ARTICLES OF ASSOCIATION AND INCORPORATION
OF
ITAWAMBA COUNTY FARM IMPROVEMENT ASSOCIATION (AAL)

SEC. I.

Be it known that: -

NAME	I. W. Young	OF	Itawamba (County)	Guntown (Post Office)	MISSISSIPPI
NAME	Hubert Miles	OF	Itawamba (County)	Fulton (Post Office)	MISSISSIPPI
NAME	Gilbert L. Phillips	OF	Itawamba (County)	Guntown, (Post Office)	MISSISSIPPI
NAME	Tulon H. Wood	OF	Itawamba (County)	Golden (Post Office)	MISSISSIPPI
NAME	Marvin Dulaney	OF	Itawamba (County)	Fulton (Post Office)	MISSISSIPPI
NAME	Charles E. Duncan	OF	Itawamba (County)	Dorsey (Post Office)	MISSISSIPPI
NAME	W. W. Mears	OF	Itawamba (County)	Guntown (Post Office)	MISSISSIPPI
NAME	R. L. Bradley	OF	Itawamba (County)	Dorsey (Post Office)	MISSISSIPPI
NAME	S. L. Moore	OF	Itawamba (County)	Nettleton, (Post Office)	MISSISSIPPI
NAME	J. T. Gray	OF	Itawamba (County)	Fulton, (Post Office)	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 amendments thereto, 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 of those named herein, to be filed with the Secretary 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 Itawamba County Farm Improvement Association (AAL).

SEC. 3. The period of existance shall be fifty years.

SEC. 4. The domicile shall be at Fulton, in the County of Itawamba 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 amendments thereto.

SEC. 6. The purpose of said incorporated association are to promote the interest of agricultural [illegible] and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed, or contemplated by said Chapter 109 of the Laws of Mississippi of 1930, [illegible] other laws of the State of Mississippi or the United States.

[illegible] in collective purchasing or renting of machinery and equipment for the [illegible] terraces, spillways, to control erosion, and to furnish financial, [illegible] and other services in connection with the various operations in building terraces on [illegible] individual farmers, partnerships, companies, or corporations, and [illegible] other [illegible] necessary and incident to erosion control.

To promote and carry out cooperative production, storage, processing and marketing of farm products, and the cooperative purchase, warehousing and distribution of fertilizers, seeds, feeds, chemicals, and any other items of merchandise necessary or useful in the production or marketing of farm products as provided in Chapter 109 of the Laws of Mississippi in 1930 and amendments thereto.

To cooperate with the Mississippi Agricultural Extension Service and other State and Federal Agencies in the conduct of Unit and Area Test Demonstration Farms, and other programs involving the storage, distribution and use of fertilizer materials, seeds, and other items along with good soil management, livestock, and agronomic practices as a means of obtaining and distributing information of value to farmers.

In testimony whereof we have hereunto set our hands in duplicate, this the 19th day of July, 1949.

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
R. L. Bradley
[illegible]
S. H. Moore
[illegible]
J. T. Gray

State of Mississippi
County of Itawamba

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

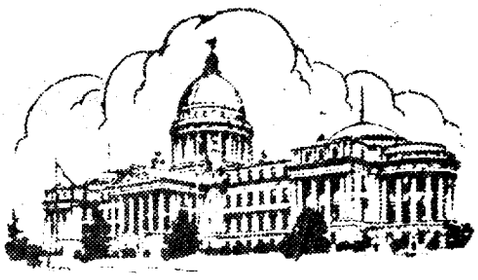
L. W. Young,	Charles E. Duncan
Robert Miles,	W. W. Mears
Gilbert E. Phillips,	R. L. Bradley
Felon H. Wood,	S. H. Moore
Marvin Delaney,	J. T. Gray

who then and there acknowledged that they signed and delivered the foregoing instruments of writing on the day and year therein mentioned.

Given under my hand and seal this 19th day of July 19[illegible]

[illegible]
Circuit Clerk

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 ITAWAMBA COUNTY FARM IMPROVEMENT 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 26th day of JULY, A. D., 1949, and one copy thereof recorded in this office in Record of Incorporations Photo-Stat Book No. EIGHTEEN, at page 1-3, 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 26th day of July, A. D., 1949.

Heber Ladner

Secretary of State.

Receipt No. 4150 L

APPLICATION FOR AMENDMENT OF CHARTER OF INCORPORATION, LAUREL VENEERS, INCORPORATED

TO THE HONORABLE SECRETARY OF STATE,
THE STATE OF MISSISSIPPI:

Laurel Veneers, Incorporated, a corporation organized and existing under the laws of the State of Mississippi, domiciled at Laurel, Mississippi, makes this application to amend its Charter of Incorporation in the following particulars, to-wit:

That Section 4 of the Charter of Incorporation be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: Fifty-one Thousand ($51,000.00) Dollars, of which $50,000.00 may be five per cent (5%) non-cumulative preferred stock, with a par value of $100.00 per share, or a total of 500 shares of such noncumulative preferred stock; and 1,000 shares of common stock of $1.00 par value per share; total authorized common stock 1,000 shares. Cumulative preferred stock presently outstanding and issued shall be stamped "5% NON-CUMULATIVE PREFERRED STOCK".

The Corporation , through its Board of Directors, may from time to time redeem the whole or any part of the preferred stock at the price of One Hundred ($100.00) Dollars per share. The notice of such redemption shall be mailed not less than fifteen (15) days prior to the date upon which the stock is to be redeemed to each holder of stock so to be redeemed at his address as it appears on the books of the Corporation. On and after the date fixed for such redemption, the holders of shares so called for redemption shall cease to be entitled to any further dividends, and the respective holders thereof shall have no right or interest therein, by reason of the ownership of such shares, except to receive the said redemption price, as a debt without interest, upon presentation and surrender of their certificates therefor.

The holders of the preferred stock shall be entitled to receive non-cumulative dividends as and when declared by the Board of Directors, out of the annual net profits of the Corporation, at the rate of five (5) per cent per annum, payable on any date fixed by the Board of Directors, before any dividends shall be declared or paid upon or set apart for the common stock. In any year after the preferred stock has received its stipulated five (5) per cent dividend, if the directors elect to make any further distribution of dividends, such distribution shall be made exclusively to the holders of the shares of common stock.

That Section 5 of the Charter of Incorporation be amended to read as follows:

5. Number of shares for each class and par value thereof: 500 shares of (5) five per cent non-cumulative preferred stock of the par value of $100.00 per share; and 1,000 shares of common stock of $1.00 par value per share.

That Section 8 of the Charter of Incorporation be amended to read as follows:

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

Common stock, two hundred fifty (250) shares.
and in support of this application, submits herewith a certified copy of a resolution of the stockholders of the Laurel Veneers, Incorporated, adopting and approving the proposed amendment, the

authentication of said copy of said resolution being under the seal of the Corporation.

Witness our signatures and the seal of said Corporation, on this the 12th day of July, A. D., 1949.

Geo. Gardiner Green
President

W. J. Littrell
Assistant Secretary.

STATE OF MISSISSIPPI)
)
COUNTY OF JONES)

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Geo. Gardiner Green and W. J. Littrell, President and Assistant Secretary, respectively, of Laurel Veneers, Incorporated, a corporation, who acknowledged that they signed, sealed and delivered the foregoing application to amend the Charter of Incorporation of Laurel Veneers, Incorporated, a corporation, as the act and deed of said Corporation, after having been first duly authorized, directed and empowered so to do.

Given under my hand and official seal of office, at Laurel, Mississippi, on this the 25th day of July, A. D. 1949.

Eleanor S. Patrick
Notary Public

(Seal)

My Comm Exp. 10-31-49

CERTIFIED COPY OF A RESOLUTION PASSED AT
A SPECIAL MEETING OF STOCKHOLDERS OF
LAUREL VENEERS, INCORPORATED

We, Geo. Gardiner Green and W. J. Littrell, President and Assistant Secretary, respectively, of Laurel Veneers, Incorporated, a Mississippi corporation, domiciled in the City of Laurel, 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 at the office of the Corporation in the City of Laurel, Jones County, Mississippi, on the 12th day of July, 1949, pursuant to call and legal notice, as the same appears of record in the minutes of said special meeting of stockholders, to-wit:

"BE IT RESOLVED, That Section 4 of the Charter of Incorporation be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: Fifty-one Thousand ($51,000.00) Dollars, of which $50,000.00 may be five per cent (5%) noncumulative preferred stock, with a par value of $100.00 per share, or a total of 500 shares of such noncumulative preferred stock; and 1,000 shares of common stock of $1.00 par value per share; total authorized common stock, 1,000 shares. Cumulative preferred stock presently outstanding and issued shall be stamped "5% NON-CUMULATIVE PREFERRED STOCK".

The Corporation, through its Board of Directors, may from time to time redeem the whole or any part of the preferred stock at the price of One Hundred ($100.00) Dollars per share. The notice of such redemption shall be mailed not less than fifteen (15) days prior to the date upon which the stock is to be redeemed to each holder of stock so to be redeemed at his address as it appears on the books of the Corporation. On and after the date fixed for such redemption, the holders of shares so called for redemption shall cease to be entitled to any further dividends, and the respective holders thereof shall have no right or interest therein, by reason of the ownership of such shares, except to receive the said redemption price, as a debt without interest, upon presentation and surrender of their certificates therefor.

The holders of the preferred stock shall be entitled to receive non-cumulative dividends as and when declared by the Board of Directors, out of the annual net profits of the Corporation, at the rate of five (5) per cent per annum, payable on any date fixed by the Board of Directors, before any dividends shall be declared or paid upon or set apart for the common stock. In any year after the preferred stock has received its stipulated five (5) per cent dividends, if the directors elect to make any further distribution of dividends, such distribution shall be made exclusively to the holders of the shares of common stock.

BE IT RESOLVED, That Section 5 of the Charter of Incorporation be amended to read as follows:

5. Number of shares for each class and par value thereof: 500 shares of (5) five per cent non-cumulative preferred stock of the par value of $100.00 per share; and 1,000 shares of common stock of $1.00 par value per share.

BE IT RESOLVED, That Section 8 of the Charter of Incorporation be amended to read as follows:

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

Common stock, two hundred fifty (250) shares.

BE IT FURTHER RESOLVED, That the President and the Assistant

Secretary of the Corporation be and are hereby authorized to take such action as is necessary to make the above amendments to the charter of said Corporation effective.

Those voting in favor of the foregoing amendments and resolutions, all stockholders of all classes. Those voting against the resolutions and amendments, none."

Witness our signatures and the seal of said Corporation this the 12th day of July, A. D., 1949.

Geo. Gardiner Green
President

W. J. Littrell
Assistant Secretary

STATE OF MISSISSIPPI)
)
COUNTY OF JONES)

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Geo. Gardiner and W. J. Littrell, who being by me first duly sworn, says on oath: that they are President and Assistant Secretary, respectively, of the within-named Laurel Veneers, Incorporated, a Mississippi corporation; that the above and foregoing is a true and correct copy of the minutes of a special meeting of the stockholders of the said Corporation, held on the 12th day of July, 1949, and that they are authorized to execute the above and foregoing.

Given under my hand and official seal of office at Laurel, Mississippi, on this the 25th day of July, A. D., 1949.

Eleanor S. Patrick
Notary Public

My Comm Exp. 10-31-49.

Received at the office of the Secretary of State, this the 21st 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 26th, 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

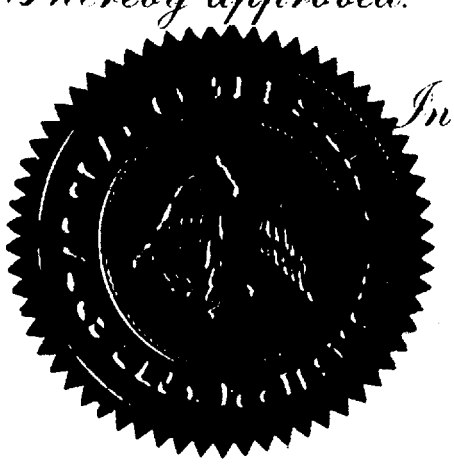
EXECUTIVE  **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

LAUREL VENEERS, 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* July 19 49

Receipt No. 4126 L

By the Governor.

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh 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

E. G. Laughlin and Sons, Inc.

1. The corporate title of said company is E. G. Laughlin and Sons, Inc.
2. The names of the incorporators are:

E. G. Laughlin Postoffice Morton, Miss.

E. G. Laughlin, Jr. Postoffice Morton, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Sixty Thousand Dollars ($60,000.00) all common stock

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

[illegible] shares of [illegible] value of one [illegible]

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

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

(a) To purchase or otherwise acquire, and to hold, lease, and sell timber, timberland, and other lands and the products thereof; to build, construct, and operate shops, sawmills, and factories for the handling of all timber and timber, and for planing, dressing, and preparing the various products of such lands for market; to buy, sell, import, export, and generally deal and trade in wood, lumber, logs and timber.

(b) To manufacture, buy, sell, and generally to deal in and with cement, concrete tile, plaster, and artificial stone; and to erect or purchase or lease kilns, [illegible] factories, warehouses and other structures necessary for the conduct of said business, and for the manufacture and storing of such materials and for other structural materials, building supplies, and the implements and tools used in connection therewith.

(c) To take, purchase, or otherwise acquire, and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of all kinds of property, real property, personal property, chattels, chattels real, [illegible], stocks, bonds, mortgages, and securities.

(d) To contract freely with all persons, firms and corporations to the same extent as though a natural person.

(e) To borrow money and to pledge the assets of the corporation as security therefor.

(f) To engage in any other lawful business, wholesale or retail, merchandising, trading, manufacturing or otherwise in connection with this company's business and in furtherance of the main purposes for which this corporation is created.

(g) The powers hereby granted may be exercised by this corporation, as principal or as agent for others, within the State of Mississippi and within all other states, territories and possessions of the United States of America and the District of Columbia and within any and all countries of the world by complying with the laws of such states, territories, the District of Columbia and countries.

(h) It is expressly provided that the first meeting for the organization of this corporation may be held without notice.

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

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

Sixty (60) shares of common stock.

E. G. Laughlin

E. G. Laughlin Jr

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Scott

This day personally appeared before me, the undersigned authority E. G. Laughlin and E. G. Laughlin, Jr.

incorporators of the corporation known as the E. G. Laughlin and Sons, 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 25 day of July, 1949

My term expires 6-16-50

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 26 day of July 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., July 26th 1949

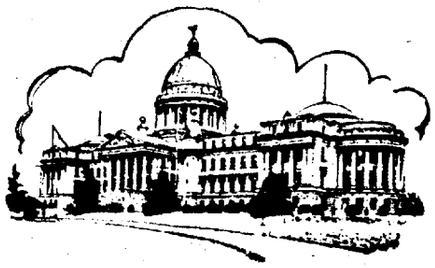
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

Hunter S. Rice
Attorney General.

By James T. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

E. G. LAUGHLIN AND SONS, 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 July 1949

Governor

By the Governor

Receipt No. 4149 L

Secretary of State

Recorded in the Secretary of State's Office this Twenty-seventh 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

PHILADELPHIA MOTOR PARTS & GEAR COMPANY

1. The corporate title of said company is Philadelphia Motor Parts & Gear Company
2. The names of the incorporators are:

Morris Therrell	Postoffice	Philadelphia, Mississippi
Mrs. James Therrell Mars	Postoffice	Philadelphia, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Philadelphia, Neshoba 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.

Thos James Howell Jr.
Morris Howell

Incorporator

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Neshoba

This day personally appeared before me, the undersigned authority Morris Therrell, Mrs. James Therrell Mars,

incorporators of the corporation known as the Philadelphia Motor Parts & Gear Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 20 day of July, 1947

[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 26 day of July A. D., 1947, 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 26, 1947

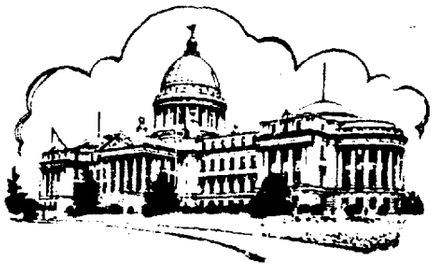
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice
Attorney General

By James S. Kerdack
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

PHILADELPHIA 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-seventh day of July 1949

Governor

By the Governor

Secretary of State

Receipt No. 4181 L

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

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF

NATIONAL STORAGE & WAREHOUSE COMPANY, INC.

1. The corporate title of said company is National Storage & Warehouse Company, Inc.
2. The names of the incorporators are:

H. M. Brunson	Postoffice Meridian, Mississippi
C. C. Moss	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:

Two Hundred Fifty Thousand Dollars ($250,000.00), Twenty-five hundred shares of stock par value One Hundred Dollars ($100.00) each, all common.

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

Twenty-five Hundred (2500) shares common stock $100.00 par value.

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

7. The purpose for which it is created: To acquire, buy, own, hold, sell, rent, or lease real estate, including oil, gas and mineral royalties and leases in the State of Mississippi, or in any other state of the United State s; to acquire, buy, own, sell, rent or lease personal property; to loan money with or without security, or to borrow money evidencing the loan by its notes or bonds securing the same with mortgages or deeds of trust on its real or personal property; to acquire, buy, own, sell, lease, rent, or manage by contract or otherwise, any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or the United States; to manufacture, sell, distribute and dispose of at retail or wholesale, goods, wares, commodities and merchandise of any kind and character not contrary to law; to construct for its own account or under contract for others, real estate improvements, including dwellings, storehouses, commercial property or any other kind of real estate improvements; to furnish personal services in the nature of management, supervision, or operation of such business, trade or industry, 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; to acquire, buy, own and operate public warehouses as authorized by Chapter 16 of the Mississippi Code of 1942 and to qualify such warehouses as bonded warehouses under the Federal Statutes; and to do any and all other things proper and incident to the operation of such war ehouses, farm warehouses or bonded warehouses as hereinabove provide d . Provided, further, for the purpose of public storage and warehousing of all agricultural products and all other commodities.

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

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

Two Hundred and Fifty (250) shares of common stock

H. M. Brunson

R. E. Moss

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority

H. M. Brunson and C. C. Moss

incorporators of the corporation known as the National Storage & Warehouse Company, Inc. who acknowledged that ~~their~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of July, 1949

Annie Seeger
Notary Public

My Commission Expires: July 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 26 day of July 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, Miss., July 26th 1949

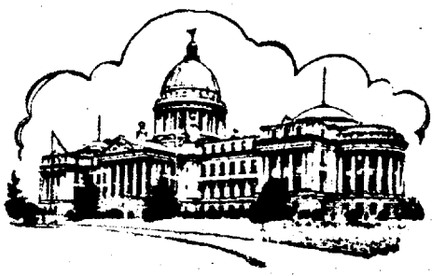
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

NATIONAL STORAGE & WAREHOUSE 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 July 1949

Governor

By the Governor

Receipt No. 4180 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh 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

Laurel Concrete, Inc.

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

W. R. Stricklin Postoffice Laurel, Mississippi

John B. Rutledge Postoffice Laurel, Mississippi

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:

The total amount of capital stock of the corporation shall be Sixty Thousand Dollars ($60,000.00) and all of said stock shall be common stock.

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

[illegible] six hundred (600) shares of stock of the corporation, all [illegible] common stock. Each share of stock shall have the par value of [illegible] Dollars ([illegible]).

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

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

This corporation shall have the power to manufacture ready mixed concrete for sale, at wholesale and retail; to manufacture for sale, at wholesale and retail, any and all other concrete products; to sell, at wholesale and retail, cement, reinforcement iron, expansion joint materials, concrete coloring and hardening, brick, steel and any and all other building materials and supplies; to sell, at wholesale and retail, machinery and equipment for the manufacture and handling of ready mixed concrete and concrete products and building materials and supplies.

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 entire six hundred (600) shares of stock of this corporation shall be subscribed and paid for before the corporation may begin business.

H R Stricklin

Ken B. Sharp

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jones

This day personally appeared before me, the undersigned authority

W. R. Stricklin and John B. Rutledge

incorporators of the corporation known as the Laurel Concrete, 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 23 day of July, 1949

Laine H. Hunter
Notary Public, Jones County

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (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 25 day of July 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., July 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

LAUREL CONCRETE, 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 July 19 49

Governor

By the Governor

Receipt No. 4145 L

Secretary of State

Filed in the Secretary of State's Office this Twenty-seventh 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

BUCHANAN MOTOR COMPANY, Inc.

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

I. J. Colotta	Postoffice	Indianola, Mississippi
James C. Buchanan	Postoffice	Indianola, Mississippi
Jack E. Harper, Jr.	Postoffice	Indianola, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

The capital stock of said company shall be $[illegible],000.00

all common stock

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

[illegible] five [illegible] shares of common stock, o[illegible]

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

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

To deal in and buy and sell, wholesale and retail, both new and used automobiles, trucks, tractors, trailers and motor vehicles of every kind and description; radios, electric refrigerators, washing machines, and other electric appliances of every kind and description; automobile tires, tubes, batteries, and all parts, accessories and equipment for automobiles, trucks, tractors, trailers and all other motor vehicles, and for radios, electric refrigerators, washing machines, and all other electric appliances; also to deal in and buy and sell, wholesale and retail, gasoline, oils, tractor fuel, and all other petroleum products; also to repair, paint, and service all property of every kind and description authorized to be handled or dealt in by the corporation; also to own, lease, manage and operate [illegible] and service stations; also to do machine and repair work on automobiles, trucks, tractors, trailers and other motor vehicles, radios, electric refrigerators, washing machines, and other electric appliances; also to build own, lease, [illegible] and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein all automobiles, trucks, tractors, trailers, and all other motor vehicles, radios, electric refrigerators, washing machines, and other electric appliances; generally to buy, sell and deal in, both wholesale and retail, the goods, wares and merchandise necessary or incidental to the sale, handling, operation, repair of equipment, automobiles, trucks, tractors, trailers, and other motor vehicles, and radios, electric refrigerators, washing machines, and other electric appliances, of any and all kinds, manufacturers and and description, and for the purpose of carrying on the business aforesaid; to own, lease, rent, buy, sell and convey property, both real and personal as may be necessary; to loan money; and generally, to do all acts and things that may be necessary or incidental in conducting the business or businesses herein specified.

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] all corporate business when 50 shares of capital stock [illegible] have been subscribed and paid for.

Jack E. Harper, Jr.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Sunflower

This day personally appeared before me, the undersigned authority of law in and for the County and State aforesaid the within named I. J. Colotta, James C. Buchanan and Jack E. Harper, Jr.

incorporators of the corporation known as the Buchanan Motor Company, Inc.

who severally acknowledged that (he) (they) each signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of July, A. D., 1949

Notary Public

My commission expires:

January 30th - 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 25 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 26th 1949

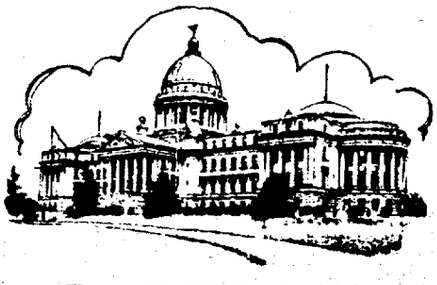
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

BUCHANAN MOTOR COMPANY, INC.

is hereby approved.

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

Governor

By the Governor

Receipt No. 4146 L

Secretary of State

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

TUPELO, MISSISSIPPI

MINUTES OF THE MEETING OF "PROGRESSIVE VETERANS ORGANIZATION" HELD AT ITS HEADQUARTERS ON LAKE STREET AT 8:00 P.M. ON THE 6TH DAY OF JULY, 1949.

Pursuant to a duly and legally called meeting of the proposed PROGRESSIVE VETERANS ORGANIZATION, there was held at its headquarters on Lake Street in the City of Tupelo, Mississippi, at 8:00 p.m. a meeting for the purpose of obtaining a Charter for said organization, when and where there were present the following members of said PROGRESSIVE VETERANS ORGANIZATION:

Fred Chambers	Augustus Ashby	Howard Gamble
James Hayes	James B. Jones	Leroy Ashby
Malcomb Edmond	R. B. Simpson	James Ashby
Isaac Baldwyn	James Monroe	

Thereupon, on motion of James Ashby, seconded by James Hayes, the following three members were unanimously selected to make application under the provisions of Section 5510 of the Mississippi Code of 1942 for a Charter of Incorporation for said PROGRESSIVE VETERANS ORGANIZATION; the name which had heretofore been adopted by said proposed organization:

Fred Chambers
Augustus Ashby
Isaac Baldwin

There being no further business before the meeting, the meeting was legally adjourned.

WITNESS OUR SIGNATURES, this the [illegible] day of [illegible], [illegible].

Augustus Ashby
President

Attest:

James Hayes
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

"PROGRESSIVE VETERANS ORGANIZATION" of Tupelo, Mississippi

1. The corporate title of said company is Progressive Veterans Organization
2. The names of the incorporators are:

Fred H. Chambers	Postoffice Tupelo, Mississippi
Augustus Ashby	Postoffice Tupelo, Mississippi
Isaac Baldwyn	Postoffice Tupelo, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Tupelo, 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

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

7. The purpose for which it is created: Solely for fraternal purposes.

Powers of the corporation: It shall not issue stock of any kind, shall not provide dividends or profits among its members, and shall make expulsion the only remedy for non-payment of dues, shall make the loss of membership by death or otherwise the termination of such membership in the corporation assets, and there shall be no individual liability against the members for the corporation debt, but the entire corporation 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

Fred H. Chambers
Augustus [illegible]
Isaac [illegible]

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority Fred H. Chambers, Augustus Ashby and Isaac Baldwin

incorporators of the corporation known as the Progressive Veterans Organization, said members having been duly authorized by said organization on its minutes to apply for said Charter 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.

My Commission Expires:
2-4-52

Notary Public, Lee 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 27th day of July A. D. 1949 accompanied with the fee 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 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.

Greek L. Rice
Attorney General.

By James S. Kandall
Assistant Attorney General.

NOTE: If all incorporators are together when acknowledgment is taken, one acknowledgment will suffice.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PROGRESSIVE VETERANS ORGANIZATION

is hereby 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 July 1949

Governor

By the Governor

Receipt No. 4207 L

Secretary of State

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

RESOLUTION TO AUTHORIZE INCORPORATION

OF

HENDERSON'S POINT PROPERTY OWNERS' ASSOCIATION

BE IT RESOLVED, that this, the Henderson's Point Property Owners' Association, incorporate as a non-profit civic improvement Mississippi corporation under the name of "HENDERSON'S POINT PROPERTY OWNERS' ASSOCIATION", for the following purposes:

"To work for the civic betterment and improvement of the Henderson's Point area and community; to foster improvements for the development of said community; to co-operate with the various public authorities and agencies to improve the highways, roads, bridges and public facilities serving said community, and in general to undertake to enhance the attractivness of said Henderson's Point area and community and to improve its residential and recreational facilities."

BE IT FURTHER RESOLVED, that F. W. Brainard, Wallace C. Walker, _____ and Charles B.Merrick be, and they are hereby authorized to apply for a charter of incorporation, as aforesaid.

Unanimously adopted this, the 23rd day of July, A. D. 1949.

* * * * * * * * * *

STATE OF MISSISSIPPI

HARRISON COUNTY

I, Charles B. Merrick, Secretary of the Henderson's Point Property Owners' Association, do hereby certify that the foregoing is a true and correct copy of resolution adopted at a meeting of said Henderson's Point Property Owners' Association on the day and date above stated.

C B Merrick

Secretary

THE CHARTER OF INCORPORATION
OF
HENDERSON'S POINT PROPERTY OWNERS' ASSOCIATION

1. The corporate title of said company is:
HENDERSON'S POINT PROPERTY OWNERS' ASSOCIATION.

2. The names of the incorporators are:

F. W. Brainard	Postoffice	Pass Christian, Miss.
Wallace C. Walker	Postoffice	7926 Freret Street, New Orleans, La.
Charles B. Merrick	Postoffice	Pass Christian, Miss.
	Postoffice	
	Postoffice	

3. The domicile is at Henderson's Point, Harrison County, Mississippi.

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

No capital stock shall be issued. No publication will be made of the charter. No shares of stock will be issued, no dividends or profits will be divided among members; expulsion shall be the only remedy for non-compliance with lawful regulations of the Association; each member shall have the right to one vote in the election of all officers. There shall be no individual liability against the members for corporate debts or obligations, but the entire corporate property shall be liable for same.

5. Number of shares for each class and par value thereof:
No stock to be issued.

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

~~Is fifty years~~.

7. The purpose for which it is created:

To work for the civic betterment and improvement of the Henderson's Point area and community; to foster improvements for the development of said community; to co-operate with the various public authorities and agencies to improve the highways, roads, bridges and public facilities serving said community, and in general to undertake to enhance the attractivness of said Henderson's Point area and community and to improve its residential and recreational facilities.

The governing body of the Association to consist of a President, Vice-President, Secretary, Treasurer and a Board of Directors; all of whom shall serve without compensation.

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 acts supplementary to and amendatory thereof.

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

None.

T. E. Bainard

Wallace C. Walker

C. D. Wrick

STATE OF MISSISSIPPI

HARRISON COUNTY

This day personally appeared before me, the undersigned authority, F. W. BRAINARD, WALLACE C. WALKER, _____, _____ and CHARLES B. MERRICK, incorporators of the corporation known as the HENDERSON'S POINT PROPERTY OWNERS' ASSOCIATION, 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 July, A. D. 1949.

Anna Secretary
Notary Public for Harrison County,
Mississippi.

My commission expires Nov. 6, 1951.

* *

Received at the office of the Secretary of State this, the 27th 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, Mississippi.
July 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 this state, or of the United States.

Joseph 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

HENDERSON'S POINT PROPERTY OWNERS' ASSOCIATION

is hereby approved.

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

Governor

By the Governor

Receipt No. 4206 L

Secretary of State

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

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

FARMERS COOPERATIVE (A.A.L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital sotck under the provisions of Article 1 or Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:;

ARTICLE I

The name of the association shall be Farmers Cooperative (A.A.L.)

ARTICLE II

The domicile of the association shall be Fayette, Jefferson County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the association shall be to promote the interest of [illegible], including the buying of basic farm commodities and selling farm products for the members, and also such services in connection therewith as it may from time to time [illegible]. It may also engage in any other business [illegible], authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

SECTION 1. The authorized capital stock of the association shall be $20,000.00, of which the sum of $2,000.00 shall be common stock, divided into 400 shares of a par value of $5.00 each, and $18,000.00 shall be preferred stock, divided into 1800 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 25% of the preferred stock outstanding at any one time.

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

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6 percent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

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

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon andunpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $5.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 19th day of July 1949.

Grover H. Goza
Felix R. Case
P. E. Bates
D. S. Freeman Jr.
Jas. H. Noble
J. E. Drane
T. J. O'Quinn Jr.
Fred Youngblood
Milton Dillon
J. M. Johnson Jr.
Charles A. Lehmann
H. G. Miller
W. R. Dillon
E. E. Woodall

STATE OF MISSISSIPPI
COUNTY OF Jefferson

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

Grover H. Goza	Fred Youngblood
Felix R. Case	Milton Dillon
P. E. Bates	J. M. Johnson, Jr.
D. S. Freeman, Jr.	Charles A. Lehmann
Jas. H. Noble	H. G. Miller
J. E. Drane	W. R. Dillon
T. J. O'Quinn, Jr.	E. E. Woodall

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 19th day of July 1949.

Given under my hand seal this 19th day of July 1949.

O. D. Gillis
Notrary Public

My commission expires
June 1 1952

Fayette, Mississippi, July 19 1949

We, the undersigned organizing members of Farmers Cooperative (A.A.L.), hereby agree that the organization meeting of said corporation may be held at Fayette, Mississippi, at a time fixed by E. L. Hobby, Sec'y., of which he shall have given us notice by mail or by personal delivery not less than 5 days before such time of meeting, provided there shall be present at said time and place and assenting to themeetingnot less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

George H. Gray
[illegible]
[illegible]
E. L. Freeman
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[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 FARMERS COOPERATIVE (A. A. L.)., **********

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 29th day of JULY, A. D., 1949, and one copy thereof recorded in this office in Record of Incorporations Photo-Stat Book No. Eighteen at pages 41-46, 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 29th day of JULY, A. D., 1949.

Heber Ladner

Secretary of State.

XX Receipt No. 4209 L

THE CHARTER OF INCORPORATION OF:

SOUTHERN LOAN & BROKERAGE, INC.

1. The corporate title of said company is: Southern Loan & Brokerage, Inc.

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

Leon King	Post Office	Meridian, Mississippi
C. B. Jones	Post Office	Meridian, Mississippi

3. The domicile of the corporation is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) - All common stock. There are no classes of common stock; each share of stock having equal preference, rights and privileges without qualifications upon the voting powers of any of such stock.

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

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

7. The purposes for which it is created: To act as agent and/or broker in securing loans for individuals from loan companies, associations, individuals, credit unions, banks and corporations and to charge a brokerage fee or commission for such service; to endorse and guarantee to the lending agency evidences of the indebtedness executed by those for whom loans are secured; to act as agent in the collection of loans for lending agencies and to enforce the collection of loans in those cases where the Company is required to make good its endorsement to the lending agency; to take, receive and enforce security, in the form of mortgages, deeds of trust or other liens in connection with the business of the Company; to do and perform any and all things necessary and incidental to the rights and powers herein described which may be necessary to the laws of the State of Mississippi [illegible]

United States; in addition, to exercise all the rights and powers conferred by the provisions of Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942 and amendments thereto.

8. Number of shares to each class to be subscribed and paid for before the corporation may commence business: 10 shares - $1,000.00.

C. B. Jones

Leon King

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for the above named County and State, Leon King and C. B. Jones, incorporators of the corporation known as Southern Loan & Brokerage, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of July, 1949.

Ethel Odom

NOTARY PUBLIC

Received at the office of the Secretary of State, this the 30 day of July, A.D., 1949, together with the sum of Twenty Dollars ($20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

JACKSON, MISSISSIPPI

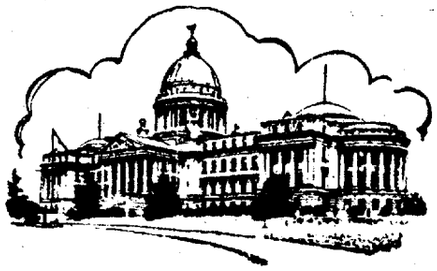
August 1st, 1949

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

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

SOUTHERN LOAN & BROKERAGE, 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 August 1949

Governor

By the Governor

Receipt No. 4211 L

Secretary of State

Recorded in the Secretary of State's Office this the first day of August, 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

PLANTERS HARDWARE, INCORPORATED

1. The corporate title of said company is Planters Hardware, Incorporated
2. The names of the incorporators are:

Frank E. Bell Postoffice Woodville, Mississippi

Mrs. Maud L. Morris Postoffice Woodville, Mississippi

Gordon L. Morris Postoffice Woodville, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Twenty-Five Thousand Dollars ($25,000.00) Common Capital Stock

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

250 Shares Common Capital Stock, Par Value of One Hundred Dollars ($100.00) per share

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

7. The purpose for which it is created:

(a) To acquire, buy, sell and dispose of any and all kinds of lawful commodities, hardware, farm supplies, building supplies, live stock and fowl feed, shot gun shells, dry goods, fertilizer and farm implements.

(b) To acquire, buy, sell and dispose of any article of trade or commerce not contrary to law.

(c) To acquire, own, hold, use and dispose of real and personal property not contrary to law.

(d) To maintain sales rooms, warehouses, storage rooms and warerooms for the purpose of furthering rights and powers hereinbefore enumerated and to do any and all other things necessary for the operation of a general hardware store and supply house.

(e) To borrow money and to make and issue promissory notes, bills of exchange, bonds, debentures, obligations and other evidences of indebtedness of all kinds, without limitation as to amount, and to secure the same by mortgage, pledge or otherwise, not contrary to law.

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

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

233 Shares of Common Capital Stock

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Wilkinson

This day personally appeared before me, the undersigned authority Frank E. Ball, Mrs. Maud L. Morris and Gordon L. Morris

incorporators of the corporation known as the Planters Hardware, 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 26th day of July, 1949

May Anderson

Notary Public, Wilkinson County, Miss.
My Commission Expires:

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 30 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., August 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

PLANTERS HARDWARE, INCORPORATED

is hereby approved.

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

Governor

Receipt No. 4210 L

By the Governor

Secretary of State

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

STATE OF MISSISSIPPI
Department of Justice

GREEK L. RICE
ATTORNEY GENERAL
GEO. H. ETHRIDGE
R. O. ARRINGTON
ASSISTANT ATTORNEYS GENERAL

JAMES T. KENDALL
JOHN M. KUYKENDALL, JR
JOHN E. STONE
JOE T. PATTERSON
ASSISTANT ATTORNEYS GENERAL

JACKSON 103

August 1, 1949

Honorable Fielding L. Wright
Governor
Jackson, Mississippi

Dear Sir:

This is to advise you that I have examined the attached proposed amendment to the charter of Yazoo City, Mississippi, and that I am of the opinion that same is consistent with the Constitution and laws of the United States and with the Constitution of the State of Mississippi.

Very truly yours,

GREEK L. RICE, ATTORNEY GENERAL

By James T. Kendall

Assistant Attorney General

JTK/E

Encls.

AN ORDINANCE FURTHER AMENDING SECTION 12 OF CHAPTER ONE OF THE CHARTER OF YAZOO CITY, MISSISSIPPI, AS HERETOFORE AMENDED, MAKING PROVISION FOR THE COMPENSATION OF OFFICERS.

BE IT ORDAINED by the Board of Mayor and Aldermen of Yazoo City in council convened:

Section 1. That Section 12 of Chapter One of the Charter of Yazoo City, Mississippi, as amended by ordinance ordained March 12th., 1906, and as further amended by ordinance ordained April 22nd., 1940, be, and the same is hereby further amended to read as follows:

" Section 12. The Mayor and Aldermen and all subordinate officers of said City shall for their services receive such compensation as may be fixed by ordinance, provided that the compensation of each Alderman shall not exceed $50.00 per month. "

Section 2. That this ordinance shall take effect and be in force from and after its passage.

Ordained this 27th. day of June, A.D., 1949.

(Signed) P. E. Maxwell.
City Clerk.

Approved:

(Signed) W. S. Perry
Mayor.

Proof of Publication

The Yazoo City Herald is a newspaper as defined and described in Senate Bill No. 2[illegible] enacted at the regular session of the Mississippi Legislature of 1948, amending section 1858, of the Mississippi Code of 1942

THE STATE OF MISSISSIPPI,
County of Yazoo.

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid R. A. Mott

who being by me first duly sworn, states on oath, that he is publisher of The Yazoo City Herald, a newspaper published in the City of Yazoo City, State and County aforesaid, and that the publication of the notice, a copy of which is hereto attached, has been made in said paper 4 times, as follows:

Vol. No. 77 Number 4 Dated June 30, 1949
Vol. No. 77 Number 5 Dated July 7, 1949
Vol. No. 77 Number 6 Dated July 14, 1949
Vol. No. 77 Number 7 Dated July 21, 1949

Affiant further states that said newspaper has been established for at least twelve months next prior to the first publication of said notice.

(Signed) R. A. Mott

Sworn to and subscribed before me, this 22nd day of July, 1949

Notary Public ~~or Justice of the Peace~~
My commission expires
April 15, 1951

216 words 4 times $ 10.80
Proof of Publication - - - - .50
TOTAL - - - - - - - - $ 11.30

STATE OF MISSISSIPPI
COUNTY OF YAZOO
CITY OF YAZOO CITY.

I, P. E. Maxwell, City Clerk in and for the City of Yazoo City, Mississippi, do hereby certify that the foregoing ordinance entitled, "An ordinance further amending Section 12 of Chapter One of the Charter of Yazoo City, Mississippi, as heretofore amended, making provision for the compensation of officers", was lawfully adopted and ordained by the Board of Mayor and Aldermen of Yazoo City, Mississippi, in regular meeting assembled on the 27th. day of June, A.D., 1949, and that the same was published as required by law for three consecutive weeks in the Yazoo City Herald, a newspaper published in the City of Yazoo City, Mississippi, namely, in the issues of said newspaper appearing on June 30th., 1949, July 7th., 1949, July 14th., 1949, and July 21st., 1949, as appears from proof of publication hereto attached.

I do further certify that no protest from any qualified elector or qualified electors of said City against the amendment to the Charter of the City of Yazoo City, Mississippi, as proposed by said ordinance, has been received, made or filed, and I attach hereto a certified copy of a resolution adopted by said Board at its regular meeting held on July 25th., 1949, finding and adjudging that no such protest has been made or filed, and directing that the amendment to said City's Charter as proposed by said ordinance be submitted to the Governor of the State of Mississippi for approval.

I do further certify that the City of Yazoo City, Mississippi, operates under a Special Charter and the General Statutes of Mississippi applicable thereto.

Given under my hand and the Seal of said City this the 25 day of July, A.D., 1949.

City Clerk.

Whereas an ordinance entitled, "An Ordinance amending Section 12 of Chapter One of the Charter of Yazoo City, Mississippi, as heretofore amended, making provision for the compensation of officers", was adopted by the Board of Mayor and Aldermen of Yazoo City, mississippi, at its regular meeting held on June 27th., 1949; and

Whereas said ordinance was duly published as required by law as shown by proof of publication thereof duly filed with this Board, showing the same to have been published for three weeks in the Yazoo City Herald, a newspaper published in said City, the same having been published in the issues of said paper appearing on June 30th., 1949, July 7th., 1949, July 14th., 1949, and July 21st., 1949; and

Whereas this Board finds and adjudges that no protest against the amendment to the Charter of said City as proposed by said ordinance has been made or filed by any qualified elector or qualified electors of said City; now, therefore,

BE IT RESOLVED by the Board of Mayor and Aldermen of said City in council convened, that said amendment to the Charter of Yazoo City, Mississippi, as proposed by the aforesaid ordinance be submitted to the Governor of Mississippi for approval.

Adopted in regular meeting assembled on this the 25th. day of July, A. D., 1949.

Approved: (Signed) P. E. Maxwell
City Clerk.

(Signed) W. S. Perry
Mayor.

STATE OF MISSISSIPPI
COUNTY OF YAZOO
CITY OF YAZOO CITY.

I, the undersigned City Clerk of Yazoo City, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Mayor and Aldermen of Yazoo City, Mississippi, at its regular meeting assembled on July 25th., 1949.

Given under my hand and the Seal of said City on this the _____ day of July, A. D., 1949.

City Clerk.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CITY OF YAZOO CITY

is hereby approved.

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

By the Governor

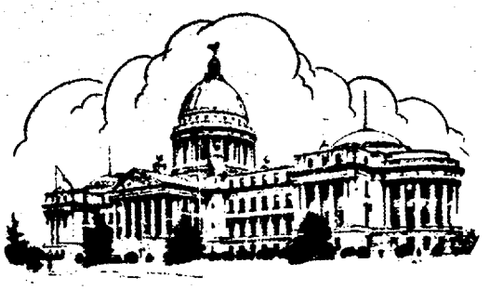
Heber Ladner

Secretary of State

[illegible] of Secretary Office this the first day of August, [illegible].

MISSISSIPPI

Department of Secretary of State



JACKSON

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

of CITY OF YAZOO CITY

was pursuant to the provisions of Title XXX, 16, SECTION 3787, *of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office*

PHOTO-STAT

Book No. EIGHTEEN *Page* s 54-60.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this FIRST *day of* AUGUST *A.D.* 49.

Heber Ladner

Secretary of State

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

CLARKSDALE TRACTOR & IMPLEMENT COMPANY

1. The corporate title of said company is Clarksdale Tractor & Implement Company
2. The names of the incorporators are:

Arthur Thompson	Postoffice Clarksdale, Mississippi
L. F. Williams	Postoffice Clarksdale, Mississippi
L. F. Williams, Jr.	Postoffice Clarksdale, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

$50,000.00 all common stock

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

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

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

[illegible].

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

(a) To generally engage and conduct the business of buying, owning and selling both at wholesale and retail for cash, credit, barter and exchange tractors, trucks and farm implements of all kinds, models and descriptions propelled, drawn or operated by any and all kinds of power now in use or existence and any and all kinds of motive and motor power hereafter discovered and developed.

(b) To generally engage in the business of buying, owning, acquiring, and selling at wholesale and retail, for cash or credit, all kinds of merchandise, goods, wares, chattels and personal property of a general merchant and store, included but not limited to oils, greases, tires, tubes, batteries, electrical supplies for commercial and household use; all appliances and utensils for commercial and household use generated and propelled by gasoline, butane and propane gas, petroleum and any other power now in use or that may be hereafter discovered and developed and placed uponthe open market;

(c) To buy, own, lease and otherwise acquire lands, buildings, fixtures and appurtenances to conduct the businessof the corporation or incidental thereunto and for any other lawful purpose at any place or locality in the State of Mississippi and the United States; to sell, lease and convey said lands, buildings, fixtures and appurtenances at the discretion of the corporation according to law as authorized by the minutes and by-laws of the corporation;

(d) To contract with manufacturers, distributors and their representatives, to act as agent on commission or otherwise in the sale, distribution and handling of all articles of goods, merchandise, appliances and personal property manufactured and distributed at any place or locality in the United States;

(e) To borrow money and to secure the payment thereof by the execution of promissory notes, bills of exchange, mortgages and deeds of trust and all other written instruments; to accept and receive promissory notes, bills of exchange, mortgages and deeds of trust and other written instruments evidencing and securing all debts and bills due the corporation, including but not limited to the lending of money and sales and exchange of property of all kinds;

(f) To generally engage in the business of the purchasing, owning, selling and discounting of notes, bills, sale contracts, mortgages, deeds of trust and other written instruments from individuals, firms and corporations evidencing and securing the payment of the purchase price of all articles of merchandise, chattels and personal property sold and conveyed by them;

(g) To perform through its officers every act and deed necessary to the business of the corporation or incidental thereto, now or hereafter authorized by law and the minutes and by-laws 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.

500 shares of common stock.

A. J. McCaine
Arthur Thompson
P. F. Williams Jr.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COAHOMA

This day personally appeared before me, the undersigned authority Arthur Thompson, P. F. Williams and P. F. Williams, Jr.,

incorporators of the corporation known as the Clarksdale Tractor & Implement 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 30 day of July, 1949

Jewell Sebrietta Dirskell
NOTARY PUBLIC.

My Commission Expires Jan. 10, 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 1st day of August 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., August 1st 1949

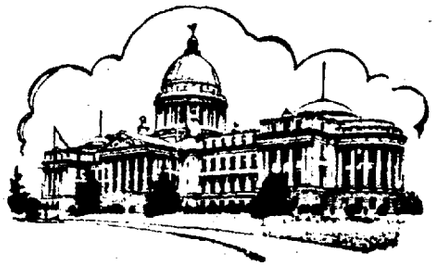
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice
Attorney General.

By James 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

CLARKSDALE TRACTOR & 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 FIRST day of AUGUST 19 49

Governor

By the Governor

Receipt No. 4216 L

Secretary of State

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

CERTIFIED COPY OF RESOLUTION AMENDING
THE CHARTER OF INCORPORATION OF
ECHOLS TIRE & SUPPLY COMPANY

"BE IT RESOLVED, That paragraph 1 of the Charter of Incorporation of the Echols Tire and Supply Company be and the same is hereby amended so as to read as follows:

'(1) The corporate title of said company is BOYLS TIRE & SUPPLY COMPANY.'

" AND BE IT FURTHER RESOLVED, That the president and secretary be and they hereby are authorized and directed to do and perform any and all things necessary to give effect to the foregoing resolutions"

* * * * * *

I hereby certify that the foregoing is a true and correct copy of the resolutions adopted by the stockholders of Echols Tire and Supply Company at a special called meeting, called for that purpose and held in the office of the corporation on the 29th Day of March, 1949.

ELSIE E. BOYLS

Elsie E. Boyls
Secretary

Subscribed and sworn to before me this the 22nd Day of July, 1949.

