

RESOLUTION

Whereas, it has been proposed that the charter of incorporation of Ferguson Furniture Co., Inc. as amended, be further amended in accordance with a proposed amendment reading as follows:

"AMENDMENT TO CHARTER OF INCORPORATION

OF

FERGUSON FURNITURE CO., INC.

"The charter of incorporation of Ferguson Furniture Co., Inc. granted May 7, 1935 (the corporation then being known as "Butler & McMurry, Inc.") recorded in the Office of the Secretary of State of Mississippi in the records of incorporations, Book 35-36, page 5; as amended by amendment approved July 24, 1941, recorded in said office in said records, Book 40-41, page 549; as amended by amendment approved August 27, 1941, recorded in said office in said records, Book 41-42, page 136; as amended by amendment approved June 23, 1944, recorded in said office in said records, Book 42-43, page 432; as amended by amendment approved December 1, 1947, recorded in said office in said records, Photostat Book No. 8, pages 436-440; is hereby further amended in the following particulars, to-wit:

"1. The paragraph numbered 4 of said charter as amended, is amended to read as follows:

"'4. The amount of authorized capital stock, with particulars as to the classes thereof, their privileges and restrictions,

[illegible] par value of the [illegible] shares of stock are as follows: The authorized capital stock of said corporation is Three Hundred Thousand and No/100 Dollars ($300,000.00) all common stock divided into six Thousand (6,000) shares of Class A common stock of the par value of Five and No/100 Dollars ($5.00) per share (Thirty Thousand and No/100 ($30,000.00)) and two thousand seven hundred (2,700) shares of Class B common stock of the par value of One Hundred and No/100 Dollars ($100.00) per share (Two Hundred Seventy Thousand and No/100 Dollars ([illegible])).

"4. A new paragraph is hereby added to said charter as amended to following immediately the foregoing paragraph numbered 3, and reading as follows:

"'5. The voting privileges of the shares of capital stock shall be: Each share of capital stock, whether Class A or Class B, shall be entitled to one (1) vote in the election of directors and in all other matters upon which stockholders are entitled to vote.'

"Witness the signature and seal of said Ferguson Furniture Co., Inc. by its President thereunto duly authorized, this the _____ day of June, 1949.

Attest:

FERGUSON FURNITURE CO., INC.

_____
Secretary

By _____
President

"STATE OF MISSISSIPPI

COUNTY OF HINDS

"Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named E. H. Butler, known to me to be President of Ferguson Furniture Co., Inc., who acknowledged that in his capacity as such officer and acting for and on behalf of said company, a corporation, he signed, sealed with the corporate seal and delivered the foregoing amendment to the charter of incorporation of said company on the date therein set forth, being thereunto duly authorized.

"Given under my hand and official seal, this the _____ day of June, 1949.

_____
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 that the charter of incorporation of Ferguson Furniture Co., Inc. as amended, be and the same is further amended in accordance with the proposed amendment quoted in full hereinabove.

Be it further resolved that the president of said corporation be and he is hereby authorized and directed to execute and acknowledge said

amendment to the charter of incorporation on behalf of the company 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;

It is further resolved that when the foregoing amendments to said charter have become effective, there shall be issued to each of the present stockholders new stock in lieu and in exchange for the stock now held by them (the present authorized capital stock being $300,000.00 of common stock divided into 3,000 shares of the par value of $100.00 per share and all of it having been issued and now being outstanding); each such stockholder to receive the same dollar volume (par value) of stock as he or she now holds, made up proportionately of Class A and Class B common stock to be issued under the charter as so amended, that is to say, ten percent in Class A and ninety percent in Class B.

The stockholders present at this meeting being all of the stockholders of the corporation are signing the original of this resolution in the minute book of the corporation and making the same a contract amongst themselves, obligating each of them to surrender up to the corporation properly endorsed for cancellation, all stock held by them and to accept in exchange therefor, new stock as aforesaid and to otherwise do and per-

form all acts and things necessary, incident, proper or convenient to the reshaping of the corporate capital stock structure as provided for and contemplated by the actions of the stockholders taken at this meeting.

Witness the signatures of said stockholders for the purposes aforesaid, this June 30, 1949.

E. H. Butler Jr
Mrs. Nellie F. Butler
Lucille Jones
Stockholders

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

Certificate

I, the undersigned Secretary of Ferguson Furniture Co., Inc., hereby certify that the above and foregoing is a true and correct copy of the minutes of a special stockholders meeting of said corporation held in the offices of the corporation on June 30, 1949, all stock holders being present and said meeting having been duly, called, convened, held and conducted in strict accordance with the by-laws of said company.

Witness my signature and seal of said corporation, this 30th day of June, 1949.

Lucille Jones
Secretary

AMENDMENT TO CHARTER OF INCORPORATION

OF

FERGUSON FURNITURE CO., INC.

The charter of incorporation of Ferguson Furniture Co., Inc. granted May 7, 1935 (the corporation then being known as "Butler & McMurry, Inc.") recorded in the Office of the Secretary of State of Mississippi in the records of incorporations, Book 35-36, page 5; as amended by amendment approved July 24, 1941, recorded in said office in said records, Book 40-41, page 549; as amended by amendment approved August 27, 1941, recorded in said office in said records, Book 41-42, page 136; as amended by amendment approved June 23, 1944, recorded in said office in said records, Book 42-43, page 432; as amended by amendment approved December 1, 1947, recorded in said office in said records, Photo-Stat Book No. 8, pages 436-440; is hereby further amended in the following particulars, to-wit:

1. The paragraph numbered 4 of said charter as amended, is amended to read as follows:

> "4. The amount of authorized capital stock, with particulars as to the classes thereof, their privileges and restrictions, and the par value of the shares of each class of stock are as follows: The authorized capital stock of said corporation is Three Hundred Thousand and No/100 Dollars ($300,000.00) all common stock divided into six thousand (6,000) shares of Class A common stock of the par value of Five and No/100 Dollars ($5.00) per share (Thirty Thousand and No/100 Dollars ($30,000.00)) and two thousand seven hundred (2,700) shares of Class B common stock of the par value of One Hundred and No/100 Dollars ($100.00) per share (Two Hundred Seventy Thousand and No/100 Dollars ($270,000.00)).

2. A new paragraph is hereby added to said charter as amended to follow immediately the foregoing paragraph numbered 4, and reading as follows:

> "5. The voting privileges of the shares of capital stock shall be: Each share of capital stock, whether Class A or Class B,

shall be entitled to one (1) vote in the election of directors and in all other matters upon which stockholders are entitled to vote."

Witness the signature and seal of said Ferguson Furniture Co., Inc., by its President thereunto duly authorized, this the 30th day of June, 1949.

FERGUSON FURNITURE CO., INC.

Attest: Lucille Jones
Secretary

By E. H. Butler
President

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named E. H. Butler, known to me to be President of Ferguson Furniture Co., Inc., who acknowledged that in his capacity as such officer and acting for and on behalf of said company, a corporation, he signed, sealed with the corporate seal and delivered the foregoing amendment to the charter of incorporation of said company on the date therein set forth, being thereunto duly authorized.

Given under my hand and official seal, this the 6 day of July, 1949.

