TRAVALIBA COUNTY PARK IMPROVEMENT ASSOCIATION (ASS

SEC. I.

Be it known that

| NAME | I. W. Young | OF | Itawamba | Builtions | . MISSISSIPPI |
|---------|---------------------|-----|----------------------|-----------------------------|---------------|
| NAME | Hubert Miles | of | (veunty) Tbawanba | (Fest Office) Fulton | , Mississippi |
| NAME | Gilbert L. Phillips | Of | (County) Itawanba | (Post Office) Guntown, | , MISSISSIFPI |
| NAME | Tulon H. Wood | OF | (County) Itawamba | (Post Office) nebloo | MISSISSIFFI |
| TALE | Marvin Dulaney | OF | (County) Itawamba | (Post Office) Fulton | , KISSISSIFPI |
| NAME | Charles E. Duncan | OF. | (County) Itawamba | (Post Office) Dorsey | , MISSISSIPPI |
| NAME _ | W. W. Mears | OF | (County) Itawamba | (Post Office) Guntown | MISSISSIPPI |
| nadie _ | R. L. Bradley | OF | (County) Itawamba | (Post Office) Dorsey | . MISSISSIPPI |
| NAME _ | S. L. Moora | OF | (County) Itawamba | (Post Office) Nettleton, | . MISSISSIPPI |
| NAME | J. T. Gray | OF | (County) Itawamba | (Post Office) Fulton, | . Mississippi |
| - | | | (County) | (Post Office) | • |

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 100 of the Laws of Mississippi of 1930, and amendments thereto.
- 390. S. The purpose of said incorporated association are to promote the interest of agriculars and to exercise and enjoy all the rights, powers, privileges and immunities, girmn, allowed, or contemplated by said Chapter 109 of the Laws of Mississippi of 1930, of the State of Wississippi or the United States.
 - and only of the collective perchasing or renting of machinery and equipment for the normation of terrages, spillways, to control erosion, and to formish financial, managerand other secvices in connection with the various operations in building terraces on to training formers, portnerships, companies, or corporations, and defer all simer a againg and incident to erosion control.

To promote and carry Diff enoperative 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 there to.

To deoperate 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, Mistribution 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.

| day of July 1949. | to Miles |
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| One to a O Way to day to | |
| State of Mississippi County of Itawamba | |
| Before me, the undersigned authority competent to take and appeared the above named | ce acknowledgements, personally came |
| I. W. Young Charle | es E. Duncan |
| wanart miles . W. W. | 49ars |
| Gilbert L. Paillip R. L. | [mailion |
| Tulon H. Wood , S. M. | . heore |
| manyin bulaney | . Gray |
| who then and there acknowledged that they signed and deinstruments of writing on the day and year therein ment | |
| Given under my hand and seal this 19th day of | July 19 |
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| | atività di la la livia di disposa di viso di ministro di disposa di la rati di |

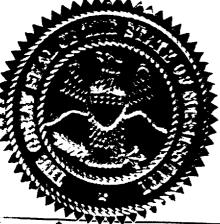
State of Mississippi



OFFICE OF

Secretary of State JACKSON

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 Photo-Stat copy thereof recorded in this office in Record of Incorporations 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 26thday or July, A. D., 1949.

Secretary of State.

xx Receipt No. 4150 L

POTO ESTATO ESTA

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%) 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% NONCUMULATIVE 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

V. 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

122

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



EXECUTIVE

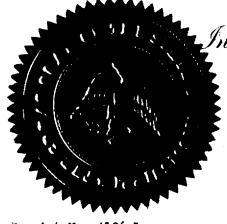


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| e de la desta de la composición dela composición dela composición de la composición dela composición dela composición dela composición de la composición dela composició | |
| *** | LAUREL VENEERS, INC. |

is hereby approved.



July

19 49

Receipt No. 4126 L

By the Governor.

Fredung as ..

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

Furnished by Heber Ladner, Secretary of Butte Jistonia Miss.

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

THE CHARTER OF INCORPORATION OF

E. G. Laughlin and Hone, Inc. 1. The corporate title of said company is E. G. Laughlin and Sons, Inc. 2. The names of the incorporators are: Postoffice Morton, Mass. E. G. Laughlin Postoffice Morton, Miss. E. G. Laughlin, Jr. Postoffice. Postoffice_ Postoffice_ _Postoffice_ _Postoffice_ Postoffice... Morton, Mississim i 4. Amount of capital stock and particulars as to class or classes thereof: Sivin They sand Dollins (\$40,000,00) ill ochern stock 5. Number of shares for each class and par value thereof: ___ con headers from ~ value of one

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7. The purpose for which it is created:

To remain or otherwise acquire, and to hold, lease, and sell timber. Showed, and other lands and the products thereof; to build, construct, and excite shops, sawmills, and factories for the handling of all timber and harden, and for planing, dressing, and preparing the various products of such some for market; to buy, sell, import, export, and generally deal and trade in the control of the con

The manufacture, buy, sell, and generally to deal in and with descat, community of planter, and artificial stone; and to prect or purchase or lease kilms, to because fact ries, warshouses and other structures necessary for the conduct of sold bushs as, and for the manufacture and storing of such materials and to attend the implements and tools useful in den oction therewith.

- (c) To take, purchase, or otherwise acquire, and to own, hold, sell, convey, ordinare, hire, lease, pledge, mortgage, and otherwise real in and dispense of all chirds of an location, real property, personal property, chattels, chattels wall, or to be odd on the conds, mortgages, and securities.
- (d) To contract fromly with all persons, firms and comporations to the same
- (a To termore namey and to pledge the assets of the corporation as security therefor,
- (f) To engage in any other lawful business, wholesale or retail, merchandising, which, a confecturing or otherwise in connection with this company's pusiness and it. Therefore of the main purposes for which this corporation is created.
- (r) The powers hereby granted may be exercised by this comporation, as principal or so prent for others, within the State of Mississippi and within all other states, townit miss and posessions of the United States of America and the District of Columbia and within any and all countines of the world by complying with the laws of sec states, territories, the District of Columbia and countries.
- (h) It is expressly provided that the first meeting for the organization of this componential 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.

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

Civi; (60) sharen of common stock.

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| STATE OF MISSISSIPPI | | |
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| This day personally appeared before me, the unit | | |
| E. G. Laughlin and E. G. Laughlin | l, Jr. | en e |
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| incorporators of the corporation known as the E. G | * / _* , ** | · · |
| who acknowledged that (he) (they) signed and execu | | A, |
| (his) (their) act and deed on this the 25 day o | 25 July | , 194.9 |
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| | Notary Public | |
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| This day personally appeared before me, the und | | |
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| incorporators of the corporation known as the | | |
| who acknowledged that (he) (they) signed and execu | ted the above and foregoing- | articles of incorporation as |
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| (his) (their) act and deed on this theday o | 1 | , 194 |
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| STATE OF MISSISSIPPI | | |
| STATE OF MISSISSIFIT | | , · |
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| This day personally appeared before me, the und | and anthority | • |
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| incorporators of the corporation known as the | | |
| who acknowldeged that (he) (they) signed and execu | | |
| (his) (their) act and deed on this theday o | <u>f</u> | |
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| Received at the office of the Secretary of State the | his the 26 day of | July |
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| A. D., 194 9, together with the sum of \$ 130. 40 | | and the second s |
| to the Attorney General for his opinion. | Heber Ja | |
| | | Secretary of State. |
| | Jackson, Miss. | 26 th 1949 |
| I have examined this charter of incorporation an | | |
| stitution and laws of the state, or of the United States | Contract Con | Rie |
| | | Attorney General |

In case of the are together when acknowledgment is taken, one acknowledgment will

Stule-Elipsissippi





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 wenty-sixth day of

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By the Governor

Receipt No. 4149 L

Reserved in the Secretary of State's Office this

Beereturg of State

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

Use this form and asknowledgments 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 | Pulates | A Motor Parts & Gea | r Company |
|--|---------------------|---|------------|
| 2. The names of the incorporators are: | | | |
| Morris Therrell | Postoffice | Philadelphia, Mississ | ippi |
| Mrs. James Therrell Mars | Postoffice | Philadelphia, Mississ | i ppi |
| | Postoffice | | |
| | Postoffice | | |
| | Postoffice | | ** |
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| A difference of the second second consistence of the second secon | | | |
| | | *************************************** | |
| VI | Postoffice | | |
| 3. The domicile is at Philadelphia, N | eshoba County, | Mississippi | |
| 4. Amount of capital stock and particulars | s as to class or cl | asses thereof: | |
| The amount of capital stock is \$ | 25,000.00, all | common stock of equal p | r value. |
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| 5. Number of shares for each class and pa | r value thereof: _ | - | |
| Mhone shell be 250 sheet of | | 4 may welve of \$100.00 | nor -haus |
| There shall be 250 shares of cap | ITHE STOCK WITH | # bat satue or \$100.00 | per snare. |
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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.

Maria France

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | | • |
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| County of Neshoba | | |
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| None Target Water 11 Varia | me, the undersigned authority Morr | · |
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| incorporators of the corporation known a | s the Philadelphia Motor Par | ta & Gear Company |
| who acknowledged that (the) (they) signed | | |
| (their) act and deed on this the | Lo day of 7 uly | , 194.7 |
| (their) act and deed on this the 2 | J-M KJ | rate juridolomi. |
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| County of | | |
| This day personally appeared before r | me, the undersigned authority | |
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| incorporators of the corporation known a | s the | |
| who acknowledged that (he) (they) signed | d and executed the above and foregoing | articles of incorporation as |
| (his) (their) act and deed on this the | day of | , 194 |
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| STATE OF MISSISSIPPI | } | |
| County of |) | |
| This day personally appeared before r | me, the undersigned authority | |
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| incorporators of the corporation known a | | |
| who acknowldeged that (he) (they) signe | | |
| (his) (their) act and deed on this the | day of | 194. |
| | | |
| Received at the office of the Secretary | y of State this the. 76 day of | July |
| Received at the office of the Secretary A. D., 194 4. , together with the sum of s | s deposited to cover the | recording fee, and referred |
| to the Attorney General for his opinion. | Heber | ladner |
| | | |
| | Jackson, Miss., | July 369 1917 |
| I have examined this charter of incor | poration and am of the opinion that it | not Molative of the Con |
| stitution and laws of the state, or of the U | inited States. | t Kies |
| | | Attorney General Attorney General sistant Attorney General |
| | By ares As | sistant Attorney General. |
| | <i>(</i>) . | |

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

Hale of itssissip

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 he affixed.

Twenty-seventh day of July 19 49

By the Governor

Receipt No. 4181 L

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF

| | ne incorporators | y is National Starage & Wareho ure: | se company,inc |
|---|-------------------|--|---------------------------------------|
| H. W. | Brunson | Postoffice Meridian, Mis | sissippi |
| C. C. | Moss | Postoffice Maridian, Mis | sissippi |
| approximation of the contract | | Postoffice | · · · · · · · · · · · · · · · · · · · |
| | | Postoffice | |
| Amount of capit | al stock and part | , Mississippi iculars as to class or classes thereof: | |
| Amount of capit | al stock and part | | enty-five hundr |
| Amount of capit | al stock and part | iculars as to class or classes thereof: and Dollars (\$250,000.00), Tw | enty-five hundr |
| Amount of capit Two Hundred shares of s | al stock and part | iculars as to class or classes thereof: and Dollars (\$250,000.00), Tw | enty-five hundr |
| Amount of capit Pwo Hundred shares of s | al stock and part | iculars as to class or classes thereof: and Dollars (\$250,000.00), Tw | enty-five hundr |
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| Amount of capit Two Hundred shares of s | al stock and part | iculars as to class or classes thereof: and Dollars (\$250,000.00), Tw | enty-five hundr |

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

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

^{6.} The period of existence (not to exceed fifty years) is___Fifty...(50) years

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 loam 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 warhouses or bonded warehouses as hereinabove provide d. Frovidel, further, for the purpose of public storage and warehousing of all agricultural products and all other co-addities.

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. Brunon

| | | X | | | | | |
|--|--|---|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

| STATE OF MISSISSIPPI | |
|---|--|
| County of Lauderdale | |
| This day personally appeared before me, the unc | dersigned authority |
| | |
| H. M. Brunson and C | . C. Moss |
| incorporators of the corporation known as the Nat | ional Minrage & Warehouse Company, Inc |
| | uted the above and foregoing articles of incorporation as |
| (their) act and deed on this the 25 Tday | of July , 194.9 |
| | Notary Public |
| | My Commission Expires: guly 15-11 |
| STATE OF MISSISSIPPI | July 12 |
| } | |
| County of | |
| This day personally appeared before me, the und | lersigned authority |
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| , | |
| incorporators of the corporation known as the | |
| | ated the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | |
| (this) (their) act and deed on this the aday | , |
| | |
| STATE OF MISSISSIPPI | |
| County of | |
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| This day personally appeared before me, the und | |
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| (his) (their) act and deed on this the day of | ated the above and foregoing articles of incorporation as |
| | |
| | The second secon |
| Received at the office of the Secretary of State t | his the 26 day of July |
| A. D., 194 9, together with the sum of \$500 | deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | Heles Ladare |
| | Secretary of State. |
| | Inches Alies Luke 26 th 1949 |
| | Jackson, Miss., |
| itiation and laws of the state, or of the United States | I am of the opinion that it is not violative of the Con- |
| | Attorney General. |
| | By Attorney General. |
| | Assistant Attorney General. |

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

State Tilesissippi

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.

July 19 49

By the Governor

Receipt No. 4180 L

He ber Ladre

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

Heber Ladner

Furnished by William States Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

| . 1 | The corporate title of said company is | Laurel Conc | rete, Inc. | |
|-----|---|--|--|------------|
| 1 | The names of the incorporators are: | | | |
| | W. R. Stricklin | | Laurel, Mississip | ni |
| | s. A. Surrentin | Postoffice | namer, Mississip | <u> </u> |
| | John B. Rutledge | Postoffice | Laurel, Mississip | pi |
| | | Postoffice | | |
| | | OSWITCE | | |
| _ | | Postoffice | | |
| | | Postoffice | | |
| | | | | |
| | | Postoffice | | |
| | | Postoffice | | |
| | | | | |
| | | Postoffice | | |
| _ | The domicile is at Laurel Missis | | | , |
| 4 | ne domicie is at | R 1 () () 1 . | | |
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| | Amount of capital stock and particulars as | to class or classes | poration shall be Si | |
| | Amount of capital stock and particulars as | to class or classes | poration shall be Si | |
| | Amount of capital stock and particulars as | to class or classes | poration shall be Si | |
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| | Amount of capital stock and particulars as | to class or classes | poration shall be Si | |
| | Amount of capital stock and particulars as | to class or classes | poration shall be Si | |
| | Amount of capital stock and particulars as The total amount of capital sto Dollars (880,000.00) and all or | to class or classes nok of the corp f said stock sh | poration shall be Si mall be common stock | • |
| | Amount of capital stock and particulars as The total amount of capital sto Dollars (880,000.00) and all or | to class or classes nok of the corp f said stock sh | poration shall be Si mall be common stock | • |
| | Amount of capital stock and particulars as The total amount of capital sto Dollars (880,000.00) and all or | to class or classes nok of the corp f said stock sh | poration shall be Si mall be common stock | |
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| | Amount of capital stock and particulars as The total amount of capital sto Bollars (#60,000.00) and all or | to class or classes ock of the corp f said stock sh | poration shall be Si mall be common stock | |
| | Amount of capital stock and particulars as The total amount of capital sto Dollars (#60,000.00) and all or | to class or classes ock of the corp f said stock sh | poration shall be Si mall be common stock | |
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| | Amount of capital stock and particulars as The total amount of capital stock bollars (#80,000.00) and all of | to class or classes nck of the corp f said stock sh | poration shall be Si mall be common stock | |
| | Amount of capital stock and particulars as The total amount of capital stock bollars (#60,000.00) and all of | to class or classes nck of the corp f said stock sh | poration shall be Sinall be common stock | |
| | Amount of capital stock and particulars as The total amount of capital stock bollars (#80,000.00) and all of | to class or classes ock of the corp f said stock sh alue thereof: | coration shall be Sinall be common stock | ion, all - |

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 modeling 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.

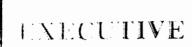
The entire six hundred (600) shares of stock of this corporation shall be supermised and paid for before the corporation may begin susinges.

Stricklin Som & Sura

| | CNOWLEDGMENT |
|--|---|
| STATE OF MISSISSIPPI | |
| County of Jones | |
| This day personally appeared before me, the | undersigned authority |
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| | |
| | Lourel Concrete, Inc. |
| | ecuted the shove and foregoing articles of incorporation as |
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| | day of July 194 9 |
| | Bothery Prestie Jan Tour Ty |
| |) |
| STATE OF MISSISSIPPI | |
| County of | |
| This day personally appeared before me, the | undersigned authority |
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| | , |
| incorporators of the corporation known as the | |
| | executed the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the | |
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| | |
| STATE OF MISSISSIPPI | |
| County of | |
| This day personally appeared before me the | undersigned authority |
| | undersigned damenty |
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| incorporators of the corporation known as the | |
| | executed the above and foregoing articles of incorporation as |
| | |
| (his) (their) act and deed on this the | day of |
| | |
| Received at the office of the Secretary of Sta | ate this the 25 day of July |
| A. D. 194 together with the sum of \$ 130 | 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 | n and am of the opinion that it is not violative of the Constitu- |
| tion and laws of the state, or of the United States | Just & Reck |
| | Attorney General. |
| | By Warney General. |
| | Assistant Attorney General. |
| The second secon | |

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

ale of itsissippi





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

(інтегнаі

By the Governor

Receipt No. 4145 L

the Secretary of State's Office this Societary

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

| | porate title of bard company ab | suchanan Motor | Company, Inc. |
|-------------------|---|-------------------|--|
| The na | mes of the incorporators are: I. J. Colotta | Postoffice | Indianola, Mississippi |
| | James C. Buchanan | Postoffice | lacionolo, dinsipri |
| | Jack E. Harper, Jr. | Postoffice | induck, ionus ji |
| Total Contraction | | Postoffice | The same of the sa |
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| | a a managada and a sana sana sana sana sana sana | Postoffice | |
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| | micile is at Indianola, Mosiss at of capital stock and particulars a | | asses thereof: |
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| | at of capital stock and particulars a | s to class or cla | |
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| Amour | t of capital stock and particulars a The capital stock of the all stock of the all stock of the all stocks. | s to class or cla | |

is

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; ractios, electric refrigerators, washing machines, and other electric appliances of every kind and description; automobile tires, tubes, batteries, and all parts, nedesionies and equipment for automobiles, trucks, tractors, trailers and all other repor vehicles, and for radios, electric refrigerators, washing racidines, and all other exectric appliances; also to deal in and buy and seil, wholesale and retail, pasoline, oils, tractor fuel, and all other petroleum products; also to resear, paint, and service all property of every kind and description authorized to be handed or dealt in by the corporation; also to own, lease, manage and operate and service stations; also to do machine and repair work on automobiles, m, to oters, trailers and other motor vehicles, radios, electric refrigerators, whines, and other electric appliances; also to build own, lease, direction and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein all automobiles, trucks, tractors, brailers, and all other motor vehicles, radios, electric refrigerators, washing modines, and other electric appliances; generally to buy, sell and deal in, both molesage and retail, the goods, wares and merchandise necessary or incidental to the sole, handling, operation, repair of equipment, automobiles, trucks, tractors, trickers, and other motor vehicles, and radios, electric refrigerators, washing and description, and for the purpose of carrying on the business aforesaid; to own, lease, rent, cuy, 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.

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Jack & Haypen, Ir

ACRNOWLEDGMENT

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| | and for the |
| | thin named I. J. Colotta, James C. Hashanan |
| | and the graph |
| incorporators of the corporation known as the soverally | Buchanan Motor Company, Inc. |
| | scuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 2 / ta | |
| wy commission expines: | Notary Public |
| January 319 19 53 | 140011 y - 160 110 |
| STATE OF MISSISSIPPI | |
| STATE OF AUSSISSIFFI | |
| County of | |
| This day personally appeared before me, the u | indersigned authority |
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| incorporators of the corporation known as the | |
| | ecuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theda | |
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| STATE OF MISSISSIPPI | |
| County of | |
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| This day personally appeared before me, the b | indersigned authority |
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| incorporators of the corporation known as the | |
| | ecuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theda | y of, 194 |
| | |
| Received at the office of the Secretary of Stat | e this the 25 day of July |
| | deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | Heber Ladner |
| to the recovering descent for the opinion | Secretary of State. |
| | |
| | Jackson, Miss., 194 1 |
| I have examined this charter of incorporation stitution and laws of the state, or of the United Sta | and am of the opinion that it is not violative of the Con- |
| | Attorney General. |
| | By James J. Hendald |
| • | Assistant Attorney General. |

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

Stale of its sissippi

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

By the Covernor

Receipt No. 4146 L

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

Secretary of State

TUPELO, MISSISSIPPI

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

Pursuant to a duly and legally called meeting of the proposed . PROCRESSIVE 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 James Hayes Malcomb Edmond Isaac Baldwyn

James B. Jones R. B. Simpson James Monroe

Augustus Ashby Howard Gamble Lercy Ashby James Ashby

Thereupon, on motion of James Ashby ___, seconded by James dayes , the following three members were unanimously selected to make application under the revisions of Section 3310 of the Mississippi Code of 1942 for a Charter of Innor orution for said PROGRESSIVE VETERANS ORGANIZATION; the name which had hele tofore been adopted by said proposed enganization: Fred Chambers .w mutus Ashby

Isaac as lwin

There being no further business before the meetier, will modeln; was leally adjourned.

WITHESS STR SAME ATURES, this She fit separt for

Rugashis Lond

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

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

THE CHARTER OF INCORPORATION OF

| The corporate title of said company | y isProgressi | ve Veter | ans Organization |
|-------------------------------------|-------------------------|---------------|------------------|
| The names of the incorporators an | re: | | |
| Proda Dhambars | Postoffice | Tupelo, | Mississippi |
| Augustus Ashby | Postoffice_ | Tupelo, | Mississippi |
| Isaac Baldwyn | Postoffice | Tupelo, | Mississippi |
| | Postoffice | | |
| | Postoffice | | |
| | Postoffice_ | | |
| | Postoffice_ | | |
| | Postoffice_ | | |
| The domicile is at | olo, Mississipp | i | |
| Amount of capital stock and parti | culars as to class or c | lasses thereo | f: |
| | | | |
| none | | • | |
| | | | |
| | | | |

Number of shares for each class and par value thereof:

none

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

Powers of the corporation: In 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

Incorporates .

| County of Lee | , | |
|--|--|--|
| This day personally appeared before Au nature Ashby and Isaa | me, the unde | rsigned authority Fred Chambers, |
| ncorporators of the corporation known of been duly authorized by some chowledged that (he) (they) sign | as the Program aid organ ed and execut | messive Veterans Organization, said medization on its minutes to apply for said the above and foregoing articles of incorporation as |
| er his) (their) act and deed on this the | | |
| ommission Expires: | | Notary Public, Lee County, Missisippi |
| -4-3/ | | |
| STATE OF MISSISSIPPI | | |
| ounty of | | |
| This day yoursells sured lafe. | , , , , , , , , , , , , , | noismed outhouts |
| This day personally appeared before | me, the unde | rsigned authority. |
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| · · · · · · · · · · · · · · · · · · · | | |
| corporators of the corporation known | as the | · · · · · · · · · · · · · · · · · · · |
| ho acknowledged that (he) (they) sign | ed and execut | ed the above and foregoing articles of incorporation as |
| his) (their) act and deed on this the | day of | , 194 |
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| STATE OF MISSISSIPPI | | |
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| STATE OF MISSISSIPPI | me the under | |
| STATE OF MISSISSIPPI bunty of This day personally appeared before | | |
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| STATE OF MISSISSIPPI county of This day personally appeared before accorporators of the corporation known a tho acknowledged that (he) (they) signed his) (their) act and deed on this the | as the ed and execute day of | ed the above and foregoing articles of incorporation as |
| STATE OF MISSISSIPPI ounty of This day personally appeared before accorporators of the corporation known a tho acknowledged that (he) (they) signal his) (their) act and deed on this the | as the day of day of | ed the above and foregoing articles of incorporation as 194 is the 27 day of July |
| STATE OF MISSISSIPPI bunty of This day personally appeared before accorporators of the corporation known a tho acknowledged that (he) (they) signed his) (their) act and deed on this the Received at the office of the Secretar D. 1917 A topoline with the arm of the | as the day of day of | ed the above and foregoing articles of incorporation as |
| STATE OF MISSISSIPPI ounty of This day personally appeared before accorporators of the corporation known a tho acknowledged that (he) (they) signal his) (their) act and deed on this the | as the day of day of | ed the above and foregoing articles of incorporation as 194 is the 27 day of July |

2011. It is a self-interpretator, are together when acknowledgment is taken, one acknowledgment will entire a

By

Assistant Attorney General.

State Ellississippi





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

19 49

(Finite man

Receipt No. 4207 L

By the Governor

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 attractivess of said Henderson's Point area and community and to improve its residential and recreational facilities."

| | BE IT | FURTHER | RESOLVED, | that | F. W. | Braina | <u>rd</u> , <u>W</u> | allace | |
|------|-----------|----------|------------|--------|---------|---------|----------------------|--------|-----|
| Ċ. | Walker | | | | | _ and | Charles | B.Mer | ric |
| be, | and they | are he | reby autho | rized | to appl | y for a | a charte | r of | |
| inc | orporatio | on, as a | foresaid. | | | | | | |
| | Unanir | nously a | dopted thi | s, the | 23rd | da: | y of Jul | y, A. | D. |
| 1949 | 9. | | | | | | | | |

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.

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 | e de la companya de l |
| | 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 (not to exceed fifty years)

In 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.

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STATE OF MISSISSIPPI HARRISON COUNTY

| authority, F. W. BRAINARD , | WALLACE C WALKED |
|------------------------------------|--|
| | HALLACE C. WALKER |
| and CHARLES B. MERRICK | incorporators of the corpora |
| tion known as the HENDERSON'S POIN | NT PROPERTY OWNERS' ASSOCIA- |
| TION, who acknowledged that they | signed and executed the above |
| and foregoing articles of incorpor | ration as their act and deed |
| on this, the 23rd day of | |
| | ublic for Harrison County, Mississippi. |
| My commi | ssion expires Nov. 6, 1951. |
| | • |
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| * * * * * * * * * * * * * * * | * * * * * * * * * * * * * * * |
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| | n de service de la companya de la co |
| deceived at the office of t | he Secretary of State this, |
| the 27th day of July | , A. D. 1949, to- |
| | deposited to cover the |
| recording fee, and referred to the | e Attorney General for his |
| opinion. | Leher Ladeen Secretary of State |

Jackson, Mississippi.

I have examined this charter of 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

Stute Willestesippi





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

Omperior

Receipt No. 4206 L

By the Governor

Jy by La dice

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

ARTICLES OF ASSOCIATION AND ISCORPORATION

OF

FARLERS COPERATIVE (A.A.L.)

cultural 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 ississippi code of 1930, known as the Agricultural Association with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the state of Mississippi colating 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 Jounty, bississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and efter the date of its inter- on a n.

27

The association shall be organized and operated under the provisions of Article 1 of Phapter 99 of the dississipti Code of 1930, and as endments the reto.

, <u>V</u>

The purpose of the association shall be to promote the interest of expirations, and of the laying of pasic farm commodities and selling farm meants for the expert and selling of pasic farm commodities and selling farm when the formula is added to make services in connection therewith as it now fare them to the expirate. It may also engage in any other business to make, entablish, or ellowed to associations organized and operated under the move occasion articles to be at a 99 of the mississippi dode of 1930, or encomments to rate. The entropy on an also encome on any part or all or the entirely with non-members, provided the business transacted with such meaning the contents and greater in value than that transacted with its members.

The sempletion entil have all the powers, privileges and rights granted, authorized or elicwed to associations organized and operated under the provisions of invited 1 or thapter 99 of the Mississippi Code of 1950, and amendments thereto, and all other powers authorized or allowed to comporations 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

\$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 \$5.00 each.

Section 2. The common stock of the association shell 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 shell own or hold more than one share of such common stock at any time. The preferred stock shell be held only by producers qualified to hold common stock, and be agricultural associations, organizations, federations or corporations organized under article 1 of whapter 99 of the Mississippi ode of 1930, or whose purposes and operations are in harmony with the purposes of that act.

No person, firm or corporation shell own or hold more than 25% of the preferred stock outstanding at any one time.

Section 3. All transfers of stool shall be made on the books of the association only on surrender of the certificate evidencia at the same by the holder thereof, or by attorney properly authorized, ancoming upon the approval of the board of directors. No purported transfer of stock stall 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, thould such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock small entitle to helper thereof to one vote in transacting business at matters of the stockholors; provided, however, that holders of preferred stock shall a velocity share voting rights on account of such stock as are remitted by Section 194 of the Linsland in Secretitation 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 credity 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 the 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 hereimafter 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 ear 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 3. The preferred stock, or any part thereof, may be redered or retired upon call of the board of directors from time to the provided said stock is called and retired in the same order as originally issued. All such parties ea 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 which after the date fixed in the call for its retirement, and upon reclure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the parties of set forth.

Section 1. In the event of dissolution of liquidation of the association, no holder of excitated be entitled to receive any distribution of the a sets 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 Incorporators to be held after the Certificate

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate 19th July this _day of _____ STATE of 11 SISSIPT Baro Re has, thoundersigned authority competent to take acknowledgments, personally appeared the within named: Grever H. Gosc Fred Youngblood Falir R. Onne Milton Dillon J. M. Johnson, Jr. D. F. Bates D. S. Troepan, **Jr.** Charles A. Lehnarn H. G. Hiller Jacoble Coble W. R. Dillon

E. E. Woodell :

T. J. O'Quinn, Jr.

| | t they signed and delivered the foregoing as their free act and deed on the 19th |
|--------------------------------------|--|
| July | do mail 1146 de vale dose on on on |
| | 104) |
| Given under my hand seal this_ | 19th day of July 1949. |
| | O. D. Dielia. |
| | Notrary rublic |
| | |
| My commission expires | |
| jun 1 1952 | |
| | Wanter Market July 19 |
| | Fayette, Mississippi, July 19 19 |
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| | |
| de, the undersigned organizing memo | pers of Farmers Cooperative (A.A.L.), |
| | meeting of said corporation may be |
| held at "ayette, Mississippi, at a | time fixed by E. L. Mobby |
| Sec'y., of which he shall have give | en us notice by mail or by personal |
| delivery not less than 5 days before | e such time of meeting, provided there |
| shall be present at said time end ; | place and assenting to themeetingnot |
| less than a majority of the members | s of said corporation who signed the articles |
| of association and incorporation, o | or at any other time and place when all |
| of such signers are present and ass | sent to the meeting, at which meeting |
| Permanent Organization may be made, | by-laws adopted and members of the woard |
| of pirectors elected. | |
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State of Mississippi



OFFICE OF

Secretary of State

JACKSON

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 Book No. Eighteen at page 3 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., , 194 / 0.

Secretary of State.

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 about of the par value of One Fundred Dollars (\$100.00) per stare.
- 6. The period of existence is: gift (14) years.

7.

The purposes for which it is created: To not 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 amounte and quarantoe to the lending agency evidences of the indestedness executed by those for whom loans are secured: to ach as agent in the collection of roans for lending agency: to and a provide and to enforce the collection of loans in those cases where the Company is required to make good its encouragement to the lending agency; to take, receive and a provide and the form of horizons, deals of the description of and perform any and all things access by and its entire to the rights and powers benefit describes well as the first and powers benefit describes well as the content of the state of the state of the rights and powers benefit describes well as the content of the rights and powers benefit describes well as the content of the state of the state

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.

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

Leon Hing

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 ______, 1949.

NO TARY PUBLIC

Received at the office of the Secretary of State, this the 30 day of _____, 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 Ladren

JACKSON, MISSISSIPPI

ter tayons , 1949

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

Greek L. Rico, Attorney General

By: Assistant Attorie y General

State alliesissippi





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

Aug

Receipt No. 4211 L

Strig St Conterns

By the Governor

Theker Ladeur

Secretary of State

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

Furnished by Heber Ladner, Southan at Blate Jackson, Miss.

Use this form and schools selection in Mississippi.

THE CHARTER OF INCORPORATION OF

| 1. | The corporate title of said company is | Planters Hardware, Incorporated |
|----|--|---|
| 2. | The names of the incorporators are: | |
| - | Frank B. Bell | Postoffice Woodville, Mississippi |
| | Mrs. Maud L. Morris | Postoffice Woodville, Mississippi |
| | Gordon L. Morris | Postoffice Woodville, Mississippi |
| | | Postoffice |
| | The desired in the second of t | |
| | The domicile is at Woodville, I | n ssi ssippi |
| • | Amount of capital stock and particulars as | to class or classes thereof: |
| | - 1 71 60 150 | |
| | Twenty-Five Thousand Doll | lars (\$25,000.00) Common Capital Stock |
| | | |
| | | |
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| | | |
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| | | |
| | | |
| | | |
| | | |
| 5. | Number of shares for each class and par va | alue thereof: |
| | 250 Shores Common Condition Co. | hash Dev Wall O Oct Warden |
| | Dollars (\$100.00) per share | tock, Par Value of One Hundred |
| | DOTTOTTO (Among on) hor prigit | |

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 kouse.
- (a) To borrew money and to make and issue premissory 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

| | ************************************** | • | |
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ACENOWLEDGMENT.

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| | | |

| Mrs. Maud L. Merris and Gordon L. M | ersigned authority Frank E. Bell, |
|---|---|
| incorporators of the corporation known as the | Planters Hardware, Incorporated |
| 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 | ted the above and foregoing articles of incorporation as |
| | Notary Public, Wilkinson County, Miss. My Commission Expires: |
| STATE OF MISSISSIPPI | |
| County of | |
| | ersigned authority |
| | |
| incorporators of the corporation known as the | |
| | ted the above and foregoing articles of incorporation as |
| STATE OF MISSISSIPPI County of | |
| • | ersigned authority |
| incorporators of the corporation known as the | ited the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday o | f |
| | 30 |
| Received at the office of the Secretary of State to | his the 30 day of July |
| A. D., 1944, together with the sum of \$600 | deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | Hiber Jadner Secretary of State. |
| to the confidence of the control of | Jackson, Miss., Quent 1st 1949 |
| I have examined this charter of incorporation an stitution and laws of the state, or of the United States | d am of the opinion that it is not violative of the Con- |
| | By Assistant Attorney General. Assistant Attorney General. |

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

tale of itsissi

EXECUTIVE



OFFICÉ

JACKSON

The within and foregoing Charter of Incorporation of

PLANTERS HARDWARE, INCORPORATED

is hereby approved.

