

CHARTER OF INCORPORATION
OF
WARREN COUNTY COMMUNITY SALES

1: The Corporate title of this Company is:

WARREN COUNTY COMMUNITY SALES

2: The names of the Incorporators are:

John T. Bridgers, Postoffice, Raymond, Mississippi

D. H. Childress, Postoffice, Vicksburg, Mississippi

B. H. Martin, Postoffice, Vicksburg, Mississippi

3: The domicile is at Vicksburg, Mississippi.

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

Twenty-Five Thousand (\$25,000.00) Dollars Common Stock, represented by Two Hundred Fifty (250) shares of the par value of One Hundred (\$100.00) each.

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

6: The purpose for which it is created:

To buy and sell, and deal in, at public and private sale, horses, mules, cattle and livestock generally and other farm products; to acquire, hold, own and use such real estate and personal property as may be necessary, proper or convenient for any of said purposes.

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

7: The number of shares of each class to be submitted and paid for before this corporation may begin business:

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

John T. Bridgers
D. H. Childress
B. H. Martin

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned, a Notary Public, in and for Warren County, in the State of Mississippi, the within named John T. Bridgers, D. H. Childress and B. H. Martin, Incorporators of the corporation known as Warren County Community Sales, each of who acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 27th day of February, 1950.

GIVEN under my hand and official seal this the 27th day of February, 1950.

Eleanor P. Wallace
NOTARY PUBLIC

My commission expires: December 2, 1950



Received at the office of the Secretary of State, this the 28th day of March A. D., 1950, together with the sum of \$ 60⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Adams
SECRETARY OF STATE

Jackson, Miss.,

March 29th, 1950

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

George W. Schridge
~~George W. Schridge~~
ATTORNEY GENERAL.
By *James C. Kendall*
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WARREN COUNTY COMMUNITY SALES

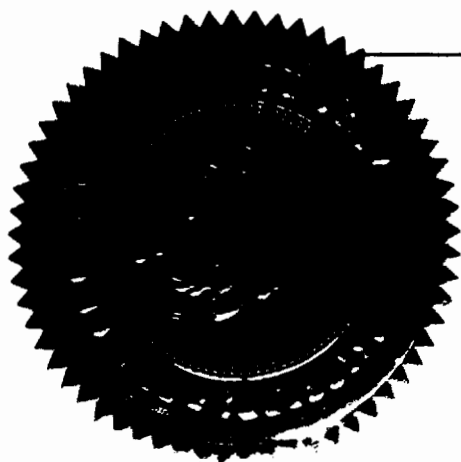
is hereby approved.

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

this _____ THIRTIETH _____ day of

MARCH

19 50



Forizon
Governor

By the Governor

Receipt No. 6147 L

Walter Loden
Secretary of State

Recorded in the Secretary of State's Office this
the thirtieth day of March, 1950.

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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 SOUTHLAND COMPANY

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

2. The names of the incorporators are:

Mrs. Esther F. Morgan Postoffice Jackson, Mississippi

C. G. Norsworthy, III Postoffice Jackson, Mississippi

Joshua Green Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

\$1,000.00

5. Number of shares for each class and par value thereof: 10 shares at \$100 each

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

7. The purpose for which it is created:

The creation, operation and liquidation of a general oil and hydro-carbon business, and without limiting the foregoing, especially:

To produce, refine, market and distribute natural gas, crude oil or petroleum and all of its products; to locate, purchase, lease or otherwise acquire and to sell, mortgage or otherwise dispose of lands containing or believed to contain petroleum, oil or natural gas, or either of them, and to drill or prospect for or produce the same; to purchase, lease or otherwise acquire, and to sell, mortgage or otherwise dispose of developed or producing oil and gas properties or the products of such oil or gas properties; to purchase, produce, refine, sell and distribute petroleum and all of the products and by-products thereof; to buy, sell or otherwise dispose of, and manufacture all kinds of illuminating, burning and heating oils, and gasoline, naphtha, lubricants, greases, waxes and all other products and by-products of petroleum; to act as broker or agent for others in all of said acts.

To carry on the business of storing, drilling, or prospecting for, mining, producing, refining, manufacturing, piping, buying and selling petroleum, natural and artificial gas, casing head gasoline, naphtha, and any and all products and by-products thereof.

To acquire, own, enter or lease mines and mineral lands of every kind, nature and description, also to acquire, own, enter, lease, sell, assign, transfer, or otherwise dispose of mill sites, water rights and terminal facilities; to work, prospect or develop mines and mineral lands of every nature or description, either for itself or other companies, corporations or individuals, upon such terms and for such remuneration as it shall deem fit and proper, and to accept, take and hold mineral lands and claims of every kind and nature, either as an entirety or any portion thereof.

To build, construct, equip, maintain, own, control, lease or otherwise acquire, and to operate all necessary tanks, tank cars, pipes and pipe lines, compressors, separating plants, refineries, buildings and warehouses, and the necessary fixtures and equipment thereunto obtaining and other and all means of refining, storing, saving, conveying, transporting, exporting, or marketing petroleum, oil and gas, or the crude or refined products of either; and to do any and all other acts and things necessary as a broker or agent in the marketing or sale of petroleum products, property or its allied lines.

To acquire, own and operate such machinery, apparatus and appliances as may be necessary, proper or incidental to the mining, production and development of lands for petroleum oil, natural gas and other minerals, or for any of the purposes for which this corporation is organized.

To manufacture, erect, build, furnish, construct, hold, own, operate, export, import, lease, rent, hire, buy, sell and generally deal in as principal, agent or factors for others, all kinds of petroleum, products, gas, gasoline, explosive, steam and all other kinds of engines, all kinds of dynamos, generators, pumps and any and all kinds of mechanical apparatus for whatever purpose employed.

To contract for, build, buy, sell, own, and operate all necessary mills, smelters, roads, railroads, spur tracks, tramways, loading racks, ditches, flumes, pumps, pumping plants of any kind or kinds whatsoever, and especially casing head gas plants and compressors for the purpose of converting casing head gas into gasoline or other products, and such other property as shall be fit and necessary in carrying on the objects herein stated.

To aid in any manner any corporation whose stock, bonds or other obligations are held or are in any manner guaranteed by the Company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of such stock, bonds, or other obligations, or to do any acts or things designed for any such purpose; and while owner of any such stock, bonds, or other obligations, to exercise all the rights, powers and privileges of ownership thereof, including the right to vote thereon.

To establish and maintain an oil company, with authority to contract for the lease and purchase of the right to prospect for, develop and use, coal and other minerals, petroleum and gas; also the right to erect, build and own all necessary oil tanks, cars and pipes necessary for the operation of the business of the same; also with power to store and transport oil and gas, brine and other mineral solutions and to make reasonable charges therefor; to buy, sell and furnish oil and gas for light, heat and other purposes; to lay down, construct, maintain and operate pipe lines, tubes, tanks, pump stations, connections, fixtures, storage houses and such machinery, apparatus, devices and arrangements as may be necessary to operate such pipes and pipe lines between different points; to own, hold, use and occupy such lands, rights of way, easements, franchises, buildings and structures as may be necessary to the purposes of such corporation.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

To acquire and pay for in cash, stock 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.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned, thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

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 capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

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 or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority _____

Mrs. Esther F. Morgan, C. G. Norsworthy, III, and Joshua Greenincorporators of the corporation known as the The Southland Companywho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 30th day of March 1950

Laura J. Jones
Notary Public
my Com. exp. June 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194 _____Received at the office of the Secretary of State this the 30th day of MarchA. D., 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Green
 Secretary of State.

Jackson, Miss., March 30th 1950

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.

George H. Schridge
acting Attorney General.
 By *James J. Wendall*
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

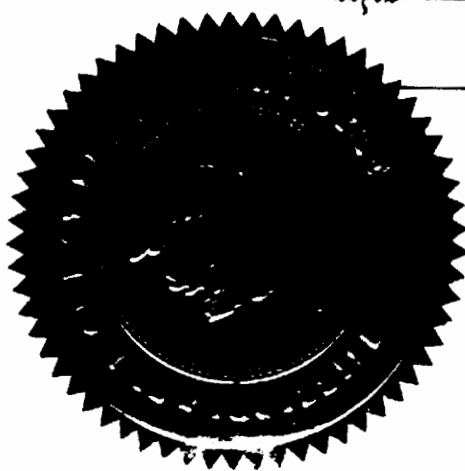
THE SOUTHLAND COMPANY

is hereby approved.

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

this _____ Thirtieth _____ day of

March 19 50



Harry S. Truman
Governor

By the Governor

William L. Tate
Secretary of State

Receipt No. 6166 L

Recorded in the Secretary of State's Office this
the thirty-first day of March, 1950.

THE MINUTES OF THE NEW FOUNDATION SOCIETY NO. 1

Held March 20th, 1950

At The Regular Meeting Place

At Bentonla, Yazoo County, Mississippi

The meeting was called to order by the President and it was ascertained that a full quorum was present.

After the regular order of business the following resolution was offered by Judge Roberts and seconded by Fred Johnson and unanimously carried. **RESOLVED** that the following members, to-wit: Hence Fuqua, Judge Roberts, T. J. Hunter, Willie Dent and Fred Johnson, be authorized to apply for a charter of incorporation for the New Foundation Society No. 1 and to recite in the charter the purposes as follows:

(a) The objects of this corporation are strictly benevolent and charitable, and the present holdings, consisting of land owned by the corporation in Yazoo County, Mississippi, shall be operated and the funds derived therefrom shall be used to relieve and prevent suffering among the members thereof;

(b) To establish lodges in the State of Mississippi and elsewhere according to the rules and laws prescribed by the Supreme Lodge;

(c) The situs of the Supreme Lodge is at Bentonla, Mississippi;

(d) The officers shall consist of a President, Vice-President, Recording Secretary, Financial Secretary, Board of Managers, consisting of three members, **Sick** Committee of **Nine** members, a Treasurer, an Outer Guard, an Inner Guard, a Chaplin, and a Lecturer;

(e) To own and operate the present real estate and to acquire additional real estate to be operated for the benefit of the corporation;

(f) To do any and all acts consistent with the laws of the State of Mississippi to promote the interest and welfare of said corporation;

(g) To create a sick and disability fund from which disable members and sick members shall be paid in accordance with the by-laws of the corporation and the laws of the State of Mississippi;

(h) To operate as a fraternal organization on a non-stock and non-profit basis in accordance with the provisions of Section 5210 of the Mississippi Code of 1942; This corporation shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, all the requirements of Chapter 410 of the Laws of Mississippi of 1946 being embodied herein.

The said incorporators are authorized to present the application for charter to the proper authorities of the State of Mississippi and to obtain the said charter.

RESOLVED further that the Lodge which has heretofore operated under the authority of the Statutes of Mississippi as a charitable organization shall, upon approval of the charter, adopt a new constitution and by-laws and operate in the future as a fraternal organization on a non-stock and a non-profit basis.

The said resolution was unanimously adopted at a regular appointed meeting of the present organization known as the New Foundation Society No. 1 and the minutes were prepared before adjournment, read and approved at said meeting.

There being no further business, the meeting was adjourned over until the next regular meeting on the third Monday of April, 1950.

This the 20th day of March A. D., 1950.

Blanche J. Hunter
President

Willie Hunter
Secretary

I, Willie Hunter, Secretary of the New Foundation Society No. 1, do hereby certify that the above is a true and correct copy of the minutes of the regular meeting of the said society held on Monday, March 20th, 1950 at which meeting the foregoing resolution was adopted.

Witness my hand this 20th day of March, A. D., 1950.

6 Willie Hunter
Secretary

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

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

THE CHARTER OF INCORPORATION OF

New Foundation Society No. 1

1. The corporate title of said company is New Foundation Society No. 1

2. The names of the incorporators are:

Hence Fagua

Postoffice

Bentonla, Miss.

Judge Roberts

Postoffice

Bentonla, Miss.

T. J. Hunter

Postoffice

Bentonla, Miss.

Willie Dent

Postoffice

Bentonla, Miss.

Fred Johnson

Postoffice

Bentonla, Miss.

Postoffice

Postoffice

Postoffice

3. The domicile is at Bentonla, Mississippi

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

(NONE)

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

(NONE)

6. The period of existence (not to exceed fifty years) is perpetual or for the maximum time allowed by law.

7. The purpose for which it is created: (a). The objects of this corporation are strictly benevolent and charitable, and the present holdings, consisting of land owned by the corporation in Yalapa County, Mississippi, shall be operated and the funds derived therefrom shall be used to relieve and prevent suffering among the members thereof; (b). To establish lodges in the State of Mississippi and elsewhere according to the rules and laws prescribed by the Supreme Lodge; (c). The situs of the Supreme Lodge is at Hattiesburg, Mississippi; (d). The officers shall consist of a President, Vice President, Recording Secretary, Financial Secretary, Board of Managers, consisting of three (3) members, Executive Committee of three (3) members, a Treasurer, an Outer Guard, an Inner Guard, a Chaplain and a Lecturer; (e). To own and operate the present real estate and to acquire additional real estate to be operated for the benefit of the corporation; (f). To do any and all acts consistent with the laws of the State of Mississippi to promote the interest and welfare of said corporation; (g) To create a sick and disability fund from which disable members and sick members shall be paid in accordance with the by-laws of the corporation and the laws of the State of Mississippi; (h) To operate as a fraternal organization on a non-stock and non-profit basis in accordance with the provisions of Section 5310 of the Mississippi Code of 1942; This corporation shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, all the requirements of Chapter 410 of the Laws of Mississippi of 1946 being embodied herein.

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

Witness:
 W. O. Neal
 J. J. Cochran

Hence for me a
 Judge Roberts
 T. J. Hunter
 J. J. Hunter
 J. J. Hunter
 J. J. Hunter

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Yazoo

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

Hence Fuqua; Judge Roberts; T. J. Hunter; Willie Dent; Fred Johnson

incorporators of the corporation known as the New Foundation Society No. 1

who acknowledged that (him) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21 day of March

MY COMMISSION EXPIRES
MAY 22, 1952

David C. Myers
Notary Public



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 30th day of March
A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
Secretary of State.

Jackson, Miss., March 30th 1950

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.

George H. Stridger
Attorney General.
By James S. Venable
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

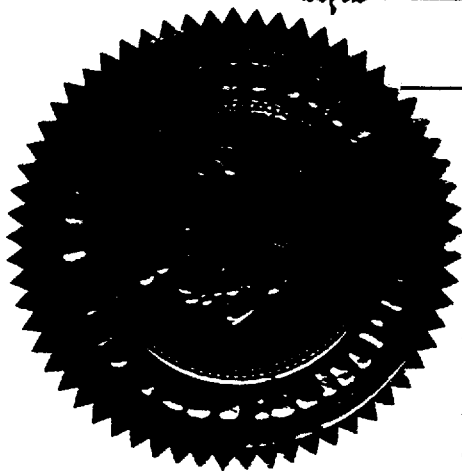
NEW FOUNDATION SOCIETY NO. 1

is hereby approved.

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

this _____ Thirty-first _____ day of

March 19 50



Forrest
Governor

By the Governor

Receipt No. 6159 L

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this
the thirty-first day of March, 1950.

STATE OF MISSISSIPPI

TO CHARTER

DELTA BUTANE GAS COMPANY, INC.

THE CHARTER OF INCORPORATION
OF
DELTA BUTANE GAS COMPANY, INC.

1. The corporate title of said Company is:
Delta Butane Gas Company, Inc.
2. The names and post office addresses of the incorporators are:
T. J. Williamson, Greenville, Mississippi
J. W. Tarver, Greenville, Mississippi
3. The domicile of the corporation is at Greenville, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
\$15,000.00, all common stock, consisting of 150 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 butane gas, propane gas, and other petroleum and fuel products, together with all necessary equipment and appliances ordinarily used by the purchasers of such products as may be sold by the company, including such items as tanks, heaters and heating units, and cooking stoves. This list is merely illustrative and is not in any sense restrictive. 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 trucks, tank trucks, storage tanks, office buildings and office equipment, loading and unloading equipment, and such other items as are usually employed in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.
7. The corporation shall commence business when 100 shares of the capital stock shall be subscribed and paid for. The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon three days notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 29th day of March, 1950.

T. J. Williamson
J. W. Tarver

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said state and county, the within named T. J. Williamson and J. W. Tarver, incorporators of the corporation known as Delta Butane Gas Company, 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 March, 1950.

Given under my hand and official seal, this the 29th day of March, 1950.

Geraldine Stull
 Notary Public

Commission expires Jan. 8, 1953.



Received at the office of the Secretary of State, on this the 30th day of March, 1950, together with \$40⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lader
Secretary of State

Jackson, Mississippi.
March 30th, 1950

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

This, the 30th day of March, 1950.

George W. Gudge
acting Attorney General of Mississippi

By: James J. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

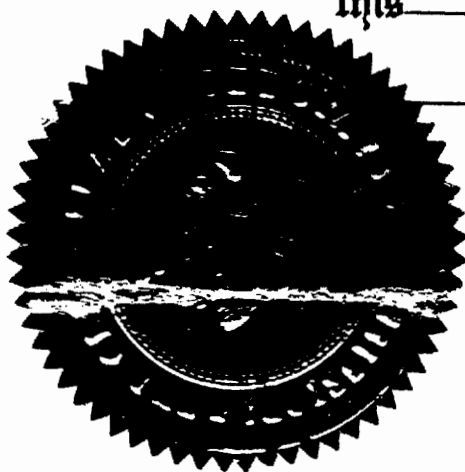
DELTA BUTANE GAS COMPANY, INC.

is hereby approved.

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

this Thirty-first day of

March 19 50



Warren

Governor

By the Governor

Receipt No. 6160 L

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the thirty-first day of March, 1950.

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

MORTICIAN'S SERVICE COMPANY, INC.

1. The corporate title of said company is Mortician's Service Company, Inc.

2. The names of the incorporators are:

J. C. Floyd Postoffice Meridian, Mississippi

M. Davis Postoffice Meridian, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Meridian, Mississippi

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

\$50,000.00, 50,000 shares, par value \$1.00, all common

5. Number of shares for each class and par value thereof: 50,000 shares, par value

\$1.00, all common

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

is Fifty years

7. The purpose for which it is created: To acquire, buy, own, hold, sell, rent or lease real estate in the State of Mississippi, or in any State of the United States or foreign country, to buy, acquire, sell, rent, or lease personal property of any kind or character, to manufacture or process caskets, funeral supplies and merchandise, to sell or exchange notions, drygoods, supplies, caskets, vaults, or any other merchandise or manufactured products or raw material of commercial or other use or ornamental value at retail or wholesale, not contrary to law; to deal in as a procurer, merchant, wholesaler, jobber or otherwise, any and all merchandise, supplies and products. To buy, own, hold, sell, and generally deal in stock, bonds, or other securities, any and all personal or real property not contrary to law; to loan money with or without security, to borrow money and to evidence such loan or loans by notes, bonds, debentures, or certificates of indebtedness or open account and upon the authority of the Board of Directors; to secure such loans or accounts with mortgages, deeds of trust, or assignment or pledge of any of its real or personal property or otherwise; to acquire, buy, own, sell, lease, rent or manage by contract or otherwise any business or businesses, factories or manufacturing plants, the operation of which is not contrary to the laws of the State of Mississippi or of the United States; to furnish personal services in the nature of management, supervision, operation of any business, trade, or industry or business enterprise, and to do or perform any act herein authorized for its own account, or for the account of any other person, firm, or corporation as agent, employee, independent contractor, or otherwise; to qualify and act as a warehouse or other storage facility; to act as a procurer, factor or commission merchant or agent; and in addition to the powers herein specified, mentioned and described to have such other and further powers not contrary to law as are conferred by the provisions of Title 21, Chapter 4, Volume 4 of the Mississippi Code of 1942 and all amendments thereto.

~~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.

5000 shares

JC Feagly
M. Davis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority _____

J. C. Floyd and M. Davisincorporators of the corporation known as the Mortician's Service Company, Inc.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30 day of MarchFrances Semmes
Notary PublicMy commission expires: 12/31/50

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 31st day of MarchA. D., 1950, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Hubert L. Linder
Secretary of State.Jackson, Miss., March 31st 1950

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

By _____

George W. Ethridge
Acting Attorney General.
James D. Haddall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

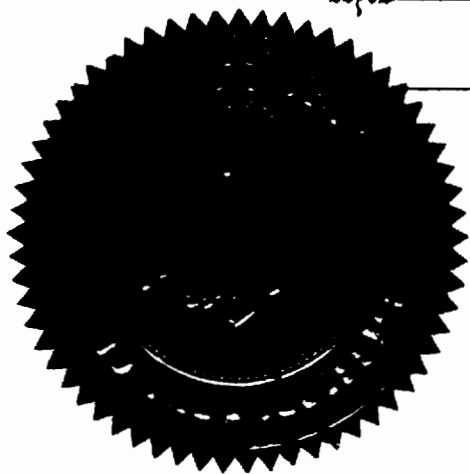
MORTICIAN'S SERVICE COMPANY, INC.

is hereby approved.

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

this _____ First _____ day of

April 19 50



Floris
Governor

By the Governor

Receipt No. 6173 L

Heber Loden
Secretary of State

Recorded in the Secretary of State's Office this
the third day of April, 1950.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF**WEST POINT ATHLETIC ASSOCIATION**1. The corporate title of said company is West Point Athletic Association

2. The names of the incorporators are:

R.E. Bennett Postoffice West Point, MississippiW.R. Bruce Postoffice West Point, MississippiJ.T. Cliett Postoffice West Point, MississippiJohn T. Watkins Postoffice West Point, MississippiRalph Weems Postoffice West Point, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at West Point, Mississippi

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

The amount of authorized capital stock is Five Thousand Dollars
of common stock.

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

The number of shares and par value of the capital stock is
one thousand shares of the par value of Five Dollars per share.

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

7. The purpose for which it is created:

- A- To maintain, operate and control a baseball club or clubs, conduct baseball games, athletic sports, exhibitions and places of amusement and recreation for the general public; to acquire, hold and operate and dispose of any and all privileges, rights, franchises and concessions; and to buy sell, lease, mortgage and exchange any and all real and personal property which may be necessary, advantageous or proper in the conduct of its said business.
- B- To lease, acquire, hold, operate and dispose of a golf course and country club, hotel, restaurant, cafe and physical culture facilities and to give and conduct entertainment for hire and profit.

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

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

Five hundred shares of the common stock are to be subscribed and paid for, either in cash or property at a fair valuation, at par, before the corporation may begin business.

R. E. Bennett (R. E. Bennett)
W. R. Bruce (W. R. Bruce)
J. T. Cliett (J. T. Cliett)
John T. Watkins (John T. Watkins)
Ralph Weems (Ralph Weems)

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of CLAY

This day personally appeared before me, the undersigned authority _____

R.E. Bennett, W.R. Bruce, J.T. Cliett, John T. Watkins and Ralph Weemsincorporators of the corporation known as the West Point Athletic Associationwho acknowledged that ~~(xxx)~~ (they) signed and executed the above and foregoing articles of incorporation as~~this~~ (their) act and deed on this the 30th day of March 1950Anna Sizemore
Notary Public

MY COMMISSION EXPIRES AUGUST 4 1952

My Commission expires:

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

Received at the office of the Secretary of State this the 1st day of AprilA. D., 1950, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber L. Linder
Secretary of State.Jackson, Miss., April 3rd 1950

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.

George H. Stedje
Acting Attorney General.

By _____

James C. Marshall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

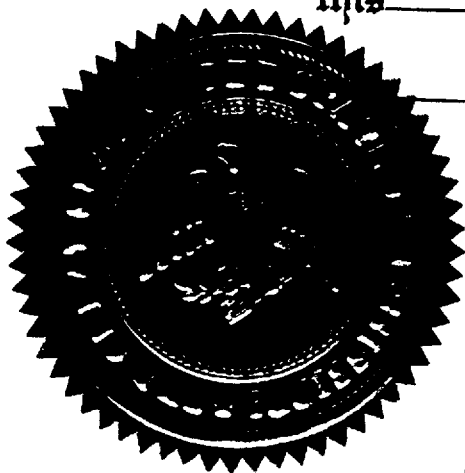
WEST POINT ATHLETIC ASSOCIATION

is hereby approved.

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

this _____ Third _____ day of

April _____ 19 50



Forrest
Governor

By the Governor

Receipt No. 6177 L

John L. Linder
Secretary of State

Recorded in the Secretary of State's Office
this the third day of April, 1950.

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF

GULF AMUSEMENT COMPANY

1. The corporate title of said company is Gulf Amusement Company

2. The names of the incorporators are:

G. M. Mowley Postoffice Pascagoula, MississippiMalcom S. Dunaway Postoffice Moss Point, MississippiWiley G. Dobbs Postoffice Pascagoula, Mississippi

Postoffice:

Postoffice

Postoffice

Postoffice

Postoffice

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

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

Common Capital Stock Only, of the aggregate par value
of Twenty-Five Thousand (\$25,000.00) Dollars.

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

Twenty Hundred Fifty (250) shares of Common Capital
Stock of the par value of One Hundred (\$100.00) Dollars
per share.

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

7. The purpose for which it is created:

To own and operate a general amusement business in Jackson County, Mississippi and at such other places as may be decided upon by the Board of Directors. In connection with the operation of said business to own, rent, lease, acquire, operate and dispose of all types, kinds and character of amusement devices which may be legally operated in the State of Mississippi, including, but not confined to, music boxes, electric phonographs, pin ball machines of various types, whether coin-operated or manually operated; picture machines as are customarily operated for public pleasure and amusement in so called "Penny Wonderlands"; coin-operated tables or machines for the playing of pool, billiards, or other games when played for amusement; machines for taking and developing the customers picture, for stamping stencils or names; machines, whether coin-operated or not, for the amusement and testing of skill of the operator such as the machines shooting darts or simulated fire arms, as well as every other kind and class of mechanical devices constructed and operated for the amusement of patrons or customers, which may be lawfully operated in the State of Mississippi; to place all such machines or amusement devices on location, that is at places of business which may be owned and operated by others where such machines or amusement devices are customarily operated; to buy and sell trinkets, novelties, music, records, musical instruments, radios and other merchandise; to acquire or lease property, both real and personal, which may be necessary to a successful operation of the amusement business. To sell, lease or otherwise dispose of such property; and to do any and all other acts which may be lawfully done or performed in furtherance of the corporate purposes and which are germain or ancilliary 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 corporation may begin business when fifty (50) shares of Common Capital Stock of the aggregate par value of Five Thousand (\$5,000.00) Dollars will have been subscribed and paid for.

W. C. Marley
Malcom S. Duncanson
W. C. Dobb

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority _____

C. M. Mossley, Malcom S. Dunaway, and Wiley C. Dobbs,incorporators of the corporation known as the Gulf Amusement Company

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

(his) (their) act and deed on this the 29 day of March, 1950Kate Dunaway
Justice of the Peace 3rd Dist.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

Received at the office of the Secretary of State this the 1st day of MarchA. D., 1950, together with the sum of \$60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.George H. Stidger

Secretary of State.