Notary Public

My commission expires:

* * * * * * * * * * *

Received at the office of the Secretary of State, this the 13th day of July, 1949, 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.
July 15th, 1949

* * * * * * * * * * *

I have examined the foregoing amendment to the charter of incorporation of Ferguson Furniture Co., Inc. and am of the opinion that it is not violative of the Constitution or Laws of the State of Mississippi or of the United States.

Witness my signature at Jackson, Mississippi, this the 15th day of July, 1949.

Attorney General

By

Assistant Attorney General

State of Mississippi

EXECUTIVE [redacted] OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

FERGUSON FURNITURE CO., INC.

is hereby approved.

[redacted]

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

JULY 1949

Receipt No. 4098 L

By the Governor

Secretary of State

THE CHARTER OF INCORPORATION OF DELTA ROYALTY COMPANY, INC.

1.

The corporate title of the company is DELTA ROYALTY COMPANY, INC.

2.

The names and addresses of the incorporators are:

Harold Cox	Jackson, Mississippi
O. B. Walton, Jr.	Jackson, Mississippi

3.

The domicile of the corporation is Jackson, Mississippi.

4.

The corporation shall be capitalized at Five Thousand and No/100 ($5,000.00) Dollars, evidenced only by common stock.

5.

The common stock issued by this Company shall be of the par value of Ten and No/100 ($10.00) Dollars per share.

6.

The period of existence of the Corporation shall be fifty (50) years.

7.

The purposes for which the corporation is created are:

To buy, sell, trade, deal in and otherwise dispose of land or any component parts thereof for profit; including, but not limited to, [illegible] royalties, and leases thereon;

To buy, sell, trade, deal in and otherwise acquire and dispose of [illegible] stocks, bonds, debentures, and other choses in action for profit;

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLLEGE MOTOR 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 Fifteenth day of July 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4102 L

Recorded in the Secretary of State's Office this the fifteenth day of July, 1949.

MINUTES OF SPECIAL STOCKHOLDERS MEETING OF FERGUSON FURNITURE CO., INC.

June 30, 1949

A special meeting of the stockholders of Ferguson Furniture Co., Inc. was held in the office of the Company at 202 North Farish Street, Jackson, Mississippi, on June 30, 1949, all of the stockholders representing one hundred percent of the issued and outstanding capital stock being present and participating, to-wit:

Name of Stockholder	Number of Shares
E. H. Butler	1230
E. H. Butler, Jr.	1170
Mrs. Nellie F. Butler	300
Lucille Jones	300

The president announced that the primary purpose of the meeting was to consider adopting certain amendments to the charter of incorporation and to take other appropriate action in relation thereto.

After discussion and upon motion duly made, seconded and unanimously carried, the following resolution was adopted, to-wit:

To drill, mine, and explore lands for oil, gas, and other minerals, like or unlike, for profit; and to improve, trade, deal in and otherwise handle real estate for profit;

To engage in a general contracting business; to buy, own, sell, deal in, improve, trade, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

8.

The corporation may commence business when two hundred (200) shares of its said common stock shall have been subscribed and paid for, either in money, services, or property as provided by law.

WITNESS OUR SIGNATURES, this July 15, 1949.

_____

_____
Incorporators

STATE OF MISSISSIPPI

COUNTY OF HINDS

Before me, the undersigned authority in and for [illegible] foregoing, personally came and appeared HAROLD [illegible] [illegible] to me known, incorporators of the corporation known as [illegible] Company, Inc., who each then and there severally acknowledged [illegible] signed and delivered the foregoing charter or Articles of [illegible] [illegible] act and deed, on the day and date [illegible]

Given under my hand and official seal of office, this [illegible]

_____
[illegible] Public

[illegible]

RECEIVED at the office of the Secretary of State this July 15, 1949, together with the sum of Twenty and No/100 ($20.00) Dollars to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi, this the 16th day of July, 1949.

I have examined this Charter of Incorporation and I 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 D. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA ROYALTY 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 Eighteenth day of July 19 49

Governor

By the Governor

Receipt No. 4104 L

Secretary of State

Recorded in the Secretary of State's Office this the eighteenth day of July, 1949.

STATE OF MISSISSIPPI

HOLMES COUNTY

Personally appeared before me the undersigned authority in and for above mentioned county and state, Mrs. R. M. Gwin, who after having been by first duly sworn says that she is the duly elected Secretary of Lexington Municipal Concert Association and that as secretary it is her duty to keep the minutes of the association. Affiant further states that the minutes of the association as recorded in the permanent minute book, which was exhibited to me, are true and correct records of all meetings held by Lexington Municipal Concert Association.

I hereby certify that the following is a true and correct copy of the the minutes of Lexington Municipal Concert Association as shown on the permanent minute book thereof:

> "On May 21, 1949, The Lexington Municipal Concert Association met at the City Hall in the city of Lexington, Mississippi, with Mrs. J. G. Herbert presiding. On motion by Mr. C. M. Jackson, and seconded by A. S. Povall, and adopted by the majority of members present on a voice vote, the Association has appointed and directed the following three persons to apply for a charter of incorporation for this organization under the name of Lexington Municipal Concert Association: Mrs. R. W. Gulledge, Lexington, Mississippi; Mrs. R. M. Gwin, Lexington, Mississippi; and Mrs. J. G. Herbert, Sr., Lexington, Mississippi. There being no further business the meeting was adjourned." /S/ Mrs. R. M. Gwin, Secretary.

Witness my signature and official seal this the [illegible] day [illegible], 1949.

[illegible]
Notary Public

My commission expires:
[illegible] 2,

THE CHARTER OF INCORPORATION

OF

LEXINGTON MUNICIPAL CONCERT ASSOCIATION

I

The corporate title of this organization shall be Lexington Municipal Concert Association.

II

The following three persons have been directed to procure the charter for this organization. These persons were chosen at a regularly held meeting on May 21, 1949 and a record of their selection is spread on the permanent minutes of Lexington Municipal Concert Association:

Mrs. R. W. Golledge, Lexington, Mississippi

Mrs. J. G. Herbert, Lexington, Mississippi

Mrs. R. F. Owin, Lexington, Mississippi

III

The domicile of this corporation shall be Lexington, Mississippi.

IV

Lexington Municipal Concert Association, a non-profit lyceum association, shall exist for the purpose of extending and improving the general cultural, artistic, educational and intellectual standards and level of the community of Lexington, Mississippi and adjoining areas, by affording the citizenry the opportunity to enjoy the artistic efforts of distinguished concert artists, lecturers, symphony orchestras, and dramatic art works. This charter shall be perpetual, provided nevertheless, that it shall be subject at all times to alteration, amendment or repeal.

V

This corporation shall issue no stock and of all duties or profits among its members. Expulsion shall be

only remedy for non-payment of dues. Each member shall shall have the right to one vote in the election of all officers. Loss of membership, by death or otherwise, shall terminate all interest of such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

VI

This corporation shall have the right to contract with any lawful agency it desires for the purpose of obtaining artists and material for its musical and educational program. The corporation shall have the power to do all lawful acts incident to the carrying out of its aims and purposes as set forth in paragraph four of this charter. The corporation shall have the power to formulate and adopt such bylaws as it sees fit in regards to conduct of meetings, election of officers, and any other necessary functions of the corporation. Bylaws of the corporation are to be drawn up at the first regular meeting after this charter has been approved. Bylaws shall be adopted when a majority of members attending that meeting shall signify their approval by voice vote.