Harold L. Pitts
Notary Public

My Commission Expires Aug 21 - 1950

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

ECHOLS TIRE AND SUPPLY COMPANY

Paragraph 1 of the Charter of Incorporation of the Echols Tire and Supply Company is hereby amended so as to read as follows:

"1. The corporate title of said company is BOYLS TIRE AND SUPPLY COMPANY.

* * * * * * *

WITNESS our signatures this the 30th day of March 1949.

W. F. BOYLS

W F Boyls

President

ELSIE E. BOYLS

Elsie E. Boyls

Secretary

STATE OF MISSISSIPPI

COUNTY OF

This day personally appeared before me, the undersigned authority in and for said State and County, W. F. Boyls and Elsie E. Boyls, President and Secretary, respectively, of the corporation known as Echols Tire and Supply Company, each of whom acknowledged that they signed and delivered the within and foregoing amendment to the Charter of Incorporation of Echols Tire and Supply Company on the day and date therein mentioned.

Given under my hand and official seal this the 22nd day of [illegible] 1949.

[illegible]

Notary Public

My Commission Expires _____

Received at the office of the Secretary of State, this the 1st day of August A. D., 19 49, 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.,

August 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.

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

ECHOLS TIRE & 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 First *day of* August *19* 49

Recorded No. 1215 L

By the Governor,

Heber Lodner

Secretary of State

Given under my hand and seal of State's Office this the first day of August, 1949.

The chairman then advised that the bank's Charter will expire on August 5, 1949, and thereupon the following Resolution was introduced and motion duly made by stockholder, Geo. B. Lampton, and duly seconded by stockholder, L. M. Brinson, for its adoption:

WHEREAS, The original Charter of Incorporation of Columbia Bank, Columbia, Mississippi, was approved by the Governor of the State of Mississippi on August 5, 1899, and that pursuant to the limitation of fifty (50) years therein contained as provided by statute the said Charter will expire on the 5th day of August, 1949; and,

WHEREAS, said expiration date will be reached prior to the next annual meeting of stockholders; and,

WHEREAS, it is the purpose and intention of the stockholders of this bank to continue the operation thereof after the expiration of its Charter as aforesaid; and,

WHEREAS, it is necessary that the said Charter be renewed and extended:

NOW, THEREFORE, BE IT RESOLVED by the stockholders of Columbia Bank, Columbia, Mississippi, in a special meeting assembled, that the corporate existence of the bank, which expires by statutory limitation on August 5, 1949, be renewed and extended for an additional period of fifty (50) years.

RESOLVED FURTHER, that the Charter of Incorporation of this corporation, as amended and now existing, be further amended by striking out such part as is now required of bank corporations to be set forth under Paragraphs (e) and (f) of Section 5, Chapter 165 of the General Laws of Mississippi of 1936, Section 5157 of the Mississippi 1942 Code, Annotated, and inserting in place thereof the following:

ARTICLE I: The name of this corporation, which shall have a succession for a period of fifty (50) years from August [illegible], 1940, the date on which its original charter [illegible] for Columbia [illegible].

[illegible] the period of existence of this [illegible] shall be extended fifty (50) years from and after August [illegible], 1940.

On roll call, all stockholders present, representing a majority in amount of all stock outstanding, voted "Aye", and there were no [illegible] votes.

I, [illegible] Thad B. Lampton, Jr., President of [illegible], Mississippi, do hereby certify [illegible] meeting is a true [illegible] by the stockholders of the Bank in special meeting assembled on the 11th day of July, 1940, at which meeting a majority in amount of the outstanding stock of the Bank voted for said Resolution.

[illegible] of Columbia Bank, [illegible] this the 11th day of July, 1940.

Thad B. Lampton, Jr.
PRESIDENT

Received at the office of the Secretary of State, this the 1st day of August A. D., 19 49, together with the sum of $ 182.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

August 2nd, 1949

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

Frank E. Rice
ATTORNEY GENERAL.

By James D. Kennedy
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing RENEWAL OF ~~Amendment to the~~

Charter of Incorporation of

COLUMBIA BANK

COLUMBIA, 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 [illegible] *day of* August *19* 69.

STATE COMPTROLLER

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

RENEWAL OF

The within and foregoing Charter of Incorporation of

COLUMBIA 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 SECOND day of AUGUST 1949

Governor

By the Governor

Receipt No. 4222 L

Secretary of State

Recorded in the Secretary of State's Office this the third day of August, 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 REPORT OF *Charter of Incorporation of*

COLUMBIA NAVA

was, pursuant to the provisions of Title 21, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER EIGHTEEN, PAGES 70-75.

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

THIRD day of AUGUST, 1949.

Heber Ladner

Secretary of State

RESOLUTION

WHEREAS, the MAGNOLIA FRATERNAL CLUB does hereby recognize the advantages of operating under a Charter of Incorporation of the State of Mississippi granted in instances of non-profit corporations, and,

WHEREAS, the membership of this, the MAGNOLIA FRATERNAL CLUB, an unincorporated organization dedicated to the improvement of the general, physical, mental and moral condition, as well as the social welfare, of its members, the community and mankind in general does hereby express its desire to have this organization incorporated as aforesaid as a non-profit and non-share corporation as aforesaid,

Now therefore, BE IT RESOLVED that Eddie Rhone, Amos Ford and Henry Holmes, being three members in good standing of this organization, be and they are hereby authorized, directed and empowered to make application to the State of Mississippi for a Charter of Incorporation for this Club in the name of the MAGNOLIA FRATERNAL CLUB, INC., a non-profit and non-share corporation and to do and perform any and all other matters, acts and things necessary and required to complete and perfect said Charter of Incorporation.

. . . . . .

CERTIFICATE

I, T. J. Bankston, Assistant Secretary of the MAGNOLIA FRATERNAL CLUB, and as such the official custodian of the Minute Book and records of said organization, do hereby certify that the above and foregoing writing constitutes a full, true and correct copy of a Resolution duly adopted by said MAGNOLIA FRATERNAL CLUB in regular meeting held on the 1st day of March, , 1949, and at which meeting there was present and voting a quorum of the membership of said organization.

WITNESS MY SIGNATURE on this the 18th day of [illegible] 1949.

T. J. Bankston
Assistant Secretary
Magnolia Fraternal Club

SWORN TO AND SUBSCRIBED before me on this, the 18th day of [illegible], 1949.

Gazelle [illegible]
Notary Public
My commission expires:

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

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

THE CHARTER OF INCORPORATION OF

MAGNOLIA FRATERNAL CLUB

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

Eddie Rhone	Postoffice	Natchez, Mississippi
Amos Ford	Postoffice	Natchez, Mississippi
Henry Holmes	Postoffice	Natchez, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

No capital stock

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

No capital stock and no shares thereof

[illegible] is perpetual

7. The purpose for which it is created:

To improve the general physical, mental and moral condition, as well as the social welfare, of its members, the community and mankind in general.

This corporation shall be a non-share, non-capital stock corporation. It 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 (1) 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 Charter of this Corporation shall be perpetual, provided nevertheless, that same shall be subject at all times to alteration, amendment, or repeal.

The first meeting of persons in interest may be had and held at any time and place at which a majority thereof may assemble for that purpose.

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

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

No capital stock and no shares thereof

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority

Eddie Rhone, Amos Ford and Henry Holmes

incorporators of the corporation known as the Magnolia Fraternal Club

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 1st day of ~~July~~ August, 1949

G. Stewart Hendry

My commission expires 1/30/52 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 3rd day of August 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., August 3-3-1949

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 James D. Kimbrough

Assistant Attorney General.

NOTE: In case all incorporators are together when acknowledgment is taken, one acknowledgment

State of Mississippi

EXECUTIVE  **OFFICE**

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA FRATERNAL 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 Third day of August 1949

Governor

By the Governor

Receipt No. 4230 L

Secretary of State

Recorded in the Secretary of State's Office this the Fourth day of August, 1949.

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

THE BANK OF LAMBERT

LAMBERT, MISSISSIPPI

WHEREAS, The Directors of this corporation have called for retirement the entire outstanding preferred stock of this corporation, consisting of 750 shares of the par value of $20.00 per share;

BE IT RESOLVED, FIRST, That the action of the Board of Directors in retiring all of the outstanding preferred stock be and the same is hereby ratified and confirmed; and

BE IT FURTHER RESOLVED, That the common capital stock of this bank be increased from $10,000.00 par value to $25,000.00 par value by the declaration and issuance pro rata to the holders of the common stock of a dividend in the sum of $15,000.00 to be accomplished by the calling in of the presently outstanding common stock of the bank consisting of 1000 shares of the par value of $10.00 per share and the issuance therefor of 1000 shares of common stock of the par value of $25.00 per share, such shares of the par value of $25.00 per share to be issued and delivered to the holders of the present common stock on the basis of 1 share of common stock of the par value of $25.00 for each share of common stock of the par value of $10.00 standing in the name of such stockholders on the books of the bank as of the 9th day of July, 1949; and

BE IT FURTHER RESOLVED, That effective upon the completion of the aforesaid retirement of all of the presently outstanding preferred stock of the bank consisting of 750 shares of the par value of $20.00 per share, the Articles of Incorporation of the bank, as amended, be further amended by striking out in its entirety Article 4 thereof and inserting in place thereof the following:

Article 4. Amount, classes and shares of capital stock. The amount of capital stock of the corporation shall be $25,000.00, divided into 1000 shares of the par value of $25.00 per share.

At a special meeting of the shareholders of The Bank of Lambert, Lambert, Mississippi, held on July 30, 1949, ten days' notice of the

proposed business having been given by ordinary mail, postage prepaid, 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 Corporation outstanding:

Total number of shares of preferred stock outstanding	750
Total number of shares of preferred stock represented at the meeting	750
Total number of shares of preferred stock voted in favor of the resolutions and amendments	750
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	1000
Total number of shares of common stock represented at the meeting	900
Total number of shares of common stock voted in favor of the resolutions and amendments	900
Total number of shares of common stock voted against the resolutions and amendments	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 shareholders of this Corporation 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 Corporation.

John S Allen Sr
President or Vice President

(SEAL OF BANK)

Subscribed and sworn to before me this 30 day of July, A. D. 1949.

[illegible]

(SEAL OF NOTARY)

[illegible]
Notary Public

Received at the office of the Secretary of State, this the 3rd day of August A. D. 1949 together with the sum of $10.00 deposited to cover the recording fee, and submitted to the Attorney General for his opinion.

Helen Gadsden
SECRETARY OF STATE

August 3rd, 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.

Frank E. Rice
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE BANK OF LAMBERT

LAMBERT, 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 2nd *day of* August *19* 49.

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE BANK OF LAMBERT

is hereby approved.

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

Receipt No. 4229 L

By the Governor.

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this the fourth day of August, 1949.

THE CHARTER OF INCORPORATION OF

WARD CANDY CO., INC.

I.

The corporate title of the company is Ward Candy Co., Inc.

II.

The names and addresses of the incorporators are:

William H. Ward Jackson, Mississippi

Harold Cox Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation is authorized to issue as many as One Thousand shares of all common stock, without nominal or par value.

V.

The Board of Directors of the corporation is authorized to fix the sale price of such stock and is authorized to change such sale price of said stock from time to time, but in no event shall the sale price of said stock ever be fixed at in excess of Fifty Dollars per share.

VI.

The corporation shall exist for a period of fifty years.

VII.

The purposes for which the corporation is created are:

To buy, or manufacture and sell, or otherwise acquire and dispose of, at wholesale or at retail, soft drinks, candies, cookies, cakes, pies, pastries, and any other food [illegible] like and unlike kind for human consumption.

To buy, trade, own, sell, improve, repair, construct, mortgage, deal in, or otherwise acquire and/or dispose of any and every kind of real, personal, and/or mixed properties for profit, including, but not limited to, properties necessary for use in and conduct of such business, which is not prohibited by the laws of this State or of the United States.

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

VIII.

The corporation may commence business when as many as one hundred shares of its said no par value common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, THIS AUGUST 3, A. D. 1949.

William H. Ward

Harold Cox

INCORPORATORS.

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

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared William H. Ward and Harold Cox, each to me known, incorporators of the corporation known as Ward Candy Co., Inc., who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS AUGUST ___, A. D. 1949.

_____, NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

RECEIVED at the Office of the Secretary of State this 4th day of August, 1949, together with the sum of $110.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

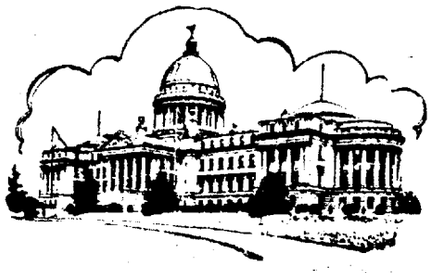
Jackson, Miss.
August 4th, 1949

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.

Jackson, Mississippi, this the 4th day of August, 1949.

GREEK L. RICE, ATTORNEY GENERAL
BY James S. Kimbrell,
ASSISTANT ATTORNEY GENERAL.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WARD CANDY 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 FOURTH day of AUGUST 1949

Governor

By the Governor

Receipt No. 4232 L

Secretary of State

Recorded in the Secretary of State's Office this the fifth day of August, 1949.

RESOLUTIONS ADOPTED BY THE

STOCKHOLDERS OF PEOPLES GIN COMPANY, INC.
LAMBERT, MISSISSIPPI

"BE IT RESOLVED, That Paragraph (4) of the Charter of Incorporation of this company be and the same hereby is amended so as to read as follows:

'(4) The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00) divided into one thousand (1000) shares of the par value of One Hundred Dollars ($100.00) each, all common stock.'

"AND BE IT RESOLVED, That Paragraph (7) of said Charter of Incorporation be and the same hereby is amended so as to read as follows:

'(7) 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 or other transaction 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 handling 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 [illegible] necessary, desirable or advisable, incident to the above mentioned purposes but not contrary to or inconsistent with the laws of Mississippi.'

* * *

We hereby certify that the foregoing is a true and correct copy of the resolutions adopted by the unanimous vote of a majority of the outstanding capital stock of Peoples Gin Company, Inc., in a special called meeting of

the stockholders held on the 22nd day of July, 1949, for the purpose of amending said Charter of Incorporation.

WITNESS our signatures this the 30 Day of July 1949.

R. E. CHAPMAN

President

E. H. ANDERSON

Secretary

STATE OF MISSISSIPPI

COUNTY OF QUITMAN

This day personally appeared before me, the undersigned authority in and for said State and County, the within named R. E. CHAPMAN, President, and E. H. ANDERSON, Secretary, of the corporation known as Peoples Gin Company, Inc., each of whom acknowledged that they signed and delivered the foregoing instrument on the day and date therein mentioned.

Given under my hand and official seal this the 30 Day of July 1949.

Notary Public

(seal) My Commission Expires [illegible] 1950

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
PEOPLES GIN COMPANY, INC.

Paragraph (4) of the Charter of Incorporation of PEOPLES GIN COMPANY, INC., is hereby amended to read as follows:

"(4) The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00) divided into one thousand (1000) shares of the par value of One Hundred Dollars ($100.00) each, all common stock."

Paragraph (7) of said Charter of Incorporation is hereby amended so as to read as follows:

"(7) 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 or other transaction 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 deemed necessary, desirable or profitable, incident to the above [illegible] not contrary to or inconsistent with the laws of [illegible]."

WITNESS our signatures this the 30 day of [illegible]

W. L. CHAPMAN

President

E. M. ANDERSON

Secretary

STATE OF MISSISSIPPI

COUNTY OF QUITMAN

This day personally appeared before me, the undersigned authority in and for said State and County, the within named R. E. CHAPMAN, President, and B. H. ANDERSON, Secretary, respectively, of the corporation known as Peoples Gin Company, Inc., each of whom acknowledged that under virtue of the authority in them vested by the resolutions unanimously adopted by the stockholders at a special called meeting of the stockholders of Peoples Gin Company, Inc., held on the 22nd Day of July, 1949, they signed and delivered the foregoing instrument on the day and date therein mentioned.

WITNESS my hand and official seal this the 30 Day of July 1949.

Mrs Salena S. Cooley
Notary Public

My Commission Expires Nov 16, 1950

(seal)

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

August 4th, 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.

Hooker F. Price
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

PEOPLES 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 Fourth *day of* August *19* 49

Receipt No. 4233 L

By the Governor,

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the fifth day of August, 1949.

Charter of Incorporation of the:

LOWELL PRODUCTS COMPANY, INCORPORATED.

1. The name of the corporation is Lowell Products Company, Incorporated.

2. The Names of the Incorporators:

Valna M. Lowell, Postoffice address,
Anguilla, Sharkey County, Mississippi.

Ramona E. Lowell, Postoffice address,
Anguilla, Sharkey County, Mississippi.

John B. Gee, Postoffice address,
Rolling Fork, Sharkey County, Mississippi.

3. The Domicile is Anguilla, Sharkey County, Mississippi.

4. Principal place of offices and postoffice address - Anguilla, Sharkey County, Mississippi.

5. Amount and class of capital stock is $40,000.00 of common stock, being four hundred shares thereof, at One hundred dollars ($100.00) per share.

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

7. The purposes for which the corporation is created, not contrary to law, are: To buy and sell at wholesale and/or retail, chemicals, minerals, extracts, formulas, compounds, and ingredia, both liquid and solids, or the singular thereof, or mixed, that may be lawfully recognized and used in and about the compounding and manufacturing of cleansers, polishes, germicides, insecticides, and related products, for industrial, institutional, household and personal use, and to sell and convey the same to persons, corporations, firms, institutions, Boards of Control, Boards of Supervisors, Boards of Commissioners, of public and private structures and equipment, fixtures and appurtenances; to compound and manufacture such products by license, or otherwise; to initiate, within the law, new and/or different such products; to acquire and occupy, by deed in fee-simple, or by lease for a term or for years, land and real property reasonably adequate and necessary for operation and/or expansion of such business; to make execute and deliver contracts and agree-

-ments for purchase, delivery, sale, and distribution thereof, and of the said products; to grant, sell and convey rights, franchises and licenses to distribute and/or manufacture such products for areas and territories, either exclusive or multiple; to own, acquire, use, operate, lease, barter, exchange or trade motor vehicles, trucks, vans, and/or trailers reasonably adequate and necessary to operate the such business; to acquire, own, use, operate, barter and exchange appliances, machinery, tools, equipment, fixtures and appliances reasonably adequate and necessary to operation of the said business; to sue and be sued; to make, deliver, endorse, transfer, assign, convey, sell and buy negotiable instruments, ladings, bills, drafts, notes, mortgages, deeds of trust, and other commercial papers, adequate and reasonably necessary in and about the operation of the business of the corporation.

8. And, in addition thereto, said corporation may exercise all of the rights and powers conferred by the provisions of Chapter 41, Title 21 of Mississippi Code of 1942, and amendments thereto.

9. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is 190 shares of common stock.

IN TESTIMONY THEREOF: Witness our hands, this the [illegible] day of July 1949.

Valna M. Lowell
Ramona E. Lowell
John B. Gee
Incorporators.

[illegible] Mississippi.

[illegible] County of Sharkey.

Personally appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named [illegible] Ramona E. Lowell, Valna M. Lowell and John B. Gee, who, each, made oath and acknowledged that they, each, signed and delivered the foregoing Articles of Incorporation as their own voluntary act and deed on the day and in the year therein written.

Witness my hand and official seal, this the 1st day of August A. D. 1949.

V. E. Stewart
V. E. STEWART, Justice of the Peace
~~4th, Dist. Sharkey~~
Anguilla, Miss.

(seal).

Received at the Office of Secretary of State, this 5th day of August 1949, together with the sum of 90.00 ~~[illegible]~~ deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary Of State.

DEPARTMENT OF JUSTICE.

OFFICES OF THE ATTORNEY GENERAL.

State of Mississippi.

Jackson, Miss.
August 5th, 1949

I have examined this Charter of Incorporation and am of the opinion that it ~~does~~ is not violative of ~~the~~ the constitution or the laws of the State of Mississippi or 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

LOWELL PRODUCTS 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 Fifth day of August 1949

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4240 L

Recorded in the Secretary of State's Office this the fifth day of August, 1949.

CHARTER OF INCORPORATION
OF
WALKER FARMS DAIRY PRODUCTS

I. The corporate title of this corporation shall be

"WALKER FARMS DAIRY PRODUCTS".

II. The names and post office addresses of the incorporators are:

G. B. Walker	Stoneville, Mississippi
Bessie Rea Walker	Stoneville, Mississippi
George Rea Walker	Stoneville, Mississippi
James C. Walker	Stoneville, Mississippi.

III. The domicile of the corporation shall be at Stoneville, Washington County, Mississippi.

IV. The amount of capital stock shall be $30,000.00, all common stock of the same class, consisting of 300 shares at a par value of $100.00 per share.

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

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To manufacture, buy, sell and otherwise deal in all kinds of milk and the products of milk;

To raise, buy and sell farm and dairy products;

To raise, buy, sell and otherwise deal

in cattle and all other livestock;

To manufacture, lease, buy and sell all machinery, tools, implements, apparatus and all other articles and appliances used in connection with all or any of the purposes aforesaid, or with selling and transporting the manufactured and other products of the company;

To own and lease real estate and other property for the purposes of the corporation;

To carry on any other business designed in any way to promote any and all of the objects and purposes named above.

VII. This corporation shall commence business when 25% 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 two 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 1st day of August, 1949.

_____

_____

_____

James C. Walker

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the aforesaid county and state, the within named G. B. Walker, Bessie Rea Walker, George Rea Walker and James C. Walker, incorporators of the corporation known as "WALKER FARMS DAIRY PRODUCTS", who acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the day and year therein mentioned.

GIVEN under my hand and official seal, this, the _____ day of August, 1949.

A D Kelly

Notary Public

My commission expires _____

Commission Expires February 17 1952

Received at the office of the Secretary of State, this the 5th day of August A. D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

August 5th, 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

WALKER FARMS DAIRY PRODUCTS

is hereby 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 AUGUST 19 49

Lieutenant and Acting Governor

By the Governor

Receipt No. 4238 L

Secretary of State

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

CHARTER OF INCORPORATION
OF
WALKER FARMS

I. The corporate title of this corporation shall be

"WALKER FARMS".

II. The names and post office addresses of the incorporators are:

G. B. Walker	Stoneville, Mississippi
Bessie Rea Walker	Stoneville, Mississippi
George Rea Walker	Stoneville, Mississippi
James C. Walker	Stoneville, Mississippi.

III. The domicile of the corporation shall be at Stoneville, Washington County, Mississippi.

IV. The amount of capital stock shall be $400,000.00, all common stock of the same class, consisting of 4000 shares at a par value of $100.00 per share.

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

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To own, lease and cultivate land for cotton, seed, hay, and any and all other agricultural products, and to buy, sell and deal in the same;

To own dairy cattle and all other livestock, and to buy, sell and deal in the same;

To own warehouses, office buildings and

other buildings on land owned or leased by the corporation. However, land shall not be held and cultivated for agricultural purposes in excess of the number of acres permitted by law in any one year;

To carry on any other business designed in any way to promote any and all of the objects and purposes named above.

VII. This corporation shall commence business when 25% 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 two 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 1st day of August, 1949.

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the aforesaid county and state, the within named G. B. Walker, Bessie Rea Walker, George Rea Walker and James C. Walker, incorporators of the corporation known as "WALKER FARMS", who acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the day and year therein mentioned.

GIVEN under my hand and official seal, this, the _____ day of August, 1949.

_____
Notary Public

My commission expires _____

Received at the office of the Secretary of State, this the 5th day of August 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, Miss.,

August 5th, 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

WALKER FARMS

is hereby 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 August 1949

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 1239 L

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

FORM "A"

RESOLUTION

Upon motion duly made and unanimously carried, the following resolution was adopted:

"WHEREAS, the Kiwanis Club of Biloxi, Mississippi, is affiliated as a club with Kiwanis International, and it is the desire of two-thirds of the members of the club to incorporate; and

"NOW THEREFORE BE IT RESOLVED, That John Treutel, [illegible] Scholtes, and Lee Kostmayer, who are members of this club in good standing, be and they hereby are authorized as incorporators to take such steps as may be necessary to organize a corporation without stock and not for profit, under the laws of the State of Mississippi, which will continue in corporate form "The Kiwanis Club of Biloxi, Mississippi", with all its present rights and privileges, and

"BE IT FURTHER RESOLVED, That before undertaking such incorporation, this club and the said incorporators procure from Kiwanis International its consent to such incorporation, and as a condition thereof we undertake that said proposed corporation will agree that it will continue its affiliation with Kiwanis International as a club and that the proposed corporation and its members will at all times abide by the Constitution and By-Laws of Kiwanis International now in force or hereafter from time to time adopted; and will comply with all conditions and requirements which Kiwanis International may prescribe, and

"BE IT FURTHER RESOLVED, That whenever requested by the Board of Trustees of Kiwanis International the proposed corporation will dissolve or change its form of organization, and any change in the corporate structure, or in the purposes or powers of the proposed corporation should be made with the consent of Kiwanis International, and

"BE IT FURTHER RESOLVED, That in pursuance of the foregoing the officers of this club are upon [illegible]

authorized and directed forthwith to cause the incorporated club to enter into an agreement with Kiwanis International substantially as set forth in Form "C" hereto attached.

Leo Kostmayer
Leo Kostmayer, Secretary

We, the undersigned President and Secretary of the Kiwanis Club of Biloxi, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution and the minutes of the club relating thereto duly adopted at a regular meeting of said club held at the regular meeting place of this club on the 13th day of June, 1949, at 7:00 o'clock P.M.

John Sullivan
President

Leo Kostmayer
Secretary

FORM "B"

CONSENT

Chicago, Illinois

July 14 19 49

To Kiwanis Club of

Biloxi, Mississippi and to

John Treuting,

Joe Scholtes, and

Lee Kostmayer
Incorporators.

Having complied with all the conditions and requirements of KIWANIS INTERNATIONAL, with reference to the incorporation of your club, by which you have been appointed to act as incorporators, consent is hereby given to the Kiwanis Club of Biloxi and you to incorporate without capital stock, and not for profit, pursuant to the laws of the state of Mississippi, under the name of KIWANIS CLUB OF BILOXI, MISSISSIPPI, and according to the articles of incorporation and Bylaws which you have submitted and which are hereby approved.

This consent is given on condition that it is revocable by Kiwanis International, if at any time you depart from the plan of organization which you have submitted for our approval and you agree that in the event of such revocation you will comply with whatever request is made of you by Kiwanis International to conform with said plan, or in the event of failure to so conform, you will cause said corporation to dissolve.

KIWANIS INTERNATIONAL

By [signature]
Secretary

CHARTER OF INCORPORATION
KIWANIS CLUB

OF

BILOXI, MISSISSIPPI

THE CHARTER OF INCORPORATION OF

KIWANIS CLUB OF BILOXI, MISSISSIPPI

1. The corporate title of said club is KIWANIS CLUB OF BILOXI, MISSISSIPPI.

2. The names of the incorporators are:

John Treating , Postoffice, Biloxi, Miss.

[illegible] Sanbites , Postoffice, Biloxi, Miss.

[illegible] Postmyer , Postoffice, Biloxi, Miss.

3. The domicile is at Biloxi, Mississippi.

4. The Amount of capital stock is 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 active or privileged member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise; the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for the corporate debts but the entire corporate property shall be liable for the claims of creditors.

5. The par value of shares is none.

6. The period of existence is perpetual.

7. The purposes for which it is created are: To give primacy to the human and spiritual rather than to the material values of life; to encourage the daily living of the Golden Rule in all human relationships; to promote the adoption and the application of higher social, business and professional standards; to develop, by precept and example, a more intelligent, aggressive and serviceable citizenship; to provide through Kiwanis Clubs, a social means to form enduring friendships, to render altruistic service, and to build better communities; to cooperate in creating

and maintaining [illegible] high idealism which make possible the [illegible] of right[illegible], justice, patriotism, and good will [illegible] out the foregoing purposes the corporation shall have power to receive and convey real and personal property and to receive and distribute gifts of property of all kinds except as forbidden by law.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Section 5210, Mississippi Code of 1942, as amended by laws of 1944.

Application for this charter is made pursuant to the resolution duly adopted by the Kiwanis Club of Biloxi, Mississippi, an unincorporated association, and which resolution so adopted and now appear upon the minutes of said association duly authorizes the three persons above named as incorporators to apply for this charter in behalf of said association, and to take such steps as may be necessary to organize a corporation without stock and not for profit under the laws of the State of Mississippi, which will continue in corporate form the "Kiwanis Club of Biloxi, Mississippi" with all of its present rights and privileges and for the purposes hereinbefore set forth.

John Trenting
Joe Nicholls
Lee Kostmayer

* * *

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
COUNTY OF HARRISON)

This day personally appeared before me, the undersigned authority in and for said State and County, John Trenting, Joe Nicholls, and Lee Kostmayer, incorporators of the corporation known as the Kiwanis Club of Biloxi, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, 1949.

James W. Haley
Notary Public

SEAL

My commission expires: April 6, 1953

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

August 5th, 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 Z. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KIWANIS CLUB OF BILOXI, 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 FIFTH day of AUGUST 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4237 L

Secretary of State

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

RESOLUTION AMENDING ARTICLES OF ASSOCIATION AND INCORPORATION

OF THE MISSISSIPPI ARTIFICIAL BREEDERS' COOPERATIVE (AAL)

Be it resolved that the Articles of Association and Incorporation of this Organization be and they are hereby amended as hereinafter provided. Be it further resolved that the president and the secretary of this Organization are hereby authorized and directed to execute said amendment in duplicate and to file the same with the Secretary of State of the State of Mississippi, accompanied by a certified copy of this resolution and the sum of $10.00 as a recording fee, in order that said Articles of Association and Incorporation may be amended as provided by Chapter 109 of the Laws of 1930.

The amendments herein provided are as follows:

1. Amend Section 1 to read as follows:

This Cooperative Association is organized under Chapter 109, Laws of Mississippi of 1930 (Sections 4475-4493 of the Mississippi Code of 1942), as a federation without capital stock. The purpose of the Corporation is to improve dairy herds and to provide breeding services at reasonable fees by artificial insemination, to accomplish incidental purposes and to enjoy and exercise all of the rights, powers, privileges, and immunities given or allowed by said statute. The membership shall consist of the present members and also such other Cooperative Associations or corporations consisting of dairymen which shall hereafter apply for membership in this Corporation and be accepted as members. The present members of this Federation are the following:

Alcorn County Art. Breeders' Ass'n.
Attala Art. Breeders' Ass'n.
Chickasaw County Art. Breeders' Ass'n.
Clay County Art. Breeders' Ass'n.
Hattiesburg Area Art. Breeders' Ass'n.
Hinds-Rankin Art. Breeders' Ass'n.
Lowndes County Art. Breeders' Ass'n.
Marion County Art. Breeders' Ass'n.
Monroe County Art. Breeders' Ass'n.
Montgomery-Carroll Art. Breeders' Ass'n.
Newton County Art. Breeders' Ass'n.
Oktibbeha Art. Breeders' Ass'n.
Picayune Area Art. Breeders' Ass'n.
Poplarville-Lumberton Area Art. Breeders' Ass'n.
South Mississippi Art. Breeders' Ass'n.
Sunflower County Farm Bureau Breeders' Ass'n.
Stone County Art. Breeders' Ass'n.
Pike County Art. Breeders' Ass'n.
Copiah Lincoln Art. Breeders' Ass'n.
Walthall County Art. Breeders' Ass'n.

2. Amend Section 6 to read as follows:

The purposes of this Incorporated Association are to promote the interests of agriculture, to accomplish the purposes set forth in Section 1, and to exercise and enjoy all the rights, powers, privileges and immunities given, allowed or contemplated by Chapter 109, Laws of 1930, or by other applicable laws of the State of Mississippi or the United States.

* * * * * *

C E R T I F I C A T E

I, the undersigned T M Montgomery, Secretary of The Mississippi Artificial Breeders' Cooperative (AAL), hereby certify that the above resolution was duly adopted by the members of said Corporation at the annual membership meeting duly and regularly convened on July ____, 1949, at State College, Mississippi, and that a majority of the members of said Corporation voted in the affirmative.

T M Montgomery
Secretary

Witness my signature and the seal of said Corporation on this 23rd day of July, 1949.

State of Mississippi

County of Oktibbeha

Fannie Page
Notary Public

My commission Expires Mar. 28, 1952

AMENDMENT OF ARTICLES OF ASSOCIATION AND INCORPORATION

OF THE MISSISSIPPI ARTIFICIAL BREEDERS' COOPERATIVE (AAL)

By authority of the membership granted at the July 1949 annual meeting, Section 1 and Section 6 of said Articles of Association and Incorporation are hereby amended to read as follows:

Section 1. This Cooperative Association is organized under Chapter 109, Laws of Mississippi of 1930 (Sections 1473-1488 of the Mississippi Code of 1942), as a federation without capital stock. The purpose of the Corporation is to improve dairy herds and to provide breeding services at reasonable fees by artificial insemination, to accomplish incidental purposes and to enjoy and exercise all of the rights, powers, privileges, and immunities given or allowed by said statute. The membership shall consist of the present members and also such other Cooperative Associations or corporations consisting of dairymen which shall hereafter apply for membership in this Corporation and be accepted as members. The present members of this federation are the following:

Alcorn County Art. Breeders' Assn.
Attala Art. Breeders' Ass'n.
Chickasaw County Art. Breeders' Ass'n.
Clay County Art. Breeders' Ass'n.
Hattiesburg Area Art. Breeders' Ass'n.
Hinds-Rankin Art. Breeders' Ass'n.
Lowndes County Art. Breeders' Ass'n.
Marion County Art. Breeders' Ass'n.
Monroe County Art. Breeders' Ass'n.
Montgomery-Carroll Art. Breeders' Ass'n.
Newton County Art. Breeders' Ass'n.
Oktibbeha Art. Breeders' Ass'n.
Picayune Area Art. Breeders' Ass'n.
Poplarville-Lumberton Area Breeders' Ass'n.
South Mississippi Art. Breeders' Ass'n.
Sunflower County Farm Bureau Breeders' Ass'n.
Stone County Art. Breeders' Ass'n.
Pike County Art. Breeders' Ass'n.
Copiah Lincoln Art. Breeders' Ass'n.
Walthall County art. Breeders' Ass'n.

Section 6. The purposes of this Incorporated Association are to promote the interests of agriculture, to accomplish the purposes set forth in Section 1, and to exercise and enjoy all the rights, powers, privileges and immunities given, allowed or contemplated by Chapter 109, Laws of 1930, or by other applicable laws of the State of Mississippi or the United States.

In testimony thereof, Witness the signatures of the president and secretary of said corporation in duplicate under authority of a resolution of the membership of said Corporation, a certified copy whereof is attached hereto, on this 23rd day of July, 1949.

President

T. M. MonGomery
Secretary

STATE OF MISSISSIPPI

COUNTY OF Oktibbeha

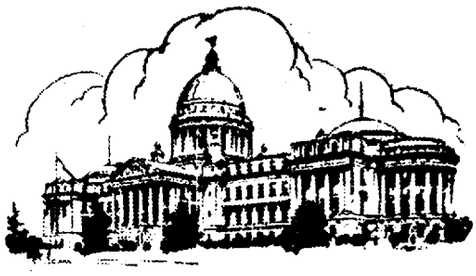
Before me, the undersigned Notary Public in and for said county, personally appeared D. Mercier and J. M. Montgomery, who, having been duly sworn, stated that they are president and secretary respectively of The Mississippi Artificial Breeders' Cooperative (MAI), and that they are duly authorized to execute the above instrument; and they did then and there acknowledge that they signed, executed and delivered the above instrument in duplicate on the date therein stated.

Witness my signature and official seal on this the 23rd day of July, 1949.

Fannie Page
Notary Public

MY COMMISSION EXPIRES MAR. 28, 1952

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 THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MISSISSIPPI ARTIFICIAL BREEDERS' COOPERATIVE, A. A. L.,**********

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 6th day of AUGUST, A. D., 1949, and one copy thereof recorded in this office in Record of Incorporations/PHOTOSTAT Book No. EIGHTEEN, at page ~~s~~ 115-119, 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 6th day of AUGUST, 1949.

Heber Ladner
Secretary of State.

~~Tax~~ Receipt No. 4243 L

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

EAGLE PUBLISHING COMPANY

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

John Damborino	Postoffice	Bay St. Louis, Miss.
Margaret M. Damborino	Postoffice	Bay St. Louis, Miss.
Roger A. Heitzman	Postoffice	Bay St. Louis, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

500 shares of common stock at $50.00 per share

5. Number of shares for each class and par value thereof: 500 shares of common stock at $50.00 per share

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

7. The purpose for which it is created:

To carry on the businesses of printers, engravers, publishers, book and print sellers, bookbinders, and art journalists in all their branches; to carry on the businesses of newspaper and magazine proprietors, news agents, journalists, literature agents, and stationers in all their branches; to carry on the business of manufacturers and distributors of and dealers in engravings, prints, pictures, drawings, and any written, engraved, painted, or printed productions, in all their branches; to carry on the businesses of advertising agents, advertisement contractors, and designers of advertisements, in all their branches; to carry on the businesses of paper makers, and printing and other ink manufacturers in all their branches.

To start, acquire, print, publish, and circulate, or otherwise deal with, any newspaper or newspapers, or other publications, and generally to carry on the business of newspaper proprietors and general publishers; to hold or promote competitions of any description authorized by law, which may be calculated to increase the business of the company or to advertise or promote the sale of any publication issued by it or in which it is interested, and to give prizes in connection with such competitions or otherwise, consisting of cash, life or other annuities, scholarships, or other terminable payments, shares or other choses in action, gifts in kind, or any other description of bonus or reward, or any rights, privileges, or advantages which it is in the power of the company to confer; to carry on the trade or business of general printers, lithographers, engravers, and advertising agents.

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

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

100 shares of Common stock at $50.00 per share.

John Sanders
Margaret H. Sanders
Roger A. Heck, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hancock

This day personally appeared before me, the undersigned authority

John Demborino, [illegible] Demborino, and Roger A. Hattman

incorporators of the corporation known as the Eagle Publishing 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 5th day of August, 1949.

Walter J. Phillips
NOTARY PUBLIC

My Commission Expires Sept. 10, 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 8th day of August 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., August 8th 1949

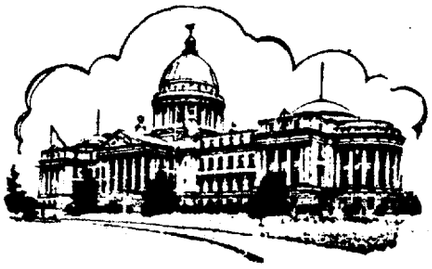
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

EAGLE 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 AUGUST 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4244 L

Recorded in the Secretary of State's Office this the eighth day of August, 1949.

CERTIFIED COPY OF RESOLUTION

"BE IT RESOLVED that Paragraph 1 of Charter of Incorporation of Pearson Chevrolet Company, a corporation, which has heretofore been amended with change of name to Wiggins Chevrolet Company, be further amended and changed to read as follows:

> '1. The corporate title shall be Star Chevrolet Company.'

"BE IT FURTHER RESOLVED that H. McArthur, President, and R. P. Regan, Secretary-Treasurer, of the corporation, be and they are hereby authorized, empowered and directed to cause the amendment of the Charter of the corporation so that the name thereof shall hereafter be Star Chevrolet Company."

We, the undersigned President and Secretary-Treasurer of Wiggins Chevrolet Company, a corporation, do hereby certify that the above and foregoing is a true and exact copy of resolution adopted by the stockholders of the Wiggins Chevrolet Company, a corporation, at a meeting duly held on the 3rd day of August, A. D., 1949, at which meeting all of the stockholders were present and participated, either in person or by proxy.

WITNESS OUR SIGNATURES on this the 3rd day of August, A. D., 1949.

H. McArthur
President

Secretary-Treasurer

AMENDMENT TO CHARTER OF INCORPORATION OF
WIGGINS CHEVROLET COMPANY, A CORPORATION

The corporation here involved was prior to November 26, 1948, the Pearson Chevrolet Company, a corporation, and at said time its name was duly changed as required by law to Wiggins Chevrolet Company, and the Wiggins Chevrolet Company, a corporation, hereby requests approval of amendment to its charter, originally approved on December 11, 1940, and of record in Book Number 40-41, page 313, with subsequent amendment approved on November 26, 1948, and of record in Photo-Stat Book Number 14, pages 283-286, on file in the Office of the Secretary of State, so that Paragraph 1 as amended will be in the following words, to-wit:

> "1. The corporate title shall be Star Chevrolet Company."

And the original Charter of Incorporation as amended in all other respects will remain in full force and effect; and presented herewith is a certified copy of the resolution of said Corporation adopting and approving said proposed amendment.

WITNESS THE SIGNATURE of the Corporation, through its officers hereunto duly authorized, on this 3rd day of August, A. D., 1949.

WIGGINS CHEVROLET COMPANY, A Corporation,

BY H. McArthur
President

ATTEST:

Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said county and state, the within named H. McArthur, President, and R. P. Regan, Secretary-Treasurer, of the Wiggins Chevrolet Company, a corporation, who acknowledged that they executed the foregoing instrument for and on behalf of the Wiggins Chevrolet Company, a corporation, on the day and year therein mentioned.

Given under my hand and seal of office on this 3rd day of August, A. D., 1949.

Notary Public

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

August 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 D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

WIGGINS CHEVROLET COMPANY

is hereby approved.

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

Fielding L. Wright

Receipt No. 4242 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the eighth day of August, 1949.

THE CHARTER OF INCORPORATION OF THE WINTERS HARDWOOD DIMENSION COMPANY, INC.

1. The corporate title of said Company is Winters Hardwood Dimension Company, Inc.

2. The names and post office addresses of the Incorporators are: C. P. Winters, West Point, Mississippi; [redacted] Jewell Gardner, West Point, Mississippi, and Frank A. Critz, West Point, Mississippi.

3. The domicile of the Corporation, in this State, is West Point, Mississippi.

4. The amount of authorized capital stock, being common stock, is $30,000.00.

5. The sale price per share of said stock is $100.00.

6. The period of existence is fifty years.

7. The purposes for which it is created are: to manufacture, buy, sell, exchange or trade all timber products of every kind, either in log or manufactured, all timber, dimension stocks, all building material such as lumber, tile, brick, lime, sand, cement, plaster and all other building material, building hardware, structural steel, electric appliances and fixtures, and to hire all necessary labor to carry out the above purposes.

To buy and sell coal or any other material used for fuel. To have the power to sue and be sued; to prosecute and be prosecuted; to contract and be contracted with within the limits of its corporate powers, and to do all things necessary for the making of said contracts, and the performance of said contracts, and to execute and receive all papers which may be evidences of said contracts, or parts of same, and to do all things necessary for the making and execution of said contracts, which are not prohibited by law.

To have power to make debts, to borrow and loan money, to secure the payment of same by mortgage, or otherwise; to issue bonds and secure them in the same way; to hypothecate its franchise and to do all things in the securing of credit, borrowing and loaning of money within the limits prescribed by law; to have the power to buy, trade, sell and convey and own real estate subject to the restrictions of law, and to loan land to others, or to borrow land from others in any way not prohibited by law.

To have the power to buy, trade, sell and own shares of stock of other corporations subject to the limitations and restrictions provided by law.

To have the power to buy, trade, sell and own personal property; to extend credit and to accept evidence of debt and security for same; to have power to establish branch places of business at any point or points within the State, when the same is ordered by the stockholders owning a majority of the stock of this Corporation.

To have the power through its stockholders to elect all necessary officers, and to prescribe their duties and salaries, tenure of office, and to pass all necessary by-laws for controlling said Corporation.

That the rights and powers that may be exercised by said Corporation, in addition to those rights and powers named herein, are those conferred by the provisions of Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942, and all Acts of the Legislature amending said Chapter 4.

8. The number of shares of the common stock of said Corporation to be subscribed and paid for before the Corporation shall commence business is fixed at 250 shares of the par value of $100.00 each.

C. P. Winters
Jewell Gardner
Frank A. Critz

STATE OF MISSISSIPPI)
COUNTY OF CLAY)

Personally appeared before me, the undersigned authority at law, in and for said County and State, the above named C. P. Winters, Jewell Gardner and Frank A. Critz, Incorporators of the Incorporation to be known as Winters Hardwood Dimension Company, Inc., who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 8 day of August, 1949.

Given under my hand and official seal this the 8 day of August, 1949.

D H Coleman Chancery Clerk

Received at the office of the Secretary of State, this the 9th day of August A. D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

August 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.

Grady 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

WINTERS HARDWOOD DIMENSION 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 NINTH day of AUGUST 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4305 L

Recorded in the Secretary of State's Office this the ninth day of August, 1949.

RESOLUTION OF VICKSBURG AND WARREN COUNTY HISTORICAL SOCIETY

The following Resolution was duly adopted at a regularly called meeting of the Vicksburg and Warren County Historical Society, held July 12th, 1949, at the Old Court House, Vicksburg, Mississippi, a quorum being present:

"Be it hereby RESOLVED by the Vicksburg and Warren County Historical Society at a regularly called and held meeting on July 12th, 1949, that:

"Mrs. Eva W. Davis, President, Jean T. Selby, Vice-President, Miss Julia Bolls, Secretary, are empowered and directed to take such steps as may be necessary to immediately incorporate the Vicksburg and Warren County Historical Society as a non-profit corporation in accordance with the laws of the State of Mississippi.

Said President, Vice-President and Secretary are named as incorporators."

. . . . . .

CERTIFICATE

I, Miss Julia Bolls, duly elected Secretary of the Vicksburg and Warren County Historical Society, do hereby certify that the above and foregoing is a true and correct copy of the Resolution duly adopted by and spread on the minutes of the Vicksburg and Warren County Historical Society in the Old Court House on the 12 day of July, 1949, at which meeting a quorum was present.

WITNESS my signature this the 12th day of July, 1949.

Julia Bolls
SECRETARY

THE CHARTER OF INCORPORATION OF VICKSBURG AND WARREN COUNTY HISTORICAL SOCIETY

(1) The corporate title of this company shall be "Vicksburg and Warren County Historical Society".

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

Mrs. Eva W. Davis----Vicksburg, Mississippi
Jean T. Selby--------Vicksburg, Mississippi
Julia Bolls-----Vicksburg, Mississippi

(3) Domicile of the corporation shall be Vicksburg, Mississippi.

(4) Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members; suspension or expulsion shall be the only remedy for non-payment of dues; each member in good standing shall be entitled to one vote in the election of all officers; the loss of membership by death or otherwise shall terminate all interest of any member in the corporate assets, and there shall be no individual liability against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.

(5) The period of existence of the corporation shall be perpetual.

(6) The purposes for which the corporation is created are:

(a) To promote historical studies concerning Warren County and its capital, and in particular, to discover, collect, preserve, publish and perpetuate facts and events relating to the natural, aboriginal, civil, political, military, literary, ecclesiastical, industrial, and commercial history, of the City of Vicksburg and the County of Warren, Mississippi;

(b) To collect and preserve historical manuscripts, recollections of pioneer settlers and their descendants and articles connected with the history of Vicksburg and Warren County;

(c) To designate by suitable monuments or markers historic points in Vicksburg and Warren County, Mississippi;

(d) To restore, maintain and preserve historic buildings, sites and places in Warren County, Mississippi;

(e) To establish operate, administer and maintain a museum for the collection and preservation of historical, literary, artistic and educational objects and information;

(f) To serve as trustee for the acceptance, possession, custody, care, preservation, and appropriate exhibition of any and all historical, literary, artistic and educational information, portraits, pictures, photographs, drawings, papers, documents, objects, family heirlooms and other valuable and significant information, materials and objects of historical, private, or public interest;

(g) To handle and sell souvenirs, mementos and other items and use the proceeds for the expense of the Society.

(h) To employ a curator, director and such other persons as may be desired to carry out the purposes of the Society.

(i) To organize, inaugurate and operate a pilgrimage and guide service.

7. It shall be a non-profit literary institution and civic improvement society. The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942.