Jackson, Miss., April 3rd 1950

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.

George H. Stidger
Acting Attorney General.

By _____

James S. Vandall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

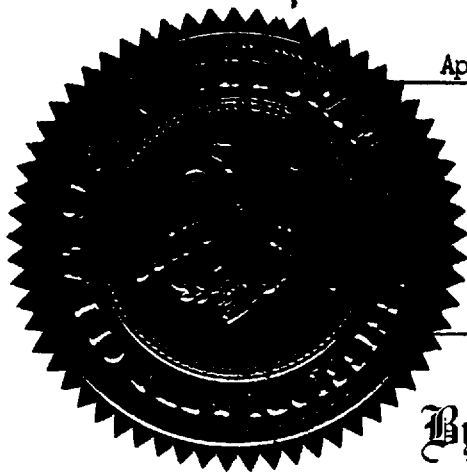
GULF AMUSEMENT COMPANY

is hereby approved.

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

this _____ Third _____ day of

April _____ 19 50



Forrest

Governor

By the Governor

Receipt No. 6178 L

W. H. L. L.

Secretary of State

Recorded in the Secretary of State's Office
this the third day of April, 1950.

Heber Ladner

Furnished by ~~W. H. C. C. C.~~, 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 LOWNDES-MONROE COMPANY

1. The corporate title of said company is The Lowndes-Monroe Company
2. The names of the incorporators are:

<u>Ben Owen</u>	<u>Postoffice Columbus, Mississippi</u>
<u>Roger C. Landrum</u>	<u>Postoffice Columbus, Mississippi</u>
<u>Mary Collins Owen</u>	<u>Postoffice Columbus, Mississippi</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: \$10,000.00 capital stock, all being common stock and consisting solely of 100 shares with a par value of \$100.00 per share. Each share shall entitle its holder to one vote in the management of the affairs of the company.
5. Number of shares for each class and par value thereof: 100 shares of common stock, each share 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 it is created: To buy, sell, and lease various real estate and other property in the Mid-South, including farms and farm products, livestock, and equipment, timber and timber lands, minerals and mineral interests, rights of way, and municipal property; to make loans to various persons, corporations, and enterprises in and around the Mid-South and to secure same by receiving mortgages and deeds of trust on real and personal property; to operate and manage whatever property might be purchased or leased by the company; to assist in the development of the resources of the Mid-South.

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 ~~1920~~ and amendments thereto.
4, Title 21, 1942

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

It shall be necessary for at least 10 shares of common stock at \$100.00 per share to be subscribed and paid for before the said company shall commence business.

Ben Owen
Walter C. Landrum
Mary Collins Owen

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lowndes

This day personally appeared before me, the undersigned authority,

Ben Owen and Mary Collins Owen

incorporators of the corporation known as ~~the~~ The Lowndes-Monroe Companywho acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as~~their~~ (their) act and deed on this the _____ day of March

Circuit Clerk

STATE OF MISSISSIPPI

County of Lowndes

This day personally appeared before me, the undersigned authority, Roger C. Landrum, one of the _____, _____, _____

incorporators of the corporation known as The Lowndes-Monroe Company

who acknowledged that (he) ~~they~~ signed and executed the above and foregoing articles of incorporation as(his) ~~theirs~~ act and deed on this the 30th day of March

My Commission Expires Nov. 15, 1953

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____

incorporators of the corporation known as the _____

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

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

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

A. D., 1950, together with the sum of \$30.00

deposited to cover the recording fee, and referred

to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss.,

March 31st 1950

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

By

James H. Ethridge
Acting Attorney General.
James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

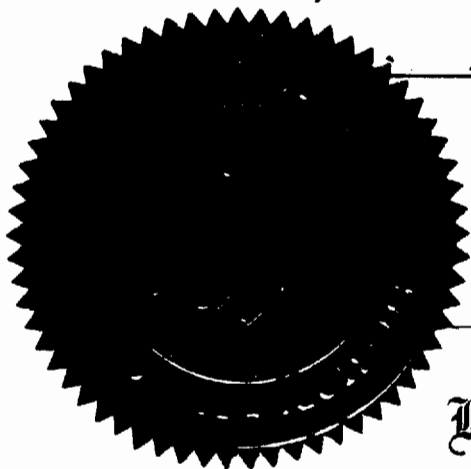
THE LOWNDES-MONROE COMPANY

is hereby approved.

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

this _____ First _____ day of

_____ April _____ 19 50



Forrest

Governor

By the Governor

Receipt No. 6172 L

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the third day of April, 1950.

CHARTER OF INCORPORATION OF JACKSON PLUMBING COMPANY

1. The corporate title of said company is the JACKSON PLUMBING COMPANY.
2. The names of the incorporators are Harnen W. Broom, Postoffice, Jackson, Hinds County, Mississippi; and Stewart G. Broom, Jr., Postoffice, Jackson, Hinds County, Mississippi.
3. The domicile of said corporation is Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof, number of shares of each and par value thereof:

50 shares of preferred stock with nominal or par value of \$100.00 per share.
5. Period of existence not to exceed 50 years is 50 years.
6. Purpose for which it is created is to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every kind and nature including stocks and securities taken in payment of all sums due the company and to sell, assign and release such securities.

To buy, sell, or dispose of plumbing, air conditioning, and steam fitting supplies and materials at wholesale or retail levels; to install and repair plumbing fixtures and apparatus, and to install and repair heating plants and apparatus, and to install and repair air conditioning and air filtering apparatus in buildings of any and every kind and nature and to do and carry on a general plumbing, heating, and air conditioning business in its name individually or in association with other firms, persons or corporations.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objections or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms,

or individuals and do every other act or acts, thing or things incidental or appertinent to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, however, the same be not inconsistent with the laws under which this corporation is organized.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by a mortgage, or otherwise, without limit as to amount and to secure the same by mortgage or otherwise and generally to make and perform agreements and contracts of every kind and description.

To the same extent as natural persons might or could do to purchase or otherwise acquire, and to hold or maintain, work, develop, sell, lease, change, hire, convey, mortgage, or lease holds and any interest, estate and right in real property and any personal and mixed property, and any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any of the purposes herein set forth.

7. The rights and powers that may be exercised by the corporation in addition to the foregoing, are those conferred by permission of Chapter 100 of the Code of 1950. (Title 21, Chapter 4 of Mississippi Code of 1942.)
8. Numbers of shares of stock of each class to be subscribed and paid before commencing business - 10 shares of preferred stock at a par value of \$100.00 per share.

Witness our signatures this the

day of March, 1950.

Ammon W. Brown

Stewart C. Brown Jr.

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority for and within the jurisdiction aforesaid, the within named Harmon W. Broom and Stewart G. Broom, Jr., Incorporators of the company known as the Jackson Plumbing Company, who, after having first been duly sworn, state on oath that they each signed and executed the foregoing Charter of Incorporation on the day and year therein stated and for the purposes therein set forth as their own free act and deed.

Sworn to and subscribed before me this 31 day of March, 1950.



Thore May Campbell
Notary Public

Received at the office of the Secretary of State, this the 31st day of March
A. D., 1950, together with the sum of \$ 20.00 deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

March 31st, 1950

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

George H. Ethridge
ATTORNEY GENERAL.
By *James S. Kendall*
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JACKSON PLUMBING COMPANY

is hereby approved.

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

this _____ First _____ day of

April 19 50



Forizon
Governor

By the Governor

Receipt No. 6174 L

Walter Loden
Secretary of State

Recorded in the Secretary of State's Office this
the third day of April, 1950.

AMENDMENT TO
CHARTER OF INCORPORATION OF
SOUTHERN FURNITURE MANUFACTURING COMPANY

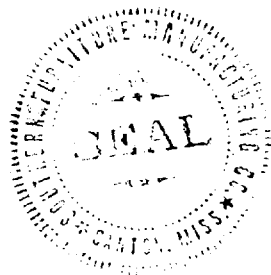
PURSUANT to resolution unanimously adopted by the Stockholders of Southern Furniture Manufacturing Company, a Mississippi corporation, domiciled at Canton, Madison County, Mississippi, at a special legally constituted meeting, which convened March 16, 1950, at the domicile of the Corporation, certified copy of which resolution is attached hereto, Paragraph (4) of the Charter of Incorporation of said Southern Furniture Manufacturing Company is hereby amended so as to increase the authorized capital stock from Two Hundred and Fifty Thousand Dollars (\$250,000.00) to One Million Dollars (\$1,000,000.00), and so as to reduce the par value of shares from One Hundred Dollars (\$100.00) to Ten Dollars (\$10.00), and so that said Paragraph (4) of said Charter shall hereafter read and be as follows:

- "(4) The amount of authorized capital stock is One Million Dollars (\$1,000,000.00), all of one class, namely, common stock, divided into one hundred thousand (100,000) shares of the par value of Ten Dollars (\$10.00) each."

WITNESS the signature of the undersigned Secretary, duly designated by

-2-

the aforesaid resolution, to consummate said Amendment, and the seal of said Corporation affixed, this, the 18th day of March, 1950.



Hans Schneider
Secretary

-3-

STATE OF Louisiana }
Parish OF Tangipahoa } SS:

THIS DAY personally appeared before me, the undersigned Notary Public in and for the above Parish and State, HANS SCHNEIDER, who acknowledged that as Secretary of SOUTHERN FURNITURE MANUFACTURING COMPANY, and under due authority thereunto in him vested, he executed and delivered the foregoing Amendment to Charter of Incorporation of said Southern Furniture Manufacturing Company.

IN TESTIMONY WHEREOF, witness my signature and seal of office, at Hammond La, this, the 18th day of March, 1950.

Errett Shaker
Notary Public

My Commission Expires:

at death

CERTIFIED COPY
OF
RESOLUTION

RESOLVED:

(1) That Paragraph (4) of the Charter of Incorporation of Southern Furniture Manufacturing Company, as amended April 1939, be again amended so as to increase the authorized capital stock from Two Hundred and Fifty Thousand Dollars (\$250,000.00) to One Million Dollars (\$1,000,000.00), and so as to reduce the par value of shares from One Hundred Dollars (\$100.00) to Ten Dollars (\$10.00), so that said Paragraph shall hereafter read and be as follows:

"(4) The amount of authorized capital stock is One Million Dollars (\$1,000,000.00), all of one class, namely, common stock, divided into one hundred thousand (100,000) shares of the par value of Ten Dollars (\$10.00) each."

(2) That Hans Schneider, Secretary of this Corporation, be and he is hereby directed to prepare and present such application for such amendment, and take all other steps, as may be necessary or advisable, legally to consummate such amendment."

STATE OF *Alabama*
Monroe County

I, *John E. Langston*, ~~also~~ Secretary of Southern Furniture Manufacturing Company, hereby certify that the above is a full, true and correct copy of the resolution unanimously adopted at a special meeting of the stockholders of said Corporation, held at the office of the Corporation at Canton, Mississippi, upon March 16, 1950, at which all stockholders were present in person or by proxy, and that said resolution is duly of record in the minutes of said Corporation in my possession and custody.

WITNESS my signature and seal of said Corporation, this, the 18th day of March, 1950.



John E. Langston
Secretary

Jackson, Mississippi

RECEIVED at the office of the Secretary of State, this, the 21st
day of March, 1950, together with the sum of Ten and no/100 —
Dollars (\$10⁰⁰), recording fee, and hereby referred to the Attorney
General for his opinion.

John L. Linder
Secretary of State

Jackson, Mississippi

April
~~March~~ 4th, 1950

I have examined the foregoing amendment to the Charter of Incorporation of SOUTHERN FURNITURE MANUFACTURING COMPANY, and I am of the opinion that it is not violative of the Constitution and Laws of this State nor of the United States.

George H. Eldridge
acting Attorney General
By James S. Hendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

SOUTHERN FURNITURE MANUFACTURING COMPANY

is hereby approved.



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

APRIL

1950

Receipt No. 6107 L

By the Governor.

W. L. L. L. L.

Secretary of State.

Recorded in the Secretary of State's Office this the fifth day of April, 1950.

RESOLUTION OF MEMBERS OF McCOMB CITY HOSPITAL ASSOCIATION, INC.

BE IT RESOLVED by the members of the McComb City Hospital Association, Inc., a charitable corporation domiciled at McComb City, Pike County, Mississippi at a regular meeting duly and legally held in the offices of said corporation in McComb City, Mississippi on the 4th day of January, 1950 at 2 o'clock P. M., that Dr. Elise Rutledge Lockwood, Chairman, and Lewis James Rutledge, Secretary be and they are hereby authorized, directed and empowered by us and on our behalf to amend the charter of this corporation by amending Section 7 thereof so as to include as a part of said Section 7 the following to-wit:

To purchase and otherwise acquire, maintain, hypothecate, sell, mortgage or transfer under the terms of any applicable laws and statutes any property, real or personal, wheresoever located and howsoever described, including property situated in other states.

The said amendment shall be and the same is hereby accepted by us after the same has been approved by the Governor of the State of Mississippi.

STATE OF MISSISSIPPI

COUNTY OF PIKE

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, Dr. Elise Rutledge Lockwood, Chairman and Lewis James Rutledge, Secretary of the McComb City Hospital Association, Inc., who duly certifies

that the above and foregoing is a true and correct copy of a Resolution adopted and passed by the members of the McComb City Hospital Association, Inc., at a regular meeting duly and legally held at the office of said corporation at 2 o'clock P. M. on the 4th day of January, 1950, and that as such officers and for the said corporation they have executed this instrument and affixed the seal of said corporation herewith on this the 18 day of March, A.D. 1950.

Elise Rutledge Lockwood

Elise Rutledge Lockwood, Chairman
McComb City Hospital Association, Inc.

Lewis James Rutledge

Lewis James Rutledge, Secretary
McComb City Hospital Association, Inc.

Sworn to and Subscribed before me this the 18 day of March, A. D. 1950.



Louis H. Ford
Notary Public

AMENDMENT TO CHARTER OF INCORPORATION
OF

McCOMB CITY HOSPITAL ASSOCIATION, INC.

The Charter of incorporation of McComb City Hospital Association, Inc., a Mississippi corporation domiciled at McComb City, Pike County, Mississippi, is hereby amended by adding to Section 7 of said charter the following:

To purchase and otherwise acquire, maintain, hypothecate, sell, mortgage or transfer under the terms of any applicable laws and statutes, any property real or personal wheresoever located and howsoever described, including property situated in other states.

And said amendment shall be and the same is hereby accepted by us after the same has been approved by the Governor of the State of Mississippi.

McCOMB CITY HOSPITAL ASSOCIATION, INC.

By Elise Rutledge Lockwood Chairman

By Lewis James Rutledge Secretary

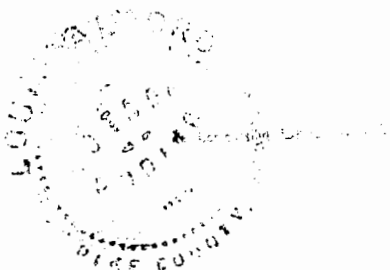
STATE OF MISSISSIPPI

COUNTY OF PIKE

This day personally appeared before me the undersigned authority in and for the said county and state Elise Rutledge Lockwood, Chairman and Lewis James Rutledge, Secretary, of the McComb City Hospital Association, Inc. a Mississippi corporation domiciled at McComb City, Pike

County, Mississippi, who each acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of McComb City Hospital Association, Inc., as the act and deed of said corporation on the day and year therein mentioned being thereunto duly authorized.

GIVEN UNTO MY HAND AND OFFICIAL SEAL this the 18 day of March, A.D. 1950.



Louis H. Ford
Notary Public

Received at the office of the Secretary of State, this the 3rd day of April A. D., 1950, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

George H. Edridge
SECRETARY OF STATE

Jackson, Miss.,

April 4th, 1950

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

George H. Edridge
ATTORNEY GENERAL
By *James D. Kendall*
Assistant Attorney General



EXECUTIVE



OFFICE

JACKSON

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

MCCOMB CITY HOSPITAL ASSOCIATION, INC.

is hereby approved.



*In testimony whereof, I have hereunto set
 my hand and caused the Great Seal
 of the State of Mississippi to be af-
 fixed, this Fourth day of
 April 19 50*

Receipt No. 6179 L

By the Governor.

Herbert L. Adams

Secretary of State.

Recorded in the Secretary of State's Office this the fifth day of April, 1950

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

PICKENS BUILDERS SUPPLY COMPANY

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

<u>H. M. Kendall</u>	<u>Postoffice</u>	<u>Jackson, Mississippi</u>
<u>G. B. Herring</u>	<u>Postoffice</u>	<u>Jackson, Mississippi</u>
<u>John P. Maloney</u>	<u>Postoffice</u>	<u>Jackson, Mississippi</u>
	<u>Postoffice</u>	
	<u>Postoffice</u>	
	<u>Postoffice</u>	
	<u>Postoffice</u>	
	<u>Postoffice</u>	

3. The domicile is at Pickens, Mississippi

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

Total capital stock is Ten Thousand Dollars (\$10,000.00) consisting of one class of common stock.

5. Number of shares for each class and par value thereof: One Hundred (100) shares of common
stock - par value of One Hundred Dollars (\$100.00) per share.

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

7. The purpose for which it is created:

(a) To buy and sell, both wholesale and retail, or on commission, lumber, building material and supplies, all types of machinery, and all types of oil field equipment and supplies.

(b) To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, provided same shall not be contrary to law.

(c) 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.

(d) 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.

(e) 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.

(f) 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.

(g) 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.

(h) To own, maintain, operate and conduct an agency insurance business, general and otherwise, excepting, however, life insurance agency, within the State of Mississippi, and with authority to qualify in other states in the United States; to represent, as agent, generally and otherwise, domestic and foreign insurance companies for the purpose of carrying on and conducting said agency insurance business; to procure, maintain, appoint and supervise local insurance agencies; to the extent authorized by law, to act as general agent, and otherwise, for insurance companies in soliciting, receiving, processing, signing and countersigning all necessary papers in the procurement, placement, maintenance, and renewal of all forms of hazard insurance, other than life insurance, and also in the delegation of specific and recognized duties and responsibilities to local agencies so far as necessary, desirable or expedient; to the extent authorized by law, to do and perform in general, all acts and things legally required of agency companies, general and otherwise, by insurance companies; to acquire, own, sell, hypothecate and, otherwise possess and enjoy real and personal property, so far as permitted by law, which may be necessary, desirable or expedient, in connection with the foregoing businesses; to do and perform all things, authorized by law, necessary or incident to the carrying on of all and singular the several businesses hereinabove set forth.

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

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Five (5) shares of common stock, totaling \$500.00.

Wm Kendall
John P. Maloney
A. B. Leachman

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 P. Maloney, -----

incorporators of the corporation known as the Pickens Builders Supply Company
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 31 day of March, 1953

Notary Public

My commission expires: 11/1/1953

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 3rd day of April
50, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., April 4th 1950

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.

By _____

George H. Schledge
 Acting Attorney General.
James B. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PICKENS BUILDERS SUPPLY COMPANY

is hereby approved.

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

this _____ Fourth _____ day of

April 19 50



Receipt No. 6182 L

Forrest
Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this
the fifth day of April, 1950.

March 15, 1950
Great Southern Hotel
Gulfport, Mississippi

Meeting called to order by Chairman.

A show of hands of those present for the first time was called and they were numerous.

The Chairman explained the purpose of the organization and stated that all the business men and women together could get the job done.

The Chairman announced the appointment of a Legal Committee as follows:

Carl G. Wallace
Webb M. Mize
Owen Palmer, Jr.

and stated that one of the Legal Committee would be present at every meeting and would serve as parliamentarian.

It was passed that the reading of the minutes of the last meeting be dispensed with at this meeting.

L. Allen Kerr, Chairman of the Committee to draft an application for Charter, read the proposed application. A motion was made and unanimously carried that the application be adopted as read, and the legal committee was instructed to send the original to the Secretary of State for approval. Upon motion, duly seconded and unanimously carried the following named members were designated as the incorporators of the organization, as follows:

Jack T. Simmons, Gus D. Alfonso, V. M. Tedford
L. Allen Kerr, Sidney Glass, Roy Ober, F. E.
Webb and Harry Larsen

The committee suggested the name of the group be "Gulfport Association of Commerce & Industry," and this name carried on the secret ballot.

- - - - -

I, V. M. Tedford, Secretary -Treasurer of Gulfport Association of Commerce & Industry, do hereby certify that the above is a true and correct copy of a portion of the minutes of the meeting of the March 15, 1950, meeting of the Gulfport Association of Commerce & Industry.

This March 29, 1950.


V. M. Tedford

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

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

THE CHARTER OF INCORPORATION OF

GULFPORT ASSOCIATION OF COMMERCE AND INDUSTRY

1. The corporate title of said company is Gulfport Association of Commerce and Industry
2. The names of the incorporators are:

<u>Jack Simmons</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>
<u>Gus Alfonso</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>
<u>V. M. Tedford</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>
<u>L. Allen Kerr</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>
<u>Sidney Glass</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>
<u>Roy Ober</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>
<u>F. E. Webb</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>
<u>Harry Larson</u>	<u>Postoffice</u>	<u>Gulfport, Mississippi</u>

3. The domicile is at Gulfport, Mississippi

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

Non-profit corporation, Non-share corporation

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

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

7. The purpose for which it is created: An organization consisting of the owner or manager of any business in the Gulfport, Mississippi area dedicated to encourage the migration of industry and industrial payrolls to the Gulfport area and to promote more favorable business and living conditions; to foster commerce, trade, and industry; and to do any and all acts necessary and incidental to carrying out all of the foregoing purposes. The corporation will divide no dividends or profits among its members, the only remedy for expulsion shall be the non-payment of dues, each member of the corporation shall have the right to one vote in the election of all officers, and the loss of membership, by death or otherwise, shall be the termination of all interest of such member in the corporate assets.

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

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

John T. Simmons
 Edward J. ...
 Edward J. ...
 L. Allen Lott
 J. E. Webb
 H. Larson
 V. M. ...
 A. S. ...
 Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Jack Simmons, Sidney Glass, D. Alfonso, L. Allen Kerr, F. E. Webb, H. D. Larsen, V. M. Tedford, and R. C. Ober

incorporators of the corporation known as the Gulfport Association of Commerce and Industry who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of March, 1945

Carl G. Thallone
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 22nd day of March A. D., 1945, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder

Secretary of State.

Jackson, Miss.

April 4th 1950

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

By

George H. Echidze
Attorney General.
James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

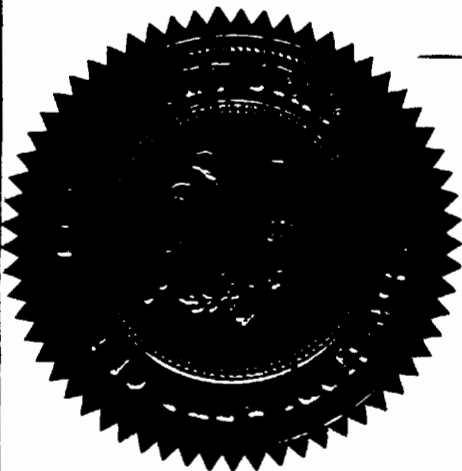
GULFPORT ASSOCIATION OF COMMERCE AND INDUSTRY

is hereby approved.

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

this _____ FOURTH _____ day of

_____ APRIL _____ 19 50 _____



Forrest
Governor

By the Governor

Receipt No. 6111 L

Recorded in the Secretary of State's Office
this the fifth day of April, 1950.

Walter L. Adams
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 STORK SHOP OF MISSISSIPPI, INC.

1. The corporate title of said company is THE STORK SHOP OF MISS., INC.
2. The names of the incorporators are:

<u>W. A. Ruch, M.D.</u>	Postoffice <u>1139 Madison Avenue, Memphis, Tenn.</u>
<u>Ruth Trotter</u>	Postoffice <u>1139 Madison Ave., Memphis, Tenn.</u>
<u>Charles P. Cobb</u>	Postoffice <u>647 Commerce Title Bldg., Memphis,</u> <u>Tennessee.</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____

3. The domicile is at 135 North Lamar Street, Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The capital stock of this corporation shall be \$25,000.00 of
\$25 par value stock.

5. Number of shares for each class and par value thereof: 1,000 shares of common stock
with par value of \$25.00 each.

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

7. The purpose for which it is created: The object and purpose for which this corporation is organized, and the nature of the business to be carried on by it are hereby declared to be:

To organize, establish, maintain and conduct a store or stores specializing in buying and selling at retail of maternity garments, clothing, and furnishing goods; in fact, to buy and sell at retail and/or wholesale women's apparel of every nature, kind or description such as hats, hosiery, jewelry, handkerchiefs, jackets, robes, coats, gloves, underwear, shoes, etc.

To make and enter into all kinds of contracts, agreements and obligations by or with a person or persons, firm or corporation, in pursuance of the business of the Corporation in specializing in the sale of maternity garments, or otherwise.

To engage in the general retail business and/or that of selling at wholesale, either for itself or for others acting as Agent or Broker.

*See attached sheet for continuation of Item 7.

To establish and maintain branch stores anywhere within or without the State of Mississippi, and/or branch offices.

To engage in the business of manufacturing garments for women, or the manufacture of any and all kinds of women's wearing apparel, and in this connection to build, buy or lease plants, warehouses, factories, buildings, office space, and to acquire by purchase or lease or otherwise machinery, equipment, materials and supplies, as well as automotive *

~~equipment, in fact, anything and everything necessary or incidental to the manufacture of women's apparel.~~

7. The purpose for which it is created (Continued from Charter):

equipment, in fact, anything and everything necessary or incidental to the manufacture of women's apparel.

To do all and everything necessary and proper for the accomplishment of the objects and purposes herein enumerated, or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business, whether such business is similar in nature to the objects and purposes hereinabove set forth or otherwise.

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

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

One Hundred and Twenty-Six (126) shares of \$25 par value common stock; i.e., \$3150.00.

Charles P. Cobb

Lucretia Trotter

W. A. Ruckm. D.

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TENNESSEE

County of SHELBY

This day personally appeared before me, the undersigned authority W. A. Ruch, M.D., Ruth Trotter and Charles P. Cobb,

incorporators of the corporation known as the The Stork Shop of Miss., Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of March, 1945

My Comm Expires: 4/3/50

Margaret Wilkins
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 5th day of April A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
Secretary of State.

Jackson, Miss., April 5th 1950

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.

George H. Bridge
Attorney General.
By *James Z. Wendall*
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE STORK SHOP OF MISS., INC.

is hereby approved.

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

this _____ FIFTH _____ day of

_____ APRIL _____ 19 50 _____



Forrest
Governor

By the Governor

Walter L. Riden
Secretary of State

Receipt No. 6185 L

Recorded in the Secretary of State's Office this
the fifth day of April, 1950.