WITNESS our signatures this the 25th day of May, 1949.

Mrs R W Culledge
Mrs. J. G. Herbert Sr
Mrs R. M. Gwin

STATE OF MISSISSIPPI

[illegible] COUNTY

Personally appeared before me the undersigned [illegible] and for the county and state above mentioned, Mrs. [illegible] Mrs J. G. Herbert, Sr., and Mrs R. M. Gwin, who [illegible] individually acknowledge that they [illegible] [illegible] the date and year therein [illegible].

[illegible] 1, 1952) Notary Public

Received at the office of the Secretary of State, this the 30th day of June A. D., 1949, 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.,
July 16th, 1949

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

Hoyt 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

LEXINGTON MUNICIPAL CONCERT ASSOCIATION

is hereby approved.

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

this Eighteenth day of July 19 49

Governor

By the Governor

Receipt No. 4054 L

Secretary of State

Recorded in the Secretary of State's Office this the eighteenth day of July, 1949.

STATE OF MISSISSIPPI

CERTIFICATE OF AMENDMENT OF CHARTER

The Charter of Incorporation of the Arnold Barber & Beauty Supply Co. Inc. of Mississippi, of Jackson, Mississippi, is amended in the following particular, to-wit:

> Article 1. is amended to read as follows: "The corporate title of said Company is Arnolds of Mississippi Inc."

WITNESS our signatures and seal of the said Corporation on this the 28th day of June, 1949.

Mary S Arnold
President

Agnes Arnold Embrey
Secretary

ACKNOWLEDGMENT

STATE OF ARKANSAS)
)
COUNTY OF PULASKI)

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named Mary S. Arnold and Agnes Arnold Embrey, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of the Arnold Barber & Beauty Supply Co. Inc of Mississippi, on the day and year therein mentioned.

GIVEN under my hand and official seal in the City of Little Rock, Pulaski County, Arkansas, on this the 28 day of June, 1949.

Katherine [illegible]
Notary Public

My commission expires:

May 1, 1954

"BE IT RESOLVED by the stockholders of the Arnold Barber & Beauty Supply Co. Inc. of Mississippi, a Corporation domiciled at Jackson, in the County of Hines, State of Mississippi, that Mary S. Arnold, President, and Agnes Arnold Embrey, Secretary of this Corporation, be and they are hereby authorized, empowered and directed for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the Charter of this Corporation in the following particular:

> To amend Article 1. to read as follows: 'The corporate title of said Company is Arnolds of Mississippi, Inc.'

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, Agnes Arnold Embrey, Secretary of the Arnold Barber & Beauty Supply Co. Inc. of Mississippi, a Corporation domiciled at Jackson, in the County of Hines, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said Corporation at a meeting duly and regularly held, at which all stockholders were present in person on the 10th day of June, 1949.

WITNESS my hand and the seal of the said Corporation this the 28th day of June, 1949.

Agnes Arnold Embrey
Secretary

Received at the office of the Secretary of State this the 18th day of July A. D., 1949, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion

Herbert Holmes
Secretary of State

Jackson, Miss.
July 18th, 1949

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

This the 18th day of July, 1949.

Hugh 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

ARNOLD BARBER & BEAUTY SUPPLY CO., INC., 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 Nineteenth *day of* July *1949*

Receipt No. 4109 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the nineteenth day of July, 1949.

[redacted] OF STOCKHOLDERS OF [redacted] CORPORATION

I, [redacted], hereby certify that I am the duly elected and qualified Secretary of the [redacted] Corporation, and that the following is a true and correct copy of a resolution duly and lawfully adopted by the stockholders of the said corporation at a meeting of the said stockholders held on the 13th day of July, 1949:

"BE IT RESOLVED, that the charter of the corporation be amended so as that Paragraph 4 shall read as follows, to-wit:

"'4. Amount of capital stock and particulars as to shares or classes thereof: $150,000.00 capital stock, being 1500 shares of $100 par value common stock.'

"BE IT FURTHER RESOLVED, that the President or Secretary be authorized and empowered to do each and everything necessary and requisite to comply with Section 5323 of the Mississippi Code of 1942 and any amendment thereto so as to amend the charter of this corporation as set forth above."

IN WITNESS WHEREOF I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be affixed hereto, this the 13th day of July, 1949.

Seal

[redacted]

AMENDMENT TO CHARTER OF INCORPORATION OF CRAWFORD CORPORATION

Pursuant to authority conferred upon me by resolution of the stockholders of the Crawford Corporation on the 13th day of July, 1949, approving and adopting a proposed amendment to the charter of said corporation, Paragraph 4 of said charter is hereby amended so that it shall read as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof: $150,000.00 capital stock, being 1500 shares of $100 par value common stock."

This the 13th day of July, 1949.

Seal

PRESIDENT

STATE OF Louisiana
PARISH OF East Baton Rouge

This day personally appeared before me, the undersigned authority in and for said Parish County and State, the within named W. H. Crawford, President of the Crawford Corporation who acknowledged that he signed and executed the foregoing amendment of the charter of the Crawford Corporation as his act and deed on the 13th day of July, 1949, for and on behalf of said corporation.

Given under my hand and seal of office, this the 13th day of July, 1949.

Notary Public

My Commission Expires: at death
My bond expires Jan 21. 1951

July

to cover the recording fee, and

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.

ATTORNEY GENERAL.

Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CRAWFORD 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 Nineteenth *day of* July *1949*

Receipt No. 4115 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the nineteenth day of July, 1949.

[illegible]

[illegible] INC. OF MISSISSIPPI

The corporate title of said company is Mullins Credit Stores, Inc., of Mississippi.

The names and post office addresses of the incorporators of this corporation are Charles M. Collins, 1100 Commerce Title Building, Memphis, Shelby County, Tennessee, Palmer E. Miller, 1100 Commerce Title Building, Memphis, Shelby County, Tennessee, and William B. Walton, 1100 Commerce Title Building, Memphis, Shelby County, Tennessee.

The domicile of the corporation is in Greenville, Washington County, State of Mississippi, with the address and principal office being in care of W. C. Keady, Weinberg Building, Greenville, Washington County, Mississippi.

The total amount of the authorized capital stock of the Corporation is two hundred (200) shares, having a par value of One Hundred ($100.00) Dollars per share, and which shares of capital stock shall be designated as "Common Stock".

The voting power of the Corporation shall be in the common shares exclusively; each share thereof as registered on the books of the company five days prior to any stockholders' meeting being entitled to one vote. Dividends may be declared on the common stock from time to time out of the surplus earnings or net profits of the company in such amount as the Board of Directors, in its discretion, shall determine.

The amount of capital with which this Corporation will begin business shall be One Thousand ($1,000.00) Dollars; and when such amount so fixed shall have been subscribed for, all subscriptions of the stock of this Corporation shall be enforcible, and it may proceed to do business in the same manner and as fully as though the maximum number of shares authorized under the provisions of the preceding section hereof shall have been subscribed for.

The time of existence of this Corporation shall be not more than fifty ([illegible]) years, but the time of its existence shall be governed by its Board of Directors, subject to the control of the Secretary of State, Attorney General, and the Courts of the State of Mississippi.

The general nature of the business to be transacted by this Corporation is to purchase, acquire, hold, improve, sell, convey, assign, release, [illegible], [illegible], [illegible], [illegible], and to deal in real and personal property of every [illegible], [illegible], [illegible] stocks and securities of other corporations,

money and take securities for the payment of all sums due the Corporation, and to sell, assign, and to release such securities.