Mrs. Eva W. Davis
MRS. EVA W. DAVIS

Jean T. Selby
JEAN T. SELBY

Julia Bolls
JULIA BOLLS

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before the undersigned authority in and for said County and State, Mrs. Eva W. Davis, who acknowledged that she executed the above and foregoing Charter of Incorporation.

GIVEN under my hand and seal this the 12 day of July, 1949.

Montreal Piazza
NOTARY PUBLIC

My Commission Expires:- 7-31-52

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned authority in and for said County and State, Jean T. Selby, who acknowledged that he executed the above and foregoing Charter of Incorporation.

GIVEN under my hand and Seal this the 12 day of July, 1949.

Montreal Piazza
NOTARY PUBLIC

My Commission Expires:- 7-31-52

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned authority in and for said County and State, ~~Miss~~ Julia Bolls, who acknowledged that she executed the above and foregoing Charter of Incorporation.

GIVEN under my hand and Seal this the 12 day of July, 1949.

Montreal Piazza
NOTARY PUBLIC

My Commission Expires;- 7-31-52

CERTIFICATE OF SECRETARY OF STATE

Received at the office of the Secretary of State, this the 9th day of August, 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
August 9th, 1949

CERTIFICATE OF ATTORNEY GENERAL

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

This the 9th day of August, 1949.

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

VICKSBURG AND WARREN COUNTY HISTORICAL SOCIETY

is hereby approved.

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

Governor

Receipt No. 4303 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of August, 1949.

CHARTER OF INCORPORATION

OF

YAZOO SAND AND GRAVEL COMPANY, INCORPORATED.

1. The corporate title of said company is Yazoo Sand and Gravel Company, Incorporated.

2. The names of the incorporators are;

Paul Heinmiller	Vicksburg, Miss.
Cecil H. Crosby	Vicksburg, Miss.
Robert C. Hallberg	Vicksburg, Miss.

3. The domicile is at Yazoo City, Yazoo County, Mississippi.

4. The amount of capital stock is $5,000.00, all common stock.

5. Number of shares of each class and par value thereof: 50 shares at $100.00, common stock.

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

7. The purpose for which it is created:

To engage in and carry on the business of dredging, excavating or recovering sand, gravel, lime or minerals, of buying and selling sand, gravel, lime or minerals and of manufacturing, buying and selling porducts consisting wholly or in part of sand, gravel, lime or minerals.

To manufacture, improve, buy, sell, deal in andoperate all kinds of equipment, attachments, devices and improvements adapted, adaptable or useful in conjunction or connection with the production or handling of sand, gravel, lime or minerals and products consisting wholly or in part thereof.

To buy, sell, lease, lend, own, operate and maintain such real estate, buildings and personal property as may be necessary or desirable in connection with the purpose herein authorized.

To maintain agencies for the purchase, sale and distribution of the commodities and lines of merchandise herein authorized.

To engage in and carry on any other business necessary or incidental to the foregoing businesses.

To exercise all rights herein granted in this state or in any State of the United States.

Nothing herein shall be deemed to limit or exclude any power, right or privilege given to the copporation by law and the forgoing enumeration of specific powers shall not be held to restrict the objects, purposes and powers of the corporation.

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.

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 at $100.00 par value.

Paul Heinmiller.

Cecil H. Crosby.

Robert C. Hallberg

STATE OF MISSISSIPPI:

COUNTY OF WARREN:

This day personally appeared before me, the undersigned authority in and for said County and State, Paul Heinmiller, Cecil H. Crosby, Robert C. Hallberg, incorporators of the corporation known as the Yazoo Sand and Gravel Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the_____day of_____1949.

Notary Public.

My Commission expires_____ My commission expires December 7, 195-

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

August ~~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. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE  **OFFICE**

JACKSON

The within and foregoing Charter of Incorporation of

YAZOO SAND AND GRAVEL 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 Ninth day of August 19 49

Governor

Receipt No. 4307 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of August, 1949.

CHARTER OF INCORPORATION OF THE

"HOME FINANCE COMPANY"

1. The corporate title of said Company is "Home Finance Company".

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

M. B. Emmich, Vicksburg, Mississippi

E. R. Emmich, Vicksburg, Mississippi

C. L. Bogue, Vicksburg, Mississippi.

3. The domicile is Vicksburg, Mississippi.

4. The amount of authorized capital stock is One Hundred (100) Shares of common stock of the par value of One Hundred ($100.00) Dollars per share. Said corporation may commence business when fifty per cent of said capital stock shall be paid in.

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

6. The purposes for which it is created are: To buy, lend money upon, sell, transfer, assign, discount, borrow money upon and pledge as collateral and otherwise deal as principal, agent or broker in bills of lading, warehouse receipts, storage of personal property, bonds, stocks, promissory notes, commercial paper accounts, invoices, choses in action, interest in estates, contracts, mortgages on real or personal property, pledges of personal property and other evidence of indebtedness of persons, firms or corporations; to own, hold or sell and deal in real estate and to do all things incidental thereto; to do a general brokerage business; to act as agent or factor for any persons, firms or corporations; but not for the purpose of carrying on the business of banking or insurance; to do any and all other acts not contrary to law which may be necessary to carry on a general brokerage business.

7. The rights and powers that may be exercised

by said corporation in addition hereto are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 as amended.

M. B. Emmich

E. R. Emmich

C. L. Bogue

INCORPORATORS

State of Mississippi
County of Warren.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named M. B. Emmich, E. R. Emmich and C. L. Bogue, the incorporators of the corporation known as the Home Finance Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 8th day of August, 1949.

GIVEN under my hand and official Seal on this 8th day of August, 1949.

Manteal Pai[illegible]

NOTARY PUBLIC

MY COMMISSION EXPIRES: 2-3/-53

RECEIVED at the office of the Secretary of State this the 9th day of August, 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., August 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.

Joseph T. Rice

ATTORNEY GENERAL

by James D. Kimbrell
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOME FINANCE COMPANY

is hereby approved.

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

Governor

Receipt No. 4304 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of August, 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

Central Gin Company

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

[illegible] E. Hughes	Postoffice Doddsville, Mississippi
Robert S. Mullins	Postoffice Blaine, Mississippi
P. K. McGregor Sr	Postoffice Blaine, Mississippi
A. J. Bush	Postoffice Blaine, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

$15,000.00, all common

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

[illegible] shares common stock of no par value, but with a fixed sale value of $[illegible].00 each

The period of existence (not to exceed fifty years) is [illegible] years

7. The purpose for which it is created. 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 proprata in proportion to the pounds of seed cotton ginned, cotton seed sold and other merchandise handled, respectively, for each of its 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 regulati n, operation and conduct of its business not inconsistent with the provisions of this Charter. ~~The rights that may be exercised by said corporation in addition to the foregoing are those conferred by Chapter Four of Title Twenty-One of the Mississippi Code of 1942 and amendments thereto~~

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

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

40 shares of common stock, and to be paid for either in cash or in property.

C. H. Dent
Robert L. Mullen
R. F. McGregor
A. J. Dent

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of [illegible]

This day personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, the within named V. H. Hughes, Robert [illegible] Mullins, [illegible] [illegible], and A. J. Bush

incorporators of the corporation known as the Central Gin Company

who acknowledged that ~~(he)~~ (they) each signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 6th day of August, 1949

Patte Norris
Notary Public

My commission expires:
Aug. 30th 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 10th day of August 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., August 10th 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

CENTRAL 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 Tenth day of August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4308 L

Recorded in the Secretary of State's Office this the tenth day of August, 1949.

THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE PROCEEDINGS RELATIVE TO AMENDING THE CHARTER OF INCORPORATION OF THE GREENVILLE MEMORIAL POST NO. 4486, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., AS RECORDED IN THE MINUTES OF A MEETING OF SAID POST HELD ON AUGUST 1, 1949, IN GREENVILLE, MISSISSIPPI:

"Comrade Charles Sherman made a motion, which was seconded by Comrade A. N. Forbes, Sr., that the post adopt the following resolution: WHEREAS it is necessary that the charter of incorporation of this post be amended to further bring said charter within conformity with the provisions of the Manual of Procedure of the Veterans of Foreign Wars of the United States; NOW THEREFORE BE IT RESOLVED (1) that the original charter of incorporation of the Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States, Inc., be amended to include the following additional sentences under the powers and purposes clause of said charter: 'The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event of a dissolution of this corporation, all of the assets shall be the property of Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States; and in the event of a simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, and in that event, title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the corporation be distributed among the individual members thereof.'; (2) that the Post Adjutant (equivalent of secretary), Joe Wroten, be empowered to acknowledge said amended charter on behalf of the Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States, Inc."

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 AMENDING THE CHARTER OF INCORPORATION OF THE GREENVILLE MEMORIAL POST NO. 4486, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., AS RECORDED IN THE MINUTES OF A MEETING OF SAID POST HELD ON AUGUST 1, 1949, IN GREENVILLE, MISSISSIPPI.

THIS THE SECOND DAY OF AUGUST, 1949.

Joe Wroten

Adjutant

AMENDMENT
TO
THE CHARTER OF INCORPORATION
OF
GREENVILLE MEMORIAL POST NO. 4486,
VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Amend the powers and purposes clause of said charter (paragraph 7 thereof) to read as follows:

"7. The purposes of this corporation shall be fraternal, patriotic, historical, and educational; to preserve and strengthen comradeship among the members; to assist worthy comrades; to perpetuate the memory and history of our dead, and to assist their widows and orphans; to maintain true allegiance to the Government of the United States of America, and fidelity to its Constitution and laws; to foster true patriotism; to maintain and extend the institutions of American Freedom, and to preserve and defend the United States from all her enemies, whomsoever. This incorporated subordinate unit of the Veterans of Foreign Wars shall, at all times, remain under the jurisdiction of and be governed by and according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States, provided that said Constitution and By-Laws do not conflict with the laws of Mississippi or of the United States of America. In the event that any provision of the By-Laws of this subordinate unit conflicts with the National Constitution and By-Laws of the Veterans 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 debts; 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, provi-

ded 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 active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event of a dissolution of this corporation, all of the assets shall be the property of Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States; and in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, and in that event, title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the corporation be distributed among the individual members thereof. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 4, under Title 21, of the Mississippi Code Annotated (1942) as amended."

ACKNOWLEDGED this the tenth day of August, 1949.

GREENVILLE MEMORIAL POST NO. 4486,
VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

By Joe Wroten
Adjutant
(Equivalent of Secretary)

Personally appeared before me, the undersigned authority in and for the County of Washington, State of Mississippi, the within named Joe Wroten, Adjutant of Greenville Memorial Post No. 4486, Veterans of Foreign Wars of the United States, Inc., who on his oath stated that he is Adjutant (equivalent of secretary) of said post and that he is duly authorized to acknowledge the foregoing instrument, and who acknowledged that he signed and delivered the foregoing instrument on behalf of said post on the day and year therein mentioned. Given under my hand and official seal this

the tenth day of August, 1949. My commission expires 5/31/51.

Clara Wing
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 11th day of August 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.,

August 11th, 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

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the 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* August *19* 49

Receipt No. 4147 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the eleventh day of August, 1949.

CHARTER OF INCORPORATION
OF
BOBO GIN COMPANY

1) The corporate title of said company is BOBO GIN COMPANY.

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

B. C. Borden, Bobo, Mississippi.
Robert E. Bobo, Clarksdale, Mississippi.
H. H. Humphreys, Bobo, Mississippi.

3) The domicile of the corporation is Bobo, Mississippi.

4) The amount of authorized capital stock is $50,000.00, with five hundred shares of common stock, each share being of the par value of $100.00.

5) One hundred 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 business of ginning and wrapping cotton and buying, selling, storing, shipping and otherwise handling cotton, cottonseed, cottonseed products and agricultural products of whatsoever kind.

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 deal in and hold shares of its own stock.

WITNESS THE SIGNATURES of the incorporators, on this the 9th day of August, 1949.

M. Borden
Robert E. Lutz
H. Humphreys

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 B. C. BORDEN, ROBERT E. BOBO and H. H. HUMPHREYS, 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 9th day of August, 1949.

My Commission Expires Jan. 22, 1950

Louise Arrington
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 11th day of August, 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, Mississippi
August 11th 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.

Guy S. Rice
ATTORNEY GENERAL
STATE OF MISSISSIPPI

By James D. Kimbrell
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE  **OFFICE**

JACKSON

The within and foregoing Charter of Incorporation of

BOBO 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 Eleventh day of August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4315 L

Recorded in the Secretary of State's Office this the eleventh day of August, 1949.

MINUTES OF THE ASSOCIATION
MISSISSIPPI TECHNICAL UNIVERSITY FOUNDATION

We, the undersigned being all of the members of said Association hereby waive notice of this meeting, this the 9th day of August, 1949, at 2 o'clock, P. M., at Gunnison, Mississippi.

Upon motion duly made and seconded, the following resolution was adopted by unanimous vote.

Be it resolved that D. S. Abernethy, J. N. P. Fleming and W. G. Fleming, be and they are hereby authorized, empowered and directed to make application to the State of Mississippi for a charter of incorporation of the Mississippi Technical University Foundation, as a non-profit Educational Society. Be it further resolved that they take such steps as are necessary and proper to procure said charter of incorporation.

There being no further business before said meeting, it was adjourned upon motion duly made and seconded and unanimously passed.

This, the 9th day of August, 1949.

/s/ J. N. P. Fleming
PRESIDENT

ATTEST:

/s/ W. G. Fleming
SECRETARY

We, the undersigned, being all the members of the Association of the Mississippi Technical University Foundation, certify that we have read the above Minutes and the same are true and correct.

/s/ D. S. Abernethy

/s/ J. N. P. Fleming

/s/ W. G. Fleming

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

PERSONALLY appeared before me the undersigned authority in and for said County and State, W. G. FLEMING, who on oath by me being first duly sworn states that he is Secretary of the Association of Mississippi Technical University Foundation and as Secretary of such Association he hereby certifies that the above and foregoing is a true and correct copy of the Minutes of said Association.

W. G. Fleming

SWORN to and subscribed before me, this, the 11th day of August, 1969.

Eulah Turner
Notary Public.

My Commission Expires 9-23-71

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

MISSISSIPPI TECHNICAL UNIVERSITY FOUNDATION INC.

1. The corporate title of said company is MISSISSIPI TECHNICAL UNIVERSITY FOUNDATION INC.
2. The names of the incorporators are:

D. S. Abernethy Postoffice Cleveland, Mississippi

J. W. P. Fleming Postoffice Falcon, Mississippi

W. G. Fleming Postoffice Gunnison, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

None, non-profit and non-share corporation.
This corporation shall not be required to make publication of their charters, 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.

Number of shares for each class and par value thereof:

None, non-profit and non-share corporation.

The period of existence ( ) is perpetual

7. The purpose for which it is created:

A. To help make generally available to the people of America information relative to audio-visual education and the means of properly using audio-visual education in schools, colleges and universities of the United States.

B. To help make available information and literature in the field of mechanic and technical arts and sciences.

C. To help finance further study and laboratory research in the field of audio-visual education and mechanic and technical arts and sciences.

D. To conduct research in vocational placement.

E. To train students in mechanic and technical arts and sciences.

F. To train students in the field of television and its allied arts and sciences.

G. To conduct research and laboratory work in the field of mechanic arts, agriculture, television and its allied phases.

H. To make gifts to like institutions.

I. To receive gifts to assist in carrying on its work.

J. To operate all types of schools and to receive tuition from the students attending same, including fine arts and medical colleges.

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-profit and non-share corporation.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Bolivar

This day personally appeared before me, the undersigned authority

D. S. Abernethy, J. W. P. Fleming, W. G. Fleming

incorporators of the corporation known as the MISSISSIPPI TECHNICAL UNIVERSITY FOUNDATION 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 11 day of August, 194 9

J. A. Frost
Justice of the Peace

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (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 12 day of August 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., August 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. Kendrick
Assistant Attorney General.

NOTE. In case all incorporators are together when acknowledgment is taken, one acknowledgment was sufficient.

State of Mississippi

EXECUTIVE  **OFFICE**

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI TECHNICAL UNIVERSITY FOUNDATION, INC.

is hereby approved.

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

Governor

Receipt No. 4322 L

By the Governor

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of August, 1949.

THE CHARTER OF INCORPORATION
OF
BAIRD GIN COMPANY

1. The corporate title of said corporation is BAIRD GIN COMPANY.

2. The names and addresses of the Incorporators are:

NAME	ADDRESS
J. C. Baird, Jr.	Indianola, Mississippi
John R. Baird	Baird, Mississippi
M. M. Bicket[illegible]	Indianola, Mississippi
W. B. Catlette	Inverness, Mississippi
W. G. Griffin	Moorhead, Mississippi
J. E. Mann	Baird, Mississippi
G. C. Scroggins	Baird, Mississippi
J. W. Watkins Sr.	Baird, Mississippi
J. W. Watkins Jr.	Baird, Mississippi
R. A. Davitts	Moorhead, Mississippi

3. The domicile of the corporation is Baird, Sunflower County, Mississippi.

4. The amount of authorized capital stock is Fifty Thousand Dollars ($50,000.00) divided into one thousand (1000) shares of the par value of Fifty Dollars ($50.00) 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, 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 [illegible] such refunds of the excess of charges [illegible] from its stockholders for ginning their cotton and the excess of amount [illegible] of cotton seed over the cost thereof, and it may refund the excess [illegible] cost of any merchandise or other transaction handled for and on behalf of [illegible] stockholders; such refunds to be made pro rata in proportion to the [illegible] of cotton ginned, cotton seed sold, and other merchandise handled, [illegible]vely, for each of said stockholders; the corporation may gin [illegible] and sell cotton seed of non-stockholders and make such charges [illegible] may deem necessary or expedient; and it may make such adjustments [illegible] any of its patrons by refund to them of excessive charges for [illegible] cotton as it may deem proper and expedient; and the corporation [illegible] perform any and all other acts or things that may be found [illegible]

desirable or profitable, incident to the above mentioned purposes but not contrary to or inconsistent with the laws of Mississippi.

7. 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 the said corporation, in addition to the foregoing, are those expressly conferred by Chapter Four, Title Twenty-One of the Mississippi Code of 1942, Annotated, and amendments thereto.

8. The number of shares of capital stock to be subscribed and paid for before the corporation may begin business is one hundred (100) shares and any or all of the stock of said corporation may be paid for in money or property.

WITNESS our signatures this the [illegible]TH day of [illegible]UST 1949.

J. C. BAIRD, JR.

JOHN R. BAIRD

M. M. BICKETT

W. B. CATLETTE

W. G. GRIFFIN

J. E. MANN

G. C. SCROGGINS

J. W. WATKINS, SR.

J. W. WATKINS, JR.

R. A. DAVITTS

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority in and for said State and County, J. C. Baird, Jr., John R. Baird, M. M. Bickett, W. B. Catlette, W. G. Griffin, J. E. Mann, G. C. Scroggins, J. W. Watkins Sr., J. W. Watkins, Jr., and R. A. Davitts, the incorporators of the corporation known as Baird 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 11th day of Aug, 1949.

G. N. Reeves
~~Notary Public~~ Clerk

My Commission Expires Jan. 1st 1952

(seal)

Received at the office of the Secretary of State, this the 12th day of August 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.,

August 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 T. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BAIRD 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 August 19 49

Governor

Receipt No. 4317 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of August, 1949.

THE CHARTER OF INCORPORATION

—of—

SOUTHWEST GRAPHITE COMPANY, INC.

1. The corporate title of said company is Southwest Graphite Company, Inc.

2. The names of the incorporators are:

Wm. Lolley	Post Office	Starkville, Mississippi
Knox H. Oakley	Post Office	Starkville, Mississippi

3. The domicile is at Starkville, Oktibbeha County, Mississippi.

4. The amount of authorized capital stock is Twenty Thousand Dollars ($20,000.00) of one class, namely common stock to be issued in the denomination of One Hundred Dollars ($100.00) per share.

5. The par value of each share is One Hundred Dollars ($100.00).

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

7. The purposes for which it is created:

To engage in the business of distributor, broker, jobber, wholesaler, and retailer in the buying and selling of manufactured products; to act as agents for manufacturers, jobbers and wholesalers in territories assigned to said corporation in Mississippi and elsewhere in any State or territory of the United States for the distribution, sale, resale and delivery of any and all products manufactured or handled by such manufacturers, brokers, or wholesalers; to buy and sell, at wholesale and at retail, goods, wares, and merchandise, appliances, supplies, and all other salable products; to enter into contracts, borrow money, and do and perform any and all things and exercise all rights, powers, and privileges incident to, and reasonably necessary and proper

In conducting the general business of dealing in, buying and selling [illegible] wares, and merchandise and acting as distributor, wholesaler, and retailer in connection therewith; to purchase, erect, or lease such real estate, buildings, and improvements at any point where any of the business of said corporation is carried on that may be necessary or useful in the conduct of its business, and to do and perform all other acts and things connected with, or useful or convenient in the conduct of its general business as distributor, jobber, broker, wholesaler, and retailer of goods, wares, merchandise, appliances, supplies, and other [illegible] products.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 46, Volume 4, Mississippi Code of 1942, as amended by Chapter 371 of the Laws of Mississippi of 1948.

The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be Fifty (50) Shares.

W. McLeod

Incorporators.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned officer in and for said county and state, [illegible] who acknowledged that he signed and executed the above and foregoing articles of incorporation as his voluntary act and deed on this the 9th day of August, 1949.

Witness my hand and Official Seal on this the 9th day of August, 1949.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned officer in and for said county and state, ~~William~~ Wm. Lolley, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his voluntary act and deed on this the 10th day of August, 1949.

Witness my hand and Official Seal this 10th day of August, 1949.

Mrs Doris F. Ward
Notary Public

My Commission Expires March 18, 1951

Received at the office of the Secretary of State this the 12th day of August, 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., August 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. McDaniel
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHWEST GRAPHITE 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 Twelfth day of August 19 49

Governor

Receipt No. 4319 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of August, 1949.

Gamma Delta of Delta Sigma Pi

School of Business and Industry
MISSISSIPPI STATE COLLEGE

State College, Miss.
P. O. Box 1249
4 August 1949

Upon authority granted under Article II, Section 3, page 1 of the Constitution of the International Fraternity of Delta Sigma Pi, to wit:

> "Each chapter and club of this fraternity shall be incorporated under the laws of the state or province in which it is located."

And upon the authority granted under Article II, Section 5, page 2 of the constitution and by-laws of the Gamma Delta Chapter unanimously approved by all active members in good standing at a regular stated meeting on March 17, 1949 to wit:

> "This chapter shall be represented legally as the Gamma Delta Chapter of the International Fraternity of Delta Sigma Pi, incorporated under the laws of the State of Mississippi, as a corporation not for pecuniary profit."

RESOLVED:

That a committee be appointed to obtain a charter for the Gamma Delta Chapter of Delta Sigma Pi.

That active members Vinton B. Waite, William D. Norman, and Charles E. Smith be authorized to secure a charter under the laws of the State of Mississippi in the name of Gamma Delta Chapter of Delta Sigma Pi.

- -

Witnessed: E. C. Brown
E. C. Brown, C.P.A.,
Faculty Advisor

Maurice Smith
Maurice Smith, Chancellor

Fred H. Bennett
Fred H. Bennett, Treasurer

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

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

THE CHARTER OF INCORPORATION OF

GAMMA DELTA CHAPTER OF DELTA SIGMA PI

1. The corporate title of said company is GAMMA DELTA CHAPTER OF DELTA SIGMA PI
2. The names of the incorporators are:

Charles E. Smith Postoffice State College, Mississippi

Vinton B. Waite Postoffice State College, Mississippi

William D. Norman Postoffice State College, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

There is to be no capital stock. This is a fraternal organization and is not incorporating for pecuniary profits, directly or indirectly.

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

Duration of Corporate ~~(not to exceed fifty years)~~ is Fifty Years

7. The purpose for which it is created:

A fraternity organized to foster the study of business in universities; to encourage scholarship and the association of students for their mutual advancement by research and practice; to promote closer affiliation between the commercial world and students of commerce, and to further a higher standard of commercial ethics and culture and the civic and commercial welfare of the community.

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

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

NONE

Lucius B. Kaile
William W. Norman

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority William B. Kirby, William D. Norman, and [illegible]

incorporators of the corporation known as the Gamma Delta Chapter of Delta Sigma Pi who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 27 day of July, 1949

[illegible]
Notary Public

My commission expires 4/1/53.

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 30 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., August 12th 1949

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

Geo. L. Rice
Attorney General

By James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE OFFICE

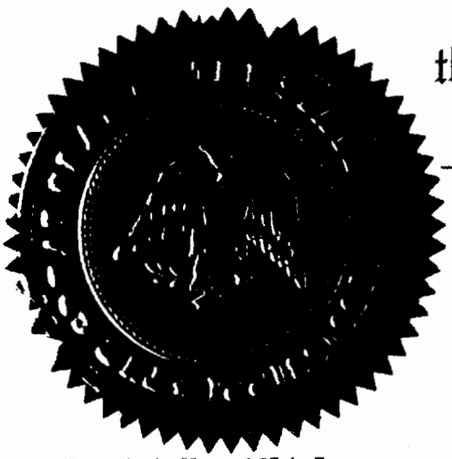
JACKSON

The within and foregoing Charter of Incorporation of

GAMMA DELTA CHAPTER OF DELTA SIGMA PI

is hereby approved.

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



Receipt No. 4214 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of August, 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

Harrold's Hatchery of Mississippi, Inc.

1. The corporate title of said company is Harrold's Hatchery of Mississippi, Inc.
2. The names of the incorporators are:

Thomas J. Harrold	Postoffice	1144 Green Street Circle Gainesville, Georgia
L. Arnold Pyle	Postoffice	414-15 Century Building 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 consist of Twenty-Five Thousand Dollars ($25,000.00) common stock with a par value of One Hundred Dollars ($100.00) per share.

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

Two Hundred Fifty shares (250) of common stock of the par value of One Hundred Dollars ($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:

(a) To engage in the business of raising, selling and preparing for market all poultry and eggs.

(b) To buy and sell, at wholesale or retail, chicken feed, incubators, brooders, fountains, wire and all other equipment, merchandise and feeds incidental to the poultry, cattle and livestock business.

(c) To buy, sell, import, export and generally deal in poultry and poultry products of every kind, class and description.

(d) To hatch, breed and raise, either by natural means or incubator, poultry of every kind, class and description.

(e) To buy and sell chickens, ducks, geese, guinea fowls and all other classes of domestic fowls.

(f) To print, publish and distribute magazines and literature of every class and description.

(g) To lease, build, purchase or otherwise acquire and to own, sell or otherwise dispose of such storehouses, packing houses and all other such buildings and houses as may be necessary or convenient in the business of said corporation.

(h) To lease, purchase or otherwise acquire, and to own, develop, sell, mortgage or otherwise dispose of such real estate, real property and all interest and rights therein as may be necessary or convenient in the business of said corporation.

(i) To buy and sell, at retail or wholesale, all medicinal preparations which may be prescribed by a veterinarian or otherwise, for the treatment of poultry, cattle and other livestock.

(j) To buy and sell, at retail or wholesale, any and all preparations which may be used for the eradication of lice, ticks and other pests common to the poultry and livestock business.

(k) To do everything necessary, suitable and proper for the accomplishment of any of the purposes and the attainment of any of the objects and furtherance of any of the powers hereinabove set forth, and to do all acts and things incidental or appertenant to, or growing out of, or connected with the aforesaid purposes, objects and powers not 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.

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

Corporation may begin business when Two Hundred (200) shares of the common stock of the corporation have been subscribed for and paid.

Thomas Wheeler

R. Arnold Pyle

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority L. Arnold Pyle and Thomas J. Harrold

incorporators of the corporation known as the Harrold's Hatchery 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 10th day of August, 1949

C. C. Lawson

My Commission Expires Oct. 7, 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 12th day of August 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., August 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

HARROLD'S HATCHERY 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 Thirteenth day of August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4324 L

Recorded in the Secretary of State's Office this the Thirteenth day of August, 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

GULFPORT AUTO WRECKERS, INC.

1. The corporate title of said company is GULFPORT AUTO WRECKERS, INC.
2. The names of the incorporators are:

Ralph Echols Postoffice Gulfport, Mississippi

R. H. Gregory Postoffice Gulfport, Mississippi

Lillian S. Echols Postoffice Gulfport, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at 3011 - 25th Avenue, Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Total number of authorized shares of this corporation is to be two hundred and fifty (250) shares at the par value of one hundred ($100.00) Dollars per share, all of which shall be common stock.

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

Two Hundred and Fifty (250) shares of the par value of $100.00 per share, all of which shall be common stock.

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

7. The purpose for which it is formed.

A general garage and service station business. The corporation may engage in the business of buying and selling automobiles, either new, used, wrecked or second-hand, and other motor vehicles, and automobiles and other motor vehicle parts in repairing automobiles and other motor vehicles, in storing automobiles and other motor vehicles, in buying and selling gasoline, oils, grease and other supplies for automobiles and other motor vehicles including electric storage batteries, and in buying and selling all other merchandise used in connection with the general garage and service station business. Also, to manufacture such articles of merchandise as it may use in connection with its business, and to buy, sell, hold, and convey such machinery and real and personal property as may be necessary for the operation of the business of said company. To repair, rebuild, upholster, and repaint automobiles or vehicles of any kind. To manufacture bodies and equipment of any and all kinds and description used on or in connection with automobiles or trucks or other motor vehicles. To sell such personal property for cash or on time or to lease the same. To purchase real property and personal property, and to sell the same either for cash or on time; to execute notes, and other negotiable instruments; and to do any and all things necessary in the operation of said business, including the right to borrow money and evidence such indebtedness by promissory notes, deeds of trust to secure the same and mortgages, either on real or personal property; and to execute, perform and carry out contracts of every kind and description pertaining to the purpose 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.

One hundred (100) shares of the par value of 100.00 each shall be [illegible] said corporation prior to beginning business.

x Ralph Echols
x R. N. Gregory
x Lillian S. Echols

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 _____

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____

_____

Filed at the office of the Secretary of State this the 13th day of August, 19[illegible] 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., August 13th 1949

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

Guy T. Ri[illegible]
Attorney General

By James T. Kirkland
Assistant Attorney General

The incorporators are together when acknowledgment is taken, one acknowledges

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULFPORT AUTO WRECKERS, 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 AUGUST 1949

Secretary

Secret No. 4390 I

By the Governor

Secretary

Recorded in the Secretary of State's Office this the [illegible] day of August, 1949.

THE CHARTER OF INCORPORATION

OF THE

MISSISSIPPI REDDI-WIP, INC.

-oOo-

1- The corporate title of said company is "Mississippi Reddi-Wip, Inc."

2- The names of the incorporators are:

Claude Selby, Vicksburg, Mississippi
Anne A. Selby, Vicksburg, Mississippi
B. H. Quin, Vicksburg, Mississippi

3- The domicile is at Vicksburg, Mississippi.

4- Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand ($15,000.00) Dollars, all common stock.

5- [illegible] each class and par value thereof: [illegible] Dollars each, common stock.

6- The period of existence is Fifty (50) Years.

7- The purpose for which the Corporation is created: To process and manufacture products made entirely or partly from dairy products or derivatives thereof, and to purchase and sell at wholesale and retail said manufactured or processed products, or the ingredients thereof.

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.

8- The number of shares of each class to be issued and not paid for before the Corporation may begin [illegible]: Three Hundred (300) Shares of common stock at

Fifty ($50.00) Dollars par value.

Claude Selby

Anne A. Selby

B. H. Quin

STATE OF MISSISSIPPI,

COUNTY OF HARRIS.

PERSONALLY appeared before me, the undersigned authority in and for said County and State, the above named Claude Selby, Anne A. Selby and B. H. Quin, Incorporators of the Corporation known as the Mississippi Reddi-Rip, Inc., who acknowledged that they signed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 12 day of August, 1949.

NOTARY PUBLIC

RECEIVED at the Office of the Secretary of State this the 15th day of August, A.D., 1949, Franchise Tax in the sum of $40.00 deposited [illegible] and referred to the Attorney General for his opinion.

SECRETARY OF STATE

JACKSON, MISS., August 15th

[illegible] Articles of Incorporation [illegible] that it is not violative of the [illegible] of the United States.

ATTORNEY GENERAL

ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI NEEDL-WIP, 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 August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4328 L

Recorded in the Secretary of State's Office this the fifteenth day of August, 1949.

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

Use this form and acknowledgment to file your application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

LEFLORE TRADE SCHOOL, INC.

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

T. H. Heard	Postoffice	Utica, Mississippi
E. B. Martin	Postoffice	Monroe, Louisiana
A. Petrus	Postoffice	Monroe, Louisiana
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

Twenty (20) shares of stock, all without nominal or par value, all of which shall be common stock.

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

Twenty (20) shares of common stock, without nominal or par value, each share with a sale price of Fifty and no/100 Dollars ($50.00) per share, but said sales price may be changed from time to time by the Board of Directors of this corporation, and such stock shall be paid for in cash, or in property or services at a valuation to be fixed by the Board of Directors.

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

7. The purpose for which it is created:

To establish, operate and conduct a vocational trade or training school or schools; to deal in and sell building materials and related products; to engage in the building or contracting business; to manufacture and sell cabinets, furniture, and other fabricated articles; to acquire, own, and dispose of, real and personal property, to make any and all contracts in connection with the corporate business, and generally to do all other acts, not contrary to law, which may be convenient or necessary in the conduct of the corporation'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.

Twenty (20) shares of common stock, each without nominal or par value.

T. H. Heard

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leflore

This day personally appeared before me, the undersigned authority

T. H. Heard, one of the

incorporators of the corporation known as the Leflore Trade School, Inc.

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on the 15th day of August, 1949

W. M. Whittington Jr.
Notary Public

MY COMMISSION EXPIRES

STATE OF LOUISIANA

Parish of Ouachita

This day personally appeared before me, the undersigned authority

E. B. Martin and A. Petrus, two of the

incorporators of the corporation known as the Leflore Trade School, 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 August, 1949

Catherine M. Ely

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 August 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., August 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 S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE  OFFICE

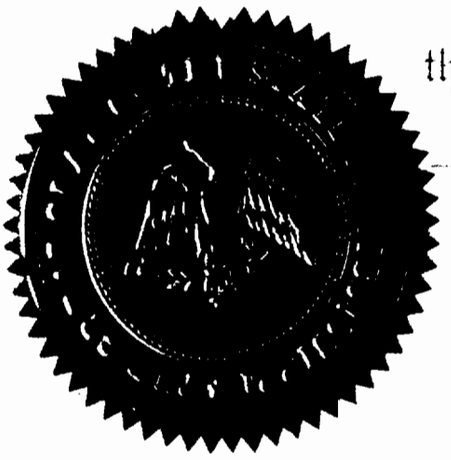
JACKSON

The within and foregoing Charter of Incorporation of

LEFLORE TRADE SCHOOL, 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 Sixteenth day of August 1949



By the Governor

Hubert Ludeman

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

BARTHEL CO., INC.

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

R. R. Edwards	Postoffice	Jackson, Mississippi
James L. Shelton	Postoffice	Jackson, Mississippi
W. V. Ludlam, Jr.	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$30,000, composed of one class of common stock of the par value of $100 per share.

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

The one class of common stock shall consist of 300 shares of the par value of $100 per share, totaling $30,000.

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

7. The purpose for which it is created:

To engage in the business of wholesaling and/or retailing meat, meat products, poultry, fowl, fish, groceries, general merchandise and personal property of every kind and description, and for this purpose to buy, or otherwise acquire, own, use, mortgage, pledge, hypothecate, or otherwise encumber, sell, assign, or otherwise dispose of at wholesale and/or at retail, invest, trade, deal in and deal with, fatten, prepare, process, manufacture, and/or develop fowl of every kind and description, livestock of every kind and description, any and all products from either fowl or livestock, meat products, produce, materials and/or goods, wares, products, licenses, franchises, patents, agencies, contracts, rights and privileges, and/or general merchandise, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through manufacturing and/or wholesale and/or retail outlets owned or otherwise acquired and held by this corporation and to do all things incidental to the operation of this 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.

All 300 shares of the one class of common stock.

E. L. Salmon

Thomas L. Spence

W. V. Judson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

W. H. Edwards, James L. Spencer, and W. V. Ludlam, Jr.,

incorporators of the corporation known as the Barthel 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 16th day of August, 1949

Laura James
NOTARY PUBLIC

My commission expires: June 4, 1950

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who 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 August A. D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., August 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.

Frank E. Rice
Attorney General.

By James S. 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

BARTHEL 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 Seventeenth day of August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4331 L

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

RESOLUTION OF THE CRYSTAL SPRINGS COMMUNITY FAIR, MAY 15TH, 1949

AT A REGULAR MEETING (monthly) of the Crystal Springs Community Fair of Crystal Springs, Copiah County, Mississippi, held at Crystal Springs, Mississippi on the 15th day of May a.d., 1949, the following resolution was introduced and passed in accordance with the constitution and by laws of said organization.

RESOLUTION : WHEREAS, the Crystal Springs Community Fair of Crystal Springs, Copiah County, Mississippi, is now in existance at Crystal Springs, in Copiah County, Mississippi, and whereas, it is the sense of this meeting that said organization should be incorporated under the laws of the State of Mississippi.

And WHEREAS, a prospective charter has been read over at this meeting, now therefore, be it resolved by the Crystal Springs Community Fair, that the said organization known as the Crystal Springs Community Fair should become incorporated under the laws of the State of Mississippi, under the name of Crystal Springs Community Fair Incorporated, and that F.D.Barlow, G.W.Breland and W.E.Hubbard, be and are hereby empowered and authorized to apply for a charter from the State of Mississippi for said organization and the secretary of said organization is hereby authorized and directed to pay all expenses incident to the Incorporation of said Organization.

We hereby certify that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that the same has been duly incorporated and now appears on the minutes of said meeting of said organization.

Witness our signatures this 15th day of June a.d., 1949.

F.D.Barlow — President
F.D.Barlow

G.W.Breland — Vice President
G.W.Breland

W.E.Hubbard — Secretary
W.E.Hubbard

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

CRYSTAL SPRINGS COMMUNITY FAIR INCORPORATED

1. The corporate title of said company is Crystal Springs Community Fair Incorporated
2. The names of the incorporators are:

F.D.Barlow Postoffice Crystal Springs,Mississippi

G.W.Breland Postoffice Crystal Springs,Mississippi

W.E.Hubbard Postoffice Crystal Springs,Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

NO STOCK (NON PROFIT)

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

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

7. The purpose for which it is created:

To Organize, sponsor [illegible] and every year in, at or near the City of Crystal Spring[illegible]ppi, To encourage, assist and plan the exhibiting and [illegible] livestock and agricultural products and their by-products and [illegible] prizes for the best of such exhibits at said community fair, To [illegible] such other things as will encourage diversified farming and the preservation and reforestration of our woodlands in the Crystal Springs and surrounding communities. To promote preserve and promote comradeship amoung our citizens and to encourage cooperation amoung the citizens of our citizens for the betterment of our community. To engage the help and assistance of all State and Federal agencies for the promotion of the objects of this enterprise. And to own, buy, sell, lease and mortgage real estate such as is necessary in and about the premises, and to own, buy, sell, lease and mortgage such personal property as shall be necessary to conduct [illegible] enterprise. In addition to the above to do anything that a natural person [illegible] do in a similar enterprise or business. To levy upon and collect dues from the membership of this organization.

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 no shares of stock subscribed or paid for, and the coporation shall issue no stock shares, shall declare no dividends or divisions of the profits of the corporation amoung it's members, except that contributions may be made for the promotion of community enterprises for the good of the community; shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership the termination of all interest of such member in the Corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. Nor shall there be any individual liabilities of the individual members for acts committed while engaged in the furtherence of the business of the Corporation.

F. P. Barlow
G. W. Breland
W. E. Hubbard

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Copiah

This day personally appeared before me, the undersigned authority a Notary Public in and for the County and State aforesaid, F.D.Barlow, G.W.Breland and W.E.Hubbard

incorporators of the corporation known as the Crystal Springs Community Fair 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 1st day of July A.D., 1949

G.W. Breland

My commission expires May 17,1952.

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 5th 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., August 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

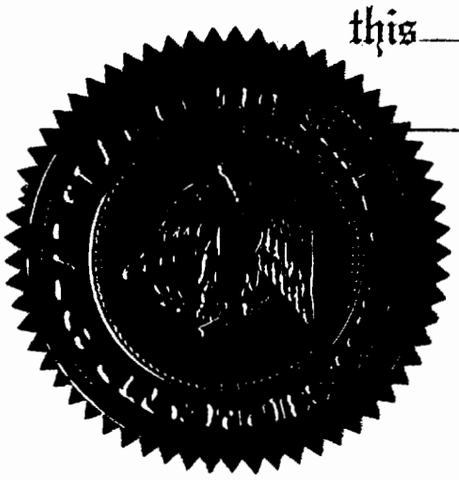
JACKSON

The within and foregoing Charter of Incorporation of

CRYSTAL SPRINGS COMMUNITY FAIR 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 August 1949



Governor

By the Governor

Secretary of State

Receipt No. 4064 L

Recorded in the Secretary of State's Office this the nineteenth day of August, 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

INSURANCE SERVICE COMPANY OF MISSISSIPPI, INC.

1. The corporate title of said company is INSURANCE SERVICE COMPANY OF MISSISSIPPI, Inc.
2. The names of the incorporators are:

Robert L. Rice	Postoffice	Gulfport, Mississippi
Clifton R. Sibley	Postoffice	Gulfport, Mississippi
Mrs. Rosa Rice	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:

Three Thousand (3,000.00) shares common stock, with a par value of Ten Dollars ($10.00) per share, total authorized capital of Thirty Thousand Dollars ($30,000.00).

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

Three Thousand (3,000) shares common stock with a par value of Ten Dollars ($10.00) per share.

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

7. The purpose for which it is created:

To maintain an agency for the [illegible] selling of policies and contracts of insurance; [illegible] insurance companies, domestic and foreign, for the [illegible] of human beings against death, sickness or personal injury, or property against loss or damage from fire, water, wind, burglary or other [illegible] liability insurance and fidelity and surety bonds in [illegible] such [illegible] bonds as pertains thereto. To acquire, by purchase or otherwise, an established insurance agency together with its assets such as supplies and equipment, contracts, practical and proven plans, systems, ideas and programs created, originated or developed and perfected by the owner of such established agency, together with goodwill, sales organization, and any and all assets, tangible or intangible thereof, at a reasonable price. To conduct a general insurance agency, and insurance brokerage business consisting of all kinds of insurance on life and property, including hospital insurance. To acquire, own and hold such real estate as may be necessary to the operation of its business; to borrow money and loan money giving or receiving collateral or security in the form of bonds, stocks, real estate or the like; to sue and be sued, and to do any and all things necessary to the sucessful operation and furtherance of the business not prohibited by 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.

Three hundred (300) shares of common stock with a total par value of Three Thousand ($3,000.00) Dollars.

Robert L. Ryan
Clifton R. [illegible]
Mrs. Rosa Rice

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Robert L. Rice, Clifton R. Sibley and Mrs. Rosa Rice

incorporators of the corporation known as the Insurance 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 16 day of August, 1949

J. L. Pat Blackburn
Justice of the Peace

Commission expires January 5th, 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 18th day of August A. D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., August 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 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

INSURANCE 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 Eighteenth day of August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4314 L

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

THE CHARTER OF INCORPORATION OF

MISSISSIPPI RICE FARMS

I.

The corporate title of said company is: Mississippi Rice Farms.

II.

The names and post office addresses of the incorporators are:

Elizabeth Pierce	Greenville, Miss.
Betty Sue Loyacono	Greenville, Miss.
Mrs. J. E. Byrne	Greenville, Miss.

III.

The domicle of the corporation in this state is Greenville, Mississippi.

IV.

The amount of authorized capital stock is: 1,000 shares, Common stock, having a par value of $10.00 with full authority to commence business when 200 shares are subscribed for and fully paid in.

V.

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

VI.

The purposes for which the corporation is created is to own and operate farms for agricultural purposes (but not to exceed 10,000 acres); to own and operate rice mills, cleaning and drying plants; and to buy, sell and exchange rice and other agricultural commodities; to engage in a general mercantile business; to do any and all things necessary and incidental to farming, cleaning and milling of rice and other agricultural products; and in addition thereto to perform all those powers converred by the provisions of Chapter 4, Title 21, Volume IV, of the Mississippi Code of 1942 and the amendments thereto.

WITNESS OUR SIGNATURES, this, the 17th day of August, 1949.

Elizabeth Pierce

Betty Sue Loyacano

Mrs. J. E. Byrne

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned Notary Public in and for said county and state, the above named Elizabeth Pierce, Betty Sue Loyacono and Mrs. J. E. Byrne, incorporators of the Mississippi Rice Farms, who acknowledged that they signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned as their act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 17 day of August, 1949.

Notary Public

My Commission Expires: 9 21 50

Received at the office of the Secretary of State, this the 19th day of August 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.,

August 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 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

MISSISSIPPI RICE FARMS

is hereby 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 August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4337 L

Recorded in the Secretary of State's Office this the nineteenth day of August, 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

W & S CONSTRUCTION COMPANY

1. The corporate title of said company is W & S CONSTRUCTION COMPANY
2. The names of the incorporators are:

	Postoffice
Robert H. Wells	Postoffice Jackson, Mississippi
Will S. Wells	Postoffice Jackson, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

The amount of capital stock is Ten Thousand ($10,000.00) Dollars

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

There are One Hundred (100) shares of common stock
at a par value of One Hundred ($100.00) Dollars per share.

6. 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, [illegible] 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, debentures and other negotiable instruments and securities.

To construct, [illegible], own, improve, manage, rent, lease and sell buildings, structures and [illegible] of all kinds and descriptions; and to make contracts with other persons, firms, associations and corporations for the construction, development and improvement of real and personal property of every kind and description; and to carry on and engage in a general construction and contracting business and do all acts necessary, desirous or expedient in connection therewith in any manner and to any extent not prohibited 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 (100) shares of common stock

Robert H. Gill
Vida D. Shaw

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Robert H. Wells and Will S. Wells

incorporators of the corporation known as the W & S Construction 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 19th day of August, 1949

Geo. Merritt
Notary Public
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 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 August, 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., August 19th 1949

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

Geo. T. Rice
Attorney General

By James D. Ko...
Assistant Attorney General

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

State of Mississippi

EXECUTIVE  **OFFICE**

JACKSON

The within and foregoing Charter of Incorporation of

W & S CONSTRUCTION COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 4339 L

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

THE CHARTER OF INCORPORATION

of

HORSESHOE GIN COMPANY, INC.

---

1. The corporate title of said Company is Horseshoe Gin Company, Inc.

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

J. P. Love - Post Office, Tchula, Mississippi

G. P. Sharpe - Post Office, Tchula, Mississippi

W. J. Penn - Post Office, Tchula, Mississippi

C. R. Logan - Post Office, Tchula, Mississippi

3. The domicile of said Corporation is at Tchula, Holmes County, Mississippi.

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

Seventy-five Thousand Dollars ($75,000.00) Common Stock.

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

Seven Hundred Fifty (750) Shares Common Stock, Par Value One Hundred Dollars ($100.00) per share.

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

7. 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 and 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 and warehouse businesses, and to encumber, alienate or dispose of the same; to buy and sell feed and fertilizer and cotton bagging and cotton seed hulls and meal; and to do any and all other things incident to a general ginning and warehouse business and not contrary to or inconsistent with the laws of the State of Mississippi.

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.

The number of shares of stock necessary to be subscribed and paid for before said Corporation may commence business

shall be Two Hundred Fifty (250) Shares of Common Stock to be paid for in money or in property.

Incorporators.

STATE OF MISSISSIPPI

HOLMES COUNTY

Personally appeared before me, the undersigned authority in and for said County and State, J. P. Love, G. P. Sharpe, W. J. Penn, and C. R. Logan, incorporators of the Corporation known as Horseshoe Gin Company, Inc., who severally acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed and as the act and deed of each of them on this the ____ day of August, 1949.