Secretary of State

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ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE MISSISSIPPI ASSOCIATION OF YOUNG PROGRESSIVE FARMERS (A.A.L.)

We the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under the provisions of Article 1, Chapter 5, Title 19, Code of Mississippi of 1942, known as the Agricultural Association Law, and enjoy the benefits thereunder, hereby enter into Articles of Association and Incorporation, in duplicate, and signed and acknowledged by the undersigned, to be filed with the Secretary of 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, set forth the following, to wit:

1. That the name of said Association shall be THE MISSISSIPPI ASSOCIATION OF YOUNG PROGRESSIVE FARMERS (A.A.L.).

2. The domicile of said Association shall be at Alcorn Agricultural and Mechanical College, Alcorn, Claiborne County, Mississippi.

3. The period of existence is Fifty (50) Years.

4. The said Association shall have all the rights and powers enumerated in Article 1, Chapter 5, Title 19, Code of Mississippi of 1942.

5. The purposes of said Association are:

- (a) To develop individual and group interest and abilities in promoting, financing, planning, operating, and evaluating farming programs of out-of school young farmers who are members of the association.
- (b) To discover and utilize placement opportunities available on a rental, lease, partnership and purchase basis in assisting young men to become established in farming.
- (c) To develop abilities in producing, marketing, and utilizing farm products; financing and managing a farm business; maintaining and operating farm machinery and equipment; maintaining and improving the farmstead; applying farm work simplification practices; and improving farm family living situations.

- (d) To develop the leadership abilities needed to participate in activities requiring and understanding of parliamentary procedures, conduct of meetings, public speaking and other desirable activities for rural young people.
- (e) To develop an understanding of the ways to secure and utilize the services available to farmers in improving their economic status and social and family relations.
- (f) Cooperate with agencies and organization whose objectives are the improvement of the economic, educational, social and religious conditions of farm life and solicit their cooperation.

6. The Directors of the Association shall be nine (9) in number. An officer of the corporation must be a Director, and unless a Director is ineligible to hold an office in said Association. All Directors and Officers are elected annually, and shall serve for a period of twelve (12) months from and after being elected, or until such time their successors are elected and qualified.

In testimony hereof, we have hereunto affixed our signatures, in duplicate, as our acts and deeds on the dates as set forth in the acknowledgements hereto.

Ernest R. Jones

Willie B. Harper

Barnest Jones Jr.

Nathanill Hall

Felix Wash.

Samuel Jasper Jr.

Ezelle Kidd

Clifton Parker

Purnis Reed

J. W. Sterling

STATE OF MISSISSIPPI

County of Clasborne

Town of Port Gibson, Miss.

This day personally appeared before me, the under-
signed authority, the within named,-----

Civil Rankin

Bernest Jones, Jr.

incorporators of the corporation known as the Mississippi
Association of Young Progressive Farmers (A.Y.P.F.)

who acknowledged that they signed and executed the above
and foregoing articles of incorporation as their act and
deed on and for the purposes stated therein:

Given under my hand and seal of office, this 4th
day of March 1950

(Seal)

J. S. Headley
Circuit Clerk

My commission expires 12-31-1950

STATE OF MISSISSIPPI

County of

Newton

Town of

Newton

This day personally appeared before me, the undersigned authority, the within named Felix Wash, Ezelle Kidd and
Durvis Reese

incorporation of the corporetors known as the Mississippi Association of Young Progressive Farmers(A.M.L.) who acknowledged that they signed and excuted the above and foregoing articles of incorporation as their act and deed on and for the purpose stated therein:

Given under my hand and of office, this 8 day of February 1950

(seal)

Archie Rose Mabry
N.P.

My Commission Expires July 11, 1953

My Commission expires _____

STATE OF MISSISSIPPI

County of

Union

Town of*****

New Albany, Mississippi

This day personally appeared before me, the under signed authority, the within named, Willie B. Harper

Kathaniel Cole

incorporators of the corporation known as the Mississippi Association of Young Progressive Ferners(A.A.L) who acknowledged that they signed and ex-
cuted the above and foregoing articles of incorpotarion as their act and deed on
and for the purpose stated therein:

Given under my hand and seal of office, this 3rd day of February 1950

(seal)

J. L. Tolbert
N.P.

MY COMMISSION EXPIRES AUG. 16, 1953

My commission expires _____

State Of Mississippi

County of Clarke

Town of Zutman

This day personally appeared before me, the undersigned Notary Public, MS
within named, Samuel Jasper Jr. Clifton

Parker and J. W. Sterling

Incorporators of the corporation known as the Mississippi Association of

Young Progressive Farmers (Y.P.F.) who acknowledged that they signed and

executed the above and foregoing articles of incorporation as their act and

deed, and for the purposes stated therein:

Given under my hand and seal of office, this 8 day of Feb 1952

(seal)

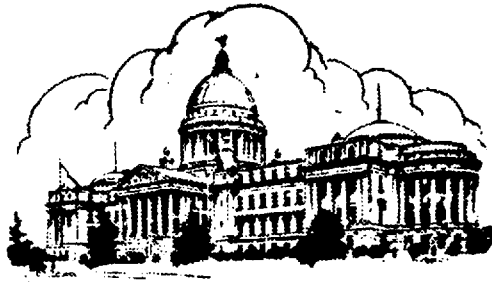
Jesse Britton

Notary Public

My commission expires 18 Monday

Jan. 1952.

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of the Mississippi Association of Young Progressive Farmers (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 6th day of April, A. D. 1950, ~~194~~, and one Photostat copy thereof recorded in this office in Record of Incorporations/Book No. Twenty-Two at pages 67-72, 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 April, 1950, ~~194~~

Heber Ladner

Secretary of State.

xxx Receipt No. 6186 L

ARTICLES OF ASSOCIATION AND INCORPORATION

of

CHOCTAW COUNTY VEGETABLE GROWERS ASSOCIATION (AAL)

Sec. 1. We, R. C. Cutts of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
R.F.Miller of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
F.L.King of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
Elwin King of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
Clarence Stevenson of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
R.H.Lacey of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
Jim Weeks of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
Doyle King of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
L.S.Black of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);
H.H.Miller of Choctaw County, Mississippi, (P.O. address Weir, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed setting forth the following:

Sec. 2. The name of the organization shall be CHOCTAW COUNTY
VEGETABLE GROWERS ASSOCIATION(A.A.L.)

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

Sec. 4. The domicile shall be at WEIR,
in the County of CHOCTAW, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

Sec. 7. This association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by retains from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 1 day of April, 1950.

R. G. Cantts
R. G. Miller
F. L. King
Clavin King
Clarence Stevenson
R. H. Lacey
Wm. L. Lacey
W. L. King
W. L. King
H. H. Miller

State of Mississippi)
County of Choctaw

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

A C Crockett, R N Lacey
A F Miller, Jim Weeks
F I King, Doyle King
Clavin King, F S Black
Clavin Stevenson, H H Miller

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

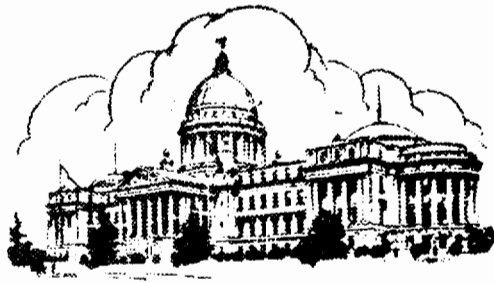
Given under my hand and seal this 1 day of April, 1958

J V R 221 Black
Notary Public

MY COMMISSION EXPIRES JANUARY 1959



State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of Choctaw County Vegetable Growers 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 7th day of APRIL, A. D., 1950, 194, and one copy thereof recorded in this office in Record of Incorporations/Book No. Twenty-Two at pages 73-76, 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 7th day of April, 1950, 194

Heber Ladner
 Secretary of State.

xxx Receipt No. 6194 L

77

I, Carolyn S. Voght, hereby certify that I am the duly elected and qualified Secretary of Delta Paving Company and the keeper of the records and seal of said corporation and that the following is a true and correct copy of a resolution duly and lawfully adopted by the stockholders of said company at a meeting of said stockholders held on the 6th day of April, 1950:

"BE IT RESOLVED that paragraph I of the Charter of the Delta Paving Company, which presently reads:

"I. The corporate title of the Company is Delta Paving Company';

be amended to read:

"I. The corporate title of the company is The Delta Paving Company.

"BE IT FURTHER RESOLVED that paragraph VII of the Charter which presently reads:

"VII. The purposes for which the corporation is created are:

"To engage in a general wholesale and/or retail lumber and building materials and supplies business and all kindred and allied lines of merchandise; to engage in a general contracting and construction business of any and all kinds for profit; to buy, sell, deal in, improve, mortgage, and otherwise acquire, own, use, and dispose of any and every kind of real, personal and mixed property for profit which is not prohibited by law.

"In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto."

be amended to read:

"VII. The purposes for which the corporation is created are:

"To engage in a general wholesale and/or retail lumber and building materials and supplies business and all kindred and allied lines of merchandise; to engage in a general contracting and construction business of any and all kinds for profit; to buy, sell, deal in, improve, mortgage, and otherwise acquire, own, use, and dispose of any and every kind of real, personal and mixed property for profit which is not prohibited by law.

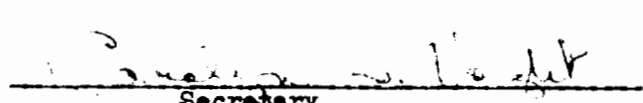
"And without in any way limiting the foregoing, to buy, own, repair, lease, rent, hold and sell equipment of every kind and character for the construction, processing and treatment of roads, streets, road and street materials, bridges, bridge materials, culverts, buildings and other structures of every kind and character; to contract for the construction of and to construct roads, streets, public improvements, bridges, culverts, roadways, buildings, structures and improvements of every kind and character; to buy, own, sell, manufacture, process and treat materials of every kind and character for the construction of or use in the construction of roads, streets, bridges, culverts, buildings and structures of every kind and character; to acquire by purchase, subscription or otherwise and to own, hold for investment or otherwise and to use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of personal property

of every kind, character and description, including shares of stock, bonds, debentures, notes, securities, evidences of indebtedness, contracts or obligations of any corporations, associations, trust estates, firms, individuals, governments, governmental subdivisions, municipalities or local authorities within or without the United States, and while the owner or holder of any such property to receive, collect and dispose of the interest, dividends and income on or from such property, and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership including all voting power thereon; to borrow money, to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or for any other lawful object; to plan, design, construct, alter, repair, remove or otherwise engage in any work upon roads, streets, public improvements, bridges, culverts, railroads, dams, canals, piers, docks, wharves, buildings, structures, foundations, mines, shafts, tunnels, wells, waterworks and all kinds of structural excavations and subterranean work and generally to carry on the business of contractors and engineers; to buy, lease and otherwise acquire lands and interests in lands of every kind and description and wheresoever situated and to buy, construct, erect, lease or otherwise acquire buildings and structures in and on such lands for any use or purpose and to hold, own, improve, develop, maintain, operate, let, lease, mortgage, sell, or otherwise dispose of such property or any part thereof; to equip and operate warehouses, office buildings, hotels, apartment houses, apartment hotels, theatres, restaurants, and cafes, or any other buildings and structures of whatsoever kind; to acquire, buy, hold, own, sell, exchange, apply for, control, dispose of, deal in, use, discover, improve, work upon, and grant licenses to use patents, patent rights, copyrights, inventions, improvements, processes, trademarks and trade names.

"In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

"BE IT FURTHER RESOLVED that the President ~~he~~ and he is hereby authorized and empowered to do each and everything requisite and necessary to comply with Section 5323, Mississippi Code of 1942 and any amendments thereto, and to effect the amendment of the charter in the manner and form here set forth."

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereto affixed, this the 7th day of April, 1950.


Secretary

70

AMENDMENT TO CHARTER OF INCORPORATION OF DELTA PAVING COMPANY

Pursuant to the authority conferred upon me by resolution of the stockholders of the Delta Paving Company on the 6th day of April, 1950, at a special meeting, adopting and approving a proposed amendment to the Charter of said corporation, Paragraphs I and VII of said Charter are hereby amended so as that they shall read as follows, to-wit:

"I. The corporate title of the company is The Delta Paving Company."

"VII. The purposes for which the corporation is created are:

"To engage in a general wholesale and/or retail lumber and building materials and supplies business and all kindred and allied lines of merchandise; to engage in a general contracting and construction business of any and all kinds for profit; to buy, sell, deal in, improve, mortgage, and otherwise acquire, own, use, and dispose of any and every kind of real, personal and mixed property for profit which is not prohibited by law.

"And without in any way limiting the foregoing, to buy, own, repair, lease, rent, hold and sell equipment of every kind and character for the construction, processing and treatment of roads, streets, road and street materials, bridges, bridge materials, culverts, buildings and other structures of every kind and character; to contract for the construction of and to construct roads, streets, public improvements, bridges, culverts, roadways, buildings, structures and improvements of every kind and character; to buy, own, sell, manufacture, process and treat materials of every kind and character for the construction of or use in the construction of roads, streets, bridges, culverts, buildings and structures of every kind and character; to acquire by purchase, subscription or otherwise and to own, hold for investment or otherwise and to use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of personal property of every kind, character and description, including shares of stock, bonds, debentures, notes, securities, evidences of indebtedness, contracts or obligations of any corporations, associations, trust estates, firms, individuals, governments, governmental subdivisions, municipalities or local authorities within or without the United States, and while the owner or holder of any such property to receive, collect and dispose of the interest, dividends and income on or from such property, and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership including all voting power thereon; to borrow money, to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or for any other lawful object; to plan, design, construct, alter, repair, remove or otherwise engage in any work upon roads, streets, public improvements, bridges, culverts, railroads, dams, canals, piers, docks, wharves, buildings, structures, foundations, mines, shafts, tunnels, wells, waterworks and all kinds of structural excavations and subterranean work and generally to carry on the business of contractors and engineers; to buy, lease and otherwise acquire lands and interests in lands of every kind and description and wheresoever situated and to buy, construct, erect, lease or otherwise acquire buildings and structures in and on such lands for any use or purpose and to hold, own, improve, develop, maintain, operate, let, lease, mortgage, sell, or otherwise dispose of such property or any part thereof; to equip and operate warehouses, office buildings, hotels, apartment houses,

apartment hotels, theatres, restaurants, and cafes, or any other buildings and structures of whatsoever kind; to acquire, buy, hold, own, sell, exchange, apply for, control, dispose of, deal in, use, discover, improve, work upon, and grant licenses to use patents, patent rights, copyrights, inventions, improvements, processes, trademarks and trade names.

"In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto."

This the 7th day of April, 1950.

G. Frederic Voght
President

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said County and State, the within named G. Frederic Voght, President of Delta Paving Company, a corporation, who acknowledged that he signed and executed the above and foregoing amendment to the charter of incorporation as his act and deed on this the 7th day of April, 1950, for and on behalf of said corporation.

G. Frederic Voght

Sworn to and subscribed before me, this the 7th day of April, 1950.

Lula Turner
Notary Public

My Commission Expires:

9-30-53

Received at the office of the Secretary of State, this the 7th day of April
 A. D., 1950, together with the sum of \$ 10.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber L. Adams
 SECRETARY OF STATE

Jackson, Miss.,

April 7th, 1950

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

George W. Skidge
 acting ATTORNEY GENERAL.
 By James D. Marshall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



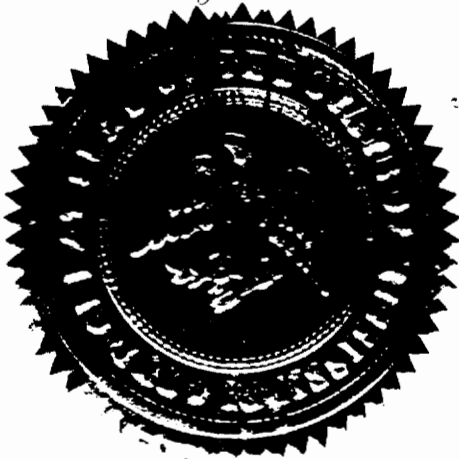
OFFICE

JACKSON

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

_____ DELTA PARISH COUNTY _____

is hereby approved.



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

April

19 50

Receipt No. 6252 L

By the Governor,

Hubert L. Adams
 Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of April, 1950.

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

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

THE CHARTER OF INCORPORATION OF

GULF SOUTH ENGINEERING COMPANY

1. The corporate title of said company is Gulf South Engineering Company

2. The names of the incorporators are:

Mrs. Esther F. Morgan Postoffice Jackson, Mississippi

C. G. Norsworthy, III Postoffice Jackson, Mississippi

Joshua Green Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi

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

\$100,000, being 1,000 shares, par value \$100, per share of said capital stock.

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

Capital stock:

1,000 shares of par value \$100 each

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

7. The purpose for which it is created:

To engage in a general contracting and construction business; to buy, own, repair, rent and sell equipment of every kind and character for the use in and the construction, processing and treatment of roads, streets, bridges, culverts, buildings, canals, levees and other structures of every kind and character and the materials used therein; to buy, own, sell, manufacture, process and treat materials of every kind and character for the construction of and use in the construction of roads, bridges, culverts, buildings, canals, levees and other structures of every kind and character; to plan, design, construct, alter, repair, remove or otherwise engage in any work upon roads, streets, public improvements, bridges, culverts, canals, levees, buildings and other structures of every kind and character and generally to carry on the business of contractors and engineers; to buy, lease and otherwise acquire lands and interest in lands of every description wheresoever situated and to buy, construct, lease or otherwise acquire buildings and structures in and on such lands for any use or purpose, and to hold, own, improve, develop, maintain, operate, let, lease, mortgage, sell or otherwise dispose of such property or any part thereof and to do each and every thing necessary and requisite to carry out the purposes herein set forth.

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

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

100 shares

Mrs. Esther J. Morgan
C. H. Dorsey III
Joshua Green

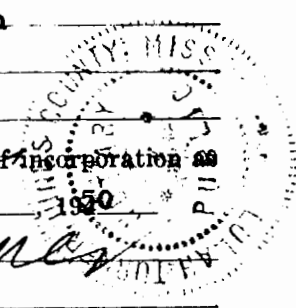
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Mrs. Esther F. Morgan, C. G. Norworthy, III, and Joshua Greenincorporators of the corporation known as the Gulf South Engineering Companywho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the April day of 1950Cover L. pgs. 9-30-53.Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194____Received at the office of the Secretary of State this the 7th day of AprilA. D., 1950, together with the sum of \$ 210.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Secretary of State.Jackson, Miss., April 7th 1950

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.

George W. Thibodeau

Attorney General.

By James S. Marshall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF SOUTH ENGINEERING COMPANY

is hereby approved.

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

this _____ Seventh _____ day of

April _____ 19 50



Forrest
Governor

By the Governor

Receipt No. 6251 L

John L. Hodges
Secretary of State

Recorded in the Secretary of State's Office this
the seventh day of April, 1950.

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

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

THE CHARTER OF INCORPORATION OF

CENTRAL ELECTRIC COMPANY

1. The corporate title of said company is Central Electric Company

2. The names of the incorporators are:

C.E. Lomenick Postoffice Tupelo, Mississippi

R. B. Sparks Postoffice Tupelo, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Tupelo, Mississippi

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

**\$25,000 common stock, this amount being based upon the present
sale price of said stock**

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

**2500 shares common stock of no par value to be sold presently
at \$10.00 per share and upon such value and consideration there-
after as may be fixed by the Board of Directors, such power and
authority being hereby expressly granted.**

6. The period of existence of said company is fifty years

7. The purpose for which it is created:

To engage in and conduct a general electrical business; to buy and sell at wholesale and retail new and used electrical equipment and supplies including mechanical transmission equipment; to operate an electrical repair shop, to rewind and repair electrical equipment and appliances; to do electrical contracting and engage in any other business that may be allied with or ancillary to said electrical 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.

1000 shares

C. Hornum
P. B. Sparks

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority C.E. Lomenick, and
R. B. Sparks

incorporators of the corporation known as the Central Electric Company
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 5 day of March APRIL, 1950

John A. Lashley
 Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 7th day of April
 A. D., 1950, together with the sum of \$60⁰⁰ deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hubert L. Liden
 Secretary of State.

Jackson, Miss., April 11th 1950

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.

By _____

Wayne H. Schudge
 Attorney General.
James S. Wendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

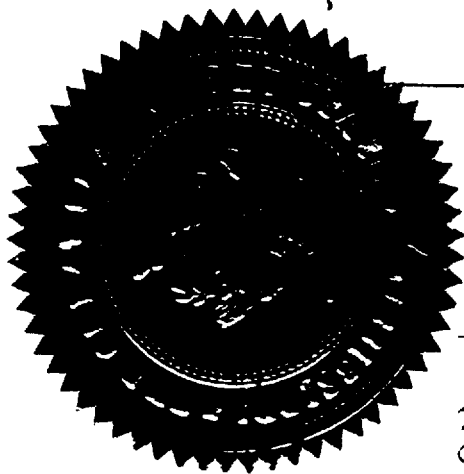
CENTRAL ELECTRIC COMPANY

is hereby approved.

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

this SEVENTH day of

APRIL, 19 50



Forrest

Governor

By the Governor

Receipt No. 6196 L

Recorded in the Secretary of State's
Office this the seventh day of April, 1950.

Heber L. Adams
Secretary of State

RESOLUTION OF STOCKHOLDERS
OF MODERN HOMES OF NATCHEZ, INC.,
NATCHEZ, MISSISSIPPI,
AUTHORIZING AN AMENDMENT TO THE CHARTER
OF INCORPORATION THEREOF.

BE IT RESOLVED by the Stockholders of Modern Homes of Natchez, Inc., a Mississippi corporation having its domicile at Natchez, Adams County, Mississippi, duly incorporated under the Laws of the State of Mississippi by Charter of Incorporation approved by the Lieutenant Governor of the State of Mississippi on the 14th day of April, 1949, now duly recorded in Deed Book 6-D, page 23, in the Office of the Chancery Clerk of Adams County, Mississippi, and of record in Photostat Book No. 16, pages 341-345, in the Office of the Secretary of State of the State of Mississippi, shall be amended so as to change the corporate title and name of said corporation from that of "Modern Homes of Natchez, Inc." to that of "Adams County Lumber & Supply Co.", and to add to the powers of and the purposes for which said corporation is created all in the following particulars, to-wit:-

That Section 1 of the Charter of Incorporation be amended so that the same shall hereafter read as follows, to-wit:-

1. The corporate title of said company is Adams County Lumber & Supply Co.

That Section 7, The purposes for which it is created: be and the same is hereby amended so as to add thereto and under said Section 7 of said Charter the following, to-wit:

This Charter is also created for the following purposes, and it shall have power and authority to do additionally all of the following acts and things, to-wit:

To do a general sawmill, lumber and timber business, to buy and sell and deal in all manners with timber and

timber lands; to buy and sell and deal with in all manners logs and lumber and any and all types and kinds of building materials; to conduct and operate sawmills and lumber and other types of woodworking manufacturing and finishing businesses; to do a general manufacturing business; and to do any and all of the foregoing things both at wholesale and at retail, or either; and to engage in any and all other types, kinds and characters of merchandising either at wholesale, retail or both, and any and all types and kinds of manufacturing businesses and enterprises that may lawfully be done under the laws of the State of Mississippi.

BE IT FURTHER RESOLVED that the Directors of this corporation and the officers thereof do those things requisite and proper to effect the foregoing amendments to the Charter of Incorporation of this corporation.

F. W. Flier

PRESIDENT

ATTEST:

Cora Tye

SECRETARY.

CERTIFICATE

The foregoing is a true and correct copy of a Resolution adopted at a special called meeting of the Stockholders of Modern Homes of Natchez, Inc., duly called and held at the office of the attorneys for said corporation in Natchez, Mississippi, on the 31st day of March, A. D. 1950, as the same appears from the records of the minutes of the Stockholders Meetings in my office as the Secretary of said corporation.

This the 31st day of March, A. D. 1950.

Cora Tye

SECRETARY.

AMENDMENT TO CHARTER OF INCORPORATION

OF

MODERN HOMES OF NATCHEZ, INC.

SO AS TO CHANGE THE NAME THEREOF

TO

ADAMS COUNTY LUMBER & SUPPLY CO.

AND

TO ADD TO THE PROVISIONS FOR POWERS AND PURPOSES
FOR WHICH SAID CORPORATION IS CREATED.

The Charter of Incorporation of Modern Homes of Natchez, Inc., approved by the Lieutenant Governor of the State of Mississippi on the 14th day of April, 1949, as the same appears of record in Photostat Book No. 16, pages 341-345 in the office of the Secretary of State of the State of Mississippi, and of record in Deed Book 6-D, page 23 in the office of the Chancery Clerk of Adams County, Mississippi, be and the same is hereby amended in the following particulars, to-wit:- Section I of said Charter is amended so as to read as follows, to-wit:

1. The Corporate title of said Company is Adams County Lumber & Supply Co.

Section 7 of said Charter defining the purposes for which said Corporation is created and the powers thereof is amended so as to add to the following purposes and powers, to-wit:

This Charter is also created for the following purposes, and it shall have power and authority to do additionally all of the following acts and things, to-wit:

To do a general sawmill, lumber and timber business, to buy and sell and deal in all manners with timber and timber lands; to buy and sell and deal with in all manners logs and lumber and any and all types and kinds of building materials; to conduct and operate sawmills and lumber and other types of woodworking manufacturing and finishing businesses; to do a general manufacturing business; and to do any and all of the foregoing things both at wholesale and at retail, or either; and to engage in any

and all other types, kinds and characters of merchandising either at wholesale, retail or both, and any and all types and kinds of manufacturing businesses and enterprises that may lawfully be done under the laws of the State of Mississippi.

This Amendment to the Charter of Incorporation aforesaid is effected pursuant to Resolution of the Stockholders of said corporation duly adopted, as shown by certified copy thereof appended hereto.

This, the 31st day of March, A. D. 1950.

F. W. Flinn
PRESIDENT OF SAID CORPORATION.

ATTEST:

Cora Tyer
SECRETARY OF SAID CORPORATION

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority in and for said County and State, F. D. FLINN and MISS CORA TYER, President and Secretary, respectively, of the corporation known as Modern Homes of Natchez, Inc., whose corporate name is to be amended to that of Adams County Lumber & Supply Co., who acknowledged that they signed, executed and delivered the above and foregoing Application for Amendment to the Charter of Incorporation of said corporation as their act and deed and as the act and deed of said corporation on this the 4th day of April, A. D. 1950.

Bethia G. Brasfield
NOTARY PUBLIC

My commission expires: Jan. 30, 1952



Received at the office of the Secretary of State this 6th
 day of April, A. D. 1950, together with the sum of
\$10 deposited to cover the recording fee, and referred to
 the Attorney General for his opinion.