To buy and sell, at wholesale and retail, furniture and appliances, clothing and jewelry, including storage, repairing, upholstering and refinishing of household goods, and any and all materials used in furnishing homes and apartments.

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 otherwise.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to do any or all of the things in this certificate set forth as objects, purposes, powers or otherwise to the same extent and as fully as natural persons might or could do, and in any part of the world, as principal, agents, trustees, or otherwise, it being expressly intended that the foregoing enumeration of objects, purposes and powers shall not be held to limit or restrict in any manner the general powers of the corporation, or the enjoyment thereof, as conferred by the laws of the State of Mississippi upon corporations organized under the provisions thereof.

Directors of said company need not be stockholders.

We, the undersigned, apply to the State of Mississippi, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands this the 14th day of July, 1949.

Charles N. Collins

William B. Watts

Palmer E. Mills

Ida Y. Rockett
Subscribing Witness

STATE OF TENNESSEE }
}
COUNTY OF SHELBY }

Personally appeared before me, Lee A. Hardeson, Jr. a Notary Public, the within named incorperators, Charles M. Collins Nathan B. Walton, & Palmer E. Miller with whom I am personally acquainted, and who acknowledged that they executed the within application for a Charter of Incorporation for the purpose therein contained and expressed.

Witness my hand and official seal at Memphis, Tennessee, this the 14th day of July, 1949.

Lee A. Hardeson Jr.

My Commission Expires:
10/2/49

Received at the office of the Secretary of State, this the 15th day of July A. D., 1949, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

July 18th, 1949

I have examined this charter of 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 Charter of Incorporation of

MULLINS CREDIT STORES, INC., 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 Nineteenth day of July 1949

Governor

By the Governor

Receipt No. 4105 L

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of July, 1949.

ARTICLES OF INCORPORATION OF

GREENWOOD-HOWARD, INC.

1. The corporate title of said company is GREENWOOD-HOWARD, INC.

2. The names of the incorporators are:

Louis Gelman	Post Office	11 Park Place New York 7, New York
Charles D. Sprung	Post Office	11 Park Place New York 7, New York
Louis Witlin	Post Office	11 Park Place New York 7, New York

3. The principal office is at Jackson, County of Hinds, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 200 shares, no par value, common stock.

5. Number of shares for each class without par value:

200 shares all common .

Amount of consideration to be received for no par shares: $1.00 per share.

6. The period of existence is 50 years.

7. The purposes for which it is created:

As principal or agent to buy, sell, exchange, lease, let, grant or take licenses in respect of, improve, develop, repair, manage, maintain and operate real property of every kind, corporeal and incorporeal, and every kind of estate, right or interest therein or pertaining thereto; generally to do everything suitable, proper and conducive to the successful conduct of a real estate business in all its branches and departments.

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 (Title 21, Chapter 4 of the Mississippi Code of 1942.)

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is 200 shares.

9. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized: To make and alter the by-laws of this corporation, subject to the by-laws, if any, adopted by the stockholders; to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation; to set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

10. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Louis Gilman

Louis Wachs

Incorporators.

[illegible] personally appeared before me, the [illegible] LOUIS GRUMAN, CHARLES D. SPRUNG and [illegible], incorporators of the corporation known as the [illegible], INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of July, 1949.

Webster F. Williams

WEBSTER F. WILLIAMS
NOTARY PUBLIC, State of New York
No. 41-4288606
Qualified in Queens County
Certs. filed in Kings and Queens Co. Regs.
Certs. filed in New York, Nassau
and Rockland Co. Clks
Commission expires March 30, 1951

Filed in the office of the Secretary of State this the 18th day of July A.D. 1949, 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., July 18th 1949

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

Heard F. Rice
Attorney General.

By James S. Kirkdale
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENWOOD-HOWARD, 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

July 19 49

Governor

By the Governor

Receipt No. 4114 L

Secretary of State

Recorded in the Secretary of State's Office
this the nineteenth day of July, 1949.

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

THE QUALITY MILK COMPANY, (A.A.L.)

The undersigned, all being producers of agricultural products, do hereby voluntarily associate together for the purpose of forming and organizing a co-operative association with/capital stock under the provisions of Article 1, Chapter 5, Title 19, being sections 4475 through 4493, of the Mississippi Code of 1942, with all the rights, powers, privileges, and immunities given or permitted by such statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose do hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of this association shall be THE QUALITY MILK COMPANY, (A.A.L.).

ARTICLE II

The domicile of the association shall be LAUREL, MISSISSIPPI in JONES County, Mississippi, where its principal office will be located.

ARTICLE III

The period of existence of the association shall be 50 years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article 1, Chapter 5, Title 19 of the Mississippi Code of 1942, being Sections 4475 through 4493 inclusive, and amendments thereto.

ARTICLE V

The purpose of the association shall be primarily to engage in the business of receiving, processing and marketing milk and other dairy products for, and on account of its members; to maintain and operate pasteurization plants, offices, and facilities of all kinds necessary to the conduct of its business; however, in addition to the above it may engage in all other kinds of business with, for, and on account of its members authorized or permitted to associations organized and operated under the above mentioned statute and amendments thereto. The association may also engage in any part or all of its activities with non-members, provided that such business shall not be greater in value than such as is handled by it for its members.

ARTICLE VI

The association shall have all the powers, privileges, rights, and immunities granted, authorized, or allowed to associations organized and operated under the provisions of said Article 1, Chapter 5, Title 19 of the Mississippi Code of 1942 and amendments thereto; and all other powers, authorized or allowed to corporations by other laws of the State of Mississippi, in so far as they are not in conflict with the expressed provisions of the law under which the association is organized.

ARTICLE VII

Section 1. This association shall have no capital stock, but membership therein shall be evidenced by membership certificate to be issued under the terms and conditions prescribed by the Board of Directors and the by-laws.

Section 2. Any person, firm, or corporation engaged in the production of agricultural products to be handled by or through the association, including lessees and tenants of land used for the production thereof and the lessors and land-

lords who receive as rent all or a part of the crop raised on the leased premises, may, subject to the approval of the Board of Directors, become a member of this association by entering into a membership agreement with the association in the form prescribed by the Board of Directors, and by paying a membership fee, the amount of which shall be fixed in the by-laws. Membership in the association shall be personal to the member and shall not be transferable, seizable, or inheritable. New members shall be entitled to share in the property of the association in accordance with the general rules set out in Section 5 of the Article.

Section 3. The voting rights in the association shall be equal and each member shall have only one vote.

Section 4. The association is authorized to issue and sell to its members and others revolving fund certificates for the purpose of raising capital funds with which to engage in business. Such revolving fund certificates shall be in the form prescribed by the Board of Directors and shall bear interest at the rate prescribed by the Board of Directors, but in no event to exceed 6 per cent per annum, without any obligation on the part of the Board to declare or the association to pay interest thereon. Revolving fund certificates shall carry no voting rights and may be retired in the discretion of the Board of Directors, as provided in the by-laws of the association. All other debts of the association, both secured and unsecured, shall be entitled to priority over all outstanding revolving fund certificates, and upon liquidation or dissolution of the association, after the payment of all other debts, the outstanding revolving fund certificates shall be retired in full or on a prorata basis, without priority before any payments are made on certificates of equity.