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

this First day of August 19 49 Concruor

Receipt No. 4210 L

By the Governor

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

State of Mississippi Repartment of Instice

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



JACKSON 103

JAMES T. KENDALL JOHN M. KÜYKENDALL, JR JOHN E. STONE JOE T. PATTERSON

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. FICE, ATTORNEY GENERAL

Assistent Attorney General

JTK/E

Encls.

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

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

section 1. That section 12 of Chapter One of the Charter of Taxos City, Mississippi, as anomald by ordinance ordained March 12th., 1966, and as further associated by ordinance ordained April 22nd., 1940, be, and the same is hereby further associated to read as follows:

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

Section 2. That this ordiname 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. | |
|----------|-------|----------|----------|
| | | 018 | y Clerk. |

Approved:

(Signed) W. S. Perry

Proof of Publication

County of Yazoo.

The Yazoo City Herald is a new paper as defined and described in Senate Bill No. 203 enacted at integral regular cession of the Mississippe Legislature of 1948, amending section 1858, of the Mississippi Code of 1942

THE STATE OF MISSISSIPPI, Legislature of 1
1858, of the Mi

| Personally appeared before me, the undersigned |
|---|
| Matery Rubic in and for the County and State aforesaid |
| who being by me first duly sworn, states on oath, that he is pullum |
| 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 at |
| tached, has been made in said papertimes, as follows: |
| Vol. No. 27 Number 4 Dated June 30 , 194 9 |
| Vol. No. 27 Number 5 Dated July 7 , 194 9 |
| Vol. No. 27 Number 6 Dated Spully 14 , 194 9 |
| Vol. No. 27 Number 7 Dated Guen 2/ , 194 9 |
| Affiant further states that said newspaper has been established for at least twelvemenths next prior to the first publication of said notice. |
| (Signed) a - Mysta |
| Sworn to and subscribed before me, this 22 day of July 194 9 |
| Notary Public or Justice of the Peace My commission expires April 19, 1991 |
| Proof of Publication 5 ° |
| 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 "uly 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 day of July, A.D., 1949.

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 efficers", 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 preef of publication thereof duly filed with this Board, showing the same to have been published for three weeks in the Taxoo 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. $^{\rm D}$., 1949.

Approved:

(Signed)

P. E. Maxwell

(Signed)

W. S. Perry

STATE OF MISSISSIPPI COUNTY OF YAZOO CITY OF YAZOO CITY.

I, the undersigned Gity Clerk of Yazoo City, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Boar 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.

| _ | - | _ | _ | _ | | _ | | | • | - |
|-----|----|----|----|---|----|----|------------|----|--------------|---|
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| ١, | • | T. | • | v | • | ۲. | C 3 | Τ. | \mathbf{r} | |



JACKSON

| | The within as | nd foregoing | Amendment | to the |
|---------|------------------|--------------|-----------|---|
| Charler | of Incorporation | on of | | 1 A - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 |

CITY OF YAZOO CITY

is hereby approved.

In testimony whereof. I have hereunto set
my hand and caused the Great Scal
of the State of Mississippi to be apfixed, this First day of

August

1949

The ker Lideer

Jointary of Hala

of thehely Office this the first decof Approla

MISSISSIPPI

Mississippi arvivation, arvivation,



JACKSON

| | 1, Sumer | SEMMOTORY, L | secretary o | , Drute, do t | erry mui ine |
|--------------------------|-----------|---------------|-------------|----------------|---------------------------------|
| amendment | hereto e | attached, a | mending th | he Charter of | Incorporation |
| of | | CITY OF Y | ZOO CITY | | |
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| was p <mark>ursua</mark> | nt to th | ie provision: | s of Tit. | le XXX,/ of th | n 3787, e Mississippi |
| Code, 1942 | , recorde | d in the | Book of | Incorporations | in this office |
| Book No. 1 | EIGHTEEN | Page 8 | 54-60 | 1 | |
| | | <u> </u> | | | |



SONO STREET ON THE PROPERTY OF THE PROPERTY OF

Given under my hand and the Great Sea of the State of Mississippi herein it ixe.

this FIRST day of AUGUST 49.

Secretary of State

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Permished by McCounty of State, Jackson. Miss.

\$50,000.00 all common stock

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

THE CHARTER OF INCORPORATION OF

| 1. The corporate title of said company is Clarksdale Tractor & Implement | | | |
|--|------------------------------------|--|--|
| . The names of the incorporators are: | | | |
| Arthur Thompson | Postoffice Clarksdale, Mississippi | | |
| 1. F. Villiams | Postoffice Clarksdale, Mississippi | | |
| l. F. Allians, Jr. | Postoffice Clarkedule, Mississippi | | |
| | Postoffice | | |
| The domicile is at Clare sdole, | Coahona County, Mississippi | | |

| 5. | 5. Number of shares for each class and par value thereof: | | | | | |
|----|---|--|--|--|--|--|
| | the party of common stock of the par value of \$100 00 per demo | | | | | |

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

7. The purpose for which it is created:

- (a) To generally engage and conduct the business of buying, owning and selling both at wholese is 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, grases, 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 upon the 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 bylaws 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, deads 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 occaveyed by them;
- (c) To perform through its officers every act and deed necessary to the pasires. Of the comporation or incidental thereto, now or hereafter sutherized 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.

000 shares of common stock.

Atther shongson

| STATE (| of mississip pi | ACRESONA | E CHENT | | |
|-----------------|--|---|----------------|--------------------|-------------------------|
| County of | COAHOMA | | 300 | | |
| This day | personally appeared be | | | | |
| r. r. vi | 1110000 4444 | Transfer of the second of the | | | |
| who acknowl | of the corporation know ledged that (MO) (they) si act and deed on this the_ | gned and executed | | d foregoing articl | · · |
| WateW(micri) a | ard did doca on and mic. | | Dewell | Sekretto | Driskell |
| · | My Commission | Expires Jan. 19, 1953 | · * / / | NOTARY FURLI | |
| STATE (| OF MISSISSIPPI |) | | | |
| County of | | | | | |
| This day | personally appeared be | fore me, the under | signed author | ity | |
| | | | | | · . |
| | | | | | |
| | edged that (he) (they) si | | | | · |
| STATE | OF MISSISSIPPI | .] | | | |
| County of | | | | | |
| | personally appeared be | | | | <u>-</u> |
| | | | | | |
| = | s of the corporation know | | | | |
| | ledged that (he) (they) s | | | | |
| (his) (their) a | act and deed on this the | day of | | | , 194 |
| | d at the office of the Sec | | - L | | |
| | , together with the sum | | | , | rding fee, and referre- |
| | ney General for his opin. | | 7/4 | hu Lee | Secretary of State. |
| | | | | | Beeretary or com. |

Jackson, Miss., 1949

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

Ву

Assistant Attorney General.

MOTE. In case all incorporators are together when acknowledgment is taken, one acknowledgment with the sufficient.

State Tiesissippi

J. C. J. C. A. J. C. J. J.

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLARKSDALE TRACTOR & IMPLEMENT COMPANY

is hereby approved.

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

this FIRST day of



By the Governor

AUGUST 19 49

Receipt No. 4216 L

Recorded in the Secretary of State's Office this

Becretary of State

the Cirat day of August, 1949.

CHARTER OF INCORPORATION OF ECHOLS TIRE & SUPPLY COMPANY

*RE IT RESCLVED, 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 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.

EISIE E. BOYLS

Elie E. Carrie

Subscribed and sworn to before me this the 2 2 Day of 194

Notary Public

My Commission Expires

aug 21-19.

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

President

ELSIE E. BOYLS

Secretary 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

Three and Supply Company, each of whom acknowledged that they signed and delivered the within and foregoing amendment to the Charter of Incorporation of Echols Time and Supply Company on the day and date therein mentioned.

Given under my hand and official seal this the 2.2 day of 144 1949.

Notary Public

My Commission Expires

| Received at the office of the Secretary of States | this the 1th day of august |
|---|--|
| A. D., 19 49 together, with the sum of \$/0 | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | Hehr Labour |
| | SECRETARY OF STATE |
| Jackson, Miss., | |
| august 1st, 1949 | |
| I have examined this amendmen | \mathcal{A} the |
| and am of the opinion that it is not violative of the | Constitution and laws of this State, or of the |
| United States. | Grak & Rice |
| | ATTORNEY GENERAL. By James 3, Herdall |
| | Assistant Attorney General. |



EXECUTIVE



OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

ECHOLS TIRE & SUPPLY COMPANY

is hereby approved.



secciat No. 4215 L

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

Angnet

19 49

By the Garerner.

Heker Lade

Secretary of Hale

Secretary of State's Office this the first day of August, 1989.

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 stock-holder, Geo. B. Lampton, and duly seconded by stockholder, L. M. Brinson, for its adoption:

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 4, 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 remarked of bank corporations to be set forth under Paregraphs (%) and (f) of Section 5, Chapter 165 of the General law of Mississippi of 1936, Section 5157 of the Mississippi 1940 Code, Annotated, and inserting in place thereof the following:

ARTICLE I: The name of this corporation, which shall have a succession for a parion of firty (50) years from algume . 1949, the data of water is original.

efter August 5. 1949.

representing a majority in amount of all stock outstanding, voted "Aye, and there

President of a section of the section of the Bark voted for a mount of the outstanding stock of the Bark voted for a control of the section of the section.

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Bank, Johnson of the first of the base likely of coly, tub.

Skadio Lampling

| neceived at the office of the Secretary of Sta | to this the Later day of the just |
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| A. D., 1947, together with the form of \$ 182 | .00 |
| referred to the Attorney General for his opinion. | |
| | 7 Liker Ladered SECRETARY OF STATE |
| Jackson, Miss., | |
| angust 2d, 1949 | |
| I have examined this revewed | charter of incorporation, |
| and am of the opinion that it is not violative of th | e Constitution and laws of this State, or of the |
| United States. | and the second s |
| | Leap & Rice |
| | ATTORNEY GENERAL. |
| | By Assistant Attorney General. |
| | Assistant Attorney General. |
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Materialities

Department of Bank Supervision



| The with | in and foregoing ************************************ |
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| Charter of Incorpor | |
| | COLUMBIA BANK COLUMBIA, MICSISSIPPI. |
| is herely approved. | |
| | In testimony whereof, I have hereunte set |
| | my hand and caused the Scal of the Department of Bank Super- |
| | vision State of Mississippi to be affixed, thisday of |
| WE HELD | August 19 49. |
| • | STATE COMPTROLLER |

Sinte all lesisably

EXECUTIVE



OFFICE

JACKSON

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

By the Governor

Receipt No. 4222 L

The Lader

Personal In the Secretary of State's Office this De third day of August, 1989.

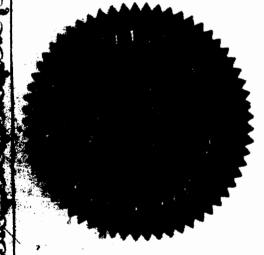


Secretary of State Jackson

1. Heber Ludner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

COME LIN HATER

was, pursuant to the provisions of Title 21, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in MOTO-STAT BOOK, MARKE EXPENSELL, PAGE 70-75.



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

THE D day of AUGUST, 1949.

Heher Ladeur Secretary of State

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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,

WHERFAS, 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

memursh by SignAmana on this the day of

D. Bart, for Arsistant Sacretion
Macmolia Fraterial ()

D'Ora To AND SUBSCRIBED before de on this the St day of mebren

1049.

My come issien 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

| e names of the incorporators are: | Postoffice | Natchez, Mississippi |
|-------------------------------------|-------------------------|----------------------|
| mos Ford | | Natchez, Mississippi |
| enry Holmes | Postoffice | Natchez, Mississippi |
| | Postoffice | |
| e domicile is at Natchez | , Mississippi | |
| nount of capital stock and particul | ars as to class or clas | ses thereof: |
| No capital stock | | |

| 5. | Number of shares for each class | and par value there | of: |
|----|---------------------------------|---------------------|---------|
| | No copital stock | and no shares | thereof |

7. The purpose for which it is created:

To improve the general physical mental and moral condition, as well as the social wellers, 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 west 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

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | 1 | N. J. | | |
|--|--|---|--|--|
| County of Adams |) | | | |
| This day personally appeared before me, the u | , undargione | ed authority | | |
| Eddie Rhone, Amos Ford s | | | | |
| Control of the contro | ALCO A CARROLLE SALES AND A SA | | anol Club | |
| incorporators of the corporation known as the | Maxilo | ila rrace | THEI OIGO | |
| who acknowledged that (they) signed and except (their) act and deed on this the 157 da | ecutea the | above and 10 | regoing article | es of incorporation as |
| (their) act and deed on this the da | iy 01 | J. Alex | A Hen | |
| In Commission of far | 1/30 | 152 | Thefine | Bloke Care |
| grand and the second se | | | | |
| STATE OF MISSISSIPPI | } | | | |
| County of |) | | | |
| This day personally appeared before me, the | undersign | ed authority. | and the second s | A CONTRACTOR OF THE PROPERTY O |
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| incorporators of the corporation known as the | | | | |
| who acknowledged that (he) (they) signed and ex | | | | |
| (his) (their) act and deed on this the da | | | | |
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| STATE OF MISSISSIPPI | 1 | | | |
| County of |) | | | |
| This day personally appeared before me, the u | undersigno | d authority | . M. L | |
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| and the second s | and a second second | | | |
| incorporators of the corporation known as the | | | | |
| who acknowldeged that (he) (they) signed and ex | secuted the | | | |
| (his) (their) act and deed on this the do | gy of | | gr | 194 |
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| Received at the office of the Secretary of Stat | te this the | 3 rd d | ay of Qu | seigh |
| A. $(r, 19)$, together with the sum of \$10 $\%$ | 2.0 | | | One of the ling fee, and referred |
| to the Attorney General for his opinion. | 7 | Leker | Lade | uning ree. and |
| | | | \$ | Secretary of States |
| | Jacks | on. Miss., | angus | 1 = 5 1019 |
| Lise examined this charter of incorporation | and am | ŕ | | |
| for some and laws of the state, or of the United Sta | ates. | 4 | · · · · · · · · | S. > |
| | | · · · · · · · · · · · · · · · · · · · | | Attorney General. |
| | $\mathbf{P}_{\mathcal{Y}}$ | , , , , | Assistant | Attorney General. Attorney General |
| 1994 To a wall incorporators are together | r when ac | | | |





OFFICE

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 |
|--|--------------|-------|----------|
| STATE OF THE STATE | August | 19_49 | · |
| A Comment of the | | | |
| | | | |
| | Bu the Baker | 11111 | Umpernar |

Receipt No. 4230 L

ed in the Secretary of Stateta Office this the day of August,

AMENDMENTS TO ARTICLES OF INCORPORATION

œ

THE BANK OF LAMBERT LAMBERT, MISSISSIPPI

WHENEAS, 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 MESOLVED, FIRST, that the action of the Board of Directors in retiring all of the authorising profession beautiful the same is hereby ratified and confirmate and

bank be increased from \$10,000.00 per value to \$25,000.00 per value by the declaration and issuance pre 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 \$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 second of capital stock of the corporation shall be \$25,000.00, alvided anto 1000 shares of the par value of \$25.00 per share.

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

proposed business having him and positions and adapted by the following vote, representing all of the character of preferred exact optending and more than two talks as a second of the garpers than outstanding.

| Total matter of chares of professed stock outsiteading total number of chares of professed stock represented | 750 |
|--|------|
| at the meeting | 750 |
| Total number of theres of proferred stock veted in far of the resolutions and assessments fotal number of theres of proferred stock veted agains | 750 |
| the resolutions and amendments | None |
| Total number of shares of dommon stock outstanding Total number of shares of dommon stock represented at the meeting | 1000 |
| Total number of shares of common stock voted in favor | 900 |
| of the resolutions and amendments Total number of shares of common stock voted against | 900 |
| the resolutions and amendments | wone |

vote and of the resolutions adopted at a meeting of the chareholders 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 Haller Sa President or Vice President

(SEAL OF BAAK)

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

Company Town Andrews

(SEAL OF NOTARY)

Notary Public /

| Received at the office of the Secretary of State | , this the day of ways |
|--|--|
| 1.0.1949 together with the sum of \$100 columns to the Attorney General for his opinion. | deposited to cover the recording fee, and |
| | SECRETARY OF STATE |
| | |
| mgust 3.d, 1949 | |
| I have examined this this not violative of the | charter of incorporation, Constitution and laws of this State, or of the |
| Inited States. | Theek L. Rice |
| | ATTORNEY GENERAL. |
| | Assistant Attorney General. |

Shahadaning

Bepartment of Bank Supervision



| Charter of | f Incorp | oration of | foregoing f | | |
|------------|----------|------------|----------------|---|--|
| | | <u> </u> | MISSISSIPPI | • | |
| is hereby | | | | | |



| nony whereof, my hand and | | | |
|------------------------------|-----|---------|------|
| the Departmen | | | |
| vision Stale oj | | | |
| affixed, this | 2nd | <u></u> | _day |
| August | | | |
| | | | |
| | | | |



EXECUTIVE



OFFICE

JACKSON

The within and foregoing Amendment to the Charles 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 Hate of Mississippi to be affixed, this THIRD day of

AUGUST :

telding box

1949

Receipt No. 4229 I.

By the Governor.

Wehn Ladeur

Formlary of Hale

Mocorded In the Secondary 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

IIT.

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.

٧.

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 fift; 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, are then

wookies, cakes, sies, pastries, and any other food are a constituted.

Like and unlike kind for human consumption.

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 or oration, 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 BIGNATURES, THIS AUGUST 3, A. D. 1949.

WOORPORATORS.

THE STATE OF MISSISSIPPT,
HINDS COUNTY.....

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared William W. 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, |
|--------------------|----------|-------|-----|------|-------|-----------|-------|----|---------|
| 1473 | AUGUST _ | , A. | D. | 1949 | • | | | | |
| - ma va va manon . | - | | | | , NOT | FARY PUEL | IC | | |
| ar go | MMISSION | EXPIR | ES: | | | | _ | | |

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.

Secretary of State

Jackson Miss. Jacquet 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 40 day of August, 1949.

GREEK L. RICE, ATTORNEY GENERAL

ASSISTANT ATTORNEY GENERAL.

alteri ississi

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 19 49

. Gancenai

By the Governor

Receipt No. 4232 L

Decretary of State's Office this

RESOLUTIONS ADOPTED BY THE

STOCKHOLDERS OF PEOPLES GIN COMPANY, INC.

of this company by and the same hereby is amended so an to read as follows:

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:

1(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, fartilizer, poison, and any and all other kinds of merchandise and to process any and all classes of correctional products; the correction may contract with its stockholders to gin their cotton at cost and to hardle their conton seed without profit; the corporation may make such refunds of the excess of charges exacted from its stockholders for gianing their cotton and the excess of amount of salar of cotton send over the cost thereof; and it may refund the excess over cost of any corchandise or other transaction handled for and an behalf of its said stackboliers, such refunds to be made for note in proportion to the pounds of seed on the simulation seed sold and other merchandise or other transaction handled, removed traly for each of said stockholders; the corporation tig gin, antiton and buy and sell nott in seed of non-stockholders and make sich oranger therefor as it may deem necessary and excedient; and it may not a solv adiastresis with any of its patrons by refund to them of excessive charges for finite; their position as it may deem proper and expedient; and the said compe ration cap to antiperform and and other acts or things that ray is a set or my, desirable regressibable, incident to the above sentioned any mass into a topostrary to or inconsistent with the laws of mesissing in

To heavily centify that the formaging is a formal of a more toward or a second of the amore of the control of t

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

WITHESS our signatures this the 30

Day of July 1949.

R. E. CHAPMAN

E. H. ANDERSON

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 hard and official seal this the 30 Day of July 1949.

(seal)

My Commission Expires Commission

OF INCORPORATION OF UNCORPORATION OF USOPIES GIN COMPANY, INC.

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

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 merchandine or other transaction handled for and on behalf of its said stockholders, such refunds to the mode are rata in proportion to the pounds of seed cotton ginned, cotton seed sold and other merchandise or ther transaction lagdied, respectively, for each of said stockholders; the comporation may give cotton and buy and sell cotton seed of non-stockholders and make and classes therefor as it may deem necessary and expedient; and it may see such adisstments with any of its patrons by refund to them of excessive charges for issing their norton or it may deem proper and expedient; and the soli organish out do and perform any and all other acts or things that any repassary, desirable or profitable, incident to the above excessed as a committery to or inconsistent with the laws of the leving."

TIESO our signatures this the Du David Charle

Dresident

E. M. ANDERS Y

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, E. H. ANDERSON, Secretary, respectively, of the corporation known as Feorles Cin 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 Mily, 1969, they signed and delivered the foregoing instrument on the day and date therein mentioned.

WITNESS my hand and official seal this the 3 o Day of Yell 1949. Motary Public Cook, My Commission Expires 1) ov (seal)

Received at the office of the Secretary of State, this the 4 day of Larguesh

A. D., 1949, together with the sum of \$ 160

referred to the Attorney General for his opinion.

deposited to cover the recording fee, and

Jackson, Miss.,

august 421, 1949

__charter of incorporation,

I have exemined this amendment to the and am of the opinion that it is not violative of the Constitution and laws of this State, or of the Haok & Dice ATTORNEY GENERAL States States.

By ____ Assistant Attorney General.



JACKSON

| The within a | and foregoing Amendment to the |
|---|---|
| Charter of Incorporat | |
| | |
| PE | COPLES GIN COMPANY |
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| | |
| is hereby approved. In Receipt No. 4233 L | testimony whereof, I have hereunto set my hand and caused the Great Scal of the State of Mississippi to be aj- fixed, this Fourth day of August 1949 |

FREU LAND

By the Governor.

du

Secretary of State.

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.
- 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 great, 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/er 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 /1, 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.

1949. Incornorators. i watalopi. of Liebney. Personally spieshed before me, the assembles authority at law, in and for the stree and rougty adoressid, the within named ****. no no L. Lowell, Valna M. Lowell and John B. Gee, no, such, name wath and acknowledged that they, each, wi how and delivered the foregoing Articles. of Theore tration as their own voluntary act and deed on the day and in the year therein written.

withess my hand and official seal, this the late day of Course V. E. STEWART, Justice of the Feace 4th, Dist. Sharkey Anguilla, Miss. (Sell). Received at the Office of Secretary of State, this usush 1949, together with the sum of deposit to cover the recording fee, and referred the autorney General for his opinion.

Secretary of State.

The the Property THE MOTO: Witness our hands, this the

DEPARTMENT OF JUSTICE.

OFFICES OF THE ATTUMENT FRAME.

State of Mississippi.

Jakon, Miss. august = St, 1949

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| the | State | of Mi | ssissi | poi or | the | Uni te | id St | ates. | | |

heek f. Rice

Ly Janes 3. Kendall

Les ward Maney Jeney





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 he affixed.

___day of this Fifth

August 19 49



Receipt No. 4240 L

By the Governor

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

CHARTER OF INCORPORATION

OF

WAIKER 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 lst day of August, 1949.

June C. Tuk

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 _____

Motary Public

My commission expires

omenion Expires lebitary 17 1955

Hub & Ries ATTORNEY GENERAL

By_ James 5. Hardall
Assistant Attorney General.

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 he affixed.

this fifth —day of AUGUST 19 49

By the Governor

Receipt No. 4238 L

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 lst day of August, 1949.

Person Provide to

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.

| day of August, 1949. | |
|-----------------------|---------------|
| | Notary Public |
| My commission expires | |

| Received at the office of the Secretary of State, this the_ | 5 day of luguesh |
|--|--|
| | |
| A. D., 1949, together with the sum of \$ 500 | _deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | / / |
| | |
| | SECRETARY OF STATE |
| | · · |
| Jackson, Miss., | |
| egut 5tt, 1949 | |
| I have examined this | charter of incorporation, |
| and am of the opinion that it is not violative of the Constituti | on and laws of this State, or of the |
| United States. | Leeb J. Rice ATTORNEY GENERAL. |
| Ву | James S. Handall |
| | Assistant Attorney General. |

Stude of itssissippi





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 he affixed.

-day of 19 49

By the Governor

Recorded in the Secretary of State's Office this

PORM "A"

RESOLUTION

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

"WHEREAS, the Kiwanis Club of Biloxi, Hischesippi, is mailiated as a club with Kiwanis International, and it is the placing of two-thirds of the members of the club to his parameter in

scholtes, and fee Hostmayer, who are demoers of and same in open to take such steps as may be necessary to organize a comparation without stock and not for profit, under the laws of the State of Mississippi, which will continue in corporate form "The Miwanis Club of Biloxi, Mississippi', with all its present rights and privileges, and

The IT PURITER R SOLVED, That before undertaking such incorporation, this club had the said incorporators promise from Missais International its consent to such incorporation, and as a condition thereof we undertake that said proposed completion will agree that it will continue its affiliation such missais International as a club and that the proposed completation and tits possess while at all times abide by the Jonstitution which have of Missais International now in Force or Repeature in the time adopted; and will comply with all conditions and which is a little missais International may prescribe, and

In III Initial MINUTUDE, That whenever requested by an about of divides International the proposed for a control will divide or enable its form of organization, and the purpose. The share of the corporate structure, or in the purpose. The purpose of the proposed corporation the pull be under the corporation the pull be under the corporational, and

Today, the officers of this club are upon through the in-

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

Les Kostmayer Secretary

The undersigned President and Scoretary of the Kiwanis Club of Biloni, 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 13 day of day of 1949, at 7:00 o'clock P.P.

President President

Secretary

FORM "

Chicago, Illinois

July 14 19 49

To Kiwanis Club of

| Biloxi, Mississipri | and | to |
|------------------------------|-----|----|
| John Treuting, | | |
| Joe Scholtes, and | | |
| Lee Kostmayer Incorporators. | | |

Maving complied with all the conditions and requirements of KIWANIS INTERMATIONAL, 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.

KIWANG MITERNATIONA

Secretary

Carrie Of Lagonforation

THE CHARTER OF THEORPORATION OF THEMANIS CLUB OF BILONI, MISSISSIPPI

- 1. The corporate title of said club is AIWALIS OLUB OF THAT. USTIBLIPPI.
 - . The names of the incorporators are:

Folia Treating , Postoffice, Biloxi, Mass.

And Compiltes , Postoffice, Milowi, Mass.

Her Lostneyer ______, Postoffice, Biloxi, 1255.

- 3. The baidile is at Biloxi, Mississippl.
- shall issue no snares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of mes; shall west 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.
 - . The period of existence is perpetual.
- The purposes for Maich it is created are: To live primary to the material values to encourage the daily living of the Golden Rule in from an relationships; to promote the adoption and the appliant on of higher social, business as professional standards; evolute, by precept and example, a more intelligent, aggressive serviceable citizenship; to provide through Kiwanis Clubs, a moved sead accuse to form enduring friendships, to render altruistic service, and to build better communities; to cooperate in creating

and maintaining the state of particles and convey real and perconal converts and to receive and distribute wifts of property of all kinds except as forbidden by law.

8. The rights and powers that may be exercised by this comparation are those conferred by the provisions of dentity 5210, Hississippi Gode of 1942, as amended by laws of 1942.

Application for this charteries hade purposent to the respectition only adopted by the Kiwanis Club of Biloxi, Hassissippi, an unincorporated association, and which resolution to apple and now appear upon the minutes of said association rainy 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 Hississippi, which will continue in corporate form the "Hisanis Club of Biloxi, Hississippi" with all of its present rights and privileges and for the purposes hereinbefore set forth.

ACIGIC WLEDGELLEG

JOURNAL OF MISSISSIPPI JOURNAL OF MARKETSON

This day personally appeared before me, the understance next prity in and for said State and County, John Treating, who consides, and Lee Hostmayer, incorporators of the corporation amove as the Time is Thub of Biloxi, Hississippi, who said that they signed and executed the above and forecoing articles of imporporation as their act and deed on this the

August, 1949.

My commission expires: april 6,

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|--|---|
| Received at the office of the Secretary of State | e, this the 4 day of august |
| A. D., 19 4 Ttogether with the sum of \$/0 | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | Heler Laluer |
| | SECRETARY OF STATE |
| I have examined this. | charter of incorporation, |
| and am of the opinion that it is not violative of th | ne Constitution and laws of this State, or of the |
| United States. | Guel & Rice |
| | ATTORNEY GENERAL. |
| | By_ Assistant Attorney General. |
| | |

Stute - III beiseippi





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

Lieut enant and Againg Concernor
By the Governor

Receipt No. 4237 L

7 July Jadie

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

ASSOLUTION A SENDENG ARTICLES OF ASSOCIATION AND INCORPORATION OP PAR MISSISSIPPI ARTIFICIAL BREEDERS' COOPERATIVE (AAL)

Be it resolved that the Articles of Association and Incorporation at this Organization be and they are hereby amended as hereinafter provided. 30 it further resolved that the president and the secretary of this Or mission are hereby authorized and directed to execute said amendment in auplicate 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 insomination, to accomplish incidental sarpuses and to emjoy and exercise all of the rights, hy said statute. The membership shell consist of the present mombers and also such other Cooperative Associations or corporations consisting of dairymon which shall hereafter apply for membership in this Corporation and be appented 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. mattiesburg Area Art. Breeders' Ass'n. Hinds-Rankin Art. Breeders' Ass'n.

Newton County Art. Breeders' As Oktibbeha Art. Breeders' Ass'n. Picayune Area Art. Breeders' Ass'n. Poplarville-Lumberton Area Art. Breeders' Ass. South Mississippi Art. Breeders' Ass'n. Sunflower County Farm Bureau 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.

Montgomery-Carroll Art. Breeders' Ass'n.

Malthall County Art. Breeders' Ass'n.

Walthall County Art. Breeders' Ass'n.

Walthall County Art. Breeders' Ass'n.

Walthall County Art. Breeders' Ass'n.

Montgomery-Carroll Art. Breeders' Ass'n.

> The purposes of this Incorporated Association are to promote the interests of agriculture, to recomplish the purposes set Forth in Section 1, and to exercise and onjoy all the ri hts, powers, privileges and immunities given, allowed or contemplated by Chapter 103, Laws of 1830, or by other applicable laws of the Side of Mississippi or the United States.

CERTIFICATE

I, the undersigned <u>TM Montender</u>, 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.

JM Mondoner

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

State of Mississippi

County of Oktiobeha

Farmer Page

My commission Expires Mar. 28, 1952

Symmthority of the membership granted at the July 1949 annual mannership, Specien 1 and Section 6 of said Articles of Association and Instruction are hereby smended to read as follows:

under Chapter 109, Laws of Mississippi of 1930 (Sections 175-1498 of the Mississippi Code of 1942), as a federation citabut capital stock. The purpose of the Corporation is to improve doing hards and to provide breeding services at the case and a fees by artificial insemination, to accomplish implicated purposes and to enjoy and exercise all of the rights; pars, priviloges, and immunities given or allowed by said accounts. The members and also such other Cooperative Associations or corporations such intris 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.
Chichasaw 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.
Nontgomery-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.
Sumflower 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 surposes 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 heathmony discreof, Witness the signatures of the president

where of said corporation in duplicate under authority of a

the membership of said Corporation, a certified copy whereof

the new field, on this 23 m day of July, 1949.

President

J. M. Man concey

COUNTY OF Olelibelia

personally appeared and J. M. Montgomen who, having been duly sworn, stated that they are president and secretary respectively of The Mississippi Artificial Breeders' Cooperative (AAL), 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.

July, 1949.

Farme Page
Notary Public

MY COMMISSION EXPIRES MAR. 28, 1952

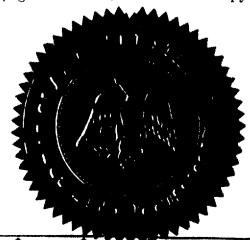
State of Mississippi



OFFICE OF

Secretary of State

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., 194.9, and one copy thereof recorded in this office in Record of Incorporations/Book No.EIGHTEN, 115-119 at page 5, and the other copy thereof returned to said association.



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

this 6th day of AUGUST, , 194 9

Secretary of State.

tox Receipt No. 4243 L

Heber Ladner

Furnished by Andreas Secretary of State Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

| The corporate title of said company is | | | | | | |
|--|--------------|----------|-----|--------|--------|---|
| John Demberine | _Postoffice | Bay | St. | Louis, | Mia s. | |
| Margaret E. Damborino | _Postoffice_ | Bay | St. | Louis, | Miss. | |
| Roger A. Heitzman | _Postoffice | Bay | St. | Louis, | Miss. | |
| | _Postoffice_ | interest | | | | |
| •• | _Postoffice_ | • • | | | | |
| | Postoffice | | | * | • | |
| | _Postoffice_ | | | | | · |
| | _Postoffice_ | | | : | | |

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

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.

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.

Morganet 14. Danie

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | |
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| County of Bessel | |
| This day personally appeared before me, the under | signed authority |
| The second section of the second section is a second section of the second section is a second section of the second section is a second section of the second section section is a second section of the second section section is a second section of the second section section is a second section of the second section s | ering, and Boger A. Het tamen |
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| incorporators of the corporation known as the | In Publishing Component |
| who acknowledged that (he) (they) signed and execute | |
| (his) (their) act and deed on this the 5 day of | Anonet |
| (ms) (their) act and deed on this the day of_ | Mally Philly |
| • | NOTART PUBLIC |
| | Ma Complission Typics, Sept. 10, 1951 |
| STATE OF MISSISSIPPI | |
| } | • |
| County of | |
| This day personally appeared before me, the under | signed authority |
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| • • | |
| incorporators of the corporation known as the | |
| who acknowledged that (he) (they) signed and execute | d the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | . 194 |
| (1) | |
| | |
| STATE OF MISSISSIPPI | |
| } | |
| County of | • |
| This day personally appeared before me, the unders | signed authority |
| | , |
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| incorporators of the corporation known as the | |
| who acknowledged that (he) (they) signed and execute | |
| (his) (their) act and deed on this the day of | |
| | • |
| Received at the office of the Secretary of State this | |
| Received at the office of the Secretary of State this | the 8 day of august |
| A. D., 1949, together with the sum of \$ 60 | |
| to the Attorney General for his opinion. | neposited beover the registring lost and |
| to the Attorney General for his opinion. | Heken House |
| | Secretary of State. |
| | ackson, Miss., Quant 8 2 1949 |
| | m of the opinion that it is not violative of the Con- |
| stitution and laws of the state, or of the United States. | 9 . A -+ A) |
| | Attorney General. |
| R | Vanus 3 Kerdall |
| <i>D</i> , | Assistant Attorney General. |
| 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | |

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

State of lesissippi





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 he affixed.

this EIGHTH day of

AUGUST 19 49

By the Governor

Receipt No. 4244 L

Secretary of State

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:

11. 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 SecretaryTreasurer 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.