Huber L. Linder

Secretary of State.

Jackson, Miss., April 1st, 1950

I have examined the foregoing Amendment to Charter of Incorpora-
 tion and am of the opinion that it is not violative of the Constitu-
 tion and laws of the state, or of the United States.

George W. Ethridge
 Acting Attorney General.

By James S. Wendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

MODERN HOMES OF NATCHEZ, INC.

is hereby approved.



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

APRIL, 19 50

Receipt No. 6187 L

By the Governor.

Heber L. Linder

Garison

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of April, 1950.

WHEREAS, on the 23rd day of November, 1949, the State of Mississippi, granted Rosalis and Sims Packing Company a charter, recorded in Photo-Stat Book, Number Nineteen, pages 476-479, of the Records of Incorporation in the office of the Secretary of State; and,

WHEREAS, by Article 1. of said charter the name of the corporation was fixed as Rosalis and Sims Packing Company, and

WHEREAS, because of the change in stockholders of said corporation it is desired by the stockholders of said corporation that the above section shall be amended so as to read, when amended, as follows:

1. The corporate title of said company is G.M. & G. Packing Co., Inc.

NOW THEREFORE, be it resolved by the stockholders of said
at
Rosalis and Sims Packing Company that a meeting of the stockholders, thereof, duly and legally held in accordance with the By-Laws of said corporation and the laws of the State of Mississippi, as follows:

1.


That Article 1. of said charter of incorporation of said Corporation be and the same is hereby amended so as to read, when amended, as follows:

1. The corporate title of said company is G. M. & G. Packing Co., Inc.

BE IT FURTHER RESOLVED that C. F. Gollott, the president, and Jules Galle, Jr., the secretary, respectively, of this corporation, be and they are hereby authorized to do any and all needed acts in order that the above amendment may become effective, and the charter of said corporation be amended as hereinabove provided for.

ADOPTED this 4th day of April, A. D. 1950.


C. F. Gollott, President


Jules Galle, Jr., Secretary

I, Jules Galle, Jr., the duly elected, qualified and acting secretary of Rosalis and Sims Packing Company, a corporation under the laws of the State of Mississippi, with its domicile at Biloxi, Harrison County, Mississippi, do hereby certify that the above and foregoing resolution is a true copy of a resolution duly adopted by the vote of a majority of the outstanding stock of said corporation, at a regularly and lawfully convened meeting of said corporation, held in accordance with its By-Laws and with the laws of the State of Mississippi, which said resolution appears of record in the official minutes of this corporation.

WITNESS my hand and seal of this office, this the 4th day of April, A. D. 1950.



Jules Galle, Jr. Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF
 ROSALIS AND SIMS PACKING COMPANY, a CORPORATION
 ORGANIZED UNDER THE LAWS OF THE STATE OF MISS-
 ISSIPPI, BY ITS CHARTER DULY RECORDED IN PHOTO-
 STATIC BOOK NO. 19, PAGES 476-479, OF THE RECORDS
 OF INCORPORATIONS IN THE OFFICE OF THE SECRETARY
 OF STATE

1. The corporate title of said company is G.M. & G. Packing Co., Inc.

This 4th day of April, A. D. 1950.

C. F. Golcott
 C. F. GOLLOTT, President

Jules Galle, Jr.
 JULES GALLE, JR, Secretary

STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY appeared before me, the undersigned authority, a Notary Public in and for said county and state, C. F. GOLLOTT and JULES GALLE, JR. respectively the president and secretary of Rosalis and Sims Packing Company, a Mississippi corporation, who acknowledged that as such president and secretary, and under the authority of a resolution duly adopted by the stockholders of said corporation on the 4th day of April, A. D. 1950, they signed, sealed and delivered the above and foregoing amendment to the Charter of the Rosalis and Sims Packing Company, and as the act and deed of said corporation.

WITNESS my hand and seal of office this the 4th day of April, A. D.

1950.



James D. Smith
 NOTARY PUBLIC

Received at the office of the Secretary of State this the 6th day of April
 A. D., 1950, together with the sum of \$ 10.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber L. Ladd
 SECRETARY OF STATE

Jackson, Miss.,

April 12, 1950

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

George H. Stodge
 ATTORNEY GENERAL.
 By James J. McCall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



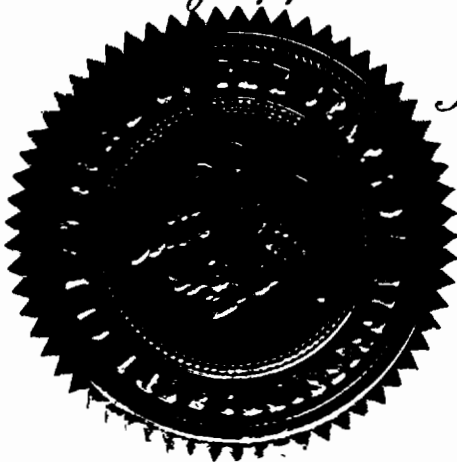
OFFICE

JACKSON

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

ROSALIS AND SIMS PACKING COMPANY

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* SEVENTH *day of*
APRIL, 1950

Receipt No. 6188 L

By the Governor.

Hubert L. Rainey

Forris

THE CHARTER OF INCORPORATION

OF

CLAY MOTOR COMPANY

I. The corporate title of said company is Clay Motor Company.

II. The names of the incorporators are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Frank J. Bryan	West Point, Mississippi
Marie A. Bryan	West Point, Mississippi

III. The domicile is at West Point, Clay County, Mississippi.

IV. The amount of authorized capital stock is Twenty-Five Thousand Dollars (\$25,000.00) of common stock.

V. The number of shares and par value of the capital stock are Two Hundred Fifty (250) shares of the par value of One Hundred Dollars (\$100.00) per share.

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

VII. The purposes for which the corporation is created and the rights and powers that may be exercised by it are:

A. To buy, sell, exchange, license, lease, manufacture, construct, repair, deal in and deal with, at wholesale and at retail and as owner, or broker, or agent, or on commission, machinery of every kind and character and other goods, wares, merchandise, and articles of every nature, including particularly new and used automobiles, farm and agricultural machinery, tools, equipment, hardware and supplies of every kind and character, radios, household and electrical goods and appliances.

B. To conduct and carry on a general wholesale and retail mercantile business.


C. To borrow money and to make and issue notes, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, deed of

trust, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, deed of trust, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description.

B. And for the better attainment of the general purposes above indicated, to purchase, lease, hold, convey, and mortgage all necessary property, real or personal, wheresoever the same may be situated, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects herein set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized.

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

VIII. Two Hundred Fifty (250) shares of the common stock are to be subscribed and paid for, either in cash or property, at a fair valuation, before the corporation may begin business.


Frank J. Bryan


Marie A. Bryan

STATE OF MISSISSIPPI)
COUNTY OF CLAY)

This day personally appeared before me, the undersigned authority of law in and for said County and State, Frank J. Bryan and Marie A. Bryan, incorporators of the corporation known as the Clay Motor Company, who

acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed, on this the 31st day of March, 1950.

Erle M Co.

Notary Public

My commission expires My Commission Expires March 13, 1954



Received at the office of the Secretary of State, this the 5th day of April
 A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Arthur L. Ladd
 SECRETARY OF STATE

Jackson, Miss.,

April 24, 1950

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

George W. Ethridge
 ATTORNEY GENERAL
 By James C. Hurdall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

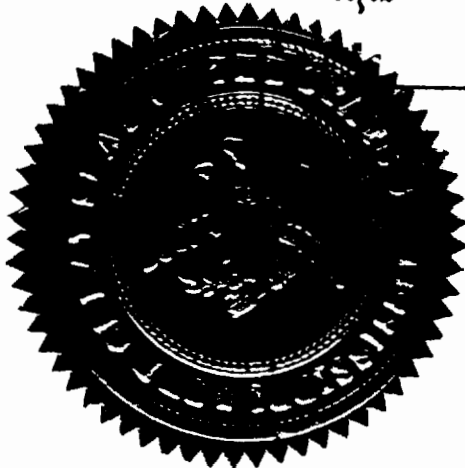
CLAY MOTOR COMPANY

is hereby approved.

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

this _____ SEVENTH _____ day of

APRIL, _____ 19 50 _____



Flannery

Governor

By the Governor

Receipt No. 6183 L

Heber Lodner

Secretary of State

Recorded in the Secretary of State's Office this
the seventh day of April, 1950.

ARTICLES OF ASSOCIATION AND INCORPORATION

of
BEAR CREEK MARKETING ASSOCIATION (AAL)

Sec. 1. We, HARVEY R. BOWMAN of LAWRENCE County, Mississippi, (P.O. address Rt. 3, Monticello, Mississippi);

ELZA B. FOSTER of LAWRENCE County, Mississippi, (P.O. address Rt. 1, Sontag, Mississippi);

ALBERT B. DOUGLAS of LAWRENCE County, Mississippi, (P.O. address Rt. 1, Sontag, Mississippi);

C. C. LEA of LAWRENCE County, Mississippi, (P.O. address Sontag, Mississippi);

T. A. BEASLEY of LAWRENCE County, Mississippi, (P.O. address Rt. 2, Sontag, Mississippi);

L. A. PERKINGTON of LAWRENCE County, Mississippi, P.O. address, Vanilla, Miss.; E. B. White of Lawrence County, Miss., (P.O. address Sontag, Mississippi);

M. H. SMITH of LAWRENCE County, Mississippi, (P.O. address Rt. 1, Sontag, Mississippi);

CLAUDE M. ROBBINS of LAWRENCE County, Mississippi, (P.O. address Vanilla, Mississippi);

R. D. GIBSON of LAWRENCE County, Mississippi, (P.O. address Rt. 3, Monticello, Mississippi);

WILMER T. LUTCHGREN of LAWRENCE County, Mississippi, Vanilla, Miss.; Willage Beasley of Lawrence County, Mississippi; (P.O. address Oma, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed setting forth the following:

Sec. 2. The name of the organization shall be BEAR CREEK MARKETING ASSOCIATION (A.A.M.)

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

Sec. 4. The domicile shall be at LANIER,
in the County of LANIER, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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

Sec. 7. This association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by retains from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 27th
day of Dec, 19 36.

Edgar B. Foster
Robert B. Vaughan
W. H. H. H. H.
H. H. H. H.
H. H. H. H.
H. H. H. H.
H. H. H. H.
H. H. H. H.

STATE OF MISSISSIPPI


COUNTY OF Lawrence

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

<u>Elza B. Foster</u>	,	<u>Wilmer T. Luchworth</u>
<u>Albert B. Douglas</u>	,	<u>R. D. Gibson</u>
<u>La. Permyngton</u>	,	<u>Claude Roberts</u>
<u>Harvey R. Gentian</u>	,	<u>E. B. White</u>
<u>C. G. Lee</u>	,	<u>Wallace Bessley</u>
<u>M. S. Smith</u>	,	

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

Given under my hand and seal this 27th day of March, 19 50.


Notary Public

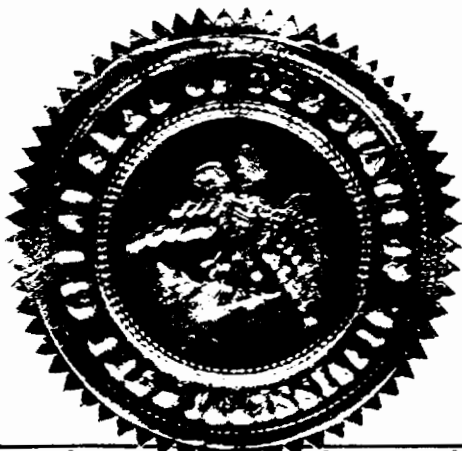
State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF BEAR CREEK MARKETING 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 8th day of APRIL, A. D., 1950, ~~194~~, and one ^{Photostat} copy thereof recorded in this office in Record of Incorporations/Book No. Twenty-Two 107-110 at page s. _____, 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 8th day of APRIL, 1950., ~~194~~

Heber Ladner
 Secretary of State.

~~xxx~~ Receipt No. 6253 L

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

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

THE CHARTER OF INCORPORATION OF

DIXIE DUSTING CORP.

1. The corporate title of said company is Dixie Dusting Corp.

2. The names of the incorporators are:

Lee C. Abide Postoffice Greenville, Miss.

Paul E. Abide Postoffice Greenville, Miss.

Phillip Mansour Postoffice Greenville, Miss.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Greenville, Mississippi

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

The total amount of authorized capital stock of the corporation is fifty (50) shares, having a par value of \$100.00 per share and which shares of capital stock shall be designated as "Common Stock."

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

50 shares common stock \$100.00 pa r value.

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

is fifty years

7. The purpose for which it is created: To deal generally in all types of aerial crop service, airplanes and flying machines of any and all types whatsoever, of every name and nature, whether of domestic or foreign make; to deal in parts and supplies for said machines; to carry for hire passengers or freight in said machines on special trips or as common carriers on regularly established routes; to maintain a service station for repair, overhauling and testing of said machines, and to maintain supply depots for airplane and flying machine service generally. To conduct flight instructions, aerial advertising, aerial photography and mapping and operate and maintain an aircraft repair service. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or 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.

10 shares of common stock \$100.00 par value.

Lee C. Childs
Paul E. Abide
Philip Mansour

Incorporators.

County of Washington

This day personally appeared before me, the undersigned authority Lee C. Abide,
Paul E. Abide, Philip Mansour,

incorporators of the corporation known as the Dixie Dusting Corp.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~xxx~~ (their) act and deed on this the 24 day of March

My Comm. Ex. 2-11-54

Helen J. Browne
Notary Public

Received at the office of the Secretary of State this the 8 day of April

A. D., 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Linder

Secretary of State.

Jackson, Miss., April 8th 1950

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.

George H. Bridge

Attorney General.

By

James B. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DIXIE DUSTING CORP.

is hereby approved.

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

this _____ TENTH _____ day of

APRIL

19 50



Forrest
Governor

By the Governor

Heber L. ...
Secretary of State

Receipt No. 6254 L

Recorded in the Secretary of State's Office this
the tenth day of April, 1950.

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

STATE CONSTRUCTION COMPANY

1. The corporate title of said company is State Construction Company

2. The names of the incorporators are:

John M. Putnam Postoffice Jackson, Mississippi

Katy May Jones Postoffice Jackson, Mississippi

Lee Wiman Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

The Capital Stock of the Company shall be Twenty-Thousand and no/100
Dollars (\$20,000.00), of common stock.

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

200 shares of common stock having a par value of \$100.00

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

7. The purpose for which it is created:

To conduct a general contracting business with reference to all types of construction work; to own, buy, sell, transfer, assign and otherwise dispose of any and all kinds of choses in action, notes, or other evidences of indebtedness; to buy, own, lease, mortgage, sell, exchange, manage and otherwise dispose of real and personal property; to execute contracts and agreements and to borrow and lend money, with or without security; to do all things necessary or desirable in connection with or related to any of the foregoing purposes.

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

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

50 shares of common stock having a par value of \$100.00 per share.

John M. James
Katy May James
Lee Ullman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority John M. Putnam, Katy May Jones and Lee Wiman

incorporators of the corporation known as the State Construction Company
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 7th day of April, 1950

Laura J. Jones
Notary Public
Com. exp. June 9, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 8th day of April
 A. D., 1950, together with the sum of \$50.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

John M. Putnam
 Secretary of State.

Jackson, Miss., April 8th 1950

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.

George H. Skridge
Acting Attorney General
 By *James C. Kendall*
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STATE 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 _____ Tenth _____ day of

April _____ 19 50



Forrest
Governor

By the Governor

Receipt No. 6256 L

W. L. L.
Secretary of State

Recorded in the Secretary of State's Office
this the tenth day of April, 1950.

Secretary of State

Mississippi Vocational Association

P. O. BOX 771

JACKSON 5, MISSISSIPPI

Extract from the minutes of the 24th Annual meeting of the Mississippi Vocational Association, Friday, March 17, 1950, Robert E. Lee Hotel, Jackson, Miss.

"Mr. E. G. Palmer moved that the Mississippi Vocational Association be incorporated under the State law and that a committee composed of Mrs. Minnie Lee Stoker King, Mr. F.S. Fitzgerald, and E.L. Gross be authorized to take what ever steps necessary to bring this about. The motion was seconded by Mr. C. S. Miller. Motion Carried"

This is to certify that the above is an exact copy from the minutes of the Mississippi Vocational Association's 24th Annual meeting, held at the Robert E. Lee Hotel, Jackson, Miss., 2:30 P. M. , Friday, March 17, 1950.



E. L. Gross

Sec.-Treas.

Mississippi Vocational Association

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

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

THE CHARTER OF INCORPORATION OF

MISSISSIPPI VOCATIONAL ASSOCIATION

1. The corporate title of said company is MISSISSIPPI VOCATIONAL ASSOCIATION

2. The names of the incorporators are:

E. E. Gross

Postoffice Hattiesburg, Mississippi

F. S. Fitzgerald

Postoffice Inverness, Mississippi

Mrs. Minnie Lee Stoker King

Postoffice Columbus, Mississippi, c/o M.S.C.W.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

No capital stock shall be issued, nor shall any dividends be paid or benefits divided among its members. Expulsion shall be the only remedy for nonpayment of dues. Every 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. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

is Perpetual

7. The purpose for which it is created:

- A. To establish and maintain active state leadership in the promotion of all types of vocational and industrial arts education, including occupational information and guidance services and directed work experiences for youth and adults.
- B. To render service to local communities in promoting and stabilizing vocational education.
- C. To provide an open forum for the study and discussion of all questions involved in vocational education.
- D. To unify all the vocational education interests of the State of Mississippi through representative membership.
- E. To cooperate with other states in the further development of vocational education.
- F. To encourage further development of programs of education related to vocational education, including industrial and other forms of practical arts.
- G. To emphasize and encourage the promotion and expansion of programs of vocational part-time and vocational adult education.

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.

F. S. Fitzgerald
E. E. Brock

Minnie Lee Stoker King

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HindsThis day personally appeared before me, the undersigned authority E. E. Cross, one of the

incorporators of the corporation known as the Mississippi Vocational Association
 who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as
 (his) ~~(their)~~ act and deed on this the 4th day of April, 1950

Alma C. Cook
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority F. S. Fitzgerald, one of the

incorporators of the corporation known as the Mississippi Vocational Association
 who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as
 (his) ~~(their)~~ act and deed on this the 5th day of April, 1950

My Commission Expires June 16, 1953

Mrs. Eva Mae Fitzgerald, Notary Public

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Mrs. Minnie Lee Stoker King
One of the

incorporators of the corporation known as the Mississippi Vocational Association
 who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as
 her ~~(their)~~ act and deed on this the 4th day of April, 1950

MY COMMISSION EXPIRES MARCH 7, 1953

Alma C. Cook - Notary Public

Received at the office of the Secretary of State this the 7th day of April

A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hubert L. Baker

Secretary of State.

Jackson, Miss., April 22nd 1950

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.

George W. Eldridge
Acting Attorney General.

By James S. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

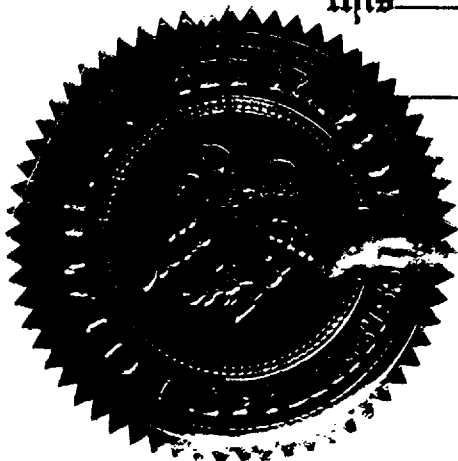
MISSISSIPPI VOCATIONAL ASSOCIATION

is hereby approved.

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

this _____ Tenth _____ day of

April _____ 19 50



Receipt No. 6198 L

Forrest
Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office
this the tenth day of April, 1950.

THE CHARTER OF INCORPORATION OF
DEAN TRUCK LINE, INC.

1. The corporate title of said company is:

DEAN TRUCK LINE, INC

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

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>
John F. Dean, Sr.	901 Linden Street Corinth, Mississippi
Aline H. Dean	901 Linden Street Corinth, Mississippi
Mae Oma Pratt	601 Polk Street Corinth, Mississippi

3. The domicile of the corporation is:

Corinth, Alcorn County, Mississippi

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

Ten Thousand & No/100 (\$10,000.00) Dollars, all of which shall be common stock, with the right to commence business when thirty shares of said capital stock shall have been subscribed and paid for.

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

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

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

7. The purposes for which the corporation is created:

(a) To engage in the business of transporting, moving, and/or hauling for hire by motor, truck, and all other means of transportation whatsoever, except by railroad, in intrastate and interstate commerce, goods, wares, merchandise, commodities and freight of every kind and class whatsoever, without limitation or restriction as to place or places, or territory, and to operate a trucking line generally for hauling and transporting for hire goods, wares, merchandise, commodities and freight of every class whatsoever, and to do any and all other things necessary and proper in the conduct of such business.

(b) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use,

improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, wherever located.

(c) To engage in any mercantile, manufacturing or trading business of any kind or character whatsoever; and to do all things incident to any such business.

(d) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness.

(e) To own and/or operate warehouses for the storage of goods, wares, merchandise and materials of all kinds, and to carry on a warehouse business.

(f) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof.

(g) To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired.

(h) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi, without restriction as to place or amount.

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

(j) To operate its business as a common carrier, contract carrier, and/or private carrier.

(k) To engage in the business of repairing, maintaining and rebuilding motor trucks, tractors, trailers and vehicles of all kinds whatsoever used in the operation of the corporation's business.

(l) Nothing contained herein shall permit or authorize the corporation to construct or operate a railroad or railroads, but the corporation shall not be prohibited from delivering

freight to railroad warehouses or terminals for further transportation by rail, nor shall the corporation be prohibited from transporting or moving freight from railroad warehouses and/or terminals, but the corporation is authorized to deliver to, and receive from, railroads and other common carriers, freight and commodities of all classes whatsoever.

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

John F. Dean
Aline H. Dean
Mae Oma Pratt
 INCORPORATORS

STATE OF MISSISSIPPI }
 COUNTY OF ALCORN }

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, John F. Dean, Sr., Aline H. Dean and Mae Oma Pratt, incorporators of the corporation known as DEAN TRUCK LINE, INC., who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 1950.

Given under my hand and official seal of office, this the 6th day of April, 1950.



James G. Butler
 NOTARY PUBLIC

My Commission Expires:

January 5, 1951

Received at the office of the Secretary of State, this the 28 day of April, 1950, together with the sum of \$30.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber L. Linder

SECRETARY OF STATE

Jackson, Mississippi

April ~~30~~, 1950

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

George W. Eldridge
Acting Attorney General
By James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DEAN TRUCK LINE, 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 _____ Tenth _____ day of

April _____ 19 50



Forizon
Governor

By the Governor

Receipt No. 6255 L

Walter L. Riden
Secretary of State

Recorded in the Secretary of State's Office this
the tenth day of April, 1950.

Secretary of State

Heber Ladner

Furnished by ~~WALTER C. WALKER~~, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OFCHICKS, INC.

1. The corporate title of said company is Chicks, Inc.
2. The names of the incorporators are:
- | | | |
|---------------------------------------|------------|--------------------------------|
| <u>Raymond S. Cox, inc</u> | Postoffice | <u>Brookhaven, Mississippi</u> |
| <u>Noel Assink</u> | Postoffice | <u>Brookhaven, Mississippi</u> |
| <u>Robert Milner</u> | Postoffice | <u>Brookhaven, Mississippi</u> |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Brookhaven, Mississippi

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

100 shares of Common Capital Stock

5. Number of shares for each class and par value thereof: 100 Shares of Common Capital

Stock par value \$100.00 per share.

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

7. The purpose for which it is created:

- To grow, hatch, sell live and dressed poultry;
- To operate a hatchery for any and all kind of poultry;
- To run and maintain a retail or wholesale store for the selling of fresh, live or dressed poultry, and any and all farm produce, either retail or wholesale.
- To acquire, buy, own, purchase, hold, control, manage, develop, improve, change, alter, equip, sell, exchange, trade, rent, lease, mortgage, and encumber real estate of every kind and character including farm, commercial, industrial, domestic and other properties, together with the improvements thereon, and any and all rights and interests therein and any and all kinds of personal property relating thereto and to do any and all things necessary, desirable, or usual to the general poultry enterprise;
- To borrow money, make and issue promissory notes, bonds, or other evidences of indebtedness and secure same by pledges, deeds of trust, or mortgage of its properties;
- To buy and operate machinery of any and every description;
- To act as agent for others in the purchase, selling, hatching, retailing, wholesaling, shipping of live, dressed, frozen poultry, eggs, and any or all eatable products;

The foregoing clauses shall be construed both as to objects and powers, and the foregoing enumeration of such specific powers shall not be held to limit or restrict in any manner the power 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.

Fifty (50) shares of common capital stock; par value \$5,000.00

Raymond S. Cox
Robert Milner
Noel Assink

Incorporators.

ACKNOWLEDGMENT

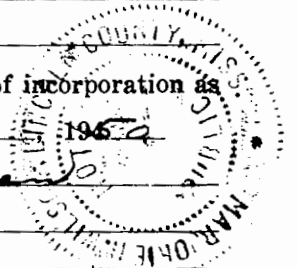
STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority Raymond S. Cox, ~~23~~
Noel Assink, and Robert Milner

incorporators of the corporation known as the Chicks, Inc.
who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as
~~that~~ (their) act and deed on this the 8th day of April, 1950

Margaret N. Wilson
Notary Public
My Commission Expires Oct. 4, 1951



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 10th day of April
A. D., 1950, together with the sum of \$30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber L. Linder
Secretary of State.

Jackson, Miss., April 10th 1950

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.

Henry H. Stedje Attorney General.
By James S. Marshall Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

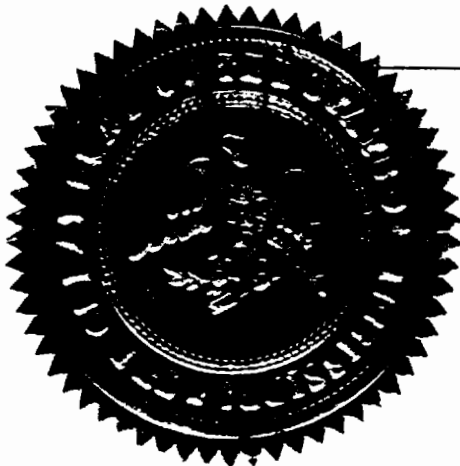
CHICKS, INC.

is hereby approved.

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

this _____ Eleventh _____ day of

April 19 50



Forrest
Governor

By the Governor

Receipt No. 6257 L

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this
the eleventh day of April, 1950.

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

ALL AMERICAN TRANSPORTS OF MISSISSIPPI, INC.