Notary Public

My Commission Expires

Received at the office of the Secretary of State, this the 20th day of August, 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, Mississippi
August 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 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

HORSESHOE 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 20th day of AUGUST 1949

Sam Lumpkin
Governor

By the Governor

Heber Lodner
Secretary of State

We, the undersigned, Allen Z. Lokey as president, and Paul A. Lawrence, as secretary, hereby certify that the following Resolution is a true and correct and verbatim copy of a resolution passed at a duly called and held meeting of the GREENVILLE FIREMEN'S CLUB, ASSOCIATED, of Greenville, Mississippi; said resolution appears on the minutes of the said association and is as follows:

"BE IT RESOLVED that Allen Z. Lokey, Paul A. Lawrence Robert W. Suddeth, and William H. Eubank be and hereby are authorized, directed, and requested as incorporators to apply for a Charter for a Mississippi corporation to be known as the "Greenville Firemen's Club, Inc." and to do all things usual, customary and necessary in applying for and procuring a Mississippi charter for said proposed corporation as a fire company, civic improvement society and charitable organization, non-profit, non-share corporation in compliance with the terms of Section 5316 of the Mississippi Code of 1942 as amended by Chapter 375 of the laws of 1948.

Allen Z. Lokey
Allen Z. Lokey, President

Paul A. Lawrence
Paul A. Lawrence, Secretary

Sworn to and subscribed before me, this, the 19th day of August, 1949.

Kate Nicholson
Notary Public

y Commission Expires
1 1 50

CHARTER OF INCORPORATION OF THE GREENVILLE FIREMEN'S CLUB, INC.

1. The corporate title of said company is: GREENVILLE FIREMEN'S CLUB, INC.

2. The name and post office address of each of the incorporators is:

   Allen M. Lokey, Greenville, Mississippi
   Paul A. Lawrence, Greenville, Mississippi
   Robert N. Sudduth, Greenville, Mississippi
   William H. Kubank, Greenville, Mississippi

3. The domicile of said corporation is Greenville, Mississippi.

4. The corporation is organized under Section 5310 and amendments thereto of the Mississippi Code of 1942 as a fire company, civic improvement society, and charitable organization, and shall be a non-profit and non-share corporation, provided further that the corporation will divide no dividends and no profits among its members, shall make expulsion the only penalty for non-payment of dues, shall vest in each member the right to one vote for election of officers, and shall make death of any member the termination of interest of such member in the corporate assets.

5. The period of existence is perpetual.

6. The purpose for which the said corporation is created is to carry on a fire company, civic improvement society, and charitable organization, and shall have the right to do any and all acts and things necessary or usually incidental to carrying on of a fire company, civic improvement society or charitable organization. The corporation shall have the right to borrow money for corporate purposes and shall have the right to buy or

lease or sell real estate for corporate purposes and shall have the right to make any contract pertaining to the business of said corporation for corporate purposes and shall have all of the rights conveyed upon a non-profit corporation by Chapter 4, Title 21, Sections 5309 to 5359 of the Mississippi Code of 1942, and amendments thereto.

7. This corporation may commence business upon the due acceptance of its charter and organization thereof.

WITNESS OUR SIGNATURES this, the 19th day of August, 1949.

Allen Z. Lokey

Paul A. Lawrence

Robert W. Suddath

William H. Eubank

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned notary public in and for the county and state aforesaid, the within-named Allen Z. Lokey, Paul A. Lawrence, Robert W. Suddath, and William H. Eubank, who each acknowledged that they signed the foregoing instrument on the day and year therein mentioned, as the act and deed of each of them.

Given under my hand and official seal, this, the 19th day of August, 1949.

Kate Sherman
Notary Public

My Com. ex. 4-21-50

Received at the office of the Secretary of State, this the 20th day of August 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.,

August 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 this State, or of the United States.

Tom P. Rice
ATTORNEY GENERAL.

By James D. Kimbrough
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENVILLE FIREMEN'S 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 _____ day of _____ 19__

Sam Lumpkin

Lieutenant and Acting Governor

By the Governor

Heber Ladner

Secretary of State

Receipt No. 4340 L

Recorded in the Secretary of State's Office this the twenty-second day of August, 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

HOOD-BROCK SHEET METAL WORKS, INC~~ORPORATED~~

1. The corporate title of said company is Hood-Brock Sheet Metal Works, Inc.
2. The names of the incorporators are:

S. J. Hood Postoffice McComb, Mississippi

C. A. Brock Postoffice Independence, Louisiana

Prescott Sherman Postoffice McComb, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

One Hundred shares common stock of the par value of Fifty Dollars($50.00) per share, all shares having equal voting power. The incorporation 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 (30) 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, in writing, 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 (30) days at the highest legitimate 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:

One Hundred Shares of common stock of the par value of Fifty Dollars ($50.00) each.

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

7. The purpose for which it is created:

Manufacturing sheet metal; wholeselling and retailing sheet metals, air-conditioning, roofing and contracting for the installation of same and installing same in various and sundry establishments , dealing in and with all kinds and classes of merchandise of every kind, character and description whatsoever; to acquire and own by any lawful means, hold manage and operate, and to sell, convey encumber and otherwise dispose of, lease, let, and demise, by any and all lawful means and methods, instruments and indentures, land and real estate of all kinds and character and all kinds and character of tangible and intangible property, movable and immovable, real, personal and mixed, and whatsoever and wheresoever the same ~~my~~ 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.

Seventy-Four (74) shares of Common Stock

Incorporator

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pike

This day personally appeared before me, the undersigned authority S. J. Hood, C. A. Brock and Prescott Sherman

incorporators of the corporation known as the Hood-Brock Sheet Metal Works, 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 _____ day of August, 1949

Notary Public

My Commission Expires Dec. 29

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 20th day of August 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., August 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.

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

HOOD-BROCK SHEET METAL 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 _____ day of _____ 19__

Sam Lumpkin
Lieutenant and Acting Governor

Receipt No.4341 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of August, 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

COTTON GINNERS, INC.

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

J. W. HUGHES Postoffice SUNFLOWER, MISSISSIPPI

J. T. LANCASTER, JR. Postoffice SUNFLOWER, MISSISSIPPI

R. M. MCCLATCHY Postoffice SUNFLOWER, MISSISSIPPI

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$5,000.00 - All common

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

500 shares of common stock of no par value, but with a fixed sale value of $10.00 per share

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

7. The purpose for which it is created: To rent, lease, or to own and to 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, fertilizers, poisons, and any and all other kinds of merchandise; to clean, process and store agricultural seeds and all classes of agricultural products. The corporation may contract with its stockholders to gin their cotton at cost, and to handle their cotton and cotton seed without profit. The corporation may make such refunds of the excess charges exacted from its stockholders for ginning their cotton and the excess of the amount of the sale of cotton seed over the cost thereof, and it may refund the excess over cost of any merchandise or other transactions handled for and on behalf of its said stockholders, such refund to be made pro rata in proportion to the pounds of seed cotton ginned, cotton seed sold, or other services rendered for each of its said stockholders. The corporation may gin cotton and buy and sell cotton seed and render such services as it renders to stockholders to non-stockholders, and may make such charges therefor as it may deem necessary or expedient, and it may make such adjustments with any of its patrons, by refund to them of excessive charges for ginning their cotton, purchase and sale of cotton seed, and the rendition of other services, as it may deem proper and expedient, and the said corporation may do and perform any and all other acts and things that may be found necessary, desirable or profitable, incident to the above mentioned purposes and not contrary to or inconsistent with the laws of the State 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 and 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.

50 shares of common stock, to be paid for either in cash or in property.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of SUNFLOWER

This day personally appeared before me, the undersigned authority of law, in and for the State and County aforesaid, the within named J. W. Hughes, J. T. Lancaster Jr., and R. M. McCullough

incorporators of the corporation known as the COTTON GINNERS INC.

who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 20th day of August, 1949

My Commission expires January 30th 1953

Patty Morris
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 22nd day of August 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., August 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 James S. Verdery
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

COTTON GINNERS, 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 August 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4346 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of August, 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

SELF SERVICE GAS STATIONS

1. The corporate title of said company is SELF SERVICE GAS STATIONS
2. The names of the incorporators are:

Homer W. McLeod	Postoffice Greenwood, Mississippi
William H. Montjoy	Postoffice Greenwood, Mississippi
Charles D. Saunders	Postoffice Greenwood, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Greenwood, Mississippi
4. ~~[illegible]~~:

   The amount of the authorized capital stock is $5,000.00, divided into 500 shares of the par value of $10.00 each, all common stock.

~~[illegible]~~

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

6. The purpose for which it is created: is to build, maintain, and operate gas stations, supply and service stations of every kind, nature, and description, including self service stations, or gas stations where the customers service their own motor vehicles; and to build, maintain, and operate repair shops, buildings, storage houses, and garages for the storing, caring for, washing, cleaning, and repairing of automobiles, motorcycles, tractors, and motor vehicles of every kind, nature, and description.

To buy, sell, trade and deal, at wholesale and retail, in gasoline, oil, greases, and other fuel and lubricants for automobiles, motor trucks, motorcycles, tractors, and other motor vehicles of every kind, nature, and description, and to do and perform any and all acts or things that may be found to be necessary, desirable, or profitable, incidental thereto and 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. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

100 Shares and any or all of the common stock in said corporation may be paid for in money or property.

Homer W. Gore
Charles D. Saunders
William H. Twaddy

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEFLORE

This day personally appeared before me, the undersigned authority, Homer W. McLeod, William H. Montjoy, and Charles D. Saunders,

incorporators of the corporation known as the Self Service Gas Stations,

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 August, 1949

Mrs Eva M. Lorenzen

Notary Public

My Commission Expires Jan. 31, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who 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 August 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., August 23rd 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.

Heck F. Rice

Attorney General.

By James D. Kirkhall

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

SELF SERVICE GAS STATIONS

is hereby 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 August 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4347 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of August, 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

SERV-UR-SELF GAS STATIONS

1. The corporate title of said company is SERV-UR-SELF GAS STATIONS
2. The names of the incorporators are:

Homer W. McLeod	Postoffice Greenwood, Mississippi
William H. Montjoy	Postoffice Greenwood, Mississippi
Charles D. Saunders	Postoffice Greenwood, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Greenwood, Mississippi

4. ~~[illegible]~~
The amount of the authorized capital stock is $5,000.00, divided into 500 shares of the par value of $10.00 each, all common stock.

~~[illegible]~~

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

6.
XX The purpose for which it is created: is to build, maintain, and operate gas stations, supply and service stations of every kind, nature, and description, including self service stations, or gas stations where the customers service their own motor vehicles; and to build, maintain, and operate repair shops, buildings, storage houses, and garages for the storing, caring for, washing, cleaning, and repairing of automobiles, motorcycles, tractors, and motor vehicles of every kind, nature, and description.

To buy, sell, trade and deal, at wholesale and retail, in gasoline, oil, greases, and other fuel and lubricants for automobiles, motor trucks, motorcycles, tractors, and other motor vehicles of every kind, nature, and description, and to do and perform any and all acts or things that may be found to be necessary, desirable, or profitable, incidental thereto and 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.

100 Shares and any or all of the common stock in said corporation may be paid for in money or property.

Charles D. Saunders

Incorporator

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEFLORE

This day personally appeared before me, the undersigned authority Homer W. McLeod, William H. Montjoy, and Charles D. Saunders,

incorporators of the corporation known as the Serv-Ur-Self Gas Stations 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 August, 1949

Mrs Dora M. Townsend
My Commission Expires Jan. 31, 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 22nd day of August 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., August 23rd 1949

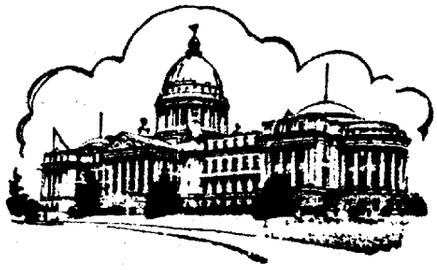
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

Greek L. Rice
Attorney General.

By James S. Hardin
Assistant Attorney General.

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

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SERV-UR-SELF GAS STATIONS

is hereby 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 August 19 49

Lieutenant and Acting Governor

By the Governor

Receipt No. 4348 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of August, 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

Rosedale Motor Co., Inc.

1. The corporate title of said company is Rosedale Motor Co., Inc.

2. The names of the incorporators are:

W. A. Welshans	Postoffice	Rosedale, Mississippi
J. W. Kennedy	Postoffice	Cleveland, Mississippi
P. F. Trimble	Postoffice	Rosedale, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Rosedale, Mississippi

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

$25,000.00 capital stock, all common.

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

250 shares of common stock of the par value of $100.00 a 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, sell and deal in, at both wholesale and retail, automotive vehicles, agricultural implements, automotive and agricultural parts and equipment, tractors, trucks, automobiles, trailers, road building equipment, dirt moving equipment, garden and farm tools and equipment and appliances, electrical equipment and appliances, gas equipment and appliances, household equipment and appliances, and general merchandise and to operate and maintain stores, warehouses and repair shops in connection therewith; to act as a manufacturer's agent and as a broker and as a commission merchant; to buy, own, sell and deal in lands and real estate generally; and to perform any and all acts in connection with the foregoing activities not prohibited by the laws of the State of Mississippi or of the United States of America.

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

70 shares of common stock

W. A. Welshans
P. F. Trimble
J. W. Ramsey

Incorporators.

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

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Bolivar

This day personally appeared before me, the undersigned authority

W. A. Welshans and P. F. Trimble, two of the

Incorporators of the corporation known as the Rosedale Motor Co., Inc.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of August, 1949 xxxxxx.

Mary A. Mute
Notary Public.

My Commission expires

STATE OF MISSISSIPPI }

County of Bolivar }

This day personally appeared before me, the undersigned authority

T. H. Kennedy, one of the

incorporators of the corporation known as the Rosedale Motor Co., Inc.

who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of August, 1949.

Emily G. Thett
Notary Public
My commission expires Apr. 14, 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 they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of, 192.

Received at the office of the Secretary of State this the 22nd day of August 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., August 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 this State, or of the United States.

Greek L. Rice
Attorney General.

By James S. Vandall
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ROSEDALE MOTOR CO., INC.

is hereby approved.

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

Lieutenant and Acting Governor

By the Governor

Receipt No. 4350 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of August, 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

Southern Lubri-Gas Company

1. The corporate title of said company is Southern Lubri-Gas Company
2. The names of the incorporators are:

G. W. Collins Postoffice Laurel, Mississippi.

Harold H. White, Jr., Postoffice Flora, Mississippi.

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:

$25,000.00 Common Stock consisting of 250 shares at a par value of $100.00 each.

5. Number of shares for each class and par value thereof: 250 shares at a par value of $100.00 each.

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

7. The purpose for which it is created: To buy, sell, barter, trade for and otherwise dispose of at wholesale or retail, Lubri-Gas, gas, lubricating oils, kerosene and other petroleum products; to buy, sell, barter, and trade in or exchange both at wholesale and retail, all other kinds of merchandise or personal property of whatsoever nature that might be bought and/or sold legally in Mississippi. To buy, sell, convey, lease and/or mortgage or otherwise encumber real estate in any manner legal in the State of Mississippi, and to contract for or be contracted with in the purchase, sale, mortgaging, leasing of all kinds of real estate or interest therein necessary for the carrying on of the business of this corporation which may be legally done in 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.

Forty shares of the class heretofore mentioned.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority G. W. Collins, one of the

incorporators of the corporation known as the Southern Lubri-Gas 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 22nd day of August, 194[illegible]

[illegible]
Notary [illegible]

My Commission Expires August 6, 1952

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority Harold H. White, Jr.

, , , , one of the

incorporators of the corporation known as the Southern Lubri-Gas 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 , 194

My Commission Expires August 6, 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

Received at the office of the Secretary of State this the 23rd day of August A. D., 194 9, 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., August 23, 1949

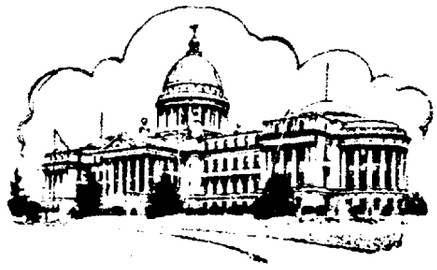
I have examined the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State or of the United States.

Attorney General

By
Assistant Attorney General

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

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN LUBRI-GAS COMPANY

is hereby approved.

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

Lieutenant and Acting Governor

By the Governor

Secretary of State

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

THE CHARTER OF INCORPORATION OF

KING COLE FURNITURE MANUFACTURERS, INC.

1. The corporate title of said company is King Cole Furniture Manufacturers, Inc.

2. The names of the incorporators are:

Sam M. Feltenstein	Postoffice	Meridian, Miss.
A. Leon Cahn	Postoffice	Meridian, Miss.

3. The domicile is at Meridian, Lauderdale County, Mississippi.

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

Total authorized capital stock shall be $10,000.00, consisting of 100 shares of common stock of a par value of $100.00 per share.

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

100 shares of stock of a par value of $100.00 per share.

6. The period of existence is Fifty years.

7. The purpose for which it is created:

To own, hold and operate a factory for the manufacturing assembling, and finishing of all kinds of furniture, fixtures, utensils and implements and other household products of either wood or metal or other materials for use in homes, hotels, schools, or offices; to own, hold, sell and deal in personal property of all kinds; to own, hold, sell and deal in machinery of all kinds; to own, hold, sell, lease and deal in real estate and all interests in real estate; to sell and dispose of the products of the manufacturing plant; to issue notes, bonds and debentures and mortgages, deeds of trust and other evidences of debt or security for the purpose of borrowing money; to do and perform any and all things not contrary to law incident to the business for which it 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 71, 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 20 shares of stock has been subscribed and paid for.

Sam M. Feltenstein

A. Leon Cahn

STATE OF MISSISSIPPI }
COUNTY OF LAUDERDALE }

This day personally appeared before me, the undersigned authority, Sam Feltenstein and A. Leon Cahn, incorporators of the

corporation known as King Cole Furniture Manufacturers, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of August, 1949.

Notary Public

My Commission Expires Jan. 29, 1950

Received at the office of the Secretary of State, this the 22nd day of August 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.,

August 23rd, 1949

I have examined this ... articles of 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

KING COLE FURNITURE MANUFACTURERS, 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 August 19 49

Lieutenant and Acting Governor

By the Governor

Secretary of State

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

WHEREAS, The original Charter of Incorporation of The Bank of Leland, of Leland, Mississippi, was approved by the Governor on the 30th day of October, 1899, and pursuant to the limitation of fifty years therein contained, as provided by statute, the said Charter, unless extended, will expire on the 30th day of October, 1949; and,

WHEREAS, It is the purpose and intention of the stockholders of this bank to continue the operation thereof beyond the expiration of its Charter as aforesaid, and it is therefore necessary that its Charter be extended as provided by law; and,

WHEREAS, It is desired that the outstanding stock of the bank amounting to $75,000.00 be increased to $100,000.00 by the distribution of a dividend in the sum of $25,000.00 payable only in stock of the bank:

NOW THEREFORE, BE IT RESOLVED By the stockholders of The Bank of Leland, of Leland, Mississippi, that the corporate existence of said bank which expires by statutory limitation as contained in its original charter of incorporation on October 30, 1949, be renewed and extended for an additional period of fifty (50) years from and after said date.

RESOLVED FURTHER, That the outstanding stock of said bank amounting to $75,000.00, divided into 750 shares of the par value of $100.00 each, be increased in the sum of $25,000.00, making the total amount of said stock $100,000.00, which shall be divided into 1,000 shares of the par value of $100.00 each.

RESOLVED FURTHER, That said increase in the outstanding stock of the bank be accomplished by the declaration and payment of a dividend out of the undistributed surplus of the said bank amounting to $25,000.00, which said dividend

shall be payable only in shares of its common stock possessing the identical rights, privileges and powers of its presently outstanding stock and no other.

RESOLVED FURTHER, That effective upon the issuance by the Governor of his Certificate of Approval in the manner provided by law, Section 1 of the original Charter of said bank, and Section 4 thereof, as amended, shall thereafter read as follows:

> **SECTION 1.** The corporation under the name of "The Bank of Leland" shall exist and have succession for a period of fifty (50) years from and after October 30, 1949, and shall have its domicile at Leland, in the State of Mississippi.
>
> **SECTION 4.** The Capital Stock of the said bank shall be One Hundred Thousand Dollars ($100,000.00), to be divided into one thousand (1,000) shares of Common Stock of the par value of One Hundred Dollars ($100.00) per share.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

I, the undersigned President of The Bank of Leland, of Leland, Mississippi, do hereby certify that the al and foregoing constitutes and is a true and correct copy of a resolut

adopted and spread upon the minutes of a special meeting of stockholders of the said bank, called and held in accordance with the By-Laws thereof at its banking house in Leland, Mississippi, on the 10th day of August, 1949, and that a majority of all the stock of said bank outstanding did then and there vote in favor of said resolution.

IN TESTIMONY WHEREOF, Witness my signature and the seal of The Bank of Leland, this the 10th day of August, 1949.

C. C. Dean, President

Received at the office of the Secretary of State, this the 23rd day of August 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.,

August 23rd, 1949

I have examined this Renewal and amendment of the charter of incorporation and find it my 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. Kirkland
Assistant Attorney General

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment AND RENEWAL OF *to the Charter of Incorporation of*

THE BANK OF LELAND

LELAND, MISSISSIPPI.

(RENEWAL NOT TO BE EFFECTIVE UNTIL OCTOBER 30th 1949)

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 22nd *day of* August *19* 49.

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

THE BANK OF LELAND

is hereby 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 August 19 49

Lieutenant and Acting Governor

By the Governor

Receipt No. 4493 L

Secretary of State

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

CHARTER OF INCORPORATION
OF
GENERAL EDUCATIONAL ASSOCIATION.

I.

The corporate title of said corporation is GENERAL EDUCATIONAL ASSOCIATION.

II.

The names of the incorporators are ~~Reverend~~ S. L. A. Jones, post office Clarksdale, Mississippi; ~~Reverend~~ A. J. James, post office Clarksdale, Mississippi; and Nolan Brown, post office Clarksdale, Mississippi.

III.

The domicile is at Clarksdale, Coahoma County, Mississippi.

IV.

The amount of capital stock and particulars as to class or classes thereof are: NONE.

V.

The number of shares for each class and par value thereof are: No stock to be issued, only certificates or evidences of membership of no par value, the number of which is to be unlimited.

VI.

The period of existence is unlimited and perpetual, and subject only to alteration, amendment or repeal.

VII.

The purposes for which this corporation is created are to constitute a charitable organization and society for

the benefit of its members; to be neither organized or created for profit; to provide for the betterment of negro youth; to assist in the education of negroes; to provide for relaxation and recreation for its members; to provide a place for recreation and amusement for its members; to provide and operate lodges, clubhouses, or recreational centers for its members; to erect, own or lease suitable clubhouses or recreational facilities and to generally seek out indigent negro children and families and to assist them through education and other means to become self-sustaining and useful citizens; to promote singing and religious works and to conduct revivals or singing conventions within or without the State of Mississippi; to be a strictly non-profit, sharing organization; to encourage singing, education and other vocational training for its members, as well as for the negro race at large; not to be required to make publication of its charter; to issue no shares of stock, but membership to be evidenced by certificates thereof; to divide no profits or dividends among its members; expulsion shall be the only remedy for non-payment of dues.

There shall be vested in each member the right to one (1) vote in the election of officers; loss of membership by death or otherwise shall terminate interest of each member in the corporate assets. There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

To generally operate as a non-profit, charitable organization for the benefit of its members and to encourage

and promote education, culture, vocational training and Americanism among the colored people or the negro race within or without 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, of the Mississippi Code of 1942.

VIII.

The number of shares of each class to be subscribed and paid for before the corporation may begin business: No shares to be issued, only certificates or other evidences of membership, which will be unlimited.

WITNESS THE SIGNATURES of the undersigned incorporators on this the 20th day of August, 1949.

S. L. A. Jones

A. J. James

Nolan Brown

Incorporators.

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, S. L. A. JONES, A. J. JAMES and NOLAN BROWN, incorporators of the corporation known as GENERAL EDUCATIONAL ASSOCIATION, who acknowledged that they signed and executed the above and fore-

going Charter of Incorporation as their voluntary act and deed on the day and date hereof.

Given under my hand and official seal on this the 20th day of August, 1949.

Pat D. Holcomb
NOTARY PUBLIC

My Commission Expires:
1/14/50

RESOLUTION PASSED AT A SPECIAL MEETING
OF
THE GENERAL EDUCATIONAL ASSOCIATION.

A Special meeting of the General Educational Association, an unincorporated association, was held on the 16th day of August, 1949. On motion made and carried it was resolved that the Association apply to the State of Mississippi for a charter of incorporation of the association known as GENERAL EDUCATIONAL ASSOCIATION and that the said application be made pursuant to Section 5310 of the Mississippi Code of 1942 as amended in the general laws of the State of Mississippi governing.

IT IS FURTHER RESOLVED that S. L. A. Jones, A. J. James and Nolan Brown apply for and secure said charter for and in the name of and on behalf of the association with authority to pay all necesssary fees and expenses and to do each and every thing necessary and incident which may be required in securing said charter of incorporation and to perfect the organization thereof.

S. L. A. Jones
President

ATTEST:

A. J. Jones
Secretary.

The above and foregoing is a true copy of a resolution passed by the General Educational Association, an unincorporated association of Coahoma County, Mississippi, on the 16th day of August, 1949.

A. J. Jones
Secretary.

RECEIVED in the office of the Secretary of State this the 22nd day of August, 1949, together with the sum of $10.00 deposited to cover the recording fee, and returned to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi
August 23rd, 1949

I have examined this Charter of Incorporation, and I 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

GENERAL EDUCATIONAL 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-third day of August 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4345 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of August, 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

Mississippi Screening and Specialty Company of Jackson

1. The corporate title of said company is Mississippi Screening and Specialty Company of Jackson
2. The names of the incorporators are:

Finis E. Williams Postoffice Jackson, Mississippi

W. R. White Postoffice Jackson, Mississippi

Charles Laing 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 and Fifty Shares (150) of fully participating common stock, all [illegible] par value. Said stock shall fully participate in the control and management of the affairs of the corporation and shall participate in all dividends declared and distributions made to owners and holders of fully participating common stock. The declared sale value of the stock is one hundred ($100.00) dollars per share, subject, however, to the right of the Board of Directors to re-declare the value.

5. Number of shares for each class and par value thereof: One Hundred and fifty Shares [illegible] of participating common stock, all with no par value.

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

7. The purpose for which it is created:

To buy and sell, both retail and wholesale, all kinds of building materials, supplies, appliances and equipment of every description; to buy and sell hardware, including lumber, sash, doors, roofing, asbestos products, screen products, lime cement, mortar mix, brick, sand, gravel, paints, wall paper, all kinds of electrical supplies and fixtures; to own and operate wood working machinery and other machinery for the manufacture of building fixtures used in the construction of dwelling houses and commercial buildings.

To engage in the construction of dwelling houses and commercial buildings.

To borrow money and otherwise obligate the corporation for any and all corporate purposes.

To enter into and perform contracts of every kind and nature, not inconsistent with law, with any municipality, county, State, body politic or governmental agency, Federal or State, corporation, firm, person or persons, or associations, pertaining to the operations and activities herein enumerated.

To acquire, own, hold, use, lease, match, pledge, hypothecate, sell, convey or otherwise dispose of property of every kind and nature, real, personal and mixed, tangible and intangible, not inconsistent with law, which might be necessary or desirable in connection with the operations and activities herein enumerated.

Generally, to do and to perform any and all matters, things and functions necessary or incidental to the operation of the types of business herein referred to, and generally to do any and all acts and things that an individual citizen might do and perform in so far 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.

Ten Shares (10) of participating common stock, all with no par value.

Lon E. Williams
Charles Lang
W. Randall Watt

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County Hinds

This day personally appeared before me, the undersigned authority Finis E. Williams, W R White, Charles Laing

incorporators of the corporation known as the Mississippi Screening and Specialty Company Mississippi Screening and Specialty Company of Jackson

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (this) (their) act and deed on this the 23rd day of August, 1947

S. S. Berdsong, Jr.
Notary Public
My Commission expires: July 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 (this) (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 (this) (their) act and deed on this the day of, 194

Received at the office of the Secretary of State this the 24th day of August 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., August 24th 1949

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution of this 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

MISSISSIPPI SCREENING AND SPECIALTY 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-fourth day of August 19 49

Lieutenant and Acting Governor

By the Governor

Receipt No. 4408 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of August, 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

Mississippi Screening and Specialty Company of Gulfport

1. The corporate title of said company is Mississippi Screening and Specialty Company of Gulfport
2. The names of the incorporators are:

[illegible]	Postoffice	Jackson, Mississippi
[illegible]	Postoffice	Jackson, Mississippi
[illegible]	Postoffice	Jackson, 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:

Fifty Shares (50) of fully participating common stock, all with no par value. Said stock shall fully participate in the control and management of the affairs of the corporation and shall participate in all dividends declared and distributions made to owners and holders of said participating common stock. The declared sale value of the stock is one hundred (100.00) dollars per share, subject, however, to the right of the Board of Directors to re-declare the value.

5. Number of shares for each class and par value thereof: Fifty Shares (50) of participating common stock, all with no par value.

[illegible] of existence (not to exceed fifty years) is Fifty Years.

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

To buy and sell, both retail and wholesale, all kinds of building materials, supplies, appliances and equipment of every description; to buy and sell hardware, including lumber, sash, doors, roofing, asbestos products, screen products, lime cement, mortar mix, brick, sand, gravel, paints, wall paper, all kinds of electrical supplies and fixtures; to own and operate wood working machinery and other machinery for the manufacture of building fixtures used in the construction of dwelling houses and commercial buildings.

To engage in the construction of dwelling houses and commercial buildings.

To borrow money and otherwise obligate the corporation for any and all corporate purposes.

To enter into and perform contracts of every kind and nature, not inconsistent with law, with any municipality, county, State, body politic or governmental agency, Gederal or State, corporation, firm, person or persons, or associations, pertaining to the operation and activities herein enumerated.

To acquire, own, hold, use, lease, match, pledge, hypothecate, sell, convey or otherwise dispose of property of every kind and nature real, personal and mixed, tangible and intangible, not inconsistent with law, which might be necessary or desirable in connection with the operations and activities herein enumerated.

Generally, to do and to perform any and all matters, things and functions necessary or incidental to the operation of the types of business herein referred to, and generally to do any and all acts and things that an individual citizen might do and perform in so far 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.**

Ten Shares (10) of participating common stock, all with no par value.

Tom Ewing

Charles Young

W. Lardall Wyatt

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Finis E. Williams, W. R. White, Charles Laing

incorporators of the corporation known as the Mississippi Screening and Specialty Company of Gulfport who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of August, 1949

S. E. Kirkson, Jr.
Notary Public
My commission expires: July 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 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 24th day of August 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., August 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.

Dunk 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.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI SCREENING AND SPECIALTY COMPANY

OF GULFPORT

is hereby approved.

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

Lieutenant and Acting Governor

By the Governor

Receipt No. 4409 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of August, 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

FARM EQUIPMENT MANUFACTURING COMPANY, INC.

1. The corporate title of said company is Farm Equipment Manufacturing Company, Inc.
2. The names of the incorporators are:

J. A. Finklea	Postoffice	Leland, Mississippi
Dorothy M. Flowers	Postoffice	Leland, Mississippi
Forrest G. Cooper	Postoffice	Indianola, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$10,000.00 of common stock.

5. Number of shares for each class and par value thereof: 100 shares each of the par value of $100.00.

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

7. The purpose for which it is created: To build, manufacture, construct, reconstruct, repair, sell, purchase and distribute farm machinery, farm equipment, household appliances, automotive equipment, butane and propane tanks, equipment, appliances, fittings and applicators; and also tanks, fittings, and applicators for the storage, transportation and application of liquid and dry fertilizers; and also parts, apparatus, valves, fittings and other equipment useful or usable in connection therewith; to acquire by lease or purchase real estate, machinery, and other property advisable in connection with the operation of said business; to do and perform all acts authorized by law incidental to the performance of the functions listed above.

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

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

100 shares of common stock, each of the par value of $100.00.

J. A. Finkelea

Donald M. Flowers

Forrest G. Cooper

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of SUNFLOWER

This day personally appeared before me, the undersigned authority J. A. Finklea and Forrest G. Cooper

incorporators of the corporation known as the Farm Equipment Manufacturing 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 22nd day of August, 1949

Bonnie Tyler French
Notary Public

My commission expires: 10-9-50.

STATE OF MISSISSIPPI

County of Sunflower

This day personally appeared before me, the undersigned authority Dorothy M. Flowers

incorporators of the corporation known as the Farm Equipment Manufacturing 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 _____ day of August, 1949

Bonnie Tyler French
Notary Public

My commission expires:

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 23rd day of August 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., August 23rd 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 S. 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

FARM EQUIPMENT 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 Twenty-fourth day of August 1949

Tom Tompson
Lieutenant and Acting Governor

By the Governor

Receipt No. 4406 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of August, 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

Smith & Wiggins Gin, Inc.

1. The corporate title of said company is Smith & Wiggins Gin, Inc.
2. The names of the incorporators are:

Jeannette P. Hill	Postoffice	Merigold, Mississippi
[illegible] Hill		Merigold, Mississippi
Frank L. Hall, Sr.	Postoffice	Memphis, Tennessee
Frank J. Hall, Jr.		Memphis, Tennessee
James Rogers Hall	Postoffice	Merigold, Mississippi
J. C. Hallman		Merigold, Mississippi
Lula Martin Hallman	Postoffice	Merigold, Mississippi
[illegible] J. Rayner	Postoffice	Merigold, Mississippi
Bessie E. Rayner	Postoffice	Merigold, Mississippi
Sarah G. Smith	Postoffice	Merigold, Mississippi
J. R. Smith	Postoffice	Merigold, Mississippi

3. The domicile is at Merigold, Second Judicial District of Bolivar County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

(a) Two hundred fifty thousand dollars ($250,000.00) in common stock.

(b) (1) Every person who shall acquire stock in this corporation, if desirous of selling or transferring in any manner whatsoever any or all of his or her said corporate stock whether with or without consideration, and (2) every purchaser of any share or shares of said corporate stock sold on execution or bankruptcy or at any judicial sale or at any foreclosure sale in pais or other sale, and (3) every person who becomes the owner of any of said stock by virtue of any decree or judgment of any court whatsoever or by virtue of any agreement of any kind with the owner of said stock, and (4) every person who becomes ineligible to own said stock any longer because he or she is no longer a producer as herein defined shall all own and acquire same subject to the duty to first offer to sell the said stock to the corporation and to the other stockholders of this corporation in accordance with the price and procedure to be set out in the applicable bylaws of the corporation.

(c) No stockholder in this corporation may become the owner of more than 25% of the total outstanding voting stock unless and until a majority of the outstanding voting stock votes to remove this restriction.

(d) Only producers of seed cotton may own stock in this corporation, and producers shall include individual persons, partnerships, corporations and associations who produce seed cotton directly or as landlords or tenants.

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

Ten thousand shares of common stock. Par value of each share of common stock: Twenty-five ($25.00) dollars.

[illegible] fifty [illegible]

[illegible]

7. The purpose for which it is created: To engage in the business of ginning and processing cotton and cotton seed and all other agricultural products; buying and selling cotton and cotton seed and all other agricultural products; delinting cotton seed and any type of processing of any and all raw agricultural products; owning and operating a cotton gin or gins; buying, selling, owning and operating ginning machines, delinting equipment and machinery and farm agricultural machinery of all types; buying, selling and dealing in agricultural products and personal property of all types and buying, selling and dealing in fertilizer and all the articles and products necessary or useful in all types of agriculture; to receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property; to manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property; to have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein; and doing any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America. The foregoing rights and powers shall be exercised by the corporation primarily for the benefit of its stockholders as producers of seed cotton.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixteen hundred shares (1600) of common stock of a par value of $25.00 per share.

9. The power to adopt, alter, add to, repeal and amend the bylaws of this corporation is vested in the Board of Directors, provided however, that the stockholders may, by a vote of the majority of the shares of voting stock outstanding, adopt additional bylaws and alter, add to, repeal and amend any bylaws adopted, altered, added to, repealed or amended by the Board of Directors at any regular stockholders' meeting or at any special stockholders' meeting called for that purpose and further provided that any article or section of such bylaws so amended, adopted, added to, repealed and altered by the stockholders shall thereafter only be altered, added to, amended or repealed by the stockholders; and provided further that no bylaw may be altered or repealed by the directors with reference to the amount of patronage rebates and discounts due to stockholders and nonstockholder members, but such bylaws with respect to patronage rebates and discounts may be altered or repealed or both only by a vote of 80 per cent of the then issued and fully paid outstanding stock; provided, however, that any such alteration or repeal with reference to bylaws pertaining to patronage rebates and discounts shall not become effective before the first day of the corporate fiscal year next subsequent to the action date or the first day of the actual commencement of the next subsequent ginning season, whichever shall first occur.

~~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 ammendments thereto.~~

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

J. Hallman
Jamie Hill
Lula Martin Hill
Jeannette P. Hill
K. Smith

Incorporators.

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TENNESSEE

County of

This day personally appeared before me, the undersigned authority [redacted]

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 17 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 23d day of , 194

My Commission Expires January 10, 1951

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 24th day of August 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, Miss., August 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.

Hugh L. Rice
Attorney General.

By James D. Hardwick
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

SMITH & WIGGINS GIN, 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-fourth day of August 1949

Sam L. Smith
Lieutenant and Acting Governor

By the Governor

Receipt No. 4410 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of August, 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

FARMERS GIN, INC., [redacted]

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

Marshall Belenchia		Postoffice	Shelby,	Mississippi
Joe Bramuchi		"	"	"
N. Bramuchi		Postoffice	"	"
Pete Bramuchi		"	"	"
Paul Camponovo		Postoffice	"	"
Primo Carloni		"	"	"
Morris Favi		Postoffice	"	"
John Gwathmey		"	"	"
Harry H. Lamensdorf		Postoffice	"	"
Secunda Mangialardi		"	"	"
F. H. Ming,	M. L. Ming	Postoffice	"	"
R. D. Ogletree,	Elio Tarsi	"	"	"
Chester Robertson,	W. J. Toler	Postoffice	"	"
J. E. Rowe,	R. K. Shepherd, Sr.	"	"	"
B. V. Wade		Postoffice	"	"

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

The amount of capital stock shall be $20,000.00, all of which shall be common stock, of the par value of $10.00 per share, and each share of stock shall entitle the holder thereof to one vote in all stockholders meetings.

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

The number of shares (all common stock) shall be 2,000 shares of the par value of $10.00 per share.

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

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

The purpose for which it is created is to buy, build, own or lease a public gin or gins; to buy and sell cotton, cottonseed and other farm products; to engage in all other activities connected with buying, selling, storing, shipping and otherwise in the handling or processing of agricultural products and supplies; to buy, sell, hold, manage, improve, lease, rent, mortgage and encumber real property of all kinds; to borrow money, execute mortgages, notes, debentures or other evidences of indebtedness in connection with the ginning business; to enter into and make any and all kinds of contracts and agreements by and with any person, firm or corporation for the sale, purchase, disposition or process of cotton, cottonseed or other agricultural products in connection with the ginning business; to exercise all the rights and powers conferred by Chapter 4, Title 21 of the Mississippi Code of 1942 and amendments thereto.

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

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

The number of shares of common stock to be subscribed and paid for before the corporation may begin business is 500 shares.

✓ E. Roberts	✓ Ella [illegible]
[illegible]	✓ Secunda Mangolards
[illegible]	✓ Theatus Robertson
[illegible]	✓ M-L [illegible]
	✓ Morris [illegible]
[illegible]	✓ Jacquemike
[illegible]	✓ John [illegible]
[illegible]	
[illegible]	
[illegible]	
[illegible]	
[illegible]	

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority Marshall Belenchia, Joe Bramuchi, N. Bramuchi, Pete Bramuchi, Paul Camponovo, Primo Carloni, Morris Favi, John Gwathney, ~~H.~~ (Harry) H. Lamensdorf, Secunda Mangialardi and F. H. Ming, incorporators of the corporation known as the Farmers Gin, 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 19th day of August, 1949

Wayne [illegible]

Notary Public

My commission expires 8-14-1950.

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority M. L. Ming, B. V. Wade, R. D. Ogletree, Chester Robertson, J. E. Rowe, R. K. Shepherd, Sr., Elio Tarsi and W. J. Toler, incorporators of the corporation known as the Farmers Gin, 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 19th day of August, 1949

Notary Public

My commission exp. 8-14-1950.

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 24th day of August 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., August 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 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

FARMERS GIN, 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 August 19 49

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4407 L

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

THE CHARTER OF INCORPORATION
OF
BURDETTE GIN COMPANY.

I.

The corporate title of said company is BURDETTE GIN COMPANY.

II.

The names and post-office addresses of the incorporators are:

Leroy B.Allen, Leland,Mississippi.

J.E.Bennett, Leland,Mississippi.

J.C.Carver, Leland,Mississippi.

III.

The domicile of the corporation in this state is Leland, Mississippi.

IV.

The amount of authorized capital stock is $25,000.00 , and all being common capital stock and having such privileges and restrictions as provided by law, and being 1000 shares and each with a par value of $25.00. Dividends on such stock shall always be limited to not more than eight per centum per annum, and the Board of Directors shall have the right and power,in its discretion, to enter into contracts or agreements with customers deemed eligible by it,and its stockholders,whereby all of the profits earned on the cotton and cottonseed processed for these eligible customers and stockholders may be repaid or paid to such eligible customers and stockholders in the form of patronage rebates.

V.

The par value per share is $25.00.

VI.

The period of existence,not to exceed fifty years, is fifty years.

VII.

The purposes for which the corporation is created are:

To acquire by purchase, lease, exchange, or otherwise, lands or any interest therein, to hold or to sell said real estate and to finance same, as commonly used in connection with a cotton gin, or the other businesses authorized herein; to buy and sell, own and operate a cotton gin, or gins, ginning machinery, delinting machinery and equipment, and to finance same, as is commonly used in connection with a cotton gin or cotton ginning plant; to buy and sell cotton and cotton seed and other agricultural crops or any products thereof; and to gin and process cotton and cotton seed and all other agricultural crops of a like nature, including the delinting of cotton seed and the processing and treatment of same; and to do any and all things necessary and incidental to the operation and conduct of said ginning business.

VIII.

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

IX.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 400 shares.

X.

The first meeting of persons in interest may be held on three days written notice given by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators hereunto affixed on this, the 23rd day of August, A.D., 1949.

Troy P Allen

Lure

J C Caswell

Incorporators.

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned a Notary Public in and for the jurisdiction aforesaid, the within named Leroy B. Allen, J.E. Bennett and J.C. Carver, incorporators of the corporation known as the BURDETTE GIN COMPANY, who each acknowledged that they executed, signed and delivered the above and foregoing ARTICLES OF INCORPORATION on the day and year and for the purposes therein mentioned.

Given under my hand and seal of office, this the 23rd day of August, A.D., 1949.

W. Pruitt
Notary Public.
My commission expires Nov. 2, 1950

My commission expires on _____.

Received in the office of the Secretary of State, this the 25th day of August, 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, Mississippi.

August 25th, 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 A. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BURDETTE 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-fifth day of August 19 49

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Receipt No. 4417 L

Heber Ladner
Secretary of State

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

THE CHARTER OF INCORPORATION

OF

PICAYUNE MOTOR CO. INC.

1. The corporate title of said company is

PICAYUNE MOTOR CO. INC.

2. The names of the incorporators are:

R. H. Love	Postoffice	Picayune, Mississippi
J. E. Burke	Postoffice	Picayune, Mississippi
Fern Anderson Stevens	Postoffice	Picayune, Mississippi

3. The domicile is at Picayune, Mississippi

4. The amount of capital stock and particulars as to class, or classes thereof:
Fifty Thousand and no/100 $50,000.00) Dollars capital stock, 500 shares of common stock, without distinction, of a par value of $100.00 per share

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

500 shares of a par value of $100.00 per share, all being common stock, without distinction.

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

Fifty years.

7. The purposes for which it is created:

(a) To acquire by purchase, or otherwise, own, sell, lease, and dispose of lands, and thereon to lease, construct, maintain, own and operate garage, or garages, filling station, or filling stations, repair shop, or shops, sales rooms, and any other structures deemed necessary, incident or expedient to the constructing, carrying on and operating a general garage business and sales room and automobile repair shop, including the right to acquire by purchase, or otherwise, either new or used second hand automobiles, motor cars, trucks, tractors, and all classes and kinds of motor vehicles and motor equipment, and to deal generally in automobiles, either new or used second hand automobiles, as well as trucks, tractors and other motor equipment of every nature and kind, including the right to sell and deal in gasoline, oil, grease and all such other products as are commonly used in connection with the operating, maintaining, repairing or dealing generally in a general garage and/or filling station business.

(b) To guarantee, transfer, assign, hold, purchase, or pledge, mortgage or otherwise dispose of sales contracts, issued by the corporation, or acquired in the general course of its corporate business, including any bonds,

securities, debentures, or other evidences of indebtedness created by this corporation, or any other corporation, or corporations, organized under the laws of this State, or any other State, County, Nation, or Government, and while the owner of any and all such to exercise all rights, powers and privileges of ownership and use thereof, save and except as may be prohibited by the laws of the State of Mississippi.

(c) To issue bonds, debentures, or other 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, and to purchase, hold, sell, and transfer shares of its capital stock where not in violation of the laws of the State of Mississippi.

(d) To have one or more offices, and to carry on all or any one of its corporate operations, businesses, or enterprises, without restriction, or limit as to amount; to purchase, or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the United States, Districts, Territories, or colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or country.

(e) At the will of the Board of Directors, the officers of the corporation may be a non-stockholder of stock in the corporation.

(f) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~100~~ Title 31, of the Mississippi Code of 19~~70~~ 40 and amendments thereto.

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

250 shares of common stock, or the sum of $25,000.00

R. [illegible]

J. E. Burke

Lern Anderson Stevens

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

This day personally appeared before me the undersigned authority in and for the above mentioned county and state, R. H. Love, J. E. Burke, and Fern Anderson Stevens, incorporators of the corporation known as the Picayune Motor Co., Inc. 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 June, A. D., 1949.

NOTARY PUBLIC

MY COMMISSION EXPIRES: 2-8-53

Received at the office of the Secretary of State this the 25 day of August, 1949, together with the sum of $110 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Mississippi
August 25th, 1949

I have examined the foregoing charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, 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

PICAYUNE MOTOR 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-fifth day of August 1949

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Lodner
Secretary of State

Receipt No. 4416 L

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

THE CHARTER OF

INCORPORATION OF

COLUMBIA ELECTRIC & APPLIANCE COMPANY

1. The corporate title of said company is COLUMBIA ELECTRIC & APPLIANCE COMPANY.

2. The names of the incorporators are:

A.L. DUCAN Postoffice, COLUMBIA, MISSISSIPPI

MRS. MINNIE BELL DUCAN Postoffice, COLUMBIA, MISSISSIPPI

3. The domicile is at COLUMBIA, MISSISSIPPI.

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

The amount of capital stock is FIVE THOUSAND DOLLARS ($5,000.00) all of which shall be common stock.

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

Fifty shares of common stock having 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 this corporation is created:

To purchase, lease, or otherwise acquire lands and buildings in the State of Mississippi or elsewhere on and within which to erect, equip, maintain and operate stores for the distribution, wholesale or retail, of electric and other appliances, and to engage, if desired, in a general electrical contracting business for the manufacture, erection and installation of any and all electrical products, appliances and related products; and to sell any of the said appliances for cash or credit or on time payments or installment payments and to secure the balance of the purchase price of said appliances by notes, deeds of trust and title retention contracts or other security; to sell, trade, discount and hypothecate any notes, deeds of trust, mortgages, title retention contracts or other securities so taken and held and in the furtherance of the corporate business, to buy, lease, rent, sell, own, mortgage, pledge, hypothecate and hold any real or personal property and to borrow money thereon and to do any and everything necessary, suitable or proper for the accomplishment of the objectives and the furtherance of the business of this corporation, and which is not prohibited by 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, 1942, and amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: 50 shares of common stock.