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.

NIGGINS CHEVROLET COMPANY, A Corporation,

BY President

ATTEST:

Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority Incand for said county and state, the within named H. McArthur, president, and R. P. Regan, Secretary-Treasurer, of the Wiggins Theoretical 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 American, A. D., 1949.

Notary Public

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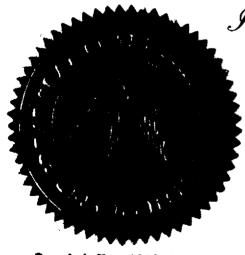
| Received at the office of the Secretary of State | e, this the la day of much |
|---|--|
| A. D., 1944 together with the sum of \$/0 | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | doposited to cover the recording 1997, Ohio |
| | Theker Kaleur |
| | SECRETARY OF STATE |
| | |
| Jackson, Miss., | • |
| 9491 183 Farrens | |
| | |
| I have examined this amendmen | charter of incorporation, |
| and am of the opinion that it is not violative of the | e Constitution and laws of this State, or of the |
| United States. | There & Rice |
| • | ATTORNEY GENERAL. |
| | By James 3 Kerdall |
| | Assistant Attorney General. |





| | ncorporation of | | Amendment to th | |
|--|-----------------|-------------|--|--|
| • | WIGGINS CHEVRO | LET COMPANY | | |
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is hereby approved.



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

Receipt No. 4242 L

By the Governor

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; Lee 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.

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 exidences of said contracts, or parts of same, and to do all things necessary for the making and execution of said contracts, which are not conflicted by law.

To have power to make debts, to borrow and loss money, to seeme the regreet of same by mortgage, or otherwise; to issue bonds and course them in the same way; to hypothecate its franchise and to do all this or less in the operating of credit, borrowing and losning of money within the little prescribed by law; to have the power to buy, trade, sell and convey and same real agrees object to the restrictions of law, and to leave hand to sale m, or to large land from others in any way not prohibited by law.

To have the power to buy, trade, sell and own shares of start of other compositions subject to the limitations and restrictions provided by

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 rass 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, 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.

Jewell Gardner Frank A. Crity-

STATE OF MISSISSIPPI)
COURTY OF GLAY

. V. /.

Fersonally appeared before me, the undersigned authority at law, in 1919 for said County and State, the above named C. P. Winters, E. Jewell Gardner and Frank A. Critz, Incorporators of the Incorporation to be known as Winters Hardwood Dimension Company, Inc., who each acknowledged that the signed and executed the above and foregoing Articles of Incorporation as their wall will day of Angust, 1949.

Tiven under my hand and official seal this the 8 or the ports.

DH Caleman Charmy Chake

| | e, this the 9 day of Augush |
|---|--|
| | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | The Ladeur |
| | SECRETARY OF STATE |
| | |
| Jackson, Miss., | |
| A A A A . C . L A | and the control of th |
| Ougust 124, 1977 | |
| I have examined this | charter of incorporation, |
| | charter of incorporation, ne Constitution and laws of this State, or of the |
| | |

State of itsissippi





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WINTERS HARDWOOD DIMENSION COMPANY, INC.

is hereby approved.

In testimony subserved, 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

Receipt No. 4305 L

- Jan - p har

Omnermer

By the Governor

Theher Ladeur

Secretary of State

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 Marren 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 Cociety in the Old Court House on the 12 day of July, 1949, at which meeting a quorum was present.

TINESS my signature this the land day of July,

1949.

Julia Bolls

THE CHARTER OF INCORPORATION OF VICKSBURG AND WARREN COUNTY HISTORICAL SOCIETY

- (1) The corporate title of this company shall be "Vicks-burg 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 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 Marren,
 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

Juliu Bolls

STATE OF MISSISSIPFI 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.

My Commission Expires:- 2-31-52

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.

Manteal Grand
NOTARY PUBLIC

My Commission Expires: - 7-31-52

STATE OF MISSISSIPPI COUNTY OF WARREN

FERSONALLY 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.

My Commission Expires: -2-3/-52

monteal Sian

CERTIFICATE OF SECRETARY OF STATE

Received at the office of the Secretary of State, this the 4-day of sur, A. D. 1949, together with the sum of \$1000, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jeker Ladeur SECRETARY OF STATE

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 90 day of July, 1949.

GREEK L. RICE, ATTORNEY, GENERAL

BY: James J Ke Xa





OFFIGE

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

day of

AUGUST

149

Receipt No. 4303 L

By the Governor

ex. in the Secretary of State's Office this the minth or a of Angust, 3949.

CHARTER OF INCORPORATION

0Î

YAZOO SAND AND GRAVEL COMPANY, INCORPORATED.

- 1. The corporate title of said company is Yeson Band and Gravel Company, Incorporated.
- 2. The names of the incorporators are;

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

- 3. The domicile is at Yasos 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, but, 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, seel, 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 mercantise 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 by deemed to limit or exclude any power, right or privilege given to the comporation by law and the forgoing inumeration 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 therebo.

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.

| Baul Heinmiller. |
|--------------------|
| Baul Heinmiller. |
| Cecil H. Crosby. |
| Cecil M. Crosby. |
| Robert C. Hallberg |
| Robert C. Hallberg |

STATE OF MISSISSIPPI:

COUNTY OF WARREN:

| | Notary Fublic. |
|------------|--|
| Commission | GXDOPOS My commission of settle December 7, 195. |
| | |

| Received at the office of the Secretary of State, this the 9 day of Musush |
|---|
| A. D., 1944 together with the sum of \$20 deposited to cover the recording fee, and referred to the Attorney General for his opinion. |
| Helia Faleur Secretary of State |
| Jackson, Miss., |
| I have examined thischarter of incorporation, |
| and am of the opinion that it is not violative of the Constitution and laws of this State, or of the |
| United States. July J. Rice ATTORNEY GENERAL. |
| By Assistant Attorney General. |

State all beissippi





OFFIGE

JACKSON

The within and foregoing Charter of Incorporation of

TAZOO SAND AND CRAVEL COMPANY, INCORPORATED

is hereby approved.

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

this name day of



Receipt No. 4307 L

Filling 64 Cohernor

19 49

By the Governor

Heler Ladeur

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.
- 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, capses 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 persona, Firms or corporations; but not for the purpose of carrying .. the basiness of banking or insurance; to do any and all Ther nots not contrary to law which may be necessary to parry on a ceneral 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.

E.R. Emmich

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 <u>STA</u> day of August, 1949.

GIVEN under my hand official Seal on this style day of August, 1949.

MY COMMISSION EXPIRES: 2-3/-53

REGEIVED at the office of the Secretary of State this the day of August, A. D. 1949, together with the sum of 330 deposited to cover the recording fee, and referred to the Attorney Teneral for his opinion.

SECRETARY OF STATE

Jackson, Miss., angust 991, 1747.

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

ATTORNEY GENERAL Ly James S. Ken Level Useldtant utlancy ...

State of itsissippi





OFFIGE

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 | | ปลบุ | IJ |
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Receipt No. 4304 L

Fred Horas

19 49

Comerus

By the Governor

Hehr Ladeur

Perrelary of Alm

were had in the Secretar, of State's Office this the minute day of August, 1949.

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

The period of existence (not to exceed fifty years)

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

THE CHARTER OF INCORPORATION OF

| | Central Gin Con | mpany | | | |
|------------|---|--|-------------------|--------------|--|
| ! . | The corporate title of said company is | Central | Gin Company | | 4,97 |
| 2. | The names of the incorporators are: | | | | in in the second of the second |
| | E. Hoghos | Postoffice_ | Doddsville, Missi | ssippi | |
| | Bobert S. Mullins | Postoffice_ | Blaine, Wississip | b i | |
| | P. K. McGregor Sp | and the second s | Blaine, Mississip | | |
| ****** | | 1494 o 20 14 1 149 1 | | - | |
| | A. J. Eush | Postoffice_ | Blaine, Mississip | ρ i | · |
| | | Postoffice | | | |
| | | Postoffice | | | |
| | | Postoffice_ | | | |
| | | Postoffice_ | | | |
| ₹ | The domicile is at Plaine, Sunflower | | | | |
| ,. | | | | | |
| t . | Amount of capital stock and particulars a | as to class or | classes thereof: | | - |
| | 15,000.00, all common | | | | |
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|). | Number of shares for each class and par | value thereof: | | | |
| | | | | | |
| | 600 Chares common stock of no par | r value, but | with a fixed sale | value of | |
| | .25°.00 each | | | | |
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operate a cotton gin, or correct side, and to engage in the ginning of cotton and the purchance and sale of cotton, cotion seed, ether agricultural products, fertilizer, poison, and any and all other kinds of serchandise 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 points 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 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.

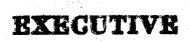
40 shares of common stock, and to be paid for either in cash or in property.

Rebit S. Mulling

ACKNOWLEDGMENT

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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 Scal of the State of Mississippi to be affixed.

this renth day of

August 19 49



By the Governor

7 Leher Laur

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 ign 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 bass 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 GETENVILLE MEMORIAL POST NO. 4486, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., AS RECORDED IN THE MINUTES OF A MEETING OF TAID POST HELD ON AUGUST 1, 1949, IN GREENVILLE, MISSISSIPPI.

THIS THE SECOND DAY OF AUGUST, 1949.

de Unoten
Adjutant

AMENDMENT TO THE CHARTER OF INCORPORATION OF

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:

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 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 cath stated that he is Adjutant (equivalent of secretary) of said cost 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





| GREE | NVILLE MEMORIA | L POST NO. 448 | , VETERANS OF | FOREIGN WARS | |
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is hereby approved.



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

By the Governor.

Moon tary of State's Office this the eleventh day of August, 10/0.

CHARTER OF INCORPORATION

BOBO GIN COMPANY

- 1) The corporate title of said company is BOEO 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, Missis-sippi.
- 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 indebtodness 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 manufacturating, distributing as manufacturer's agent or otherwise, buying, leasing, selling, installing, daterwing, improving, repairing and operating machinery, appliances and equipment of whatsoever kina.
- i) To own and deal in, as ressor, 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.
 - 1) To deal in and nold shares of its own stock.

Hers to 1914

WITNESS THE SIGNATURES of the Incorporators, on this the The day of August, 1949.

STATE OF MISSISSIPPI JAROMA COUNTY

et Charkedate in said County and State, there this way perconnally appeared tefore me, the undersigned authority,

the within named B. C. BORDEN, ROBERT E. EUBO 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 git day of August, 1949.

ov. ako

My Commission Expires Jan. 22, 1950

Aure NUTARY PUBLIC

Regeived at the office of the Secretary of State, this 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.

Heher Ladeur

Jackson, mississippi August 1549

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.

By ACHIETANT ATTURNEY GENEFAL

State of Ussissippi





OFFICE

JACEBON

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



Receipt No. 4315 L

Filling Ex Governor

19 49

By the Governor

Ladeen

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

MINUTES OF THE AREOGIATION MISSISSIPPI TROUBLATION

Association hereby waive setime of this meeting, this the 9th day of August, 1949, at 2 o'clock, P. M., at Conmison, Mississippi.

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

Be it resolved that D. S. Abermethy, J. W. P. Plening and W. G. Flaming, 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.

ATTEST:

| /s/ J. | d | I | ٥, | F | le | mi | ng | | | |
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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 | |

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grows to and subscribed before me, this, the 11th day of

August . 1969.

MILES POLLS

My Considerates Expires 7-23-4

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

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

THE CHARTER OF INCORPORATION OF

The state of the s

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. J. Abernethy | Postoffice | Cleveland | , Mississippi | ament to the large of the same | |
| | J. W. P. Fleming | Postoffice_ | Falcon, L | ississippi | | |
| | N. G. Fleming | Postoffice_ | Gunnison, | Mississippi | | |
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| 3. | The domicile is atGunnison, Missi | issippi | The American specific and administrative constitution for the con- | | | |
| 1. | Amount of capital stock and particulars | as to class or cla | asses 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 west 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

Number of shares for each class and par value thereof:

be liable for the claims of creditors.

None, non-profit and non-share corporation.

- 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 sudio-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 audiovisual 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.

May Theming

ACKNOWLEDGMENT

| This day personally appeared before me, the undersigned authority D. 3. Aberrethy. J. W. P. Flexing, M. G. Flexing Ecorporators of the corporation known as the MISSISSIPPI TECHNICAL UNIVERSITY FOUNDATION I who acknowledged that the composition of the corporation as his (their) act and deed on this the day of the Line of the Corporation as his (their) act and deed on this the day of the Corporation of the corporation known as the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporators of the corporation known as the day of the corporation as his) (their) act and dred on this the day of the day of the corporation as his (their) act and dred on this the day of the corporation as his (their) act and dred on this the day of the corporation as his the day of the corporation and the opinion that the opinion that it is not violative of the Corporation and how of the state, or of the United States. Also deposited to gover the recording fee, and referred the corporation and how of the state, or of the United States. Also deposited to gover the recording fee, and referred the corporation and how of the state, or of the United States. Also deposited to gover the recording fee, and referred the corporation and how of the state, or of the United States. | STATE OF MISSISSIPPI | |
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| Jackson, Miss., Attorney General. Attorney General. NOTE: In care all incorporators are together when acknowledgment is taken, one acknowledgment we have a supplied to the constant of t | A. D., 194 \P , together with the sum of \$ | deposited to cover the recording fee, and referred |
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| | | Assistant Attorney General. |
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State of itsissippi





OFFIGE

JACKSON

The within and foregoing Charter of Incorporation of ussissippi technical university foundation, inc.

is hereby approved.

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

Though day of

August 149



Receipt No. 4322 L

. Owner

By the Governor

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this the buelfth 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

| र्गे • | C_{\bullet} | Baird, Jr. |
|--------|---------------|-------------------|
| Joi | m I | ₹. Baird |
| M. | M . | Bicket |
| W. | В• | Catlette |
| ₩. | G. | Griffin |
| J. | E. | Mann |
| G. | C_{\bullet} | B croggins |
| J. | ₩. | Watkins Sr. |
| J. | W. | Watkins Jr. |
| R. | Α. | Davitts |

Indianola, Mississippi Baird, Mississippi Indianola, Mississippi Inverness, Mississippi Moorhead, Mississippi Baird, Mississippi Baird, Mississippi Baird, Mississippi Baird, Mississippi Baird, Mississippi 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 turposes 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 ani 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 prefit; the corporation may save a sh refunds of the excess of charges wasted from its stockholders for gi ning their cotton and the causes of amount I tiles of cotton seed over the cost thereof, and it may refund the excess as nort of any merchandise or other transaction handled for and on behalf of the same stockholders; such refunds to be made promata in propertion to the sunds of cotton ginned, cotton seed sold, and other merchandise handled, expectively, for each of said stockholders; the composition may aim series buy and sell cotton seed of non-stockholders and make such charges the conor of may deem necessary or expedient; and it may make such adjusted any of its patrons by refund to them of excessive charges for a to sotten as it may deem proper and expedient; and the corporation perform asy and all other acts or things that may be found in a

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 day of 1000 457 1949.

J. C. BAIRD, JR.

JOHN R. BAIRD

M. M. BICKET

W. B. CATLETTE

W. G. GRIFFIN

J. E. MANN

J. W. WATKINS, JR.

J. W. WATKINS, JR.

R. A. DAVITTS

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

(seal)

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 // day of aug, 1949.

My Commission Expires

| Received at the | office of the Secretor | of State, this the 12 | Sday of august | |
|--|-------------------------|----------------------------|----------------------------------|--------|
| 10 | er with the sum of a | 1/0 eo | secretary of STATE | d / |
| Jackson, Miss., | | | | |
| I have examined | | 1 1 9 | charter of incorporation | |
| and am of the opinio United States. | n that it is not violat | tive of the Constitution a | and laws of this State, or of th | е |
| omed bidles, | • | Mies | al L. Rica | |
| | | | ATTORNEY GENERAL. | |
| | | By ar | Assistant Attorney General. | _ |
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Hate of Jississippi



OFFICE

JACKSON

The multin 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 related day

Receipt No. 4317 L

Governm

By the Covernor

te's Office this the

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

Secretary of State

THE CHARTER OF INCORPORATION

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SOUTHLEST GRAPHITE COLPANY, INC.

- 1. The corporate title of said company is Southwest Graphite Con-
- 2. The names of the incorporators are:

Wm.

Hillian Lolley Post Office Starkville, Mississippi

Knox M. Dawley Post Office Starkville, Mississippi

- 3. The domicile is at Starkville, Oktibbeha County, Mississimpi.
- 4. The amount of authorized capital stock is Twenty Thousand Dellars (\$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, brown, jobber, wholesaler, and retailer in the business selling of manufactured products; to act as agents for manufacturers, tobbers and wholesalers in territories assigned to said corporation in lississippi and elsewhere in any 3tate or territory of the United States for the distribution, sale, result and delivery of any and all products manufactured or handled by such manufacturers, brokers, or sholesalers; to buy and sell, at wholesale and at retail, pode, sare, in merchandise, appliances, supplies, and all the retails conducts; to enter into contracts, borrow money, and do and parform any and all things and exercise all rights, powers, and proper insident to, and reasonably necessary and proper

Mares, and merchandise and acting as Matributor, whisaler, and ratailer in connection theresith, to purchase, erect, or lease such real estate, building of caid corporation is carried on that may be messare of all in the confact of its business, and to do not are all other acts and things connected with, or as aful or an allest in the conduct of its general business as dis
""" of ber, broker, wholesaler, and retailer of code, as a remandise, appliances, outlines, and other allest.

The winter and powers that may be exercised by this corporablandare those conferred by the provisions of Chapter 40, wolfase 4, Tississippi Code of 1942, as amended by Chapter 371 of the Laws of Hississippi of 1948.

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This day personally app be try to the first and for said sounty to the in and for said sounty to the first and that he signed and the first and deed on this the 9th day of an ust, 1949.

bitness my hand and Official Beal on this like 9th da; of August,

STATE OF LESSESTPPI COUNTY OF ORTHREHA

This day personally appeared before me, the undersized officer in and for said county and state, arrival Lolley, who account lodged that he signed and executed the above and foregoing action of incorporation as his voluntary act and deed on this the 10th day of august, 1949.

Hitness my hand and Official Scal this 10th day of August,

.

Mrs Dois F. Ward Natary Public

Received at the office of the Secretary of State this the 12 day of August, 1949, together with the sum of 350.4.

A costed to cover the recording fee, and referred to the attorney General for his opinion.

SACRETARY OF STATE.

Jackson, Miss., August 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.

ATTOREY GENERAL.

The state of the same of the same of

State of Hississippi





OFFIGE

JACKBON

The within and foregoing Charter of Incorporation of

SOUTHWEST GRAPHITE COMPANY, INC.

is hereby approved.

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

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Receipt No. 4319 L

Twelfth

day of

August 11 49

Convernar

By the Governor

7 Leher Kaduer

Secretary of State

tenarded in the Secretary of State's Office this the

Gamma Belle if



Belta Sigma Pi

School of Business and Industry MISSISSIPPI STATE COLLEGE

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 Signa 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."

RESCLVED:

That a committee be appointed to obtain a charter for the Gemma 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, C.P.A.,

Faculty Advisor

Maurice Smith, Chancellor

English to the second

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

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GALMA DELTA CHAPTER OF DELTA SIGMA PI

| Vinton B. Waite Postoffice The domicile is at Mississippi State College, State College, Mississippi 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. | | |
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| Charles E. Smith Postoffice Postoffice Postoffice State College, Mississippi State College, Mississippi State College, Mississippi Postoffice The domicile is at Mississippi State College, State College, Mississippi 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. | | |
| Vinton B. Waite Postoffice The domicile is at Mississippi State College, State College, Mississippi 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. | | |
| William D. Norman Postoffice The domicile is at Mississippi State College, State College, Mississippi 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. | Vir | |
| Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice The domicile is at Mississippi State College, State College, Mississippi 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. | | |
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| | Amo | 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

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.

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

NONE

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a refram to: Torman

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | (| | |
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| | G. | 8000 | Chate Oxetta Signer |
| incorporators of the corporation know who acknowledged that (be) (they) si | n as the | - marcea | chapter your carry and |
| who acknowledged that (he) (they) si | gned and executed th | ie above and forego | ing articles of incorporation as |
| (This) (their) act and deed on this the | day of | Lucia. | 1949 |
| | Comment of the contract of the | 1 secare | Thee Medical Co |
| my commission expires | 4/9°3. | | |
| STATE OF MISSISSIPPI | | A | • |
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| County of | | • | |
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| incorporators of the corporation know | | | |
| who acknowledged that (he) (they) si | gned and executed th | ie above and forego | ing articles of incorporation as |
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| County of | · · · · · · · · · · · · · · · · · · · | | |
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| incorporators of the corporation know | | | |
| who acknowldeged that (he) (they) significant | gned and executed th | ne above and forego | ing articles of incorporation as |
| (hir) (their) act and deed on this the. | day of | memor som to the second of | , 194 |
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| garage and a second control of the second co | | | |
| Received at the office of the Secre | tary of State this th | ie 30 day o | f July |
| A. D., 1916 , together with the sum | 000/000 | deposited to enver | the recording for and referred |
| 1 | | a l | ine recording ree, and reversed |
| to the Attorney General for his opini | on. | De la | ber Ladner |
| | | | Secretary of State. |
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| Ulare to peined this charter of in titudian goesses of the state, or of th | reorporation and ani- re United States. | of the opinion that | it is not violative of the Cen- |
| the same and property and the contract of the | C. 111 Fr. 14 K. 1614 PANTA | V Y () | O () |
| | | deed | J. Rica |
| | | Land | J. Rice |
| | Ву | sand | J. Rica 3. Van Daniel |
| | By | Janas | J. Rece S. Va. 2001 Assistant Attorney Conoral. |

 \circ all incorporators are together when acknowledgment is taken, see acknowledgm - w is

State all besies in pi





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 | ů. |
|-------|---------|-------|----|
| • | August | 14 49 | |



Receipt No. 421/ L

John Son Botherm

By the Governor

all Pan

Secretary of State

Recorded in the Secretary of State's Office this the tradith 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

| | s Harrold's Hatchery of Mississippi, Ir |
|--|---|
| The names of the incorporators are: Thomas J. Harrold | 1144 Green Street Circle Postoffice Gainesville, Georgia |
| | 414-15 Century Building Postoffice Jackson, Mississippi |
| the second secon | Postoffice |
| | Postoffice |
| The capital stock shall co | Mississippi lars as to class or classes thereof: onsist of Twenty-Five Thousand Dollars with a par value of One Hundred Dollars |
| The capital stock shall co (\$25,000.00) common stock | lars as to class or classes thereof: Onsist of Twenty-Five Thousand Dollars |
| (\$25,000.00) common stock | lars as to class or classes thereof: Onsist of Twenty-Five Thousand Dollars |
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| The capital stock shall co (\$25,000.00) common stock | lars as to class or classes thereof: Onsist of Twenty-Five Thousand Dollars |

One Hundred Dollars (\$100.00) per share

- 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.

3. 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.

Lind PyCo

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | l | |
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| County of Hinds | | |
| This day personally appeared before | e me, the undersigned authority L. Arnold | Pyle and |
| Thomas J. Harrold | | |
| | | |
| incorporators of the corporation known | as the Harrold's Hatchery of Miss | issippi. Inc. |
| who acknowledged that the (they) sign | ned and executed the above and foregoing articles | of incorporation as |
| thick (their) act and deed on this the | 10th day of August | , 194 .9 |
| | Cl C Zawson | |
| en e | My Strandstein Express Oct 7, 1時) | |
| STATE OF MISSISSIPPI |) | |
| STATE OF MISSISSIFFI | | |
| County of | | |
| This day personally appeared before | e me, the undersigned authority | • |
| and they personally appeared before | | · |
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| | ned and executed the above and foregoing articles | |
| (his) (their) act and deed on this the | day of | , 194 |
| enge-med | | |
| STATE OF MISSISSIPPI | | |
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| County of | · · · · · · · · · · · · · · · · · · · | |
| This day personally appeared before | e me, the undersigned authority | |
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| incorporators of the corporation known | as the | |
| | ned and executed the above and foregoing articles | |
| (his) (their) act and deed on this the | day of | , 194 |
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| Received at the office of the Secreta | ary of State this the 12 day of dug | ush |
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| A. D., 1949, together with the sum of to the Attorney General for his opinion | | g lee, and referred |
| to the Attorney General for his opinion | | eev . |
| en e | | retary of State. |
| | Jackson, Miss., | 132 1949 |
| I have examined this charter of incontinuion and laws of the state, or of the | orporation and am of the opinion that it is not vio | plative of the Con- |
| and laws of the state, or of the | Thek t. | Kice |
| | | ttorney General |
| | By Assistant A | ttorney General. |
| | | |

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

المنافع المعالم المعالم

State of Mesissippi





OFFIGE

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

147 49



Receipt No. 4324 L

Opherma

By the Governor

Office

Moreover in the Secretary of State's Office

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

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

THE CHARTER OF INCORPORATION OF

| The corporate | title of said company is | GULFFOR | AUTO MARCIN | ERS. INC. | · |
|------------------|--|---------------------------------------|---|--------------------------------------|--------------|
| The names of | the incorporators are: | | | | |
| Ralph B | chols | Postoffice_ | Gulfport, | Mississippi | |
| 11. 11. G | regory | Postoffice | Gulfport, | Mississippi | |
| Lillian | S. Echols | Postoffice_ | Gulfport, | sississipri | |
| | | Postoffice | | | |
| | | | A CONTRACTOR | - A-1 | |
| | | | | | |
| | | Postoffice_ | | | |
| | en de la companya de | Postoffice_ | | | |
| | | Postoffice_ | | | ` |
| 7. 1. 1. | pital stock and particulars and particulars of studies to be two hundred live of one hundred for the both and the or | orized skar and fifty (100.00) | res of this (250) share Dollars nor | corporation es at the par share, all | |
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| | otal number of Auth s to be two hundred llue of one hundred for high some him of | orized slan and fifty ([100.00) | es of this (250) share Dollars oor | es at the par share, all | |
| | otal number of authors to be two hundred live of one hundred of the book | orized slar and fifty (100.00) | res of this (250) share Dollars nor | es at the par share, all | |

7. The purpose for white \$10 separate.

corpus in the business of buying and selling automobiles and other motor vehicle parts in the motor vehicles, in shorting automobiles and other motor vehicles, in surjung and selling gaseline, dies, grease and other supplies for automobiles and other motor vehicles inclinding electric storage batteries, and in buying and selling ill other merchandise used in connection without the selling arrage and service station business. Also, it was the selling arrage and service station business. Also, it was the selling arrage and service station business. To make the selling arrange and personal property as may use in convey such machinery and real and personal property as may be necessary for the operation of the business of said commany. To repair, rebuild the operation of the business of said commany. To repair, rebuild the later, and repaint automobiles or vehicles of the formula 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 secre 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 lundred (Lee) warms of the parivalue of 100.00 each shall be put to be paid cobjective rior to beginning business.

RAN Sylvey

Incorporators.

ACKNOWLEDGMENT

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| This day personally appeared before me, | the undersign | ned authority. | | |
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| incorporators of the corporation known as th | ne | · game and superior commence consequence. | and the second s | |
| who acknowledged that (he) (they) signed ar | nd executed th | re above and fo | regoing article | es of incorporation as |
| this other) act and deed on this the | | | | |
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| County of |) | | | |
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| incorporators of the corporation known as th | | | | |
| who acknowledged that (he) (they) signed an | | | | |
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| (his) (their) act and deed on this the | day of . | | | , 194 |
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| STATE OF MISSISSIPPI | 1 | | | |
| County of | j | | | |
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| reasons a wig post that the they) signed and | | e above and for | receino article | s of incorporation on |
| clear or the present and exceed on this the | day of | | | , 194 |
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| The first teneral for his opinion. | - 2 | Hicke | V 250 | lucer |
| | F | | S | ecretary of State. |
| | Jacks | eon, Miss., | Que 2 | 13th 1919 |
| year the scharter of incorporat | | | | |
| e so the tate, or of the United | I States. | | | |
| | | | · • · · · · · · · · · · · · · · · · · · | Attended George |
| | $\mathbf{E}\mathbf{y}$ | Jan | wes) | Attorney Governor |
| | | | Assistant | Attorney Comornal |

to appreciate the together when acknowledgment is taken, the acknowledgment

State alliesissippi



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 |
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| | AUGUST |
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day of

encint No. 1326 I

By the Governor

7 Leher Ladre.

ours and in the Demonstrate of distolate designs that other Cale on Andrew of America, 1970. THE CHARTER OF INCORPORATION

L. OF PHIL

MI SISSIPPI REDDI NIP. INC.

5000€

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

2- The names of the incorporators are:

Claude Selby Anne A. Selby, B. H. Juin, Vicusorie, Mississippi Vicusorie, 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 someon stock.
- To Depart of the state of the s
 - 6- The Deal is of oxiotence in Fifty (50) Years.
- 7- The purpose for which the Doryon-classic presents. To proceed 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 Cl. Chapter 4, of the Mississippi has a conferred and the conferred.

3- The number of stares of each class to be our compaction by terms of common stack of common stack of common stack of

Fifty (350.00) Dollars par value.

STATE OF MISSISSIPPI.

CHETY OF WARREN.

PERSONALLY appeared before me, the comercianed authority in and for said County and State, the noive negled Claude Selby, Anne A. Selby and B. H. Quin, Incorporators of the Corporation known as the Mississippi Reddi- Mip, Tho., who acknowledged that they signed and delivered the above and finegoing articles of Throppolis and as their and end deed on tain the 13 day of August, 1949.

day of warsh about 100 to the secretary of the secretary

referred to the Attorney General for his to

1771 Langue Carre W. C. S. C.

NOTATION TO

i ve as miner blin harter of incom mina smat it is not violative of the s area, or of the United States.

Duck & Nice

STATE REPORT OF A NAME OF

State of lississippi





OFRICE

JACKSON

The within and foregoing Charter of Incorporation of

vississippi **naddi nip**, inc.

is hereby approved.

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

this Fifteenth day of

August 1449



By the Governor

Heher Laduer

Secretary of Sinte-

incomined in the Secretary of State's Office this the fifteenth dev of August, 1949.

Paratalisa by Report Ladon, Sugalaty

Use this form and seasons and the seasons will be supplied to Charge of Incorporation in Mississippi

THE THARTER OF INCORPORATION OF

| The corporate title of said compan The names of the incorporators at | is Leflere Trade School, Inc. | |
|---|-------------------------------|---|
| . H. Heard | Postoffice Utica, Mississippi | |
| B. Nactor | Postoffice Monroe, Douisiana | |
| . Patinus | Postoffice Monroe, Louisiana | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | - |
| | Postoffice | |
| | Postoffice | |
| The domicile is at Graenwood | Leflore County, Mississippi | |

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.

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 copporate business, and enerally 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.

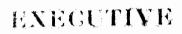
JA Lear Q

ALINO PER PUBLICA P

| STATE OF MISSISSIPPI | |
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| County of bellore | |
| | |
| This day personally appeared before me, the | e undersigned authority |
| H. Heard, one of the | and the second s |
| | |
| incorporators of the corporation known as the_ | Leflore Trade School, Inc. |
| who acknowledged that (he) (there) signed and | executed the above and foregoing articles of incorporation as |
| (his) (their act and deed on the the wisth | 있는 생활하는 사람들이 바다 가는 사람들이 있는 것이다. |
| | W.M. Whittington Ja- |
| | Notary Public (|
| | MY COMMUNICATION OF THE STATE O |
| STATE OF MUSEURRE LOUISIANA | |
| Ponich | } |
| of Macheta | |
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| | e undersigned authority |
| E. B. Martin and A. Petrus, | CWO' GIA UNG A A A A |
| A STATE OF THE STA | |
| incorporators of the corporation known as the_ | Leflore Trade School, Inc. |
| | executed the above and foregoing articles of incorporation as |
| | |
| (his) (their) act and deed on this the 15 | lay of California, 194 |
| Windowski and Million and Additional | inflitted de Cay |
| | |
| STATE OF MISSISSIPPI | |
| County of | |
| | -) |
| This day personally appeared before me, the | e undersigned authority |
| , | |
| | , |
| | |
| | executed the above and foregoing articles of incorporation as |
| | day of, 194 |
| | |
| | The tresush |
| Received at the office of the Secretary of St. | ate this the 16 day of augush |
| 9 | A China to and unformed |
| A. D., 194. 4., together with the sum of \$200. | ate this the day of deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | The same of the sa |
| | Secretary of State. |
| and the state of t | Jackson, Miss., Quant 16th 1919 |
| | A |
| I have examined this charter of incorporation stitution and laws of the state, or of the United S | on and am of the opinion that it is not violative of the Constates. |
| · · · · · · · · · · · · · · · · · · · | theek S. Kie |
| | By lames 3. Kerdell. |
| | Assistant Attorney General. |
| | Associate Activities |

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

State of Jississippi





OFFIGE

JACKSON

The within and foregoing Charter of Incorporation of

LEFLORE TRADE SCHOOL, INC.

is hereby approved.

The lestimony advanced. However, we have

my hand and caused the Great Seal of the State of Mississippi to be affixed.

this

Sixteenth

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By the Governor

Theker Kaden

news a of Arto's Office this the

Puralekel he Heber Ladien, Secretary of Pulls Section 18.

ise this form and acknowledgments to safting application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

| | The corporate title of said company is | Barthel Co., Inc. |
|---|--|---|
| | The names of the incorporators are: | |
| | B. R. Edwards | Postoffice Jackson, Mississippi |
| - | James L. Brothest | Postoffice Jackson, Mississippi |
| | T. V. Ludim, Jr. | Postoffice Jackson, Mississippi |
| | | Postoffice |
| | | |
| | | Postoffice |
| | | Postoffice |
| _ | | Postoffice |
| | | Postoffice |
| | The second secon | rostonnee |
| | The domicile is at | is sippi |
| | Amount of capital stock and particulars as | s to class or classes thereof: |
| | \$30,000, composed of one class of c | common stock of the par value of \$100 per shar |
| | | |
| | | |
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| | | |
| | | |
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| | | |
| | | |
| | | |

The one class of common stock shall consist of 300 shares of the par value of

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

\$100 per share, totaling \$30,000.

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, contrasts, rights and privileges, and/or general merchandise, and/or personal preperty 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.