Section 5. The property rights and interest of the members of this association shall be unequal and shall be determined on an annual basis in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital evidenced by revolving fund certificates. Such property rights and interest of each member shall be redetermined annually and shall be entered as capital credits in the books of the association; and such capital credits shall be evidenced by certificates of equity in such form as may be prescribed by the Board of Directors. Such capital credits or certificates issued in evidence thereof shall bear such rate of interest (in no event to exceed four per cent) as the Board of Directors in its sole discretion may from time to time prescribe, without any obligation on the part of the Board of Directors and the association to pay any interest thereon. No member of the association shall ever be individually liable for any of the debts of the association. This provision, however, shall in no manner affect any debts lawfully contracted between the association and such members.

Section 6. During the existence of this association the revolving fund certificates and certificates of equity shall be payable or retirable only as follows:

> Whenever, in the opinion of the Board of Directors, the capital funds of the association are in excess of the amount deemed necessary for its sound financial operation, the Board may recall and redeem or retire an amount of the oldest revolving fund certificates or certificates of equity equal to such excess, provided that in such retirement, the revolving fund certificates shall be retired in preference to capital credits or certificates of equity.

The Board of Directors shall have the authority to charge any losses or impairments of capital against (1) the capital credits or certificates [illegible]; [illegible] revolving fund certificates of members and patrons covering [illegible] patronage of [illegible] on the basis which the Board determines to [illegible], [illegible].

ARTICLE VIII

[illegible] association shall be operated [illegible] from [illegible] proceeds of farm products [illegible] farm supplies [illegible] [illegible]

(1) For all expenses, including provision for depreciation and other valuation reserves;

(2) For interest on revolving fund certificates and on certificates of equity, if any; and,

(3) For all capital purposes, including such amounts as are necessary for the further capitalization of the association. The remainder of all sales proceeds and other gross receipts or deposits, after the retention of the amounts authorized for expenses and capital purposes, shall be allocated to the patrons of the association on a patronage basis.

ARTICLE IX

There shall be no personal liability of any officer, stockholder, or director for any of the obligations of the association.

Witness the signatures of the hereinabove named incorporators, in duplicate, this the 19 day of July, 19 49.

Thos R Hearn — [illegible]

D P Lawson — [illegible]

W L Brock — [illegible]

E C Collins — B R Collins

Raymond Collins — Robert M Neill

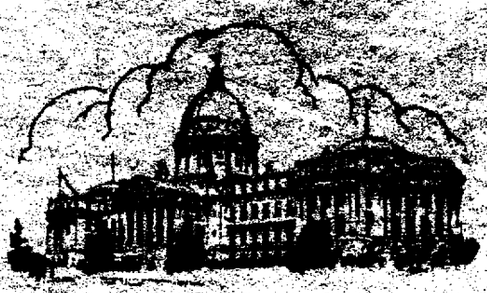
STATE OF MISSISSIPPI
COUNTY OF Jones

This day personally appeared before me, the undersigned authority for and within the said county and state, the above named Thomas R. Hearn; D. P. Lawson; W. L. Brock; E. C. Collins; Raymond Collins; S. E. Vaughn; E. S. Conliff; J. Clifford Watson; B. R. Collins; Robert M. Neill, who acknowledged that they signed and delivered the above and foregoing Articles of Incorporation on the day and date therein mentioned as their act and deed.

WITNESS my hand and seal of office this the 20 day of July 19 1.

[illegible]
Notary Public

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 THE QUALITY MILK 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 21st day of JULY, A. D., 1949, and one copy thereof recorded in this office in Record of Incorporations/Photostat Book No. Seventeen at page s 558-561, 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 July, A. D., 1949.

Heber Ladner

Secretary of State.

xdx Receipt No. 4127 L

BE IT RESOLVED that Section A, of Article VII of the Charter, or Articles of Association, of Merchants & Planters Cooperative Gin Company, of Sunflower, Mississippi, be amended so as to read as follows, to-wit:

"ARTICLE VII.

SECTION A. The authorized capital stock of the Association, or Company, shall be $51,000.00, of which the sum of $1,000.00 shall be common stock of no par value, and divided into 1,000 shares of $1.00 each, and $50,000.00 shall be preferred stock, divided into 500 shares of a par value of $100.00 each."

****

I, the undersigned Atrhur B. Clark, president, and C. H. McClatchy, Secretary of Merchants & Planters Cooperative Gin Company of Sunflower, Sunflower County, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Directors of the Merchants & Planters Cooperative Gin Company, as aforesaid, at a meeting of said Directors, held on the 21st day of February, 1949, and was approved by an affirmative vote of all of the qualified Directors of said Company who were present in person at said meeting of Directors, and who constituted more than two thirds of all of the members of said Board of Directors, and that said resolution appears of record in Minute Book No. 1 at page 148 thereof of the Minutes of the meeting of the Board of Directors of the Merchants and Planters Cooperative Gin Company of Sunflower, Sunflower County, Mississippi.

This, the 16th day of June, A. D. 1949.

Arthur B. Clark
President.

C. H. McClatchy
Secretary.

"BE IT RESOLVED that Section A, of Article VII of the Charter, or Articles of Association, of Merchants & Planters Cooperative Gin Company, of Sunflower, Mississippi, be amended so as to read as follows, to-wit:

'ARTICLE VII.

SECTION A. The authorized capital stock of the Association, or Company, shall be $51,000.00, of which the sum of $1,000.00 shall be common stock of no par value, and divided into 1,000 shares of $1.00 each, and $50,000.00 shall be preferred stock, divided into 500 shares of a par value of $100.00 each."

I, the undersigned Arthur B. Clark, president, and C. H. McClatchy, Secretary of Merchants & Planters Cooperative Gin Company of Sunflower, Sunflower County, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the members and stockholders of the Merchants & Planters Cooperative Gin Company of Sunflower, Sunflower County, Mississippi, [illegible] 17th day of [illegible], 19[illegible], [illegible] of a majority of all of the members and stockholders [illegible] Planters Cooperative Gin Company whose names were of record [illegible] said Company on said date, and that said resolution appears of record [illegible]. [illegible] page 1[illegible] of the minutes of the meeting of [illegible] of the Merchants and Planters Cooperative Gin Company of Sunflower, Sunflower County, Mississippi.

[illegible], [illegible] of June, A. D. 19[illegible].

[illegible]

C H [illegible]

Secretary.

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 Merchants & Planters Cooperative Gin Company.

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 23rd day of June, 1949, and one Photostat copy thereof recorded in this office in Record of Incorporations Book No. Seventeen at pages 335-336, 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 23rd day of June, 1949

Heber Ladner

Secretary of State.

Receipt No. 3960 L

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 MERCHANTS & PLANTERS COOPERATIVE GIN COMPANY WAS ORIGINALLY FILED AND RECORDED IN THIS OFFICE, JUNE 23, 1949, IN PHOTOSTAT BOOK NO. 17, AT PAGES 335-336, OF THE CORPORATE RECORDS IN THIS OFFICE,

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, re-filed in my office this the 22nd day of JULY, A. D., 1949, and one copy thereof recorded in this office in Record of Incorporations/Photo-Stat Book No. Seventeen at pages 562-565, 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 22nd day of JULY, A. D., 1949.