[illegible]

[illegible]

INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF MARION

This day personally appeared before me, the undersigned authority in and for the said County and State aforesaid, R.L. DUNCAN and MRS. MINNIE BELL DUNCAN incorporators of the corporation known as the Columbia Electric and Appliances Company, who acknowledged that they signed and executed the foregoing Articles of Incorporation as their voluntary act and deed on this the 24th day of August, A.D., 1949.

WITNESS MY HAND AND SEAL, this the 24th day of August, A.D., 1949.

Frances C. Stephens
NOTARY PUBLIC

My commission expires 12/10/50.

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

August 25th, 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

COLUMBIA ELECTRIC & APPLIANCE COMPANY

is hereby 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 August 1949

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4412 L

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

THE CHARTER OF INCORPORATION

OF

LOVE MOTOR CO. INC.

1. The Corporate Title of said company is

Love Motor Co. Inc.

2. The names of the incorporators are:

R. H. Love	Postoffice	Poplarville, Mississippi
E. C. Stuart	Postoffice	Poplarville, Mississippi
F. M. Love	Postoffice	Poplarville, Mississippi

3. The domicile is at Poplarville, Mississippi

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

Fifty Thousand and no/100 ($50,000.00) DOLLARS

500 shares of common stock, without distinction of a par value of $100.00 per share

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

500 shares of a par value of $100.00 per share, all being common stock, without distinction.

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

is Fifty years.

7. The purposes for which it is created:

(a) To acquire by purchase, or otherwise, own, sell, lease and dispose of lands, and thereon to lease, construct, maintain, own and operate garage, or garages, filling station, or filling stations, repair shop, or shops, sales rooms, and any other structures deemed necessary, incident or expedient to the constructing, carrying on and operating a general garage business and sales room and automobile repair shop, including the right to acquire by purchase, or otherwise, either new or used second hand automobiles, motor cars, trucks, tractors, and all classes and kinds of motor vehicles and motor equipment, and to deal generally in automobiles, either new or used second hand automobiles, as well as trucks, tractors and other motor equipment of every nature and kind, including the right to sell and deal in gasoline, oil, grease and all such other products as are commonly used in connection with the operating, maintaining, repairing or dealing generally in a general garage and/or filling station business.

(b) To guarantee, transfer, assign, hold, purchase or pledge, mortgage or otherwise dispose of sales contracts,

issued by the corporation, or acquired in the general course of its corporate business, including any bonds, securities, debentures, or other evidences of indebtedness created by this corporation, or any other corporation, or corporations, organized under the laws of the State of Mississippi, or any other State, County, Nation, or Government, and while the owner of any and all such to exercise all rights, powers and privileges of ownership and use thereof, save and except as may be prohibited by the laws of the State of Mississippi.

(c) To issue bonds, debentures, or other 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, and to purchase, hold, sell and transfer shares of its capital stock where not in violation of the laws of the State of Mississippi

(d) To have one or more offices, and to carry on all or any one of its corporate operations, businesses, or enterprises, without restriction, or limit as to amount; to purchase, or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the United States, Districts, Territories, or Colonies, of the United States and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(e) At the will of the Board of Directors, the officers of the corporation may be a non-stockholder of stock in the corporation.

(f) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~156~~ Title 81, of the Mississippi Code of 19~~40~~ and amendments thereto.

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

250 shares of common stock, or the sum of $25,000.00.

C. Flowe

Stuart

J. M. Love

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

This day personally came and appeared before me the undersigned authority in and for the above mentioned county and state, R. H. Love, E. C. Stuart and F. M. Love, incorporators of the corporation known as Love Motor Co. Inc., 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 July, 1949.

Virginia McCaw
NOTARY PUBLIC

MY COMMISSION EXPIRES: 4/17/50

Received at the office of the Secretary of State, this the 25th day of August, A. D., 1949, together with the sum of $110.50 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi
August 25th, 1949.

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

Guy T. Rice
ATTORNEY GENERAL

BY: James D. Kendall
ASSISTANT ATTORNEY GENERAL.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LOVE MOTOR 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-FIFTH day of AUGUST, 1949

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4415 L

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

CHARTER OF INCORPORATION
OF
COOPERATIVE GINNING CO., INC.

1. The corporate title of said Company is:

COOPERATIVE GINNING CO., INC.

2. The names of the incorporators are:

J. C. Slater	Postoffice	Coahoma, Mississippi
R. O. Mosby	Postoffice	Coahoma, Mississippi
P. A. Grass	Postoffice	Coahoma, Mississippi

3. The domicile is at Coahoma, Mississippi.

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

$35,000.00. Seven Hundred shares of common stock of the par value of $50.00 each.

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

Seven Hundred shares of common stock of the par value of $50.00 each.

6. The period of existence is Fifty Years.

7. The purpose for which it is created:

To buy, hold, manage, improve, sell, 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 complete cotton ginning and processing system, 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 purchase and sale of personal property of every kind, character and description, and to do and carry out any and all acts necessary or proper in such activity.

To enter into, purchase or otherwise acquire, deal in and carry out any contracts for or in relation to any of the foregoing that may be necessary or desirable 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 21, 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:

200 shares of common stock.

J C Stutes

R. O. Morley

D A Grass

Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day before me, the undersigned authority within and for said County and State, personally appeared J. C. Slater, R. O. Mosby and P. A. Grass, incorporators of the corporation known as Cooperative Ginning Co., Inc., who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their voluntary act and deed on this the 23 day of August 1949.

Tom T Ross
Notary Public.

My commission expires:
January 30, 1952

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Received at the office of the Secretary of State on this the 25th day of August 1949, together with the sum of $80.00 deposited to cover the recording fee and re-referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

- -

Jackson, Mississippi
August 25th, 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 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

COOPERATIVE GINNING 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-FIFTH day of AUGUST, 1949

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 444 L

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

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

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

THE CHARTER OF INCORPORATION OF

ABIDE AERO FARM SERVICE, INC.

1. The corporate title of said company is ABIDE AERO FARM SERVICE, INC.
2. The names of the incorporators are:

Lee G. Abide Postoffice Greenville, Mississippi

Dorothy E. Abide Postoffice Greenville, Mississippi

Phillip Ferguson Postoffice Greenville, Mississippi

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:

The total amount of authorized capital stock of the corporation is fifty (50) 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".

5. Number of shares for each class and par value thereof: Fifty (50) shares

Common Stock $100.00 par value.

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

7. The purpose for which it is created: To deal generally in all types of aerial crop service, airplanes, and flying machines of any and all types whatsoever, of every name and nature, whether of domestic or foreign make; to deal in parts and supplies for said machines; to carry for hire passengers or freight in said machines, on special trips, or as common carriers on regularly established routes; to maintain a service station for repair, overhauling and testing of said machines, and to maintain supply depots for airplane and flying machine service generally. To conduct flight instructions, aerial advertising, aerial photography and mapping, and operate and maintain an aircraft repair service. 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, wither alone ar in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of ar 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.

Ten (10) shares Common Stock $100.00 par value.

R R Abide

Dorothy P. Abide

Philip Monsour

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Washington

This day personally appeared before me, the undersigned authority Lee G. Abide, Dorothy P. Abide and Phillip Manzano

incorporators of the corporation known as the Abide Aero Farm Service, 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 August, 1949

Kate Stevenson
Notary Public

My Com. Exp. 4-21-50

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 25th day of August 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., August 25th 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. Kirkpatrick
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

ABIDE AERO FARM SERVICE, INC.

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4411 L

Recorded in the Secretary of State's Office this the twenty-fifth day of August, 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

Jay's Department Store

1. The corporate title of said company is Jay's Department Store
2. The names of the incorporators are:

Jay Mann	Postoffice	Cleveland, Mississippi
Myldred A. Mann	Postoffice	Cleveland, Mississippi
Dan Seligman	Postoffice	Shaw, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Cleveland, Second Judicial District, Bolivar County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Ten Thousand dollars ($10,000.00) capital stock, all common.

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

One hundred (100) shares of common stock of a par value of one hundred dollars ($100.00) each.

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

7. The purpose for which it is created:

To maintain, own and operate a general business or businesses at retail or wholesale or both dealing in dry goods, wearing apparel, notions, furniture, groceries, household equipment and goods, wares, chattels and merchandise of all kinds not to be restricted to any particular type of property set out herein; to establish, own and operate one or more business houses, stores and warehouses wherein the above businesses may be transacted in such places as the corporation may deem advisable; to solicit trade for the businesses above; to receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property; to charge lawful fees, commissions or profits for or upon the performance of any and all of the services rendered by and transactions engaged in by the corporation; to manufacture, process, trade, exchange, distribute, buy and sell at wholesale or retail or both and lease for hire all kinds of personal property; to have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action; to borrow and lend money as may appear to the corporation to be necessary and proper in the performance of any of the powers of the corporation, to take and give security therefor and to issue notes, bonds, deeds of trust and certificates of indebtedness for any lawful purpose and to execute, perform, make or receive any and all contracts, oral or written, deemed necessary or advisable in the performance of the above powers or conduct of the above businesses and to do all other things necessary to be done in carrying out the powers of the corporation; to perform and exercise all of said powers and operations in all parts of the State of Mississippi and every State within the United States of America and the District of Columbia unless prohibited by the laws of any State or said District.

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

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

Twenty (20) shares of common stock.

Jay Mann

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Bolivar

This day personally appeared before me, the undersigned authority Jay Mann, Myldred A. Mann and Dan Seligman

incorporators of the corporation known as Jay's Department Store

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 23d day of August, 1949

Alfred L. Livingston
Notary Public

My commission expires: 12-12-49

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 25th day of August 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., August 25th 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

JAY'S DEPARTMENT 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-FIFTH day of AUGUST, 1949

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4413 L

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

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

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

Section 1. We, A. D. Harrington of Chickasaw County, Mississippi, (P. O. address P.O. Box 373, Houston, Mississippi),

A. J. Hauser of Chickasaw County, Mississippi, (P. O. address Route #1, Houston, Mississippi),

Miller Bishop of Chickasaw County, Mississippi, (P. O. address Route #1, Houston, Mississippi),

Chas. D. Davis, Jr. of Chickasaw County, Mississippi, (P. O. address 206 West Hamilton Street, Houston, Mississippi),

W. C. Weaver of Chickasaw County, Mississippi, (P. O. address Route #1, Houston, Mississippi),

H. J. Harrington of Chickasaw County, Mississippi, (P. O. address Route #1, Houston, Mississippi),

E. L. Gann of Chickasaw County, Mississippi, (P. O. address Route #1, Houston, Mississippi),

D. F. Arndt of Chickasaw County, Mississippi, (P. O. address Route #2, Houston, Mississippi),

Aubrey L. Baird of Chickasaw County, Mississippi, (P. O. address Houston, Mississippi),

J. B. Wofford of Webster County, Mississippi,
(P. O. address Hohenlinden, Mississippi),

Rex Chemnault of Chickasaw County, Mississippi,
(P. O. address Route #2, Houston, 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 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 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 Houston Grade-A Dairy Producers Association (A.A.L.).

Section 3. The domicile shall be at Houston, in the County

of Chickasaw , 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.

The undersigned have been designated as the organizing members of this association, in accordance with Section 4481 of the Mississippi Code Annotated (1942).

In testimony whereof we have hereunto set our hands in duplicate on this 17th day of August, 1949.

A D Harrington
E. J. Horner
Millard Bishop
Chas D Davis Jr
H. C. McCaleb
A D Harrington
E L Gamer
J. A. Cuch.
Lucy L. Baird
J B Wolfe
Ray Tennant

STATE OF MISSISSIPPI
COUNTY OF CHICKASAW

Personally came and appeared before me, the undersigned ~~Notary Public~~ Clerk in and for said county the above named

A. D. Harrington	G. J. Houser
Miller Bishop	Chas. D. Davis, Jr.
W. C. Weaver	A. J. Harrington
E. L. Gann	D. F. Arndt
Aubrey L. Baird	J. B. Wofford
Rex Chenault	

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

Given under my hand and seal this 17th day of August, 1949.

Clerk

CHANCERY CLERK OF
CHICKASAW COUNTY, MISSISSIPPI

I, the undersigned, Heber Ladner, Secretary of the State of Missississippi, do hereby certify that on this ___ day of August, 1949, the above Articles of Association and Incorporation of Houston Grade-A Dairy Producers Association (A.A.L.) were filed in 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 HOUSTON 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 25th day of August, 1949, and one copy thereof recorded in this office in Record of Incorporations Photostat Book No. Eighteen, at pages 310-315, 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 25th day of August, 1949.

Heber Ladner

Secretary of State.

Receipt No. 4422 L

AN EXCERPT TAKEN FROM THE OFFICIAL MINUTES OF THE HOLMES COUNTY FAIR AND LIVESTOCK ASSOCIATION.

"At a called meeting of this organization on August 19, 1949 at 7:30 P. M. at the City Hall of Lexington, Mississippi, with Emmett Reese, president, presiding, the motion was made by K. Vernon King and seconded by Paul Moran and approved by a majority vote of the members present, namely, Emmett Reese, Paul Moran, Nathan Schur, K. Vernon King, W. E. Thurmond, and Lawrence Rabb, Jr. That Emmett Reese, W. E. Thurmond, and Lawrence W. Rabb, Jr. be given authority to apply for a charter of incorporation for this organization as a non-profit corporation."

Signed Lawrence W. Rabb Jr.
Secretary of Holmes County
Fair and Livestock Association.

I certify the above excerpt to be from the official minutes of the Holmes County Fair and Livestock Association recorded at the meeting held on Friday, August 19, 1949, in the official minutes of said organization.

Lawrence W. Rabb Jr.

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

HOLMES COUNTY FAIR AND LIVESTOCK ASSOCIATION

1. The corporate title of said company is Holmes County Fair and Livestock Association
2. The names of the incorporators are:

Emmett Reese Postoffice Lexington, Mississippi

W. E. Thurmond Postoffice Lexington, Mississippi

Lawrence W. Rabb, Jr. Postoffice Lexington, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Lexington, 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 (~~XXXXXXXXXXXXXXXXXXXX~~ ~~xxxxx shall be in perpetuity~~, provided nevertheless that the same shall be subject at all times to alteration, amendment, or repeal.

7. The purpose for which it is created:

[illegible] in the maintenance of and to encourage and advance the [illegible] interests and the industrial and social [illegible] through the holding of an annual fair and live[illegible] county; to acquire and own property for the foregoing [illegible] interest in a county fair and livestock show [illegible] of premiums to contestants; to maintain a fair grounds and [illegible] the aforementioned interests; to rent, lease, mortgage or sell property for the aforementioned purposes, and in general to carry on activities in connection with the foregoing interests and purposes, the foregoing to be construed both as to objects and powers, not to limit or restrict in any manner the exercise of all powers conferred by the general corporation laws of the State of Mississippi, but nothing herein shall be construed as an attempt to secure powers not properly [illegible] corporations organized under the laws of the State [illegible] shall issue no shares of stock, [illegible] among its members, shall make [illegible] assessment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

None.

Emmett Reese

Lawrence W. Robb Jr.

W.E. Thurmond Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Holmes

This day personally appeared before me, the undersigned authority Emmett Reese, Lawrence W. Robb, Jr. and W. E. Thurmond

incorporators of the corporation known as the Holmes County Fair and Livestock 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 25 day of August, 1947

Barbara H. Williams
Chancery Clerk
By: Court Robert, D.C.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (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 26th day of August 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.

Heber Ladner
Secretary of State.

Jackson, Miss., August 26th 1947

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

HOLMES COUNTY FAIR AND LIVESTOCK 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-seventh day of August 1949

Governor

By the Governor

Receipt No. 4424 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of August, 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

MOSBY GIN COMPANY, INC.

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

M. W. Mosby	Postoffice	Indianola, Mississippi
J. E. Canterberry	Postoffice	Sunflower, Mississippi
Mason Hughes	Postoffice	Sunflower, Mississippi
Noel Pittman	Postoffice	Sunflower, Mississippi
J. S. Parker, Sr.	Postoffice	Sunflower, Mississippi
Noel Morgan	Postoffice	Sunflower, Mississippi
A. E. McCarty	Postoffice	Sunflower, Mississippi
	Postoffice	

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

$30,000.00 All common; no preferred stock to be issued.

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

1. To engage in the process of ginning, wrapping and otherwise processing cotton and/or the process of cottonseed and any other farm products. 2. To engage in buying, selling, storing, shipping, holding, and otherwise handling cotton, cottonseed and cottonseed products and/or other farm products and the by-products thereof. 3. In buying, selling, dealing in and handling of bagging, ties, and all other supplies necessary and incidental to ginning cotton. 4. To handle cotton sacks, fertilizers, and any article, material and supply used in the production and processing and/or handling of cottonseed, cotton or the by-products thereof, and any farm materials, supplies and equipment. 5. To act as the agent or representative of farmers in carrying out the foregoing powers. 6. To buy equipment, hold, own and lease or give as security, sell and otherwise dispose of and exercise all rights of ownership of real and personal property of any character and/or interest therein, as may be deemed necessary or desirable for the conducting of business of ginning cotton and cottonseed, or incidental thereto, or as may be necessary in the production of cotton and other farming products. 7. To borrow money without limitations as to amount. 8. To issue bonds, debentures, or other obligations thereto for which it may be secured in any manner permitted by law. 9. To loan money for the production of farm crops. 10. To take security therefor. 11. To do each and everything necessary, suitable or profitable for the accomplishment of any process or the attainment of any other or more of the objectives hereinabove enumerated or conducive to or expedient for the interest and for profit of the corporation. 12. To contract accordingly and, in addition, to exercise and possess all powers, rights and provisions necessary or incidental to the purpose for which the corporation is organized or to the activities in which it is engaged. 13. To have and exercise all the powers, provisions and rights granted, authorized or allowed to corporations organized under Title 21, Chapter 4, Mississippi Code of 1942, and amendments thereto, and all other powers, provisions and rights authorized or allowed to corporations by the laws of the State of Mississippi, insofar as they are not in conflict with express provisions of law under which the corporation is organized.

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

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

200 shares.

[illegible]
J. E. Canterbury
Mason King
Noel P. Pittman
G. S. Parker Sr.
Paul Morgan
[illegible]

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 Sunflower

This day personally appeared before me, the undersigned authority M. A. Losby, J. E. Canterberry, Mason Hughes, Noel Litten, J. S. Parker, Sr., Noel Morgan, A. L. McCarty

incorporators of the corporation known as the Losby Gin 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 25 day of August, 194 9

Mrs. R. R. Ellis

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 26th day of August A. D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., August 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.

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

MOSBY 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-seventh day of August 1949

Governor

By the Governor

Receipt No. 4426 L

Secretary of State

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

I, Homer J. Fitzpatrick, Sr., hereby certify that I am President of Vicksburg Hospital, Inc., a Mississippi Corporation, whose name is to be changed to Lutheran Hospital and that there was lawfully held in the City of Vicksburg, Mississippi, the domicile of said Corporation, a meeting of the stockholders whereat all stock was present and a meeting of its Directors whereat a majority of said Directors were present and that both said meeting of said Stockholders and said Directors was lawfully called and that proceedings duly had and done and at said meeting, the following resolution was duly passed, voting therefor all Stockholders against no Stockholders, voting therefor all Directors present against no Directors, said resolution being in words and figures as follows:

> "RESOLVED, that the name of this corporation be changed from Vicksburg Hospital, Inc. to Lutheran Hospital and that at all points in the charter wherein "Vicksburg Hospital, Inc." appears the same be deleted and in lieu thereof there be inserted "Lutheran Hospital", which shall hereafter be the true and lawful title of the corporation, under which name it shall exist and exercise its charter powers; and that Homer J. Fitzpartick, Sr., President of the corporation, be authorized for and on its behalf to execute, effectuate, and perfect this charter amendment, and each and every step requisite and necessary therein, and that each act therein by him done thereasto be ratified, approved and confirmed and declared valid and binding in manner and form as done, and that he have authority, if essential, to modify and amend the foregoing amendment in any particular that may be required by the constituted authorities, and that the said President be directed to do each of said acts."

Witness my signature this the [illegible] day of [illegible], 1949.

Homer J. Fitzpatrick, Sr., President of Vicksburg Hospital, Inc., which is to become hereby Lutheran Hospital.

AMENDMENT TO THE CHARTER OF INCORPORATION OF

VICKSBURG HOSPITAL, INC.

CHANGING THE NAME TO

LUTHERAN HOSPITAL.

Pursuant to action taken at a meeting, duly held, of the Stockholders and Directors of VICKSBURG HOSPITAL, INC., a Mississippi Corporation, chartered on the 2nd day of August, 1928 (which charter appears of record in Charter Book 28, page 630), the name of this Corporation, heretofore VICKSBURG HOSPITAL, INC., shall hereafter be LUTHERAN HOSPITAL, which shall be the lawful name of the Corporation, under which it shall exist and exercise its charter powers, this amendment being made pursuant to due authority therefor conferred, as appears by certified copy of the minutes of said Stockholders' and Directors' meeting hereto attached.

EXECUTED this 22nd day of August, 1949.

LUTHERAN HOSPITAL
(FORMERLY VICKSBURG HOSPITAL, INC.)

BY Homer J. Fitzpatrick, Sr.
PRESIDENT

STATE OF MISSOURI

CITY OF ST. LOUIS

PERSONALLY appeared before me, the undersigned authority having a seal of office, the within named Homer J. Fitzpatrick, Sr., who having been by me first duly sworn, on oath states that he is the President of the Corporation chartered and heretofore operating under the name of "Vicksburg Hospital, Inc.", now changed to "Lutheran Hospital", and that he is duly authorized for and on behalf of said Corporation to execute the foregoing charter amendment; and that, being so authorized, he did execute the foregoing charter amendment on the day and year therein mentioned, as the act and deed of Lutheran Hospital, pursuant to due authorization therefor on him conferred by both the Stockholders and Directors of said Corporation, formerly Vicksburg Hospital, Inc., but not Lutheran Hospital, and that the said Corporation, acting through its Stockholders and Directors,

regularly passed a resolution in the exact words quoted in the certified copy hereto annexed, which the said Homer J. Fitzpatrick, Sr. to me stated to be a true copy as appears from the minutes, and he did so thus certify to me.

GIVEN under my hand and seal of office this the 22nd day of August, 1949.

Catherine A. Moynihan

My Commission Expires November 8, 1950

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

August 26th, 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

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

VICKSBURG HOSPITAL, 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-seventh *day of* August *19* 49

Receipt No. 4421 L

By the Governor

Secretary of State.

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

THE CHARTER OF INCORPORATION OF

H. M. WARD LUMBER COMPANY

1. The corporate title of said corporation is H. M. Ward Lumber Company.

2. The names of the incorporators are:

Harry M. Ward, Sr., Postoffice Cleveland, Mississippi;

Harry M. Ward, Jr., Postoffice Cleveland, Mississippi; and

Virginia Ward, Postoffice Cleveland, Mississippi.

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

4. The amount of capital stock is Fifty Thousand ($50,000.00) 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 hardware, lumber and building materials of all kinds; buy and sell real and personal properties of all kinds; build any and all types of structures; make contracts, borrow money, incur obligations and execute notes, deeds of trust and other evidence of debt; employ labor; and to buy and sell, fabricate and manufacture fixtures, fittings and supplies wholesale and retail; to engage in the general business of building contractors; to make, perform and carry out contracts for the construction, altering and improving buildings of every kind; to advance money and to enter into contracts and agreements of all kinds with builders, supply men, contractors, property owners and others; to establish and create subdivisions and additions to cities, towns and villages; to purchase, hold, own and sell mortgages; to acquire, lease, hold or dispose of real estate, buildings, equipment, fixtures,

fittings and any and all kinds of real and personal property used for and in connection with the operation or management of a general building supply business; to purchase, contract for, hold, rent, lease and sell buildings for business purposes and for homes; to accept for the sale of such properties mortgages or deeds of trust securing installment payments on monthly basis or otherwise; to establish and conduct branch plants for buying and selling hardware, lumber, building materials, equipment, fixtures and for the purpose of exercising the other powers hereby conferred at any place 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 hardware merchants, merchants of building material of all kinds, contractors, manufacturers and/or builders 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 five hundred shares of the capital stock of said corporation shall have been paid in.

Harry M. Ward, Sr.

Harry M. Ward Jr.

[illegible]

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, Harry M. Ward, Sr., Harry M. Ward, Jr., and Virginia Ward, the three incorporators of the corporation known as H. M. Ward Lumber Company, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 25th day of August, 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 27th day of August 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.,

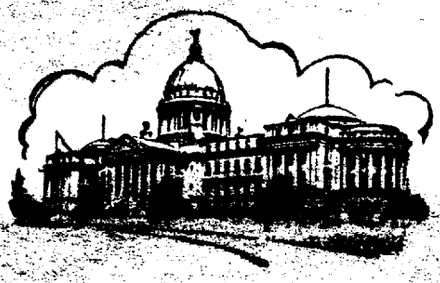
August 27th, 1949

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

M. M. WARD LUMBER COMPANY

is hereby approved.

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

Governor

By the Governor

Receipt No. 4430 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-ninth day of August, 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

LEFLORE COUNTY ART ASSOCIATION

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

Fred M. Witty	Postoffice Greenwood, Mississippi
Mrs. R. E. Townes	Postoffice Minter City, Mississippi
J. L. Seawright	Postoffice Greenwood, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

None, this corporation being an organization or society incorporated as a non-share corporation under Section 5310 of the Mississippi Code of 1942, as amended, after the above-named incorporators had been duly authorized by said organization on its minutes to apply for this charter, a certified copy of the authorizing resolution of said organization being attached hereto and made a part hereof, and therefore, this corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for the 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 and encourage an interest in the fine arts, and to co-ordinate all fine arts activities in Leflore County and the surrounding territory, including, but not limited to, sponsoring and holding art exhibits, classes and lectures; and to possess all lawful powers necessary to carry out these purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter [illegible], 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

Fred M. Witty
(Fred M. Witty)

Mrs R E Townes
(Mrs. R. E. Townes)

J. L. Seawright
(J. L. Seawright)

Incorporators.

COUNTY ART ASSOCIATION, AT A MEETING HELD AUGUST 12, 1949, at 7:30 P.M., AT THE GREENWOOD PUBLIC LIBRARY, IN THE CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI.

R E S O L U T I O N

BE IT RESOLVED, that it is the sense of the membership of the Leflore County Art Association that it would be to the best interest of said organization that the same be incorporated under the laws of the State of Mississippi; and

BE IT FURTHER RESOLVED that Fred M. Witty, Mrs. R. E. Townes, and J. L. Seawright, members of said organization be, and they hereby are, authorized and empowered by the Leflore County Art Association to make application for a charter of incorporation, and to sign any and all papers and documents, and to take such steps and to do any and all things in the name of said organization necessary or incident to obtaining a charter of incorporation.

C E R T I F I C A T E

STATE OF MISSISSIPPI
LEFLORE COUNTY

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a meeting of the members of the Leflore County Art Association, on August 12, 1949, as the same appears on the minutes of said organization.

Witness our signatures, on this the 23d day of August, 1949.

Fred M. Witty
President, Leflore County Art Association

[illegible]
Secretary

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me, the undersigned authority in and for the above jurisdiction, Fred M. Witty and Mrs. David E. Nichols Jr., known to me to be the President and Secretary, respectively, of the Leflore County Art Association, who severally acknowledged that they executed the foregoing certificate as their act and deed. Given under my hand and official seal, this August 23d, 1949. W. M. Whittington Jr.
Notary Public.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leflore

This day personally appeared before me, the undersigned authority

Fred M. Witty, Mrs. R. E. Townes, and J. L. Seawright

incorporators of the corporation known as the Leflore County Art 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 23d day of August, 1949

W. M. Whittington Jr.

MY COMMISSION EXPIRES [illegible], 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 27th day of August 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., August 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.

Frank S. Ricc

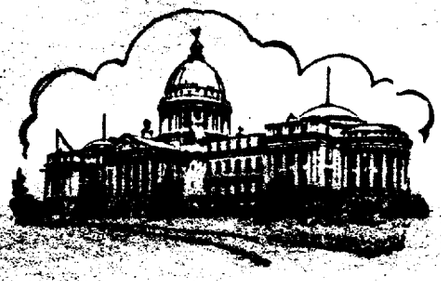
Attorney General.

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

LEFLORE COUNTY ART 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-ninth day of August 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4429 L

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

CHARTER OF INCORPORATION OF PETRO SALES

1. The corporate title of said company is Petro Sales.

2. The names of the incorporators are:

G. H. McKay, 966 E. Fortification, Jackson, Miss.

J. P. McKay, 160 Beverly Circle, Jackson, Miss.

Ernest Shelton, 712 Standard Life Bldg. Jackson, Miss.

3. The domicile is at Jackson, Hinds County, Miss.

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

100 shares of common stock of the par value of $100.00 per share. The shareholders shall have the exclusive power of voting and participating in the management of said corporation. Said corporation may acquire shares of its said capital stock with funds from its surplus, but neither directly or indirectly with funds from its said capital stock, and hold and dispose of said shares: no share of said capital stock shall be sold, assigned, pledged or hypothecated by any holder thereof without offering said share or shares of stock first to said corporation for purchase, assignment, pledge or hypothecation by said corporation at its book value.

5. Period of existance: 50 years.

6. Purpose for which it is created:

(a) To engage in the wholesale and retail distribution and sale of anhydrous ammonia, butane, propane and other liquefied petroleum gases and natural gases to municipalities, corporations and individuals in the State of Mississippi and other states: to install, own and operate bulk plants for the distribution and sale of such gas to municipalities, corporations and individuals; to install for consumers, tanks and all other equipment necessary and incident to the use of such gas by the consumers;

to buy and sell at wholesale and retail all kinds of merchandise and equipment necessary and incident to the wholesale and retail distribution of such gas and used by consumers of such gas; to buy and sell at wholesale and retail, gasoline, oil and all other petroleum products and merchandise and equipment used in connection therewith;

(b) To borrow money and contract debts necessary for the transaction of its business; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable at a specific time or times, for money borrowed or in payment for property purchased or acquired, or any other lawful objects;

(c) To execute Mortgages or Deeds of Trust and provide therein that the same shall cover all or any part of its property of whatever kind or wheresoever situated, whether then owned or thereafter acquired, and that the bonds or other evidences of indebtedness to be issued thereunder or to be secured thereby shall be issued in such amount or amounts, and upon and subject to such terms and conditions, as shall be specified in such Mortgage or Deed of Trust;

(d) To purchase, hold, guarantee, sell, assign or transfer notes, bonds, securities and evidences of indebtedness executed by the state, government, corporations, individuals, improvement districts and municipalities of ever kind;

(e) To purchase, hold, sell, guarantee, assign or transfer shares of capital stock of its own with funds from its surplus but neither directly or indirectly with funds from its capital stock provided, shares of its own capital stock owned by the corporation shall not be voted, directly or

indirectly, as outstanding for the purpose of any stockholder's quorum or vote; to purchase, hold, sell, guarantee, assign or transfer shares of capital stock in any other corporation, to the extent not prohibited by law.

(f) To own and operate either wholesale or retail places of business and offices in this and other states for the conduct of its business and to purchase, own, mortgage and convey real and personal property in this and other states; and to acquire, enjoy, utilize and dispose of patent, copyrights, and trade marks and any license or other rights or interests therein or thereunder; 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 these Articles of Incorporation.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4, Title 21, Volume 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:

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

G. H. McKay

J. P. McKay

Ernest Shelton

INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, G. H. McKay, J. P. McKay and Ernest Shelton, incorporators of the corporation known as the Petro Sales,

who acknowledges that they each signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 29 day of August, 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 29th day of August 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.,

August 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 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

PETRO SALES

is hereby 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 August 1949

Governor

By the Governor

Secretary of State

Receipt No. 4442 L

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

CHARTER OF INCORPORATION

OF

STONEVILLE PEDIGREED SEED COMPANY

I. The corporate title of this corporation shall be

"STONEVILLE PEDIGREED SEED COMPANY".

II. The names and post office addresses of the incorporators are:

G. B. Walker	Stoneville, Mississippi
Bessie Rea Walker	Stoneville, Mississippi
George Rea Walker	Stoneville, Mississippi
James C. Walker	Stoneville, Mississippi.

III. The domicile of the corporation shall be at Stoneville, Washington County, Mississippi.

IV. The amount of capital stock shall be $100,000.00, all common stock of the same class, consisting of 1000 shares at a par value of $100.00 per share.

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

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To buy, sell and deal in pedigreed seed, and any and all other seed for farming purposes;

To own and lease real estate and other property for the purposes of this corporation;

To own or lease and operate seed delinting plant;

To carry on any other business designed in any way to promote any and all of the objects and purposes named above.

VII. This corporation shall commence business when 25% 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 two 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 1st day of August, 1949.

G B Walker
Bessie Rea Walker
George Rea Walker
James C. Walker

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the aforesaid county and state, the within named G. B. Walker, Bessie Rea Walker, George Rea Walker and James C. Walker, incorporators of the corporation known as "STONEVILLE PEDIGREED SEED COMPANY", who acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the day and year therein mentioned.

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

Notary Public

My commission expires _____

Received at the office of the Secretary of State, this the 24th day of August A. D., 1949, together with the sum of $2.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

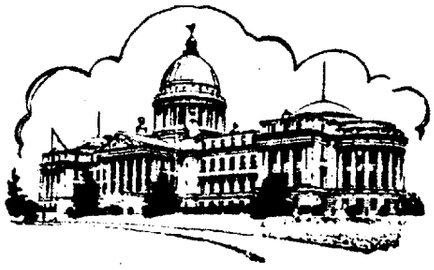
August 24th, 1949

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 T. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STONEVILLE PEDIGREED SEED COMPANY

is hereby approved.

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

Governor

By the Governor

Receipt No. 7433 L

Secretary of State

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

ARTICLES OF INCORPORATION

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

1. That J. S. Moody, T. A. Rawls, Jr., E. B. Williams, Jr., Robert Young, J. M. Morse, III, and Lampton O. Williams, and their associates, successors and assigns are hereby created and constituted a body corporate by the name and style of the corporate title of THE POPLARVILLE COMMUNITY CENTER, INC.

2. The names and the post office addresses of the incorporators of this proposed corporation are:

Name	Address
J. S. Moody	Poplarville, Mississippi
T. A. Rawls, Jr.	Poplarville, Mississippi
E. B. Williams, Jr.	Poplarville, Mississippi
Robert Young	Poplarville, Mississippi
J. M. Morse, III	Poplarville, Mississippi
Lampton O. Williams	Poplarville, Mississippi.

3. The domicile of this corporation shall be at Poplarville, in the County of Pearl River, State of Mississippi.

4. The period of Existence of this corporation shall be for forty-nine years.

5. This corporation is hereby empowered and authorized to have and to hold, to purchase, to receive and enjoy both real and personal property necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, lease or otherwise encumber the same; to issue notes, bonds, debentures, or other evidences of debt; to contract and be contracted with; to sue and be sued; to plead and be impleaded in the courts of the country; and have and use a common seal, and to change, alter or renew the same at pleasure. And this corporation is further authorized and empowered to do all other acts necessary to promote

its welfare, which will not conflict with the laws of the State of Mississippi or the United States of America.

6. The purposes for which this corporation is created are to carry on the business of operating a municipal center, to include, but not be limited to, the operation of a ball park, play-ground, tennis courts, picnic grounds, meeting house, recreation center, and swimming pool in the Town of Poplarville, Mississippi, for the public; to construct, maintain, purchase or rent, hire, lease, let, acquire or dispose of equipment, buildings, structures and swimming pools for said purpose; to acquire water by purchase, development or otherwise, to construct reservoirs or water towers, erect pumping machinery, laying of water mains, pipes, gates, valves and hydrants necessary or convenient to such business; to acquire, sell, mortgage, lease or otherwise acquire or dispose of all real or personal property necessary or convenient to such business; to operate, sell, lease or let concessions for the purchase and sale of cold drinks, sandwiches, candies, confectioneries and packaged foods necessary or convenient to such business.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof for its welfare and business.

8. And such corporation shall have, possess, and enjoy all the rights, powers and privileges enumerated, conferred or bestowed upon corporations by Chapter 4 of the Mississippi Code of 1942, which are necessary and proper for the carrying out of the purposes of the corporation charter.

9. The capital stock of the corporation shall be $10,000, which shall be divided into 1000 shares of common stock of the par value of $10.00 each.

10. The management of the corporation shall be entrusted to such number of directors as may be established and determined from time to time by vote of a majority of the stock issued and outstanding. The directors shall be elected annually by and from the stockholders. A majority of the stockholders shall constitute a quorum for the transaction of business. A president, vice-president, secretary and treasurer shall be elected by and from the directors. Officers so elected shall hold office until their successors are elected and qualified. The directors shall have power to fill any vacancy in their number occasioned by death, resignation or otherwise. Said directors shall have power further to make and enact all by-laws and regulations necessary for the control and management of the affairs of the corporation and its property, and may alter or renew by-laws or other regulations made by them as they may deem wise.

11. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meeting one vote shall be allowed for each share of stock held but all elections of directors or managers of the corporation shall conform to and be in accord with Section 194 of the Constitution of Mississippi and Section 5326 of the Mississippi Code of 1942.

12. No stockholder in the corporation shall be in any way liable for debts of the corporation beyond the amount due by him, her or it on any unpaid subscription to the stock of said corporation.

13. Upon subscriptions being taken to said stock to the extent of $2,500.00, the corporation may organize, elect directors and enter upon the transaction of business.

Witness our hands and signatures, this 27th day of August, A. D., 1949.

J. S. Moody
T. A. Rawls, Jr.
E. B. Williams Jr.
Robert Young
J. M. Morse III
Lampton O. Williams

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER)

Personally came and appeared before me, the undersigned authority in and for said County and State, the within named J. S. Moody, T. A. Rawls, Jr., E. B. Williams, Jr., Robert Young, J. M. Morse, III and Lampton O. Williams, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 27th day of August, A. D., 1949.

N. C. Rouse
Chancery Clerk

My Com. Expires 1/1/52

Received at the office of the Secretary of State, this the 29th day of August 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.

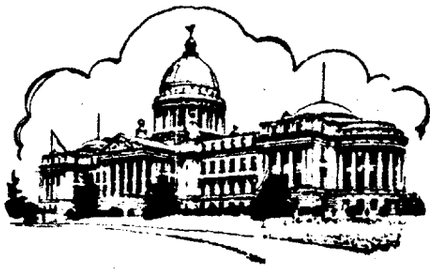
August 29th, 1949

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

THE POPLARVILLE COMMUNITY 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 Twenty-ninth day of August 1949

Governor

Receipt No. 4435 L

By the Governor

Secretary of State

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

CHARTER OF INCORPORATION

OF

EASTSIDE GIN CO.

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1. The corporate title of said corporation is:

   EASTSIDE GIN CO.

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

J. T. LONGINO, JR.,	JONESTOWN, MISSISSIPPI
J. P. FISHER	JONESTOWN, MISSISSIPPI
W. A. HUGHES	JONESTOWN, MISSISSIPPI

3. The domicile is: JONESTOWN, MISSISSIPPI.

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

   A. The capital stock shall be $15,000.00 Common Stock at a par value of $100.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this Charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer, as defined above, shall, within thirty days after he, she, or it, respectively, obtain title to or become so ineligible, offer in writing by registered mail, return receipt requested, to sell said stock at its par value, to this corporation.

If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at its par value, as offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as aforesaid to any other person unless and until such stock shall have been offered first to the corporation as above set out and then to the remaining stockholders as set out above at such less price.

In making an election as to whether to purchase said stock, the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid or allowed to such person upon any such share or shares until compliance has been made.

The option to purchase said stock at its par value shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its said par value and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling any or all of his, her, or its corporate stock, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller, and if not accepted, then to the other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders as set out above, at such less price. These provisions shall not prevent a gift of said stock.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this Charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors, be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board; provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is defined in the by-laws) dividends, rebates or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance; provided, however, no cash dividend nor cash distribution shall be made to customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebted-

ness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

150 Shares of Common Stock at the par value of $100.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, rights, assets and property (other than as prohibited by law ~~corporate stock thereof~~), to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign

country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section, said by-law or by-laws may not be altered, amended nor repealed so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section E of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, but not contrary to Section 44 of the Constitution of 1890, the number of shares that shall entitle a member to vote, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property: may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the Laws of

the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(o) 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.

(p) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business is:

Ten Shares of Common Stock of the Par Value of $100.00 per share.

J. T. Longino Jr
J P Fisher
W A Hughes
INCORPORATORS.

STATE OF MISSISSIPPI)
)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, J.T.LONGINO,JR.,J. P. FISHER and W. A. HUGHES, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 26 day of August A. D. 1949.

WITNESS my hand and seal of office this the 26 day of August, A. D. 1949.

D Lyalomon
NOTARY PUBLIC.

My Commission Expires:

Jan 1, 1952

RECEIVED at the Office of the Secretary of State, on this the 29 day of August, 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

Jackson, Mississippi

August 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 J. Kendall
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EASTSIDE GIN CO.

is hereby approved.

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

Governor

Receipt No. 4434 L

By the Governor

Secretary of State

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

THE CHARTER OF INCORPORATION of ALBIN GIN COMPANY, INCORPORATED

ARTICLE I

The corporate title of said company is Albin Gin Company, Incorporated.

ARTICLE II.

The names of the incorporators are as follows: T. C. Buford, whose post-office address is Glendora, Mississippi; Seward Mills, whose post-office address is Glendora, Mississippi; W. H. Morrow, whose post-office address is Webb, Mississippi; and J. H. Morrow, whose post-office address is Webb, Mississippi.

ARTICLE III.

The domicile of said company shall be Webb, in the Second Judicial District of Tallahatchie County, Mississippi, where its principal office will be located.

ARTICLE IV.

This company is organized under the general corporation statutes of the State of Mississippi and particularly under Chapter 4 of Title 21 of the Mississippi Code of 1942. Its purpose shall be primarily to engage in the business of ginning and wrapping cotton and buying, selling, or otherwise handling cottonseed for, and on account of its stockholders as producers of agricultural products; to maintain and operate cotton gins, cottonseed warehouses, offices, and facilities of all kinds necessary to the conducting of its business; to conduct the

business of a cotton-ginner; in connection with such business, to buy, own, and operate cotton-ginning systems; to buy, own, and sell agricultural products, especially cotton and cotton-seed, and generally to deal therein; to do the business of a merchant in the said products and in fertilizers, bagging and ties, and other wares and merchandise, especially those ancillary to the principal business of cotton ginning; and to do and perform all things in, and incident to, the carrying on of such business.

ARTICLE V.

The company shall have the right, except as prohibited by law, to invest in, to become a member of, and to do business with, any and all persons, firms, and corporations, and especially associations organized and operated under the provisions of Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto, and associations organized and operated under similar statutes.

ARTICLE VI.

The authorized capital stock of the company shall be Twenty Thousand and No/100 Dollars ($20,000.00) which shall be divided into two hundred (200) shares of common stock with a par value of One Hundred and No/100 Dollars ($100.00) each.

ARTICLE VII.

Section 1. The capital stock of the company shall be issued, or transferred to, or held by, producers of agricultural products only, and no purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the company, except as may be guaranteed by Section 194 of the Constitution of 1890, unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the Board of Directors. Except as guaranteed by Section 194 of the Constitution of 1890, the voting rights of any holder of capital stock who ceases to be eligible to hold such stock shall be suspended immediately upon the finding

by the Board of Directors that such holder is ineligible to hold such stock; and the voting rights of any holder of capital stock who fails to patronize the company for a period of two consecutive years, or who violates any of the provisions of the Articles of Incorporation or By-Laws of the company, may be suspended by a majority vote of the Board of Directors. The company shall have the right to call in and retire the capital stock of any holder whose voting rights have been suspended by the Board of Directors at par or at appraised value, whichever is lower, as determined by the Board of Directors, and upon failure of the holder to present the certificate evidencing such stock when the same be so called, the company may cancel the same on its books by providing for the payment thereof on demand. Any payment as herein provided for, may be made by certificate of indebtedness, by bonds as hereinafter provided, or by other evidence of indebtedness, at the sole discretion of the Board of Directors. In the event of dissolution or liquidation of the company, the holders of capital stock shall be entitled to receive the par value of their capital stock before any distribution is made on any book credits hereinafter provided for, but after all other indebtednesses have been paid. Included within the term book credit, as used herein, shall be certificates of equity, certificates of indebtedness, certificates of ownership, and any and all other kinds of evidence of indebtedness or ownership of similar or like kind, by whatsoever name the same may be called. The capital stock of the company shall bear such non-cumulative dividends as the Board of Directors may declare, not to exceed six per centum (6%) per annum and such dividends shall be given preference in all distributions at the close of any fiscal year. In the discretion of the Board of Directors all dividends on capital stock, or any part thereof, may be paid

in cash, or in additional certificates of capital stock and/or credits on capital stock.

Section 2. ~~All transfers of stock shall be made on the books of the company only on surrender of the certificate evidencing the same, properly endorsed, by the holder thereof, or by attorney properly authorized, and upon approval of the Board of Directors.~~ The company shall have a lien on all capital stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the company.

ARTICLE VIII.

The company shall be authorized to issue evidences of indebtedness, including but not limited to notes, bonds and debentures, for debts contracted, or for money borrowed, without specific security in such form and under such terms and conditions as may be prescribed in the By-Laws of the company.

The company shall likewise have the right to issue such evidences of indebtedness, to contract such indebtednesses, and to borrow money, giving as security therefor mortgages, deeds of trust, or other security, subject to such terms and provisions, in such manner, and under such limitations as may be provided in the By-Laws of the company.

ARTICLE IX.

The company, by action of its Board of Directors, may establish accounts to evidence ownership of the company in addition to the ownership evidenced by the issued and outstanding capital stock. Such accounts shall be evidenced, in the discretion of the Board of Directors, either by issuance of certificates of indebtedness, by issuance of capital stock, or by issuance of such other evidence as may be deemed proper and appropriate, including any evidence of indebtedness authorized under Article VIII of this

charter. Such evidences of ownership, except when evidenced by capital stock, shall carry no voting rights, shall be transferable only upon the approval of the Board of Directors, and shall be subject to such classification and such further conditions as may be provided in the By-Laws, and under the provisions thereof. Such evidences may bear such rate of interest, or different rates for different classes, not exceeding six per centum (6%) per annum, as the Board of Directors may authorize, without any obligation on the part of the Board of Directors to declare, or the company to pay, interest thereon, and may be evidenced by certificates in such form or forms as the Board of Directors may prescribe, consistent with the conditions as may be provided in the By-Laws and under the provisions thereof. In the discretion of the Board of Directors, such interest, if any, as may be authorized, or any part thereof, may be paid in additional certificates or credits. Such certificates of indebtedness or ownership as are provided for in this article may be held only by persons, firms, or corporations entitled to hold the capital stock of the company.

ARTICLE X.

The By-Laws of the company may make provision for the retention, for capital purposes, for all or any part of any distribution to stockholders, holders of other evidences of ownership, and customers, provided that such retention shall be properly evidenced in a form to be prescribed in the By-Laws or subject to the provisions of the By-Laws.

ARTICLE XI.

The company may, by enactment of proper By-Laws provide for the making of contracts by the Board of Directors with stockholders and any other customers, as defined in the By-Laws, providing for adjustable pricing for the services of the company and/or for the refund or rebate of all, or any portion, of the profits of the

company attributable to the patronage of that particular user of any or all of the company's services.

ARTICLE XII.

The period of existence of the company shall be fifty (50) years.

ARTICLE XIII.

The company shall be authorized to begin business upon the payment for, and issuance of, the capital stock of the company in the amount of Ten Thousand and No/100 Dollars ($10,000.00).

WITNESS the signatures of the incorporators, this the 27th day of August, 1949.

T. C. Buford

Seward Mills

W. H. Morrow

J. H. Morrow

THE STATE OF MISSISSIPPI

COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority in and for said county and state, the within named T. C. Buford, Seward Mills, W. H. Morrow, and J. H. Morrow, known to me, who acknowledged that they signed and delivered the above and foregoing charter of incorporation on the day and year therein mentioned.