- 1. The corporate title of said company is All American Transports of Missiassippi, Inc.
- 2. The names of the incorporators are:

William E. Suddath, Jr.	Postoffice	Jackson, Mississippi
Shelby R. Rogers	Postoffice	Jackson, Mississippi
Thomas H. Watkins	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

- 3. The domicile is at Rankin County, Mississippi

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

\$50,000.00, consisting of 500 shares of common stock of a par value of \$100.00 per share.

- 5. Number of shares for each class and par value thereof: 500 shares of common stock, par value \$100.00 per share.

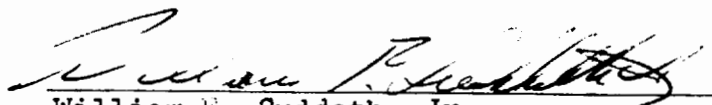
- 6. The period of existence (not to exceed fifty years) is 50 years

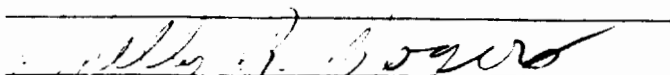
7. The purpose for which it is created: To operate motor truck lines for the transportation of all kinds of property and freight, both ordinary and perishable, as a common carrier and contract carrier, both in intra-state and inter-state commerce to all places in the United States over regular or irregular routes; to own, lease and operate motor vehicles, terminal buildings, warehouses and all other equipment and real property appropriate for the collection, shipment, re-shipment, interchange and delivery of freight and property of all kinds whether moving in local, intra-state or inter-state commerce, including freight and property moving solely by motor transportation and partly by motor transportation, rail transportation, water transportation and air transportation; to transport freight in express freight and parcel service by motor vehicle and to interchange, collect, deliver, tranship and re-ship such express parcels with and over all other forms of transportation.

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

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

10 shares


William E. Suddath, Jr.


Shelby R. Rogers


Thomas H. Watkins

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

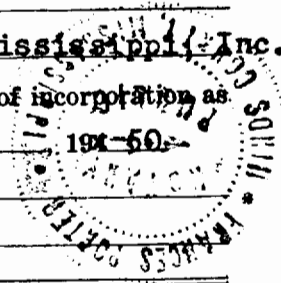
County of HINDS

This day personally appeared before me, the undersigned authority William E. Suddath, Jr., Shelby R. Rogers and Thomas H. Watkins

incorporators of the corporation known as the All American Transports of Mississippi, Inc. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 10th day of April, 1950

My Commission Expires Feb. 24, 1952

Frances K. [unclear]
Notary Public



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 10th day of April, A. D., 1950, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. [unclear]
Secretary of State.

Jackson, Miss., April 10th 1950

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.

George H. Ethridge
Attorney General.
By *James S. Randall*
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ALL AMERICAN TRANSPORTS 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 _____ Eleventh _____ day of

April _____ 19 50



Forrest
Governor

By the Governor

Receipt No. 6258 L

W. H. L. L.
Secretary of State

Recorded in the Secretary of State's Office this
the eleventh day of April, 1950.

CERTIFIED COPY OF RESOLUTION OF THE STOCKHOLDERS OF
MILNER U-DRIVE-IT SYSTEM ADOPTING AND APPROVING
PROPOSED AMENDMENT TO CHARTER

RESOLVED, by the stockholders of Milner U-Drive-It System, a Mississippi corporation, that the Charter of Incorporation of the Corporation be amended as follows, to-wit:

That Section 1 of the Charter of said Corporation be amended so as to read as follows:

1. The corporate title of said company is
Chieftain Pontiac GMC Co.

That Section 4 of the Charter of said Corporation be amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes is Fifty Thousand Dollars (\$50,000.00), all common stock, par value, \$100.00 per share.

That Section 5 of the Charter of said Corporation be amended so as to read as follows:

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of the par value of \$100.00 per share.

That Section 7 of the Charter of said Corporation be amended so as to read as follows:

7. The purpose for which said Corporation is created:

To buy, sell, own and deal in automobiles, machinery and other vehicles, new and used, and all partes, accessories and other merchandise; to operate an automobile sales agency or garage and repair shop, and do all things incidental to the above and similar business; to buy, own, 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 for any purpose 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, Mississippi Code of 1942, and any and all amendments thereto.

BE IT FURTHER RESOLVED, That the President and Secretary of the Corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the foregoing amendment to the Charter of Incorporation of this Corporation.



Paul K Lackey
Secretary

R. E. Milner
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 Paul K. Lackey, the President and Secretary, respectively, of Milner U-Drive-It 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 ____ day of April, 1950, and who then and there each acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and for and on behalf of said Corporation.

R. E. Milner
Paul K Lackey

Sworn and subscribed before me, this the 10th day of April, 1950.

A. R. Cunningham
Notary Public

My commission expires: 1-24-51

PROPOSED AMENDMENT TO CHARTER OF MILNER
U-DRIVE-IT SYSTEM, A MISSISSIPPI CORPORATION

That Section 1 of the Charter of said Corporation be amended so as to read as follows:

1. The corporation title of said company is Chieftain Pontiac GMC Co.

That Section 4 of the Charter of said Corporation be amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes is Fifty Thousand Dollars (\$50,000.00), all common stock, par value, \$100.00 per share.

That Section 5 of the Charter of said Corporation be amended so as to read as follows:

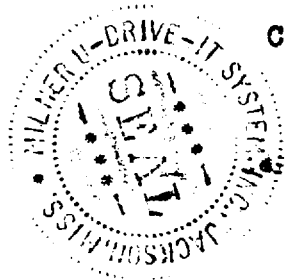
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of the par value of \$100.00 per share.

That Section 7 of the Charter of said Corporation be amended so as to read as follows:

7. The purpose for which said Corporation is created:

To buy, sell, own and deal in automobiles, machinery and other vehicles, new and used, and all parts, accessories and other merchandise; to operate an automobile sales agency or garage and repair shop, and do all things incidental to the above and similar business; to buy, own, 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 for any purpose 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, Mississippi Code of 1942, and any and all amendments thereto.



R. E. Milner
President

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. E. Milner, the President of Milner U-Drive-It System, a Mississippi Corporation, who acknowledged that as such President of said Corporation and for and on behalf of said Corporation he executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as his act and for and on behalf of said Corporation.

Given under my hand and official seal, this the 10th day of April, 1950.

A. R. Carrington
Notary Public

My commission expires: 1-24-51



Received at the office of the Secretary of State, this the 11th day of April
 A. D., 1950, together with the sum of \$ 80.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Stewart L. Loomis
 SECRETARY OF STATE

Jackson, Miss.,

April 12th, 1950

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

George W. Chidgey
 ATTORNEY GENERAL.

By James S. Randall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



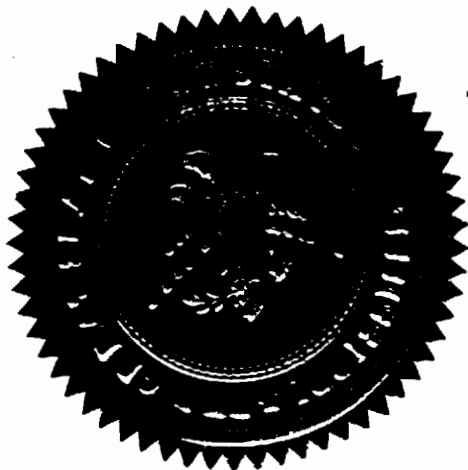
OFFICE

JACKSON

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

MILNER U-DRIVE-IT SYSTEM

is hereby approved.



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

APRIL

19 50

Receipt No. 6259 L

By the Governor.

John L. Hodges

Secretary of State.

Forris

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~~ ~~REGENT OIL CORPORATION~~

1. The corporate title of said company is Regent Oil Corporation

2. The names of the incorporators are:

Ralph L. Landrum

Postoffice Jackson, Mississippi

Charles W. Busby

Postoffice Jackson, Mississippi

Mrs. Dorothy T. Givens

Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

100,000 shares of common stock, each share having a par value of 10¢

5. Number of shares for each class and par value thereof: 100,000 shares of common stock,
par value for each share - 10¢

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

7. The purpose for which it is created:

To buy, sell, own, trade in, develop oil, gas or mineral leases, royalties, minerals, lands, and real property of every kind or nature; to acquire, own, enter or lease mines and mineral lands of every kind, nature and description; to work, prospect or develop mines and mineral lands of every kind and nature; to produce, refine, market and distribute natural gas, crude oil or petroleum, and all of its products; to locate, purchase, lease or otherwise acquire and to sell, market or otherwise dispose of lands, leases, minerals and royalties containing or believed to contain oil or natural gas or either of them, and to drill or prospect for or produce the same; to purchase, lease or otherwise acquire, and to sell, market or otherwise dispose of developed or producing oil and gas properties or the products of such oil and gas properties.

To purchase, produce, refine, sell and distribute petroleum and all the products and by-products thereof; and to buy, sell or otherwise dispose of and manufacture all kinds of illuminating, burning and heating oils and gasoline, naphtha, lubricants, greases, waxes and all other products and by-products of petroleum;

To act as broker and agent for others in all of said acts; to carry on the business of storing, drilling for, mining, producing, refining, manufacturing, piping, buying or selling petroleum, natural gas, casinghead gasoline, naphtha, and any and all products and by-products thereof;

To borrow or raise monies for any of the purposes of the said corporation, and from time to time, without limit as to amount, to draw, make, accept, endorse, execute ~~and issue~~ promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments or evidences of indebtedness, and to secure the payment thereof and the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of said corporation; to acquire and pay for in cash, stocks or bonds 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.

10,000 shares of common stock of the par value of 10¢ each.

Joseph L. Lynam
Charles W. Busby
Mrs. Dorothy D. Lynam

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

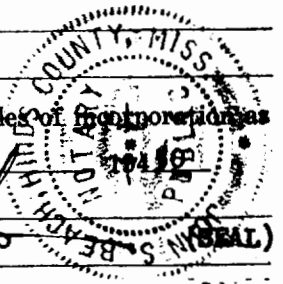
County of HINDS

This day personally appeared before me, the undersigned authority Ralph L. Landrum,
Charles W. Busby, and Mrs. Dorothy T. Givens,

Incorporators of the corporation known as the Regent Oil Corporation
who acknowledged that ~~(HE)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 11th day of April

My Commission Expires April 30, 1962

John S. Beach
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 11th day of April
A. D., 1960, together with the sum of \$30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Richard L. Adams
Secretary of State.

Jackson, Miss., April 12th 1960

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.

George H. Stedje
Acting Attorney General.
By James C. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REGENT OIL CORPORATION

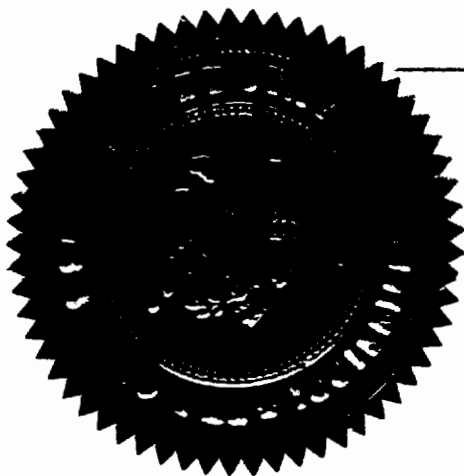
is hereby approved.

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

this _____ TWELFTH _____ day of

APRIL

19 50



Forrest

Governor

By the Governor

Receipt No. 6267 L

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the twelfth day of April, 1950.

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

HINTON CONSTRUCTION COMPANY, INC.

1. The corporate title of said company is **HINTON CONSTRUCTION COMPANY, INC.**

2. The names of the incorporators are:

C. H. HINTON

Postoffice **SOSO, MISSISSIPPI**

JOHN B. RUTLEDGE

Postoffice **LAUREL, MISSISSIPPI**

FREDERICK M. REEDER

Postoffice **LAUREL, MISSISSIPPI**

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at **LAUREL, JONES COUNTY, MISSISSIPPI**

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

**Five Hundred (500) shares of COMMON STOCK of the
par value of One Hundred Dollars (\$100.00) per share.**

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) per share.**

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

is **Fifty (50) years.**

7. The purpose for which it is created: To engage in the general contracting and construction business; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever; to manufacture, produce, process, buy, lease, let and sell all types of equipment, material and merchandise; to acquire, own, hold, pledge, and sell real and personal property; to borrow, lend, mortgage, hypothecate, issue promissory notes, debentures, certificates of indebtedness, bonds of any type required in the building industry against the properties of the corporation and to obligate the corporation in any legal form whatsoever, either with or without security for the same; and, in general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

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 the COMMON STOCK of the par value of One Hundred Dollars (\$100.00) per share.

Frederick M. Reeder
James S. Lutz

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JONES

This day personally appeared before me, the undersigned authority

C. H. HINTON, JOHN B. RUTLEDGE, AND FREDERICK M. REEDERIncorporators of the corporation known as the HINTON CONSTRUCTION COMPANY, INC.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
C (H) (their) act and deed on this the 10th day of April 1950.David C. Welch
Notary PublicMy commission expires March 20, 1951.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

Incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

Incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194Received at the office of the Secretary of State this the 12th day of AprilA. D., 1950, together with the sum of \$ 110 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Glenn L. Ladd
Secretary of State.Jackson, Miss., April 12th 1950I 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.

By _____

George H. Rutledge
Attorney General.
James S. Kendall
Assistant Attorney General.NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will
be sufficient.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

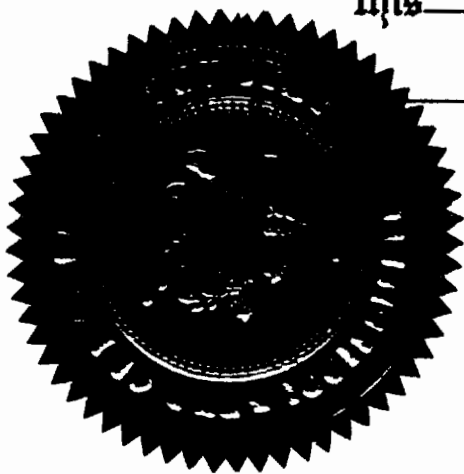
HINTON CONSTRUCTION COMPANY, INC.

is hereby approved.

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

this TWELFTH day of

APRIL 19 50



Warren
Governor

By the Governor

Receipt No. 6270 L

Walter L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the twelfth day of April, 1950.

SPECIAL MEETING OF MEMBERS OF MISSISSIPPI ALUMNAE ASSOCIATION OF
ALPHA PSI CHAPTER OF DELTA GAMMA FRATERNITY

The President and Secretary of this Corporation having called a special meeting of the members of the Corporation by giving the following notice of same in The Oxford Eagle, a newspaper published in Oxford, Mississippi:

"NOTICE OF SPECIAL MEETING OF MISSISSIPPI ALUMNAE ASSOCIATION OF ALPHA PSI
CHAPTER OF DELTA GAMMA FRATERNITY

Notice is hereby given that a special meeting of the members of Mississippi Alumnae Association of Alpha Psi Chapter of Delta Gamma Fraternity, a corporation, will be held in the Office of Miss Dorothy Oldham at 1126½ Van Buren Avenue, Oxford, Mississippi, at 3:30 o'clock P. M., Tuesday, March 28, 1950. The purpose of this meeting is to consider a resolution to change the name of said corporation to "The Alpha Psi House Corporation of Delta Gamma" and to amend the minutes of the organization meeting of this corporation so as to make them conform in all respects to the new corporate name, as well as to make the fiscal year of this corporation begin July 1st and end the following June 30th of each year.

This the 21st day of March, 1950.

DOROTHY OLDHAM,
 MRS. BRAMLETT ROBERTS,
 President and Secretary, respectively, of
 Mississippi Alumnae Association of Alpha
 Psi Chapter of Delta Gamma Fraternity. "

"PROOF OF PUBLICATION

THE STATE OF MISSISSIPPI
 LAFAYETTE COUNTY

Personally appeared before me, a notary public in and for said County and State, the undersigned Curtis H. Mullen, who, after being duly sworn, deposes and says that he is the Publisher of the Oxford Eagle, a newspaper published weekly in the City of Oxford, in said County and State, and that the said newspaper has been published for more than one year and that NOTICE OF SPECIAL MEETING, a true copy of which is hereto attached was published for one week in said newspaper as follows:

VOLUME	NO.	DATE
82	18	March 23, 1950

/s/ Curtis H. Mullen

Sworn to and subscribed before me this 27th day of March, 1950.

(SEAL)

/s/ F. M. Heard, Notary Public,
 Lafayette County, Mississippi
 My Com. Expires: Jany. 16, 1952."

There came on the day and place designated on said notice the following members of the Corporation:

The meeting was called to order by the President, and Mrs. J. W. Harmon offered a resolution to change the name of this Corporation to "THE ALPHA PSI HOUSE CORPORATION OF DELTA GAMMA", and to amend the Minutes of the Organization Meeting of this Corporation so as to make them conform in all respects to the new corporate name, as well as to make the fiscal year of this Corporation begin July 1st and end the following June 30th of each year.

Motion was duly made and seconded to adopt said resolutions, and when the same was submitted to a vote, was unanimously carried. WHEREUPON, motion was duly made and seconded and unanimously adopted that the President and Secretary of this Corporation be authorized and directed to make application for Amendment of the Corporate Charter in conformity to the above resolutions and to do all things necessary to accomplish said purposes.

This the 28th day of March, 1950.

Mrs. Bramlett Roberts
SECRETARY

Dorothy Oldham
PRESIDENT

I, MRS. BRAMLETT ROBERTS, Secretary of Mississippi Alumnae Association of Alpha Psi Chapter of Delta Gamma Fraternity, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that the above, foregoing and attached two pages of printed and written matter is a true and correct copy of the Minutes of said Corporation held on the 28th day of March, 1950, and recorded in the Minute Book of said Corporation on Page 15.

This the 28th day of March, 1950.

Mrs. Bramlett Roberts
SECRETARY

TO: SECRETARY OF STATE
STATE OF MISSISSIPPI

Application is hereby made to amend the Charter of Incorporation
of MISSISSIPPI ALUMNAE ASSOCIATION OF ALPHA PSI CHAPTER OF DELTA GAMMA
FRATERNITY in the following respects:

(1) To change the name of said Corporation to the following:

"THE ALPHA PSI HOUSE CORPORATION OF DELTA GAMMA".

This the 28th day of March, 1950.

Dorothy Oldham
Mrs Bramlett Roberts

President and Secretary, respectively,
of Mississippi Alumnae Association of
Alpha Psi Chapter of Delta Gamma
Fraternity

STATE OF MISSISSIPPI
LAFAYETTE COUNTY

This day personally appeared before me, the undersigned authority
in and for the State and County aforesaid, DOROTHY OLDHAM, President of
Mississippi Alumnae Association of Alpha Psi Chapter of Delta Gamma Fraternity,
who acknowledged that she signed and executed the above and foregoing Application
for Amendment of Charter of said Corporation on the day and year therein mentioned.

Given under my hand and official seal on this the 28th day of March,

1950.



Elizabeth C. Slough

NOTARY PUBLIC

My Commission Expires: Mar. 4, 1954

Received at the office of the Secretary of State, this the 12th day of April
 A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Walter L. Adams
 SECRETARY OF STATE

Jackson, Miss.,

April 12th, 1950

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

George W. Edridge
 acting ATTORNEY GENERAL.

By James C. Hendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

MISSISSIPPI ALUMNAE ASSOCIATION OF

ALPHA PSI CHAPTER OF DELTA GAMMA FRATERNITY

is hereby approved.



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

APRIL 1950

Receipt No. 6268 L

By the Governor.

Hubert L. Adams

Secretary of State.

Harison

Recorded in the Secretary of State's Office this the twelfth day of April, 1950.

THE CHARTER OF INCORPORATION OF
CANNICK COMPANY, INCORPORATED

1. The corporate title of said company is Cannick Company, Incorporated.

2. The names of the incorporators are:

Nick Skrmetta.....Post Office.....Biloxi, Mississippi.

Peter V. Skrmetta.....Post Office.....Biloxi, Mississippi.

Johnny M. Skrmetta.....Post Office.....Biloxi, Mississippi.

Paul M. Skrmetti.....Post Office.....Biloxi, Mississippi.

John Beverin.....Post Office.....Biloxi, Mississippi.

Mark Beverin.....Post Office.....Biloxi, Mississippi.

Vincent Smolcich.....Post Office.....Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. \$100,000 authorized capital stock, 2000 shares preferred nominal or par value \$50 per share. The preferred stock shall primarily receive dividends, when and as declared by the board of Directors out of the surplus or net earnings of the corporation at the rate of 6 % per annum, said dividend when declared by the board of Directors shall be paid on the 1st., of December of each fiscal year in which a dividend shall be declared ; the holder of the preferred stock of the company shall be entitled to receive preferential dividends in each fiscal year up to the amount of 6 % before any dividend shall be paid upon any other stock of the company but such preferential dividends shall be non-cumulative. In the event of any liquidation or dissolution or winding up of the company whether voluntary or involuntary, the holders of the preferred stock shall be paid in full, out of the available assets of the company, to the par value of their preferred shares, before any amount shall be paid to the holders of the common stock. The preferred stock shall have no voting rights except as provided by Section 194 of the Constitution of 1890.

5000 shares of common stock without nominal or par value. The common stock shall receive dividends, when and as declared by the board of Directors, out of the surplus or net

earnings of the corporation. Each share shall receive its pro rata part of the residue of the declared dividend after all the preferred dividends have been paid. In the event of any liquidation or dissolution or winding up of the company whether voluntary or involuntary the holder of the common stock shall only receive their pro rata share of the corporation available assets of the corporation after all preferred stock shall have been paid their par value. The common stock alone shall have the sole voting power within the corporation, ^{except as provided by Section 174 of the Constitution.} Each share holder of common stock shall be granted the right to one non-cumulative vote for each share of common stock held: In the case of a share holders meeting in order to form a quorum a majority of the voting power of the corporation must be present, either personally or by proxy.

5. The 5000 common shares shall have whatever sales price per share as fixed by the board of directors, and the board of directors shall have authrority to change such sale price from time to time.

The 2000 shares of preferred shall have a par value of fifty dollars (\$50.00) per share.

6. The period of existance of the corporation is fifty (50) years from the date of the granting of the Charter.

7. The purpose for which it is created:

To develop, manufacture, produce, sell, trade in, hold and possess a medical preparation known as Cannick.

To promote and establish a laboratory for the preparation and production for market, that medical formula known as Cannick.

To carry on research for methods of improving and developing, that certain medical formula known as Cannick, and to patent and produce for sale any new product which may result from the research and experimentation. Any such new product shall be patented and produced, by the Cannick Corporation, and shall be the exclusive property of the corporation.

To make any and all contractual agreements for the procuring of labor, raw materials, transportation, and any other

necessary engagements, contracts, operations and, or enterprises necessary for the production and preparation for marketing any product of the Cannick Corporation.

To make any and all contractual agreements for the marketing, sale, advertisement, transportation, warehousing, and any other necessary operation, contract, engagement or enterprise necessary for the marketing and sale of any product of the Cannick Corporation.

To do any and all things necessary for the proper production, development and sale of any product of the Cannick Corporation.

To hold letters, patent or copyright on the medical preparation known as Cannick, and to patent and copyright and hold said patents or copyright on any new product developed by the Cannick Corporation.

To have the right and power to do any and all things necessary for the production, development and distribution to the public generally of any and all medical or chemical products produced by the Cannick Corporation.

The rights and powers that might 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 number of shares of each class to be subscribed and paid for before the corporation may begin business shall be; ten (10) shares of preferred stock.


<u>Nick Skumetta</u>	<u>John Beverin</u>
<u>Steve V. Skumetta</u>	<u>Mark Beverin</u>
<u>Johnny M. Skumetta</u>	<u>Vincent Smolich</u>

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me the undersigned authority, the within named Nick Skrmetta, Peter V. Skrmetta, Johnny M. Skrmetta, Paul M. Skrmetti, John Beverin, Mark Beverin, and Vincent Smolcich, incorporators of the Corporation known as the Cannick Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of April 1950.

John F. Houghton
Notary Public
My Commission expires March 1951



Received at the office of the Secretary of State, this the 13th day of April
A. D., 1950, together with the sum of \$ 210⁰⁰ deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

George H. Bridge
SECRETARY OF STATE

Jackson, Miss.,

April 13th, 1950

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

George H. Bridge
ATTORNEY GENERAL
By James S. Hendace
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CANNICK 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 _____ THIRTEENTH _____ day of

APRIL _____ 19 50 _____



Forris

Governor

By the Governor

Receipt No. 6275 L

Hubert L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the thirteenth day of April, 1950.

ARTICLES OF ASSOCIATION AND INCORPORATION
of

HATTIESBURG AREA

WHOLESALE MILK PRODUCERS ASSOCIATION (AAL)

Sec. 1. We, Mr. W. M. Smith

P. O. address Rt. 5, Hattiesburg, Mississippi

Mr. Clarence Rainey

Rt. 7, Hattiesburg, Mississippi

✓ Mr. D. G. Barlew

Rt. 5, Hattiesburg, Mississippi

✓ Mr. D. C. Holcomb

Rt. 5, Hattiesburg, Mississippi

✓ Mr. J. J. Hartfield

Rt. 2, Hattiesburg, Mississippi

✓ Mr. Wilbur Scott

Rt. 5, Hattiesburg, Mississippi

✓ Mr. Roy Gatlin

Rt. 5, Hattiesburg, Mississippi

✓ Mr. J. A. McCarty

Rt. 5, Hattiesburg, Mississippi

Mr. W. A. Batson

Rt. 2, Hattiesburg, Mississippi

Mr. C. B. Sellars

Rt. 2, Hattiesburg, Mississippi

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section 4500, Code of 1942, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of be-

- 2 -

ginning 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 HATTIESBURG AREA WHOLESALE MILK PRODUCERS ASSOCIATION (A.A.L.)

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

Sec. 4. The domicile shall be at PETAL, in the County of FORREST, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section 4500, Code of 1942.

Sec. 6. The primary purpose of this cooperative, hereinafter referred to as the association, shall be to improve the marketing of milk and other dairy products of its membership by: (1) providing stabilizing of market by: (a) production of quality milk (b) through milk marketing plan, and (2) rendering such other services as may appear desirable, and exercising and enjoying all rights, powers, privileges and immunities given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi, 1930, and as amended in Section 4500, Code of 1942, or by other laws of Mississippi or the United States.

In testimony whereof we have hereunto set our hand in duplicate, this 7th day of April 1950.