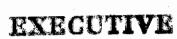
W.V Judan

| | Action to the second | | | | 1000 | All Sections | 1 | 7.0 | 1000 | |
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| | | | · 🕶 ,* | | 100 | Marine 1 | | 10.0 | 100 | 4.2 |

| County of BIRDS | | |
|--|---|------------------|
| This day personally applicant before me, the unde | arrigned authority | |
| | loar, and W. V. Indlam, Jr., | |
| | | |
| incorporators of the corporation known as theB | erthel Go. Inc. | |
| who acknowledged that (he) (they) signed and execut | 그 사람들이 있다. 그리고 하는 그리고 살아 보는 사람들이 되었다면 하는 것을 하는 것을 하는 것이 없다. | 85 |
| (his) (their) act and deed on this the light, day of | | |
| | James James | |
| 하는 것이 되었다. | NOTARY PUBLIC | |
| | My comission expires: June 4, 195 | 0 |
| STATE OF MISSISSIPPI | | |
| County of | | |
|) | | |
| This day personally appeared before me, the unde | ersigned authority | |
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| | | |
| incorporators of the corporation known as the | | |
| who acknowledged that (he) (they) signed and execute | ed the above and foregoing articles of incorporation | as |
| (his) (their) act and deed on this theday of | | |
| (may (men) act and deed on this theday or | , | |
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| STATE OF MISSISSIPPI | 고집 성급 이 많은 그는 그는 그는 그는 그는 그를 다 했다. | |
| | | |
| County of | | |
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| incorporators of the corporation known as the | | |
| who acknowldeged that (he) (they) signed and execute | ed the above and foregoing articles of incorporation | as |
| (his) (their) act and deed on this theday of | , 194 | |
| | - | |
| | | - ".: |
| Received at the office of the Secretary of State the | | |
| A. D., 1947, together with the sum of \$ | deposited to cover the recording fee, and referr | ed |
| to the Attorney General for his opinion. | Theker Fadur | |
| | Secretary of State. | |
| | Jackson, Miss., august 1949 | |
| | am of the opinion that it is not violative of the Co |) 11- |
| stitution and laws of the state, or of the United States. | M. la el Rice | |
| | Attorney General. | |
| ì | By James 3, Midall | |
| e de la companya del companya de la companya del companya de la co | Assistant Attorney General. | |

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

State of liesissippi





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BARTHEL CO., INC.

is hereby approved.

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

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and the control of th

1449

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Receipt No. 4331 L

By the Governor

Secretary of State

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

RESOLUTION OF THE CRISTAL SPACES COMUNITY FAIR, EAY 15TH, 1949

AT A RECOLAR MEDITAL (monthly) of the Crystal Springs Community Fair of Crystal Springs, Copiet 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 "air of Crystal Springs, Copiah County, Mississippi, is now in existence 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 WHREAS, a prospective charter had 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. Fubbard, 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.

J. J. Barlow Iresident

G. W. Breland

W. J. Louis and Jecretary

U. J. 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

| The names of the incorporators are: F.D.Barlow Postoffice Crystal Springs, Mississippi F.H.Breland Postoffice Crystal Springs, Mississippi Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice No STACK (MAN MACCIT) | The corporate title of said company | is Crystal Springs Community Fair Incorposeted |
|--|---------------------------------------|--|
| Postoffice Crystal Springs, Mississippi Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Amount of capital stock and particulars as to class or classes thereof: | The names of the incorporators are: | |
| Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Amount of capital stock and particulars as to class or classes thereof: | .D.Barlow | Postoffice Crystal Springs, Mississippi |
| Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Postoffice Amount of capital stock and particulars as to class or classes thereof: | .W.Breland | Postoffice Crystal Springs, hississippi |
| Postoffice Postoffice Postoffice Postoffice Postoffice The domicile is at Crystal Springs, Mississippi Amount of capital stock and particulars as to class or classes thereof: | .S. Hubbard | Postoffice Crystal Springs, Mississippi |
| Postoffice Postoffice Postoffice Postoffice Postoffice The domicile is at Crystal Springs, hississippi Amount of capital stock and particulars as to class or classes thereof: | | Postoffice |
| Postoffice Postoffice Postoffice The domicile is at Crystal Springs, Mississippi Amount of capital stock and particulars as to class or classes thereof: | | 하다. 사회들이 곧 열시장에 있을 때문을 다니요 하나 이 그 그 때문 |
| Postoffice Postoffice The domicile is at Crystal Springs, Mississippi Amount of capital stock and particulars as to class or classes thereof: | | 그리 시간 화학을 받아보고 하고 부탁하고 말았다. 이번 것이다. |
| The domicile is at Crystal Springs, Mississippi Amount of capital stock and particulars as to class or classes thereof: | | |
| The domicile is at Crystal Springs, Mississippi Amount of capital stock and particulars as to class or classes thereof: | | |
| Amount of capital stock and particulars as to class or classes thereof: | | FOSCOTTICE |
| | The domicile is at Crystal Sprin | |
| WC STUCK (NCH PROFIT) | | gs, Nississippi |
| | Amount of capital stock and particu | gs, Nississippi |
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| | Amount of capital stock and particu | gs, Nississippi |
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7. The surpose for which it is wanted.

City of Greek! Spines to the second of the manufacture of emanage, assist and plan the writhing passes to the second of the manufacture and their by products and the second of the products and their minity felt. It is not to the second of the process of the help and assistance of all State and eleral agencies for the promotion of the objects of this enterprise. And to can, buy sell, lake and process and process and process and to can, buy sell, lake and process and process and the can be can be can be can be called the process of the can, buy sell, lake and process and the can be called the can be called the can be called to the can be called the can be called the called th

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 coperation 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 non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership the termination of all interest of such member in the Corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. Nor shall there he any individual liabilities of the individual members for acts committed while engaged in the furtherence of the business of the Corporation.

J. Barlow Dekubbar

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI |
|---|
| County of Gopiah |
| This day personally appeared before me, the undersigned authority a liotary fublic in and for th |
| County and State aforesaid, F.D. Barlow, C.W. Breland and W.E. Hubbard |
| County air State agoresain, F.D. Darion, C. W. District air W. E. Rubbard |
| incorporators of the corporation known as the Crystal Springs Community Fair Incorporated |
| who acknowledged that the (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 |
| W.M. Droom |
| by commission expires hay 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 theday of |
| STATE OF MISSISSIPPI |
| County of |
| This day personally appeared before me, the undersigned authority |
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| 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, 194 |
| |
| Received at the office of the Secretary of State this the 5 day of Aul |
| A. D., 194 9, together with the sum of \$/0 to the Attorney General for his opinion. deposited to cover the recording fee, and referred Secretary of State. |
| Jackson, Miss., Queen 18919; |
| Pitterion and laws of the state, or of the United States. |
| By Assistant Attorney General. |
| |

1994E. In case all incorporators are together when acknowledgment is taken, one acknowledgment will inflicient.

State-Williamite in the state of the state o





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CRYSTAL SPRINGS COMMUNITY FAIR INCORPORATED

is hereby approved.

Recoint No. 4064 L

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

| this | Ei ght eanth | | day o | |
|-------------------|--------------|--------|----------|--|
| | August | 1949 | - | |
| | | | | |
| | 产证 | rig 67 | · | |
| C. V. J. J. J. J. | Bn the Bni | , | Covernor | |

tecorded in the Secretary of State's Office this the

Secretary of State

Heber Ladiners
Furnished by Antibacorona, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

| The state of the s | nsurance service company | OF MISSISSIPPI, INC. |
|--|---|---|
| The corporate title of said cor | mpany is TREURANCE AL | WICE COMPANY OF MISSISSIPPI, Inc |
| The names of the incorporate | | |
| Robert L. Rice | Postoffice | Gulfport, Mississippi |
| Clifton R. Sibley | Postoffice | Gulfport, Mississippi |
| Mrs. Rosa Rice | Postoffice | Gulfport, Mississippi |
| | Postoffice. | |
| | | |
| | Postoffice Postoffice | |
| | Postoffice | |
| | Postoffice | |
| The domicile is at | Gulfport, Mississi | |
| Three Thous | ars (\$10100) per share, | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co ars (\$10100) per share, | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co ars (\$10100) per share, | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co ars (\$10100) per share, | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co ars (\$10100) per share, | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co ars (\$10100) per share, | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co ars (\$10100) per share, | mmon stock, with a par value total authorised capital of |
| Three Thous of Ten Doll Thirty Thou | and (3,000.00) shares co ars (\$10100) per share, send Dollars (\$30,000.00 | mmon stock, with a par value total authorised capital of |
| Three Thous | and (3,000.00) shares co ars (\$10100) per share, send Dollars (\$30,000.00 | mmon stock, with a par value total authorised capital of |

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

7. The purpose for which it is created?

To heighter, including the the distributed interpreted interpreted companies, domestic and copyright, for the included finance beings mainst death, steiness or personal littler, as because distributed finance and fidelity and surety bonds in exercise, and edge bonds is fertains thereto. To acquire, by purchase or otherwise, as exceptioned 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, tensible or intensible thereof, at a reasonable price. To conduct a general insurance agency, and insurance brokerage business consisting of the highest of insurance on life and property, including hospital insurance. The acquire, two and hold such real estate as may be necessary to the operation of the such such real estate or many politics or receiving collateral or security in the form of bonds, stocks, real estate or the like; to see and be sued, and to do any and all things necessary to the successful 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) Pollars.

Offiften Richeller

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | |
|--|---|
| County of Harrison | |
| 그는 한 사람이 되었다. 이번 중에 되는 방안이 되었다. | the undersigned authority |
| | R. Sibley and Mrs. Rosa Rice |
| | |
| incorporators of the corporation known as the | he Insurance Service Company of Mississippi, Inc. |
| · · | nd executed the above and foregoing articles of incorporation |
| | 2 Dal flucker orth |
| | Justice of the Peace |
| | Commission expires January 5th, 1952 |
| STATE OF MISSISSIPPI County of This day personally appeared before me, 1 | the undersigned authority |
| | |
| | , |
| incorporators of the corporation known as the | he |
| | nd executed the above and foregoing articles of incorporation a |
| | |
| STATE OF MISSISSIPPI | |
| County of | |
| | the undersigned authority |
| | |
| | ne |
| who acknowledged that (he) (they) signed and | nd executed the above and foregoing articles of incorporation a |
| (his) (their) act and deed on this the | day of, 194 |
| | |
| Received at the office of the Secretary of | State this the 18 day of Currich |
| | • |
| A. D., 1944, together with the sum of \$70 to the Attorney General for his opinion. | deposited to cover the recording fee, and referre |
| | Secretary of State. |
| | Jackson, Miss., One 18th 1949 |
| I have examined this charter of incorporati stitution and laws of the state, or of the United | tion and am of the opinion that it is not violative of the Cord States. |
| | By Assistant Attorney General. |
| | |

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





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 | 19 49 | - - |
| | | | |
| 到一般人 | | | |
| | 1 | lry 54 | Gauernar |
| The March March | By the Go | รากคาบาร | Quittini |

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

Mrs. J. E. Byrne

Greenville, Miss.

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.

٧.

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 conversed by the provisions of Chapter 4,/Volume IV, of the Mississippi Code of 1942 and the amendments thereto.

WITHESS OUR SIGNATURES, this, the 172 day of August,

Bity Sur Layacan

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 77 day of August, 1949.

Notary Public

My Commission Expires: 9.21 \ 0

| Received at the office of the Secreta | ary of State, this the 19 day of august |
|--|--|
| | |
| A. D., 1949 together with the sum of | deposited to cover the recording fee, and |
| referred to the Attorney General for his o | |
| | Thehen Lader |
| | SECRETARY OF STATE |
| | |
| | 마이트 및 마이트를 즐겁니다. (2012년 1일 |
| Jackson, Miss., | |
| Jackson, Missi, | |
| august 19th, 194 | |
| | |
| | |
| I have examined this | charter of incorporation, |
| and am of the opinion that it is not viole | ative of the Constitution and laws of this State, or of the |
| United States. | |
| 그 아이는 아이들은 사람들이 사용되었다. | Think of Rice |
| | ATTORNEY GENERAL. |
| | |
| | By James 3. Idendall |
| | Assistant Attorney General. |
| | |
| | • |



The within and foregoing Charter of Incorporation of

SSISSIPPI 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 | 19 49 | |
| | | | |
| | -10 | 400 | Oovernor |
| | TRu tha (Kab. | , | |

Roceipt No. 4337 L

Recorded in the Secretary of State's Office this the

心動物 魔事形工 難下人物

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

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

THE CHARTER OF INCORPORATION OF

| The corporate title of said company is | N & S CONSTRUCTION COMPANY |
|--|-------------------------------------|
| The names of the incorporators are: | |
| | Postoffice |
| Robert H. Wells | Postoffice Jackson, Mississippi |
| The contest of the co | |
| Will S. Wells | Postoffice Jackson, Mississippi |
| | Postoffica |
| | Postoffice |
| | Postoffice |
| | |
| | Postoffice |
| | Postoffice |
| | |
| Amount of capital stock and particul | ars as to class or classes thereof: |
| Amount of capital stock and particul | ars as to class or classes thereof: |
| Amount of capital stock and particul | ars as to class or classes thereof: |
| Amount of capital stock and particul | ars as to class or classes thereof: |
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| Amount of capital stock and particul | ars as to class or classes thereof: |
| Amount of capital stock and particul | ars as to class or classes thereof: |

at a par value of One Hundred (\$100.00) Dollars per share.

7. The purpose for which it is created:

To have only large, sally builty only contracts with respect thereto and mortgage real and potential largers of all manual and descriptions; and to negotiate leans, less many burns and about about allers, discount, buy, sell and deal in stocks, bonds, debagaing and many magnificate instruments and semprisies.

To construct the property of all kinds and descriptions; and to make contracts with other paralles, 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 de all acts necessary, desirous or expedient in connection therewith in any manner and to any extent not prohibited by law.

Nothing herein somether 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.

Word of hills

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

ACKNOWLEDGMENT

| STATE OF | MISSISSIPPI | | | | |
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| County of | HINDS | | | | |
| This day pe | | | | | |
| incorporators of | the corporation known | | | | |
| | ed that (they) sign | | | | |
| (their) ac | t and deed on this the_ | 19th day of | August | | 94 9 |
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| STATE OF | MISSISSIPPI | 1 | | | |
| County of | | \ | | | |
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| (his) (their) act | t and deed on this the | day of | 1 | . 1 | 94 |
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| Received at | the office of the Secreta | ry of State this the | e. 19 📐 day | of duzus. | 3 |
| A. D. 1917 . 1 | ogether with the sum of | * do \ | daysites to cover | the recording too. | ad referred |
| to to elemey | General for his epinion | · / / | Veker ! | Ladeur | |
| | | | | Secretary | of State. |
| | | Jacks | son, Miss., | #11 trupul | - 1/19 |
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State-Alliegiesing

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 | |
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| Lear Peter Me | , | * | Governor |
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Receipt No. 4339 L

Leduce of State

Recorded in the Secretary of State's Office this the nimeteenth 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 Bollars (3100.00) 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 jaws 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 the paid for before said Corporation may commence in these

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 20 day of waysh, A. D. 1949, together
with the sum of \$/60 deposited to cover the recording
fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Mississippi

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

Attorney General

Assistant Attorney General

State Chealeshypi

EXECUTIVE



OFFICE

ergesor

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 | e Minari Majaran Palasan serpitar Paramayan da sa | day | u |
|------|--------|------|---|-----|---|
| | AUGUST | | 149 | 2 | |

Sam Lamphin

By the Governor

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:

Robert W. Suddeth, and William H. Eubent he 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-chare corporation in compliance with the terms of Section 5310 of the Mississippi Code of 1942 as amended by Chapter 375 of the laws of 1948.

Paul A. Lawrence, Secretary

Sworn to and subscribed before me, this, the 1900 day of august,

Notary Public

y Commission Expires

, : 1 50

" CRAGRES OF INCORPORATION OF INC. PRESENTIALE FIREMENTS 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 lat

Allen Bondony, Greenville, Mississippi Paul A. Lawrence, Greenville, Mississippi Robert N. Suddeth, Greenville, Mississippi William H. Eubank, 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 west 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 tuy 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 percoses and shall have all of the rights conveyed upon a non-profit corporation by Chapter 4, 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. WITHES OUR SIGNATURES this; the Alager of August, 1949.

> allen 3. Jokey Paul a Laurence

R. Affect W. Rud Ruth

william H - Enhan

STATE OF MISSISSIPPI COUNTY OF WASHINGTON

Personally appeared before me, the undersigned notary public in and for the county and state aforesaid, the withinnamed Allen Z. Lokey, Paul A. Lawrence, Robert W. Suddeth, 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 19ch day of August, 1949.

Try com ex. 4 21 50 Ratury Public

| Received at the office of the Secretary of Sta | te, this the 20 day of august |
|---|---|
| A. D., 1949, together with the sum of \$/0 | deposited to cover the recording foe, and |
| referred to the Attorney General for his opinion. | Heher Ladeur |
| | SECRETARY OF STATE |
| Jackson, Miss., | |
| august 2000, 1849 | |
| I have examined this | charter of incorporation, |
| and am of the opinion that it is not violative of t | he Constitution and laws of this State, or of the |
| United States. | Les J. Rieg ATTORNEY GENERAL. |
| | By Assistant Attorney General. |
| | |

State of Care States



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREELVILLE FIREMEN'S CLUB. INC.

is hereby approved.

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

this ______ day of

18 (5)



Roceipt No. 4340 L

Sam Langhin

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the hammay-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

| The corporate title of said company is H The names of the incorporators are: | ood-Brock Sheet Metal Works, Inc. |
|---|---|
| S. J. Hood | Postoffice McBomb, Mississippi |
| C. A. Brock | Postoffice Independence, Louisiana |
| Prescott Sherman | Postoffice McComb, Mississippi |
| | Postoffice |
| One Hundred shares common state per share, all shares having insert in the face of each of the event the capital of the unissued shares sold, the standard stock in the same productional stock in the same product anding stock. No stock mitted to sell his stock unto the corporation of his in corporation shall transmit stockholders shall be given the period of thirty (30) departy desiring to sell is all | , McComb, Mississippi s as to class or classes thereof: tock of the par value of Fifty Dollars(\$50.00 g equal voting power. The incorporation may certificate the following provisions; In is corporation is increased or the authorized tockholders of said corporation at that time r thirty (30) days to purchase said addipoportion that their stock bears to the total kholder of this corporation shall be pertil he shall first give notice, in writing, intention to sell same, which notice, the to all other stockholders and the remaining an option to purchase said stock during any at the highest legitimate offer the ble to obtain from any other person. The y be waived in writing by all stockholders |

One Hundred Shares of common stock of the par value of Fifty Dollars

(\$50.00) each.

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

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 theretop 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 puimary 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 remarkable to the state of the poration 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

| ACKNOWLEDGME | NT |
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| STATE OF MISSISSIPPI |
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| County of Pike |
| This day personally appeared before me, the undersigned authority S. J. Hood, C. A. Broo |
| and Prescott Sherman |
| and 11 5 5 co of the second se |
| incorporators of the corporation known as the Hood-Brock Sheet Metal Works, Inc. |
| who acknowledged that (ha) (they) signed and executed the above and foregoing articles of incorporation a |
| (kie) (their) act and deed on this theday of, 194_9 |
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| Dilletton M |
| Notery Public |
| STATE OF MISSISSIPPI |
| County of |
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| This day personally appeared before me, the undersigned authority |
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| incorporators of the corporation known as the |
| who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation a |
| (his) (their) act and deed on this theday of, 194 |
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| STATE OF MISSISSIPPI |
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| County of |
| This day personally appeared before me, the undersigned authority |
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| incorporators of the corporation known as the |
| who acknowldeged that (he) (they) signed and executed the above and foregoing articles of incorporation a |
| (his) (their) act and deed on this theday of, 194 |
| Received at the office of the Secretary of State this the 20 day of Cury A.D., 194 7, together with the sum of \$20 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Secretary of State. |
| President at the office of the Secretary of State this the 200 day of Unit with |
| Received at the office of the Secretary of State in the secretary of S |
| A. D., 194 /, together with the sum of \$ denosited to cover the recording fee, and referred |
| Secretary of State |
| |
| Jackson, Miss., www. 1919 |
| I have examined this charter of incorporation and am of the opinion that it is not violative of the Censtitution and laws of the state, or of the United States. |
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| stitution and laws of the state, or of the United States. By Assistant Attorney General. |
| By Assistant Attorney General. |
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| MOTE. In case all incorporators are together when asknowledgment is taken, one acknowledgment will be satisficient. |

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OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOOD-BROCK SHEET METAL WORKS, INC.

is hereby approved.

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

this day of

19/

Receipt No.4341 L

Sam Lunghin Lieutement and Acting Governor

By the Governor

Theker Ladeur

Secretary of State

Recorded in the Secretary of State's Office this the harmty-second day of August, 1949.

Heber Ladner
Fornished by Andrew County of State, Facility Witness

Use this form and asknowledgements in making application for Charles of appropriation in Mississippi.

THE CHARTER OF INCORPORATION OF

| and the second s | | Cotton Cinners, Inc. |
|--|--------------------------|------------------------------------|
| The names of the | ne imporporators are: | Postoffice 'SUNFLOWER, MISSISSIPPI |
| J. T. TAKASTE | B B. | Postoffice SUBBLANDR, MISSISSIPPI |
| R. M. MISTARCE | | Postoffice SUNFLOWER, MISSISSIPPI |
| | | Postoffice |
| The domicile is | at Sunflewer, Su | inflower County, Mississippi |
| Amount of conit | al stock and particulars | as to class or classes thereof: |

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 even 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, peisens, 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 cotten at cost, and to handle their cotten and cotten seed without profit. The corporation may make such refunds of the excess charges exacted from its stockholders for ginning their cotten and the excess of the amount of the sale of cotten seed ever the cost thereof, and it may refund the excess ever cost of any merchandise or other transactions handled for and on behalf of its said stockholders, such refund to be made pro rata in preportion to the pounds of seed cotten ginned, cotten seed sold, or other services rendered for each of its said stockhelders. The corporation may gin cotten and buy and sell cotton seed and render such services as it renders to steckholders to nonstockholders, and may make such charges therefor as it may deem necessary or expedient, and it may make such adjustments with any of its patrens, by refund to them of excessive charges for ginning their cetton, 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 does advisable for the regulation, speration and conduct of its business, not inconsistent with the previsions 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.

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| County of Surrice | | |
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| who acknowledged that the (they) signed and | | |
| think (their) act and deed on this the 20th | day of Engust | , 1949 |
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| STATE OF MISSISSIPPI | | |
| County of | | |
| This day personally appeared before me, the | ne undersigned authority | |
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| incorporators of the corporation known as the who acknowledged that (he) (they) signed and | | |
| (his) (their) act and deed on this the | | |
| (his) (their) act and deed on this the | day of | , 194 |
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| STATE OF MISSISSIPPI | | |
| County of | | |
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| incorporators of the corporation known as the | | |
| who acknowledged that (he) (they) signed and | | |
| (his) (their) act and deed on this the | | |
| (ms) (then) act and deed on this the | uay 01 | , |
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| Received at the office of the Secretary of S | | f august |
| A. D., 194, 194, together with the sum of \$.20 | deposited to cover | the recording fee, and referred |
| to the Attorney General for his opinion. | 7 Juhr | Jadun |
| | | Secretary of State. |
| | | august 23 1949 |
| I have examined this charter of incorporation | on and am of the opinion that | |
| stitution and laws of the state, or of the United | States. | 4 D |

tion and laws of the state, or of the United States.

Assistant Attorney General.

Assistant Attor

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



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 he affixed.

this_ —day of By the Governor

Receipt No. 4346 L

Recorded in the Secretary of State's Office this

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

THE CHARTER OF INCORPORATION OF

| | The corporate title of said company is The names of the incorporators are: | SELF SERVICE GAS STATIONS |
|---|--|--|
| | Homer W. McLeod | Postoffice Greenwood, Mississippi |
| _ | William H. Montjoy | Postoffice Greenwood, Mississippi |
| | Charles D. Saunders | Postoffice Greenwood, Mississippi |
| | | Postoffice |
| , | The domicile is at Greenwood, Missis | |
| | ennan kxxxxxopinolxsixsixekxonikyoxxidendera y | as deoclass coochase a cibereal: |
| | The amount of the authorized capit | al stock is \$5,000.00, divided into 500 |
| | shares of the par value of \$10.00 | each, all common stock. |
| | shares of the par value of \$10.00 | each, all common stock. |

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, motor-cycles, 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.

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.

Stormer Workers Charles Ocamber William H. Trungong

| | CKNOWLEDOM | ENT | |
|--|--|--|--|
| STATE OF MISSISSIPPI | * | | |
| County of Little | i Č | | |
| | | | |
| This day personally suppeared before me, | | authority Homer | W. McLeod, William |
| H. Montjoy, and Charles U. Saunder | | | and the same of th |
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| incorporators of the corporation known as the who acknowledged that (he) (they) signed as | | | • |
| (his) (their) act and deed on this the 17- | | | The state of the s |
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| | | Notary Public | My Commission Evolute Inc. 21 |
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| STATE OF MISSISSIPPI | | | |
| County of | Ì | | |
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| incorporators of the corporation known as the | ne | A spikery and a supply who distributed the same of the supply of the sup | and the state of t |
| who acknowledged that (he) (they) signed ar | nd executed the | above and foregoing ar | ticles of incorporation as |
| (his) (their) act and deed on this the | day of | | , 194 |
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| STATE OF MISSISSIPPI | , | | • |
| County of |) | • | |
| This day personally appeared before me, | | authority | |
| This day personally appeared before me, | | | |
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| incorporators of the corporation known as th | 1e | and the second s | |
| who acknowldeged that (he) (they) signed ar | | | |
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| A. D., 1949 together with the sum of \$ | • de | posited to cover the rec | cording fee, and referred |
| to the Attorney General for his opinion. | 71 | when the | huev/ |
| · · · · · · · · · · · · · · · · · · · | | | Secretary of State. |
| ¥ | | , Miss., O | PHIL BUCK to |
| I have examined this charter of incorpora | ation and am of | | |
| ditution and laws of the state, or of the Unite | d States. | Theat J. F | |
| | | 1 | Attorney General. |

1951

NOTE of a case all incorporators are together when acknowledgment is taken, one acknowledgment well be sufficient.

By

Assistant Attorney General.

tale of lesissi





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 he affixed.

this Twenty-third day of

August 19 49

Lieutenant and Acting Courrner By the Governor

Receipt No. 4347 L

tenerated in the Secretary of State's Office

Furnished by Hober Ladner, Secretary of State, Jackson, Miles.

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

THE CHARTER OF INCORPORATION OF

| The corporate title of said company is SERV-UR-SELF GAS STATIONS The names of the incorporators are: OMER W. McLeod Postoffice Greenwood, Mississippi illiam H. Montier Postoffice Greenwood, Mississippi harles D. Saunders Postoffice Greenwood, Mississippi Postoffice Postoffice Postoffice Postoffice |
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| Postoffice Greenwood, Mississippi illiam H. Montjer Postoffice Greenwood, Mississippi harles D. Saunders Postoffice Greenwood, Mississippi Postoffice Postoffice Postoffice |
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| Postoffice Postoffice |
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| Postoffice |
| The domicile is at Greenwood, Mississippi |

TX 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, motor-cycles, tractors, and motor vehicles of every kind, nature, and description.

To buy, sell, trade and deal, at wholesals and retail, in gaseline, 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.

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 Haunder Horse workers

ACKNOWLEDGMENT

| This day personally appeared before me, the undersigned authority Homer N. McLeod, William B. Montjoy, and Charles B. Saunders. Incorporators of the corporation known as the Serv-Ur-Self Gas Stations who acknowledged that the (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17 day of 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 22 May of Curyoth A. D. 194 G. together with the sum of 8. 20 Messigot to gover the regording fee, and referred the Attorney General for his opinion. Secretary of State. Jackson, Miss. Curyoth State of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of the Corporation and am of the opinion that it is not yieldative of th | STATE OF MISSISSIPPI | |
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| H. Montjoy, and Charles D. Saunders, incorporators of the corporation known as the Serv-Dr-Self Gas Stations who acknowledged that (the) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17 day of Grant Gas Gardine States (1998) STATE OF MISSISSIPPI County of This day personally appeared before me, the undersigned authority incorporators of the corporation known as the day of 194 STATE OF MISSISSIPPI County of Gas Gardine G | County of Living | |
| incorporators of the corporation known as the Serv-Dr-Self Gas Stations who acknowledged that (we) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17 day of Garages 194.9. Motary Fublic 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 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 his the 22 M day of Carry A. D. 194 T, together with the sum of 8.20 densited to gover the regording issue and referred to the Astorney General for his opinion. Secretary of State. Jackson, Miss. Jackson, Miss. Jackson, Miss. Jackson and laws of the state, or of the United States. | This day personally appeared before H. Montjoy, and Charles D. S | Santa Sana |
| 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 Army Public STATE OF MISSISSIPPI County of This day personally appeared before me, the undersigned authority 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 STATE OF MISSISSIPPI County of Mississippi act and deed on this the day of 194 Received at the office of the Secretary of State this the 22 M day of Mississippi day of Miss | • | |
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| 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 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 Received at the office of the Secretary of State this the 22 M At D., 194 T, together with the sum of \$ 20 At Observed the Attorney General for his opinion. Jackson, Miss. Jackson, Miss. Jackson, Miss. Attorney General | | |
| incorporators of the corporation known as the | STATE OF MISSISSIPPI | |
| incorporators of the corporation known as the | County of | |
| incorporators of the corporation known as the | This day personally appeared before | e 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 | , | , |
| who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the | incorporators of the corporation known | as the |
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| 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 | (his) (their) act and deed on this the | day of, 194 |
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| 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 | 1 | |
| Received at the office of the Secretary of State this the 22 day of Attorney General for his opinion. Jackson, Miss., And Jackson of the Secretary of State the States. Jackson, Miss., And Jackson of the Secretary of State the States. Attorney General for his opinion of the Opinion that it is not violative of the Constitution and laws of the Jack, or of the United States. | • | |
| Received at the office of the Secretary of State this the 22 nd day of August A. D., 194 9, together with the sum of \$20. deposited to cover the recording fee, and referred to the Attorney General for his opinion. Secretary of State. Jackson, Miss., August 332 1819 Lince examined this harter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the linte, or of the United States. Attorney General. | | |
| Received at the office of the Secretary of State this the 22 day of august A. D., 194 7, together with the sum of \$20. deposited to cover the recording fee, and referred The Attorney General for his opinion. Secretary of State. Jackson, Miss., Jackson, Miss., Jackson, Miss., Attorney General for the United States. Attorney General. Attorney General. | | |
| A. D., 194 J., together with the sum of \$ | | |
| A. D., 194 J., together with the sum of \$ | | 22 red |
| A. D., 194 J., together with the sum of \$ | Received at the office of the Secreta | ary of State this the XX — day of Company |
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| Jackson, Miss., Quant 332 1919 Lieuwe examined this harter 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. | to the Attorney General for his opinion | 1. Secretary of State |
| Jackson, Miss., Linere examined this harter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the Jate, or of the United States. Attorney Genera. | | |
| Attorney Genera. | | Jackson, Miss., Quaguet 3 3nd 1919 |
| By Assistant Altorney General. | I have examined this harter of inconstitution and laws of the liste, or of the | Orporation and am of the opinion that it is not violative of the Continued States. |
| | | By Assistant Alterney General. |

 ΣGTE . In case all incorporators are together when acknowledgment is taken, one acknowledgment with be sufficient.

Stule Liesissippi





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 he affixed.

this Twenty-third day of

August 19 49

Lieutenant and Acting Governor

By the Governor

Recorded in the Secretary of State's Office this the twenty-third day of August, 194

Secretary of State

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

The Charter of Incorporation of

| The c | orporate title of said compa | ny isRo | eedale_Mot | or Co,, Inc. |
|-----------|---|---|-----------------|------------------------|
| The n | ames of the incorporators a | re: | | |
| <u>w.</u> | A, Welshans | | Postoffice | Rosedale, Mississippi |
| J. | W. Kennedy | | _Postoffice _ | Cleveland, Mississippi |
| P. | F. Trimble | | Postoffice | Rosedale, Mississippi |
| | | | Postoffice | |
| | | | Postoffice | |
| | | | Postoffice | |
| | er en | | Postoffice | |
| | | inga ayan ayah aliga salar salar darik kina arkendaya selar away dara selar | Postoffice | |
| Amou | nt of capital stock and pa | rticulars as to c | lass or classes | thereof: |
| Amou | nt of capital stock and pa | | | |
| Amou | | | c, all com | non. |
| Amou | | | c, all com | |
| | | pital stock | all com | non. |
| | \$25,000.00 ca | pital stock | hereof: | non. |

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 sheps 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 the state of the

70 shares of common stock

| | M. A. Massa. |
|--|--|
| | Incorporators. |
| NOTE—In case all incorporators are together when acknowledge be sufficient. ACKNOWLEDGMENT | ment is taken, one acknowledgment will |
| STATE OF MISSISSIPPI County of Bolivar This day personally appeared before me, the undersigned authori | tsr |
| W. A. Welshans and Pp F. Trimble, tw | |
| propporators of the corporation known as the Rosedale Mo | |
| who acknowledged that they signed and executed the above and force not a st deed on this the | y Public. |

| STATÉ OF MISSISSIPP | | | |
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| County of Boliver | | | |
| | | deceigned authority | |
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| | | Of the | |
| | | | |
| incorporators of the corpora | tion known as the | Rosedale Motor | Co., Ige. |
| who acknowledged that were | signed and executed th | ne above and foregoing artic | les of incorporation as their |
| act and deed on this the | | | • |
| act and deed off this the | uay (4) | | |
| | | Fotary Public | |
| STATE OF MISSISSIFF | | on expension april | 4, 1953 |
| County of | | | |
| | | dersigned authority | |
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| and the second of the second o | (Basil 12 Basil 1 - 1 전 전 전 (Basil 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | | |
| who acknowledged that they | signed and executed th | ne above and foregoing artic | les of incorporation as their |
| act and deed on this the | day of | | . 192 |
| • | | | |
| | - | | |
| Received at the office of | the Secretary of Sta | te this the 22 L da | y of august |
| A. D., 1929, together with | the sum of \$60 | deposited to cover the | recording fee, and referred to |
| the Attorney General for his | | _10 | 0 . |
| | | 7teher | Ladur |
| | • | | Secretary of State. |
| | | | |
| | | Jackso | on, Miss., Ougus 23, 1949 |
| | | | t it is not violative of the |
| Constitution and laws of this | State, or of the Unite | u states. | Rica |
| | , | Just 8 | Attorney General. |
| | | 1 | 3. Vandael |
| | Ву | Samo A | Assistant Attorney General. |
| | | | |

State of Itsissippi





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 he affixed.

this Twenty-third day of

August 19 49

Lieutenant and Adring

Receipt No. 1350 L

Theker Labour

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

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

| | The corporate title of said company is | Southern Lubi | ri-Gas Company |
|-----|--|---------------|--|
| 2. | The names of the incorporators are: G. W. Collins | Postoffice | Laurel, Mississippi, |
| Han | H. White, Jr., | Postoffice | Flora, Mississippi. |
| | | Postoffice | |
| | | Postoffice | |
| | | Postoffice | eringhan kanadan sama (1879) sama (1879) saka kanada kanada (1888) saka kanada |
| | | Postoffice | |
| | | Postoffice | |
| | | Postoffice | |
| 3. | The domicile is at Laurel, Mis | sissippi. | |

\$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.