WITNESS my hand and official seal this the 27th day of August, 1949.

R. H. Henderson
Notary Public

(SEAL)

R. H. HENDERSON, Notary Public
My Commission Expires Nov. 17, 1951

Received at the office of the Secretary of State, this the 29th day of August 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.

August 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 this State, or of the United States.

Greek 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

ALBIN GIN COMPANY, INCORPORATED

is hereby approved.

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

Governor

Receipt No. 1432 L

By the Governor

Heber Ladner

Secretary of State

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

THE CHARTER OF INCORPORATION of VANCE GINNING COMPANY, INCORPORATED

ARTICLE I.

The corporate title of said company is Vance Ginning Company, Incorporated.

ARTICLE II.

The names of the incorporators are as follows: Carl Lipe, whose post-office address is Vance, Mississippi; J. J. Everett, whose post-office address is Tutwiler, Mississippi; H. W. Karraker, whose post-office address is Tutwiler, Mississippi; E. Q. Vance, whose post-office address is Vance, Mississippi; and G. C. Denson, whose post-office address is Vance, Mississippi.

ARTICLE III.

The domicile of said company shall be Vance, in Quitman County, Mississippi, where its principal office will be located.

ARTICLE IV.

This company is organized under the general corporation statutes of the State of Mississippi and particularly under Chapter 4 of Title 21 of the Mississippi Code of 1942. Its purpose shall be primarily to engage in the business of ginning and wrapping cotton and buying, selling, or otherwise handling cottonseed for, and on account of its stockholders as producers of agricultural products; to maintain and operate cotton gins, cottonseed warehouses, offices, and facilities of all kinds necessary to the conducting of its business; to conduct the

business of a cotton-ginner; in connection with such business, to buy, own, and operate cotton-ginning systems; to buy, own, and sell agricultural products, especially cotton and cotton-seed, and generally to deal therein; to do the business of a merchant in the said products and in fertilizers, bagging and ties, and other wares and merchandise, especially those ancillary to the principal business of cotton ginning; and to do and perform all things in, and incident to, the carrying on of such business.

ARTICLE V.

The company shall have the right, except as prohibited by law, to invest in, to become a member of, and to do business with, any and all persons, firms, and corporations, and especially associations organized and operated under the provisions of Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto, and associations organized and operated under similar statutes.

ARTICLE VI.

The authorized capital stock of the company shall be Fifteen Thousand and No/100 Dollars ($15,000.00) which shall be divided into one thousand five hundred (1,500) shares of common stock, with a par value of Ten and No/100 Dollars ($10.00) each.

ARTICLE VII.

Section 1. The capital stock of the company shall be issued, or transferred to, or held by, producers of agricultural products only, and no purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the company, except as may be guaranteed by Section 194 of the Constitution of 1890, unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the Board of Directors. Except as guaranteed by Section 194 of the Constitution of 1890, the voting rights of any holder of capital stock who ceases to be eligible to hold such stock shall be suspended immediately upon the finding

by the Board of Directors that such holder is ineligible to hold such stock; and the voting rights of any holder of capital stock who fails to patronize the company for a period of two consecutive years, or who violates any of the provisions of the Articles of Incorporation or By-Laws of the company, may be suspended by a majority vote of the Board of Directors. The company shall have the right to call in and retire the capital stock of any holder whose voting rights have been suspended by the Board of Directors at par or at appraised value, whichever is lower, as determined by the Board of Directors, and upon failure of the holder to present the certificate evidencing such stock when the same be so called, the company may cancel the same on its books by providing for the payment thereof on demand. Any payment as herein provided for, may be made by certificate of indebtedness, by bonds as hereinafter provided, or by other evidence of indebtedness, at the sole discretion of the Board of Directors. In the event of dissolution or liquidation of the company, the holders of capital stock shall be entitled to receive the par value of their capital stock before any distribution is made on any book credits hereinafter provided for, but after all other indebtednesses have been paid. Included within the term book credit, as used herein, shall be certificates of equity, certificates of indebtedness, certificates of ownership, and any and all other kinds of evidence of indebtedness or ownership of similar or like kind, by whatsoever name the same may be called. The capital stock of the company shall bear such non-cumulative dividends as the Board of Directors may declare, not to exceed six per centum (6%) per annum and such dividends shall be given preference in all distributions at the close of any fiscal year. In the discretion of the Board of Directors all dividends on capital stock, or any part thereof, may be paid

in cash, or in additional certificates of capital stock and/or credits on capital stock.

Section 2. ~~All transfers of stock shall be made on the books of the company only on surrender of the certificate evidencing the same, properly endorsed, by the holder thereof, or by attorney properly authorized, and upon approval of the Board of Directors.~~ The company shall have a lien on all capital stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the company.

ARTICLE VIII.

The company shall be authorized to issue evidences of indebtedness, including but not limited to notes, bonds and debentures, for debts contracted, or for money borrowed, without specific security in such form and under such terms and conditions as may be prescribed in the By-Laws of the company.

The company shall likewise have the right to issue such evidences of indebtedness, to contract such indebtednesses, and to borrow money, giving as security therefor mortgages, deeds of trust, or other security, subject to such terms and provisions, in such manner, and under such limitations as may be provided in the By-Laws of the company.

ARTICLE IX.

The company, by action of its Board of Directors, may establish accounts to evidence ownership of the company in addition to the ownership evidenced by the issued and outstanding capital stock. Such accounts shall be evidenced, in the discretion of the Board of Directors, either by issuance of certificates of indebtedness, by issuance of capital stock, or by issuance of such other evidence as may be deemed proper and appropriate, including any evidence of indebtedness authorized under Article VIII of this

charter. Such evidences of ownership, except when evidenced by capital stock, shall carry no voting rights, shall be transferable only upon the approval of the Board of Directors, and shall be subject to such classification and such further conditions as may be provided in the By-Laws, and under the provisions thereof. Such evidences may bear such rate of interest, or different rates for different classes, not exceeding six per centum (6%) per annum, as the Board of Directors may authorize, without any obligation on the part of the Board of Directors to declare, or the company to pay, interest thereon, and may be evidenced by certificates in such form or forms as the Board of Directors may prescribe, consistent with the conditions as may be provided in the By-Laws and under the provisions thereof. In the discretion of the Board of Directors, such interest, if any, as may be authorized, or any part thereof, may be paid in additional certificates or credits. Such certificates of indebtedness or ownership as are provided for in this article may be held only by persons, firms, or corporations entitled to hold the capital stock of the company.

ARTICLE X.

The By-Laws of the company may make provision for the retention, for capital purposes, for all or any part of any distribution to stockholders, holders of other evidences of ownership, and customers, provided that such retention shall be properly evidenced in a form to be prescribed in the By-Laws or subject to the provisions of the By-Laws.

ARTICLE XI.

The company may, by enactment of proper By-Laws provide for the making of contracts by the Board of Directors with stockholders and any other customers, as defined in the By-Laws, providing for adjustable pricing for the services of the company and/or for the refund or rebate of all, or any portion, of the profits of the

company attributable to the patronage of that particular user of any or all of the company's services.

ARTICLE XII.

The period of existence of the company shall be fifty (50) years.

ARTICLE XIII.

The company shall be authorized to begin business upon the payment for, and issuance of, the capital stock of the company in the amount of Three Thousand and No/100 Dollars ($3,000.00).

WITNESS the signatures of the incorporators, this the 27th day of August, 1949.

Carl Lipe

J. J. Everett

H. W. Karraker

E. Q. Vance

G. C. Denson

THE STATE OF MISSISSIPPI

COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority in and for the said county and state, the within named Carl Lipe, J. J. Everett, H. W. Karraker, E. Q. Vance, and G. C. Denson, known to me, who acknowledged that they signed and delivered the above and foregoing charter of incorporation on the day and year therein mentioned.

WITNESS my hand and official seal this the 27th day of August, 1949.

Notary Public

E. H. HENDERSON, Notary Public
My Commission Expires Nov. 17, 1951

(S E A L)

Received at the office of the Secretary of State, this the 29th day of August 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.,

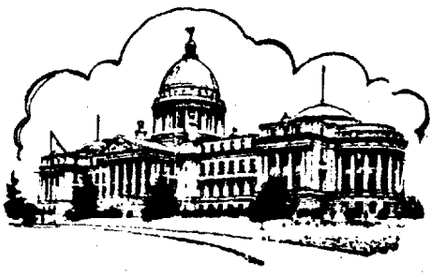
August 31st, 1949

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.

Geo. 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

VANCE GINNING COMPANY, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Receipt No. 4437 L

Secretary of State

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

THE CHARTER OF INCORPORATION OF SUMNER GIN COMPANY, INCORPORATED

ARTICLE I.

The corporate title of said company is "Sumner Gin Company, Incorporated."

ARTICLE II.

The names of the incorporators are as follows: W. A. McMullen, whose post-office address is Sumner, Mississippi; Tom Rice, whose post-office address is Sumner, Mississippi; J. W. Carnathan, whose post-office address is Sumner, Mississippi, R. L. Casburn, whose post-office address is Sumner, Mississippi; Joe J. King, whose post-office address is Webb, Mississippi; and L. D. Anderson, whose post-office address is Sumner, Mississippi.

ARTICLE III.

The domicile of said company shall be Sumner, in the Second Judicial District of Tallahatchie County, Mississippi, where its principal office will be located.

ARTICLE IV.

The authorized capital stock of the company shall be Thirty Thousand and No/100 Dollars ($30,000.00) which shall be divided into three thousand (3,000), shares of common stock with a par value of Ten and No/100 Dollars ($10.00) each.

ARTICLE V.

This company is organized under the general corporation statutes of the State of Mississippi and particularly under Chapter 4 of Title 21 of the Mississippi Code of 1942, its

purpose shall be primarily to engage in the business of ginning and wrapping cotton and buying, selling, or otherwise handling cottonseed for, and on account of its stockholders as producers of agricultural products; to maintain and operate cotton gins, cottonseed warehouses, offices, and facilities of all kinds necessary to the conducting of its business; to conduct the business of a cotton-ginner; in connection with such business, to buy, own, and sell agricultural products, especially cotton and cotton-seed, and generally to deal therein; to do the business of a merchant in the said products and in fertilizers, bagging and ties, and other wares and merchandise, expecially those ancillary to the principal business of cotton ginning; and to do and perform all things, in, and incident to, the carrying on of such business.

ARTICLE VI.

The company shall have the right, except as prohibited by law, to invest in, to become a member of, and to do business with, any and all persons, firms, and corporations, and especially associations organized and operated under the provisions of Article I. Chapter 5, Title 19 of the Mississippi Code of 1942, and amendments thereto, and associations organized and operated under similar statutes.

ARTICLE VII.

Section 1. The capital stock of the company shall be issued, or transferred to, or held by, producers of agricultural products only, and no purported transfer of stock shall pass any right or privilege or account of such stock, or any vote or voice in the control or management of the company, except as may be guaranteed by Section 194 of the Constitution of 1890 unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the Board of

Except as guaranteed by Section 194 of the Constitution of 1890,

Directors. the voting rights of any holder of capital stock who ceases to be eligible to hold such stock shall be suspended immediately upon the finding by the Board of Directors that such holder is ineligible to hold such stock; and the voting rights of any holder of capital stock who fails to patronize the company for a period of two consecutive years, or who violates any of the provisions of the Articles of Incorporation or By-Laws of the company, may be suspended by a majority vote of the Board of Directors. The company shall have the right to call in and retire the capital stock of any holder whose voting rights have been suspended by the Board of Directors at par or at appraised value, whichever is lower, as determined by the Board of Directors, and upon failure of the holder to present the certificate evidencing such stock when the same be so called, the company may cancel the same on its books by providing for the payment thereof on demand. Any payment as herein provided for, may be made by certificate of indebtedness, by bonds as hereinafter provided, or by other evidence of indebtedness, at the sole discretion of the Board of Directors. In the event of dissolution or liquidation of the company, the holders of capital stock shall be entitled to receive the par value of their capital stock before any distribution is made on any book credits hereinafter provided for, but after all other indebtednesses have been paid. Included within the term book credit, as used herein, shall be certificates of equity, certificates of indebtedness, certificates of ownership, and any and all other kinds of evidence of indebtedness or ownership of similar or like kind, by whatsoever name the same may be called. The capital stock of the company shall bear such non-cumulative dividends as the Board of Directors may declare, not to exceed six per centum (6%) an

annum and such dividends shall be given preference in all distributions at the close of any fiscal year. In the discretion of the Board of Directors all dividends on capital stock, or any part thereof, may be paid in cash, or in additional certificates of capital stock and/or credits on capital stock.

Section 2. ~~All transfers of stock shall be made on the books of the company only on surrender of the certificate evidencing the same, properly endorsed, by the holder thereof, or by attorney properly authorized, and upon approval of the Board of Directors~~. The company shall have a lien on all capital stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to be company.

ARTICLE VIII.

The company shall be authorized to issue evidences of indebtedness, including but not limited to notes, bonds and debentures, for debts contracted, or for money borrowed, without specific security in such form and under such terms and conditions as may be prescribed in the By-Laws of the company.

The company shall likewise have the right to issue such evidences of indebtedness, to contract such indebtednesses, and to borrow money, giving as security therefor mortgages, deeds of trust, or other security, subject to such terms and provisions, in such manner, and under such limitations as may be provided in the By-Laws of the company.

ARTICLE IX.

The company, by action of its Board of Directors, may establish accounts to evidence ownership of the company in addition to the ownership evidenced by the issued and outstanding capital stock. Such accounts shall be evidenced, in the discretion of the Board of Directors, either by issuance of certificates of indebtedness, by issuance of capital stock,

or by issuance of such other evidence as may be deemed proper and appropriate, including any evidence of indebtedness authorized under provisions of this charter. Such evidences of ownership, except when evidenced by capital stock, shall carry no voting rights, shall be transferable only upon the approval of the Board of Directors, and shall be subject to such classification and such further conditions as may be provided in the By-Laws, and under the provisions thereof. Such evidences may bear such rate of interest, or different rates for different classes, not exceeding six per centum (6%) per annum, as the Board of Directors may authorize, without any obligation on the part of the Board of Directors to declare, or the company to pay, interest thereon, and may be evidenced by certificates in such form or forms as the Board of Directors may prescribe, consistent with the conditions as may be provided in the By-Laws and under the provisions thereof. In the discretion of the Board of Directors, such interest, if any, as may be authorized, or any part thereof, may be paid in additional certificates or credits. Such certificates of indebtedness or ownership as are provided for in this article may be held only by persons, firms, or corporations entitled to hold the capital stock of the company.

ARTICLE X.

The By-Laws of the company may make provision for the retention, for capital purposes, for all or any part of any distribution to stockholders, holders of other evidences of ownership, and customers, provided that such retention shall be properly evidenced in a form to be prescribed in the By-Laws or subject to the provisions of the By-Laws.

ARTICLE XI.

The company may, by enactment of proper By-Laws provide

for the making of contracts by the Board of Directors with stockholders and any other customers, as defined in the By-Laws, providing for adjustable pricing for the services of the company and/or for the refund or rebate of all, or any portion, of the profits of the company attributable to the patronage of that particular user of any or all of the company's services.

ARTICLE XII.

The period of existence of the company shall be fifty (50) years.

ARTICLE XIII.

The company shall be authorized to begin business upon the payment for, and issuance of, the capital stock of the company in the amount of Six Thousand and No/100 Dollars ($6,000.00).

WITNESS the signatures of the incorporators, this the 27th day of August, 1949.

W. A. McMillen

Tom Rice

J. W. Carnathan

R. L. Casburn

J. J. King

L. D. Anderson

THE STATE OF MISSISSIPPI

COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority in and for the said county and state, the within

named W. A. McMullen, Tom Rice, J. W. Carnathan, R. L. Casburn Joe J. King and L. D. Anderson incorporators of the corporation known as the Farmer Gin Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of August, 1949.

Esther Browning
Notary Public
My Commission Expires Jan. 6, 1952

Received at the office of the Secretary of State this the 29th day of August A.D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
August 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.

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

SUMNER GIN COMPANY, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 4436 L

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

THE
CHARTER
OF INCORPORATION
OF
TUTWILER GINNING COMPANY, INCORPORATED

ARTICLE I.

The corporate title of said company is Tutwiler Ginning Company, Incorporated.

ARTICLE II.

The names of the incorporators are as follows: H. W. Karraker, whose post-office address is Tutwiler, Mississippi; J. H. Luckett, whose post-office address is Tutwiler, Mississippi; W. M. Steele, whose post-office address is Tutwiler, Mississippi; R. T. Turner, whose post-office address is Tutwiler, Mississippi; Wayburn Daniel, whose post-office address is Tutwiler, Mississippi; and Abe Weiner, whose post-office address is Tutwiler, Mississippi.

ARTICLE III.

The domicile of said company shall be Tutwiler, in the Second Judicial District of Tallahatchie County, Mississippi, where its principal office will be located.

ARTICLE IV.

This company is organized under the general corporation statutes of the State of Mississippi and particularly under Chapter 4 of Title 21 of the Mississippi Code of 1942. Its purpose shall be primarily to engage in the business of ginning and wrapping cotton and buying, selling, or otherwise handling cottonseed for, and on account of its stockholders as producers of agricultural products; to maintain and operate cotton gins, cottonseed warehouses, offices, and facilities of all kinds necessary to the conducting of its business; to conduct the

business of a cotton-ginner; in connection with such business, to buy, own, and operate cotton-ginning systems; to buy, own, and sell agricultural products, especially cotton and cotton-seed, and generally to deal therein; to do the business of a merchant in the said products and in fertilizers, bagging and ties, and other wares and merchandise, especially those ancillary to the principal business of cotton ginning; and to do and perform all things in, and incident to, the carrying on of such business.

ARTICLE V.

The company shall have the right, except as prohibited by law, to invest in, to become a member of, and to do business with, any and all persons, firms, and corporations, and especially associations organized and operated under the provisions of Article I, Chapter 5, Title 19 of the Mississippi Code of 1942, and amendments thereto, and associations organized and operated under similar statutes.

ARTICLE VI.

The authorized capital stock of the company shall be Fifteen Thousand and No/100 Dollars ($15,000.00) which shall be divided into one thousand five hundred (1,500) shares of common stock, with a par value of Ten and No/100 Dollars ($10.00) each.

ARTICLE VII.

Section 1. The capital stock of the company shall be issued, or transferred to, or held by, producers of agricultural products only, and no purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the company, except as may be guaranteed by Section 194 of the Constitution of 1890, unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the Board of Directors. Except as guaranteed by Section 194 of the Constitution of 1890, the voting rights of any holder of capital stock who ceases to be eligible to hold such stock shall be suspended immediately upon the finding

by the Board of Directors that such holder is ineligible to hold such stock; and the voting rights of any holder of capital stock who failed [illegible] period of two consecutive years, or who violates any of the provisions of the Articles of Incorporation or By-Laws of the company, may be suspended by a majority vote of the Board of Directors. The company shall have the right to call in and retire the capital stock of any holder whose voting rights have been suspended by the Board of Directors at par or at appraised value, whichever is lower, as determined by the Board of Directors, and upon failure of the holder to present the certificate evidencing such stock when the same be so called, the company may cancel the same on its books by providing for the payment thereof on demand. Any payment as herein provided for, may be made by certificate of indebtedness, by bonds as hereinafter provided, or by other evidence of indebtedness, at the sole discretion of the Board of Directors. In the event of dissolution or liquidation of the company, the holders of capital stock shall be entitled to receive the par value of their capital stock before any distribution is made on any book credits hereinafter provided for , but after all other indebtednesses have been paid. Included within the term book credit, as used herein, shall be certificates of equity, certificates of indebtedness, certificates of ownership, and any and all other kinds of evidence of indebtedness or ownership of similar or like kind, by whatsoever name the same may be called. The capital stock of the company shall bear such non-cumulative dividends as the Board of Directors may declare, not to exceed six per centum (6%) per annum and such dividends shall be given preference in all distributions at the close of any fiscal year. In the discretion of the Board of Directors all dividends on capital stock, or any part thereof, may be paid

in cash, or in additional certificates of capital stock and/or credits on capital stock.

Section 2. ~~All transfers of stock shall be made~~ on the books ~~of the company only on surrender of the certificate evidencing~~ the ~~same, properly endorsed, by the holder thereof, or by attorney properly authorized, and upon approval of the Board of Directors.~~ The company shall have a lien on all capital stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the company.

ARTICLE VIII.

The company shall be authorized to issue evidences of indebtedness, including but not limited to notes, bonds and debentures, for debts contracted, or for money borrowed, without specific security in such form and under such terms and conditions as may be prescribed in the By-Laws of the company.

The company shall likewise have the right to issue such evidences of indebtedness, to contract such indebtednesses, and to borrow money, giving as security therefor mortgages, deeds of trust, or other security, subject to such terms and provisions, in such manner, and under such limitations as may be provided in the By-Laws of the company.

ARTICLE IX.

The company, by action of its Board of Directors, may establish accounts to evidence ownership of the company in addition to the ownership evidenced by the issued and outstanding capital stock. Such accounts shall be evidenced, in the discretion of the Board of Directors, either by issuance of certificates of indebtedness, by issuance of capital stock, or by issuance of such other evidence as may be deemed proper and appropriate, including any evidence of indebtedness authorized under Article VIII of this

charter. Such evidences of ownership, except when evidenced by capital stock, shall carry no voting rights, shall be transferable only upon the consent of the Board of Directors, and shall be subject to such classification and such further conditions as may be provided in the By-Laws, and under the provisions thereof. Such evidences may bear such rate of interest, or different rates for different classes, not exceeding six per centum (6%) per annum, as the Board of Directors may authorize, without any obligation on the part of the Board of Directors to declare, or the company to pay, interest thereon, and may be evidenced by certificates in such form or forms as the Board of Directors may prescribe, consistent with the conditions as may be provided in the By-Laws and under the provisions thereof. In the discretion of the Board of Directors, such interest, if any, as may be authorized, or any part thereof, may be paid in additional certificates or credits. Such certificates of indebtedness or ownership as are provided for in this article may be held only by persons, firms, or corporations entitled to hold the capital stock of the company.

ARTICLE X.

The By-Laws of the company may make provision for the retention, for capital purposes, for all or any part of any distribution to stockholders, holders of other evidences of ownership, and customers, provided that such retention shall be properly evidenced in a form to be prescribed in the By-Laws or subject to the provisions of the By-Laws.

ARTICLE XI.

The company may, by enactment of proper By-Laws provide for the making of contracts by the Board of Directors with stockholders and any other customers, as defined in the By-Laws, providing for adjustable pricing for the services of the company and/or for the refund or rebate of all, or any portion, of the profits of the

company attributable to the patronage of that particular user of any or all of the company's services.

ARTICLE XII.

The period of existence of the company shall be fifty (50) years.

ARTICLE XIII.

The company shall be authorized to begin business upon the payment for, and issuance of, the capital stock of the company in the amount of Three Thousand and No/100 Dollars ($3,000.00).

WITNESS the signatures of the incorporators, this the 27th day of August, 1949.

H. W. Karraker

J. H. Luckett

W. M. Steele

R. P. Turner

Wayburn Daniel

Abe Weiner

THE STATE OF MISSISSIPPI

COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority in and for the said county and state, the within named H. W. Karraker, J. H. Luckett, W. M. Steele, R. P. Turner, Wayburn Daniel and Abe Weiner, known to me, who acknowledged that they signed and delivered the above and foregoing charter of incorporation on the day and year therein mentioned.

WITNESS my hand and official seal this the 27th day of August, 1949.

R. H. Henderson
Notary Public

(SEAL)

R. H. HENDERSON, Notary Public
My Commission Expires Nov. 17, 1951

chaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling or transferring in any manner whatsoever any or all of his, her, or its corporate stock, whether with or without money payments, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller and if not accepted, then to the other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders, as set out above, at such less price. These provisions shall not prevent a gift of said stock.
The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board, provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any customer's (as that term is defined in the by-laws) dividends, rebates or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance, provided, however, no cash dividend nor cash distribution shall be made to customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

400 Shares of Common Stock at the par value of $100.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

Received at the office of the Secretary of State, this the 29th day of August A. D., 19 49, 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.,

August 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.

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

TUTWILER GINNING COMPANY, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 4441 L

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

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, rights, assets and property (~~other than corporate stock thereof~~), and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation to the extent not prohibited by law.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section said by-law or by-laws may not be altered, amended nor repealed so as to affect the distribution of

profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section E of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote, but not contrary to Section 187 of the Constitution of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(o) 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.

(p) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business is:

Ten Shares of Common Stock of the Par Value of $100.00 per share.

Marshall Bowden Jr.

Geo. H. Gaston

[illegible]

INCORPORATORS.

CHARTER OF INCORPORATION

OF

CLARKSDALE GIN COMPANY

1. The corporate title of said corporation is:

   Clarksdale Gin Company.

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

   Marshall Bouldin, Jr., Clarksdale, Mississippi;

   Jno.H.Garmon, Clarksdale, Mississippi;

   Wm. K. Anderson, Clarksdale, Mississippi.

3. The domicile is: Clarksdale, Mississippi.

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

   A. The capital stock shall be $ 40,000.00 Common Stock at a par value of $100.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer as defined above, shall, within thirty days after he, she, or it, respectively, obtain title to or becomes so ineligible, offer in writing, by registered mail, return receipt requested, to sell said stock at its book value (determined in the manner hereinafter set forth) to this corporation. If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at the same price first offered to the corporation, and if the

remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as aforesaid to any other person unless and until such stock shall have been offered first to the corporation as above set out and then to the remaining stockholders as set out above at such less price.

In making an election as to whether to purchase said stock the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

The "book value" hereinabove mentioned shall be determined solely and conclusively by an accountant selected by the corporation and in determining said book value the value of the good will (except insofar as said good will may have been included in determining the value of said corporation property at the time acquired by this corporation) shall not be considered. The book value shall be computed by taking the value of all the assets as carried on the books of the corporation, exclusive of good will (except insofar as said good will may have been included in determining the value of said corporation property at the time acquired by this corporation) and deducting therefrom all liabilities, including but not restricted to depreciation and other reserves. The cost of this determination shall be paid one-half by the seller or sellers and one-half by the purchaser or purchasers. Said book value shall be determined as of the date an ineligible holder obtains said stock, or the date a stockholder becomes ineligible to hold the same.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted, or within ten days after the book value has been determined, whichever time is the later.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no divident shall be paid nor allowed to such person upon any such share or shares until compliance has been made.

The option to purchase at "book value" shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its "book value" and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a pur-

STATE OF MISSISSIPPI)
)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, MARSHALL BOULDIN, JR., JNO. H. GARMON and WM. K. ANDERSON, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 25th day of August, A. D. 1949.

WITNESS my hand and seal of office this the 25th day of August, A. D. 1949.

A W Comings
NOTARY PUBLIC

My Commission Expires:
Sept. 10, 1952

RECEIVED at the Office of the Secretary of State, on this the 29th day of August, A. D. 1949, 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, Mississippi
August 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.

Grady 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

CLARKSDALE GIN COMPANY

is hereby approved.

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

Governor

Receipt No. 4439 L

By the Governor

Secretary of State

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

CHARTER OF INCORPORATION

OF

JONESTOWN GIN COMPANY

1. The corporate title of said corporation is:

   JONESTOWN GIN COMPANY.

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

   H. M. HANEY JONESTOWN, MISSISSIPPI

   W. E. GRANBERRY JONESTOWN, MISSISSIPPI

   J. ALCORN RUSSELL JONESTOWN, MISSISSIPPI

3. The domicile is: JONESTOWN, MISSISSIPPI.

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

   A. The capital stock shall be $30,000.00 Common Stock at a par value of $100.00 per share.

   B. No stock of this corporation shall be sold nor transferred by any stockholder until compliance with the following provisions:

   Any stockholder desiring to sell or transfer his stock shall give written notice of such intention to sell to the corporation and every other stockholder of said corporation, which said notice shall set out the bona fide price which said stockholder desires offered for his stock. Within thirty days from receipt of said notice the corporation shall have the privilege of purchasing the entire amount, or any number of shares of said stock, at the price set out in said declaration of intention to sell. If said corporation does not exercise this privilege during the said thirty-day period, any stockholder shall within thirty days after the expiration of said thirty-day period have the privilege of purchasing the entire amount, or any number of shares of said stock at the price set out in said notice of intention to sell. In the event that more than one stockholder attempts to purchase said stock, the one first to pay or tender the purchase price shall be prior in right. In the event this corporation purchases any stock in accordance with this Article of Incorporation, the Board of Directors is authorized to reissue said stock at a price to be fixed by the Board of Directors.

   No stock of this corporation which has been pledged as collateral for a loan or otherwise, shall be sold by said pledgee or his representatives or assigns until this corporation and the stockholders thereof have been

notified in writing fifteen days before proposed sale or disposition of same, and at said sale or disposition said corporation or any of its stockholders shall be allowed an opportunity to bid for the purchase of said stock.

No stock of this corporation shall be sold or transferred while the holder or owner of said stock is indebted to this corporation, and said corporation shall have a lien on said stock for said indebtedness.

No stockholder shall sell any of his stock at a less price than that at which it was offered to this corporation or its stockholders, as set out herein.

Any sale or disposition of stock contrary to any of the provisions of this Sub-section C of this Charter shall neither be legal nor valid.

Ownership of shares of the capital stock of the corporation shall not entitle the owner thereof to any pre-emptive right to subscribe for or purchase any additional shares of stock issued or sold by the corporation, it being the purpose and intent that the Board of Directors shall have the full right, power and authority to dispose of any or all unissued capital stock of the corporation, or stock which has been acquired, upon such consideration as the Board of Directors shall determine.

C. Each year there shall be deducted from the gross profits of this corporation all operating expenses and reasonable reserves for depreciation and ~~investment~~ valuation. After making the foregoing deductions, there shall be set aside from the remaining gross profits the sum of $6,000.00, which shall be used, first, to pay interest on outstanding bonds of this corporation; next, to pay all Federal or State income tax for which this corporation is liable on any or all of said $6,000.00; and the remaining amount shall be distributed as dividends on stock of this corporation.

In the event sufficient income is not earned by this corporation to pay its necessary operating expenses, (not including interest on outstanding bonds) plus reasonable reserves for depreciation and ~~investment,~~ valuation, plus $6,000.00, each stockholder of this corporation whose cotton is ginned by this corporation shall be assessed for a sufficient amount to pay said deficit, said assessment to be in the proportion that the number of bales of cotton (converted to a 500-pound per bale basis) ginned for each said stockholder by this corporation bears to the gross number of bales of cotton (converted to a 500-pound per bale basis) ginned by this corporation for all stockholders in said year. Said assessment shall constitute a lien on the stock of the stockholder against whom the same is assessed.

The Board of Directors may, within its discretion, pay stockholders' dividends in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation bearing interest from the date of the declaration of said dividend at the rate of 4% per annum, said evidence of indebtedness to be due not more than 10 years from date of issuance; provided, however, no cash dividend nor cash distribution shall be made to customers (as that term is defined in the by-laws of this corporation) or other persons, unless and until a cash dividend of 4% has been paid to the stockholders of this corporation.

In the event that the stockholders of this corporation

are paid a dividend in the form of evidences of indebtedness, as provided above, the Board of Directors may, within its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock of this corporation, at par value.

5. The number of shares of each class and par value thereof shall be:

300 Shares of Common Stock at the par value of $100.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, [illegible] and all other agricultural products, and delinting and crushing cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, rights, assets and property, ~~(other than corporate stock thereof)~~, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation to the extent which is not prohibited by law.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of

letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and ~~investment~~ valuation and the $6,000.00 referred to in Sub-section C of Article 4 of this Charter, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section, said by-law or by-laws may not be altered, amended nor repealed so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section C of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to Section 144 of the Constitution of 189 and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or

otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(o) 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.

(p) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business is:

Ten Shares of Common Stock of the Par Value of $100.00 per share.

H M Haney
W E Granberry
J Alcorn Russell
INCORPORATORS

STATE OF MISSISSIPPI)
)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, H. M. HANEY, W. E. GRANBERRY and J. ALCORN RUSSELL, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this, the 25th day of August, A. D. 1949.

WITNESS my hand and seal of office this the _____ day of August, A. D. 1949.

_____
NOTARY PUBLIC

My Commission Expires:
_____

RECEIVED at the office of the Secretary of State, on this the 29th day of August, A. D. 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Mississippi

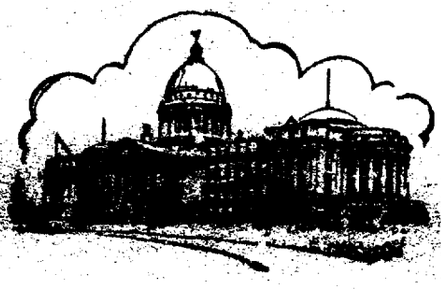
August 29th. 1949

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.

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

JOHNSTOWN GIN COMPANY

is hereby approved.

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

F. Ratliff

Governor

Receipt No. 4440 L

By the Governor

Heber Lodner

Secretary of State

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

CHARTER OF INCORPORATION

OF

COTTON GIN COMPANY

1. The corporate title of said corporation is:

   COTTON GIN COMPANY

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

R. V. POSEY	DUBLIN, MISSISSIPPI
J. W. GRAY	CLARKSDALE, MISSISSIPPI
JOHN T. HAYS	DUBLIN, MISSISSIPPI
J. A. TATE	DUBLIN, MISSISSIPPI

3. The domicile is: DUBLIN, MISSISSIPPI.

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

   A. The capital stock shall be $30,000.00 Common Stock at a par value of $100.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this Charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer, as defined above, shall, within thirty days after he, she, or it, respectively, obtain title to or become so ineligible, offer in writing by registered mail, return receipt requested, to sell said stock at its par value, to this corporation.

If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at its par value, as offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as aforesaid to any other person unless and until such stock shall have been offered first to the corporation as above set out and then to the remaining stockholders as set out above at such less price.

In making an election as to whether to purchase said stock, the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid or allowed to such person upon any such share or shares until compliance has been made.

The option to purchase said stock at its par value shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its said par value and

said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling any or all of his, her, or its corporate stock, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller, and if not accepted, then to the other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders as set out above, at such less price. These provisions shall not prevent a gift of said stock.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this Charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors, be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board; provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation

before any Customer's (as that term is defined in the by-laws) dividends, rebates or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance, provided, however, no cash dividend nor cash distribution shall be made to Customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

300 shares of Common Stock of the Par Value of $100.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly

used in connection with a cotton gin or the other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, rights, assets and property (other than corporate stock thereof), and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation to the extent not prohibited by law.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section said by-law or by-laws may not be altered, amended nor re-

pealed so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section E of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to section 194 of the Constitution of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(o) 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.

(p) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

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

Ten Shares of Common Stock of the Par Value of $100.00 per share.

R. G. Posey

J. H. Gray

John E. Hayes

W. Tate

INCORPORATORS.

STATE OF MISSISSIPPI)
)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, R. V. POSEY, J. W. GRAY, JOHN T. HAYS and J. A. TATE, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 26th day of August A. D. 1949.

WITNESS my hand and seal of office this the 26th day of August, A. D. 1949.

[illegible]
NOTARY PUBLIC

My Commission Expires:

Sept. 10, 1952

RECEIVED at the Office of the Secretary of State, on this the 29th day of August A. D. 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
August 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.

Greek L. Rice
ATTORNEY GENERAL

By James S. Kendrick
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COTTON GIN COMPANY

is hereby approved.

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

Governor

By the Governor

Receipt No. 4430 L

Secretary of State

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

CERTIFIED COPY OF RESOLUTION OF THE STOCKHOLDERS OF MAGNOLIA CHEMICAL COMPANY, INC., ADOPTING AND APPROVING PROPOSED AMENDMENT TO CHARTER

RESOLVED, by the unanimous vote of all the stockholders of Magnolia Chemical Company, Inc., a Mississippi corporation, That the Charter of Incorporation of the Corporation be amended as follows, to-wit:

That Section I of the Charter of said Corporation be amended so as to read as follows, to-wit:

I. The corporate title of the Company is:

Milner Products Company.

That Sections IV and V of the Charter of said Corporation be amended so as to read as follows, to-wit:

IV. Amount of capital stock and particulars as to class or classes thereof: 25,000 shares of common stock of the par value of $10.00 per share, and 2500 shares of preferred stock of the par value of $100.00 per share. The preferred stock, if and when issued and outstanding, shall be entitled to receive a dividend equal to 6% annually of the par value thereof, payable quarterly, semi-annually or annually, as the Board of Directors of the Corporation may determine, and such dividends shall be cumulative and shall be payable in full before any dividend shall be set apart or paid on the common stock. In the event of liquidation of the Corporation, such preferred stock shall have preference over the common stock of the Corporation to the amount of the par value thereof. The preferred stock shall have no voting rights, except as is provided by Section 194 of the Constitution of the State of Mississippi of 1890 and by Section 5326 of the Code of Mississippi of 1942.

V. Number of Shares for each class and par value thereof: 25,000 shares of common stock of the par value of $10.00 per share and 2500 shares of preferred stock of the par value of $100.00 per share.

That Section VII of the Charter of said Corporation be amended so as to read as follows, to-wit:

VII. The purposes for which the Corporation is created are: To manufacture, compound and sell any and all kinds of drugs, chemicals, insecticides, toilet articles, cosmetics and any kindred and allied or similar lines of preparations. And to own and acquire, buy, sell, trade, manufacture, deal in and deal with goods, wares, machinery, equipment, appliances and merchandise, all of every kind and nature, and to carry on such business as a wholesaler, retailer, importer and exporter; to act as commission agent, representative and/or broker for others; to buy, own, hold, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property, real or personal, for any purpose contrary to and not authorized by law.

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

BE IT FURTHER RESOLVED, That the President and the Secretary of the Corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the foregoing amendments to the Charter of Incorporation of the Corporation.

Norman L. Vetta
Secretary

President

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. E. Milner and Thurman L. Pitts, the President and Secretary, respectively, of Magnolia Chemical Company, Inc., who being duly sworn on oath, say; That the above resolution was adopted at a meeting of the stockholders of said Corporation duly and legally called and held on the 11th day of August, 1949, and who then and there each acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and for and on behalf of said Corporation.

R. E. Milner

Thurman L. Pitts

Sworn to and subscribed before me, this the 29th day of August, 1949.

My commission expires:

PROPOSED AMENDMENT TO CHARTER OF MAGNOLIA CHEMICAL COMPANY, INC., A MISSISSIPPI CORPORATION

That Section I of the Charter of said Corporation be amended so as to read as follows, to-wit:

I. The corporate title of the Company is:

Milner Products Company.

That Sections IV and V of the Charter of said Corporation be amended so as to read as follows, to-wit:

IV. Amount of capital stock and particulars as to class or classes thereof: 25,000 shares of common stock of the par value of $10.00 per share, and 2500 shares of preferred stock of the par value of $100.00 per share. The preferred stock, if and when issued and outstanding, shall be entitled to receive a dividend equal to 6% annually of the par value thereof, payable quarterly, semi-annually or annually, as the Board of Directors of the Corporation may determine, and such dividends shall be cumulative and shall be payable in full before any dividend shall be set apart or paid on the common stock. In the event of liquidation of the Corporation, such preferred stock shall have preference over the common stock of the Corporation to the amount of the par value thereof. The preferred stock shall have no voting rights, except as is provided by Section 194 of the Constitution of the State of Mississippi of 1890 and by Section 5326 of the Code of Mississippi of 1942.

V. Number of shares for each class and par value thereof: 25,000 shares of common stock of the par

value of $10.00 per share and 2500 shares of preferred stock of the par value of $100.00 per share.

That Section VII of the Charter of said Corporation be amended so as to read as follows, to-wit:

VII. The purposes for which the Corporation is created are: To manufacture, compound and sell any and all kinds of drugs, chemicals, insecticides, toilet articles, cosmetics and any kindred and allied or similar lines of preparations. And to own and acquire, buy, sell, trade, manufacture, deal in and deal with goods, wares, machinery, equipment, appliances and merchandise, all of every kind and nature, and to carry on such business as a wholesaler, retailer, importer and exporter; to act as commission agent, representative and/or broker for others; to buy, own, hold, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property, real or personal, for any purpose contrary to and not authorized by law.

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

President

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. E. Milner, the President of Magnolia Chemical Company, Inc.,

a Mississippi corporation, who acknowledged that as such President of said Corporation and for and on behalf of said Corporation he executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as his act and for and on behalf of said Corporation.

Given under my hand and official seal, this the 19 day of August, 1949.

A R Cowington
Notary Public

My commission expires: 1-24-51

Received at the office of the Secretary of State, this the 30th day of August A. D., 1949, together with the sum of $10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

August 30th, 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.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MAGNOLIA CHEMICAL COMPANY, INC.

is hereby approved.

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

Receipt No. 4443 L

By the Governor.

Secretary of State.

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

Heber Ladner
Furnished by/[redacted]

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

THE CHARTER OF INCORPORATION OF

THE STEWART COMPANY

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

Grant Stewart, Jr. Postoffice New Hebron, Miss.

J. M. Wood Postoffice Brookhaven, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

There shall be authorized Twenty Thousand ($20,000.00) Dollars of stock, all of which shall be Common Stock.

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

There shall be Two Hundred (200) shares of Common Stock with par value of One Hundred ($100.00) Dollars per share to account for Twenty Thousand ($20,000.00) Dollars of Common Stock authorized.

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

7. The purpose for which it is created:

(1). To engage generally in the automobile business as a dealer in automobiles, tractors and farm equipment including related services and to engage in general merchantile business including the purchase, sale and exchange of cotton, general merchandise, building supplies, hardware and appliances including all related services.

(2). To buy, own, sell, exchanged and rent automobiles, trucks, tractors, trailers and motor vehicles of every kind and character, new and second hand (used).

(3). To buy, own, sell and exchange engines, motors and machine operated by gas, gasoline, petroleum or other products, electricity or water power of every kind, stationary and movable, mounted and unmounted, for commercial, household and pleasure uses.

(4). To operate stations, depots, tanks and pumps and buy same and in all other ways store, sell and furnish gas, gasoline, oil, grease, fuel, water and air for motor vehicles and motors and machines of every kind and character.

(5). To buy, own, sell and deal generally in tires, tubes and parts (including bodies, tops, engines and running gear), and accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character, and general merchandise of every kind and character.

(6). To repair, alter, paint, upholster and generally maintain and keep up motors, automobiles and motor vehicles and power machinery of every kind and operate shops therefor.

(7). To buy, own, sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems and power machinery and equipment of every kind and operate stations and shops therefor.

(8). To buy, own, sell, exchange, rent, install, and repair, commercial, household, agricultural and pleasure appliances of every kind and character.

(9). To wash, oil and grease motors and motor vehicles and machines of every kind and character and operate stations therefor.

(10). To operate and maintain areas or yards for parking automobiles, tractors, trucks and other motor vehicles.

(11). To make temporary or permanent repairs to, furnish assistance to, and replenish supplies of motor vehicles disabled away from shop or garage, pick up wrecks, and perform all other acts commonly known as "service" or "road service".

(12). To do a general business in selling, installing and repairing motors, dynamos, generators, radios, and electrical equipment, and supplies, and plants, parts, and supplies for artificial lighting systems.

(13). To buy or sell and exchange farming machinery, road and street con struction machinery, implements and supplies of every kind and character.

(14). To lend money, to sell its goods, wares and merchandise and furnish labor and service on credit as well as for cash; to take deeds in trust, mortgages, evidences of 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.

(15) To establish, operate and maintain such branch or branches, and build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the businesses and powers above set forth.

(16) 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 and other minerals, and oil, gas and other mineral royalties.

(17). 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 of indebtedness 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.

(18). To guarantee, perfect, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock or of any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State of Goverment and any other State or Goverment and while the owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon,

(19). To purchase, hold, 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 except from the surplus of its assets over its liabilities, including capital and providing further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders quorum or vote.

(20). 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 clause 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.

The term "motor vehicle" as used in this charter shall include all for power propulsion and carriage on land, water and in air.

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 limitations or restraint, at any and all times, elect what power or powers it will exercise, and what articles or article it will handle.

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 Five Thousand ($5,000.00) Dollars of Common Stock before the corporation may begin business.

Grant Stewart, Jr.

J. M. Stewart

Incorporators.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority Grant Stewart Jr and J.E. Weed

incorporators of the corporation known as the The Stewart 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 30th day of August, 1949.

John L. Wagner
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 August 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., August 30th 1949

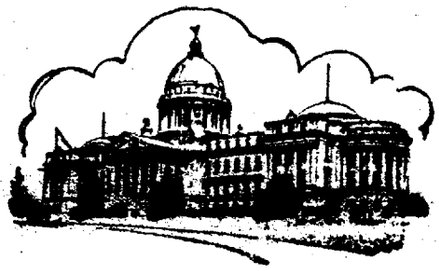
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice
Attorney General.

By James D. Kendrick
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE STEWART COMPANY

is hereby 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 August 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4445 L

Recorded in the Secretary of State's Office this the thirtieth day of August, 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

PEOPLE'S VARIETY

1. The corporate title of said company is People's Variety
2. The names of the incorporators are:

E. C. Yancey Postoffice Brookhaven, Mississippi

Mrs. Louise C. Yancey Postoffice Brookhaven, Mississippi

J. T. Cochran Postoffice McComb, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Five Thousand & No/100 ($5,000.00) Dollars Common Stock.

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

Fifty (50) shares of common stock at the par value of One Hundred & No/100 ($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 and sell confections, hosiery, ribbons and lace, towels, notions, drugs, cosmetics, stationery, novelties, cold drinks, candy, lotions; to engage in the general mercantile business; to buy, sell, exchange, barter, own, acquire and possess all kinds of goods, wares and merchandise, furniture, fixtures and equipment, and any and all things necessary in and indidental to the prosection of a general mercantile business, either retail or wholesale, legal in its nature; and may acquire, own possess, barter or lease all such real estate as may be necessary in the operation of said business; to borrow by hypothecation and mortgage, if necessary, all money which may be necessary in the operation of said business; to establish branch stores in any place other than the City of Brookhaven, Mississippi, and to do all acts and things which may be necessary in the operation of the mercantile business in such branch stores.

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 operation when twenty-five (25%) per cent of the authorized capital stock has been paid in.

E. O. Yancey
Mrs. Louise C. Yancey
J. T. Cochran

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority E. C. Yancey and Mrs. Louise C. Yancey

incorporators of the corporation known as the People's Variety

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 August, 1949

Louise C. Yancey

Notary Public

My Commission Expires Oct. 4, 1952

STATE OF MISSISSIPPI

County of Pike

This day personally appeared before me, the undersigned authority J. T. Cochran

incorporators of the corporation known as the People's Variety

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 August, 1949

My Commission Expires April 25, 1950.

X James A. Ford

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 , 191

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

Greek L. Rice

Attorney General

By James S. Kendall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEOPLE'S VARIETY

is hereby 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 August 1949

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4446 L

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

RESOLUTION

WHEREAS, Columbus Community Recreation Association, Columbus, Mississippi, is an unincorporated non-profit organization; and

WHEREAS, said unincorporated association is authorized to be incorporated under the laws of the State of Mississippi; and

WHEREAS, the best interest of said unincorporated association would be promoted by its incorporation.

NOW THEREFORE BE IT

Resolved, that Glenn Atkins, W. Lloyd Smith, and William W. Vaughn, be and they are authorized and directed to make application and obtain a charter of incorporation for said organization under the laws of the State of Mississippi, as a no share and no profit corporation.

Resolved further, that said Glenn Atkins, W. Lloyd Smith and William W. Vaughn, be and they are hereby authorized, empowered and directed to do all things necessary or proper to accomplish the purpose of this resolution.