<u>L. C. Tolcomb</u>	<u>J. D. Hartfield</u>
<u>J. A. McCarty</u>	<u>C. B. Sellen</u>
<u>D. G. B. B. B.</u>	<u>H. A. B. B. B.</u>
<u>Wilbur Scott</u>	<u>W. M. Smith</u>
<u>Ray Gathin</u>	<u>Clarence Rainey</u>

State of Mississippi)

County of FORREST)

Before me, the undersigned authority competent to take

- 3 -

acknowledgments personally came and appeared the above named

<u>J. H. Schenck</u>	<u>J. J. Hartfield</u>
<u>J. A. McCarthy</u>	<u>O. B. Sullivan</u>
<u>J. E. Beland</u>	<u>H. W. Watson Jr.</u>
<u>Wilbur Scott</u>	<u>W. M. Smith</u>
<u>Ray Gattlin</u>	<u>Clarence Rainey</u>

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

Given under my hand and seal this 7 day of April, 1950.

G. A. Hensarling
Notary public

My Commission Expires May 21, 1950



State of Mississippi



OFFICE OF
Secretary of State
JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF HATTIESBURG AREA
WHOLESALE MILK PRODUCERS ASSOCIATION (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 13th day of APRIL, A. D., 1950, ~~194~~, and one ^{Photostat} copy thereof recorded in this office in Record of Incorporations/Book No. Twenty-Two at pages 162-165, and the other copy thereof returned to said association.



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

this 13th day of APRIL, 1950, ~~194~~

Heber Ladner
Secretary of State.

xx Receipt No. 6279 L

THE CHARTER OF INCORPORATION OF
SALLIS LUMBER INDUSTRIES

1. The corporate title of said company is Sallis Lumber Industries.

2. The names of the incorporators are:

J. O. Cox	Brandon, Mississippi,
Justin L. Cox	Brandon, Mississippi,
J. O. Cox, Jr.	Brandon, Mississippi.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.

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

Two Hundred thousand Dollars (\$200,000.00) consisting of two thousand shares of common stock of the par value of one hundred dollars (\$100.00) per share.

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

6. The purpose for which it is created:

(a). To engage generally in manufacturing and dealing in lumber, timber products and building materials and supplies of all kinds, at both wholesale and retail.

(b). To purchase, lease, hire, and otherwise acquire, and to own, hold, lease, incumber, sell, exchange and otherwise dispose of, lands, timber, logs, lumber, and forest products of any and every kind, sawmills, dry-kilns, planing mills, factories, sawworking plants, and any and all other plants and mills whatsoever for the manufacture of timber, trees, lumber and other forest products and their by-products, and for the fabrication of lumber, forest products and parts thereof, and all other articles and things which may be made from trees, stumps and forest products of any kind or character, and the products and by-products thereof, and to engage in any or all of such activities, and operate such mills, plants and other factories or business.

(c). To manufacture, handle and deal in anything and everything which may be used in the construction of buildings, houses, plants and other structures for public or private use.

(d). To own, lease, operate and maintain, at such place or places as it may deem advisable, yards, warehouses and depots for the storage and sale, wholesale and retail, of lumber and timber and their products and by-products, and building materials of all kinds.

(e). To buy, sell, deal in, own, operate and develop oil, gas and mineral lands and leases and to engage generally in the oil, gas and mining business.

(f). To purchase, lease, own, improve and sell lands, and thereon to lease, own, operate and maintain dwelling houses, boarding houses, commissaries, and mercantile establishments and other structures deemed necessary, incidental or expedient to the conduct of or in connection with the enterprises above provided for, or any of them.

(g). To carry on in connection with any or all of the purposes of the corporation the business of buying or selling goods, wares and merchandise and to do and transact any and all businesses properly connected with or incidental to any or all of the objects and purposes of the corporation, not inconsistent with law.

(h). To construct, erect, equip, repair and improve houses, buildings and structures of any and every kind, and to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings and structures of every kind.

(i). To borrow money and make and issue bonds, notes, debentures and other obligations or evidences of indebtedness of all kinds, and to secure the same by mortgage, deed of trust or otherwise and generally to make and perform agreements and contracts of every kind and description not inconsistent with law.

(j). To engage in any or all of said businesses as principal, factor, agent, commission merchant or broker.

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

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

Five Hundred shares of Common Stock of the par value of \$100.00 per share.

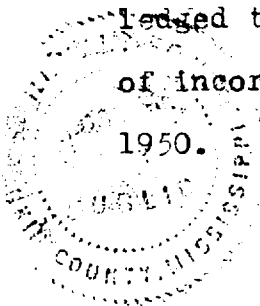
J. O. Cox
J. O. Cox
Justin L. Cox
Justin L. Cox
J. O. Cox, Jr.
J. O. Cox, Jr.

STATE OF MISSISSIPPI,
COUNTY OF RANKIN.

This day personally appeared before me, the undersigned authority J. O. Cox, Justin L. Cox and J. O. Cox, Jr., incorporators of the corporation known as the Sallis Lumber Industries, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of April,

1950.

Roy L. Fox
Notary Public.



Received at the office of the Secretary of State, this the 14th day of April
 A. D., 1950, together with the sum of \$ 410⁰⁰ deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber Ladeen
 SECRETARY OF STATE

Jackson, Miss.,

April 14th, 1950

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

George W. Stidger
 atty. ATTORNEY GENERAL.
 By James C. Marshall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SALLIS LUMBER INDUSTRIES

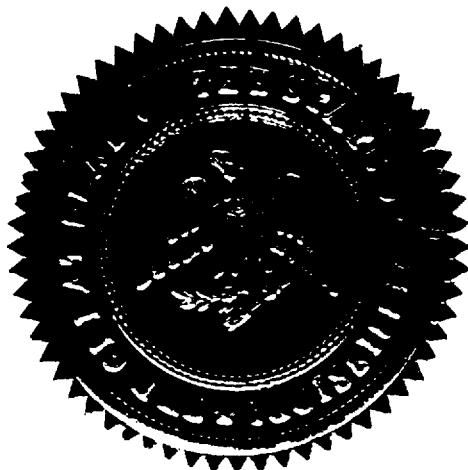
is hereby approved.

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

this FOURTEENTH day of

APRIL

19 50



Receipt No. 6284 L

Forrest

Governor

By the Governor

Heber L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the fourteenth day of April, 1950.

At a regularly called meeting of the Board of Trustees of St. Mary's Orphan Asylum, a corporation organized and existing under the laws of the State of Mississippi, held at St. Mary's Orphan Asylum in Natchez, Mississippi, No. 700 Jefferson Street in said City on the 6th day of April, 1890, there being present at said meeting all of the Trustees of said corporation either in their proper person or represented by duly executed proxy, said Trustees being: Most Rev. R. O. Gerow, Bishop of Natchez, Charles J. Byrne, W. H. Berdon, Rev. Thomas Fullam, Sister Lydia, Sister Helen, W. E. Korndorfer together with Most Reverend R. O. Gerow, Bishop of Natchez, the President of said corporation, and a general discussion was had at said meeting as to the affairs of said corporation and it was the consensus of opinion of all participating in said meeting that it would be to the best interest of said corporation if the Charter thereof be amended, and particularly the provision of said Charter which originally provided:

"SECTION 1: Be it enacted by the Legislature of the State of Mississippi that J. A. O. Vandevolve, John F. Nevitt, Wm. St. John Elliott, Joseph C. T. Thacher, Francis Surget, Jr., Henry Chetard, Jr., John B. Quigley, and their successors, be and they are hereby constituted a body corporate and politic by the name and the style of the St. Mary's Orphan Asylum of Natchez, and by that name shall have perpetual successors and shall be capable in law to purchase, possess and be seized of real and personal estate and to take such estate by gift, grant, bequest or devise, and while the said real estate does not exceed in value fifty Thousand (\$50,000.00) dollars and the said personal estate twenty-five Thousand (\$25,000.00) dollars in value and to alien and dispose of the same for the purpose to promote the charitable purposes of said institution."

And since this was the opinion of all parties at said meeting, both the President of said corporation and the Trustees, that said Section 1 hereunto set forth be amended to read as follows:

follows:

"SECTION 1. Be it enacted by the Legislature of the State of Mississippi that J. A. S. O. Vandvelve, Jno. B. Nevitt, Wm. St. John Elliott, Joseph S. B. Thacher, Francis Surget, Jr., Henry Chotard, Jr., John B. Quigley, and their successors, be and they are hereby constituted a body corporate and politic by the name and the style of the St. Mary's Orphan Asylum of Natchez, and by that name shall have perpetual successors and shall be capable in law to purchase, possess and be seized of real and personal estate and to take such estate by gift, grant, bequest or devise, regardless of whether or not the same may have heretofore become vested or may hereafter be vested; and further to alien and dispose of the same at pleasure to promote the charitable purposes of said institution."

the following Resolution was duly proposed, seconded and adopted, which said Resolution is in words and figures as follows:

RESOLUTION

Resolved, that the said St. Mary's Orphan Asylum, a corporation organized and existing under the laws of the State of Mississippi, desires to amend Article II of the Charter of said corporation, and which Charter of said corporation was by Legislative act and which Charter of Incorporation is contained in Chapter 224, page _____ of the Laws of the State of Mississippi of 1854; and

that, in consequence of the changes of time and circumstances have changed and circumstances have arisen and it is to the best interest of said corporation, if the Charter thereof were amended to provide, specifically, to Section 1 thereof, as follows:

"SECTION 1. Be it enacted by the Legislature of the State of Mississippi that J. A. S. O. Vandvelve, Jno. B. Nevitt, Wm. St. John Elliott, Joseph S. B. Thacher, Francis Surget, Jr., Henry Chotard, Jr., John B. Quigley, and their successors, be and they are hereby constituted a body corporate and politic by the name and the style of the St. Mary's Orphan Asylum of Natchez,

and by that name shall have perpetual successors and shall be capable in law to purchase, possess and be seized of real and personal estate and to take such estate by gift, grant, bequest or devise, regardless of whether or not the same may have heretofore become vested or may hereafter be vested; and further to alien and dispose of the same at pleasure to promote the charitable purposes of said institution."

BE IT THEREFORE RESOLVED by the President and the Board of Trustees of said St. Mary's Orphan Asylum of Natchez, Mississippi, that said charter of incorporation thereof be amended as above herein set forth.

BE IT FURTHER RESOLVED that Most Reverend R. O. Gerow, Bishop of Natchez, and the President of said corporation, be and he is hereby authorized, directed and empowered to make application to the Secretary of State of the State of Mississippi for an amendment to said Charter to provide as herein set forth in this Resolution; and the said Most Reverend R. O. Gerow, Bishop of Natchez, President of said corporation, be and he is hereby authorized, directed and empowered to do and perform any and all things necessary and proper to effect said amendment to said charter. A copy of the proposed amendment is hereto attached and marked Exhibit "A" and by reference made a part hereof, and said copy shall be taken and treated as a part of the original minutes as fully and for all intents and purposes as if set out in full on the face hereof.

The undersigned, being all of the Trustees of said corporation, together with the President thereof, hereto subscribe and affix their signatures on this the 6th day of April A. D. 1950 for the purpose of adopting and approving the proposed amendment to said charter.

All done and passed on this the 6th day of April A. D. 1950.

Most Rev. R. O. Gerow
President

Charles J. Byrne

W. H. Berdon

Rev. Thomas Fullam

Sister Lydia

Sister Helen

W. E. Korndoffer

Trustees

C E R T I F I C A T E

I, the undersigned Sister Helen, Secretary of St. Mary's Orphan Asylum of Natchez, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that the above and foregoing copy of Resolution is a true and correct copy thereof as appears of record in the minute book of the Board of Trustees of said St. Mary's Orphan Asylum of Natchez, and I do further certify that the said Trustees whose names are affixed thereto are all of the Trustees of said corporation, and that said Resolution was duly adopted and approved on the day and the date therein mentioned, and that the proposed amendment to said charter of incorporation was likewise duly adopted and approved by all of said Trustees.

Given under my hand this the 13th day of April, 1950.

Sister Helen
Secretary of St. Mary's Orphan
Asylum of Natchez.



AMENDMENT TO CHARTER OF ST. MARY'S ORPHAN ASYLUM, NATCHEZ, MISSISSIPPI, THE ORIGINAL OF WHICH CHARTER OF INCORPORATION IS SHOWN IN GENERAL LAWS OF THE STATE OF MISSISSIPPI FOR THE YEAR 1854, CHAPTER 224, PAGE ____.

SECTION 1: Be it enacted by the Legislature of the State of Mississippi that J. A. S. O. Vendvelve, Jno. B. Nevitt, Wm. St. John Elliott, Joseph S. B. Thacher, Francis Surget, Jr., Henry Chotard, Jr., John B. Quigley, and their successors, be and they are hereby constituted a body corporate and politic by the name and style of the St. Mary's Orphan Asylum of Natchez, and by that name shall have perpetual successors and shall be capable in law to purchase, possess and be seized of real and personal estate and to take such estate by gift, grant, bequest or devise, regardless of whether or not the same may have heretofore become vested or may hereafter be vested; and further to alien and dispose of the same at pleasure to promote the charitable purposes of said institution.

This amendment bears date April 6th, ~~1950~~ 1950.

ST. MARY'S ORPHAN ASYLUM
BY *R. O. Gerow*
President

STATE OF MISSISSIPPI

COUNTY OF ADAMS

Personally came and appeared before me, the undersigned authority in and for said County and State aforesaid, Most Reverend R. O. Gerow, Bishop of Natchez, President of St. Mary's Orphan Asylum, a corporation, who acknowledged that he signed, executed and delivered the within and foregoing instrument of writing on the day and the year therein mentioned as his voluntary act and deed as President of said corporation and as and for the act and deed of said corporation.

Given under my hand and official seal this the 6th day of April A. D. 1950.

POLICE JUSTICE AND EX-OFFICIO
NOTARY PUBLIC, NATCHEZ, MISS.

My commission expires: 1/8/51

Received at the office of the Secretary of State, this the 14th day of April
 A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber L. Linder
 SECRETARY OF STATE

Jackson, Miss.,

April 14th, 1950

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

George W. Skidgel
 ATTORNEY GENERAL.

By James C. Handall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

ST. MARY'S ORPHAN ASYLUM

is hereby approved.



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

April 19 50

Receipt No. 6285 L

By the Governor.

Heber L. Adams

Secretary of State.

Recorded in the Secretary of State's Office this the fifteenth day of April, 1950.

THE CHARTER OF THE INCORPORATION OF

511 - 23rd AVENUE CORP.

1. The corporate title of said company is
511 - 23rd Avenue Corp..

2. The names of the incorporators are:
WALKER BROACH, JR. -Post Office - Lamar Building,
Meridian, Mississippi
GEORGE M. ETHRIDGE, JR.-Post Office - Lamar Building,
Meridian, Mississippi

3. The domicile is at Meridian, Mississippi.

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

50 shares, of the par value of \$100.00
each share, amounting to the total capital
stock of \$5000.00, all being common stock,
there being no preferred stock and no classes
of common stock, and each and all of said
stock having the same and equal preferences,
rights and privileges, without restriction,
and without any restrictions or qualifications
upon the voting powers of any of such stock.

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

As stated in Item 4, all of the stock of
said corporation is common stock and there are
no classes thereof; there being 50 shares of
said stock, all common, of the par value of
\$100.00 each share, or a total par value of
\$5000.00 for all of said shares.

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

7. The purpose for which it is created: To buy, own, exchange, or acquire in any way, real property, either improved or unimproved, and to hold, sell, exchange, or deal in and with the same in any way; to construct, build, erect, alter, repair or improve buildings, structures or other improvements on real property; to rent, lease and otherwise deal in and with, and use in all ways, real property, either improved or unimproved, as well as all other property, personal or otherwise; to buy, own, acquire, use, sell and deal with or in building materials, fixtures, furnishings, furniture, appliances, equipment of all kinds, and all other property incidental to such aforesaid buildings, structures, improvements and property; to borrow or lend money on real estate, improved or unimproved, and personal property or other security, or without security, and to endorse or guarantee the payment of obligations of others; to deal in and sell real property, improved or unimproved, and all other property, personal or otherwise, either for its own account and benefit, or on commission or otherwise for others; to buy, own, acquire, hold, pledge, sell, exchange and dispose of the securities of other parties and corporations, to buy, own, acquire, hold, pledge, sell, exchange and dispose of the stock of such other corporations as permitted by law; to charge for any and all services rendered by the corporation and for any and all matters transacted or handled by it; and to do whatever may be necessary, proper, convenient or expedient to carry out any or all of the purposes of the corporation, and to do any one or more or all of the matters and things herein provided for.

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

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

All of the capital stock of the corporation being common stock and there being no classes thereof, the corporation may commence business

when and not before 15 shares of said common stock have been subscribed and paid for.

Walker Broach Jr.
George M. Ethridge Jr.
 Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Walker Broach, Jr. and George M. Ethridge, Jr., incorporators of the corporation known as the 511 - 23rd Avenue Corp., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of April, 1950.



Mrs. Lelia M. Barrick
 NOTARY PUBLIC

MY COMMISSION EXPIRES AUGUST 1, 1953

Received at the office of the Secretary of State, this the 14th day of April
 A. D., 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladd
 SECRETARY OF STATE

Jackson, Miss.,

April 14th, 1950

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

John W. Kyle
 ATTORNEY GENERAL.
 By James C. Henderson
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

511 - 23RD AVENUE CORP.

is hereby approved.

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

this _____ Fourteenth _____ day of

April

19 50



Forizon

Governor

By the Governor

Receipt No. 6281 L

John L. ...

Secretary of State

Recorded in the Secretary of State's Office this
the fifteenth day of April, 1950.

THE CHARTER OF INCORPORATION OF

MAPLEWOOD REALTY COMPANY

GREENVILLE, MISSISSIPPI

-
1. The corporate title of said company is Maplewood Realty Company.
 2. The names of the incorporators are:

M. L. Payne Greenville, Miss.
R. T. Love Greenville, Miss.
 3. The domicile is at Greenville, Mississippi.
 4. The amount of authorized capital stock is twenty-five thousand (\$25,000.00) Dollars common stock, and par value of shares is One Hundred (\$100.00) Dollars with two hundred fifty shares.
 5. The period of existence (not to exceed fifty years) is fifty years.
 6. The purpose for which it is created;

To own, buy, rent, sell, lease and sublease real property.

Making and entering into contracts for construction, altering and repairing buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with contractors, builders, property owners and others; to borrow money and secure the payment of same by deed of trust, mortgage or otherwise.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Title 21 Chapter 4 Mississippi Code 1942 and amendments thereto.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is ten (10).

M. L. Payne
R. T. Love

STATE OF MISSISSIPPI

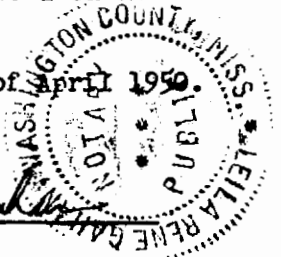
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid M. L. Payne and R. T. Love both of whom acknowledged that they signed and delivered the foregoing articles of incorporation as their voluntary act and deed on this the 12th day of April 1950.

Given under my hand and official seal this 12th day of April 1950.

My Commission Expires June 4, 1952

Lula Rene Galt



Jackson, Mississippi

RECEIVED at the office of the Secretary of State this the 14th day of April A.D. 1950 together with the sum of \$ 60.00 recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
Secretary of State

Jackson, Mississippi

April 14th 1950

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

John W. Kyle
Attorney General

By *James Z. Kendall*
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

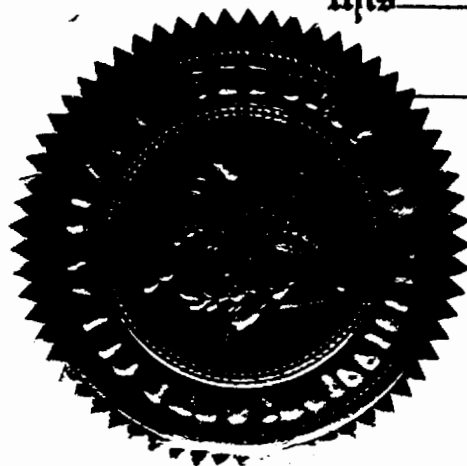
MAPLEWOOD REALTY COMPANY

is hereby approved.

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

this _____ Fourteenth _____ day of

April _____ 19 50 _____



Warren
Governor

By the Governor

Receipt No. 6282 L

John L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the fifteenth day of April, 1950.

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

MAY & MAY, INC.

1. The corporate title of said company is MAY & MAY, INC.

2. The names of the incorporators are:

George W. May Postoffice Lamar Life Building

Postoffice Jackson, Mississippi

Joseph A. May Postoffice Lamar Life Building

Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

Fifteen Thousand Dollars (\$15,000.00) of capital stock. All being common stock of one class of a par value of One Hundred Dollars (\$100.00) per share.

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

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

7. The purpose for which it is created:

To act as broker or agent for any person or corporation in the sale, purchase, lease, rental, or management of real and personal property, including the right to advertise in any manner and to solicit property to handle as such broker or agent, and to generally conduct a real estate agency and brokerage business;

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature, including stock and securities of another corporation, to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities;

For itself or as agent or correspondent for others, to deal in stocks, bonds, commercial papers, mortgages, and other securities, to manage estates and property, and to conduct a general real estate and rental business, including the buying, selling, leasing, improving, and dealing in lands and tenements, and the constructing and selling of houses and buildings;

To carry on and conduct a general contracting, construction or building business, either for itself or for others, including the designing, constructing, enlarging, repairing, remodeling, or otherwise engaging in any work upon residences, buildings, roads, sidewalks, and the like; to execute contracts or receive assignment of contracts therefor, or relating thereto; also to manufacture and furnish the building material and supplies connected therewith;

To engage in a general insurance agency and a general insurance brokerage business and to represent insurance and surety companies of all types, as agents and attorneys-in-fact, and as such agents or attorneys-in-fact to write all forms of insurance and all forms of bonds and surety and indemnity contracts, including, but not limited to, fire, windstorm, tornado, liability, casualty, plateglass, steam, boiler, elevator, explosion, accident, fidelity, debt, performance, burglary, professional liability, marine, and credits; to engage in the business of claims, investigations and adjustments; to buy, exchange, contract for, lease, and in any other manner to acquire;

To hold, own, use, mortgage, lease, sell, or in any other manner to dispose of personal property and real estate, of every name and nature; to borrow money and to pledge the assets of the corporation as security therefor; to contract freely with all persons, firms and corporations to the same extent as through a natural person, and to engage in any other lawful business in connection with the operation of this corporation and in furtherance of the purposes for which this corporation is created;

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or obtainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or purposes, or any part or parts thereof; provided, the same be not inconsistent with the laws under which this corporation is organized;

The powers hereby granted may be exercised by this corporation within the state of Mississippi, and within all other states, territories and possessions of the United States of America and the District of Columbia by complying with the laws of such other localities.

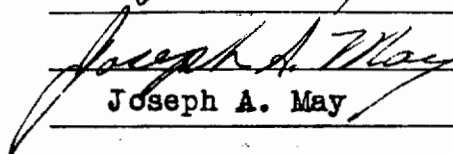
Done at P. M.

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 before the corporation may begin business.

Forty Shares of stock must be subscribed and paid for before the corporation may begin business.


George W. May


Joseph A. May

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority George W. May
and Joseph A. May

incorporators of the corporation known as the MAY & MAY, INC.

who acknowledged that ~~(HE)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(HIS)~~ (their) act and deed on this the 11th day of April

Frankie L. Egan
Notary Public

My Commission Expires January 30, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 13th day of April
A. D., 1950, together with the sum of \$40.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Hubert L. Adams
Secretary of State.

Jackson, Miss.,

April 14th 1950

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.

By _____

John W. Kyle
Attorney General
James C. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

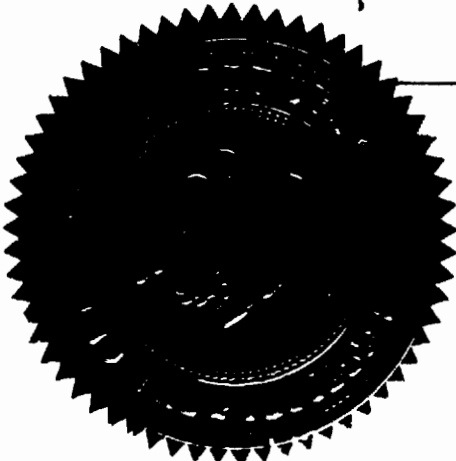
MAY & MAY, INC.

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 _____ Fourteenth _____ day of

April _____ 19 50



Receipt No. 6277 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this
the fifteenth day of April, 1950.

THE CHARTER OF INCORPORATION

OF

THE SMITH-SHIVLEY COMPANY

1. The corporate title of said company is THE SMITH-SHIVLEY COMPANY.
2. The names of the Incorporators are:

J. Henley Smith	- Pocahontas, Arkansas
Alvin Burris Smith	- Pocahontas, Arkansas
O.W. McFall	- Pocahontas, Arkansas
Clark P. Shivley	- Clarksdale, Mississippi

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

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

Thirty-five Thousand (\$35,000.00) Dollars all of common stock.

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

Three Hundred Fifty (350) shares of common stock with par value of One Hundred(\$100.00) Dollars per share.

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

7. The purpose for which created:

- (a) To contract and to be contracted with, for any and all purposes.
- (b) To sue and to be sued.
- (c) To engage in the business of operating one or more drive-in moving picture theaters.
- (d) To engage in the business of operating any and all types and kinds of theaters, for exhibition of moving pictures or presentation of other kinds of public entertainment, and generally to carry on such other and additional business in the entertainment and amusement field as may be lawful.
- (e) To own, improve, use and occupy, and to lease, sell and otherwise dispose of city or rural real estate, particularly in connection with entertainment and amusement activities, but also generally.
- (f) To borrow money and to execute bonds, bills, notes and other evidences of indebtedness, and to secure the same or any part thereof by mortgaging, pledging or otherwise encumbering its property or any part thereof.

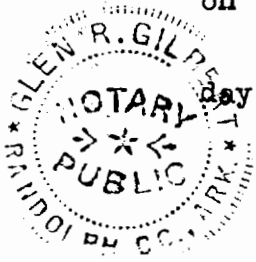
- (g) And in general to do any and all things and engage in and carry on any and all lawful business or enterprise whatsoever in connection with the foregoing which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties, or which is convenient or incidental to the rights, powers and privileges hereinbefore specified.
- (h) 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 1930 or Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942, and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
- One Hundred (100) shares of common stock.

J. Henley Smith
Burriss Smith
O.W. McFall
Clark P. Shivley
 INCORPORATORS

STATE OF ARKANSAS
 COUNTY OF RANDOLPH

This day personally appeared before me, the undersigned authority within the state and county aforesaid, J. HENLEY SMITH, ~~and~~ BURRIS SMITH and O.W. McFALL, incorporators of the corporation known as THE SMITH-SHIVLEY COMPANY, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 10 day of April, A.D. 1950.

Given under my hand and official seal on this the 10 day of April, A.D. 1950.