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 toregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

3. 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

| 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 who acknowledged that (he) (they) signed and (his) (their) act and deed on this the 2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2. | executed the a | above and for | regoing articl | es of incorporation a |
| My Comprission For- | | , | 129 | |
| My Commission Expires | Angust 6, 1953 | | | |
| STATE OF MISSISSIPPI | · · | | | |
| County of Jones | philitorial action of the t | a | avold | |
| This day personally appeared before me, the | he undersigned | | | te, Jr. |
| | | | or | ne of the |
| incorporators of the corporation known as the | Souther | n Lubri-(| las Compa | ny |
| who acknowledged that (he) (they) signed and | | | | |
| (his) (their) act and deed on this the | | | | , 194 |
| Ny votenishon Expires August 6, 1958 | | | | |
| STATE OF MISSISSIPPI | | | | , |
| County of | | | | |
| This day personally appeared before me, the | | authority | | |
| This way processing appeared or the may to | | | | |
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| incorporators of the corporation known as the | | | | |
| who acknowldeged that (he) (they) signed and (his) (their) act and deed on this the | day of | | | |
| | | | | - |
| Received at the office of the Secretary of S. D. 1919, together with the sum of \$ 20 the Attorney General for his opinion. | State this the | 23K | av of au | gush |
| a 1) 1019 together with the sum of \$ 6 | o de | posited to co | ver the pecore | ling fee, and referre |
| to the Attorney General for his opinion. | 7 | Jehen | 1 Las | ww |
| | , | | T. F. S | Secretary of State |
| | Jackson | , Miss., | بالماية سن | 11 1 × 10 1 |
| a large examined the charter of incorporate states or of the United | ion and am of | the opinion | that it is not | violative of the the |
| Targett with the Class of the Control of the Contro | | ه مليّ ر | A. 4 | Attorney Gassal |
| | Ву | * 1 | \sim \sim \sim | Attention General |
| | | , | | |
| 2.07E. In case all incorporators are together sufficient | Ler when ackno | owledgment | nt Euken, one | ncknew (ed), Me (a ¹⁾ A e |

State of ississippi



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 19 49

Lieutenant and Acting Our nur

By the Governor

Theke Lakeurs

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 A. Leon Cahn

Postoffice Postoffice

Meridian, Miss. 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 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, self and deal in personal property of all kinds; to own, hold, self and deal in machinery of all kinds; to own, hold, self, lease and deal in real estate and all interests in real estate; to self 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 secrity 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 21, Code of Mississippi of 1942, and amountments thereto.

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

the comparation may be the business when 20 shares of stone was been subscribed and said for.

STATE OF ALSOLUDIPPI≬ COUNTY OF LAUDSRDALE≬

This day personally appeared before me, one oncere med estionity, Jun Feltenstein and A. Leon Cahn, incorporations 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 2 day of August, 1949.

My Commission Expires Jan. 29, 1950

| Received at the office of the Secretary of State, | this the 22 nd 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. | Hehr Ladur |
| | SECRETARY OF STATE |

Janes, Massa

august 83 de, 1949

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

By James S. Parchall

Assistant Attorney General.



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.

Twenty-third day of 19 49

Lieutenant and Acting

By the Governor

contrar of State's Office

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, HE IT RESOLVED By the stockholders of The Bank of Leland, of Leland, Mississippi, that the corporate existence of soid 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.

RESCLVED FURTHER. That the outstanding stock of said bank amounting to \$75,000.00, divided into 750 shares of the per value of \$100.00 each, be in creesed 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 take be accomplished by the declaration and payment of a dividend out of the made distributed surplus of the said bank amounting to \$25,000.00, which said divides.

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 SCUNTY OF WASHINGTON

of The Bank of Leland, of Leland, Mississippi, do hereby certify that the all and foregoing constitutes and is a true and correct copy of a resolution of the state of the sta

| | adorted and spread upon the minutes | of a special me | eting of stockho | olders of the |
|---------------|--|---------------------------|---|----------------------|
| | said bank, called and held in accor | dance with the B | y-Lews thereof | at its banking |
| | house in Leland, Mississippi, on th | e 10th day of | August | , 1949. and |
| | that a majority of all the stock of | said bank outst | anding did then | and there |
| | vote in favor of said resolution. | | | |
| | TV PURCEUL VICALITATION VI | | Alle man I and Min. | . Tii E |
| | IN TESTIMONY WHEREOF, Witness Leland, this theloth day of | | | Bank OI |
| | Detand, this the day of | August | , 1949. | |
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| | | ۥ ۥ Dean | , President | |
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| A . D. | 1944, together with the sum of \$2/0 |) | | \ |
| referr | ed to the Attorney General for his opinion. | | \sim | fee, and |
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| | | | SECRETARY OF ST. | ATE |
| · | n, Mics., | | | |
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| • | ingust 23 rol, 1949 | | | |
| | nove examined this Renewal work of the Core of the Cor | nstitution and laws | Charter of invertible of this State, or | ertar er Elektron |
| | Charles | | | |
| | | they t | ATTORNEY JENER | A). |
| | R _V | Junes 3. | M. Alsoy | |
| | 177 | Ansi | stant Attorney () | : : |

Shahadallande

Department of Bank Supervision



| | The within and foregoing Amendment to the |
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| Contract of the contract of th | Sharter 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 |
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| | my hand and caused the Seal of |
| | the Department of Bank Super- |
| | vision State of Mississippi to be |
| | affixed, this 22nd day of |
| | . August 19 49. |

STATE COMPTROLLER.

State of the sissippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing tharter 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 Convenuer

wedipt No. 14,03 L

By the Governor

Dane V

consider in the Scoretary of State's Office win the twenty-third day of August, 1949.

CHARTER OF INCORPORATION

OF

GENERAL ENGATIONAL ASSOCIATION.

Í.

The corporate title of said corporation is GENERAL EDUCATIONAL ASSOCIATION.

II.

The names of the incorporators are Reverent S. L. A. Jones, post office Clarksdale, Mississippi; Reverend A. J. James, post office Clarksdale, Mississippi; and Nolan Brown, post office Clarksdale, Mississippi.

TII.

The domicile is at Clarksdale, Coahoma County, Miss-issippi.

IV.

The amount of capital stock and particulars as to class or classes thereof are: NONE.

٧.

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.

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 list-bility 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 premote education, culture, vocational training and Americanism among the solored 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 20 day of August, 1949.

Incorporators.

S. J. James

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 day of August, 1949.

NOTARY PUBLIC

My Commission Expires:

RESOLUTION PASSED AT A SPECIAL MEETING OF THE GENERAL EDUCATIONAL ASSOCIATION.

tion, 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 necessary 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.

President Jones

ATTEST:

Seeneton

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 loth day of August, 1949.

Secretary.

RECEIVED in the office of the Secretary of State this the 22 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.

SECRETARY OF STATE

Jackson, Mississippi August 33.1, 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

RY

Assistant Attorney

General.



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 he affixed.

this Twenty-third day of

August 19 49

By the Governor

Receipt No. 4345 L

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

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| Number of shares for each class and Number of shares for each class and shares for each class and number of shares for each class and numb | mres 50) of fully participating common stock shall fally participate in the fairs of the comporation and shall pared and distributions made to owners and mann stock. The declared sale value dollars per share, subject, however, rectors to re-declare the value. | controller |

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 metale, all kinds of building materials, supplies, appliances are equipment of every description; to buy and sell hardware, including lumber, such, doors, roofing, asbestes products, screen products, lime cement, mortar mix, brick, sand, gravel, paints, wall paper, all binds 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 Welliam brokes and recovercial buildings.

To become many and otherwise obligate the corporation for any admit corporate surposes.

To enter into and perform contracts of every kind and nature, not inconsistent with law, with any municipality, county, State, body politic or now numerable a sensy, Federal or State, cornoration, lim, nessel or nesses, or associate has, pertaining to the operate has and activities agreen enumerated.

To apquire, own, hold, use, lease, match, pledge, hypothecase, sell, convey or otherwise dispose of property of every kind and a tace, real, personal and mixed, tangible and intangible, not incresistent 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 nots 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.

May Landall State

ACKNOWLEDGMENT

| STATE | OF MISSISSIPPI | | 1 | | | | |
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| STATE | OF MISSISSIPPI | u. | l my o | onni ssion | _ exp1 res : | July 28, | /952_ |
| County | | | | | | | |
| This day | s personally appeared | before me, th | ne undersign | ned authority | | | |
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| | sex General for his op | | | Like | | lea. | reserred ' |
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| I tation and | The old this charter of the old the state, or of | f incorporation | n and am o | | that it is not | violative of t | the Con- |
| | | Cir v Incar | · | Ha | t de | Rica | |
| | | | By. | lan | ٠ | Attorney Ge | neral. |
| | | | | | Assistant | Attorney Ge | neral. |
| NOTE Sufficient | In case all incorporator | r are togeth | er when ack | nowledgment | is taken, one | acknowledgm | ent will |

Parisaisai juri

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 August ____19 49 By the Governor

Receipt No. 4408 L

Recorded in the Secretary of State's Office this

day of

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

ence (not to exceed fifty years)

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

THE CHARTER OF INCORPORATION OF

the interesting and Specialty Company of Gulfport

| | The names of the incorporators a | we: of Gulfport | |
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| | etali isa | Postoffice J | ackson, kississinpi |
| | in Med Industry | Postoffice J | ackson, Fississippi |
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| 3. | The domicile is at <u>Gulfpo</u> | rt, mississingi | |
| | Amount of capital stock and part | | mamon stock, all with no |
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| | - oi said participating (| common stock. The d | is made to owners and holde leclared sale value of the share, subject, however. |
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| 5. | of said participating of the land and the land and the Box the Box Number of shares for each class a | common stock. The of 190.00) dollars per and of Directors to and par value thereof: Fift | as made to owners and holde declared sale value of the share, subject, howev r, re-declare the value. |
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The purpose for which it is created:

To bur 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, rofing, 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 machiner, 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 may 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 natural, 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 come a stock, all with no per value.

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ACKNOWLEDGMENT

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| STATE | OF MISSISSIPPI | . The second of | WAT CO. | mission a | xpires: Jet | 7 28,1938 |
| County of | | | ,) | | ٠ | |
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| • | personally appeared | d before me, the u | ndersigned : | authority | | |
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| who acknowle | s of the corporation deged that (he) (tha cact and deed on thi | ey) signed and exe | ecuted the ab | ove and foregoi | | corporation as |
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| Received | Lat the office of the | Secretary of State | this the 2 | day of | augu | sh. |
| A. D., 194 9 to the Attorn | , together with the ney General for his | sum of \$26. opinion. | | sited to cover t | the recording fee | , and referred |
| I have estitution and | xamined this charter laws of the state, or | of incorporation a of the United Sta | Jackson, and am of th | Quel | it is not violativ | te of the Concey General. |
| NOTE | In case all incorpora | tors are together | when acknow | | | |

State of firstsippi

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

By the Convernor

Receipt No. 4409 L

Theken Faluer

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

| J. A. Finklea | Postoffice | Leland, Mississippi |
|--------------------|------------|------------------------|
| Dorothy M. Flowers | Postoffice | Leland, Mississippi |
| Forrest G. Cooper | Postoffice | Indianola, Mississippi |
| | Postoffice | |

010,000.00 of common stock.

5. Number of shares for each class and par value thereof: 100 shares each of the par value of 1100.00.

7. The purpose for which it is created: To build, manufacture, construct, reconstruct, repair, sell, purchase and distribute form 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 as abable in sonnection therewith; to acquire by lease or purchase real exacts 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.

Jelitar Herring Flyst & Coper

ACKNOWLEDGMENT

| STATE OF WISSISSIFFE | |
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| County of SUNFLOWER | en de la companya de La companya de la co |
| This day personally appeared before me, the unde J. A. Finklea and Forrest G. Coop | |
| | |
| incorporators of the corporation known as the Far | m Equipment Manufacturing Company, In |
| | ed the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 22nd day of | |
| | Notary Public |
| Ty commission expires: 10-9-50. | 1.00027 1.00220 |
| County of Sangleway This day personally appeared before me, the unde | rsigned authority |
| Dorothy M. Flowers | |
| | m Equipment Manufacturing Company, In ed the above and foregoing articles of incorporation as August |
| by commission expires: | Notar, Public |
| STATE OF MISSISSIPPI | |
| County of | |
|) | |
| This day personally appeared before me, the under | rsigned authority |
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| incorporators of the corporation known as the | |
| | ed the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | · · · · · · · · · · · · · · · · · · · |
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| Received at the office of the Secretary of State thi | s the 20 day of degreesh |
| A. D., 194, together with the sum of \$ to the Attorney General for his opinion. | Helev Labeeu |
| gorge general and the second of the second s | - |
| I have examined this charter of incorporation and stitution and laws of the state, or of the United States. | am of the opinion that it is not violative of the Con- Avorney General. By Assistant Attorney General. |
| NOTE: In case all incorporators are together who be pufficient. | en acknowledgment is taken, one acknowledgment will |

Studentilississippi

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



Lieutenant and Acting

Oshernar

By the Governor

Receipt No. 4406 L

w Jelieur of State

Recorded in the Secretary of State's Office this the twenty-fourth day of August, 1940.

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: Journette P. Mill Postoffice Merigold, Mississippi Merigold, Mississippi Memphis, Tennessee Nemphis, Tennessee Merigold, Mississippi Postoffice_ Pro na J. Hall, Jr. Janus Rojers Hall J. J. Hallman ula Martin Hallman Postoffice_ Merigold, Hissis ippi Merigold, Mississippi Postoffice Merigold, Mississippi Postoffice Merigold, Mississippi Bessie F. havner Postoffice Merigold, Mississippi Serah G. Smith

3. The domicile is at Merigold, Second Judicial District of Bolivar County, Mississippi

Postoffice Merigold, Mississippi

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

J. R. Smith

(a) Two hundred fifty thousand dollars (\$250,000.00) in common stock.
(b) (l) 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 took by virtue of any decree or judgment of any court whatsoever or by virtue of any exercement of any kind with the owner of said stock, and (1) 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 stoto first offer to sell the said stock to the corporation and to the other steckholders of this corporation in accombance 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:

" Jest 15.

Ten thousand shares of common stock. Par value of each share of common stock: Twenty-five (\$25.00) dollars.

7. The purpose for which it is created To sugare in the business of ginning and processing cotton and cotton seed and all other sericultural products; buying and selling cotton and cotton seed and sill other agricultural products; delinting cotton seed and any the officeresting of any and all raw agricultural products; owning and operating a section gin or gins; buying, selling, owning and operating diaming testings. As in time equipment and machinery and farm 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 mortage 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 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 ben-

efit 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 Direc-

She rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Wele Rive Code of Mississippi of 1949; and amendments thereto.

tors at any regular stockholders' meeting or at any special stockholders' meeting called for that purpose and further provided that any article or a stockholders' meeting called for that purpose and further provided that any article or a stockholders' meeting called for that purpose and further provided that any article or a stockholders' meeting called for that purpose and further provided that any article or a stockholders' meeting called for that purpose and further provided that any article or a stockholders' meeting called for the stockholders' meeting or at any special stockholders' meeting or at any special stockholders' meeting called for the stockholders' meeting or at any special stockholders' meeting or at 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 stockhollers; and provided further that no bylaw may be altered or repealed by the directors with reference to the amount of patronage rebutes and discounts due to stockholders and nonstockholder members, but such bylows with respect to putronage relates and discounts may be altered or repealed or both only by a vote of 80 per cent of the then issued and fully could outstand line stock; provided however that any such established discounts and the first day of the cornorate discal year mext subspecial to the acquision date or the first day of the actual commentwent of the most subsequent ginning season, whichever shall first occur.

Incorporators.

| TENNESSEE | ACKNOWLEDGMENT |
|--|--|
| STATE OF MISSISSIPPI | |
| County of | |
| This day personally appeared before mo | e, the undersigned authority |
| 41.24.25.2 | Janet Hit. In and |
| <u> </u> | |
| incorporators of the corporation known as | the price and the |
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| (his) (their) act and deed on this the/ | day of, 194 |
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| STATE OF MISSISSIPPI | |
| County of | |
| Country of |) |
| | e, the undersigned authority |
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| | the word & war and a second |
| | and executed the above and foregoing articles of incorporation as |
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| (nis) (their) act and deed on this these 20 | day of, 194 |
| | My Commission Explicationusty 10, 1951 |
| STATE OF MISSISSIPPI | My duitheadh san sa adhair sa san |
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| County of | |
| This day personally appeared before me | e, the undersigned authority |
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| incorporators of the corporation known as t | |
| • | and executed the above and foregoing articles of incorporation as |
| | day of, 194 |
| , (| 4 |
| The state of the s | |
| Received at the office of the Secretary of | of State this the 24 day of ellegual |
| A. D., 1944, together with the sum of \$5 | deposited to cover the performing fee, and referred |
| to the Attorney General for his opinion. | 71.1.1. |
| | Secretary of State. |
| <u> </u> | |
| • | Jackson, Miss., Quant 34th 1949 |
| I have examined this charter of incorpo | pration and am of the opinion that it is not violative of the Con- |
| stitution and laws of the state, or of the Unit | Leek J. R. |
| | Attorney General. |
| | By James J. Ha dall |
| | Assistant Attorney General. |

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

Simbodilliseiseighi

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 menty-sourth day of

August

1949

Lieutenant and Acting

Coberme

By the Governor

Receipt No. 4410 L

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

Secretaru nf State

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

THE CHARTER OF INCORPORATION OF

| 1. The corporate title of said company is | Farmers Gin | . Inc. | | |
|---|-------------|--|--|-------------|
| 2. The names of the incorporators are: | | | | |
| Marshall Belenchia | Postoffice | Shelby, | Mississipp | i |
| Joe Bramuchi | 11 | · # | . tr | |
| N. Bramuchi | Postoffice | . # | 11 | |
| ete Bramuchi | , tt | n | | |
| aul Camponovo | Postoffice | † | 19 | |
| rimo Carloni | 11 | 11 | 11 | |
| orris Favi | Postoffice | 11 | . 11 | |
| ohn Gwathmey B. Lamenadorf | Postoffice | | η Π | |
| ecunda Mangialardi | rostarice | a de la companya de l | | |
| . H. Ming. M. L. Ming | Postoffice | | A Company | |
| . D. Ogletree, Elio Tarsi | п | # 4 3 4 | THE STATE OF THE S | |
| hester Robertson, W. J. Toler | Postoffice | 11 | Ħ | |
| . E. Rowe, R. K. Shephere | d, 5v. " | Ħ | 11 | |
| . V. Wade | Postoffice | Ħ. | tt , | |

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 shave of stock shall intitle 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.

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.

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|--|----------------------|
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| 1 50 Wade) | 1 M.L. Mary |
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| - Maria ad to ter man | John Lewish |
| The said Continue | |
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ACKNOWLEDGMENT

| STATE O | OF MISSISSIPPI | | |
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| County of | BOLIVAR | | |
| ramuchi, N | personally appeared before me, the un Bramuchi, Pete Bramuchi | Paul Camponovo, Pri | mo Carloni, Morri |
| - | Gwathney, E. H. Lamensdori | | |
| | of the corporation known as the | | |
| | lged that (has) (they) signed and exec | | |
| (hie) (their) a | act and deed on this the 19th day | | |
| | er en | Notary Publ | <u> </u> |
| y commission | on expires 8-14-1950. | Notary Publ | 1.0 |
| STATE O | F MISSISSIPPI | | |
| County of | BOLIVAR | | |
| This day p | personally appeared before me, the un | dersigned authority M. L. | Ming B. V. Wade, |
| | ree, Chester Robertson, J. | | |
| ind W. J. To | | , | |
| incorporators of | of the corporation known as the | Farmers Gin, Inc., | |
| | ged that xike) (they) signed and exec | | |
| xixix (their) a | act and deed on this the 19th day | of August. | , 194_9 |
| | | and the same of th | |
| y commi ssio | on exp. 8-14-1950. | | |
| STATE Of | F MISSISSIPPI | | |
| This day n | personally appeared before me, the un | domainmed andhanita | |
| | ersonany appeared before me, the un | | |
| | | | |
| incorporators o | of the corporation known as the | | |
| | ged that (he) (they) signed and exec | | |
| | ct and deed on this theday | | - |
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| The state of the s | t the office of the Secretary of State | 2,17 | |
| | | | |
| A. D., 194 <u>4</u> , | , together with the sum of \$50 | deposited to over the re | ording fee, and referred |
| to the Attorne | y General for his opinion. | 7 Leher 2 | alues/ |
| | | | Secretary of State. |
| | | | . 4 . |
| I have own | mined this charter of incornaration as | Jackson, Miss., | |
| stitution and la | mined this charter of incorporation ar lws of the state, or of the United State | s. | not violative of the Con- |
| | | Quees | - & Kica |
| | | By. Janes | Attorney General. |
| | | Assis | tant Attorney General. |
| NOTE In | case all incorporators are together w | then acknowledge and to the | and polynomia in the control of the |
| be sufficient. | rease an incorporators are together w | non acknowledgment is taken, | one acknowledgment will |



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

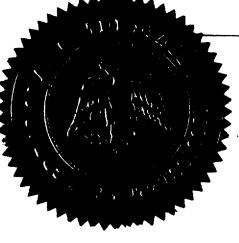
FARMERS GIN, INC.

is hereby approved.

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

this Twenty-fifth day of

19 49



By the Governor

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.

The names and post-office addresses of the incorporators are:

Leroy B.Allen,

Leland, Mississippi.

J.C.Carver,

Leland, Mississippi.

III.

The domicile of the corporation in this state is Leland, Mississippi.

IV.

The smount 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 Foard 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 elegible customers and stockholders in the form of patronage rebates.

٧.

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 sequine 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.L., 1949.

une &

7 Carrella Incorporators.

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.

| | | - | Notary Public My commission expires Nov. 2, 1950 | _ |
|----|--------------------|----|---|---|
| Му | commission expires | on | My commission expires item by | |

| Re | ceived in | the off | ice of the | Secretary | of State, | this the | |
|----------|-----------|-------------|-------------|------------|------------|-----------|-----|
| | day of A | ugust, A | .D.,1949,to | gether wit | th the sum | of | |
| \$600C |) | | deposited | to cover | the record | ding fee, | and |
| referred | to the At | torney | General for | his opin | lon | | • |
| | | | 7Le | her & | aleu | √ | |
| | | | Secretar | v of State | 3 | | |

Jackson, Mississippi.

August 25th, 1949.

I have examined this Cherter of 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 Assitant Attorney General.

State-Cillesissippi

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

Angnet

19 49



By the Governor

Receipt No. 1/17 L

/ Laleur 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.

Picayane, Mis sissippi

- 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:
 - 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 any other corporation, 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 ebjects 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 enterprise 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 1990, of the Mississippi Code of 1990 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

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. Burks, 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. 1040. this the 30th day of June, A. D., 1949.

PUBLIC

MY COMMISSION EXPIRES: 2-1-53

Received at the office of the Secretary of State this the deposited to cover the recording fee, and referred to the Attorney General for his opinion.

> SECRETARY OF STATE

Jackson, Mississippi

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.

Assistant Attorney General

Stude-Cilisalisting

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.

Receipt No. 1416 L

Lieutenant and Acting Gubernur

By the Governor

Sterelary of State

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

THE CHARACES OF

INCOAPURATION OF

- COLUMBIA ELECTRIC & APPLIANCE COMPANY

| 1. | the | corpor | rute | e ti | cle | OT, | aaiu | company | is | COLUMBIA | BLEUTRIC | Ĝ: | APPLIATOR | COMPANY. |
|----|-----|--------|--------------|------|-----|-----|-----------------|----------------|----|----------|----------|----|-----------|----------|
| 2. | The | nalles | o t , | the | inc | or | po rat (| rs are: | | | | | | |

| No. Lo John Made | Postoffice. | COLUL 31A, MISSISSIPPI |
|-------------------------|-------------|------------------------|
| LAG. MINNIE BALL DUTCAN | Postoffice, | COLUMBIA, MISSISSIPPI |

- 5. 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 COLLARD (\$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 comporate business, to buy, lease, rent, sell, own, mortgage, pleage, hypothecate and hold any real or personal property and to corrow money thereon and to do any and everything necessary, satitude or proper for the accomplishment of the conjectives and the furtherance of the business of this burporation, and which is not prohibited by law.

The rights are showers that may be exercised by this cornoration, in addition to the foregoing are showe comfered by Chapter 4, Title 21, Jode of mississical, 1942, and adminiments thereto.

8. The number of shares of stock mecessary to be subscribed and haid for seriore the correction shall commence pusiness: 50 shares of common stock.

Mas Cranical Control of the Control

ACKNO LEXCHENE

STATA OF MISCISSIPPI COUNTY OF MARION

COUNTY OF HARIOR This day personally appeared before me, the undersigned authority in and for the said County and State aforesaid, R.L. DUNCAN and MAS. MINNIE BELI LANCAN 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 24 day ___, A.D., 1949. WITNESS MY HAND AND SEAL, this the AY day of A.D., 1949. Received at the office of the Secretary of State, this the 25 A. D., 1949, together with the sum of \$20 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Juckson, Miss.,

By Assistant Attorney General,

State of itsissippi

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 ______ day of

August 19 49

Receipt No. 4412 L

Soun Lieutenant and Ageing Gauceman

By the Governor

Theker Lakeur

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

THE MARTER OF INCORPORATION

01

LOVE MOTOR CO. INC.

1. The Corporate Title of said company is

Lots Misser Straffing.

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 enough 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 thereor:
 - 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 100, of the Mississippi Code of 1990 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.

INCORPOR ATORS

STATE OF CLASS SOLVE

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

NO TARY PUBLIC

MY COMMISSION EXPIRES: 4/17 57

Received at the office of the Secretary of State, this the 25 day of August, A. D., 1949, together with the sum of deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECREPARY 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 GENERA

ASSISTANT ATTORNE

CENERAL.

State Liesissippi





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 Thenty-Fifth

_day of

AUGUST,

1449



Lieutenant and Acting Guin

By the Governor

Receipt No. 4415 L

w Labour

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

CHARTER OF INCORPORATION

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 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.

RO, Morley

Polyant

Incorporators.

STATE OF MISSISSIPPI COUNTY OF COMPOUN

Received at the office of the Secretary of State on this
the 25th day of 49, together with the sum
of \$80 deposited to cover the recording fee and rereferred to the Attorney General for his opinion.

Secretary of State

Jackson, Mississippi

I have 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

Assistant Attorney General

State of itsissippi

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 THENTY-FIFTH day of

AUGUST,

1 11 49



Receipt No. 1414 L

Sam Sumpling
Lieutenant and Acting Governor

By the Governor

Theker Labour

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

Purpleded by Reber Ladson, Schullers, of State Lichten, Sine

Use this form and asking telegraphic to making application for Courter of Incorporation in Mississippi.

THE CHARGO CE TROUBPORATION OF

| 1. | The corporate title of said company is ABIDE AERO FARM SERVICE, INC. |
|-------|--|
| | The names of the incorporators are: |
| · | Lee G. Abide Postoffice Greenville, Mississippi |
| | Percent Lands Projecting Graceville, Mastasippi |
| | |
| | Philip Research Postoffice Greenville, Hississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | |
| | Postoffice |
| 3. | The domicile is at Greenville, Mississippi |
| | The total amount of authorised 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 |
| | The second secon |
| | Il Common Stockil |
| | "Common Stock". |
| | "Common Stock". |
| | "Common Stock". |
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| | |
| | |
| 5. | Number of shares for each class and par value thereof:Fifty (50)_shares |
| 5. | |

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.

Recountry P. Abide
Chilip Monsour

| | L. Li | Stori | | | | |
|--|---------------|---------------------------------------|---------------------------------|------------------|-----------------|-------------------|
| STATE OF MISSISSIPPE | | | Company of the second | | | |
| County of Manual | | | | | | |
| | Sales | | | | | and the second |
| This day personally appears | 200 | | | ority Lea | G. Abida, | |
| Dorethy P. Abide and Fi | Like Hense | | | | | |
| | | | | | | |
| incorporators of the corporation | | | | | | |
| who acknowledged that (ASK (th | ey) signed a | nd execut | ed the above | and foregoi | ng articles of | incorporation a |
| (him (their) net and deed on th | to should be | teday of | - 47 | gent. | | , 194.7 |
| | | | s fe | $t_{L_{-}}/\ell$ | A STATE OF | |
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| Dry com sex 9- | 21-50 | | | | | |
| STATE OF MISSISSIPPI | |) | | , | | |
| | | } | : · . | | | |
| County of | |) | | | | |
| This day personally appeare | d before me. | the under | rsigned auth | ority | | |
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| <u> </u> | | | | | | |
| incorporators of the corporation | known as th | he | | | | |
| who acknowledged that (he) (the | ey) signed ar | nd execute | ed the above | and foregoi | ng articles of | incorporation as |
| (his) (their) act and deed on th | is the | ์ ส่อน กร์ | | | | 104 |
| (ms) (men) wer und deed ou pi | IB VIIV | | | | | 10 t |
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| STATE OF MISSISSIPPI | | } | | | | |
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| County of | |) | | | | |
| This day nanamally annual | 3 L | , , , , , , , , , , , , , , , , , , , | | •• | | |
| This day personally appeared | 1 before me, | the under | signed auth | ority | | |
| | , | | A Marie Commission was a second | | | |
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| incorporators of the corporation | known as th | ne | | | | |
| who acknowldeged that (he) (the | | | | | | - |
| (his) (their) act and deed on thi | s the | day of_ | er esk fill | | | , 194 |
| | | | | | | • |
| | | | | ak - | 6 | |
| Received at the office of the | Secretary of | State this | s the 25 | day of | my | ish |
| A. D., 1944, together with the | sum of \$2 | 0 | denosited | An cover th | hererording | fee, and referred |
| to the Attorney General for his | | | | | | |
| , and an in the interest of th | opinion. | _ | Her | w/ | Some | town of State |
| | | | | | Secre | tary of State. |
| | | .J | ackson, Miss | (| tenent | 25949 |
| I have examined this charter | of incorpora | tion and | • | - | it is not viola | • |
| stitution and laws of the state, or | of the Unite | d States. | | 41 | W + 1 |) |
| | | | | Luga | ~ L \ \ | |

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

Assistant Attorney General.

State afficienting





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ABIDE AERO FARM SERVICE, INC.

is hereby approved.

Market Street

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



Receipt No. 1411 L

Sam Longlin
Lieutenant and Acting Governor

By the Governor

Theker Ladeur

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

Secretary of State

Purnished by Hober Ladner, Secretary of State, Juckson, Miss.

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

THE CHAPTER OF INCORPORATION OF

| ne names of the incorporators are: ay Mann byldred A. Mann ben Seligan | Postoffice Cleveland, Mississippi Postoffice Cleveland; Mississippi Postoffice Shew, Mississippi |
|---|--|
| | |
| loπ 9411 (3683) | Postoffice Shew, Rississippi |
| | |
| | Postoffice |
| ne domicile is at Cleveland, Secon | d Judicial District, Bolivar County |
| Mississippi mount of capital stock and particulars as | |
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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

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.

| Jang Mann | |
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| , dans less | |
| | |

ACKNOWLEDGMENT

| STATE OF MISSISSIPPE CONTINUE OF THE STATE O |
|--|
| 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 the Jay's Department Store |
| who acknowledged that (III) (they) signed and executed the above and foregoing articles of incorporation |
| (Mix) (their) act and deed on this the Z32 day of Quant 194 9 |
| (10000) J. J. |
| My commission expires: /2-/2-49 Motery 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 |
| (his) (their) act and deed on this theday of, 194 |
| |
| |
| STATE OF MISSISSIPPI |
| County of |
| odanty di |
| This day personally appeared before me, the undersigned authority |
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| |
| incorporators of the corporation known as the |
| who acknowldeged that (he) (they) signed and executed the above and foregoing articles of incorporation |
| (his) (their) act and deed on this theday of, 194 |
| |
| Received at the office of the Secretary of State this the 25th day of Curyunk |
| A. D., 1944, together with the sum of \$30 deposited to cover the recording fee, and refer |
| to the Attorney General for his opinion. |
| There seems |
| Secretary of State |
| Jackson, Miss., Quarat 25th 1948 |
| I have examined this charter of incorporation and am of the opinion that it is not violative of the C stitution and laws of the state, or of the United States. |
| The these |
| By Assistant Attorney General |
| By Assistant Attorney General |
| |
| NOTE-In case all incorporators are together when acknowledgment is taken, one acknowledgment to be sufficient. |

State of Cesissippi





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

Lieutenant and Acting

Liy the Governor

Receipt No. 4413 L

The Ladur

Recorded in the Secretary of State's Office this

ARTIOIRS OF ASSOCIATION AND INCORPORATION

OF

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

| Section 1. We, | A. D. H | arrington | of _ | Chickesaw | County, |
|---------------------|--------------|--------------|--|--------------|----------------|
| Mississippi, (P. O. | | | | | |
| | | W | Olikear . | County, | Mississippi, |
| (P. O. address | Rente # | l, Rouston, | Mississippi | |), |
| Miller Bisho | P | of | Chicksow | County, | Mississippi, |
| (P. O. address | | | | | |
| Chas. D. Davis | , Jr. | of | Chickssaw | County, | Mississippi |
| (P. O. address | 206 Wes | t Hamilton S | Street, Housto | on, Mississi | pp i), |
| W. C. Weaver | | of | Chiokasaw | County, | Mississippi, |
| (P. O. address | | | and the state of t | | |
| H. J. Harringt | : 672 | of | Chicksow | County, | Mississippi, |
| (P. O. address | Route # | , Houston, | Mississippi | |), |
| R. L. Gann | | of | Chickasaw | County, | Missisippi, |
| (P. O. address | Route # | . Houston. | Mississippi | |), |
| D. F. Arndt | | of | Chickasaw | County, | Mississippi, |
| (P. O. address | Route # | Houston, | Mississippi | |), |
| Aubrey L. Bair | d | of | Chickson | Caunty, | Mississippi, |
| (P. O. address | Houston. | Mississipp | i | |), |

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| J. B. Wofford | | of Webster | County, | Mississippi, |
|----------------|-----------------|-----------------|---------|---------------------------------------|
| (P. O. address | Hohenlinden, Mi | saissippi | |), |
| Rex Chemnault | | of Chickesew | County, | Mississippi, |
| (P. O. address | Route #2. Houst | on. 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 Chickson

in the State of Managingtopi.