STATE OF MISSISSIPPI)
)
COUNTY OF LOWNDES)

Personally appeared before me, the undersigned authority in and for said County and State, William W. Vaughn, who by me having been first duly sworn, on oath stated that he is and has been since the 15th day of March, 1949, the duly elected, qualified and acting secretary of the unincorporated non-profit organization, Columbus Community Recreation Association, Columbus, Mississippi, and that as such secretary he is the keeper and custodian of its minutes and records; further that the above and foregoing is a true and correct copy of the resolution duly made, recorded and passed at a regular meeting of said organization on July 11, 1949.

William W. Vaughn
William W. Vaughn

Sworn to and subscribed before me this 17th day of August, A.D., 1949.

Alvina S. Brown
Notary Public

(SEAL)

My commission expires:
September 30, 1950

THE CHARTER OF INCORPORATION OF
COLUMBUS COMMUNITY RECREATION ASSOCIATION

1. The corporate title of said corporation is Columbus Community Recreation Association.

2. The names of incorporators are:

Glenn Atkins	Post Office	Columbus, Mississippi
W. Lloyd Smith	Post Office	Columbus, Mississippi
William W. Vaughn	Post Office	Columbus, Mississippi

who are duly authorized by the organization to apply for the Charter by resolution passed and entered on its minutes as shown by copy of said resolution attached.

3. The domicile is at Columbus, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit, but shall function as a non-profit association. It shall be non-profit, non-share corporation, supported by the dues and contributions of its membership and the proceeds of such entertainments and enterprises as it shall sponsor within its purpose. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, and shall divide no dividend or profit among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise terminates all interest of such member in the corporate assets, and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for claim of creditors.

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:

   (a) To acquire by purchase, lease or otherwise, property both real and personal for the purpose of promoting baseball and other athletic and social events.

   (b) To foster and provide wholesome recreation for the people of the community, to engage in and assist other groups and individuals in any and all projects for civic improvements; to foster and promote civic pride and interest and good sportsmanship and wholesome recreation.

(c) To organize, promote and maintain a baseball team to represent the City of Columbus, to join baseball leagues, to promote and arrange games with other teams, to make agreements with athletes to play on said team, to equip said team, to arrange for its transportation to other cities and to do all things usually connected with promoting, managing and sponsoring such an athletic team.

(d) To promote and manage an athletic field; to build and maintain seats, lights and other equipment necessary thereto, and to lease said property to other organizations for their use when prudent.

(e) To promote and manage other athletic and social events not inconsistent with this Charter.

(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:

None: a non-profit, non-share corporation.

Glenn Atkins
W. Lloyd Smith
William W. Vaughn

STATE OF MISSISSIPPI)
)
COUNTY OF LOWNDES)

This day personally appeared before me, the undersigned authority, Glenn Atkins, W. Lloyd Smith, and William W. Vaughn, incorporators of the corporation known as Columbus Community Recreation Association, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 17th day of August, A.D., 1949.

(SEAL)

Alma S. Brown
Notary Public

My commission expires: September 30, 1950

Received at the office of the Secretary of State this the 26th day of August, 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., ~~August~~ September 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 T. Kirkland
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLUMBUS COMMUNITY RECREATION 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 FIRST day of SEPTEMBER 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4423 L

Secretary of State

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

A SPECIAL MEETING OF THE MEMBERS OF

YACHT CLUB, INC.

* * * * * * * * * * * *

BE IT REMEMBERED: That on this, the 12th day of August, A. D., 1949, there was held at the Little Theatre of Bay St. Louis, Mississippi, (the corporation not having any fixed office at this time, as its office building is in the process of construction), at the hour of eight o'clock (8:00) P. M., after due notice to all of the members of Yacht Club, Inc. A majority of the members of Yacht Club, Inc. were present, and being a sufficient number to act on the hereinafter considered resolution.

There came on for consideration at the meeting the suggestion of the Commodore that the name of the corporation, "Yacht Club, Inc.", be changed to the name "Bay-Waveland Yacht Club", and the members having considered said proposition, on motion of Herbert Wise, duly seconded by E. P. Kirkpatrick, the following resolution was unanimously adopted:

"Be it resolved, that the Charter of Incorporation of Yacht Club, Inc., be, and the same is hereby amended as follows:

By changing the name of said corporation from 'Yacht Club, Inc.", to the name 'Bay-Waveland Yacht Club'.

By changing paragraph number one of the first page of the Charter of Incorporation to read as follows:

(1) The corporate title of said corporation is Bay-Waveland Yacht Club.

On motion made, seconded, and unanimously carried, the Commodore was authorized to make proper application to the State of Mississippi, so as to authorize the said amendment of the Charter in accordance with resolution this night adopted."

After other business, none of which dealt any further with said amendment to the Charter, the meeting adjourned.

* * * * * * * * * * * * * *

I, J. J. Kelleher, Secretary of Yacht Club, Inc., a Mississippi corporation, do hereby certify that the foregoing is a true and correct copy of that part of the meeting of a Special Meeting of the members of said Yacht Club, Inc., held on the above day as set out therein

Dated: 8-26-49

J. Kelleher
SECRETARY

Hon. Heber Ladner
Secretary of State
Jackson, Mississippi

My Dear Sir:-

Enclosed please find a copy of a resolution duly adopted by Yacht Club, Inc., a Mississippi Corporation, which resolution was adopted on August 12, 1949; said amendment authorizing the undersigned, Commodore of Yacht Club, Inc., to make an application for an amendment to the Charter, changing the name thereof from "Yacht Club, Inc.", to "Bay-Waveland Yacht Club". The said amendment to the Charter being as follows, to-wit:

AMENDMENT TO CHARTER OF YACHT CLUB, INC.

Be it resolved that the Charter of Yacht Club, Inc., be, and the same is hereby amended as follows:

By changing the name of said corporation from "Yacht Club, Inc.", to the name "Bay-Waveland Yacht Club".

By changing paragraph number one on the first page thereof to read as follows:

"(1) The corporate title of said corporation is Bay-Waveland Yacht Club".

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before the undersigned authority in and for the aforesaid County and State, John Bell, Commodore of Yacht Club, Inc., who acknowledged to me that he executed the foregoing amendment on the 12th day of August, A. D. 1949.

WITNESS my signature and seal of office this the 26th day of August, A. D. 1949.

NOTARY PUBLIC

MY COMM.

It is my hope that the hereinabove amendment will be authorized and allowed, and we will receive due notice of your actions thereon.

There is hereto attached a resolution authorizing the [illegible], in full accordance with the Laws of the State of Mississippi.

Respectfully submitted,

YACHT CLUB, INC.

BY: _____
COMMODORE

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

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.,

September 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.

Guy T. Rice
ATTORNEY GENERAL.

By James Z Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the 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 First *day of* September *19* 49

Receipt No. 4447 L

By the Governor.

Lieutenant and Acting Governor

Secretary of State.

Recorded in the Secretary of State's Office this the first day of September, 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

Gunnison Planting Seed & Gin Co., Inc.

1. The corporate title of said company is Gunnison Planting Seed & Gin Co., Inc.
2. The names of the incorporators are:

Scott Warfield Postoffice Gunnison, Mississippi

J. E. Bobo Postoffice Gunnison, Mississippi

E. B. Scruggs Postoffice Gunnison, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$50,000.00 capital stock, all common.

Capital stock may be issued only to, and held only by, individuals, partnerships, corporations and associations who produce cotton and cottonseed directly or as landlords or tenants and who make use of the services and facilities of the corporation. Should stock be held contrary hereto, the corporation shall take up said stock, either in cash or credit of the corporation, at the par value thereof, or at the option of the corporation, at the appraised value thereof, said stock to be taken up under such reasonable rules, regulations and procedure as may be set out in the by-laws of the corporation.

Dividends upon the capital stock and other capital investments, if any, shall not be declared or paid in excess of 8% per annum.

No stockholder in this corporation may become the owner of more than 30% of the total outstanding capital stock of the corporation.

The corporation may, by the enactment of proper by-laws, provide for the making and granting of rebates and refunds to its patrons on such terms and under such conditions as the Board of Directors may determine in accordance with said by-laws.

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

5,000 shares of common stock of the par value of $10.00 a share

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

7. The purpose for which it is created:

To engage in the business of ginning and processing cotton and cottonseed; to buy, trade, sell and store grain, cotton and cottonseed, including planting seed, and all other agricultural products; to delint cottonseed and process any and all raw agricultural products; to receive, store and deliver all kinds of personal property, including agricultural products; to act as a manufacturer's agent, broker, commission merchant and agent; to build and/or purchase a cotton gin or cotton gins, delinting equipment, warehouse or warehouses and to control, manage and operate the same; to maintain and operate plants, offices and facilities of all kinds in connection with the conduct of said business or businesses; to lend and borrow money; to purchase, control and operate all property, machinery and appliances and to do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to purchase, own and dispose of personal property and real estate, except that it shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year; and to sue and be sued.

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

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

1,500 shares of common stock

Scott Warfield
J. B. Baly
E. B. Scruggs

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Bolivar

This day personally appeared before me, the undersigned authority Scott Warfield, J. E. Bobo and E. B. Scruggs

incorporators of the corporation known as the Gunnison Planting Seed & Gin 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 30th day of August, 194 9

Luna Porch
Notary Public
MY COMMISSION EXPIRES FEB. 14, 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 1st day of September 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., September 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.

James P. Ken
Attorney General.

By James P. Ken
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

GUNNISON PLANTING SEED & GIN 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 First day of September 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4451 L

Secretary of State

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

CHARTER OF INCORPORATION

OF

THE NORTH GIN COMPANY

1. The corporate title of said corporation is:

   The North Gin Company

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

J. E. Black	Lambert, Miss.
Mrs. F. A. Bell	Lambert, Miss.
J. W. Bailey	Lambert, Miss.

3. The domicile is:

   Lambert, Miss.

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

   A. The capital stock shall be $40,000.00 Common Stock at a par value of $10.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer as defined above, shall, within thirty days after he, she, or it, respectively, obtain title to or become so ineligible, offer in writing by registered mail, return receipt requested, to sell said stock at its book value (determined in the manner hereinafter set forth) to this corporation. If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next

offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at the same price first offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as aforesaid to any other person unless and until such stock shall have been offered first to the corporation as above set out and then to the remaining stockholders as set out above at such less price.

In making an election as to whether to purchase said stock the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

The "book value" hereinabove mentioned shall be determined solely and conclusively by an accountant selected by the corporation, and in determining said book value the value of the good will "except insofar as said good will may have been included in determining the value of said corporation property at the time acquired by this corporation) shall not be considered. The book value shall be computed by taking the value of all the assets as carried on the books of the corporation, exclusive of good will (except insofar as said good will may have been included in determining the value of said corporation property at the time acquired by this corporation) and deducting therefrom all liabilities, including but not restricted to depreciation and other reserves. The cost of this determination shall be paid one-half by the seller or sellers and one-half by the purchaser or purchasers. Said book value shall be determined as of the date an ineligible holder obtains said stock, or the date a stockholder becomes ineligible to hold the same.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted, or within ten days after the book value has been determined, whichever time is the later.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid nor allowed to such person upon any such share or shares until compliance has been made.

The option to purchase at "book value" shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its "book value" and said ineligible

holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling or transferring in any manner whatsoever any or all of his, her, or its corporate stock, whether with or without consideration, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller and if not accepted, then to the other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders, as set out above, at such less price.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this charter, it may, at the discretion of the Board of Directors, be reissued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board, provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is de-

fined in the by-laws) dividends, rebates or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance, provided, however, no cash dividend nor cash distribution shall be made to customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

4000 shares of Common Stock of a par value of $10.00 each.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly

used in connection with a cotton gin or the other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, rights, assets and property (other than ~~corporate stock thereof~~ as prohibited by law), and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section said by-law or by-laws may not be altered, amended nor re-

pealed, except by the affirmative vote of the holders of the majority of the outstanding stock of the corporation.

3. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business are: Twenty-Five Hundred.

Witness our signatures on this the 31st. day of August, 1949.

J. P. Black
Mrs. F. A. Bell
J W Bailey

STATE OF MISSISSIPPI, }
COUNTY OF QUITMAN. }

BEFORE ME, A Notary Public, in and for the said County and State, personally appeared the within named incorporators, J. P. Black, Mrs. F. A. Bell and J. W. Bailey, who acknowledged, severally and individually, that they signed and delivered the foregoing instrument for the purposes therein stated and on the date therein mentioned.

Witness my hand and official seal, this the 31st. day of August, 1949.

Stephen Montgomery
Notary Public

My commission expires on the 8th. day of October, 1952.

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

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.,

September 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 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

THE NORTH 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 First day of September 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4449 L

Secretary of State

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

CHARTER OF INCORPORATION
OF
NEW LAKE CORMORANT GIN CO., INC.

1. The corporate title of said Company is:

NEW LAKE CORMORANT GIN CO., INC.

2. The names of the incorporators are:

W. W. Blythe	Postoffice	Lake Cormorant, Miss.
S. M. Blythe	Postoffice	Lake Cormorant, Miss.
A. Graves	Postoffice	Lake Cormorant, Miss.

3. The domicile is at Lake Cormorant, Mississippi.

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

$35,000.00. Three Hundred Fifty shares of common stock of the par value of $100.00 each.

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

Three Hundred Fifty shares of common stock of the par value of $100.00 each.

6. The period of existence is Fifty Years.

7. The purpose for which it is created:

To buy, hold, manage, improve, sell, 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 complete cotton ginning and processing system, 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 purchase and sale of personal property of every kind, character and description, and to do and carry out any and all acts necessary or proper in such activity.

To enter into, purchase or otherwise acquire, deal in and carry out any contracts for or in relation to any of the foregoing that may be necessary or desirable 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 21, 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:
Fifty shares of common stock.

N W Blythe Jr.

H C Blythe

E Graves

Incorporators.

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day before me, the undersigned authority within and for said County and State, personally appeared W. W. Blythe S. M. Blythe and A. Graves, incorporators of the corporation known as New Lake Cormorant Gin Co., Inc. who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their voluntary act and deed on this the 17th day of August, 1949.

E. C. Brewer
Notary Public.

My commission expires:
10/18/50

- -

Received at the office of the Secretary of State on this the 1st day of September, 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, Mississippi
September 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 this state or the United States.

GREEK L. RICE, Attorney General

By James D. Kirkland
Assistant Attorney General

- -

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NEW LAKE CORMORANT GIN 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 First day of September 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4452 L

Secretary of State

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

$50

Robert Lechter

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

Anchor Butane Gas Co., Inc.

1. The corporate title of said company is Anchor Butane Gas Co., Inc.
2. The names of the incorporators are:

Ralph G. Logue — Postoffice Meridian, Mississippi

R. G. Lord, Jr. — Postoffice Meridian, Mississippi

J. C. Wilbourn — Postoffice Meridian, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The amount of authorized capital stock is $50,000.00 as follows:

$25,000.00 of Cumulative Preferred Stock which stock shall be evidenced by 250 shares of the par value of $100.00 per share. All of such stock shall bear such rate of dividend and shall provide for the payment thereof at such interval of time as the directors and stockholders may fix, shall provide that such dividends shall be fully cumulative, shall be preferred in any liquidation, voluntary or involuntary and shall be callable at any time in whole or in part at par plus accrued dividends. Each share of such stock shall have equal voting rights with each share of common stock.

$25,000.00 of Common Stock of the par value of $10.00 per share, each share having equal rights and privileges.

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

250 shares of Cumulative Preferred Stock of the par value of $100.00 per share, total $25,000.00.

2500 shares of Common Stock of the par value of $10.00 per share, total $25,000.00.

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

7. The purpose for which it is created:

To engage in the business of buying, selling, storing, exploring for, producing, manufacturing and transporting, and in any other manner dealing in and dealing with, as principal, agent, broker, upon a commission basis or otherwise, at wholesale or retail. gas, oil, minerals and all forms of petroleum products and supplies and appliances of any and every kind.

To buy, own, hold, rent lease, encumber, maintain and operate all forms of incidental and related businesses.

To reforest lands owned or acquired by the corporation and to grow trees and timber thereon and to do and engage in all businesses or business necessary and incidental to the developing of such lands and the products therefrom and of handling, preparing and rendering commercially available the products thereof.

To make loans and advances of money and credit generally to others and to borrow money and credit for its own account and to secure the same by mortgage, pledge or other liens.

To purchase, own, hold, sell, lease, rent, buy, encumber, contract for and deal in real estate.

To buy, acquire, own, hold, operate, sell, rent, lease or mortgage, by contract or otherwise, any business or businesses under any trade name or names and to invest, deal and trade in and with goods, wares, merchandise and personal property of any and every class and description, not contrary to the laws of the state of Mississippi.

To purchase or otherwise acquire, apply for, register, hold, use, sell, or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade names, rights and licenses secured under letters patent, copyrights or otherwise and to acquire the good will, patents, licenses, trade-marks and trade names of, and the whole or any part of the assets of any person, firm or corporation, and to operate, manage, direct, and continue the use thereof, in the furtherance of such business, using such trade-mark or trade name.

The corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

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

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

Cumulative Preferred Stock: None

Common Stock: 200 shares of the par value of $10.00 per share total $2000.00.

The first meeting of incorporators may be held at any time two of the three incorporators are present after receipt of the charter.

R. L. Corbitt
Jere Williams
Ralph S. Fozer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority Ralph G. Logue, R. G. Lord, Jr, and J. C. Wilbourn

incorporators of the corporation known as the Anchor Butane Gas 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 30th day of August, 1949.

Emily Talum
Notary Public
My Commission Expires 7/14/50.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

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

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

ANCHOR BUTANE GAS 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 First day of September 1949

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4450 L

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

CHARTER OF INCORPORATION

OF

STOVALL GIN COMPANY

---

1. The corporate title of said corporation is:

   STOVALL GIN COMPANY

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

W. H. STOVALL	STOVALL, MISSISSIPPI
J. P. PELEGRIN	STOVALL, MISSISSIPPI
NOEL d'OYLEY	STOVALL, MISSISSIPPI
P. A. CLARK	BOBO, MISSISSIPPI

3. The domicile is: STOVALL, MISSISSIPPI.

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

   A. The capital stock shall be $15,000.00 Common Stock at a par value of $10.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this Charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer,

as defined above, shall, within thirty days after he, she, or it, respectively, obtain title to or become so ineligible, offer in writing by registered mail, return receipt requested, to sell said stock at its par value to this corporation.

If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at its par value, as offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares, at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as afore said to any other person unless and until such stock shall have been offered first to the corporation as above set out and then to the remaining stockholders as set out above at such less price.

In making an election as to whether to purchase said stock, the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid or allowed to such person upon any such share or shares until compliance has been made.

The option to purchase said stock at its par value shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its said par value and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling any or all of his, her, or its corporate stock, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller, and if not accepted, then to the other stockholders of this corporation, all within the manner

and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares, at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders as set out above, at such less price. These provisions shall not prevent a gift of said stock.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this Charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors, be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board; provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is defined in the by-laws) dividends, rebates or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance; provided, however, no cash dividend nor cash distribution shall be made to Customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness, as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

1500 shares of Common Stock at the par value of $10.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, rights, assets and property (~~other than corporate stock thereof~~), and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation, provided the same is not contrary to law.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of

letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section, said by-law or by-laws may not be altered, amended nor repealed so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section E of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to Section 194 of the Const. of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and

secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the Laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(o) 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.

(p) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

8. The number of shares of stock of each class to be subscribed and paid for before the corporation may begin business is:

500 Shares of Common Stock of the Par Value of $10.00 per share.

W. H. Stovall

J. P. Pelegrin

INCORPORATORS.

STATE OF MISSISSIPPI)
)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, W. H. STOVALL, J. P. PELEGRIN, NOEL d'OYLEY and P. A. CLARK, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 30th day of August A. D. 1949.

WITNESS my hand and seal of office, this the 30th day of August, A. D. 1949.

Lucie Lee Toombs

NOTARY PUBLIC.

My Commission Expires:

January 11, 1952

RECEIVED at the Office of the Secretary of State, on this the 2nd day of September, 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

Jackson, Mississippi
September 2d, 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

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STOVALL 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 Second day of September 1949.

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4455 L

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

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI MOTORS, INC.

I.

The corporate title of this Company shall be Mississippi Motors, Inc.

II.

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

Harold J. Cruse - Greenville, Mississippi
Bernadine J. Cruse - Greenville, Mississippi

III.

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

IV.

The capital stock of the corporation shall be common stock of one class of a par value of $100.00 per share and the authorized amount of such capital stock shall be $10,000.00. The corporation may commence business when 50 shares of common stock are subscribed and paid for.

V.

The period of existence of said corporation shall be fifty years.

VI.

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

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

WITNESS OUR SIGNATURES, this the 2nd day of September, 1949.

Harold J. Cruse

Bernadine J. Cruse

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for said State and County, Harold J. Cruse and Bernadine J. Cruse who each acknowledged they he signed and delivered the foregoing instrument on the day and year therein mentioned as his voluntary act and deed.

WITNESS MY HAND AND OFFICIAL SEAL, this, the 2nd day of September, 1949.

M. L. Wampold
Notary Public

My commission expires:

Jan 4, 1951

Received at the office of the Secretary of State, this the 3rd day of September 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.,

September 3rd, 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

MISSISSIPPI MOTORS, 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 Third day of September 1949

Lieutenant and Acting Governor

By the Governor

Receipt No. 4459 L

Secretary of State

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

STATE OF MISSISSIPPI

TO CHARTER

HOLLANDALE SEED AND DELINTING COMPANY, INC.

THE CHARTER OF INCORPORATION

OF

HOLLANDALE SEED AND DELINTING COMPANY, INC.

1. The corporate title of said Company is:

   Hollandale Seed and Delinting Company, Inc.

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 Hollandale, Mississippi.

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

   $90,000.00, all common stock, consisting of 900 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 a general business of buying and selling cotton seed, and any and all other type of farm products and supplies which may be profitably dealt in, including the right to treat or process such farm products to whatever extent is necessary to make them salable. In connection with the operation of seed business, the Company shall have the right to store in warehouses owned and controlled by it, any of the products or supplies which it shall see fit to deal in. The Company shall have the right to enter into such contracts and other agreements as may be necessary in connection with the business to be conducted, to borrow money and pledge the Company'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 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 cotton gins, delinting plants, warehouses, trucks, loading and unloading machinery, and such other items as are usually employed in the business to be conducted, and to do all things incident to the purpose herein conferred and not contrary to law.

7. The corporation shall commence business when 400 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 2nd day of September, 1949.

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 Hollandale Seed and Delinting Company, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of September, 1949.

Given under my hand and official seal, this the 2nd day of September, 1949.

Notary Public

My commission expires _____.

Received at the office of the Secretary of State, on this the 3rd day of September, 1949, together with $190.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi.
September 3rd, 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 3rd day of September, 1949.

Frank E. Rice
Attorney General of Mississippi

By: James J. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOLLANDALE SEED AND DELINTING 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 Third day of September 1949

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4460 L

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

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF MANTEE

MANTEE, MISSISSIPPI

RESOLVED FIRST, That the common capital stock of this bank be increased in the sum of $5,000.00 in the following manner:

> By the declaration and issuance, pro rata, to the stockholders of the outstanding common stock of the bank of a dividend in the sum of $5,000.00, to be accomplished by the issuance of 50 additional shares of common stock of the par value of $100.00 per share, such shares to be issued and delivered to the holders of the common stock on the basis of one additional share of common stock for each four shares of common stock standing in the name of such stockholders on the books of the bank as of the 30 day of August, 1949; but in the issuance of said stock no fractional share shall be issued but warrants shall be issued indicating the rights to fractional shares, which warrants shall be transferrable and full shares shall be issued when and as holders of said warrants may acquire or accumulate the same so as to be entitled to one or more full shares,

making the total common capital stock of the bank $25,000.00, consisting of 250 shares of the par value of $100.00 per share.

RESOLVED SECOND, That the presently outstanding preferred stock of the bank, consisting of 35 shares of the par value of $100.00 per share, aggregating $3,500.00 be retired at once.

RESOLVED THIRD, That the Articles of Incorporation, as amended, be further amended by striking out Article 4 thereof in its entirety and inserting in its place a new Article 4 reading as follows:

> Article 4. Amount, classes and shares of capital stock.- The amount of capital stock of the Corporation shall be $25,000.00 consisting of 250 shares of common stock of the par value of 100.00 per share.

At a special meeting of the shareholders of Bank of Mantee, Mantee, Mississippi, held on August 30, 1949, ten days notice of the proposed business having been given by regular mail, postage prepaid, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds in amount of all common stock outstanding:

Total number of shares of preferred stock outstanding	35
Total number of shares of preferred stock represented at the meeting	35

Total number of shares of preferred stock voted in favor of the resolutions and amendments	35
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	200.
Total number of shares of common stock represented at the meeting	164
Total number of shares of common stock voted in favor of the resolutions and amendment	164
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 shareholders of this bank 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.

L. L. George
Vice President

(SEAL OF BANK)

Subscribed and sworn to before me this 30 day of August, A. D. 1949.

Mrs. L. L. George
Notary Public

(SEAL OF NOTARY) My commission expires: Jan 11-1952

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

September 3rd, 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

BANK OF MANTEE,

MANTEE, 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 2nd *day of* September *19* 49.

STATE COMPTROLLER.

480

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF MANTEE

is hereby approved.

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

Receipt No. 4457 L

By the Governor.

Lieutenant and Acting Governor

Secretary of State.

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

THE CHARTER OF INCORPORATION

OF

VICKSBURG TANK COMPANY

VICKSBURG, MISSISSIPPI

(1) The corporate title of this company shall be "Vicksburg Tank Company".

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

W. L. McDowell----------Vicksburg, Mississippi
Leland Hopkins----------Jackson, Mississippi
E. L. Brunini----------Vicksburg, Mississippi

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

(4) The amount of authorized capital stock shall be $150,000.00, with par value of $10.00 per share, all to be common stock of equal value, rank and class.

(5) The period of existence shall be fifty years.

(6) The purposes for which the corporation is created are:

To engage in the business of manufacturing, storing, selling, distributing, installing, repairing and maintaining metals, metal products and metal tanks and the general business of manufacturing and distributing, selling, installing, repairing and maintaining, with power to extend credit, lend and borrow money, buy, borrow, rent and sell real estate, machinery and other property, and perform all such acts as are necessary or proper to accomplish the purposes as expressed or implied in these articles, or that may be incidental thereto, and are not contrary to law. To manufacture, purchase, sell, distribute and deliver liquefied petroleum gases and/or other gases; to manufacture, purchase

sell, distribute and deliver liquefied petroleum gas tanks, containers, cylinders, bottles, and other pressure vessels of every kind, nature and description; to manufacture, purchase, sell and distribute liquefied petroleum gas systems and other heating systems, gas and electrical appliances and fixtures, pipes, fittings, and fixtures of every kind and nature incident to the installation of liquefied petroleum gas or other heating systems; to do a general manufacturing, purchasing and distributing business in liquefied petroleum gas and other gases, tanks, containers, cylinders, bottles, and pressure vessels of every kind and nature, liquefied petroleum gas systems and other heating systems, pipes, fittings, gas and electrical appliances and fixtures of every kind and nature incident to the installation of liquefied petroleum gas or other heating systems; to have, hold, buy, sell, own, lease and operate all necessary equipment, lands, and buildings incident to and necessary to carry out the objects of the corporation. The rights and powers that may be exercised by this corporation in addition thereto are those conferred by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, and any and all amendments thereto.

(7) The corporation shall commence business when $25,000.00, of the capital stock shall have been subscribed and paid for.

W. L. McDowell
W. L. MCDOWELL

Leland Hopkins
LELAND HOPKINS

E. L. Bronini
E. L. BRONINI

STATE OF Louisiana
COUNTY OF Rapides

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, W. L. McDowell, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and official Seal of office this the 30 day of August, 1949.

Julia Brock
NOTARY PUBLIC
MY COMMISSION EXPIRES: is for life

STATE OF Louisiana
COUNTY OF Rapides

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, Leland Hopkins, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and official Seal of office this the 30 day of August, 1949.

Julia Brock
NOTARY PUBLIC
MY COMMISSION EXPIRES: is for life

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, E. I. Brunini, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and official Seal of office this the 30 day of August, 1949.

Montrae Piazza
NOTARY PUBLIC
MY COMMISSION EXPIRES: 7-31-52

CERTIFICATE OF SECRETARY OF STATE

Received at the office of the Secretary of State, this the 3rd day of September, A. D. 1949, together with the sum of $310.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

CERTIFICATE OF ATTORNEY GENERAL

Jackson, Miss. Sept. 2nd, 1949

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

This the 3rd day of September, 1949.

GREEK L. RICE, ATTORNEY GENERAL

BY: James P. Kendall
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VICKSBURG TANK COMPANY

is hereby approved.

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

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4461 L

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

CHARTER OF INCORPORATION

OF

FISACKERLY GIN COMPANY, INC.,

BLAINE, MISSISSIPPI

1. The corporate title of said Company is FISACKERLY GIN COMPANY, INC.

2. The names of the incorporators are:

C. N. Denson	Post Office:	Doddsville, Mississippi
Eugene Fisackerly	Post Office:	Blaine, Mississippi
Robert Bennett	Post Office:	Sunflower, Mississippi

3. The domicile is at Blaine, Sunflower County, Mississippi.

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

   The amount of capital stock shall be Twenty Thousand Dollars, all of which shall be common stock.

5. The number of shares of stock shall be Two Thousand, each share of a par value of Ten Dollars.

6. The period of existence is Fifty Years.

7. The purposes for which it is created:

   (a) To engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cottonseed and cottonseed products;

(b) To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate and personal property;

(c) To make loans of money and to secure the same by liens on real or personal property, or both, if desired;

(d) To issue bonds, debentures or other obligations of this corporation from time to time for any of the objectives or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to invest its funds in such property or securities it may elect, not prohibited by law;

(e) To provide by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this subsection said by-law or by-laws may not be altered, amended nor repealed during any year of the corporation's operations, and

may be done only at the end of a fiscal year of the corporation and before the beginning of the corporate operations for the following year;

(f) In general, to carry on any other business in connection with or incidental to the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, of Title 21, of the Code of Mississippi of 1942, and laws amendatory thereof.

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

One Thousand shares of common stock of a par value of Ten Dollars per share.

WITNESS the signatures of the incorporators, this 1st day of September, 1949.

C. N. Denson

C. N. Denson

Eugene Fisackerly

Eugene Fisackerly

Robert Bennett

Robert Bennett

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, C. N. DENSON, EUGENE FISACKERLY and ROBERT BENNETT, incorporators of the corporation known as FISACKERLY GIN COMPANY, INC., BLAINE, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed, on the 1st day of September, 1949.

WITNESS my signature and Notarial Seal, this 1st day of September, 1949.

Lucile Westbrook
Notary Public

MY COMMISSION EXPIRES MAY 7th, 1952

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

September 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 this State, or of the United States.

Frank S. Rice
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FISACKERLY 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 Sixth day of September 19 49

Governor

Receipt No. 4462 L

By the Governor

Secretary of State

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

CHARTER OF INCORPORATION

O F

SANDY BAYOU GIN, INC.,

DREW, MISSISSIPPI

1. The corporate title of said Company is SANDY BAYOU GIN, INC.

2. The names of the incorporators are:

Louis B. Millen	Post Office: Drew, Mississippi
W. H. Newton	Post Office; Drew, Mississippi
Curtis A. Smith	Post Office: Drew, Mississippi
E. M. Smith	Post Office: Drew, Mississippi
L. L. Vance	Post Office: Drew, Mississippi

3. The domicile is at Drew, Sunflower County, Mississippi.

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

   The amount of capital stock shall be Thirty Thousand Dollars, all of which shall be common stock.

5. The number of shares of stock shall be Three Thousand, each share of a par value of Ten Dollars.

6. The period of existence is Fifty Years.

7. The purposes for which it is created:

   (a) To engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cottonseed and cottonseed products;

   (b) To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate and personal property;

   (c) To make loans of money and to secure the same by liens on real or personal property, or both, if desired;

   (d) To issue bonds, debentures or other obligations of this corporation from time to time for any of the objectives or

purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to invest its funds in such property or securities it may elect, not prohibited by law;

(e) To provide by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this subsection said by-law or by-laws may not be altered, amended nor repealed during any year of the corporation's operations, and may be done only at the end of a fiscal year of the corporation and before the beginning of the corporate operations for the following year;

(f) In general, to carry on any other business in connection with or incidental to the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, of Title 21, of the Code of Mississippi of 1942, and laws amendatory thereof.

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

One Thousand shares of common stock ofa par value of Ten Dollars per share.

WITNESS the signatures of the incorporators, this 1st day of September, 1949.

Louis B. Millen

W. H. Newton

Curtis A. Smith

E. M. Smith

E. M. Smith

L. L. Vance

L. L. Vance

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, LOUIS B. MILLEN, W. H. NEWTON, CURTIS A. SMITH, E. M. SMITH, and L. L. VANCE, incorporators of the corporation known as SANDY BAYOU GIN, INC., DREW, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing CHARTER OF INCORPORATION as their act and deed, on the 1st day of September, 1949.

WITNESS my signature and Notarial Seal, this 1st day of September, 1949.

Sarah Westbrook
Notary Public

MY COMMISSION EXPIRES MAY 7th, 1952

Received at the office of the Secretary of State, this the 6th day of September A. D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

Jackson, Miss.,

September 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 this State, or of the United States.

Tuck E. Price
ATTORNEY GENERAL.

By James D. Kendrick
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SANDY BAYOU GIN, 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 September 19 49

Governor

By the Governor

Receipt No. 4463 L

Secretary of State

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

CHARTER OF INCORPORATION

O F

BROOKS GIN, INC.,

DREW, MISSISSIPPI

1. The corporate title of said corporation is BROOKS GIN, INC.

2. The names of the incorporators are:

E. M. Smith	Post Office: Drew, Mississippi
Ralph W. Ray	Post Office: Drew, Mississippi
B. H. Booth	Post Office: Drew, Mississippi
R. L. Crosthwait	Post Office: Drew, Mississippi
J. Q. Keith	Post Office: Drew, Mississippi
G. P. Moody	Post Office: Drew, Mississippi
Mrs. Nannie Parks	Post Office: Drew, Mississippi
J. T. Stacy	Post Office: Drew, Mississippi

3. The domicile is at Drew, Sunflower County, Mississippi.

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

   A. The capital stock shall be $30,000.00 Common Stock at a par value of $10.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, orotherwise, who is or becomes ineligible to hold said stock by virtue of not

being a producer as defined above, shall, within thirty days after he, she, or it, respectively, obtain title to or become so ineligible, offer in writing by registered mail, return receipt requested, to sell said stock at the book value (determined in the manner hereinafter set forth) to this corporation. If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at the same price first offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as aforesaid to any other person unless and until such stock shall have been offered first to the corporation as above set out and then to the remaining stockholders as set out above at such less price.

In making an election as to whether to purchase said stock the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

The "book value" hereinabove mentioned shall be determined solely and conclusively by an accountant selected by the corporation, and in determining said book value the value of the good will "except insofar as said good will may have been included in determining the value of said corporation property at the time acquired by this corporation" shall not be considered. The book value shall be computed by taking the value of all the assets as carried on the books of the corporation, exclusive of good will (except insofar as said good will may have been included in determining the value of said corporation property at the time acquired by this corporation) and deducting therefrom all liabilities, including but not restricted to depreciation and other reserves. The cost of this determination shall be paid one-half by the seller or sellers and one-half by the purchaser or purchasers. Said book value shall be determined as of the date an ineligible holder obtains said stock, or the date a stockholder becomes ineligible to hold the same.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted, or within ten days after the book value has been determined, which ever time is the later.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply

with the provisions of this charter, no dividends shall be paid nor allowed to such person upon any such share or shares until compliance has been made.

The option to purchase at "book value" shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its "book value" and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling or transferring in any manner whatsoever any or all of his, her, or its corporate stock, whether with or without consideration, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller and if not accepted, then to the other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders, as set out above, at such less price.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this charter, it may, at the discretion of the Board of Directors, be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board, provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is defined in the by-laws) dividends, rebates or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance, provided, however, no cash dividend nor cash distribution shall be made to customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

3,000 shares of Common Stock of a par value of $10.00 each.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, rights, assets and property (other than as prohibited by law), and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirecly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinabove set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section said by-law or by-laws may

not be altered, amended nor repealed during any year of the corporation's operations, and may be done only at the end of a fiscal year of the corporation and before the beginning of the corporate operations for the following year.

(n) In general, to carry on any other business in connection with or incidental to the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, of Title 21, of the Code of Mississippi of 1942, and laws amendatory thereof.

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

One Thousand shares of common stock of a par value of Ten dollars per share.

WITNESS the signatures of the incorporators, this 1st day of September, 1949. .

E. M. Smith

Ralph W. Pay

B. H. Booth

H. L. Crosthwait

J. Q. Keith

G. P. Moody

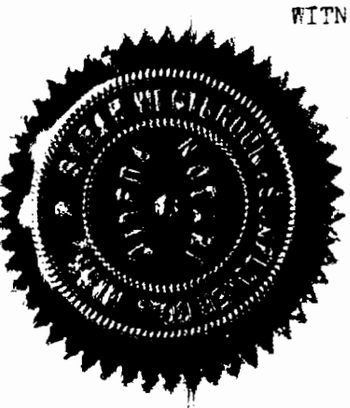
Mrs. Nannie Parks

J. T. Stacy

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, E. M. SMITH, RALPH W. RAY, B. H. BOOTH, R. L. CROSTHWAIT, J. Q. KEITH, G. P. MOODY, MRS. NANNIE PARKS and J. T. STACY, incorporators of the corporation known as BROOKS GIN, INC., DREW, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing CHARTER OF INCORPORATION as their act and deed, on the 1st day of September, 1949.

WITNESS my signature and Notarial Seal, this 1st day of September, 1949.



Sarah Westbrook
Notary Public

MY COMMISSION EXPIRES MAY 7th, 1952

Received at the office of the Secretary of State, this the 6th day of September A. D., 1949, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

September 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 this State, or of the United States.

Greek L. Rice
ATTORNEY GENERAL.

By James L. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BROOKS GIN, 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 September 1949

Governor

By the Governor

Receipt No. 4464 L

Secretary of State

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

RESOLUTIONS OF THE STOCKHOLDERS OF THE NATCHEZ BASEBALL CLUB, INC. AUTHORIZING AMENDMENT TO ITS CHARTER OF INCORPORATION.

WHEREAS, it is deemed to the best interest of the Natchez Baseball Club, Inc., a corporation, that its Charter of Incorporation approved by the Governor of the State of Mississippi on February 5, 1946, recorded in the Records of Incorporations in the Office of the Secretary of State of the State of Mississippi in Books No.43-44, page 118, and in the Office of the Chancery Clerk of Adams County, Mississippi, in Book 5-L, page 431 of the Records of Deeds of said County should be amended so as to increase its authorized capitol stock from $5,000.00 to $15,000.00 and to fix the number of shares of such stock of each authorized class and the par value thereof:

Now Therefore, be it resolved by the stockholders of the Natchez Baseball Club, Inc. that the Charter of Incorporation thereof be amended as follows:

(1) That Section 4 of said Charter of Incorporation of the Natchez Baseball Club, Inc. be amended to read as follows:

"4. AMOUNT OF CAPITOL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:- $15,000.00, all of which shall be common stock."

(2) That Section 5 of said Charter of Incorporation of the Natchez Baseball Club, Inc. be amended to read as follows:

"5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF: 600 shares of common stock of the par value of $25.00 per share."

Be it further resolved, that Dorris Ballew and R. W. Case, President and Secretary, respectively, of the Natchez Baseball Club, Inc. be and they are hereby authorized, directed and empowered to make proper application for the amendments to the charter of said corporation as hereinabove set forth, and to prepare and present same to the

Secretary of State of the State of Mississippi in writing, and to sign, execute, deliver and acknowledge the same, together with a certified copy of this resolution, and to do and perform any and all other acts and things requisite and proper under the laws of the State of Mississippi, governing the method and procedure applicable to securing and perfecting amendments to Charters of Domestic Corporations of the State of Mississippi.

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CERTIFICATE

I, the undersigned R. W. Case, Secretary of the Natchez Baseball Club, Inc., and of the meetings of the stockholders thereof, do hereby certify that the above and foregoing constitutes a whole, true and correct copy of a resolution unanimously adopted and spread at large on the minutes at a special meeting of the stockholders of the Natchez Baseball Club, Inc., held at the offices of said corporation at Natchez, Mississippi on August 1, 1949. I do further certify that the said special meeting of said stockholders was called and held in strict accord with the By-Laws of said corporation, and that at the said meeting a quorum of stockholders were present and that a majority of the holders of all outstanding stock voted affirmatively in favor of the adoption of said resolution, and of which meeting I was the Secretary.

Given under my hand and the seal of the Natchez Baseball Club, Inc., a corporation, at Natchez, Mississippi, on this the 1st day of August, 1949.

R. W. Case

(Rudolph W. Case)
SECRETARY

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE NATCHEZ BASEBALL CLUB, INC.

The Charter of Incorporation of the Natchez Baseball Club, Inc., approved by the Governor of the State of Mississippi on February 5, 1946, recorded in the records of incorporations in the office of the Secretary of State of the State of Mississippi in Book No. 43-44, page 118, and in the office of the Chancery Clerk of Adams County, Mississippi in Book 5-L at page 431 of the records of deeds of said County, be and the same is hereby amended in the following respects, to-wit:-

(1) That Section 4 of said Charter of Incorporation of the Natchez Baseball Club, Inc., be amended to read as follows:

"4. Amount of Capital Stock and particulars as to class or classes thereof:- $15,000.00, all of which shall be Common Stock".

(2) That Section 5 of said Charter of Incorporation of the Natchez Baseball Club, Inc., be amended to read as follows:

"5. Number of shares for each class and par value thereof:- 600 shares of Common Stock of the par value of $25.00 per share.

This the 31st day of August, 1949.

Dorris Ballew
President, Natchez Baseball Club, Inc.

R. W. Case
Secretary, Natchez Baseball Club, Inc.

STATE OF MISSISSIPPI

COUNTY OF ADAMS

Before me, the undersigned authority in and for the County and State aforesaid, personally came and appeared DORRIS BALLEW and R. W. CASE, President and Secretary, respectively, of the Natchez Baseball Club, Inc., a Corporation, who acknowledged that they signed, executed and delivered the above and foregoing amendment to the Charter

of Incorporation of said Natchez Baseball Club, Inc., as said President and Secretary thereof, and as and for the act and deed of said Corporation, pursuant to authority and by virtue of a resolution of the stockholders of said Corporation, all being signed, executed and delivered on the day and date therein mentioned.

Given under my hand and seal of office on this the 31st day of August, 1949.

Flora Mae Farr

NOTARY PUBLIC

My commission expires My Commission Expires July 14, 1952

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

September 6th, 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

NATCHEZ BASEBALL 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 Seventh *day of* September *19* 49

Receipt No. 4465 L

By the Governor,

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of September, 1949.

CHARTER OF INCORPORATION

OF

PLANTERS GIN OF DUNCAN

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1. The corporate title of said corporation is:

   PLANTERS GIN OF DUNCAN

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

W. F. ERWIN,	DUNCAN, MISSISSIPPI
R. F. SMITH,	DUNCAN, MISSISSIPPI
H. H. SMITH,	DUNCAN, MISSISSIPPI

3. The domicile is: DUNCAN, MISSISSIPPI.

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

   A. The capital stock shall be $15,000.00 Common Stock at a par value of $10.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this Charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer, as defined

above, shall, within thirty days after he, she, or it, respectively, obtain title to or become so ineligible, offer in writing by registered mail, return receipt requested to sell said stock at its par value to this corporation.

If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at its par value, as offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as aforesaid to any other person unless and until such stock shall have been offered first to the corporation as above set out and then to the remaining stockholders as set out above at such less price.

In making an election as to whether to purchase said stock, the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid or allowed to such person upon any such share or shares until compliance has been made.

The option to purchase said stock at its par value shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its said par value and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling any or all of his, her, or its corporate stock, shall first offer in writing by registered mail, return receipt requested

to sell said stock to the corporation at a price designated by said seller, and if not accepted, then to the other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders as set out above, at such less price. These provisions shall not prevent a gift of said stock.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this Charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors, be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board; provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is defined in the by-laws) dividends, rebates, or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance; provided, however, no cash dividend nor cash distribution shall be made to Customers

(as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

1,500 Shares of Common Stock of the Par Value of

$10.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f) To have, hold, own, process, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good-will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation, provided the same is not contrary to law.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section, said by-law or by-laws may not be altered, amended nor repealed so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section E of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to section 64 of the Constitution of 1890 and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and

prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and [illegible] in the same way, and may hypothecate its [illegible]; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(o) 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.

(p) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

8. The number of shares of stock of each class to be subscribed and paid for before the corporation may begin business is:

500 Shares of Common Stock of the Par Value of $10.00 per share.

W. F. Erwin

R. F. Smith

H. H. Smith

INCORPORATORS

STATE OF MISSISSIPPI)
COUNTY OF ~~COAHOMA~~ Bolivar)

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, W. F. Erwin, R. F. Smith and H. H. Smith

who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 2 day of September A. D. 1949.

WITNESS my hand and seal of office on this the 2 day of September, A. D. 1949.

NOTARY PUBLIC

My commission expires:

RECEIVED at the Office of the Secretary of State, on this the 6th day of September, 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

Jackson, Mississippi
September 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 J. Kendall
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PLANTERS GIN OF DUNCAN

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 4466 L

Recorded in the Secretary of State's Office this the seventh day of September, 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

CLINTON LUMBER & SUPPLY, INC.

1. The corporate title of said company is Clinton Lumber & Supply, Inc.
2. The names of the incorporators are:

W. H. Clinton Postoffice Petal, Mississippi

J. V. McRaney Postoffice Hattiesburg, Mississippi

Bernard Welsh 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: is $25,000.00 all of common stock.

5. Number of shares for each class and par value thereof: 250 shares 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 manufacture, buy, sell, deal and trade-in any and every kind of brick, stone, cement, lumber, timber, millwork, iron, steel, copper, pipe, hardware, paint, oil, varnish and building materials, goods and merchandise; and in this connection,

To own, buy, sell and operate saw-mills, planer mills and fabricating plants. To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire and deal in real and personal property of every name and nature, including securities of stock of other corporations, and to sell, assign and release the same. In general, to do any and everything necessary to carry on and conduct a lumber yard in the building material and 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.

$5,000.00

Bernard Hess
W. R. Clinton
J. L. McRaney

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority W. H. Clinton and J. V. McRaney

incorporators of the corporation known as the Clinton Lumber & Supply, 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 3d day of ~~August~~ Sept., 1949

T. C. Stacy

Notary Public

My Commission Expires: 11-5-52

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Bernard Welsh, one of the

incorporators of the corporation known as the Clinton Lumber & Supply, 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 ~~August~~ September, 1949

Harold E. Tutto

Notary Public

My Commission Expires: Aug 21st 1950

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 September 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., September 7th 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.

Guy T. 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

CLINTON LUMBER & SUPPLY, INC.

is hereby approved.

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

Fred Wise
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4467 L

Recorded in the Secretary of State's Office this the seventh day of September, 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

J. N. BARRON COMPANY

1. The corporate title of said company is J. N. Barron Company
2. The names of the incorporators are:

J. N. Barron Postoffice Crystal Springs, Mississippi

I. H. Barron Postoffice Crystal Springs, Mississippi

~~Mxx@xxBrxxxxx~~ Postoffice ~~Crystalxxxxxxxxxxxxxxxxxxxxxx~~

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$100,000.00, 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 50 years.

7. The purpose for which it is created:

To grow, harvest, prepare for market, buy, sell, exchange and deal in fruits and vegetables and other agricultural and horticultural products.

To buy, sell, exchange, deal in and distribute in car-lots, truck-lots, or smaller quantities, food and similar products, seeds, fertilizers, shippers' and growers' supplies. To buy, sell and deal in minerals and oil and gas leases.

To own and to operate trucks, automobiles and airplanes in connection with said business; and to own, lease and operate airfields.