Glen R. Gilbert
 NOTARY PUBLIC

My Commission Expires:

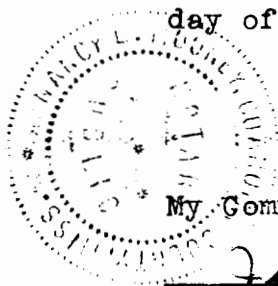
3-12-53

STATE OF MISSISSIPPI
 COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within the state and county aforesaid, CLARK P. SHIVLEY, incorporator of the corporation known as THE SMITH-SHIVLEY COMPANY, who acknowledged that he signed and executed

the above and foregoing Articles of Incorporation as his act and deed on this the 11th day of April, A.D. 1950.

Given under my hand and official seal on this the 11th day of April, A.D. 1950.



Nancy L. Thorne
NOTARY PUBLIC

My Commission Expires:

June 7, 1953.

* * * * *

Received at the office of the Secretary of State this the 14th day of April, A.D. 1950, together with the sum of \$ 80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Deane
SECRETARY OF STATE

* * * * *

Jackson, Mississippi
April 14th 1950

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.

John W. Kyle
ATTORNEY GENERAL
by James C. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE SMITH-SHIVLEY COMPANY

is hereby approved.

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

this _____ Fourteenth _____ day of

April _____ 19 50



Forrest Governor

By the Governor

Receipt No. 6283 L

Walter L. Rader
Secretary of State

Recorded in the Secretary of State's Office this
the fifteenth day of April, 1950.

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 INDUSTRIAL CORPORATION

1. The corporate title of said company is The Industrial Corporation

2. The names of the incorporators are:

B. A. Schneider Postoffice Laurel, Mississippi

B. S. Wells Postoffice Laurel, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Laurel, Mississippi

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

TWENTY FIVE THOUSAND \$25,000.00) Dollars to be represented

by COMMON STOCK.

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

Two hundred Fifty (250) shares of COMMON STOCK of the
par value of One Hundred (\$100.00) Dollars each.

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

is Fifty years.

7. The purpose for which it is created:

To manufacture for sale and to sell at retail or wholesale, all types of building materials, including, but not limited to, lumber, plywood, plastics, fiberboard, brick, tile, clay products and ready-mixed concrete; to manufacture for sale and to sell ice; and to compound, manufacture and sell medicines, drugs, and pharmaceuticals and to own, lease, erect, and operate a plant or plants for such manufacture. To buy and sell at wholesale or retail and to deal generally in ice, refrigerants, cold storage units, medicines, drugs, pharmaceuticals, plain and fancy groceries, hardware, building supplies, to deal generally in goods, wares and merchandise; to own, lease, erect, and operate a store or stores for the purposes thereof. To engage in a general construction and real estate business and to own, buy, lease or otherwise acquire real and personal property for sale or exchange for profit. To own, lease, or otherwise acquire store buildings, warehouses, machinery, and delivery equipment as may be incidental to the purposes for which this corporation is created.

The foregoing statement of purposes for which the corporation is created shall be construed as enumerating specific objects and powers, but no recitation, expression or declaration of specific purposes herein stated shall be deemed to be exclusive, but it is expressly declared that all other lawful powers not inconsistent herewith are hereby included.

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

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

FIFTY (50) shares of COMMON STOCK, totaling \$5,000.00.

B. A. Schneider
B. S. Bees

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hones

This day personally appeared before me, the undersigned authority in and for jurisdiction
aforesaid, B. A. SCHNEIDER, one of the

incorporators of the corporation known as the The Industrial Corporation
 who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as
 (his) (~~their~~) act and deed on this the 11th day of April, 1950.

My Commission Expires Sept. 10, 1952.

Notary Public.

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority in and for jurisdiction
aforesaid, B. S. WELLS, one of the

incorporators of the corporation known as the The Industrial Corporation
 who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as
 (his) (~~their~~) act and deed on this the 12th day of April, 1950.

My Commission Expires Sept. 10, 1952.

Notary Public.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 13th day of April
 A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., April 14th 1950

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.

By _____

John W. Kyle
Attorney General.James T. Marshall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE INDUSTRIAL CORPORATION

is hereby approved.

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

this _____ Fourteenth _____ day of

April _____ 19 50



Forizon
Governor

By the Governor

Receipt No. 6278 L

John L. Ladd
Secretary of State

Recorded in the Secretary of State's Office this
the fifteenth day of April, 1950.

Secretary of State

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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

COULLET - LEA, INC.

1. The corporate title of said company is Coulet - Lea, Inc.

2. The names of the incorporators are:

Armand Coulet Postoffice Jackson, Mississippi

Hattie Pearl L. Lea Postoffice Jackson, Mississippi

Evelyn Rodman Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

The amount of the capital stock of this corporation is Five Thousand Dollars (\$5,000), divided into One Hundred shares of the par value of Fifty Dollars (\$50.00) each. All of said stock shall be common stock, with equal rights, privileges and benefits.

5. Number of shares for each class and par value thereof: One Hundred (100) shares of
common stock of the par value of Fifty Dollars (\$50.00) each.

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

7. The purpose for which it is created:

To carry on the business of theatrical promotions and to engage in, arrange for and contract concerning cooperative and all other types of concerts; to encourage and cultivate a taste for music, literature, dramatic productions and the arts; to erect, purchase, own, control, lease, operate, establish, equip, maintain and manage public halls, opera houses, theaters and places of amusement, entertainment and instruction; to produce, acquire, sell, lease, manage, distribute, license, contract for, engage in, arrange for, book, exhibit and exploit dramatic, operatic, theatrical and musical performances, plays, shows, concerts, attractions and representations; to employ, contract or otherwise deal with musicians, actresses, singers, performers, lecturers or other persons, or with any group or agency representing any of such; to acquire, own, purchase, lease, license or dispose of plays, copyrights, dramatic, operatic, musical and intellectual productions and rights of every kind therein for the purpose of any of the above businesses; to exercise any of the foregoing powers, singly or in conjunction with another or others; to acquire, hold, manage, lease, mortgage, encumber, alienate or dispose of any and all real estate and personal property desirable or convenient to any of said businesses, or for any other purpose whatever as permitted by the laws of Mississippi; and to borrow money and to execute notes, debentures or bonds or other evidences therefor and to secure the same by mortgage, pledge, hypothecation or other handling of real or personal property.

7a. The first meeting of the persons in interest as to this corporation may be called by a notice signed by one or more of the undersigned incorporators, and either personally delivered to the other incorporators or deposited in the U. S. mails, properly addressed to said other incorporators, at the addresses herein given, specifying the time and place of said first meeting to take place not earlier than one day from the delivery or mailing of said notice, or in lieu of said method of notice, a waiver of said notice of the first meeting may be executed by all of the incorporators, and this said first meeting may take place at any time and place after the approval and grant of this charter.

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 before the corporation may begin business.

Eight (8) shares of common stock.

Samuel L. Gullett
Marie Curtis Lee
Erlyn Rodman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Armand Coulet,
Hattie Pearl L. Lea and Evelyn Rodman,

incorporators of the corporation known as ~~the~~ Coulet - Lea, Inc.

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as
~~the~~ (their) act and deed on this the 17th day of April 1950

My Commission Expires: _____

Jewel Brand
Notary Public

My Commission Expires Nov. 4, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 17th day of April
 A. D., 1950, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Rodden
 Secretary of State.

Jackson, Miss., April 17th 1950

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.

By _____

John W. Kyle
 Attorney General.
James S. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COULLET - LEA, INC.

is hereby approved.

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

this SEVENTEENTH day of

APRIL

19 50



Forrest

Governor

By the Governor

Receipt No. 6291 L

Walter L. Riden

Secretary of State

Recorded in the Secretary of State's Office this
the seventeenth day of April, 1950.

Heber Ladner

Furnished by ~~Mississippi~~ 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 BARGAIN BARN**

1. The corporate title of said company is The Bargain Barn
2. The names of the incorporators are:

<u>Carl McMurry</u>	Postoffice <u>Jackson, Mississippi</u>
<u>Amy Donnaway McMurry</u>	Postoffice <u>Jackson, Mississippi</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Total authorized capital stock shall be Fifty Thousand Dollars (\$50,000.00),
all common stock.
5. Number of shares for each class and par value thereof: _____

There shall be Five Hundred (500) shares of common stock of a par value of
\$100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: (a) To buy, sell, lease, manufacture, ~~repair~~ and deal generally in household furniture, china, glassware, crockery, ornaments, hardware, carpets, rugs, draperies, and any and all other household and office furniture, fittings, utensils, fixtures, and equipment, musical instruments, phonographs, radios, television sets, sporting goods, agricultural instruments and generally all kinds of goods, wares, merchandise, chattels and effects of every nature whatsoever, both new and second hand, at wholesale and at retail.

(b) To conduct and operate auction sales, commission sales and sales of like kind and character, for itself and for others, and to act as commission agents and brokers for other individuals, firms and corporations.

(c) To purchase or otherwise acquire, and to own, develop, sell, mortgage or to otherwise dispose of, real property and all interests and rights therein and personal property of every name and nature, and to the same extent as natural persons might or could do.

(d) To subscribe to, purchase or otherwise acquire and to hold, sell, transfer, assign or otherwise dispose of shares of capital stock and securities of other corporations, and to deal generally in the capital stock and securities of this corporation.

(e) To contract freely with persons, firms and corporations to the same extent as though a natural person and to borrow money and issue notes, bills, bonds, debentures and other evidences of indebtedness, and to secure the same by pledge, mortgage or otherwise against the assets of this corporation. To discount, endorse and guarantee notes, contracts and other obligations derived from the sale of this corporation's merchandise and taken in the course of and in furtherance of the business of this corporation, and to purchase, hold, sell, assign and deal generally in bills, notes, bonds, debentures, conditional sales contracts, and other evidences of indebtedness of any other person, firm or corporation. None of the powers hereby granted this corporation shall be construed so as to authorize this corporation to engage in the business of banking.

(f) To engage in any other lawful business in connection with this company's business and in furtherance of the principal purposes for which this corporation is created.

(g) The powers hereby granted may be exercised by this corporation as principals and as agents for others, within the State of Mississippi and within any and all other states and territories of the United States, and in the District of Columbia by complying with the applicable laws of such other states, territories and the District of Columbia.

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

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

One Hundred shares of common stock of a par value of \$100.00 per share, a total of \$10,000.00.

Paul W. Henry
Ernest L. Lannan, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Carl McMurry and Amy R. McMurry
Donnaway McMurry

incorporators of the corporation known as the The Bargain Barn
 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 April, 1950

Mrs. E. L. La Prairie
 Notary Public

My Commission expires 11-26-52

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 17th day of April
 A. D., 1950, together with the sum of \$110.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Therese L. L. L.
 Secretary of State.

Jackson, Miss., April 17th 1950

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.

John W. Kyle
 Attorney General.
 By James S. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

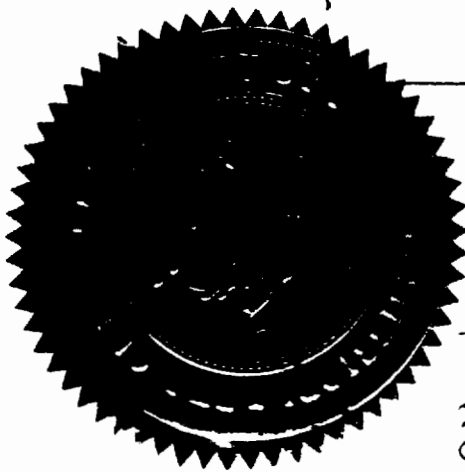
THE BARGAIN BARN

is hereby approved.

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

this SEVENTEENTH day of

APRIL 19 50



Forrest

Governor

By the Governor

Receipt No. 6292 L

John L. Linder

Secretary of State

Recorded in the Secretary of State's Office this
the seventeenth day of April, 1950.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI VALLEY SPRAYERS & DUSTERS, INC.

1. The corporate title of said company is
MISSISSIPPI VALLEY SPRAYERS & DUSTERS, INC.
2. The names of the incorporators are:

Ben O. White Postoffice Box 522 Clarksdale, Miss.
Mabry I. Anderson Postoffice Box 522, Clarksdale, Miss.
Rose Marie Gentry Postoffice Box 522, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock: \$5000.00.
5. Number of shares of stock for each class and par value thereof:

Five Hundred shares of common stock of the par value of \$10.00 each.
6. The period of existence is fifty years.
7. The purpose for which it is created:

 (a) To buy, sell, hold, manage, improve, lease, mortgage, encumber or pledge and otherwise acquire and dispose of personal property of any and all kinds, character and description;

 (b) To carry on the business of agricultural crop dusting, agricultural crop seeding, agricultural crop planting, agricultural crop processing and agricultural crop spraying, either by airplane or land operated machinery;

 (c) To buy, sell, deal in, trade, and lease airplanes, machinery, supplies, appliances and implements of every kind, character and description necessary to or capable of being used in carrying out the above business;

(d) 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;

(e) To enter into, purchase, or otherwise acquire, deal in, assign and carry out any contracts for or in relation to any of the foregoing businesses that may be necessary or desirable and lawful under the laws pursuant to which this corporation is organized;

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. The number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares of common stock.

Ben O. White
Ben O. White.

Mabry I. Anderson
Mabry I. Anderson.

Rose Marie Gentry
Rose Marie Gentry.

STATE OF MISSISSIPPI
 ---COAHOMA COUNTY---

This day before me, the undersigned authority within and for said County and State, personally appeared BEN O. WHITE, MABRY I. ANDERSON and ROSE MARIE GENTRY, incorporators of the corporation known as Mississippi Valley Sprayers & Dusters, Inc., who acknowledged that they signed and delivered the above and foregoing charter of incorporation as their act and deed and on the 15th day of April, 1950.

My commission expires:

10/18/50

Notary Public.

Received at the Office of the Secretary of State this the 18th day of April, 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Mississippi

April 19th 1950

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

Attorney-General

By

Assistant Attorney-General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

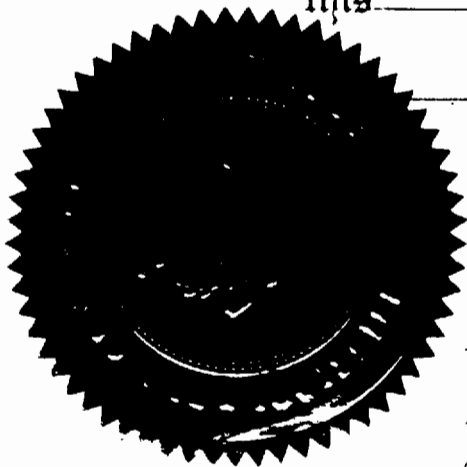
MISSISSIPPI VALLEY SPRAYERS & DUSTERS, INC.

is hereby approved.

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

this _____ Twentieth _____ day of

April 19 50



Receipt No. 6294 L

Harry S. Truman
Governor

By the Governor

William L. Hodges
Secretary of State

Recorded in the Secretary of State's Office this
the twentieth day of April, 1950.

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

POINT PROPERTIES, INC.

1. The corporate title of said company is Point Properties, Inc.

2. The names of the incorporators are:

D. B. Smith Postoffice Meridian, Mississippi

J. G. H. Sanders Postoffice Meridian, Mississippi

~~Miss~~ I. Lisenbe Postoffice Meridian, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Meridian, Lauderdale County, Mississippi

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

The authorized capital stock is Twenty-five Thousand Dollars (\$25,000.00) divided into **250** shares of common stock of the par value of \$100.00 each, all shares having equal rights and privileges.

5. Number of shares for each class and par value thereof: Two hundred fifty shares of
common stock of the par value of \$100.00, each.

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

is Fifty (50) years.

7. The purpose for which it is created:

To buy, sell, hold, mortgage, and lease real estate, to build on and improve same; and to occupy and carry on in any building or buildings thereon a wholesale and retail drug business or other mercantile business; to rent out any building or buildings on said property for use and occupancy by others; to lend money; to take, hold, transfer, sell and assign mortgages and liens on real and personal property.

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

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

The corporation may begin business when as many as 100 shares of capital stock have been subscribed for and paid in in cash or in property at the fair market thereof, or partly in cash and partly in property at the fair market value thereof.

The first meeting of incorporators may be held on one days' written notice from any one incorporator to the others.



[Signature]

[Signature]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority

D. B. Smith, J. G. H. Sanders, and Miss I. Lisenbe

incorporators of the corporation known as the Point Properties, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the April day of 1945.

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 Lauderdale

This day personally appeared before me, the undersigned authority

D. B. Smith, J. G. H. Sanders and Miss I. Lisenbe

incorporators of the corporation known as the Point Properties Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6 day of April, 1945

My com Ex 173151 Robert Cunningham Notary Public

Received at the office of the Secretary of State this the 17th day of April

A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Rodden

Secretary of State.

Jackson, Miss., April 17th 1950

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.

John W. Kyle

Attorney General.

By

James S. Hendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

POINT PROPERTIES, INC.

is hereby approved.

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

this _____ Twentieth _____ day of

April _____ 19 50



Receipt No. 6287 L

Floris Governor

By the Governor

John L. ...

Recorded in the Secretary of State's Office this
the twentieth day of April, 1950.

Secretary of State

APPLICATION FOR AN AMENDMENT TO THE CHARTER OF
W. L. HOLCOMB, INC.

WHEREAS, the Charter of Holcomb & Longino, Inc., was heretofore and on the 16th day of July, 1946, duly approved by the Governor and filed in the office of the Secretary of State in Book 46-47, pages 411-412 in the Book of Records of Incorporations on file in said office, and

WHEREAS, the Charter aforesaid was likewise filed for record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi, at Clarksdale, Mississippi, on the 19th day of July, 1946, in Book 3, page 112 of the Book of Charter Records on file in the office of the Chancery Clerk aforesaid, and

WHEREAS, the aforesaid Charter of Holcomb & Longino, Inc., was amended on the 28th day of September, 1948, so that the name of said corporation was changed to W. L. Holcomb, Inc., and which said amendment was duly approved by the Governor and filed in the office of the Secretary of State in Photostat Book No. 13, page 391-395 in the Book of Records of Incorporations on file in said office, and

WHEREAS, the aforesaid amendment changing the name of Holcomb & Longino, Inc. to W. L. Holcomb, Inc. was likewise filed for record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi, at Clarksdale, Mississippi, on the 7th day of October, 1948,

in Book 3, page 434 of the Book of Charter Records on file in the office of the Chancery Clerk aforesaid, and

WHEREAS, the said W. L. Holcomb, Inc., has continued its corporate activity since said time and date, and

WHEREAS, at a special meeting of the said corporation, W. L. Holcomb, Inc., held in its office in Clarksdale, Coahoma County, Mississippi, on Tuesday, the 11th day of April, 1950, after due notice thereof and all of the stockholders, directors and officers thereof being present in person, a resolution directing that the capital stock of said corporation be increased was duly passed, a certified copy of said resolution being attached hereto and made a part hereof,

NOW, THEREFORE, by virtue of the above, application is hereby made that the Charter of Incorporation of W. L. Holcomb, Inc., be changed and amended so that the authorized capital stock be increased from \$25,000.00 of 250 shares of common stock of the par value of \$100.00 each to \$100,000.00 of 1,000 shares of common stock of the par value of \$100.00 each, and that Paragraph IV of the said Charter of Holcomb & Longino, Inc., now W. L. Holcomb, Inc., as aforesaid, be changed and amended to read as follows, to-wit:

IV.

That the amount of authorized capital stock shall be and is \$100,000.00 of 1,000 shares of common stock of the par value of \$100.00 each.

Respectfully submitted,

W. L. HOLCOMB, INC.

BY W. L. Holcomb
President.



W. L. Holcomb
Secretary & Treasurer

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me the undersigned

authority in and for the State and County aforesaid, W. L. HOLCOMB, President, and PAT D. HOLCOMB, Secretary and Treasurer, of W. L. Holcomb, Inc., who individually and severally acknowledged that they signed, executed and delivered the above and foregoing application for an amendment to the Charter of the corporation on the day and year therein mentioned as and for the voluntary act and deed of said corporation.

-Given under my hand and official seal on this the 14th day of April, 1950.

Leon Franklin Hunt
Notary Public

My Commission Expires:

12-15-51



RESOLUTION

THAT, WHEREAS, it appears that W. L. Holcomb, Inc., has insufficient capital stock authorized under its Charter, and that it would be to the best interest of the corporation and the stockholders thereof that the capital structure be increased from \$25,000.00 authorized capital stock to \$100,000.00 authorized capital stock,

NOW, THEREFORE, BE IT RESOLVED that W. L. Holcomb, President, and Pat D. Holcomb, Secretary and Treasurer, respectively, of W. L. Holcomb, Inc., be and they are hereby authorized and directed for and on behalf of said corporation to apply for and obtain an amendment to the original Charter of Holcomb & Longino, Inc., now W. L. Holcomb, Inc., by charter amendment authorizing the amendment to Paragraph IV thereof to:

"That the amount of authorized capital stock shall be and is \$100,000.00 of 1,000 shares of common stock of the par value of \$100.00 each."

BE IT FURTHER RESOLVED that the President and Secretary and Treasurer are hereby fully authorized, empowered and directed to take such action and execute such papers and documents as might be necessary or expedient in effecting the amendment of the Charter of W. L. Holcomb, Inc., as aforesaid.

RESOLVED that the same be and it is hereby approved by a majority of the stockholders and Board of Directors of W. L. Holcomb, Inc., on this the 11th day of April, 1950.

We, the President, Secretary and Treasurer, and Vice-President, constituting all of the stockholders,

officers and directors of the said corporation, do hereby certify that the foregoing is a true and correct copy of that certain resolution adopted, approved and confirmed by the stockholders and directors of said corporation, duly assembled and called for that purpose, and after due notice thereof, held in the office of the corporation in Clarksdale, Coahoma County, Mississippi, on the 11th day of April, 1950.



W. L. Holcomb
President

Paul D. Holcomb
Secretary and Treasurer

Fannie D. Holcomb
Vice-President

Received at the office of the Secretary of State, this the 17th day of April
A. D., 1950, together with the sum of \$150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Seher Adams
SECRETARY OF STATE

Jackson, Miss.,

April 19~~44~~, 1950

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.

John W. Kyle
ATTORNEY GENERAL.
By James S. Hurdall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



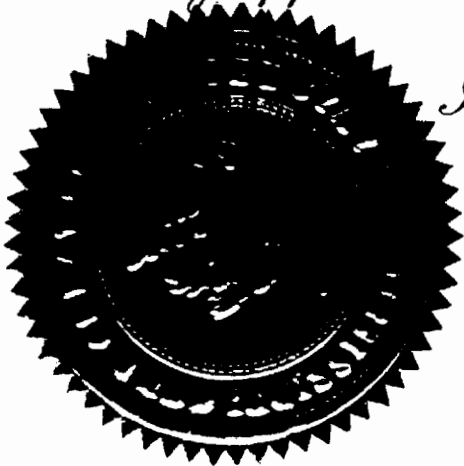
OFFICE

JACKSON

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

W. L. HOLCOMB, INC.

is hereby approved.



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

April 1950

Receipt No. 6288 L

By the Governor.

Hubert L. Adams

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of April, 1950.

THE CHARTER OF INCORPORATION OF

GRAEBER BROS. & YERGER, INCORPORATED.

1. The corporate title of said company is Graeber Bros. & Yerger, Incorporated
2. The names of the incorporators are:

<u>L. A. Graeber, Jr.</u>	<u>Marks, Mississippi</u>
<u>James P. Graeber</u>	<u>Marks, Mississippi</u>
<u>E. M. Yerger</u>	<u>Clarksdale, Mississippi</u>

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

Amount of capital stock is \$150,000.00 of common stock.

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

Number of shares of stock is 1500 shares of common stock of the par value of \$100.00 each, and so much thereof may be sold and issued from time to time as the Board of Directors of said corporation shall order and direct, so that the total amount thereof outstanding at any time shall not exceed the maximum total of \$150,000.00. All common stock shall participate in dividends and in voting privileges.

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

7. The purpose for which it is created:

in
To engage/the business of buying and selling, either at wholesale or retail, butane and propane gas tanks, and other liquified gas systems, and to buy and sell ranges, pipe, tanks, and any and all other accessories and equipment necessary and/or incident to the installation, operation, and equipment of a liquified gas system or plant, to buy and sell refrigerators, iceboxes, radios, heaters, gas systems, and all such other general merchandise as may be incident to a general merchandising business. Also to install any and all equipment and appliances usual in such business. To engage generally in the business of buying and selling, wholesale and/or retail, gas and gasoline products, liquified gas including butane and propane, oil, greases, and all other petroleum products and by-products whether particularly enumerated or not.

Also to own, buy, sell, mortgage, exchange and/or lease sufficient real property to properly enable the corporation to engage in and carry out the business for which it is created.

Likewise to own, maintain, buy, sell, and operate sufficient trucks, tanks, storage tanks, pumps, and any and all other equipment to efficiently carry on its business.

To make and enter into, to carry out and perform contracts of every sort with any person, firm, or corporation, joint stock company, or body politic; to borrow money and to execute any proper evidence of indebtedness therefor and to secure the same by mortgage, pledge, and hypothecating any assets owned by the corporation.

To finance any installment sales of any nature.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are the same as are vested in the State of Mississippi of 1902, and as amended thereto.

The number of shares of stock to be paid for before the corporation may begin business is 600 shares.

Mrs. A. Gracher
 James P. Gracher
 E. M. Yerger
 Incorporators

ACIDIFIED: EINT

STATE OF MISSISSIPPI

COUNTRY OF ORIGIN

This day personally appeared before me the undersigned authority,
L. A. Graeber, Jr., James P. Graeber, and R. M. Yerger, incorporators
of the corporation known as the Graeber Bros. & Yerger, Incorporated,
who acknowledged that they signed and executed the above and fore-
going articles of incorporation as their act and deed on the
18th day of April, 1950.

W E Barker

LIBRARY PUBLIC

My Comm. Expires 7-23-50



Registered at the office of the Secretary of State, this the 20th day of April
A.D. 1850, together with the sum of \$ 3.10⁰⁰ deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber L. Adams
 SECRETARY OF STATE

Jackson, Miss.,

April 20th, 1850

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

John W. Kyle
 ATTORNEY GENERAL

By

James S. Henderson
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GRABER BROS. & YERGER, INCORPORATED

is hereby approved.

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

APRIL

19 50



Warren

Governor

By the Governor

Receipt No. 6355 L

John L. ...
Secretary of State

Recorded in the Secretary of State's Office this
the twentieth day of April, 1950.

MINUTES OF MEETING
OF
REFRIGERATION AND AIR CONDITIONING CONTRACTORS
ASSOCIATION OF MISSISSIPPI
HELD ON APRIL 13, 1950

The meeting was called to order by the President and the roll call showed that all members were present in person, there being present in person all nine (9) members. The meeting of the proceeding meeting held on April 6, 1950 were read and approved.