Section in 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 new being Article 1 of Chipter 5 of Title 19 of the Mississippi Code of 1942, and eag mendages Midnets, 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 15 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

. A.

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 47 day of August, 1949.

STATE OF MISSISSIPPI COUNTY OF CHICKASAN

Personally came and appeared before me, the undersigned poters liblic in and for sald county the above named

A. D. Harrington
Miller Bishop
W. C. Weaver
B. L. Gann
Aubrey L. Baird
Rex Chenneult

G. J. Houser
Chas. D. Davis, Jr.
A. J. Harrington
D. F. Arnit
J. B. Wofford

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.

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

I, HEBER LADNER Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF 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 Photostat copy thereof recorded in this office in Record of Incorporations/Book No. Eighteen at page 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

. 194 9.

Secretary of State.

Receipt No. 4422 L

AN EXPERT CARES FROM THE OPPICIAL MINUTES OF THE HOLMES COMES! FAIR AND LIVESTOCK ASSOCIATION.

"At a called meeting of this organisation on August

19, 1949 at 7:30 P. M. at the City Hall of Lexington, Mississippi,

with Manett Rade, president, presiding, the motion was made

by K. Vernes King and seconded by Paul Herna and approved by a

majority vote of the mambers present, namely, Emmett Reese,

Paul Herna, Nathan Schur, K. Vernon King, W. R. Thurmond, and

Lawrence Rabe. That Emmett Reese, W. B. Thurmond, and Lawrence W.

Babb, be given authority to apply for a charter of incorporation

for this organisation as a non-profit corporation."

Stoned

Secretary of loimes County

I certify the above excerpt to be from the official minutes of the Holmes County Fair and Livestock Association seconded at the meeting held on Friday, August 19, 1949, in the official minutes of said organisation.

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

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

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

THE CHARTER OF INCORPORATION OF

| The corporate title of The names of the in | f said company is EO1 corporators are: | | | | Associati |
|--|--|------------------------|--------------|-----------|-------------|
| Emmett Reese | | _Postoffice_ | Lexington, | Mississip | p i |
| W. E. Thurmon | | _Postoffice_ | Lexington, | Mississiy | pp i |
| Lawrence W. R | bb, Jr. | _Postoffice_ | Lexington, | Mississi | p1 |
| and the second s | | Postoffice_ | | | |
| | And the second | | | | * |
| | | Postoffice | | | |
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| | | _Postallies_ | | | |
| The state of the s | | Postoffice | 49* 20*** | | |
| The domicile is at | Lexington, | Postoffice Mississi | ppi | | |
| | Lexington, | Mississi | | Tone | |
| | | Mississi | | Fone | |
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advance the next which the belief distributed interprets and the industrial and serial principal to the belief of an annual fair and itypical to the belief developed and own property for the fortgaing belief to the belief to a sensity fair and live-steet show through the belief to a sensity fair and live-steet show through the belief to a sensity fair and live-steet show through the belief to a property for the aforementioned purposes, and in general to belief 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 sensition laws of the State of Mississippi, but nothing forths that the belief as an itempt to senare powers not properly belief that the belief as an itempt to senare powers not properly belief that the belief to the State of Mississippi, but nothing forths that the belief to the State of Mississippi, but nothing forths that the belief the State of Mississippi, but nothing forths that the belief to the State of Mississippi, but nothing forths that the belief to the State of Mississippi, but nothing forths that the senare powers not properly shall be leasten of all officers, shall make explained the Tiple V as the state of the State, Shall vest in cock-scales the Tiple V as the corporate assets and there shall be no individual Liabilities againgt the members for corporate debts, but the entire corporate property shall be liable for the claims 65 creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, The 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.

Fone .

Trumer y, Polly

ACKNOWLEDGMENT

| County of Kolmes | | | | | e en la |
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| This day personally appeared before | me, the unde | rsigned authorit | у | | |
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| A | , 00 | | _day of | - Janes | |
| A. D., 194, together with the sum of | \$ 10 | deposited to | cover the rec | rding fee, and | referred |
| to the Attorney General for his opinion | ı . | 7 Lek | w La | due! | / |
| | | | | Secretary of | State. |
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| | | Jackson, Miss.,_ | | | • |
| I have examined this charter of inco stitution and laws of the state, or of the | orporation and | am of the opinion | on that it is no | ot violative of | the Con- |
| stitution and laws of the state, or of the | omieu states. | H- | e de | 0.0 | |
| | | 7 | | Attorney G | eneral. |
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| | | Δ | Assista | nt Attorney G | eneral. |
| MOVIES I | | | | The state of the s | 1 15 15 1 10 10 10 10 10 10 10 10 10 10 10 10 1 |
| NOTE—In case all incorporators are be sufficient. | e together who | en acknowledgme | ent is taken, or | ie acknowledg | ment will |

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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

By the Governor

Receipt No. 4424 L

The Labour

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

| • | Mosey Gin Co | OMPANY, INC. | | | |
|----------|---|------------------|-----------------|----------------|-------------|
| 1. 2. | The corporate title of said company is The names of the incorporators are: | Mosby Gin G | may. Inde | | |
| | M. W. Mosby | Postoffice_ | Indianola, Mi | | |
| | J. E. Canterberry | Postoffice_ | Sunflower, Mi | ssissippi | |
| | Meson Hughes | Postoffice_ | Sunflower, Mi | ssissippi | |
| | Noel Pittmen | Poloities. | Smfløyer, Mi | ssissippi | |
| | J. S. Pajker, Sr. | Postoffice_ | Sunflower, M | esissippi | |
| | Noel Norman | Postoffice_ | Sunflower, Mi | ssissippi | |
| | A. P. 388-5 | Postoffice_ | Sunflower, M | ssissippi | |
| | - 1985년 1일 전에 발생하는 사람들이 되었다. 그 사람들이 가능했다. - 1985년 1일 전에 발생하는 사람들이 가능하는 것이 되었다. | | | 137 - Y. J. J. | No. 1 No. 1 |
| 3. | The domicile is at Sunflower, Sunf. | | | | |
| 4. | Amount of capital stock and particulars | as to class or o | lasses thereof: | | |
| | \$30,000.00 All (issue | | eferred stock t | o be | |
| | | • | | | |

| 5. | Number | of a | shares 1 | or e | each (| class | and | par | value | thereof | 300 | shares | 6 3 | 100 | 00 | per | share | |
|----|--------|------|----------|------|--------|-------|-----|-----|-------|---------|-----|--------|-----|-----|----|-----|-------|--|
|----|--------|------|----------|------|--------|-------|-----|-----|-------|---------|-----|--------|-----|-----|----|-----|-------|--|

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, welling, 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 dental to ginning cotton. 4. article, material and supply used in the production and processing and/or cotton or the by-products thereof, and any farm
equipment. 5. To act as the agent or representaring out the foregoing powers. 6. To buy equipment,
ive as security, sell and otherwise dispose of and
energhip of real and personal property of any
therein, as may be deemed necessary or desirable handling of cottonseed, materials, supplies and tive of farmers in carry in carrying n, as may be seemed costonseed, character and for the conducting dental thereto, or necessary in the production of cotton and To berrow money without limitations as to amount. es, or other obligations thereto for which it other farming products. res, or To loan money for the erefor. 11. To do each permitted by law. may be secured in any To take security therefor. 10. production of farm crops. and everything necessary, suitable or profitable for the accomplishment of any process or the attainment of any other or more of the objections hereinabove enumerated or conducive to or expedient for the interest and To contract accordingly and, in for profit of the corporation. 12. addition, to exercise and possess all powers, rights and provisions necessare or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized are or incidental to the purpose for which the corporation is organized. or to the activities in which it is engaged. 13. all the powers, provisions and rights granted, authorized ar 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 advantage 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.

Mason & ug in Mose Place Place Marker &s. Incorporators.

ACKNOWLEDGMENT

| 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 a (his) (their) act and deed on this the | STATE OF MISSISSIPFI | \ | | |
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| ncorporators of the corporation known as the Losby Gin Co. The properties of the corporation known as the losby Gin Co. The properties of incorporation as this) (their) act and deed on this the Losby Gin Co. The Received at the office of the Secretary of State this the Losby Gin Co. The properties of the Constitution and laws of the state, or of the United States. | This day personally appeared be | fore me, the undersigne | d authority ; N | . Losby, |
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| deposited to cover the recording fee, and referred to the Attorney General for his opinion. Secretary of State. Jackson, Miss., I have examined this charter of incorporation and am of the opinion that it is not violative of the Contitution and laws of the state, or of the United States. | | | a, d | |
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| thave examined this charter of incorporation and am of the opinion that it is not violative of the Contitution and laws of the state, or of the United States. | | | | Secretary of State. |
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| Attorney General | I have examined this charter of titution and laws of the state, or of t | mediporation and am of | the opinion that it is | not violative of the Con- |
| Attorney General. | | *** | Jeans . | f Rice |
| By James 3 Kendall | | Bv | James 3 | Attorney General. |
| Assistant Attorney General. | | | Assis | tant Attorney General. |
| NOTE: In case all incorporators are together when acknowledgment is taken, one acknowledgment will e sufficient. | NOTE In case all incorporators sufficient. | are together when ackr | nowledgment is taken, | one acknowledgment will |

Stiffe-Williamshippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MOSEY 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 19 49

Cobernor

Receipt No. 4426 L

By the Governor

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 | <u> } </u> | day | of | |
|------------|-----------|------|-----|--|-----|----|--|
| | | | | | | | |

1949.

Homer J. Fitzpatrick, Sr., President of Vicksburg Hospital, Inc., which is to

become hereby Lutheran Hospital.

AMERICANT TO THE CHARTER OF INCORPORATION OF VICEBURG HOSPITAL, INC. CHARGING THE HAME TO LUTHERAN HOSPITAL.

Persuant to action taken at a meeting, duly held, of the Stock-holders and Directors of Vicinium Ecspital, 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 Vicinium Ecspital, INC., shall hereafter be LUTHERAN ECSPITAL, 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 VYNA day of Rugust, 1949.

LUTHERAN HOSPITAL (FORMERLY VICESBURG HOSPITAL, INC.)

Heury Salahan

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, Inc., 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.

August, 1949.

GIVEN under my hand and seal of office this the 22 and day

My Commission Lapires reovember 8, 1950



EXECUTIVE



OFFICE

JAOKSON

| Charter of Incorporat | and foregoing Amendment to the tion of |
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| V IC KSBUI | RG HOSPITAL, INCORPORATED |
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| is hereby approved. | |
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| In | testimony whereof, I have hereunto set |
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| E July May 1 | my hand and caused the Great Seal |
| | my hand and caused the Great Seal of the State of Mississippi to be af- |
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By the Governory John Lodin

Footry Gr.

Socretary of Itale.

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.

INCORPORATORS

STATE OF BIUSISCIPPI 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.

NOTARY PUBLIC

Assistant Attorney General.

My commission expires: June 30, 1952

| Received at the office of the Secretary of State | e, this the 275 day of augush |
|---|---|
| A. D., 1949, together with the sum of \$//0 eferred to the Attorney General for his opinion. | deposited to cover the recording fee, and The Laboratory SECRETARY OF STATE |
| ackson, Miss., | · |
| I have examined this | charter of incorporation, |
| and am of the opinion that it is not violative of th | e Constitution and laws of this State, or of the |
| Inited States. | J. B. Rice ATTORNEY GENERAL. |
| | By James 3, New Dall |





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

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 he affixed.

-day of

19 0

Receipt No. 4430 L

Recorded in the Secretary of States the twenty-minth 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

| | LEFTORE COUNTY ART ASSOCIATION |
|----------|---|
| 1. 2. | The corporate title of said company is Leflore County Art Association The names of the incorporators are: |
| | Fred M. Witty Postoffice Greenwood, Mississippi |
| | Mrs. R. E. Townes Postoffice Minter City, Mississippi |
| 505 - W | J. L. Seawright Postoffice Greenwood, Mississippi |
| | Postoffica |
| | Post of fice |
| | 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 |

7. The purple

To foster and enegarage as likewest in the fine arts, and to co-ordinate all fine arts activities in the lors county and the surrounding territory, including, but not limited to, sponsoring and holding art exhibits, classes and lectures; and to pessess all lawful powers necessary to

Carry out these purposes.

The rights and powers that her be executed by this corporation, in addition to the foregoing, are those conferred by Chapter at 1800. Links of Mindestppi of 1942, and amendments thereto.

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

The state of the s

(Fred M. Witty)

Townes) (Mrs. R. E.

A LOT TO

(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, LEPLORE COUNTY, MISSISSIPPI.

RESOLUTION

Ashi A hit

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.

CERTIFICATE

STATE OF MISSISSIPPI LEFLORE COUNTY

We hereby certify that the foregoing is a time 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 witness our signatures, on this the 251 day of August, 1948.

M.

,ecretary

STAFF OF MISSISSIP.I

ELECTION C. SCHMIY Personally appeared before me, the understand authority in any for the above jurisdiction, Fred M. Witty and Mrs. Pavid &. ichols 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 any hand and official seal, this August 20,1949. W.M. whill not any Public.

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | |
|--|--|
| County of Leflore | |
| This day personally appeared before me | e, the undersigned authority |
| | Townes, and J. L. Seawright |
| F.F. H. L. V.J. | |
| | A. Taffore County Ant Association |
| | the Leflore County Art Association |
| | and executed the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 23 | |
| • | W.M. Whittin Jan Jan |
| | 17-COURT 503701 187 1827 0 1950 2 1950 2 1950 2 1950 2 1950 2 1950 2 1950 2 1950 2 1950 2 1950 2 1950 2 1950 2 |
| | |
| STATE OF MISSISSIPPI County of | |
| | |
| This day personally appeared before me | e, the undersigned authority |
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| incorporators of the corporation known as | the |
| who acknowledged that (he) (they) signed a | and executed the above and foregoing articles of incorporation as |
| • | day of, 194 |
| (may (their) act and used on this the | uay oi |
| | |
| STATE OF MISSISSIPPI | |
| , | |
| County of | |
| This day personally appeared before me | e, the undersigned authority |
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| | and executed the above and foregoing articles of incorporation as |
| | day of, 194 |
| (nis) (their) act and deed on this the | |
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| Received at the office of the Secretary o | of State this the 27 day of allegest |
| | , 00 |
| A. D., 194, together with the sum of \$ | deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | they bother |
| • | Secretary of State. |
| Common contract and the contract of the contra | Inchan Min G 20th 19 |
| I have examined this charter of incorna | Jackson, Miss., G., 271194 9 oration and am of the opinion that it is not violative of the Con- |
| stitution and laws of the state, or of the Unit | ted States. |
| | Duck & Mes |
| | Attorney General. |
| | Assistant Attorney General. |
| | |
| NOTE—In case all incorporators are to be sufficient. | ogether when acknowledgment is taken, one acknowledgment will |





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 he affixed.

day of this Twenty-ninth

August

19 49



Receipt No. 1429 L

By the Governor

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

CHARTER OF INCORPARATION 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:

per share. The shareholders shall have the exclusive power of voting and participating in the management of said corporation. Said corporation may æquire 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 argonia, butane, propone and other liquefied petroleum gases and natural gases to sunicipalities, comporations and individuals in the State of Mississippi and other states: to install, own and operate bulk plants for the distribution and sale of mach parameters and individuals; to install for consumers, tanks and all other equipment researchy and incident to the use of such gas by the communicipalities.

merchandise and eculoscent necessary and incident to the wholessie and retail distribution of such gas and used by considers of such gas; to buy and sell at matter and retail, gasoline, oil and all other petroleum products and merchandise and equipment used in connection therewith:

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 where soever 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;
- (c) 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 low.

(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 theremander; 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.

Except Shelling

ACKNOWLEDGMENT

STARS OF MISSISSIPPI

COULTY OF HINDS

This day personally appeared before me, the undersigned cuthority, G. H. McKay, J. P. McKay and Ernest Shelton, incorporators of the corporation known as the Petro Sakes,

who acknowledges that they each signed and executed the above and foregoing articles of incorporation as their own act and deed on this the . 39 day of August, 1949.

Morgant Dacque line Proone

My commission expires

My Commission Expires Feb. 26, 1950

| Received at the office of the Secretary of State, | this the 29 day of |
|---|--|
| A. D., 1944, together with the sum of \$30 | |
| referred to the Attorney General for his opinion. | yle Denil |
| | SECRETARY OF STATE |
| Jackson, Miss., | |
| Compart 39th, 1949 | - |
| I have examined this | charter of incorporation, |
| and am of the opinion that it is not violative of the | Constitution and laws of this State, or of the |
| United States. | ATTORNEY GENERAL. |
| | By Assistant Attorney General. |





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

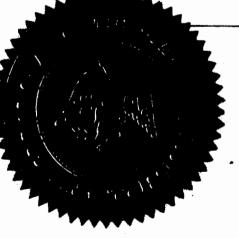
PETRO SALES

is hereby approved.

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

this Twenty-ninth day of

19 49



By the Governor

Receipt No. 4442 L

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

CHARTER OF INCORPORATION

STONEVILLE PEDIGREED SEED COMPANY

I. The corporate title of this corporation shall be "STONEVILLE PERIOR 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 prodote 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 TESTINGAT WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the lat day of August, 1949.

Revie Rea 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 44 the day of August, 1949.

Notary Public

My commission expires ____

| Received at the affice of the Becretary of State than | day of allgush |
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| | |
| A. D., 1947, together with the som of the som | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | -i i i i i |
| | Heler Kadeur |
| | SECRETARY OF STATE |
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| | |
| Jackson, Miss., | |
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| | |
| I have examined this | charter of incorporation, |
| and am of the opinion that it is not violative of the Con | stitution and laws of this State, or of the |
| United States. | Theek & Rice |
| | ATTORNEY GENERAL. |
| By | homes 3 Kendall |
| Бу | Assistant Attorney General. |
| | \checkmark |

State affice signi

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



Receipt No. 1433 L

By the Governor

Heker Laderer

decorded in the Secretary of State's Office this the thenky-minth day of August, 1979.

ARTICLES OF INCORPORATION

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

- 1. That J. S. Moedy, T. A. Rawls, Jr., E. B. Williams, Jr., Rebert 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

J. S. Moody

T. A. Rawls, Jr.

E. B. Williams, Jr.

Robert Young

J. M. Morse, III

Lampton O. Williams

Address

Poplar ville, Mississippi

Poplar ville, 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.

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- 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 bu siness.
- 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.

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 extending. 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 effice 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.

- 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 27 day of

Jakams, Ja Erswieliams J Poket Jang Julionse 745 Langton O. William

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 27 day of August, A. D., 1949.

M. C. Reuse Oleste my Clark Clark

| Received o | t the cities of the Secret | ary of State, Sale ? | . 27 E. | y of augus | <u>k</u> |
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| | logether with the sum o | | deposited | to cover the recordi | ng fee, and |
| 16461164 10 110 2 | | | Theke | v Ladee | el |
| | | | | SECRETARY OF | STATE |
| | | | | • | • |
| Jackson, Miss. | | | | | |
| <u> </u> | | | | | |
| I have exa | mined this | | | charter of in | corporation, |
| and am of the a | opinion that it is not vic | lative of the Cons | stitution and l | aws of this State, | or of the |
| United States. | | | Huck | 8. Rice | |
| | | | •) | ATTORNEY GE | NERAL. |
| | | Ву_ | James | Assistant Attorney | General. |

State alliesissippi

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

Receipt No. 4435 L

- Milling Ber

Gobernor

By the Governor

Secretary of State

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

CHARTER OF INCORPORATION

OF

EASTSIDE GIN CO.

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 was 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.

2. 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 Subsection 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 16 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 stock-holders of this corporation.

in the event that the stockholders of this corporation are paid a dividend in the form of evidences of inachted-

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 sind of real or personal property.
 - (e) To manufacture, process, trade, exchange, distribute, buy, sell, personal property.
 - (f) To have, hold, own, possess, lesse, 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 Mississiral and every State within the United States of America.
 - (a) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good will, picker, and and property (other than corporate stock where or are part of the obligations or liabilities of any person, firm, are element on or corporation.
 - (1) We acquire, hold, use, sell, assign, lease, prest (1) senses in respect of, mortgage, or otherwise life particulations of patent of the United Distension any forcing

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.
- (1) 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, 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.

Jong in Jr.
Jong in Jr.
John L.
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 day of August A. D. 1949.

witness my hand and seal of office this the 26 day of August, A. D. 1949.

D'Esalomon
NOTARY PUBLIC.

Theker Ladeur

My Commission Expires:

Jan 1, 1952

RECENCED at the Office of the Secretary of State. on this the day of August, A. D. 1949, together with the day of \$40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Mississippi August <u>34th</u>, 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

ASSISTANT ATTORNEY GENERAL

State of its sissippi





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

Receipt No. 7434 L

By the Governor

7 Julia Societary of State

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

The state of the s

THE

CHARTER

OF INCORPORATION

<u>o f</u>

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 cotton-seed 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

LAW OFFICES OF CARLTON & HENDERSON SUMNER, MISS. 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.

The company shall have the right, 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, 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 unless the recipient the factor of the company unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the Board of 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 vaclates 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. cluded 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 each, 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 swidencing 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 appreval 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.

And a Value

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 27 day of August, 1949.

T. C. Buford

Seward Mille

W. Hurarrow

W. H. Morrow

St. 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 27 day of August, 1949.

Notary Public

R. H. HEIT, LACON, 11 May Public My Commission Expires Nov. 17, 1951

(SEAL)

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| A. D., 19 | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | a(0) |
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| Jackson, Miss | |
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| I have examined this | charter of incorporation, |
| and am of the opinion that it is not violative of i | the Constitution and laws of this State, or of the |
| United States. | |
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| | ATTORNEY GENERAL. |
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| | Assistant Attorney General. |
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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 he affixed.

this Twenty-ninth day of

August 19 49

Receipt No. 1432 L

By the Governor

Recorded in the Secretary of State's Office this the trenty-minth day of August, 1949.

THE

CHARTER

OF INCORPORATION

01

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 cotton-seed 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.

The company shall have the right 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, 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 unless the recipient thereof is eligible, as herein defined, to hold such stock and the control or management of the Board of 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 patronise 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. cluded 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 27 day of August, 1949.

Carl Lipe

J. J. Evereti

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 27 day of Muguet, 1949.

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No tary Public

No tary Public

(SEAL)

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| referred to the Attorney General k | r his opinion. |
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| I have examined this | charter of incorporation, |
| and am of the opinion that it is no | of viciative of the Constitution and laws of this State, or of the |
| United States. | |
| | Greek & Kine |
| | , ATTORNEY GENERAL. |
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| | By James J. Kendall |
| | Assistant Attorney General. |
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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 he affixed.

this Twenty-ninth day of

August 19 49

Receipt No. 4437 L

By the Governor

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

THE

CHARTER

OF INCORPORATION

9.

SUMNER GIN COMPANY, INCOMPORATED

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 Summer, Mississippi; Tom Rice, whose post-office address is Summer, Mississippi; J. W. Carnathan, whose post-office address is Summer, Mississippi, R. L. Casburn, whose post-office address is Summer, Mississippi; Jac J. King, whose post-office address is Webb, Mississippi; and L. D. Anderson, whose post-office address is Summer, Mississippi.

ARTICLE III.

The domicile of said company shall be Summer, in the Second Judicial District of Tallahatchie County, Mississi, i, there its principal office will be located.

ARTICLE IV.

The authorized capital stock of the comeany 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 gineing; and to do and perform all things, in, and
incident to, the carrying on of such business.

The company shall have the right to invest in, to become a member of, and to do business with, any and all persons, firms, and comporations, and expectally 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 i sued, or transferred to, or hold by, producers of sericultural products only, and no purported transfer of stock shall bees any pinht or privilege or seco at of such stock, or say vote or voice in the control or management of the company unless the recipient thereof is eligible, as herein defined, to have cush stock and such transfer is approved by the Board of

Directors. The voting rights of any holder of capital stock who ceases to be eligible to hold such stock shall be suspenced immediately mind the fracing 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 Diectors, 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 indebtedress, at the sole discretion of the Board of Directors. In the event of dissolution or liquidation of the company, the holders of capital atock shall be entitled to receive the par value of their capital grock before any distribation is made on any book credits hersingften provided for, but ofter all other indobtednesses 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 hind, by whatsoever rare the same may be called. The capital stock of the company chall bear such non-cumulative dividends as the loans of It meetons may declare, not to exceed six per centum (60)

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. Its resistors of atock shall be made on the books of the company only on surrender of the contificate evidencing the same, properly endersed, by the helder thereof, or by attorney properly authorized, and upon approval of the Beerd 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, bords and debentures, for bebts contracted, or for money borrowed, without specific security in such form and ander such terms and conditions as may be prescribed in the By-Lews of the company.

The company shall likewise have the wight to insue such evidences of indebteaness, to contract such indebteanesses, and to borrow money, giving as security therefor mortgages, deeds of trust, or other security, subject to such terms and provisions, in such manuer, and under such limitations as may be provided in the Sy-Lews 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 uttanding capital stock. Such accounts shall be evidenced, in the discretion of the Board of Directors, either by insuance of certificates of indebtedness, by insuance of capital stock,

or by issuance of such other evidence as may be deemed proper and appropriate, including any evidence of indebtedness authorised him to the first the first syldences of ownership, except when evidenced by the stack, 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 comporations 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 Py-Leve parties

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 the 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).

MITHES the signatures of the incorporators, this the 27 hay of August, 1949.

Tom Rice

Carnachau

J. W. Carnathan

R. L. Caeburn

C. M. L. Caeburn

L. D. Anderson

THE STAIN OF MISSISSIPPI COUNTY OF TALLAHATCHIE

This day personally appeared before me, the uncersioned nutbority in and for the said county and state, the within

named W. A. McMullen, Ton Rice, J. W. Carnathan, R. L. Casburn JacJ. King and L. D. Anderson incorporators of the corporation known as the last the feature, Incorporated, who acknowledged that the signed and again the conformal articles of incorporation as their act and deed on this the Ar-day of Old Market, 1949.

Notary Public

No tary Public

My Commission Exploses Jan. 6, 1952

Received at the office of the Secretary of State this

the 29 day of A.D., 1949, together

with the sum of #70 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Mississippi

august 2911. 1049

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

Assistant Attorney General

7.

State Cliesissippi





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SUMMER 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 19 49

Receipt No. 4436 L

Fory De

By the Governor

Theker Ladien

Secretary of State

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

TH

CHARTER

OF INCORPORATION

THE TANK OF THE PERSON OF THE

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; 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 cotton-seed 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

CARLTON & HENDERSON BUMNER, MISS. 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.

The company shall have the right, 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 of common stock into one thousand five hundred (1,500) shares 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 unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the Board of 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 rosing wights of any holder of capital stock Dirich of two consecutive years, or who violates any of the proventions 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 lawer, 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 language at the sole discretion of the lease or Directors - 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 and seed, by the holder thereof, or by attorney properly authorized, and upon appreval 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.

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 steel, shall carry so voting rights, shall be transferable Directors, and shall be subject to such classification and such further conditions as may be provided in the By-Lews, 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 Beard 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.

APPLEIN TITL

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 27 day of August, 1949.

H. W. Karreker

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, M. 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 $\frac{27^{2}}{1949}$ day of

Notary Publ

M. HENDERSON, Notary Public Mr Camminion Expires Nov. 17, 1981

(SEAL)

chaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

c. Any steckholder 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 effer, 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 er 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 Subsection 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 3% 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.

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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

Receipt No. 1441 L

By the Governor

The Labour

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 each, 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 sot 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, somessions, inventions, improvements, processes and fermulae, 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.
- (1) 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 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, and the mode of voting by of 1890, 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 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.

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 stock-holders 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 stock-holders 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

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.

MU Comings NOTARY PUBLIC

My Commission Expires:

Sept. 10, 1952

RECEIVED at the Office of the Secretary of State, on this the 29th day of ..., 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.

Jackson, Mississippi

Jugust 2988, 1948

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

ATTORNEY GENERAL

ASSISTANT ATTORNEY GENERAL

State affiguration of the state of the state





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 19 49

Receipt No. 4439 L

Gubern Coupern

By the Governor

Theher Laduer

Recorded in the Secretary of State's Office this the twenty-minth 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 involved. 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 sarned by this corporation to pay its necessary operating expenses, (not including interest on outstanding bonds) plus reasonable reserves for depreciation and investment, 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. Jaid 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 stock-holders' 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 dustomers (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 depted above of this corporation, at par

5. The number of shares of each time and pay 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 collows accessed to a large agricultural products, and calining and process gettopseed.
 - (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, techer than corporate the three 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 when 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, pladge, 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.
- (1) 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 involved 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, and the mode of voting by the conduction proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may such 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 become 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 the same property in its entired by a majority rate of the common stockholders and heard of Directors of this corporation.

- (e) 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 Ceda of Hissispips of 1949, 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.

Allang Charlesry Allcorn Linsule -

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 25 mday 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:

RECELLED at the office of the Secretary of State. on this the 24 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.

Jackson, Mississippi August <u>291</u>. 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

Ву

SISTANT ATTORNEY GENERAL

State-ell lississippi





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JOHESTOWN 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 19 49

Receipt No. 4440 L

Forigar.

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

COTTON GIN COMPANY

1. The corporate title of said corporation is:

COTTON GIN COMPANY

2. The names of the incorporators and their post office

R. V. POSEY

DUBLIN, MISSISSIPPI

J. W. GRAY

CLARKSDALE, MISSISSIPPI

JOHN T. HAYS

DUBLIN, MISSICSIPPI

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.

POB.

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 rights of not being a producer, as defined show that with the days after he, she, or it, respectively, obtain title to up become ac 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 adversation, 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 stock-holders 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 Subsection 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 about the commentation at par value, or in some evidence of the commentation at par value, or in some evidence of independent the said dividend at the rate of not less than at more than \$%, said evidence of independences to be due not more than 10 years from date of issuance, provided, however, no cash dividend nor each 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 peid a dividend in the form of evidences of indebtedness as provided above, the heart 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 coston 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 puch, biled 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, considers, 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.
 - (1) 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 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 hares action 194 of the 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 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.

ORPORATORS.

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. MAYS 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 200 day of August, A. D. 1949.

NOCARY PUBLIC

My Commission Expires:

Scal. 10 1952

RECEIVED at the Office of the Secretary of State, on this the 24 day of 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.

Jackson, Mississippi

ergling Lugue

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 times 2 Kentickly ASSISTANT ATTOM BY GELERAL.





OFFICE

JACKSON

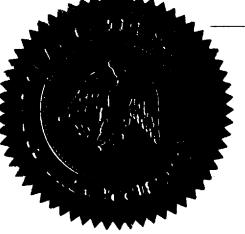
The within and foregoing Charter of Incorporation of

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 he affixed.

this Twenty-ninth day of



By the Governor

Receist No. 1438 L

becorded 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

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 Surporation 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 25,000 shares of common class or classes thereof: stock of the par value of \$10.00 per share, and 2500 shares of preferred stock of the par value of \$100.00 The preferred stock, if and when issued and per share. outstanding, shall be entitled to receive a dividend equal to 6% for 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.

e i i

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 the par value of \$10.00 per share.

That means the second of the second of said Corporation be amended so as to read as follows, to-wit:

The purposes for which the Corporation is created are: To manufacture, compound and sell any and all kinds of drugs, chemicals, insecticides, toilet articles, gesmeties 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.

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 Georetary, respectively, of Magnolio 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.

Sworn to and subscribed before me, this the 291 day of August, 1949.

My domaission expires: \- 1 - - - - \

PROPOSED AMENDMENT TO CHARTER OF MACHOLIA CHEMICAL COMPANY, INC., A MISSISSIPPI CORPORATION

That Section I of the Charter of said Corporation be amended so as to read as 1800 and 1800.

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:

- Amount of capital stock and particulars as to glass 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 nnually entitled to receive a dividend equal to 6%/of the par value thereof, payable quarterly, semiannually 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 1390 and by Section 5326 of the Code of Mississippi of 1742.
- V. Number of shares for each class and par value thereof: 25,000 shares of common stock of the par

stock of the per 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 dispess of real and personal property of every kind and description, but not to use any of said proporty, red or personal, for any purpose contract to and not estimate. I be 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 therato.

President

COUNTY OF HISBISSIPPI,

Personally appeared before me, the undersigned athority in and for the county and state aforesaid, the obeve suged R. M. Milner, the President of Magnolia Chemical Company, To .,

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 an behalf of said Corporation.

Given under my hand and efficial seal, this the 19 day of August, 1949.

Notary Public

My commission expires: \- 2 4 - 5 \

| Received at the office of the Secretary of State, | this the 30 day of allequat |
|--|---|
| A. D., 1944, together with the sum of \$/ referred to the Attorney General for his option. | deposited to cover the recording fee, and |
| | 7 teker Ladeur |
| | SECRETARY OF STATE |
| | |

Jackson, Miss.,

August 30th, 1949

I have examined this <u>Charter of incorporation</u>, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Track F. Kice
ATTORNEY GENERAL.

Assistant Attorney General.



| harter of Incorporate | nd foregoing Amendment to the |
|--|---|
| | |
| MAGNOLTA | CHENTCAL COMPANY. INC. |
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| | |
| | 현상의 경우 및 이 사람이 가장 하다고 있는데 이번 생각이 되었다. 경우 사람들은 사람들이 있는데 이번 사람들이 있는데 보다 되었다. |
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| ren la name a la companya de la companya del companya del companya de la companya | |

is hereby approved.



Receipt No. 1443 L

By the Governor.
There Ladeur

Socretary of State.

morehal in the Secretary of State's Office this the thirtieth day of August, 1979.

Heber Ladner
Furnished by Michael Control Service Control Cont

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

THE CHARTER OF INCORPORATION OF

| The names of the incorporator | 26g 전 보고 있는 이렇게 10 전 10 kg 보고 있다. 그 10 kg 보고 있는 10 kg 보고 있는 10 kg 보고 있다. |
|-------------------------------|--|
| Grant Stewart, 74 | Postoffice New Hebron, Miss. |
| J. M. Wood | |
| | Postoffice |
| | ron, Miss. |

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.