Heber Ladner

Secretary of State.

xxx Receipt No. 3960 L

EXCERPTS FROM MINUTES OF MEETING OF THE STOCKHOLDERS OF
WALLACE E. JOHNSON LUMBER STORE, INC.

At a meeting of the stockholders of Wallace E. Johnson Lumber Store, Inc., held at 875 Rayner Street, Memphis, Tennessee, on June 13, 1949, the following resolution was adopted unanimously:

"RESOLVED, That the stockholders of Wallace E. Johnson Lumber Store, Inc., declare that it would be to the best interest of the company that the following amendment be made to the Charter of Incorporation of said company:

"WHEREAS, it is considered to be advisable that the Charter of Incorporation of Wallace E. Johnson Lumber Store, [illegible] as follows:

"The entire paragraph numbered '(6)' of said Charter be deleted in its entirety and the following paragraph be substituted therefor:

"'(8) Number of Shares of each class to be subscribed and paid for before the corporation may begin business:

10 Shares of Common Stock.'

"FURTHER RESOLVED, That the President and the Secretary of the Company be and they hereby are authorized to forward a copy of the above resolution to the Secretary of State of the State of Mississippi, in order that said resolution may be duly recorded in that office, thereby officially amending the Charter of Incorporation."

This is to certify that the above excerpt is a true copy of the resolution as adopted, said excerpt being taken from the Minute Book of the Corporation.

WITNESS my hand this 25th day of June, 1949.

Secretary

AMENDMENT TO CHARTER OF INCORPORATION

At a Meeting of the Stockholders of

WALLACE E. JOHNSON LUMBER STORE, INC.

duly held at the office of said corporation in Memphis, Tennessee, on the 13th day of June, 1949, the following resolution was adopted, its advisability being declared, which resolution is as follows:

"RESOLVED, That the stockholders of Wallace E. Johnson Lumber Store, Inc., declare that it would be to the best interest of the company that the following amendment be made to the Charter of Incorporation of said company:

"[illegible], it is considered to be advisable that the Charter of Incorporation of Wallace E. Johnson Lumber Store, Inc., be amended as follows:

"The entire paragraph numbered '(8)' of said Charter be deleted in its entirety and the following paragraph be substituted therefor:

"'(8) Number of Shares of each class to be subscribed and paid for before the corporation may begin business:

10 Shares of Common Stock.'"

We, Wallace E. Johnson and Alma E. Johnson, the President and Secretary, respectively, of Wallace E. Johnson Lumber Store, Inc., a corporation chartered and organized under the laws of the State of Mississippi, in pursuance to directions from the stockholders of the corporation, hereby certify that at a meeting of the stockholders of said corporation, legally called and held at the office of said corporation in the city of Memphis, Tennessee, a resolution in writing was adopted by an affirmative vote of the stockholders, said affirmative vote representing all of the shares of stock in said corporation, declaring the desire of the stockholders to amend the charter of their said company for the purposes set forth in said resolution above set out, and that said resolution was duly entered on the minutes of said corporation.

Now, therefore, we hereby certify to the fact of the adoption of said resolution by the stockholders of said corporation for the purposes set out, to the end that this certificate may be duly recorded in the office of the Secretary of State.

In witness whereof, we have hereunto set our hands and affixed hereunto the corporate seal of said corporation this 25 day of June 1949.

WALLACE E. JOHNSON LUMBER STORE, INC.

By Wallace E. Johnson
President

By _____
Secretary

STATE OF TENNESSEE)
)
County of Shelby)

This day personally appeared before me the undersigned [illegible] and while within my jurisdiction, the within named Wallace E. Johnson and Alma E. Johnson, President and Secretary, respectively, of Wallace E. Johnson Lumber Store, Inc., a corporation, who acknowledged that [illegible] and foregoing amendment to the charter of the [illegible] the corporation, after having been duly [illegible], [illegible] the day and year therein mentioned.

Witness my signature and seal of office, [illegible] Sthr [illegible]

[illegible]
Notary [illegible]

[illegible]:

Received at the office of the Secretary of State [illegible] July

A. D., 1949, together with the sum of $10 [illegible] deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[illegible]
SECRETARY OF STATE.

Jackson, Miss.,

July 22nd, 1949

I have examined this [illegible] charter of incorporation, and am of the opinion that it is not [illegible] State, or of the United States.

Greek L. Rice
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

[redacted] OFFICE

[redacted]

The within and foregoing Amendment to the Charter of Incorporation of

WALLACE E. JOHNSON LUMBER 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 Twenty-second *day of* July *19* 49

Receipt No. 4123 L

By the Governor.

Secretary of State.

[illegible] Office this the twenty-second day of July, 1949.

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

[illegible]

1. The corporate title of said company is [illegible]
2. The names of the incorporators are:

J. H. Martin Postoffice Calhoun City, Miss.

Mrs. Frances Martin Postoffice Calhoun City, Miss.

Mrs. Willie B. Martin Postoffice Calhoun City, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Calhoun City, Mississippi

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

$15,000 all common

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

150 shares of common stock at $100 par

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

[illegible] automobile and trucks [illegible] and service; farm seeds [illegible] retail sales; Fertilizer and farm [illegible] of farm machinery to farmers, and [illegible].

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 subscribed and paid for by incorporators.

J. H. Hardin

Mrs. Frances Hardin

Mrs. [illegible] B. Harden

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Calhoun

This day personally appeared before me, the undersigned authority

J. E. Hardin, Frances Hardin and Mrs. Willie B. Hardin

incorporators of the corporation known as the Hardin Farm Implements, 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 7th day of July, 1949

Vera E. Stewart

MY COMMISSION EXPIRES MARCH 27, 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 22nd day of July A. D., 1949, 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., July 22nd 1949

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 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

HARDIN FARM IMPLEMENTS, 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-second day of July 1949

Governor

By the Governor

Secretary of State

Receipt No. 4132 L

Recorded in the Secretary of State's Office this the twenty-second day of July, 1949.

LUTHER MAPLES
VICE PRESIDENT

W. A. AVERA
PRESIDENT

H. M. RANDALL
GENERAL MANAGER

AVERA LINES

Gulfport,
Mississippi

575

July 6, 1949

Honorable Heber Ladner
Secretary of State of Mississippi
Jackson, Mississippi

Dear Sir:

We, W. A. Avera, President, and Nell Booker, Secretary, of Avera Lines, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, do hereby make application to amend the Charter of Incorporation, said application being supported by resolutions attached hereto and marked Exhibits A and B and made a part of this application as if fully copied herein; the amendments to said Charter of Incorporation are as follows, to-wit:

1. That the name of Avera Lines be amended and changed to Gulf Motor Lines.
2. That the Charter of Incorporation of Avera Lines be amended changing the domicile from 210 Welch Street, Moss Point, Mississippi to Gulfport, Mississippi, P.O. Box 7.

WITNESS our signatures this the 19th day of July, A.D., 1949.

W. A. Avera
W. A. AVERA, PRESIDENT

Nell Booker
NELL BOOKER, SECRETARY

Personally appeared before me, the undersigned authority in and for Harrison County, Mississippi, NELL BOOKER, who, being by me first duly sworn, says on oath that she is the Secretary of Avera Lines, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, and that the application made, as hereinabove set forth, seeking to amend the Charter of Incorporation of said corporation was duly authorized by the regular meeting of the stockholders of Avera Lines held at its home office, 210 Welch Street, Moss Point, Mississippi on April 5, 1949 and that copies of resolutions authorizing making the application for such amendments are attached hereto and marked Exhibits A and B and are true and correct copies of the minutes of said corporation now on file and of record and in my possession.