To buy, sell and deal in real estate, army supplies and equipment, trucks, airplanes, wagons, livestock, machinery, clothing, automobiles, stocks, bonds and securities.

To manufacture, buy, sell and deal in lumber, lumber products, boxes, crates, shooks and fruit and vegetable packages, fertilizers, chemicals, insecticides, packing and shipping equipment.

To operate the principal place of business and branches thereof in carrying out any of the functions of said business and to do and perform any and all matters incident to the foregoing purposes, including but not limited to borrowing and lending money, giving and receiving collateral and security therefor. To do any or all of the aforesaid for the account of others on a brokerage or commission basis and/or to enter into joint account or joint ventures with other corporations or with individuals pertaining to any or all of the foregoing.

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.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, J. N. Barron and I. H. Barron

incorporators of the corporation known as the J. N. Barron 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 8th day of September, 1949.

Iris Henley

NOTARY PUBLIC

My Commission Expires March 2, 1950

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who 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 8th day of September 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., September 8th 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

J. N. BARRON COMPANY

is hereby approved.

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

Governor

By the Governor

Receipt No. 4476 L

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of September, 1949.

CERTIFIED COPY OF RESOLUTION OF THE STOCKHOLDERS OF CURTIS, HOSKINS AND LANG FUNERAL SYSTEM ADOPTING AND APPROVING PROPOSED AMENDMENT TO CHARTER.

On this the 7th day of September, A. D. 1949, at a meeting of the Stockholders of Curtis, Hoskins and Lang Funeral System, a Mississippi Corporation, at the office of said Corporation in Natchez, Adams County, Mississippi, the following Resolution was made, seconded, voted upon and passed by the unanimous vote of all of the Stockholders of said Corporation.

RESOLVED, by the unanimous vote of all of the Stockholders of Curtis, Hoskins and Lang Funeral System, a Mississippi Corporation, that the Charter of Incorporation of the Corporation be amended as follows, to-wit:-

That Section I of the Charter of said Corporation be amended so as to read as follows, to-wit:

1. The Corporate Title of said Company is Curtis Funeral System.

BE IT FURTHER RESOLVED, that the President and Secretary-Treasurer of said Corporation be and they are hereby authorized, empowered and directed to perform all acts necessary and requisite to secure the approval of the foregoing amendment to the Charter of Incorporation.

A. C. Curtis, President

Frank Morris, Secretary-Treasurer

SEAL

STATE OF MISSISSIPPI

COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named A. C. Curtis

and Frank Morris, the President and Secretary-Treasurer, respectively, of the Curtis, Hoskins and Lang Funeral System, who being duly sworn on oath say that the above Resolution was adopted at a meeting of the Stockholders of said Corporation duly and legally called and held on the 7th day of September, 1949, and who then and there each acknowledged that as such President and Secretary-Treasurer of said Corporation they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and as and for the voluntary act and deed of said Corporation.

A. C. Curtis, President

Frank Morris, Secretary-Treasurer

SWORN TO AND SUBSCRIBED before me on this the 7th day of September, 1949.

NOTARY PUBLIC

My commission expires: 1/30/52

PROPOSED AMENDMENT TO CHARTER OF
CURTIS, HOSKINS AND LANG FUNERAL
SYSTEM, A CORPORATION.

That Section I of the Charter of said Corporation be amended so as to read as follows, to-wit:

1. The Corporate Title of the Company is: Curtis Funeral System.

A. C. Curtis, President

Frank Morris, Secretary-Treasurer

SEAL

STATE OF MISSISSIPPI

COUNTY OF ADAMS

Personally came and appeared before me, the undersigned authority in and for the County and State aforesaid, the within named A. C. Curtis and Frank Morris, President and Secretary-Treasurer, respectively, of the Curtis, Hoskins and Lang Funeral System, a Mississippi Corporation, who acknowledged that as President and Secretary-Treasurer, respectively, of said Corporation, they signed, executed and delivered the above and foregoing Proposed Amendment to the Charter of Incorporation of said Corporation as their voluntary act and deed and as the voluntary act and deed of said Corporation.

Given under my hand and official seal this the 13 day of September, 1949.

NOTARY PUBLIC

My commission expires: _____

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

September 10th, 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.

Guest 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

CURTIS, HOSKINS AND LANG FUNERAL SYSTEM

is hereby 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* September *19* 49

By the Governor.

Secretary of State.

Receipt No. 4478 L
Recorded in the Secretary of State's Office this the Twelfth day of September, 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 REAL ESTATE AND DEVELOPING COMPANY

1. The corporate title of said company is Gulf Real Estate and Developing Company
2. The names of the incorporators are:

Robert Cappage Postoffice 339 Carondolet St., New Orleans 12, La.

J. H. Thompson Postoffice Lyman, Miss.

J. P. Zahnen Postoffice Gulfport, 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:

$20,000.00, all common

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

200 shares of par value of $100.00 each, all common.

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

7. The purpose for which it is created:

To have, maintain and operate offices at any and all places it may desire for the conducting of any and all kinds of business that it sees fit to conduct under the provisions of this charter, including general real estate business, lending money, dealing in commercial paper, buying and selling fixtures, equipment, material and appliances, and to acquire, own, maintain and operate mercantile establishments and places for the sale of food, raw and cooked, merchandise, etc. To acquire by purchase or otherwise own, hold, sell, grade, erect, repair and alter buildings, lease, mortgage and otherwise encumber real estate and all other kinds of property. To act as agent for individuals, corporations and other legal entities in all manners, modes and ways necessary and proper.

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 - $10,000.00

Robert Coppage
J P Zahner
J H C Thomas

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority, Robert Coppage, ~~xxxxx~~ ~~Thompson~~ and J. P. Zahnen,

incorporators of the corporation known as the Gulf Real Estate and Developing 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 7th day of September, 1949.

E. J. Adam Jr.
Notary Public
My commission expires: April 17, 1951

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority J. H. Thompson, _____, _____, _____, _____, one of the incorporators of the corporation known as the Gulf Real Estate and Developing 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 7th day of September, 1949.

Gaston Mabry
Notary Public
My commission expires: July 18, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who 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 9th day of September 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., September 10th 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.

Geo. H. 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

GULF REAL ESTATE AND DEVELOPING COMPANY

is hereby 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 September 1949

Governor

By the Governor

Receipt No. 4483 L

Secretary of State

Recorded in the Secretary of State's Office this the Twelfth day of September, 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

ADAMS CIGARETTE SERVICE

1. The corporate title of said company is ADAMS CIGARETTE SERVICE
2. The names of the incorporators are:

William W. Watkins Postoffice Jackson, Mississippi

Robert W. Hartford Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $10,000 all common stock.

5. Number of shares for each class and par value thereof: 100 shares common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the cigarette vending machine business to own and operate cigarette vending machines and other vending machines, to buy and sell cigarette vending machines. To engage in the retail tobacco business and or wholesale tobacco and specialty business to operate vending machine routes and penny scales and gum vending machines. To buy, sell, lease, mortgage and acquire real property. To engage in the jobbing business by sale of cigarette vending machines and other vending machines to borrow and lend money and hypothecate papers and to do any and all things necessary and incident to the operation of all types of vending machines. To act as a manufacturers agent in the purchase and sale of vending machines of all types, to own automobiles, trucks and delivery equipment. To do any and all things necessary and incident to the operation of said 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 of the par value of $100.00 per share.

Wyllhony W. Watkins
Robert H. Warsford

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority William W. Watkins and Robert W. Hartford

incorporators of the corporation known as the ADAMS CIGARETTE 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 6 day of September, 1949

Marion Stone
Notary Public

My commission expires Feb. 5, 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 7th day of September 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., September 10th 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 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

ADAMS CIGARETTE 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 Tenth day of September 19 49

Fred Wise
Governor

By the Governor

Receipt No. 4471 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office
this the twelfth day of September, 1949.

CERTIFIED COPY OF THE MINUTES OF THE SOUTH DELTA AGRICULTURAL AND INDUSTRIAL FAIR ASSOCIATION, AUTHORIZING THREE MEMBERS THEREOF TO APPLY FOR A CHARTER OF INCORPORATION.

"The following resolution was then offered by I.G. [illegible] adoption of the same".

"Be it resolved by the SOUTH DELTA AGRICULTURAL AND [illegible] ASSOCIATION, in regular meeting assembled, that the President of this said Association be authorized empowered and directed to appoint three members of the said Association to apply to the proper authorities for a Charter of Incorporation".

"The said motion was seconded by [illegible] and was carried unanimously".

"Pursuant to the above resolution, the president of said Association appointed the following members to apply for a Charter of Incorporation:"

G.I. Sherron.

R.L. Osborne.

L.G. North.

"There being no further business, the meeting was adjourned sine die by the President."

CERTIFICATE.

The above and foregoing is a true and correct copy of the minutes of the SOUTH DELTA AGRICULTURAL AND INDUSTRIAL FAIR [illegible] Belzoni, Humphreys County Mississippi, at its regular meeting [illegible] 30th. 1949, pertaining to the authorization of three of its members to apply for a Charter of Incorporation for the said Association.

[illegible] 6th. day of September A.D. 1949.

R G Byrd

T. Vice P.

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

SOUTH DELTA AGRICULTURAL & INDUSTRIAL FAIR ASSOCIATION

1. The corporate title of said company is South Delta Agricultural & Industrial Fair Association.
2. The names of the incorporators are:

Postoffice Belzoni, Mississippi.

Postoffice Belzoni, Mississippi.

Postoffice Belzoni, Mississippi.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Belzoni, Humphreys County, Mississippi.

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

[illegible] no more publication of the Charter, shall issue [illegible] shall divide no dividends or profits among its [illegible] expulsion the only remedy for non-payment of dues, [illegible] member the right to one vote in the election of all [illegible] shall cause the loss of membership, by death or otherwise, the [illegible] of all interest of such members in the corporate assets, and [illegible] shall be no individual liabilities against the membership [illegible] but the entire corporate property shall be liable for [illegible] obligations.

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

The period of existence (not to exceed fifty years) XXXXXXXXXXXXXXXX shall be perpetual, provided [illegible], that same shall be subject at all times to alteration, [illegible] or repeal.

7. **The purpose for which it** [illegible] **create** and foster and interest in and by the citizens of **the** [illegible]**ibits, and more particularly,** Humphreys County, Mississippi, in **the** [illegible]**, sciences** and industries, and in agricultural products. such as **fruits,** vegatables, poultry, swine, sheep, [illegible] and other livestock, as well as other farm activities, and [illegible] and exhibitions to stimulate interest in and to advance the same.

B. To make, lease, purchase, and otherwise acquire, [illegible] sell, and license to use, all manner of devices, [illegible] constructions for the purpose of amusements, recreation, [illegible] and exhibitions.

C. To purchase, lease, exchange and otherwise acquire [illegible] ,permits, privileges, franchises and concessions [illegible] convenient for the purposes of the association.

D. To purchase, lease or otherwise acquire and hold [illegible] and tenements for the offices, storehouses and exhibition [illegible] association, and to lease, mortgage, and convey such [illegible] such manner as may appear for the best interest of the [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.** No shares are to be subscribed, issued or paid for.

G. I. Thamon
R. L. Osborne
L. G. North

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

J. I. Shannon, R. L. Osborne and L. G. North

incorporators of the corporation known as the South Delta Agricultural & Industrial Fair 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 6th day of September, 1949

J. O. Higdon
Clerk

My Com exp 1/1/52

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

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

SOUTH DELTA AGRICULTURAL & INDUSTRIAL 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 TWELFTH day of SEPTEMBER 19 49

Governor

By the Governor

Receipt No. 4490 L

Secretary of State

Recorded in the Secretary of State's Office
this the twelfth day of September, 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

CHAMBERS & DICKERSON FERTILIZER COMPANY

1. The corporate title of said company is Chambers & Dickerson Fertilizer Company
2. The names of the incorporators are:

George P. Chambers Postoffice Corinth, Mississippi

Robert E. Dickerson Postoffice Corinth, Mississippi

Mrs. G. L. Chambers Postoffice Corinth, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$20,000.00 all common stock

5. Number of shares for each class and par value thereof: 200 shares, par value of $100.00 each.

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

7. The purpose for which it is formed:

(a) To buy, sell and distribute anhydrous ammonia to be used as fertilizer or to be used for any other lawful purpose; and to do and perform all acts necessary or proper to make the same available to farmers, gardeners, truck growers, and to any other person, corporation, partnership or to any governmental or state agency, or any subdivision thereof, or political subdivisions, or for use in any lawful purpose or enterprise.

(b) To buy, sell, distribute and otherwise handle in any lawful manner any and all other classes of fertilizer, whether anhydrous ammonia or not, and to distribute the same and to do all things necessary or proper to make the same available to any and all persons, whether corporate, individual, partnership or governmental agency, state agency, or any political subdivision.

(c) To buy, own, rent, hire or lease trucks, automobiles, tractors, trailers, and any and all kinds and character of equipment and machinery, which may be used or useful, proper, necessary or convenient in carrying on its said business.

(d) To purchase, lease, rent, or otherwise acquire and hold such real estate as may be necessary, proper or convenient in the carrying on of its said business aforesaid, and to sell, lease, rent, mortgage or otherwise encumber the same.

(e) To construct, erect and equip buildings and structures of any and all kinds, and rent, or lease any of the same which may be necessary, proper, convenient or useful in the conduct of its said business; to buy, lease, own or construct tanks or any structure which may be used or useful, proper or convenient in and about the conduct of its said business. To manufacture, prepare, buy, sell, own and distribute any and all kinds of fertilizer or allied products which may be convenient in the conduct of its said business aforesaid.

(f) To borrow money, execute notes or other evidences of indebtedness for any of the purposes of the corporation, and to execute any and all classes of negotiable or non-negotiable instruments as evidences of indebtedness, and to secure the payment thereof, and the interest thereon, by mortgage, trust deed, pledge or assignment of its property or any part thereof, and to secure the payment thereof in any other lawful manner.

(g) To own, acquire and operate warehouses for storage of any and all kinds of goods necessary, proper or convenient in the conduct of its said business.

(h) To do any and all things as principal, agent or trustee which the corporation may lawfully do and perform.

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

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

200 shares common stock.

Robert E. Nickerson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Alcorn

This day personally appeared before me, the undersigned authority George P. Chambers, Robert E. Dickerson, and Mrs. G. L. Chambers

incorporators of the corporation known as the Chambers & Dickerson Fertilizer 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 10th day of September, 1949

VANNIE GODWIN GRAY
NOTARY PUBLIC - ALCORN COUNTY, MISS.
My Commission Expires Nov. 15, 1952

Vannie Godwin Gray
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 September 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., September 13th 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

CHAMBERS & DICKERSON 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 Thirteenth day of September 19 49

Governor

By the Governor

Receipt No. 4493 L

Secretary of State

Recorded in the Secretary of State's Office this the thirteenth day of September, 1949.

RESOLUTIONS OF STOCKHOLDERS OF DELTA OIL MILL ASSOCIATION (AAL) AMENDING ARTICLES OF INCORPORATION AND ASSOCIATION.

A special meeting of the stockholders, officers and directors of Delta Oil Mill Association (AAL), Jonestown, Mississippi, was held in the office of the Association pursuant to waiver of notice and in accordance with the by-laws of the Association on the 7th day of Febr., 1949, at which meeting all the officers and directors of the Association 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 Section 1 of Article VII of the Articles of Incorporation of the Delta Oil Mill Association (AAL) recorded in Book of Charters 42-43 at Pages 209-210 on file in the office of the Secretary of State be and the same is hereby amended to read as follows:

1. The authorized capital stock of the association shall be Five Hundred Thousand Dollars ($500,000.00) of which the sum of Five Thousand Dollars ($5,000.00) shall be common stock divided into five hundred (500) shares of a par value of Ten Dollars ($10.00) each, and Four Hundred Ninety-Five Thousand Dollars ($495,000.00) shall be preferred stock divided into Forty-nine Thousand Five Hundred (49,500) shares of a par value of Ten Dollars ($10.00) each.

"BE IT FURTHER RESOLVED: That S. H. Kyle, President, and R. H. Longino, Secretary-Treasurer, 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 be necessary and proper to have the articles of incorporation of this Association 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 association necessary to give effect to these resolutions."

CERTIFICATE.

We, S. H. Kyle, President, and R. H. Longino Secretary-Treasurer, respectively, of Delta Oil Mill Association, (AAL), do hereby certify that the above and foregoing is a true and correct copy of resolutions amending the articles of incorporation unanimously adopted by the stockholders of the association at a special meeting of the stockholders of the association duly called and held for that purpose, amending the articles of incorporation so as to increase the capital stock of the Delta Oil Mill Association (AAL), the said meeting having been held in the offices of the Association in Jonestown, Mississippi, on the 7th day of Febr., 1949, pursuant to waiver of notice and in accordance with the by-laws as shown by the minutes of the Association.

We further certify that we are the duly elected, qualified and acting president and secretary-treasurer of said Association.

WITNESS our signatures and the corporate seal hereto affixed on this the 30th day of August, 1949.

S. H. Kyle
President, Delta Oil Mill Association, (AAL)

R. H. Longino
Secy-Treas., Delta Oil Mill Association (AAL)

STATE OF MISSISSIPPI
---COAHOMA COUNTY---

This day before me, the undersigned authority within and for said County and State, personally appeared the within named S. H. Kyle and R. H. Longino, personally known to me to be President and Secretary-Treasurer, respectively, of Delta Oil Mill Association (AAL), 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 association, on the day and year therein mentioned.

Given under my hand and official seal of office on this the 30th day of August, 1949.

W. Genus
Notary Public.

My commission expires:
[illegible]

AMENDMENT TO ARTICLES OF INCORPORATION OF DELTA OIL MILL ASSOCIATION (AAL).

BE IT RESOLVED: That Section 1 of Article VII of the Articles of Incorporation of the Delta Oil Mill Association, (AAL) recorded in Book of Charters 42-43 at Pages 209-210 on file in the office of the Secretary of State be and the same is hereby amended to read as follows:

1. The authorized capital stock of the association shall be Five Hundred Thousand Dollars ($500,000.00), of which the sum of Five Thousand Dollars ($5,000.00) shall be common stock divided into Five Hundred (500) shares of a par value of Ten Dollars (10.00) each, and Four Hundred Ninety-five Thousand Dollars ($495,000.00) shall be preferred stock divided into Forty-nine Thousand Five Hundred (49,500) shares of a par value of Ten Dollars (10.00) each.

WITNESS the signature of the Delta Oil Mill Association, (AAL), by S. H. Kyle, President, and R. H. Longino, Secretary-Treasurer, and the corporate seal hereto attached and affixed on this the 30th day of August, 1949.

DELTA OIL MILL ASSOCIATION, (AAL)

By S. H. Kyle
President.

ATTEST:

R. H. Longino
Secretary-Treasurer.

STATE OF MISSISSIPPI
---COAHOMA COUNTY---

This day before me, the undersigned authority within and for said County and State, personally appeared S. H. Kyle and R. H. Longino, personally known to me to be president and secretary-treasurer, respectively, of Delta Oil Mill Association, (AAL), 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 association under and by virtue of authority vested in them by said association, on the day and year therein mentioned.

Given under my hand and official seal on this the 30th day of August, 1949.

M. Ellis
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 AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF DELTA OIL MILL 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 15th day of SEPTEMBER, 1949, and one copy thereof recorded in this office in Record of Incorporations/Photostat Book No. Eighteen at pages 549-554, 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 15th day of SEPTEMBER, 1949.

Heber Ladner

Secretary of State.

Receipt No. 4558 L

CHARTER OF INCORPORATION

OF

DELTA OIL MILL

---

1. The corporate title of said corporation is:

   DELTA OIL MILL

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

   S. H. KYLE, RT. 2, CLARKSDALE, MISSISSIPPI

   H. M. HANEY, JONESTOWN, MISSISSIPPI

   R. H. LONGINO, JONESTOWN, MISSISSIPPI

3. The domicile is: JONESTOWN, MISSISSIPPI.

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

   A. The capital stock shall be $100,000.00 Common Stock at a par value of $10.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who are processors of agricultural products, or who produce agricultural products either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this Charter, the term "person or persons" shall include individuals, partnerships, corporations and associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer, as defined above, shall, within thirty days after he, she, or it, respectively, obtain title to or become so ineligible,

offer in writing by registered mail, return receipt requested, to sell said stock at its par value to this corporation.

If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at its par value, as offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered as aforesaid to any other person unless and until such stock shall have been offered first to the corporation, as above set out, and then to the remaining stockholders, as set out above, at such less price.

In making an election as to whether to purchase said stock, the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid or allowed to such person upon any such share or shares until compliance has been made.

The option to purchase said stock at its par value shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its said par value and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at a less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling any or all of his, her, or its corporate stock, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller, and if not accepted, then to the other stockholders of this corporation, all within the

manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares, at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any other person or persons at a less price than that offered first to the corporation, as set out above, and then to the remaining stockholders, as set out above, at such less price. These provisions shall not prevent a gift of said stock.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this Charter with reference to ineligible holders of stock.

Any sale, transfer or purchase of stock of this corporation not made in accordance with Sub-sections B and C of this Article 4 shall be void.

When any stock is purchased by the corporation in accordance with the provisions of this Sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors, be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board; provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is defined in the by-laws) dividends, rebates, or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than ten years from date of issuance; provided, however, no cash dividend or cash distribution shall be made to

Customers (as that term is defined in the by-laws) or other persons, unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness, as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

5. The number of shares of each class and par value thereof shall be:

   10,000 Shares of Common Stock of the Par Value of $10.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

   (a) To engage in the business of processing cottonseed, soybeans and other agricultural products, extracting vegetable oils and other products and by-products therefrom, and also to engage in the business of ginning and wrapping cotton, insofar as the same is not contrary to law, and buying, selling, storing, shipping, and otherwise handling cotton, cottonseed, cottonseed products, soybeans, soybean products, and other agricultural products and by-products.

   (b) To own, buy, lease, rent, or otherwise acquire and manage, use, control and operate oil mills and oil refineries, and all such houses, buildings, elevators, machinery and equipment as may be necessary or proper to be used in the conduct of such business.

   (c) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

   (d) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

   (e) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

   (f) To have, hold, own, process, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with an oil mill or the

other businesses authorized herein.

(g) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every State within the United States of America.

(h) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good-will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation, provided the same is not contrary to law.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, 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 directly or indirectly.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(m) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "Customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing such interest and payable at such time or times as said Board may elect. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section, said by-law or by-laws may not be altered, amended or repealed

so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section E of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to Section 194 of the Constitution of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the Laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(o) 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.

(p) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

8. The number of shares of stock of each class to be subscribed and paid for before the corporation may begin business is:

500 Shares of Common Stock of the Par Value of $10.00 per share.

S H Kyle

H C Maney

B. H. Langing

INCORPORATORS

STATE OF MISSISSIPPI)
)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, S. H. KYLE, H. M. HANEY and R. H. LONGINO, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 12th day of September, A. D. 1949.

WITNESS my hand and seal of office on this the 12th day of September, A. D. 1949.

E. C. Brewer
NOTARY PUBLIC

My Commission Expires:
10/18/50

RECEIVED at the Office of the Secretary of State, on this the 15th day of September, A. D. 1949, together with the sum of $210.00 deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Mississippi
September 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. Kimbrell
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA OIL MILL

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 4559 L

Recorded in the Secretary of State's Office this the fifteenth day of September, 1949.

CHARTER OF INCORPORATION

OF

BURKE LANDING REALTY COMPANY

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1. The corporate title of said corporation is:

   BURKE LANDING REALTY COMPANY

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

J. B. LINDSAY,	CLARKSDALE, MISSISSIPPI
T. E. WILLIAMS,	CLARKSDALE, MISSISSIPPI
DAN F. CRUMPTON,	CLARKSDALE, MISSISSIPPI
GEO. F. MAYNARD, JR.,	CLARKSDALE, MISSISSIPPI

3. The domicile is: Clarksdale, Mississippi

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

   $20,000.00 Common Stock

5. The number of shares of each class and par value thereof shall be:

   200 Shares of Common Stock of the par value of $100.00 per share.

6. The period of existence is: Fifty Years

7. The purposes for which it is created are:

   (a) To buy, have, hold, own, purchase, acquire, improve, lease, sublease, receive, rent, mortgage, encumber, sell, assign, pledge, use and operate real property of all kinds.

(b) To have, hold, acquire, own, purchase, lease, operate and conduct lumber yards and depots for handling, storing, processing, purchasing and selling of logs, lumber, pulp and building materials of all kinds.

(c) To buy, sell, process, store and manufacture, as wholesaler or retailer, and to deal in logs, lumber, timber, pulp, shingles, roofing, brick, stone, gravel, sand, cement, lime, paints, oils, varnishes, gasoline and petroleum products, building hardware, tools and appliances of all kinds and character.

(d) To buy, sell, receive, store, deliver, raise, manufacture and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary and useful in the performance of any of the purposes for which it is created.

(e) To own, lease and operate sawmills and planing mills and manufacture and deal in brick, tile, tilings, building blocks generally and all kinds of materials necessary and proper to be used in creating and constructing buildings and houses.

(f) To organize, operate, manage, sell memberships in and collect dues from hunting and/or fishing clubs and organizations, having full authority to exclude from membership or participation in such clubs or organizations such party or parties as may be determined by the governing body or bodies of such clubs and organizations, or by the Board of Directors of this corporation.

(g) To receive, store and deliver all kinds of personal property; and to act as broker or agent in the sale and purchase of any kind of real and personal property.

(h) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(i) To have, hold, own, process, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a realty company or the other businesses authorized herein.

(j) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices

and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi and every state within the United States of America.

(k) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good-will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation, provided the same is not contrary to law.

(l) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(m) 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.

(n) To purchase, hold, 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 directly or indirectly.

(o) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set out to the same extent as natural persons might or could do, provided the same is not contrary to law.

(p) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to Section 194 of the Constitution of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and franchises; and may make all necessary by-laws not

contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(q) 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.

(r) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

8. The number of shares of stock of each class to be subscribed and paid for before the corporation may begin business is:

10 Shares of Common Stock of the par value of $100.00 per share.

J. B. Lindsay

T. E. Williams

Dan F. Crumpton

Geo. F. Maynard Jr.

INCORPORATORS

STATE OF MISSISSIPPI }

COUNTY OF COAHOMA }

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, J. B. LINDSAY, T. E. WILLIAMS, DAN F. CRUMPTON and GEO. F. MAYNARD, JR., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 12 day of September, A. D. 1949.

WITNESS my hand and seal of office on this the ____ day of September, A. D. 1949.

Alice Mae Williams

NOTARY PUBLIC

My commission expires: Jan. 11, 1953

RECEIVED at the Office of the Secretary of State, on this the 14th day of September, A. D. 1949, together with the sum of Fifty and no/100 ($50.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
September 14th, 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.

Guy T. Rice
ATTORNEY GENERAL

BY James T. Kendall
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BURKE LANDING 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 FIFTEENTH day of SEPTEMBER, 1949

Governor

By the Governor

Secretary of State

Receipt No. 4551 L

Recorded in the Secretary of State's Office this the fifteenth day of September, 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

DELTA NITROGEN COMPANY

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

John Henry Postoffice Tunica, Mississippi

Ellis T. Woolfolk Postoffice Tunica, Mississippi

J. W. Dulaney Postoffice Tunica, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Tunica, 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 (500) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

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

7. The purpose for which it is created:

To engage in the business of buying, selling, storing, processing and distributing commercial fertilizer and other commodities used and useful in connection with agriculture [redacted], and rendering services with reference to the use of such commodities and in relation to agriculture.

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.

Said Corporation may begin business whenever as many as two hundred fifty (250) shares aggregating the sum of Twenty-five Thousand Dollars ($25,000.00) par value shall have been subscribed and paid for.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of TUNICA

This day personally appeared before me, the undersigned authority John Henry, Ellis T. Woolfolk, and J. W. Dulaney

incorporators of the corporation known as the Delta Nitrogen 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 12th day of September, 1949

H C Webb, C Chancery Clerk
By Lucy L Hendon, D. C.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (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 September 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., September 14th 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 S. Pardue
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

DELTA NITROGEN COMPANY

is hereby 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 SEPTEMBER, 1949

Fred Wise

Governor

By the Governor

Heber Ladner

Secretary of State

Receipt No. 4495 L

Recorded in the Secretary of State's Office this the fifteenth day of September, 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

HOLLY SPRINGS BRICK & TILE COMPANY, INC.

1. The corporate title of said company is Holly Springs Brick & Tile Company, Inc.
2. The names of the incorporators are:

Incorporator	Postoffice
K. K. Kight	Malvern, Arkansas
Mildred G. Kight	Malvern, Arkansas
Jack Kight	Malvern, Arkansas
Estelle G. Kight	Malvern, Arkansas
R. H. Jones	Malvern, Arkansas
Pauline Goodman Jones	Malvern, Arkansas
J. D. Gandy	Malvern, Arkansas
Lura A. Gandy	Malvern, Arkansas
W. S. Richardson	Malvern, Arkansas
Mabel T. Richardson	Malvern, Arkansas
Kirk E. Cone	Malvern, Arkansas
Mary L. Cone	Malvern, Arkansas
Fred Spence	Malvern, Arkansas
Mattie H. Spence	Malvern, Arkansas
Ernest E. Cox	Malvern, Arkansas
W. G. Guin	Malvern, Arkansas
George R. Lindahl	Malvern, Arkansas
Dona G. Lindahl	Malvern, Arkansas
R. N. Rhodes	Malvern, Arkansas
J. H. Faulkner	Malvern, Arkansas
Wilson Prickett	Malvern, Arkansas
Beulah Mae Prickett	Malvern, Arkansas
Wm. R. Johnson	Malvern, Arkansas
Elizabeth ~~Dodson~~ Caldwell	Malvern, Arkansas
Zeb T. Caldwell	Malvern, Arkansas
Hattie H. Caldwell	Malvern, Arkansas
W. H. Vantrease	Malvern, Arkansas
M. N. Keith	Malvern, Arkansas
L. M. Mange	Malvern, Arkansas
Alberta J. Mange	Malvern, Arkansas
F. P. Young	Malvern, Arkansas
Carl E. McClain	Pine Bluff, Arkansas
L. T. Masters	Hot Springs, Arkansas
R. W. Teed	Hot Springs, Arkansas
[redacted]. Perol H. Teed	Hot Springs, Arkansas

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3. The domicile is at Holly Springs, in Marshall County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Three Hundred Thousand Dollars ($300,000.00) Common stock, represented by 3,000 shares of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: Three Hundred Thousand Dollars ($300,000.00) Common stock, represented by 3,000 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 conduct a general brick, tile and other ceramic manufacturing business; for the manufacture and sale of brick, tile, ceramic and kindred products, including the mining of clay therefor, and to own, purchase, or lease the necessary buildings and real estate, clay pits or quarries, and all other equipment requisite, necessary or incidental for the carrying out of said purposes.**

The corporation may maintain one or more officers within or without the State of Mississippi, and the Board of Directors may hold its meeting within or without the State of Mississippi or at such place or places as may be fixed in the by-laws.

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 may commence business when 1750 shares of the Common stock have been subscribed and paid for in full.

Incorporators.

ACKNOWLEDGMENT

STATE OF ARKANSAS

County of Hot Spring

This day personally appeared before me, the undersigned authority K.K. Kight, Mildred G. Kight, Jack Kight, Estelle Kight, R.H. Jones, Pauline Good man Jones, J.D. Gandy, Lura A. Gandy, W. S. Richardson, Mabel T. Richardson, Kirk E. Cone, O.D.S., Mary F. Cone incorporators of the corporation known as the HOLLY SPRINGS BRICK & TILE CO., INC. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6th day of September, 1949

W. H. Geyer
Notary Public

Com Exp 15 Nov 1949

STATE OF ARKANSAS

County of HOT SPRING

This day personally appeared before me, the undersigned authority Fred Spence, Mattie H. Spence, Ernest E. Cox, W. G. Guin, George R. Lindahl, Dona G. Lindahl, R.N. Rhodes, J. H. Faulkner, Wilson Prickett, Beulah Mae Prickett, Wm. R. Johnson, Elizabeth Caldwell, Z. T. Caldwell, Hattie H. Caldwell, W.H. Vantrease, incorporators of the corporation known as the ~~HOLLY SPRINGS BRICK & TILE COMPANY, INC.~~ who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6th day of September, 1949

W. H. Geyer
Notary Public

Com Exp 15 Nov 1949

STATE OF ARKANSAS

County of HOT SPRING

This day personally appeared before me, the undersigned authority M. N. Keith, Lm M. Mange, Alberta J. Mange, F. P. Young, Carl E. McClain, E. T. Masters, R. H. Teed, Ferol H. Teed, incorporators of the corporation known as the HOLLY SPRINGS BRICK & TILE COMPANY, INC. who acknowldeged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6TH day of SEPTEMBER, 1949

W. H. Geyer
Notary Public

Com Exp 15 Nov 1949

Received at the office of the Secretary of State this the 14th day of September 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, Miss., September 14, 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 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 SPRINGS BRICK & TILE 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 SEPTEMBER, 1949

Governor

By the Governor

Secretary of State

Receipt No. 4553 L

Recorded in the Secretary of State's Office this the fifteenth day of September, 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

DIXIELAND, INC.

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

H. M. Kendall	Postoffice	Jackson, Mississippi
G. B. Harring	Postoffice	Jackson, Mississippi
John Maloney	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 Twenty Five Thousand Dollars ($25,000.00) consisting of one class of common stock.

5. Number of shares for each class and par value thereof: Two Hundred Fifty (250) shares of common stock - 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 take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, provided same shall not be contrary to law.

(b) 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, buildings, storerooms, tenements, edifices and structures of every description; and to buy, sell, own, use, manage, and lease the same or similar structures.

(c) 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.

(d) To collect rents, and to make repairs, and to transact, on commission or otherwise, the general business of a real estate agent, and generally, the sale, leasing, control and management of lands, buildings, and property of all kinds.

(e) 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, improve, sell, lease, or exchange real estate.

(f) 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.

(g) To own, maintain, operate and conduct an agency insurance business, general and otherwise, excepting, however, life insurance agency, within the State of Mississippi, and with authority to qualify in other states in the United States; to represent, as agent, generally and otherwise, domestic and foreign insurance companies for the purpose of carrying on and conducting said agency insurance business; to procure, maintain, appoint and supervise local insurance agencies; to the extent authorized by law, to act as general agent, and otherwise, for insurance companies in soliciting, receiving, processing, signing and countersigning all necessary papers in the procurement, placement, maintenance, and renewal of all forms of hazard insurance, other than life insurance, and also in the delegation of specific and recognized duties and responsibilities to local agencies so far as necessary, desirable or expedient; to the extent authorized by law, to do and perform in general, all acts and things legally required of agency companies, general and otherwise, by insurance companies; to acquire, own, sell, hypothecate and, otherwise possess and enjoy real and personal property, so far as permitted by law, which may be necessary, desirable or expedient, in connection with the foregoing businesses; to do and perform all things, authorized by law, necessary or incident to the carrying on of all and singular the several businesses hereinabove set forth.

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

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.

G Bisenxie
A M. Randall
John Maloney

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority H. M. Kendall, G. B. Herring, and John Maloney.

incorporators of the corporation known as the DIXIELAND, 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 Sept, 1949

M. C. Allen
Notary Public

My commission expires 6-19-1950

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 13th day of September 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., September 14th 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

DIXIELAND, 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 SEPTEMBER, 1949

Governor

By the Governor

Secretary of State

Receipt No. 4494 L

Recorded in the Secretary of State's Office this the fifteenth day of September, 1949.

RESOLUTION AMENDING ARTICLES OF INCORPORATION
OF
BANK OF BROOKSVILLE, BROOKSVILLE, MISSISSIPPI.

"WHEREAS, The original Charter of Incorporation of Bank of Brooksville, Brooksville, Mississippi, was approved by the Governor of the State of Mississippi on September 21, 1899, and that pursuant to the limitation of fifty years therein contained as provided by statute the said Charter will expire on the 21st day of September, 1949, and,

WHEREAS, Said expiration date will be reached prior to the next annual meeting of stockholders; and,

WHEREAS, It is the purpose and intention of the stockholders of this bank to continue the operation thereof after the expiration of its Charter, as aforesaid; and,

WHEREAS, It is necessary that the said Charter be renewed [redacted];

NOW THEREFORE, BE IT RESOLVED By the stockholders of Bank of Brooksville, Brooksville, Mississippi, in a special meeting assembled, that the corporate existence of the bank, which expires by statutory limitation on September 21, 1949, be renewed [redacted] for an additional period of fifty years, and that Section 1 of Article 2 of the Articles of Incorporation of said Bank of Brooksville, Brooksville, Mississippi, be amended to read as follows:

ARTICLE 2

SECTION 1 - The period of existence of this Corporation shall be fifty years (50 years) from and after the 21st day of September, 1949."

STATE OF MISSISSIPPI
County of Noxubee

I, the undersigned President of the Bank of Brooksville, Brooksville, Mississippi do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of said bank as the same was duly adopted at a special meeting of the stockholders thereof called and held on the 26th day of August, 1949, in accordance with the By-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony whereof witness my signature and seal of the Bank of Brooksville this the 26th day of August, 1949.

President

ATTEST

Cashier

Received at the office of the Secretary of State, this the 14th day of September A. D., 1949, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

September 14th, 1949

I have examined this renewal of 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 AND RENEWAL OF *to the Charter of Incorporation of*

BANK OF BROOKSVILLE

BROOKSVILLE, MISSISSIPPI.

(RENEWAL NOT TO BECOME EFFECTIVE UNTIL SEPTEMBER 21st 1949)

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 13th *day of* September *19* 49

C. J. Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Renewal of the Charter of Incorporation of

BANK OF BROOKSVILLE

is hereby 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 SEPTEMBER, 1949

Governor

By the Governor

Secretary of State

Receipt No. 4552 L

Recorded in the Secretary of State's Office this the fifteenth day of September, 1949.

CERTIFICATE

I, Leslie L. Wilkinson, do hereby certify that I am the duly elected, qualified and acting Secretary of Canada Dry Bottling Co., a Mississippi corporation, and that at a special meeting of the stockholders of said corporation held in the City of Jackson, Mississippi, on the 10th day of September, A. D., 1949, each and every outstanding share of the corporation was present in person, and that at said meeting the following resolution, to-wit:

> "Be it resolved that the President and Secretary of Canada Dry Bottling Co., a Mississippi corporation, be and they are hereby authorized and directed to make application to the Secretary of State of the State of Mississippi for an amendment to the Charter of Incorporation, which amendment shall provide that Article I of the Articles of Incorporation shall be amended to read as follows, to-wit:
>
> I. "The corporate title of said company is Canada Dry Bottling Company of Jackson, Inc."

was duly, legally and Constitutionally adopted by the unanimous vote of the stockholders, and that said resolution is now spread at large upon the minutes of said corporation.

WITNESS my signature and the seal of the corporation, this the 10th day of September, A. D., 1949.

Leslie L. Wilkinson
Secretary

Secretary of State
State of Mississippi

The undersigned Canada Dry Bottling Co., a Mississippi corporation, acting by and through its President and Secretary, does hereby certify that at a special meeting of the stockholders of said corporation, at which every outstanding share of stock was represented in person, the following resolution was adopted by unanimous vote by all of said stockholders:

> "Be it resolved that the President and Secretary of Canada Dry Bottling Co., a Mississippi corporation, be and they are hereby authorized and directed to make application to the Secretary of State of the State of Mississippi for an amendment to the Charter of Incorporation, which amendment shall provide that Article I of the Articles of Incorporation shall be amended to read as follows, to-wit:
>
> "1. The corporate title of said company is Canada Dry Bottling Company of Jackson, Inc."

We do, therefore, hereby apply for amendment to the Charter pursuant to said resolution.

IN WITNESS WHEREOF, this certificate has been signed by Canada Dry Bottling Co. by its President and Secretary under its corporate seal, this the 10th day of September, A. D., 1949.

CANADA DRY BOTTLING CO.

T. K. Dampeer
President

ATTEST:

Leslie L. Wilkinson
Secretary

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said County and State, T. K. Dampeer and Leslie L. Wilkinson, President and Secretary respectively of Canada Dry Bottling Co., a Mississippi corporation, who each, being by me first duly sworn, on oath stated that the above and foregoing resolution was duly and legally adopted at a lawful meeting of

the stockholders of Canada Dry Bottling Co., a Mississippi corporation, held in the City of Jackson, Mississippi, on the 10th day of September, 1949, and that they have affixed their names hereto as President and Secretary of the corporation respectively, and caused to be affixed thereto the seal of the corporation, on authority duly and legally given them to do and as the act and deed of the corporation.

WITNESS my signature and seal of office, this the 10th day of September, A. D., 1949.

NOTARY PUBLIC

Received at the office of the Secretary of State, this the 16th day of September A. D., 1949, together with the sum of $10.20 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,
September 16th, 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.

Hook E. Rice
ATTORNEY GENERAL.

By James T. Hudson
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the 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 SIXTEENTH *day of* SEPTEMBER *1949*

Receipt No. 4561 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the sixteenth day of September, 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

CARROLL GIN COMPANY

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

R. J. Hatchett	Postoffice Holly Bluff, Miss.
L. S. Stoner	Postoffice Holly Bluff, Miss.
J. W. Downer	Postoffice Holly Bluff, Miss.
C. W. Perry	Postoffice Holly Bluff, Miss.
W. H. Yankie	Postoffice Holly Bluff, Miss.
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Holly Bluff, Yazoo County, Mississippi
4. Amount of capital stock and particulars as to class of shares thereof:
   Thirty Thousand Dollars ($30,000.00) of Common Stock.

5. Number of shares for each class and par value thereof: Three Thousand (3,000) shares of par value of $10.00 each.

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

7. The purpose for which it is formed:

Construct, buy, or otherwise legally acquire, own, lease, operate and control cotton gins in the State of Mississippi.

To solicit and advertise for public and private ginning and to buy, sell, own, handle, and trade in cotton seed or products of cotton and cotton seed;

To gin and wrap cotton and to do any and all lawful things necessary in the business of operating a cotton gin or gins.

To borrow money and secure same by mortgage, deed of trust, or liens on any and all of the assets of this corporation and to sell or lawfully dispose of any and all of said assets.

The corporation may be merged with any other corporation but not in violation of law.

To provide by by-laws that after the setting aside of reasonable reserve for depreciation and other valuation reserves, and for the payment of dividends to stock holders, that all or a portion of the remaining net profits of this corporation may be distributed to such customers (As defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportion and on such terms and basis as said by-laws may direct.

Said distribution within the discretion of the Board of Directors may be made in cash, bonds, notes, certificates and any other evidences of indebtedness of this corporation bearing such interest and payable at such time or times as the Board may elect. If a by-law or by-laws of this corporation is or are adopted or amended by the authority of this subsection said by-law or by-laws may not be altered, amended, nor repealed so as to affect the distribution of the profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

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

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

Five hundred (500) shares of common stock at $10.00 per share.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority R. J. Hatchett, L. S. Stoner, J. W. Downer, C. W. Perry, W. H. Yankie

incorporators of the corporation known as the Carroll Gin 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 12th day of September, 194 9

W. A. Hardy
Notary Public in and for County of Yazoo, ~~State of Mississippi.~~

My Com. Expires: Nov. 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 15th day of September A. D., 194 9, together with the sum of $ 70 00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., September 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 S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CARROLL 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 Sixteenth day of September 19 49

Governor

By the Governor

Secretary of State

Receipt No. 4560 L

Recorded in the Secretary of State's Office this the sixteenth day of September, 1949.

BE IT RESOLVED by the stockholders that Article 2 of the Charter of Incorporation of the Lexington Compress Company be and the same is hereby amended so as to read as follows:

Article 2. The amount of Capital Stock and particulars as to class or classes thereof and par value is:

The Capital Stock shall be $70,000.00. Composed of 2000 shares of Common Stock, par value $25.00 per share. 200 shares First Preferred 3% Cumulative ~~Non-Voting~~ Stock, par value $100.00 per share.

Said Preferred Stock shall bear interest at the rate of 3% payable annually on such date as shall be fixed by the Board of Directors. And shall be cumulative and shall be paid out of the net earnings of the corporation before any dividend shall be paid or set apart on the Common Stock.

And said Preferred Stock may, by a vote of the Directors, be redeemed or called in for redemption and retirement at the price of $ 103.00 per share, and any accumulated dividends after 3 years from this date.

In case of liquidation or dissolution of the assets of the corporation the owners of the Preferred Stock shall be paid the par value of their preferred shares and the amount of the dividend accumulated, if any, and unpaid thereon, before any amount shall be disbursed among the owners of the Common Stock, and after the payment of the par value of the Common Stock to the owners thereof the balance of the assets and funds shall be distributed rataylv among all the stockholders without preference.

BE IT FURTHER RESOLVED that the President and the Secretary of this corporation be and are hereby authorized and empowered and directed to execute such instruments and take such steps as may be necessary to carry this Resolution into effect.

CERTIFICATE

I, W.D. Wilson, the duly elected, qualified and acting Secretary of the Lexington Compress Company, a corporation, of Lexington, Mississippi, do hereby certify that the above and foregoing one (1) page contains a full, true and correct copy of a Resolution unanimously adopted at a special meeting of the stockholders of said corporation duly held for the purpose by unanimous consent of all stockholders at 3 o8Clock P M., on the 26 day of Sept, 1949, at which meeting the holders of all the outstanding stock of the corporation were present in person, all as appears in the minutes of said corporation in my possession.

Witness my signature and the seal of said corporation on this the 26 day of Sept, 1949.

Seal

W D Wilson
Secretary

AMENDMENT TO CHARTER OF INCORPORATION

OF

LEXINGTON COMPRESS COMPANY

The Charter of Incorporation of the Lexington Compress Company is hereby amended so that Article 2 thereof shall read as follows:

2. Amount of Capital Stock and particulars as to class or classes thereof and par value.

The amount of the Capital Stock of said corporation shall be $70,000.00; composed of 2000 shares of Common Stock, par value $25.00 per share, and 200 shares First Preferred 3% Cumulative ~~Non-Voting~~ Stock, par value $100.00 per share. The increase in Capital Stock to be made by the sale of said 200 shares of Preferred Stock. Said Preferred Stock shall bear interest at the rate of 3% annually on said dates as may be fixed by the Board of Directors. Interest shall be cumulative and paid out of the net earnings of the corporation before any dividend shall be paid or set apart on on the Common Stock.

And said Preferred Stock shall by a vote of the Directors be redeemed or called for redemption and retired at the price of 103.00 per share, and any accumulated dividends after 3 years from this date.

The holders of the Preferred Stock shall have no vote in the ~~election of directors or officers or in the~~ management of the corporation, except as provided in Section 194 of the Constitution of 1890 and Section 5326, Code of 1942.

In case of liquidation of the assets of this corporation the owners of the Preferred Stock shall be paid the par value of the preferred shares and the amount of the dividends accumulated, if any, and unpaid thereon, before any amount shall be disbursed among the owners of the Common Stock; and after the payment of the par value of the Common Stock to the owners thereof the balance of the assets and funds shall be disbursed ratably among all the stockholders without preference.

LEXINGTON COMPRESS COMPANY

BY [signature]
President

ATTEST:

[signature], Secretary

STATE OF MISSISSIPPI

HOLMES COUNTY

This day personally appeared before me, the undersigned Notary Public in and for said County and State, the within named Allie S. Povall and W.D. Wilson, personally known to me to be the President and Secretary of the Lexington Compress Company, a corporation, of Lexington, Mississippi, who each acknowledged that as such officers of and for and on behalf of said corporation they signed, sealed and delivered the foregoing Amendment to Charter of Incorporation of said corporation, all of which they were duly authorized to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL on this the 28 day of September, 1949.

Sidney P. Rhyne
Notary Public

My Commission Expires: 3/12/1953

Received at the office of the Secretary of State, this the 29th day of September 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.,

September 29th, 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. Kimbrell
Assistant Attorney General.

600

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

LEXINGTON COMPRESS 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* September *19* 49

Receipt No. 4671

By the Governor.

Secretary of State.

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