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, passine, oil, grease, fuel, water and air for motor vehicles and meters are 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 shaps therefor.
- (7), To bee, can, sell, sathence, rent, install, repair, charge and maintain batteries used in connection with actors, radios, light systems and power machinery and equipment of every kind and operate stations and shops therefor.
- (8). To buy, own, sell, exchange, rent, instally 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 fernish 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 become the and communed depth men necessary for the transaction of its basiness or for the exercises of its apporate rights, privileges or franchises of the incorporation, to issue backs. Some colors, bills of exempting, debentures and other obligations are the colors at a specified tis or time, or payable upon the hadronic to a confidence of event or events, machine secured by a mortgage, the colors of the colors or unsecured, for morey borrowed or in payment for approach purchased or acquired or any other lawful objects.

(18). To guarantae, perfect, held, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock or of any honds, securities, or evidence of indebtations created by any other corporation or corporations organized under the laws of this State of Government and any other State or Government and this the owner of such stock to exercise all of the rights, powers and privileges or ownership, including the right to vote thereon,

(19). To purchase the 11, and transfer the shares of its own capital stock provides it sail 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 menner 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.

Frank of leward, for Incorporators.

ACKNOWLEDGMENT

| } |
|---|
| -) |
| e undersigned authority |
| 9 • d |
| |
| The Stewart Company |
| executed the above and foregoing articles of incorporation as |
| day of August , 194 9. |
| Out America |
| Notary Public. |
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| _{ : : : : : : : : : : : : : : : : : : : |
| e undersigned authority |
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| *************************************** |
| |
| executed the above and foregoing articles of incorporation as |
| day of, 194 |
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| _\ |
| e undersigned authority |
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| executed the above and foregoing articles of incorporation as |
| day of, 194 |
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| 2 7 600000 |
| ate this the 30 day of clegus |
| deposited to cover the pecording fee, and referred |
| Hely Laduer |
| Secretary of State. |
| Jackson Miss August 20 th 10.5 |
| Jackson, Miss., 20 \$1949 n and am of the opinion that it is not violative of the Con- |
| States. |
| ALAD N. T. V |
| Attornay Conorel |
| By. Attorney General. |
| e d |



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

August 19 49

Receipt No. 4445 L

By the Governor

tocorded in the Secretary of State's Office this the thirtieth day of August, 1949.

Heber Lainer
Furnished by Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

| | PEOPLE'S VA | RIETY | | | |
|----------|--|---------------|--|---------------------------|--|
| 1 | The corporate title of said company is. | People's V | artety | | A. T. C. C. |
| 1. 2. | The names of the incorporators are: | | | Company Security Security | |
| | E. C. Yancey | Postoffice_ | Brookhaven, | Kississippi | |
| | Mrs. Louise C. Yancey | Postoffice_ | Brookhaven, | Mississipp! | The state of the s |
| | J. T. Cochran | Postoffice_ | McComb, Miss | issippi | |
| | | Postoffiee_ | | J. Santa | |
| | | Postoffice_ | | | |
| | | Postoffice_ | | | |
| | | Postoffice_ | and the second s | | |
| | | Postoffice_ | | | |
| | The domatible is at Brookhayen, Mis | | | | |
| | Five Thousand & No/100 (\$5,000.00) | , Dollars oc | | | |
| | | | | | |
| | | | | • | |
| | | | | | |
| 5. | Number of shares for each class and par va | alue thereof: | | | |
| ŋ. | Fifty (50) shares of common stock Dollars per share. | at the par | | | |

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

7. The purpose for which it is drawed; and sell confestions, hosiery, ribbons and last, forces, and the confestion of the prosection of a general mercantile business, either retail or wholesale, legal in its bature; 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.

mussume Lanen J.T. Cochran

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | |
|--|--|
| County of Lincoln | • • |
| This day personally appeared before me, the u | undersigned authority |
| E. C. Yancey and Mrs. Louise C. | |
| | |
| incorporators of the corporation known as the | Peoples Variety |
| | ecuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 29th da | y of August , 1949 |
| • | funcio con the |
| My Commission Expires Oct. 4, 1952 | Notary Public |
| STATE OF MISSISSIPPI | |
| DAlco | |
| County of Pike | |
| This day personally appeared before me, the u | indersigned authority J. T. Cochren |
| , | |
| | |
| incorporators of the corporation known as the | |
| | |
| \ | ecuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 29th day | y of August 194 9 |
| My Commission Examples April 25, 1950. | Notary rublic |
| STATE OF MISSISSIPPI | |
| } | |
| County of | |
| This day personally appeared before me, the n | indersigned authority |
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| | |
| incorporators of the corporation known as the | |
| | ecuted the above and foregoing articles and decorporation as |
| (his) (their) act and deed on this the day | |
| (ine) (then) are the | |
| | 3.4 |
| Received at the office of the Secretary of State | this the 30 day of august |
| A. D., 1949, together with the sum of \$20 | deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | The hand Ladren |
| | Secretary of Scales |
| and the state of t | |
| | Jackson, Miss., august 30 st 1949 |
| I have examined this charter of incorporation a stitution and laws of the state, or of the United Sta | and and of the opinion that it is not violative of the Con- |
| streation and laws of the state, of of the Outer Civil | Great J. Ruce |
| | By James S. Kenney Gerore' |
| | By Assistant Automore Control |
| www.initia | t i |

NOTE: In case all incorporators are together when acknowledgment is taken, one accessive degree at which is sufficient.





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 he affixed.

this Thirty-first day of August 19 49

Receipt No. 4446 L

By the Governor

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

RESOLUTION

Columbus
WHEREAS, 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

MEREAS, 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 Columbus organization, 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

Sworn to and subscribed before me this /1th day of August, A.D., 1949.

alvina & Brown

(SEAL)

My commission expires: Deptember 30, 1950

THE COLUMN OF LIGHT COLUMN OF

- 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. Vertelm

Post Office

Columbus, Mississippi

who are duly authorized by the organisation 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.
- In 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.

William W. Vaugh

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 Columbus corporation known as/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)

Alima & Brown
Notary Public

My commission expires: September 30, 1950

Received at the office of the Secretary of State this the 26 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.

Secretary of State

Jackson, Miss., August 41, 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.

Hard J. Rice
Attorney General

y: James J. Jarosa





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 he affixed.

day of

By the Governor

Receipt No. 4423 L

Recorded in the Secretary of State's Office this the first

A SPECIAL MEETING OF THE MEMBERS OF YACHT CLUB, INC.

A. D., 1919, 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

FRETARY.

Hon. Heber Ladner Becretary 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, Compodore 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 CHARGER OF YORK 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 facht Club, Inc., who acknowledged to me that he executed the foregoing amendment on the 12th day of August, A. D. 1949.

of Chaust ..., A. D. 1949.

NOTARY POLLED

6200 1 St. C. C.

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 to compe, in full accordance with the Laws of the State of hississippi.

Respectfully subsidered,

BY: COMMONCAE

| Received at the office of the Secretary of State | , this the 2/ - day of duguesh |
|--|--|
| · · · · · · · · · · · · · · · · · · · | |
| A. D., 18 together with the sum of \$/0 | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | |
| | Theken balened |
| | SECRETARY OF STATE |
| | |
| | |
| Jackson, Miss., | |
| 9. As Je 13. 1949 | |
| | |
| I have examined this Onerand | mt to thecharter of incorporation, |
| and am of the opinion that it is not violative of th | e Constitution and laws of this State, or of the |
| United States. | Harb & Rice |
| | ATTORNEY GENERAL. |
| | By James 2 Kendall |
| | Assistant Attorney General. |



EXECUTIVE



OFFICE

JACKSON

| The within | and foregoing | g Amendment to the |
|---------------------|---------------|--------------------|
| Charter of Incorpor | | |

YACHT CLUB, INCORPORATED

is hereby approved.



Receipt No. 4447 L

In testimony whereof. I have hereunto set

my hand and caused the Great Scal

of the State of Mississippi to be affixed, this

First

day of

September

19 49

By the Governor. Lieutenant and Acting Go

We corded 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 schnewiedgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

| | The co | ames of the incorporators are | is consison Planting Seed & Gin Co., Inc. |
|---|----------|-------------------------------|---|
| | Scot | t Warfield | Postoffice Gunnison, Mississippi |
| | | | Postoffice (Amnison, Mississippi |
| | K. B. | . Scruggs | Postoffice (umnison, Wississippi |
| _ | | : | Postoffice |
| | | | Postoffice |
| _ | <u>-</u> | | Postoffice |
| _ | | | Postoffice |
| _ | | | Postoffice |

Capital stock may be issued only to, and held/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 each 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 amum.

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 | : |
|----|--------|----|--------|-----|------|-------|-----|-----|-------|---------|---|
|----|--------|----|--------|-----|------|-------|-----|-----|-------|---------|---|

\$50,000.00 capital stock, all common.

5,000 shares of common stock of the par value of \$10.00 a share

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 baid for before the corporation may begin business.

1.500 shares of common stock

Incorporator -

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ACKNOWLEDGMENT

| County of Bellivar | |
|--|--|
| This day personally appeared before me, the | undersigned authority Scott Warfield, |
| J. E. Bobe and E. B. Scrug | · |
| | |
| 35 | unnisen planting Seed & Gin co., Inc. |
| | eguted the above and foregoing articles of incorporation |
| (this) (their) act and dies on this the 10 th da | 경우 , 경 양 전 시계 전 가입 전 전 수 있는 것이 되어 있습니다. 그런 그리고 있는 것이 되어 있습니다. |
| cases (their) act analysis on tan the 30 an (8 | y of |
| | Notary Public |
| | TY COMMISSION EXPIRES FEB. 14, 1982 |
| STATE OF MISSISSIPPI | |
| STATE OF MISSISSITT | |
| County of | |
| | |
| This day personally appeared before me, the u | undersigned authority |
| * | , |
| , | |
| incorporators of the corporation known as the | |
| | ecuted the above and foregoing articles of incorporation |
| | |
| (his) (their) act and deed on this the da | y of, 194 |
| • | |
| OT ATO OF MICHIGIPPI | 1 |
| STATE OF MISSISSIPPI | , |
| County of | |
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| This day personally appeared before me, the u | undersigned authority |
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| incorporators of the corporation known as the | The second of th |
| who acknowldeged that the) (they) signed and ex | secuted the above and foregoing articles of incorporation |
| and the many the gent time (may (time,) regions time on | |
| | y of |
| (hiz) (their) act and deed on this the da | y of |
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| (hir) (their) act and deed on this the da Received at the office of the Secretary of Stat | te this the day of Aplumbur |
| (hir) (their) act and deed on this the da Received at the office of the Secretary of Stat A. D., 194 A. D., 194 | y of |
| (hir) (their) act and deed on this the da Received at the office of the Secretary of Stat A. D., 194 A. D., 194 | te this the day of deposited to cover the recording fee, and referr |
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| (hir) (their) act and deed on this the da Received at the office of the Secretary of Stat A. D., 194 A. D., 194 | te this the day of deposited to cover the recording fee, and referr |
| Received at the office of the Secretary of Stat A. D., 194 Together with the sum of \$// to the Attorney General for his opinion. | deposited to cover the recording fee, and referr Jackson, Miss Jackson, Miss Secretary of State. |
| Received at the office of the Secretary of Stat A. D., 194 J. together with the sum of \$//0 to the Alforney General for his opinion. | deposited to cover the recording fee, and referr Jackson, Miss Jackson, Miss Secretary of State. |
| Received at the office of the Secretary of Stat A. D., 194 A. D. together with the sum of \$// to the Attorney General for his opinion. | deposited to cover the recording fee, and referr Jackson, Miss Jackson, Miss Secretary of State. |
| Received at the office of the Secretary of Stat A. D., 194 A. D. together with the sum of \$// to the Attorney General for his opinion. | deposited to cover the recording fee, and referr to the Secretary of State. Jackson, Miss September 18 19 19 and am of the opinion that it is not violative of the Coates. |

NOTE in one all incorporators are together when acknowledgment is taken, one acknowledgment will be unifficient.

Stute of the siesippi





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.

By the Governor

September 1949

Lieutenant and Acting Consernan

Receipt No. 4451 L

When Laduer

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

Secretary of State

CHARTER OF INCORPORATION

OF

THE BORTH GIR COMPANY

1. The corporate title of said corporation is:

The North Gin Company

The names of the incorporators and their post office addresses are:

> J. E. Black Mrs. F. A. Bell J. W. Bailey

Lambert, Miss. Lambert, Miss. 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 stock-holders 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. 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 stock-holders are concerned. If no purchaser can be found for said stock at its "book value" and said inclinits

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 meither 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-comulative 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 Foard 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.

- . The period of existence is: Fifty Years.
- 7. The purposes for which it is created are:
 - (a) To engage in the business of girning, 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 rachinery 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 conscelly

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, law 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.
- (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.
- (1) 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-

posled, 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.

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STARD OF AUSTREAD PRI, 1
COUNTY OF QUITMAN. 1

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. Fell and J. W. Bailey, who acknowledged, severally and individually, that they signed and delivered the foregoing incorporators for the purposes therein stated and on the date should presticate.

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| A. D., 19 too | 텔 : 1 · | | deposited | to cover the recording fee, o | md |
| | | | Her | SECRETARY OF STATE | |
| Jackson, Miss., | | | | | |
| Segle | the 1st | क्पं१ | | | |
| I have examin | ned this | | | charter of incorporati | on, |
| and am of the opti | nion that it is not | violative of the Con | stitution and l | aws of this State, or of | the |
| United States. | | | Hack | ATTORNEY GENERAL. | |
| | | Ву | James | Assistant Attorney General. | _ |

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OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE NORTH GIN COMPANY

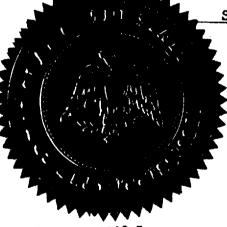
is hereby approved.

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

this First day of

September

____19 49



Receipt No. 4449 L

Lieutenant and Acting

By the Governor

Recorded in the Secretary of State's Office this

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, wiss. |
|--------------|------------|-----------------------|
| S. M. Blythe | Postoffice | Lake Cormorant, Miss. |
| A Graves | Postoffice | Lake Cormorant, Miss. |

- 3. The domicile is at Lake Cormorant, Lississippi.
- 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.

- 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.

'o 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 be in business:

Trunco

Incorporators.

| OTHER OF MEDICOLOGIES |
|---|
| 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 , incorporator |
| 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. |
| my commission expires: Notary Public. |
| Received at the office of the Secretary of State on this the day of fighther, 1949, together with the sum |
| of \$80.00 , deposited to cover the recording fee and |
| referred to the Attorney General for his opinion. |
| Jehn Lakeer Secretary of State. |
| Jackson, Lississippi |

I have 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.

REEK L. RICE, Attorney General

By Assistant Attorney Tonord

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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

By the Governor

Receipt No. 4452 L

Recorded in the Secretary of State's Office this

the first day of September, 1949.

Below Ladder

Use this form and adding wledgengates in routing application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

| 1. | The corporate title of said company is Anchor Butane Gas Co., Inc. |
|----|---|
| 2. | The names of the incorporators are: |
| | Ralph G. Logue Postoffice Maridian, Mississippi |
| | R. G. Lord, Jr. Postoffice Meridian, Mississippi |
| | J. C. Bilbours Postoffice Meridian, Mississippi |
| | Postoffice |
| 9 | The domicile is at Maridian, 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 |
| | \$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 |
| | \$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 |
| | \$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 |
| | \$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 shar 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 |
| 5. | \$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 shar 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 |
| 5. | \$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. |

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

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 referest 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 an 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 etherwise 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 these conferred by Chapter 100, Code of Mississippi of 1980, and amendments therein.

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

Cumulative Preferred Stocks 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.

Ralph S. Jogur

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | |
|--|---|
| County of Landardala | |
| This day personally appeared before me, the und | lersigned authority Ralph G. Logue, |
| R. G. Lord, Jr, and J. C. Wilbourn | |
| | |
| incorporators of the corporation known as the Angl | hor Butane Gas Co., Inc. |
| who acknowledged that (the) (they) signed and execu | ited the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 30th day of | |
| | Emily Valeur |
| | My Commission Expires 714/-0. |
| · · · · · · · · · · · · · · · · · · · | My Commission Upines 714/-0. |
| STATE OF MISSISSIPPI | |
| County of | . • |
| , | |
| This day personally appeared before me, the unde | ersigned authority |
| | |
| | |
| incorporators of the corporation known as the | |
| who acknowledged that (he) (they) signed and execu | ted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday or | f, 194 |
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| | |
| STATE OF MISSISSIPPI | |
| County of | |
| This day newsonally enner and hefere me the und | ersigned authority |
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| | |
| | ted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | f, 194 |
| | |
| Received at the office of the Secretary of State th | his the 1st day of September |
| 100 | deposited to cover the recording fee, and referred |
| A. D., 1947, together with the sum of \$770 | deposited to cover the recording ree, and referred |
| to the Attorney General for his opinion. | Secretary of State. |
| | beeretally of Patrice |
| | Jackson, Miss., September 1. 1947 |
| I have examined this charter of incorporation and | am of the opinion that it is not violative of the Con- |
| stitution and laws of the state, or of the United States | The A filter |
| | By Assistant Attorney General. Assistant Attorney General. |
| | By Assistant Attorney General. |
| | J Assistant Attorney |
| NOTE-In case all incorporators are together who be sufficient. | en acknowledgment is taken, one acknowledgment w.l |

State all lesissippi





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.

September 1949

Lieutenant and Acting

By the Dubernor

Receipt No. 4450 L

Ladeur

_day of

Recorded in the Secretary of State's Office this

CHARTER OF INCORPORATION

OI

STOVALL GIN COMPANY

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 perchase 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 at less who may be eligible to purchase or any 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 Subsection 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 (context the stock 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 comments 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.
- (1) 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 preportions 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 and the mode of voting by proxy; have 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.

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| A Philippins. |
| 1 Junio |
| INCORPORATORS. |
| INCORPORATORS. |

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA

withess my hand and seal of office, this the 30 day of

NOTARY TUBLIC.

My Commission Expires:

January 11, 1953

this the law of the Secretary of State, on this the law of the deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Mississippi

Septenle 21/1949

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.

y James J. K.

State Cilibratesithi





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.

September 1949

Lieutenant and Acting

Chalannar

day of

By the Governor

Receipt No. 4455 L

Office this Secretary of

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

THE CHARTER OF INCORPORATION

OF

MINETERIPPI MOTORS, INC.

Ì.

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 J.

Bernadine Cruse - Greenville, Mississippi

III.

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

IV.

The sapital 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.

٧.

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 therete 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 6359 inclusive, and the amendments thereto of said Mississippi Code of 1942.

WITNESS OUR SIGNATURES, this the 2nd day of September, 1949.

Harved J. James

Bernsdine of Bruse

INCORPORATORS

STATE OF MISSISSIPPI COUNTY OF WASHINGTON

PERSONALLY APPRARED BEFORE ME, the undersigned Notary

Public in and for said State and County, Harold J. Cruse

and Bernadine, 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.

withess my hand and official SEAL, this, the 2nd day of September, 1949.

Notary Public Ted

My commission expires:

Jan 4,1951

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| referred to the Attorney General for his opinion. | |
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| Jackson, Miss., | |
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| I have examined this | charter of incorporation, |
| and am of the opinion that it is not violative of the Co | onstitution and laws of this State, or of the |
| United States. | W D D D. |
| | ATTORNEY GENERAL. |
| | 1 and dall |
| B_{Σ} | Assistant Attorney General. |

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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 he affixed.

September 19 49

By the Governor

Receipt No. 4459 L

Recorded in the Secretary of State's Office this

STATE OF MISSISSIPPI

TO

CHARTER

HOLLANDALE SEED AND DELINTING COMPANY, INC.

THE CHARTER OF INCORPORATION

OP

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.

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STATE OF MISSISSIPPI:

CCUNTY OF WASHINGTON:

My commission expires

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.

| ptember, | 1949. | |
|----------|-------|---------------|
| | | |
| | | Notary Public |
| | | |

Received at the office of the Secretary of State, on this the 3N day of September, 1949, together with \$190 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Mississippi. September 3 de, 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 3. day of September, 1949.

Attorney General of Mississippi

Agsistant Attorney General

State of the significant of the state of the





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 he affixed.

this Third day of

September

19 49

Receipt No. 4460 L

By the Governor

Samulana de Santa

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

TO ANTICLEM OF INCOMPORATION

MIK OF PLETTE

NAMPEE, 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 instance, pre rate, to the stockholders of the extraording entered stock of the bank of
a divident 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 \$160.00 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 issuence of said stock no fractional share shall
be issued but varrants shall be issued indicating the
rights to fractional shares, which warrants shall be
transferrable and full shares shall be issued when and
as helders 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:

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:

| | | | outstanding represented | |
|--|---------|---|-------------------------|----|
| | meeting | • | _ | 35 |

| | number of shares of preferred stock voted in favor of the resolutions and amendments | 35 |
|-------|--|------|
| | number of shares of preferred stock voted against the resolutions and amendment | None |
| | 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.

Vice President

(SEAL OF BANK)

Subscribed and eworn to before me this 30 day of August

A. D. 1949.

Mrs. L. of Junge Notary Public

(SEAL OF MOTARY) My commission expires:

Jan 11-1952

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| A. D., 1977, together with the sum of \$ | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | |
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| I have examined this when the | |
| | Constitution and laws of this State, or of the |
| United States. | Greek & Rice |
| | . ATTORNEY GENERAL. |
| | 1000 |
| | By James J. Kendall |
| | Assistant Attorney General. |
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MadeutMesissippi

Department of Bank Supervision



| The within and Charter of Incorporation of | r jvregving L | ×pmenament | 10 | ine |
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| • | OF MANTEE, | | | |
| MANTEE, | MISSISSIPPI | | | |
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| is hereby approved. | | | | |



| stimony whereof, I have hereunto my hand and caused the Seal | |
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| the Department of Bank Supe | |
| vision State of Mississippi to | |
| affixed, this 2nd day | |
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STATE COMPTROLLER.



EXECUTIVE



OFFICE

JACKSON

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| | corporation of | noing Amendment to t | he. |
| | BANK OF MANTEE | | |
| | · · · · · · · · · · · · · · · · · · · | | |
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is hereby approved.



In testimony whereof. I have hereunte set my hand and caused the Great Scal of the State of Mississippi to be affixed, this THD day of

SEPTEMBER

19.49

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, 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
- (j) The domicale 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 potroleum 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, as turn 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.

MCDOWELL

221

L. L. BRUNINI

STATE OF foruscan a

FERSCNALLY appeared before the undersigned, a Motary 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 lugar, 1949.

MY COMMISSION EXFIRES: is for life

STATE OF Bruscaina COUNTY OF Ropids

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 _______, 1949.

NOTARY PUBLIC

MY COMPISSION EXPIRES:

STATE OF MISSISSIPTI COUNTY OF WARREN

PERSONALLY appeared before the undersigned, a motary 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 trerein mentioned.

GIVEN under my hand and official Seal of office this the 30 day of August, 1949.

NOTARY PUBLIC

MY COMPISSION EXPIRES: 2-31-52

THE REPORT OF THE PARTY OF THE

Received at the office of the Secretary of State, this the 3 day of Aplical, A. D. 1949, together with the sum of 30, deposited to cover the research and the sum of the females.

SECRETARY OF STATE

CERTIFICATE OF ATTORNEY GENERAL

poration 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 3 day of Salante, 1949.

GREEK L. RICE, ATTORNEY GENERAL .

BY:

SISTANT ATTORNEY GENERAL

ale of ississip





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 he affixed.

_day of

19.49

Receipt No. 4461 L

By the Governor

Recorded in the Secretary of State's Office

DF INCORPORATION

FISACKERLY GIN COMPANY, INC.,

BLAINE, MISSISSIPPI

- corporate there of said Company is FISACKERLY GIN COMPANY, INC.
- 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;
- combile reserves for depreciation and valuation and the payment of dividends on stock, that all or a pertion 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

ration and before the beginning of the corporate operations for the following year;

- (f) In general, to carry on any other business in connection with ar incidental be 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 befere the corporation may begin business:

One Thousand shares of common stock of a par value of Ten Dollars per share.

WITHESS the signatures of the incorporators, this lst day of September, 1949.

C. N. Denson

Furene Figures

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.

Luch Wentlerak

MY COMMISSION EXPIRES MAY 7th, 1952

State of itsissippi





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FISACKERLY GIN COMPANY, INC.

is hereby approved.

In testimony inhereof, 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

Connermor

Receipt No. 4462 L

By the Governor

Heker Table

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

CHARTER OF INCOPPORATION

0 F

SANDY BAYOU GIN, INC.,

MISSISSIPPI

- 1. The corporate tatle of said Company is SANDY BAYOU GIN, INC.
- 2. Theremes 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

P. B. And St.

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 Beard of Directors may select, said distribution to be in such preportions 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 adepted 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 assemblatory 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 lst day of September, 1949.

Louis B. Millen

n. A. Newton

Chronica A Shitab

E. M. Smith

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., DEEN, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing CHARTER OF INCORPORATION as their act and dead, on the lat day of September, 1949.

WITNESS my signature and Notarial Seal, this 1st day of September, 1949.

Sarah Westhroak Notary Public

MY COMMISSION EXPIRES MAY 7th, 1952

| Received at the office of the Secretary of State, | this the 6 day of September |
|---|--|
| A. D. 10 49 together with the sum of \$70 | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | Heher Ladeur |
| | SECRETARY OF STATE |
| Jackson, Miss., | • |
| September 6th, 1949 | - |
| I have examined this | charter of incorporation, |
| | Constitution and laws of this State, or of the |
| United States. | Tuck & Rice |
| | ATTORNEY GENERAL. |
| | By unes S. Kenchall |
| | Assistant Attorney General. |

State Clississippi





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

Comerner

By the Governor

Receipt No. 4463 L

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

Becretary of State

CHARTER OF INCORPORATION

0 **F**

BROOKS GIN, INC.,

DREW, MISSISSIPPI

- 1. The corporate title of said corporation is BROOKS GIN, INC.
- 2. The names of the incorporators are:

| J. T. Stacy | Post Office: | Drew, Mississippi |
|-------------------|--------------|-------------------|
| Mrs. Nannie Parks | Post Office: | Drew, Mississippi |
| G. P. Moody | Post Office: | Drew, Mississippi |
| J. Q. Keith | Post Office: | Drew, Mississippi |
| R. L. Crosthwait | Post Office: | Drew, Mississippi |
| B. H. Booth | Post Office: | Drew, Mississippi |
| Ralph W. Ray | Post Office: | Drew, Mississippi |
| E. M. Smith | 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, the, or it, respectively, obtain title to or become so ineligible, effer 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 corporetion 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 a tock, 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.

Fedural 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 for 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.

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 end 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 Mirectors may, within its discretion, pay said stackholders 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 stepholders of this corporation.

In the sympt that the stockholders of this corporation are paid adviced 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 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.
- (1) 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.
- To provide by-laws that efter 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 en 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. Rumber 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 lst day of September, 1949. .

Relph W. Pay

B. H. Booth

R. L. Crosthwait

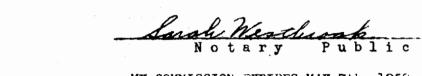
G. P. Moody

Mrs. Nannie Parks

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., PREW, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing CHARTER OF INCORPORATION as their act and deed, on the lat day of September, 1949.

WITNESS my signature and Notarial Seal, this 1st day of September, 1949.



MY COMMISSION EXPIRES MAY 7th, 1952

| Received at the office of the Secretary of State, | this the 6 - day of Deplumber |
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| A. D., 1944, together with the sum of \$70 referred to the Attorney General for his opinion. | deposited to cover the recording fee, and |
| | SECRETARY OF STATE |
| | |
| Jackson, Miss., | |
| Softenber 6th, 1949 | - · |
| I have examined this | change of incorporation, |
| and am of the opinion that it is not violative of the | Constitution and laws of this State, or of the |
| United States. | Quel J. Rice |
| | ATTORNEY GENERAL. By Junes 5 Kerdall |
| | Assistant Attorney General. |

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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 he affixed.

this sixth day of

September 19 49



By the Governor

Receipt No. 4464 L

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

HOLUTIONS OF THE STOCK-HOLDERS OF THE NATCHEZ-BASHBALL CLUB, INC. AUTHOR-IZING 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 Incomporation of the Natchez Paseball Club, Inc. be amended to read as follows:
 - THERMOF: 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.

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 Lat day of August, 1949.

AND THE GRANTER OF INCORPORATION OF

The Charter of Incorporation of the Natchez Baseball Club, Inc., approved by the Governor of the State of Mississippi on February 5, 1945, 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 afflect of the Chartery 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 Glub, 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 3/of day of August

1949.

President. Natchez Baseball Club. Inc

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 see | And My commission expires | all the state of t |
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| | My Compassion Co | Dires luh |
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| Received at the office of the Secretary of State | e, this the 6 day of September | lu |
| A. D., 1944, together with the sum of \$400 eferred to the Attorney General for his opinion. | Lehen Lehen | / |
| wakaan Miss | SECRETARY OF STATE | E· |
| September 6th, 1949 | | |
| I have examined this and an of the opinion that it is not violative of the United States. | charter of incorpo | |
| United States. | ATTORNEY GENERA | īL. |
| | By Assistant Attorney General | al. |





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| | angan managan sa sa sa s | manage relative. The title are remarked analysis species | unione autologica de comprese | | - | | |

is hereby approved.



Receipt No. 4465 L

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

By the Governor

CHARTER OF INCORPORATION

OF

PLANTERS GIN OF DUNCAN

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 stock-holders 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 Subsection 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

iss 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 treat that the stockholders of this corporation are the first 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

- 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.
 - acquire, receive, own, sell, assign; and mortgage every kind of real, personal and mixed operty 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.
- (1) 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.

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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, and the mode of voting by proxy; town of 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 beautiful and convey and secure the payment cortage or otherwise; may issue bonds and a secure trace way, and may hypothecate its sell necessary by-laws not contrary to last the same way, 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 feregoing 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. | Emin | |
|--------|-----------|--|
| Note I | | innen selembil Musellingskilonoski odamovjeja – ya nas |
| Theo | RPORATORS | |

STATE OF MISSISSIFFI BOILUAR)
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. 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 slowler A. D. 1949.

ATTENESS my hand and seal of office on this the 100 miles .A. D. 1949.

NOTARY TUBLIC

the day of deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Mississippi Sight loc 68 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

ASSISTANT ATTORNEY CENERAL





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

is hereby approved.

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

this____

Receipt No. 4466 L

_day of

SEPTEMBER 1949

Fitting 600. Cabernar

By the Governor

Recorded in the Secretary of State's Office this

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 L | IMBER & SUPPLY, INC. |
|----------|-------------------------------------|--|
| 1. | The corporate title of said company | is Clinton Lumber & Supply, Inc. |
| 2. | The names of the incorporators ar | e: |
| | W. H. Clinton | Postoffice Petal, Mississippi |
| | J. V. McRaney | Postoffice Hattiesburg, Mississippi |
| | Bernard Welsh | Postoffice Gulfport, Mississippi |
| n number | | Postoffice |
| | | Postoffice |
| _ | | |
| 3. | | |
| 4. | . Amount of capital stock and parti | culars as to class or classes thereof: is \$25,000.00 all of |
| | common stock. | |
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| | | |
| 5. | Number of shares for each class as | nd par value thereof: 250 shares of par value of |
| | \$100.00 per share. | |
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7. The purpose for which it is created:

To manufacture, buy, sell, deal and trade-in any and every kind of brick, stone, coment, lumber, 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 to may 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

Incorporators.

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | |
|---|--|
| County of Forrest | |
| This day personally appeared before me, the under | signed authority W. H. Clinton and |
| J. Y. McRaney | |
| incorporators of the corporation known as the Clint | on Lamber & Supply, Inc., |
| who acknowledged that (he) (they) signed and executed | |
| (his) (their) act and deed on this the 32 day of | 1949 |
| <u> </u> | y Commission Expires: / - 32 |
| | |
| STATE OF MISSISSIPPI | |
| County of Harrison | |
| This day personally appeared before me, the under- | signed authority Bernard Welsh, one of the |
| | |
| | |
| incorporators of the corporation known as the Clint | on Lamber & Supply, Inc., |
| who acknowledged that (he) (they) signed and executed | d the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 12 day of | and a familiar |
| Harald | Notary Public |
| STATE OF MISSISSIPPI | y Commission Expires: Lette 21 ml |
| \{\bar{\}} | , |
| County of) | |
| | signed authority. |
| | |
| incorporators of the corporation known as the | , |
| who acknowldeged that (he) (they) signed and executed | d the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | |
| | 7 |
| Received at the office of the Secretary of State this | |
| | deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | Hely Caleer |
| · . | Secretary of State. |
| Ja | ackson, Miss., Se Jamle 7949 |
| I have examined this charter of incorporation and a | am of the opinion that it is not violative of the Con- |
| stitution and laws of the state, or of the United States. | Guel J. Rie a |
| | Attorney General. |
| B | Assistant Attorney General. |
| | and the state of t |
| NOTE—In case all incorporators are together when be sufficient. | a acknowledgment is taken, one acknowledgment will |

Sims-Ellassiggi





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 19 49

Receipt No. 4467 L

Forigon 6

Gohermar

By the Governor

Secretary of State

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

| | The corporate title of said company is | J. N. 1 | Barron Co | mpany | |
|---|--|---|-----------|--|---------------------------------------|
| | | 61.5 | | | |
| | J. N. Barron | Postoffice_ | Cryatal | Springs, | Mississipp: |
| | I. H. Barron | Postoffice_ | | | Mississipp |
| | HYXBXXXXXXXX | Postoffice_ | frystal | X PRINTERS | |
| | | * | | | |
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| | | | | | · · · · · · · · · · · · · · · · · · · |
| - | COLOR CONTROL MANAGEMENTAL CONTROL CON | Postoffice_ | | the distance of the second sec | |
| | | Postoffice_ | | | |
| | | Postoffice_ | | | • |
| | The domicile is at Crystal St | orings. Mi | ssissippi | | |
| | Amount of capital stock and particulars as \$100,000.00, all common stock | ck. | | | |
| | | | | | |
| | \$100,000.00, all common stock | alue thereof: | | |) per share |
| | \$100,000.00, all common stock | alue thereof: | | | per share. |
| | \$100,000.00, all common stock | alue thereof: | | | per share. |

The purpose for which it is er

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-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 air, 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, shocks 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.