WITNESS my signature and official seal this the 19th day of July, A.D., 1949.

Paul A. Lacy
NOTARY PUBLIC

My commission expires:

My Commission Expires Feb. 3, 1950

[illegible]

[illegible], it was made to appear unto the stockholders, at the regular April 1949 meeting at the domicile of Avera Lines, 210 Welch Street, Moss Point, Mississippi held in accordance with the by-laws and also in pursuance to regular written notice having been mailed to all of the stockholders, that the name of the corporation should be changed from Avera Lines to Gulf Motor Lines. Upon a motion by Ed Ortte, seconded by J. G. Givins, that the name of the corporation be changed from Avera Lines to Gulf Motor Lines and that the president and secretary be directed to make application to the Secretary of State for the amendment to the Charter of Incorporation seeking to obtain the change of the name of said corporation from Avera Lines to Gulf Motor Lines was unanimously carried by all of the stockholders present, both in person and by proxy.

This is to certify that the foregoing resolution was passed by the stockholders of Avera Lines at a stockholders meeting held at its home office, 210 Welch Street, Moss Point, Mississippi, on April 5, 1949, being a regular annual stockholders meeting and at which a majority of the stockholders and also a majority of the issued stock were present either in person or by proxy and that said resolution is now a part of the minutes of Avera Lines; and I do hereby certify, as Secretary of said corporation, that I have in my possession and under my control the minutes of said stockholders meeting, the above and foregoing resolution being a true and correct copy of said resolution.

WITNESS my signature, this, the 19th day of July, A.D., 1949.

Nell Booker

Nell Booker, Secretary

EXHIBIT B

WHEREAS, it appeared unto the stockholders, at the regular April 1949 meeting at the domicile of Avera Lines, Inc. at 210 Welch Street, Moss Point, Mississippi, held in accordance with the by-laws and also in pursuance to a regular written notice having been mailed to all of the stockholders, that the domicile of said corporation should be changed from 210 Welch Street, Moss Point, Mississippi to Gulfport, Mississippi. Motion of Luther Maples, seconded by Ed Ortte, that the domicile of the [illegible] be changed from 210 Welch Street, Moss Point, Mississippi to [illegible], and that the president and secretary be directed to make application to the Secretary of State for the change and amendment to the Charter of Incorporation heretofore issued, was unanimously carried by all of the stockholders present in person and present by proxy.

This is to certify that the foregoing resolution was passed by the stockholders of Avera Lines at a stockholders meeting held at its home office, 210 Welch Street, Moss Point, Mississippi, on April 5, 1949, being a regular annual stockholders meeting and at which a majority of the stockholders and also a majority of the issued stock were present either in person or by proxy and that said resolution is now a part of the minutes of Avera Lines; and I do hereby certify, as Secretary of said corporation, that I have in my possession and under my control the minutes of said stockholders meeting, the above and foregoing resolution being a true and correct copy of said resolution.

WITNESS my signature, this, the 19th day of July, A.D. 1949.

Nell Booker

Nell Booker, Secretary

...the recording fee, and

...SECRETARY OF STATE.

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

...ATTORNEY GENERAL.

...Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

AVERA LINES

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second *day of* July *19* 49

Receipt No. 4122 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of July, 1949.

580

[illegible]

[illegible] for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

MOTOR PARTS & GEAR COMPANY

1. The corporate title of said company is Motor Parts & Gear Company
2. The names of the incorporators are:

T. J. Dowdle	Postoffice	Carthage, Mississippi
W. H. Dowdle	Postoffice	Carthage, Mississippi
Morris Therrell	Postoffice	Philadelphia, Mississippi
Mrs. James Therrell Mars	Postoffice	Philadelphia, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Carthage, Leake County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is $25,000.00, all common stock of equal par value.

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

There shall be 250 shares of capital stock with a 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 conduct and carry on the business of purchasing and stocking for wholesale, retail, or trade distribution, any and all kind of automobile parts, accessories, tools, mechanical equipment, electrical equipment, garage electrical equipment, all kind or type of automobile repair equipment, all type or kind of automobile paints and paint equipment, and any and all type of automobile chemicals for exterior or interior use.

To buy, acquire, use, hold, employ, convey, lease or mortgage real or personal property or any interest therein or rights thereto, necessary for the proper functioning of said corporation.

To enter into, make and execute contracts of every kind and description with any person, association, firm, corporation, state, county, municipality, government or body politic.

To have one or more offices, branch offices, wholesale and retail houses, within the State of Mississippi, necessary to conduct its business.

To borrow money on notes or bonds secured by mortgage on real or personal property, and to borrow or obtain money for any of the purposes of the corporation, from any source, either as unsecured obligation or as secured by any property 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.

There shall be subscribed and paid for 100 shares of capital stock before this corporation may begin business.

T. J. Dowdle
T. J. Dowdle
Merrie Therrell
Mrs. James Therrell Mrs

Incorporators.

[illegible]

[illegible]

[illegible] authority T. J. Dendle,

[illegible]

[illegible]

incorporators of the [illegible] Motor Parts & Gear Company

who acknowledged [illegible] the above and foregoing articles of incorporation as

[illegible] day of July, 1949

J. E. Sutter,
Notary Public.

My Commission [illegible]

STATE OF MISSISSIPPI

County of Neshoba

This day [illegible] Therrell Mars

[illegible] one of the

incorporators of the corporation known as the Motor Parts & Gear Company

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

her act and deed on this the 20 day of July, 1949

J M Lofton Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowldeged 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 July

A. D., 1949, 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., July 22nd 1949

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.

Geek L Rice
Attorney General.

By James T. 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 Articles of Incorporation of

MOTOR PARTS & GEAR COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-second day of July 1949



Governor

By the Governor

Secretary of State

Receipt No. 4133 L

Recorded in the Secretary of State's Office this the twenty-second day of July, 1949.

[redacted] OF STOCKHOLDERS OF SOUTHERN AGRICULTURAL FERTILIZER COMPANY INCREASING CAPITAL STOCK

RESOLVED that the Charter of Incorporation of Southern Agricultural Fertilizer Company be amended so as to change the amount of capital stock from $70,000.00 to $100,000.00 and Paragraph 4 of the Charter of Incorporation of this corporation be amended to read as follows:

4) The amount of authorized capital [redacted] one thousand shares of common stock, each share being of the par value of $100.00.

BE IT FURTHER RESOLVED that the officers of this corporation be hereby authorized, empowered and directed to take all proper and necessary steps for the consummation of said amendment to the Charter of Southern Agricultural Fertilizer Company.

CERTIFICATE

I, William M. Butler, Secretary-Treasurer of Southern Agricultural Fertilizer Company, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted at a special meeting of the stockholders of Southern Agricultural Fertilizer Company, at which meeting all of the stockholders of said corporation were present, said meeting having been regularly held in accordance with the by-laws of said corporation, and that said resolution has not been rescinded or amended in any way since its adoption.

Witness my signature this the 15th day of July, 1949.