ACKNOWLEDGMENT

| STATE OF MISSISSIPPI | |
|--|--|
| County of HINDS | |
| This day personally appeared before me, the unde | ersigned authority in and for the county and Barron and XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| state aforesaid, J. N. Barron, I. H. | Barron andxixxaxxarman |
| | |
| incorporators of the corporation known as the | |
| | ted the above and foregoing articles of incorporation as |
| (their) act and deed on this the 8th day of | September , 1949. |
| | NOTARY PUBLIC |
| | My Commission Expires March 2, 1950 |
| STATE OF MISSISSIPPI | • |
| County of | |
| , | |
| This day personally appeared before me, the under | rsigned authority |
| , | , |
| | |
| incorporators of the corporation known as the | |
| who acknowledged that (he) (they) signed and execut | ed the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | , 194 |
| | |
| STATE OF MISSISSIPPI | |
| SITTS OF MISSISSIFF | • |
| County of | |
| This day personally appeared before me, the unde | rsigned authority |
| | |
| | 1975 |
| incorporators of the corporation known as the | |
| | ed the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | |
| | £ 1 _ 0 |
| Received at the office of the Secretary of State th | is the 8 day of September |
| A. D., 194 9, together with the sum of \$210 | deposited to cover the regording fee, and referred |
| to the Attorney General for his opinion. | Helen Labers |
| • | Secretary of State. |
| Company of the second A 1 first of the AT 1 is a contract of the AT 2. | to the same |
| | am of the opinion that it is not violative of the Con- |
| stitution and laws of the state, or of the United States. | D C Control that it is not violative of the Con- |
| | Attorney Gorgeral. |
| · | By Lines 3, Hersall |
| · · · · · · · · · · · · · · · · · · · | Assistant Attorney General. |
| The state of the s | |





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 he affixed.

this eighth day of

September 19 49



By the Governor

Receipt No. 4476 L

Recorded in the Secretary of State's Office this he minth day of September, 1949.

CERTIFIED COPY OF RESOLUTION OF THE STOCK-HOLDERS OF CURTIS, HOSKINS AND LANG FUNERAL SYSTEM ADOPTING AND APPROVING PROPOSED AMENDMENT TO CHARTER.

On this the <u>7th</u> 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

OFAI.

DIATE 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 Morrie, 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 ______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 / day of September, 1949.

NO TARY PUBLIC

My commission expires:

| Received at the office of the Secretary of State, this the garday of perfective |
|--|
| A. D., 1949, together with the sum of \$10 |
| referred to the Attorney General for his opinion. The Labert SECRETARY OF STATE |
| |
| Jackson, Miss., |
| September 1092, 1949 |
| I have examined this anendment 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. Head J. Rice ATTORNEY GENERAL. By Janes J. Kendell Assistant Attorney General. |



EXECUTIVE



| Charter of Incorpora | |
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| CURTIS, H | OSKINS AND LANG FUNERAL SYSTEM |
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| and the second of the second o | |
| is hereby approved. | |
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| J. 11100 2 In | r testimony whereof, I have hereunto set |
| | my hand and caused the Great Seal |
| | U |
| | of the State of Mississippi to be af- |
| | fixed, this Tenth day of |
| The state of the | September 19 49 |

By the Governor.

Secretary of Itale.

Receipt No. 4478 L Recorded in the Secretary of State's Office this the Twelfth day of September, 1949.

Purnished by Rehm Ladier, Benefity 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

| The names of the incorporator | | |
|-------------------------------|--|--|
| Robert Coppage | Postoffice 339 Carondolet St., Ne | w Orleans 12, |
| J. H. Thompson | Postoffice Lynan, Niss. | |
| J. P. Zahnen | Postoffice Gulfport, Wiss. | |
| | Postoffice | Annual age - the term of the second age of the s |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | <u> </u> |
| | Postoffice | |
| The demisile is at Culfnowt | , Harrison County, Mississippi | |
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| - | articulars as to class or classes thereof: | |
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| - | articulars as to class or classes thereof: | • |
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| - | articulars as to class or classes thereof: | |

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 feed, raw and cooked, merchandise, etc. To acquire by purchase or otherwise own, held, 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 properl

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.

. 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

Jobert Coppage Jegahnen Jeget Jhorne der

Incorporators.

ACEMOW LEDGMENT

| STATE OF MISSISSIPPI | | |
|--|--|--|
| County of Servicon | | · |
| This day personally appeared before me, the und | largianed sutherity. R | obert Connege week |
| Shoupen and J. P. Zahnan. | reteration of the residence of the residence | |
| | and the second s | administration in a management of the state of the contract of |
| incorporators of the corporation known as the Gul | f Real Estate and D | eveloping Company |
| who acknowledged that (ha) (they) signed and execu | | |
| (bick (their) act and deed on this the 7th day | | 194.9. |
| | Ø. Valo | Tamke |
| | | Notary Public |
| | My commission ex | |
| STATE OF MISSISSIPPI | | 7 ' ' ' ' ' ' |
| | | |
| County of Harrison | | |
| This day personally appeared before me, the unc | dersigned authority | J. H. Thompson |
| ino day possessing appeared actors me, the un- | actorigation and and actorion | |
| | <u> </u> | |
| The same of the sa | | one of the |
| incorporators of the corporation known as the Gul | f Real Estate and I | Developing Company |
| who acknowledged that (he) (take) signed and execu | ated the above and fore | going articles of incorporation as |
| (his) (their) act and deed on this the 7th day | of September | , 194 .9. |
| | | aules , Rotary Public |
| | My commission exp | dress July 18, 1951 |
| STATE OF MISSISSIPPI | | |
| | | |
| County of) | | |
| This day personally appeared before me, the unc | dersigned authority | |
| | and the second s | |
| · | | |
| incorporators of the corporation known as the | The second secon | |
| who acknowldeged that (he) (they) signed and exect | uted the above and fore | going articles of incorporation as |
| (his) (their) act and deed on this theday | of | . 194 |
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| | | |
| Received at the office of the Secretary of State | this the 7day | of Diplication |
| A. D., 194 7, together with the sum of \$50 | deposited to cove | r the recording fee, and referred |
| to the Attorney General for his opinion. | 7 Leking | Kaleer |
| • | | Secretary of State. |
| | | |
| • | | September 10th 1919 |
| I have examined this charter of incorporation ar | nd am of the opinion th | at it is not violative of the Con- |
| stitution and laws of the state, or of the United State | · Jua | & f. Kica |
| | The second secon | Attorney General. |
| | By. James | Assistant Attorney General. |
| | / 1 | A LUMBING ARVENT AND ARVENT AND ARVENT AND ARVENT A |

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

State of the siesing





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 he affixed.

this Tenth day of

September 1949

Onhermr

My the Governor

Receipt No. 4483 L

Secretary of State

Recorded in the Secretary of State's Office this the Twelfth day of September, 1949.

Purnished by Heber Ladner, Somplery of Picts, Justines, Mics.

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

THE CHARTER OF INCORPORATION OF

| ADAMS CIGARETTE SERVICE | | | |
|---|---------------------------------|--|--|
| The corporate title of said company is | ADAMS CIGARETTE SERVICE | | |
| The names of the incorporators are: | | | |
| Villiam V. Wathing | Postoffice Jackson, Mississippi | | |
| Rebert V. Bartford | Postoffice Jackson, Mississippi | | |
| | Postoffice | | |
| The domicile is at Matchez, Miss | issippi | | |
| Amount of capital stock and particul \$10,000 all common stock. | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| 5 . | Number of shares for each class and par value thereof: 100 shares common steck | . 9£ . | |
|------------|--|---------------|--|
| | the par value of \$100.00 per share. | | |

The purpose for which it is created: To engage in the cigarette vending machine business to swn 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, mertgage and acquire real property. To engage in the jobbing business by sale of cigarette vending machines and other vending machines to berrow 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 even 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.

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| The second section of the contract of the cont | |
| Annual consideration to a construction of the | |
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Incorporators.

ACKNOWLEDGMENT

| County of Rinds This day personally appeared before me, the undersigned authority William W. Watkins and Rebert W. Eartferd | | | | |
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| | cigariff service ted the above and foregoing articles of incorporation as | | | |
| this) (their) act and deed on this the 6 day of | | | | |
| | Marion Marie | | | |
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| STATE OF MISSISSIPPI | | | | |
| County of | | | | |
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| This day personally appeared before me, the under | ersigned authority | | | |
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| incorporators of the corporation known as the | | | | |
| | ted the above and foregoing articles of incorporation as | | | |
| (his) (their) act and deed on this theday of | | | | |
| (mb) (their) act and deed on this the | | | | |
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| This day personally appeared before me, the under | ersigned authority | | | |
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| | ted the above and foregoing articles of incorporation as | | | |
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| Received at the office of the Secretary of State th | nis the 7 — day of Application | | | |
| A. D. 1949 together with the sum of \$30 | deposited to cover the recording fee, and referred | | | |
| to the Attorney General for his opinion. | Theken Ladeur | | | |
| | Secretary of State. | | | |
| | | | | |
| | Jackson, Miss., September 1011944 | | | |
| I have examined this charter of incorporation and stitution and laws of the state, or of the United States | am of the opinion that it is not violative of the Con- | | | |
| server and laws of the state, of of the Office States | Just F. Kick | | | |
| | Attorney General. | | | |
| | Assistant Attorney General. | | | |
| . COLORED TO THE COLO | | | | |
| NOTE: In case all incorporators are together whole sufficient. | nen acknowledgment is taken, one acknowledgment will | | | |

State of liestssippi





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 he affixed.

this Tenth day of

September 19 49

By the Governor

Receipt No. 4471 L

Theker Laduer

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 L.G. Demonstrate adoption of the come".

ASSOCIATION, in regular meeting assembled, that the President house of the component of the apply to the proper action is done as deposit of the apply to the proper action is done a Characterian.

ມະກຸລ ຄະໄດ້ ກາວໂດກ ໝາຍ ດອງດາພິດທີ່ ເຂົາ ໝາໄດ້ ມີຄວາມດິດ ຄະຕິ ວັດ ຄະຕິດ ນຶ່ນຄະກຳພວນສ່ຽນ.

upurguent to the above regulation, the president of sein description appointed the following members to apply for a Charles of Transportion:"

G.T. Wanner.

R.L.Oshorne.

L.G.North.

"There being no further business, the meeting was don't mad and much

CHRTIFICATE.

of the SOUTH DEEDS AGRICULTURED AND INDUSTRIES OF THE SOUTH DEEDS AGRICULTURED AND INDUSTRIES OF THE SOUTH DEEDS AGRICULTURED AND INDUSTRIES OF THE SOUTH PROMISE COUNTY Mississippi, or the require measing and the south and the south of three of the south apply for a Chapter of Incorporation for the said Association.

de las Cas. Pay of Soptember A.D. 1949.

The Kyns

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

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

THE CHARTER OF INCORPORATION OF

| | SOUTH TOURS INDUSTRIAL PAIN ASSOCIATION |
|----------|--|
| : . : | The corporate title of said company is South Dalta agricultural & Industrial Pair. Association. |
| | Postoffice Rolandi, Missianinni. |
| | Postoffice Bel zoni, Biasissioni. |
| | Postoffice Bolzoni, Picaicairni. |
| | Postoffice |
| 3. | The domicile is at |
| | Amount of capital stock and particulars as to class or classes thereof: |
| | The control of the control of the might to one work in the closetion of all the control of the c |
| 5. | Number of shares for each class and par value thereof: NONE |

- 7. The purpose for which it is a set and foster and interest in red to the citizens of the lies, and more particularly, Humphrey's Court ississippi, in the lies, sciences and industries, and in agricultural modulots, such as fruits, vegatables, poultry, swine, sheep, and and other livestock, as well as other farm continuities, and he can exhibitions to stimulate interest in and to advance the same
 - 3.To make, lease, purchase, and otherwise acculre, has accompany sell, and license to use, all manner of devices, and appropriate constructions for the purpose of amusements, recreasion, a second and exhibitions.
 - d. To purchase, lease, exchange and otherwise accule, a permits, privileges, franchises and concessions out and convenient for the purposes of the association.
 - 0. To purchase, lease or otherwise acquire and hold looks, building and tenements for the offices, storehouses and exhibition and so lease, mortgage, and convey such real such manner as may appear for the best interest of the assort lies.

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. He shares are to be subscribed, issued on paid don.

R.S. Ostone L.B. north

Incorporators.

| | ACKNOWLED | CME TE | | |
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| STATE OF MISSISSIPPI | lekivo w nado | 0.000 | | |
| County of | ·} | | | |
| This day personally appeared before m | e, the undersing and L.G. No. | gned authority. | en santa en l'anno de la companya de della companya de della companya della companya della companya della comp | |
| concorporators of the corporation known as who acknowledged that (he) (they) signed (his) (their) act and deed on this the | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
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| County of | | | | |
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| incorporators of the corporation known as | the | | | |
| who acknowledged that (he) (they) signed | and executed | the above and for | egoing articles of i | incorporation as |
| (his) (their) act and deed on this the | | | | |
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| STATE OF MISSISSIPPI | } | | | |
| County of |) | | | |
| This day personally appeared before m | e, the undersi | gned authority | | |
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| and the second s | | | | |
| incorporators of the corporation known as | the | | | |
| who acknowldeged that (he) (they) signed | and executed | the above and for | egoing articles of i | incorporation as |
| (his) (their) act and deed on this the | day of | | | _, 194 |
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| e grande en | | 1.5 | - (- | 7 |
| Received at the office of the Secretary | of State this | the 10 da | y of Diplin | lew |
| A. D., 1944, together with the sum of \$4 | 0 | deposited to cov | er the recording f | ce, and referred |
| to the Attorney General for his opinion. | | 7 Juhr | Kelun | yarr of State |
| | | | | |
| I have examined this charter of incorp titution and laws of the state, or of the Un | oration and ar | | hat it is not violat | |

By Assistant Attorney General.

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

State Cliesissippi

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 he affixed.

this twelfth day of september 1949

Receipt No. 4490 L

By the Governor

The Ladeur

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 |
| | |
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5. Number of shares for each class and par value thereof: 200 shares, par value

of \$100.00 each.

- (a) To buy, said and surplicate applicate memonia to be used as fertilizer or to be used for any other leader purpose; and to de and perform all acts necessary or proper to make the said spatiable to farmers, gardeners, truck growers, and to any other person, exporation, pertnership 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.

Kolut & Dickerson

Incorporators.

ACKNOWLEDGMENT

| County of Alcorn | |
|---|---|
| County VI | |
| This day personally appeared before me, the | undersigned authority and Mrs. G. L. Chamber |
| George 1. Thampers, 14000 | Transport |
| incorporators of the corporation known as the C | hembers & Dickerson Fertilizer Company |
| | ecuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this the 10th da | y of September , 194.9 |
| VANNIE GODWIN GRAY | Jamie Dolur Drug |
| HOTARY PUBLIC - ALCORN COUNTY, MASS. My Commission Expires Nov. 15, 1962 | Notary Public. |
| STATE OF MISSISSIPPI | |
| STATE OF MISSISSEET | |
| County of | |
| This day personally appeared before me, the i | undersigned authority |
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| | |
| incorporators of the corporation known as the | |
| who acknowledged that (he) (they) signed and ex | ecuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theda | 이 많이 많아 된 어떻게 되는 집에 관심적인 하고 만든 회사는 물로 되어 되어 있다. |
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| STATE OF MISSISSIPPI | |
| County of | |
| This day personally appeared before me the n | indersigned authority |
| This day personally appeared soleto me, one of | |
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| incorporators of the corporation known as the | |
| who acknowldeged that (he) (they) signed and ex- | ecuted the above and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday | y of, 194 |
| | |
| Received at the office of the Secretary of State | e this the 12 day of Deplumber |
| A. D., 194 9, together with the sum of \$ 50° | deposited to cover the recording fee, and referred |
| to the Attorney General for his opinion. | deposited topcover the recording fee, and referred |
| | Secretary of State. |
| | |
| I have a way and this shouter of incorporation | Jackson, Miss., 1949 |
| stitution and laws of the state, or of the United Sta | and am of the opinion that it is not violative of the Con- |
| | Attorney General. |
| | By James J. Verdall |
| | Assistant Attorney General. |
| | Assistant Attorney Ocheran. |

Since all bearing





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

By the Governor

Receipt No. 4493 L

Recorded in the Secretary of State's Office this the thirteenth day of September, 1949.

Secretary of State

RESOLUTIONS OF STOCKHOLDERS OF DELTA OIL MILL ASSOCIATION (AAL) AMENDING ARTICLES OF INCORPORATION AND ASSOCIATION.

The following resolutions were unanimously adopted by all those present, to-wit:

*RE 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.

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,, 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 reso- |
| lutions 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.

President, Delta Oil Mill Association, (AAL)

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 severall | y |
| 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 mention | ed. |
| Given under my hand and official seal of office on this | |
| the 30th day of August, 1949. | |
| al Genia | |
| Notary Public. | |
| Ser commission expines: | |

ARTICLES OF INCORPORATION OF DELTA OIL WILL ASSOCIATION (AAL)

Article of Theat Met Section 1 of Article VII of the Article of Theat 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 reflectived 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 Pollars (\$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.

| WITN | SSS the sign | ature of t | the Delt | a Oil Mill | Association (| on, |
|------------|---------------|------------|----------|-------------|---------------|----------------|
| (AAL), by | 3. | H. Kyle | | , Preside | ent, and | |
| | R. H. Lon | gino | , Secret | ary-Treasur | er, and th | 1 0 |
| corporate | seal hereto | at tached | and aff | ixed on thi | s the 30 | th |
| day of Aug | tist, 1949. | | | | | |
| | | I | DELTA OI | L MILL ASSO | CIATION, (A | AAL) |
| | | I | Ву | 8 X | President | |
| attest: | \mathcal{L} | | | | | |

Secretary-Preasurer.

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. |
| My commission expires: Notary Public. |

State of Mississippi



OFFICE OF

Secretary of State

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 Photostat copy thereof recorded in this office in Record of Incorporations/Book No. Eighteen at page 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 15th day of SEPTEMBER, 194

Secretary of State.

Ex Receipt No. 4558 L

වාල්ට්ටාල්ටුයාර්ට්<mark>ටවාල්ට්ටාල්ට්වාල්ට්</mark>වාල්ට්ටාල්ට්ටාල්ට්ටාල්ට්

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. HAMEY, JOHNSTOWN, MISSISSIPPI
 - R. H. LONGINO, JONESTOWN, MISSISSIPPI
- 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 er their stock to any other person or persons who may be elicible 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 stock-holders 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 desiranted 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.

TO BE THE TANK OF THE PARTY OF

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 Subsection 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 empital 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.
- (1) 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 besis 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, said by-law or by-laws may not be altered, amended or rejected

so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are eltered, 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 preserve 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 lar Value of \$10.00 per share.

STATE OF MISSISSIPFI)
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.

Refrewer PUBLIC

My Commission Expires:

the /S 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.

Jackson, Mississippi

lan 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.

ATTORNEY GENERAL

ASISTANI ATTORICANI

-7-

Studentill Belegiggi

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 he affixed.

this preserve day of

SEPTEMBER, 1949



Faring De (Good)

- Ophatria

By the Governor

Receipt No. 4559 L

7 Julier Ladeur

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

CHARTER OF INCORPORATION

OF

BURKE LANDING REALTY COMPANY

1. The corporate title of said corporation is:

BURKE LANDING BEALTY COMPANY

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

J. B. LINDSAY,

CLARKSDALE, MISSISSIPPI

T. F. 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.
- 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 worporation.
- (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.
- (1) 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.

- The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided (q) that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.
- The rights and powers that may be exercised by this **(r)** 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:
 - 16 Shares of Common Stock of the par value of \$100.00 per share.

STATE OF MISSISSIPPI I

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 of September, A. D. 1949.

WITNESS my hand and seal of office on this the My commission expires: 4.11, 1953 NOTARY PUBLIC

on this the ______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.

Jackson, Mississippi

September 14tt, 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

'nν

ASSISTANT ATTORNEY GENERAL

Sinte William Singli





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 he affixed.

this FIFTERNTH day of

SEPTEMBER, 1949



Receipt No. 4551 L

Forigon 100

Governor

By the Governor

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

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

| The corporate title of said company is | Delta Nitrogen Company |
|--|---|
| The names of the incorporators are: | |
| John Henry | Postoffice Tunica, Mississippi |
| Ellis T. Woolfolk | Postoffice Tunica, Mississippi |
| J. W. Dulaney | Postoffice Tunica, Mississippi |
| | Postoffice |
| The domicile is at Tunica. Miss | G T T T T T T T T T T T T T T T T T T T |

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.

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 interesting processing, 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.

iro 18,

Incorporators.

ACKNOWLEDGMENT

| County of TUNICA | _{ | | | | | · |
|---|------------|--------------|------------|---------------|------------------------------|--------------------------|
| This day personally appeared before me, the Woolfolk, and J. W. Dulaney | | | | | | |
| incorporators of the corporation known as the who acknowledged that (they) signed and (their) act and deed on this the 12 M | executed | the above | and foreg | oing articles | | ation as |
| STATE OF MISSISSIPPI County of | } | | | | | |
| This day personally appeared before me, th | | | - | | | |
| incorporators of the corporation known as the who acknowledged that (he) (they) signed and (his) (their) act and deed on this the | executed (| the above | and forego | oing articles | of incorpora | ation as |
| STATE OF MISSISSIPPI County of | } | T 127 22 1 1 | | | | |
| This day personally appeared before me, th | e undersig | | ority | | | |
| incorporators of the corporation known as the who acknowldeged that (he) (they) signed and (his) (their) act and deed on this the | executed t | the above | and forego | oing articles | • | ation as |
| Received at the office of the Secretary of St. A. D., 1949. together with the sum of \$//o to the Attorney General for his opinion. I have examined this charter of incorporational titution and laws of the state, or of the United St. | Jack | deposite | d & cover | Section 1 | cretary of S olative of the | state. 94¶ ne Con- |
| NOTE In case all incorporators are togeth | By. | | June. | Assistant A | Attorney Gen | oral. |
| be sufficient. | ioi when t | | guent is t | aken, one ac | лист какий | |

The state of the s

Stellesissippi

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 exercuse day of

SEPTEMBER.

14749



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By the Governor

Receipt No. 4495 L

her Ladier

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

HILLY SPRINGS BRICK & TILE COMPANY, INC.

- 1. The corporate title of said company is Hally Springs Brick & Tile Company, Inc.
- 2. The names of the incorporators are:

Incorporator

K. K. Kight
Fildred G. Kight
Jack Kight
Estelle Kight
R. H. Jones
Fauline Goodman Jones
J. D. Gandy
Lura Bandy
W. S. Richardson
Mabel T. Richard
Kirk E. Cone
Mary
Fred Spence
Mattie H. Spence
Ernest E. Cox
W. G. Guin
Geome R. Lindahl
R. N. Rhodes
J. H. Faulkner
Wilson Prickett
Beulah Mae Prickett
Beulah Mae Prickett
Beulah Mae Prickett
Wm. R. Johnson
Elizabeth Band Caldwell
Hattie H. Caldwell
Hattie H. Caldwell
W. H. Vantrease
M. M. Keith
L. M. Mange
Alberta J. Mange
F. F. Young
Carl E. McClain
G. T. Masters
E. H. Teed
Ferol H. Teed

Postoffice

Malvern, Arkansas Malvern, Arkansas Malvern, Arkansas Malvern, Arkansas Falvern, Arkansas Malvern, Arkansas Jalvern, Arkansas alvern, Arkansas alvern, Arkansas l'alvern, Arkansas Malvern, Arkansas Malvern, Arkansas Malvern, Arkansas alvern, Arkansas Kalvern, Arkansas Halvern, Arkansas Malvern, Arkansas Malvern, Arkansas
Malvern, Arkansas
Malvern, Arkansas
Malvern, Arkansas
Pine Bluff, Arkansas Hot Springs, Arkansas Not Springs, Arkansas Not Springs, Arkansas

574

4. Amount of capital stock and particulars as to class or classes thereof: Three Hundred Thousand
Dellars (\$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.

^{3.} The domicile is at Holly Springs, in Marshall County, Mississippi

7. The purpose for which it is created: To conduct a general brick, tile and other ceremic manufacturing business; for the manufacture and sale of brick, tile, ceremic 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 held its meeting within or without the State of Mississippi or at such places 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

makeribed and paid for in fall.

Suttent Cashwell

R. N. Joseph

R. N. Joseph

R. N. Joseph

R. N. Joseph

Makeribed

R. N. Rhoder

Makeribed

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Incorporators.

| County | | ** | _ | • |
|------------------|-------|--------|---|--------|
| C. Constant days | ~ 6 . | | | |
| CHIMILY | 4117 | Title. | | 1 14 1 |
| | | | | |

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. S. Richardson, Mabel T. Richardson, Kirk E. ConerMar incorporators of the corporation known as the HOLLY SPRINGS BRICK & TILE CO. INC. who acknowledged that (18) (they) signed and executed the above and foregoing articles of incorporation as this (their) act and deed on this the 6th day of September

County of_

This day personally appeared before me, the undersigned authority Fred Spence, Mattie H. Spence, Ernest E. Coxx W. G. Guin, George R. Lindahl, Dona G. Lindahl, R.N. izabeth Resident Wilson Prickett, Beulah Mae Prickett, Wm. R. Johnson Labeth Resident, W.H. Vantrease, incorporators of the corporation known as the MOLLY OPRINGS BRICK & TILE COMPANY, INC. who acknowledged that x(xx) (they) signed and executed the above and foregoing articles of incorporation as xibist (their) act and deed on this the 6th day of September

STATE OF MISSISSEE ARKANSAS

County of HOT SPRING

This day personally appeared before me, the undersigned authority M. N. Keith, Im 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 (XX) (they) signed and executed the above and foregoing articles of incorporation as CAKX (their) act and deed on this the 6TH

Received at the office of the Secretary of State this the

A. D., 194 4., together with the sum of \$500. to the Attorney General for his opinion.

er the ecording fee, and referred

Jackson, Miss.,...

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

Assistant Attorney General.

Ву

MOTE-In case all incorporators are together when acknowledgment is taken, one acknowledgment will

State Willesiesippi





OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOLLY SPRINGS BRICK & TILE COMPANY, INC.

is hereby approved.

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

this recent day of

SEPTEMBER, 1949



Fory an

Governor

By the Governor

Receipt No. 4553 L

Theher Ladeur

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

Furnished by Heber Ladges, theretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

| | DIXIBLAND, INC. | and the second s |
|---|------------------------|--|
| 1. The corporate title of said company is | DIX DELAND. IN | <u> </u> |
| 2. The names of the incorporators are: | | |
| H. M. Kendall | Postoffice | Jackson, Mississippi |
| G. B. Herring | Postoffice | Jackson, Mississippi |
| John Maloney | Postoffice | Jackson, Mississippi |
| | Postoffice | |
| 3. The domicile is at | Jackson, Mississ | iopi |
| 4. Amount of capital stock and particula | ars as to class or cla | sses thereof: |
| Total capital stock is Twenty F | ive Thousand Doll | ars (\$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.

- 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 contravy to low.
- (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

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.

AM i Sandall 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 DEXTREMED, INC. |
| who acknowledged that xines (they) signed and exceuted the above and foregoing articles of incorporation a |
| (their) act and deed on this the day of |
| Totary Public |
| My commission expires 5-19-19-10 |
| STATE OF MISSISSIPPI |
| |
| County of) |
| This day personally appeared before me, the undersigned authority |
| · · · · · · · · · · · · · · · · · · · |
| |
| incorporators of the corporation known as the |
| who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation a |
| (his) (their) act and deed on this the day of, 194 |
| |
| CITATIO OR MISSISSIPPI |
| 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 |
| |
| Received at the office of the Secretary of State this the 13 day of September |
| A. D., 194 , together with the sum of \$60 deposited to cover the necording fee, and referred |
| to the Attorney General for his opinion. |
| Secretary of State. |
| |
| Jackson, Miss., Jackson, Miss., 1941941 Jackson, 1941941 Jackson, Miss., 1941941 Jackson, |
| stitution and laws of the state, or of the United States. |
| Attorney General. |
| By James J. Kandall |
| Assistant Attorney General. |
| NOTEIn case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient. |

Student Desissippi





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 he affixed.

this FIFTEENTH day of

SEPTEMBER, 1949



Receipt No. 4494 L

Forigon (hote

Governor

By the Governor

Jalun

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

RESOLUTION AMENDING ARTICLES OF INCORPORATION OF BANK OF BROOKSVILLE, PROOKSVILLE, MISSISSIPPI.

"WHEREAS, The original Charter of Incorporation of Bank of Brocksville, Brocksville, 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,

THEREAS, 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 comment;

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 and another 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.

ATTEST

1. Must

President

| Received at the office of the Secretary of State, | his the the day of Deplewhen |
|---|--|
| A. D., 1949, together with the sum of \$ 70 | deposited to cover the recording fee, and |
| referred to the Attorney General for his apinion. | |
| | Heher Kaleur |
| | SECRETARY OF STATE |
| | |
| Jackson, Miss., | |
| Saptenle 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 this State, or of the |
| United States. | There & Rice |
| | ATI ORNEY GENERAL. |
| | By James > He dall |
| | Assistant Attorney General. |

Stateuruni

Department of Bank Supervision



| | The within and foregoing Amendment to the |
|-----------|---|
| Charter | of Incorporation of |
| | BANK OF BROOKSVILLE |
| | BROOKSVILLE, MISSISSIPPI. |
| | |
| | (MERCHAL BOT TO RECORD 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 Super
vision State of Mississippi to be

affixed, this 13th day of

September 1919

STATE COMPTROLLER.

Stute of Hississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing, 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 processes day of

SEPTEMBER. 19 49



My the Governor

Receipt No. 4552 L

Theher Laden

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

Secretary of State

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:

L. "The corporate title of said company is Gamada Dry Bottling Dompany 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.

Secretary

Searchary 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 outsigneding there 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:

"l. 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.

3

ATTEST:

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e Burso

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, Fresident 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.

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

A. D., 1947, together with the sum of \$/0

referred to the Attorney General for his opinion.

Jackson, Miss.,

- 16th, 19 x9

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

Heat & Kice ATTORNEY GENERAL.

Assistant Attorney General





| The within and foregoing Amendment to Charter of Incorporation of | |
|--|----------------|
| CANADA DRY BOTTLING CO. | |
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| en de la composition | |
| in the second of | a transmission |
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| | |

is hereby approved.



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

SEPTEMBER

1949

Receipt No. 4561 L

By the Governor.

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

| | npany is Carroll Gin Company |
|------------------------------|---|
| The names of the incorporato | 이 하는 사람이 하는 생물에 돌아놓아가 시작된 것이 얼굴살이다. 그들은 사람이 되었다고 하는 것이 되었다. |
| 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 |
| The domicile is at | Holly Bluff, Yazoo County, Mississippi |

^{5.} Number of shares for each class and par value thereof: Three Thousand (3,000) shares of par value of \$10.00 each.

Construct, pur or otherwise legally acquire, own, lease, operate and service cotten gins in the State of Mississippi.

To select and advertise dor public and private ginning and to buy, sell, own, handle, and trade in cotton seed or products of cotton and cotton seed;

To gim 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 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

| County of Yazoo | |
|---|--|
| | B T Watabatt I G |
| This day personally appeared before me, the undersigned au Stoner, J. W. Downer, C. W. Perry, W. H. Yan | E |
| ncorporators of the corporation known as the Carroll | Gin Company |
| who acknowledged that (DEX (they) signed and executed the abov | e and foregoing articles of incorporation as |
| their) act and deed on this the 12th day of Ser | ptember , 194 9 |
| Notenne | Public in and for County of Yazo |
| My Com. Expires: Nov. 27, 1949 State of | Mississippi. |
| STATE OF AGGREGATION | |
| STATE OF MISSISSIPPI | |
| County of | |
| This day personally appeared before me, the undersigned au | thority |
| | |
| | |
| , | |
| incorporators of the corporation known as the | |
| who acknowledged that (he) (they) signed and executed the above | |
| (his) (their) act and deed on this theday of | 194 |
| | |
| STATE OF MISSISSIPPI | |
| STATE OF MISSISSIFFI | |
| County of) | |
| This day personally appeared before me, the undersigned aut | thority |
| | , |
|) | |
| ncorporators of the corporation known as the | |
| who acknowldeged that (he) (they) signed and executed the above | e and foregoing articles of incorporation as |
| (his) (their) act and deed on this theday of | , 194 |
| | |
| Paraired at the office of the Secretary of St. 1. 11. | the strucked |
| Received at the office of the Secretary of State this the | day of projection |
| A. D., 194, 7, together with the sum of \$ 70 deposit | ed to cover the recording fee, and referred |
| o the Attorney General for his opinion. | her Kadeeer |
| | Secretary of State. |
| Jackson Mi | iss, Sptenker 16th 1949 |
| I have examined this charter of incorporation and am of the | |
| stitution and laws of the state, or of the United States. | H & + D |
| | Attorney General. |
| Ву | Junes 3 Rudal |
| | Assistant Attorney General. |
| NOTE In case all incorporators are together when acknowled | dgment is taken, one acknowledgment will |



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 he affixed. this_ __day of

September 19 49



By the Governor

Receipt No. 4560 L

Recorded in the Secretary of State's Office

Ba IT RESCLVED 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 creferred 3% Cumulative Man Matter 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 camulative 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 Freferred 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 along 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 ratavly among all the stockholders without preference.

The IT FURTHER RESCRIPTION that the resident and the Secretary of this corporation be and are hereby authorized and empowered and the such at eps as may be a carry 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 2 osclock M., on the 2 day of 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 get, 1949.

Sed

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 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 Frederical took 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 the management of the corporation, except as provided in Section 194 of the Constitution of 1890 and Section 5336, 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 addets and funds shall be disbursed ratably among all the stock-holders without preference.

BY President

Walling, 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 3. 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

Sidney P. Dhyne
Notary Public

My Commission Expires: 3/12/1953

| Received at the office of the Secretary of State, this the | - day of peflewher |
|--|---|
| A. D., 1949, together with the sum of \$40 | deposited to cover the recording fee, and |
| referred to the Attorney General for his opinion. | Theher Ladeur |
| | SECRETARY OF STATE |
| | |
| Jackson, Miss., | |
| September 29th 1949 | |
| I have examined this amerament to the | Charter of incorporation, |
| and am of the opinion that it is not violative of the Constitution a | and laws of this State, or of the United |
| States. | Greek & Rice |
| В | ATTORNEY GENERAL. |
| . | Assistant Attorney General. |





| | d foregoing Amendment to the |
|--|---------------------------------------|
| Charter of Incorporation | n of |
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| LEXINGTO | W COMPRESS CO. |
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| is hereby approved. | |
| is nevery approved. | |
| In tes | stimony whereof, I have herounto set |
| | my hand and caused the Great Seal |
| El Fair Maria | of the State of Mississippi to be af- |
| | fixed, this Twenty-ninth day of |
| | September 1949 |
| The state of the s | • |
| Receipt No. 4671 | Franjon |
| By the Governor. | / / |
| 7 Seher Labuer | |

Secretary of State.

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