William M. Butler
Secretary-Treasurer of Southern
Agricultural Fertilizer Company

AMENDMENT TO CHARTER OF INCORPORATION OF
SOUTHERN AGRICULTURAL FERTILIZER COMPANY

By authority of a resolution unanimously adopted by the stockholders of Southern Agricultural Fertilizer Company at a special meeting of the stockholders of said corporation, held on July 15, 1949, the Charter of Southern Agricultural Fertilizer Company is amended so as to change the amount of capital stock from $20,000.00 to $100,000.00 and Paragraph 4 of the Charter of Incorporation of said corporation is amended to read as follows:

4) The amount of authorized capital stock is $100,000.00, with one thousand shares of common stock, each share being of the par value of $100.00.

WITNESS THE SIGNATURES of Kinchen H. O'Keefe, President of Southern Agricultural Fertilizer Company, and William M. Butler, Secretary-Treasurer of Southern Agricultural Fertilizer Company on this the 15th day of July, 1949.

Kinchen H O'Keefe
President of Southern Agricultural Fertilizer Company

William M Butler
Secretary-Treasurer of Southern Agricultural Fertilizer Company

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

Personally appeared before me, Louise Arrington, the undersigned Notary Public in and for the state and county aforesaid, KINCHEN H. O'KEEFE, President of Southern Agricultural Fertilizer Company, and William M. Butler,

Secretary-Treasurer of Southern Agricultural Fertilizer Company, who each acknowledged that, as such officers, being thereunto duly authorized so to do, they and each of them signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

Witness my hand and official seal, this the 15th day of July, 1949.

Louise Arrington
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 22nd day of July, 1949, 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
July 22nd 1949

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

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

SOUTHERN AGRICULTURAL FERTILIZER COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second *day of* July *19* 49

Receipt No. 4134 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of July, 1949

[illegible] Mississippi.

[illegible] CORPORATION OF

[illegible]

1. The corporate title of said company is Baylot & Company, Inc.
2. The names of the incorporators are:

Fernand F. Baylot Postoffice Vicksburg, Mississippi

Beulah F. Baylot Postoffice Vicksburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred (200) shares of common stock of the par value of $50.00 per share.

5. Number of shares for each class and par value thereof: Two Hundred (200) shares of common stock of the par value of $50.00 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 buy and sell, at wholesale, retail or auction, for cash or on terms of credit, paints, supplies, merchandise, materials, appliances, fixtures and paraphernalia of every kind; to generally engage in the painting business; to generally engage in the flooring business; to bid on, contract for and to perform all character of repair work and construction work; to conduct a store or stores and a repair shop or shops, and particularly to deal in the repair and sale of used furniture; to finance its operations, sales and contracts by the borrowing or loan of money secured by lien or otherwise, and to negotiate and deal with any security taken by it; and generally to deal with, own, lease, manage or operate all kinds of properties, and generally do all things and perform all acts pertaining to, incidental to, connected with or complementary to the accomplishment of the above objects.

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.

Seventy-five (75) shares of the capital stock of the corporation.

Incorporators.

[illegible]

[illegible] Fernand P. Baylot and

[illegible]

[illegible] & COMPANY, INC.,

who [illegible] the above and foregoing articles of incorporation as

(his) (their) [illegible] July, 1949.

Lucy Ascaro
Notary Public
My commission expires 4-2-50

STATE OF MISSISSIPPI

County of _____

This day [illegible] 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 acknowldeged 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 July A. D., 1949, 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., July 22nd 1949

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.

Greek L. Rice
Attorney General.

By James T. 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 Articles of Incorporation of

BAYLOT & 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-second day of July 19 49

Governor

By the Governor

Receipt No. 4124 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of July, 1949.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

1. The corporate title of said company is [illegible]
2. The names of the [illegible]

Spare J. Azar	Postoffice	Greenville, Mississippi
Mrs. Rose Marie Azar	Postoffice	Greenville, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Greenville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00

Common Stock

5. Number of shares for each class and par value thereof: 250 Shares -$100 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, lease, control, maintain, and operate theaters and other entertainments, amusement, and recreation, and to conduct theatrical booking agency in the City of Greenville, and elsewhere within and without said State, and to 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 erect, establish, equip, andmanage public halls, opera houses, theaters and places of amusement and to produce, exhibit, preserve and exploit therein attractions of various kinds and natures, 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 device and to carry on the business of theatrical proprietors; to lease or hire films for moving picture machines and stereopticans and sound devices, and to purchase, sell, lease and hire moving picture machines and other apparatus; andto manufacture, purchase, sell, lease and hire supplies add apparatus of every kind pertaining to theatrical exhibition or other amusement device.

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 [illegible] alone or in association with other corporations, firms, or indi[illegible] thing or things, incidental or [illegible] 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 common stock $100 par value.

Spero J Azor
Mrs Rose Marie Azar

Incorporators.

STATE OF MISSISSIPPI

County of [illegible]

This day personally appeared before me, the undersigned authority Spero J. Azar and Mrs. Rose Marie Azar

incorporators of the corporation known as the Azar Theaters, Incorporated 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 July, 1949

Joseph G. Lloyd
Justin J. Clarkson

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 acknowldeged 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 July A. D., 1949, 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., July 22nd 1949

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.

Greek L. 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

AZAR THEATERS, 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-second day of July 1949

Governor

By the Governor

Receipt No. 4128 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of July, 1949.

596

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

Jackson Auto Auction, Inc., Jackson, Mississippi

1. The corporate title of said company is Jackson Auto Auction, Inc.
2. The names of the incorporators are:

R. J. McKinnon Postoffice Jackson, Mississippi

W. H. Baker 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 of capital stock, consisting of 400 shares of the par value of $12.50 per share, common stock, all of the same class.

5. Number of shares for each class and par value thereof: 400 shares, all of the same class, par value $12.50 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 deal generally in all sorts of motor vehicles, automotive equipment, accessories and supplies, either as principal or as agent for others; to conduct and manage sales at auction for the foregoing; to maintain and furnish accommodations for customers, including the service of meals and refreshments; and to do all other things necessary and convenient for the foregoing purposes, including the acquisition of property by lease, purchase or otherwise.

[illegible] that may be exercised by this corporation, in addition to the [illegible] are those [illegible] by Chapter 1 Title [illegible] of 1942, and amendments thereto.

[illegible] Number of shares of each [illegible] and paid for before the corporation may begin business [illegible]

[illegible] shares, [illegible] of the same class.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for said County and State, the above-named R. J. McKinnon and W. H. Baker,

incorporators of the corporation known as the Jackson Auto Auction, 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 18th day of July 1949

Pauline Payne
NOTARY PUBLIC

My Commission expires: Jan. 15, 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 19th day of July A. D., 1949, together with the sum of $20.00 deposited to cover the recording fee, and [illegible] Attorney General for his opinion.

Heber Ladner
[illegible]

Jackson, Miss. July 2nd 1949

[illegible] this charter of incorporation and am of the opinion that it is not violative [illegible] the State, or of the United States.

[illegible] by James [illegible]
Assistant Attorney General

By

Assistant Attorney General

[illegible] incorporators are together when acknowledgment is taken, one acknowledgment [illegible]

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JACKSON AUTO AUCTION, 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 July 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4119 L

Recorded in the Secretary of State's Office this the twenty-fifth day of July, 1949.