- - - - -

On motion duly made, seconded and unanimously carried, the following were appointed incorporators: E. C. Aldridge Jr., Dan McCullen and J. A. Travis, Jr., with authority to apply for a character of incorporation for the Refrigeration and Air Conditioning Contractors of Mississippi and the said committee exhibited a copy of the application for the charter properly signed by them made under Chapter 4, Volume 4 of the Code of Mississippi of 1942, as amended and embodying therein that part of the Statute relating to the profit and dividends and the rights of members and the said incorporators were authorized to present the said charter for approval by the proper officials of the State of Mississippi as the Charter of the Refrigeration and Air Conditioning Contractors of Mississippi.

- - - - -

I, E. C. Aldridge, Jr., Secretary of the Refrigeration and Air Conditioning Contractors of Mississippi, and the person charged with the keeping of the minutes of the meeting of said incorporators do hereby certify that the above is a true and correct copy of that part of the said minutes of the meeting held April 13, 1950, showing the authorization for the incorporation.

E. C. Aldridge Jr.
E. C. Aldridge, Jr., Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, E. C. Aldridge, Jr., who having been first by me duly sworn, certify that the foregoing is a true and correct copy of part of the minutes of the members meeting of the Refrigeration and Air Conditioning Contractors of Mississippi held April 13, A. D., 1950.

Witness my hand this the 20 day of April, A. D., 1950.

E. C. Aldridge, Jr.
E. C. Aldridge, Jr.

Sworn to and subscribed before me this the 20 day of April, A. D., 1950.

Sam L. Lusk
Notary Public

My Commission Expires Mar. 13, 1954

My Commission Expires _____



THE
CHARTER OF INCORPORATION
OF
REFRIGERATION AND AIR CONDITIONING CONTRACTORS
ASSOCIATION OF MISSISSIPPI

1. The corporate title of said company is Refrigeration and Air Conditioning Contractors Association of Mississippi.

2. The names and addresses of the incorporators are:

E. C. Aldridge, Jr., Motors, Inc., Jackson, Mississippi

Dan McCullen, P.O. Box 995, Jackson, Mississippi

J. A. Travis, Jr., P.O. Box 995, Jackson, Mississippi

3

3. The domicile is at Jackson, Mississippi.

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

None

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

None

6. The period of existence ^{is perpetual.} ~~(not to exceed fifty years by statute)~~
~~in sixty years.~~

7. The purpose for which it is created:

(a) To bring the Refrigeration and Air Conditioning Contractors of Mississippi into a mechanics and mechanical association. (b) To advance and protect the business interests of its members. (c) To foster good relations between employers and employees. (d) To work for and to maintain a high standard in the sale of refrigeration products, and in the installation and maintenance of equipment and systems to the end that safety and good performance will accrue to users and the public. (e) To foster sound merchandising and fair trade practices with proper regard for the

laws and rules governing fair competition. (f) To co-operate with other civic or business groups and interests for mutual benefits. (g) To co-operate with municipal and state authorities in matters of public interest. (h) To increase and maintain the membership of the National Association of Refrigeration Contractors, and to co-operate fully with it in all industry matters. (i) To do any and all acts consistent with the laws of the State of Mississippi to promote the interest and welfare of said corporation. (j) To operate a mechanic or mechanical organization on a non-stock and non-profit basis in accordance with the provision of Section 5310 of the Code of Mississippi of 1942, as amended. (k) There shall be no shares of stock and the Corporation shall divide no profits or dividends among its members, shall make expulsion the remedy for non-payment of dues; shall vest in each member the right to one vote in election of all officers; shall make the loss of membership, by expulsion 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 claims of creditors.

Also, to do and perform any and all matters and engage in any business that may be incidental to the above mentioned purposes or which it may be necessary or desirable to perform in connection therewith.

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

E. C. Aldridge, Jr.
Dan McEllen
J. A. Travis, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, E. C. Aldridge, Jr., Dan Macullen, & J. A. Travis, Jr., incorporators of the corporation known as the Refrigeration and Air Conditioning Contractors Association of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 20 day of April, 1950.

My Commission Expires Mar. 13, 1954

Sam Puryear
Notary Public

Commission Expires _____



Received at the office of the Secretary of State this, the 21st day of April, A.D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John W. Kyle
Secretary of State

Jackson, Miss., April 21st, 1950

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.

John W. Kyle
Attorney General

By James S. Randall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REFRIGERATION AND AIR CONDITIONING CONTRACTORS ASSOCIATION
OF MISSISSIPPI

is hereby approved.

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

this Twenty-first day of

April 19 50



Forrest

Governor

By the Governor

Receipt No. 6357 L

Heber Leche

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-first day of April, 1950.

CERTIFIED COPY OF RESOLUTION OF THE MEMBERS AND OFFICERS OF
THE INTERNATIONAL ORDER OF TWELVE, OF KNIGHTS AND DAUGHTERS OF
TABOR, ADOPTING AND APPROVING PROPOSED AMENDMENT TO CHARTER.

RESOLVED, by the members and officers of The International Order Of Twelve, Of Knights And Daughters Of Tabor, a Mississippi Corporation, that the Charter Of Incorporation be amended as follows:

That Article 2 of the Charter of said Corporation be amended so as to read as follows:

2- The said corporation shall be capable of contracting and being contracted with, suing and being sued in their corporate name, they may have a seal, may acquire and hold property of all kinds, real and personal and mixed, without limitation, in any amount allowed by law; they may own and operate a hospital for their own members, and may hospitalize non-members therein, and charge for same; they may also treat and hospitalize Charity Patients in same; they shall have power to solicit and accept gifts or donations of money or any other kind of property, from any source; they shall have power to borrow money from any source and secure the repayment of same; they may convey and pledge their property of any kind or nature, and do any and all things legal and necessary or required to be done to the successful prosecution of the objects of said corporation as set out in their Charter.

That Article 3, Section 5 of the Charter of said Corporation be amended so as to read as follows:

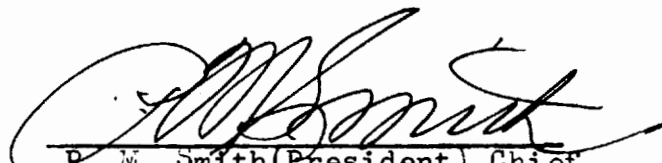
5. They shall have power to levy assessments against its members, in amounts fixed by the by-laws of the said corporation, after said assessments have been approved by the Insurance Commissioner of the State of Mississippi, for the purpose of creating an endowment fund, and for the purpose of taking care of the sick and distressed members of this corporation, and for the purpose of providing burial for their deceased members, and for the purpose of providing other objects of charity, as may be prescribed by the by-laws of said corporation; they shall also have power to levy assessments, in amounts fixed by the by-laws of said Corporation, for the purpose of building, or enlarging and maintaining their hospital.


This corporation shall be without capital stock, organized and carried on solely for the mutual benefit of its members and their beneficiaries, and not for profit, have a lodge system and representative form of government, and shall limit its membership to a secret fraternity, having a lodge system and representative form of government which shall make provision for the payment of benefits according to and with Section 5749, Code of Mississippi 1942.

They shall have power to make application to the Mississippi Commission on Hospital Care, for "State Grants-in-Aid for Community Hospital Construction"; they shall have power to make application for Federal Aid, under a "Project Construction Application", of the Federal Security Agency of the United States Public Health Service, and receive such aid from these agencies, as they may furnish; and they shall have power to enter into such contracts and agreements with the aforesaid agencies, with reference to the building, enlarging and operation of their Hospital, as the said agencies may require.

The rights and powers that may be exercised by the Corporation in addition to the foregoing, are those conferred by Chapter 4, Title Mississippi 21 and Chapter 3, Title 22, Article 14, Code of 1942, and any and all amendments thereto.

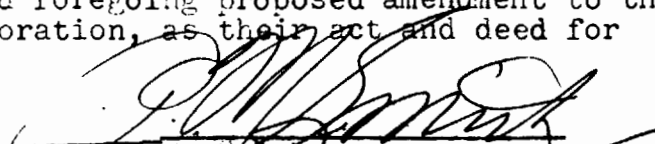
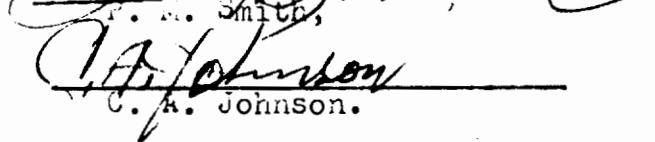
BE IT FURTHER RESOLVED, That the Chief Grand Mentor(President) and Chief Grand Scribe(Secretary) of this Corporation, be and they are authorized and directed to perform all acts requisite to secure the approval of the foregoing amendment to the Charter of Incorporation of this Corporation.


P. M. Smith(President) Chief
Grand Mentor.

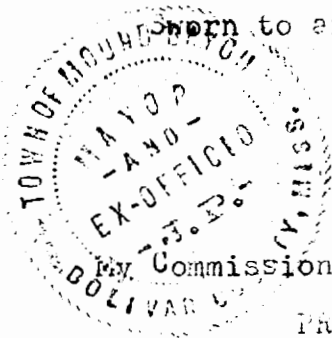

C. A. Johnson(Secretary)
Chief Grand Scribe.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

This day, personally appeared before me, the undersigned authority, in and for Bolivar County, Mississippi, the above named P. M. Smith, (President) Chief Grand Mentor, and C. A. Johnson(Secretary) Chief Grand Scribe, of The International Order Of Twelve, Of Knights And Daughters of Tabor, In Mississippi, who being duly sworn, on oath say; that the above resolution was adopted by the members of the above named Corporation at the annual meeting of said Corporation, duly and legally called and held in the City of Grenada, Mississippi, on November 1, 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 for and on behalf of said Corporation.


P. M. Smith,

C. A. Johnson.

born to and subscribed before me this the 19th day of April, 1950.



J. A. Green
J. A. Green, Mayor Town of Round Bayou,
Bolivar County, Mississippi, Ex-Offi-
cio Justice Of The Peace.

My Commission expires on January 1, 1951.

PROPOSED AMENDMENT TO CHARTER OF THE INTERNATIONAL ORDER
OF TWELVE, OF KNIGHTS AND DAUGHTERS OF TABOR IN MISSISSIPPI.

That Article 2 of the Charter of said Corporation be amended so as to
read as follows:


2. The said Corporation shall be capable of contracting and being
contracted contracted with, suing and being sued in their corporate name,
they may have a seal, may acquire and hold property of all kinds, real and
personal and mixed, without limitation, in any amount allowed by law; they
may own and operate a hospital for their members, and may hospitalize non-
members therein, and charge for same; they shall have power to solicit
and accept gifts or donations of money or any other kind of property, from
any source; they shall have power to borrow money from any source and secure
the repayment of same; they may convey and pledge their property of any kind
or nature, and do any and all things legal, and necessary or required to
be done to the successful prosecution of the objects of said corporation
as set out in their charter.

That Article 3, Section 5 of the Charter of said Corporation be amen-
ded so as to read as follows:

5. They shall have power to levy assessments against its members in
amounts fixed by the by-laws of said corporation, after said assessments
have been approved by the Insurance Commissioner of the State of Mississ-
ippi, for the purpose of creating a endowment fund, and for the purpose of
taking care of the sick and distressed members of this corporation, and for
the purpose of providing burial for their deceased members, and for the
purpose of providing other objects of charity as may be prescribed by the
by-laws of said corporation. They shall also have power to levy assessments
in amounts fixed by the by-laws of said corporation, for the purpose of
building or enlarging and maintaining their hospital. This corporation shall
be, without capital stock, organized and carried on solely for the mutual
benefit of ~~its~~ members and their beneficiaries, and not for profit, have a
lodge system and representative form of government, and shall limit its
membership to a secret fraternity, having a lodge system and representative
form of government which shall make provision for the payment of benefits
according to and with Section 5749, Code of Mississippi, 1942. They shall
have power to make application to the Mississippi Commission of Hospital
Care, for "State Grants- in-aid" for Community Hospital Construction".
They shall have power to make application for Federal Aid, under a "Project
Construction Application" of the Federal

Security Agency of the United States Public Health Service, and receive such aid from these agencies as they may furnish; and they shall have power to enter into such contracts and agreements with the aforesaid agencies, with reference to the building, enlarging and operation of their hospital, as the said agencies may require.

The rights and powers that may be exercised by the Corporation in addition to the foregoing, are those conferred by Chapter 4, title 21 and Chapter 3 Title 22, Article 14, Code of Mississippi, 1942, and any and all amendments thereto.


C. A. Johnson (Secretary)
Chief Grand Scribe.

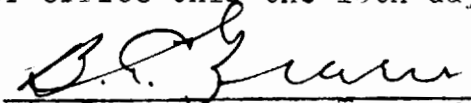

P. M. Smith, (President) (Chief Grand Mentor)

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

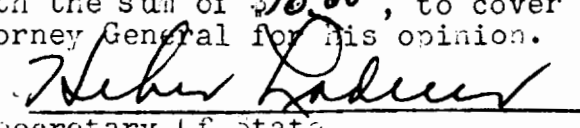
This day personally appeared before me, the undersigned Mayor Town of Mound Bayou, Bolivar County, Mississippi, the above named P. M. Smith, (President) Chief Grand Mentor, and C. A. Johnson (Secretary) Chief Grand Scribe, of the International Order Of Twelve, Of Knights And Daughters Of Tabor, In Mississippi, who as President and Secretary, respectively of said International Order Of Twelve Of Knights And Daughters Of Tabor, a Mississippi Corporation, and for and on behalf of said Corporation, they 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.

Given under my hand and seal of office this the 18th day of April, 1950.


TOWN OF MOUND BAYOU
-AND-
EX-OFFICIO
J. A. Green
Commission expires on January 1, 1951.

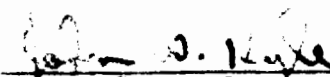
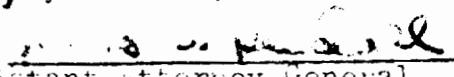

J. A. Green, Mayor, Town of Mound Bayou, Bolivar County, Mississippi,
Ex-Officio Justice of the Peace.

Received at the office of the Secretary of State, this the 20th day of April, A. D., 1950, together with the sum of \$10.00, to cover recording fees and referred to the Attorney General for his opinion.


Secretary of State.

Jackson, Mississippi,
April, 21st, 1950

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


Attorney General,
By 
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

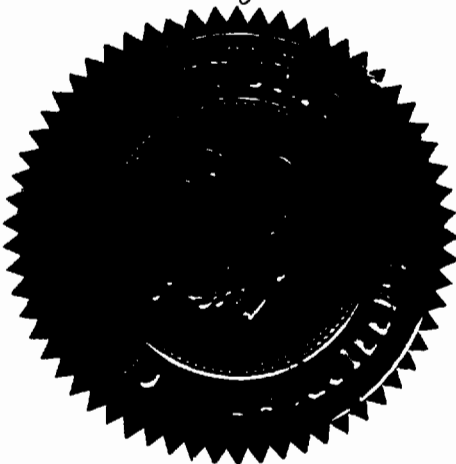
JACKSON

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

INTERNATIONAL ORDER OF TWELVE,

OF KNIGHTS AND DAUGHTERS OF TABOR, IN MISSISSIPPI

is hereby approved.



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

April 19 50

Receipt No. 6300 L

By the Governor.

John L. Davis

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of April, 1950.

IN THE MATTER OF THE AMENDMENT OF THE CHARTER OF INCORPORATION
OF STANDARD TRUCK EQUIPMENT, INC.

RESOLUTION

"RESOLVED, that Paragraph 1 of the Charter of Incorporation of Standard Truck Equipment, Inc. (which Charter has been filed for record in the office of the Secretary of State of the State of Mississippi in Book No. 45-46 at page 66 thereof, and which Charter has been amended pursuant to the authority and grant by the State of Mississippi, which amendments are recorded in said office in Book No. 46-47 at page 427 thereof, and in Photostat Book No. 14, at page 321-327) which paragraph, as amended, now reads as follows: '1. The corporate title of said company is Standard Truck Equipment, Inc.', be and the same is hereby deleted, and the following Paragraph 1 of said Charter be and it is hereby inserted in lieu thereof: '1. The corporate title of said company is Standard Auto Service, Inc.'

"BE IT FURTHER RESOLVED, that the President and Secretary-Treasurer of the corporation be and they are hereby authorized, empowered and directed to take such action, and to execute such instruments, and to do all things necessary to cause said amendment of the said Charter of Incorporation to take effect, to prepare and to present to the Secretary of State of the State of Mississippi the proposed amendment in writing, together with a certified copy of this resolution, and to take all necessary steps to secure the approval of the amendment by the State of Mississippi through its proper officers."

WITNESS THE SIGNATURE AND SEAL of Standard Truck Equipment, Inc., by its duly authorized officers, to-wit: the President and the Secretary-Treasurer, this the 12th day of April, 1950.

ATTEST:

Mrs. Anne Holder Morgan
Secretary-Treasurer

(Corporate Seal)

STANDARD TRUCK EQUIPMENT, INC.

By

Grady E. Morgan
President

C E R T I F I C A T E

I, Mrs. Anne Holder Morgan, duly elected and qualified and acting Secretary-Treasurer of Standard Truck Equipment, Inc., a corporation, do hereby certify that the above and foregoing is a true, full and correct copy of the Resolution unanimously adopted by all of the stockholders of Standard Truck Equipment, Inc., at a special joint meeting of all of the stockholders and directors, duly called and consented to for all purposes and especially for the purpose of amending the Charter of Incorporation of Standard Truck Equipment, Inc., on April 12, 1950, the original of said Resolution being contained in the Minute Book of said corporation.

I further certify that all of the holders of stock of Standard Truck Equipment, Inc., were present at said meeting, and all of said stockholders voted in the affirmative for the adoption of said Resolution amending the Charter of said corporation.

WITNESS MY SIGNATURE AND THE OFFICIAL SEAL OF SAID CORPORATION,
this the 12 day of April, 1950.

Mrs. Anne Holder Morgan
Mrs. Anne Holder Morgan, Secretary-Treasurer

(CORPORATE SEAL)



AMENDMENT TO THE CHARTER OF INCORPORATION OF
STANDARD TRUCK EQUIPMENT, INC.

Pursuant to a Resolution, a certified copy of which is attached hereto, passed at a special joint meeting of all of the stockholders and directors of Standard Truck Equipment, Inc., which meeting was held at one o'clock P.M. on April 12, 1950, with all stockholders being present and consenting to the meeting to be held for all purposes and especially for the purpose of amending the Charter of Incorporation of said Standard Truck Equipment, Inc., the Charter of Incorporation was amended by the affirmative and unanimous vote of all of the stockholders present, being all of the stockholders of said corporation, so that the name of the corporation be changed, said change being effectuated by deleting Paragraph 1 of said Charter of Incorporation and substituting therefor the following: "1. The corporate title of said company is Standard Auto Service, Inc."

The other provisions of said Charter shall remain as set forth therein.

WITNESS THE SIGNATURE AND CORPORATE SEAL of Standard Truck Equipment, Inc., this the 12 day of April, 1950.

STANDARD TRUCK EQUIPMENT, INC.

ATTEST:

By

Grady E. Morgan
President

Mrs. Anne Holder Morgan
Secretary-Treasurer

(CORPORATE SEAL)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the aforesaid jurisdiction, Grady E. Morgan and Mrs. Anne Holder Morgan, President and Secretary-Treasurer respectively of Standard Truck Equipment, Inc., who each acknowledged that acting for and on behalf of said corporation they executed the foregoing instrument as the act and deed of said corporation, after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 12 day of April, 1950.

Esther H. Bowen
Notary Public

(SEAL)

My Commission Expires:

Notary Public for the State of Mississippi

Received at the office of the Secretary of State, this the 21st day of April
A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

Jackson, Miss.,

April 21st, 1950

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.

John W. Kyle
ATTORNEY GENERAL.
By James S. Randall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

STANDARD TRUCK EQUIPMENT, INC.

is hereby approved.



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

April 1950

Receipt No. 6358 L

By the Governor.

John L. Hodges

Secretary of State.

Forris

Recorded in the Secretary of State's Office this the twenty-second day of April, 1950.

OF
MAENET, INC.

That the charter of incorporation of MAENET, INC.
be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said company is: ANN COVERT'S
of JACKSON, INC.

2. That the other articles be and the same remain as
originally granted.

Witness the signature and seal of the corporation,
this the 19th day of April, 1950 A.D.

MAENET, INC.

By

C. R. Gartin
Secretary-Treasurer

Ann Covert
President



STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned
authority in and for said county and state and while within
my official jurisdiction, the within named C.R. Gartin and
Ann Covert, who acknowledged that they are Secretary and
President respectively, of MAENET, INC, a corporation, and
that as such officers, for and on behalf of said corporation,
executed the above and foregoing amendment to the charter
of incorporation of MAENET, INC. as the act and deed of said
corporation after having been duly authorized so to do.

Given under my hand and seal of office, this the 20th
day of April, 1950 A.D.

Dorothy S. Young
Notary Public

My Commission Expires July 2, 1950



Be it Resolved that the charter of incorporation of MAENET, INC. as originally issued, be amended to read as follows:

That article 1 be amended to read as follows:

1. The corporate title of said company is: ANN COVERT'S OF JACKSON, Inc.

2. That the other articles be and the same remain as originally granted.

Be it further resolved that the President and the Secretary-Treasurer be authorized to execute an amendment to the articles of incorporation.

I, C.R. Gartin, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature and the Seal of the corporation, this the 19th day of April 1950 A.D.

C.R. Gartin
Secretary & Treasurer



Affix corporate seal here)

Received at the office of the Secretary of State, this 21st day of April
A. D., 1950, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Henry L. Linder
SECRETARY OF STATE

Jackson, Miss.,

April 21st, 1950

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.

John W. Kyle
ATTORNEY GENERAL.
By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

MAENET, INC.

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* Twenty-first *day of*
April 1950

Receipt No. 6361 L

By the Governor.

Walter L. Riden

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of April, 1950.

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

Waxhaw Gin Company, Inc.

1. The corporate title of said company is Waxhaw Gin Company, Inc.

2. The names of the incorporators are:

M. J. Dattel

Postoffice Rosedale, Mississippi

Norwood Smith

Postoffice Rosedale, Mississippi

T. R. Armstrong

Postoffice Waxhaw, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

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

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

A. \$2,400.00 capital stock, all common.

B. Dividends upon the capital stock and other capital investments, if any, shall not be declared or paid in excess of 8% per annum.

C. The corporation shall by properly adopted by-laws, provide for the making and granting of rebates and refunds, as distinguished from stock dividends proper, to its patrons on such terms and under such conditions as the Board of Directors may prescribe in accordance with said by-laws, and said rebates and refunds shall be paid in cash, stock in the corporation at its par value, or bonds, certificates of indebtedness, certificates of equity, notes, or other evidences of indebtedness of the corporation as may be elected by its Board of Directors. If all or any part of said rebates and refunds are paid in bonds, certificates, notes, or other evidences of indebtedness, the Board of Directors of the corporation shall determine the rate or rates of interest (to be not less than 3% per annum and not more than 6% per annum) and the due date or dates of said evidences of indebtedness, the same to mature not more than ten years from date of issue.

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

400 shares of common stock of the par value of \$6.00 a share.

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

is fifty (50) years

7. The purpose for which it is created:

To engage in the business of ginning and processing cotton and cottonseed; to buy, trade, sell and store grain, cotton and cottonseed, including planting seed, and all other agricultural products; to delint cottonseed and process any and all raw agricultural products; to receive, store and deliver all kinds of personal property, including agricultural products; to act as a manufacturer's agent, broker, commission merchant and agent; to build and/or purchase a cotton gin or cotton gins, delinting equipment, warehouse or warehouses and to control, manage and operate the same; to maintain and operate plants, offices and facilities of all kinds in connection with the conduct of said business or businesses; to lend money; to borrow money and secure the payment thereof; to purchase, control and operate all property, machinery and appliances and to do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to purchase, own and dispose of personal property and real estate, except that it shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year; and to sue and be sued.

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

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

100 shares of common stock

M. J. Dattel
Newton Smith
F. R. Cunningham

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Bolivar

This day personally appeared before me, the undersigned authority

M. J. Dattel, Norwood Smith and F. R. Armstrongincorporators of the corporation known as the Waxhaw Gin Company, Inc.who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 19th day of AprilTena Poirie
Notary PublicMy Commission Expires: Feb. 14, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194 _____Received at the office of the Secretary of State this the 21st day of AprilA. D., 1950, together with the sum of \$ 20⁰⁰ deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Heber Lader

Secretary of State.

Jackson, Miss., April 21st 1950

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

By _____

John W. Kyle

Attorney General

James S. Wendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WAXHAW 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-first _____ day of

April _____ 19 50



Receipt No. 6359 L

Forrest
Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-second day of April, 1950.

Heber Ladner

Furnished by ~~James H. 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~~ SHIPLEY SEED & FEED COMPANY

1. The corporate title of said company is Shipley Seed & Feed Company

2. The names of the incorporators are:

L. A. Shipley	Postoffice	Greenwood, Mississippi
Mrs. Ellen Jones Shipley	Postoffice	" "
Mrs. Alice C. Fraiser	Postoffice	" "
Mrs. Martha F. Dulweber	Postoffice	" "
H. Y. Fraiser, Jr.	Postoffice	" "
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Greenwood, Leflore County, Mississippi

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

Twenty-Five Thousand Dollars (\$25,000.00) commonstock, being one thousand (1000) shares of the par value of Twenty-Five Dollars (\$25.00) per share.

5. Number of shares for each class and par value thereof: One Thousand (1000) shares of
commonstock of a par value of Twenty-Five Dollars (\$25.00) per share.

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

7. The purpose for which it is created:

To buy and sell seed, feed and grain, both at wholesale and retail, to dry, aerate, process, clean, grade, treat and store seed, feed and grain, to de-lint and treat cottonseed; to cut, process, mix and manufacture feed for animals, livestock and poultry.

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 (200) shares of common stock of the par value of Twenty-Five Dollars (\$25.00) per share are to be subscribed and paid for before the corporation may begin business.

Mrs. Ellen Jones Shipley
 Mrs. Alice C. Fraiser
 Mrs. Martha F. Dabney
 H. L. Shipley
 L. A. Shipley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEFLORE

This day personally appeared before me, the undersigned authority L. A. Shipley,
Mrs. Ellen Jones Shipley, Mrs. Alice C. Fraiser, Mrs. Martha F. Dulweber, and
H. Y. Fraiser, Jr.,

incorporators of the corporation known as the Shipley Seed & Feed Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 19 day of April, 1950

Debra G. Kuebler
Notary Public
 My Commission Expires Sept. 30, 1953

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 20th day of April
 A. D., 1950, together with the sum of \$60.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

John W. Kyle
 Secretary of State.

Jackson, Miss., April 26th 1950

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.

By _____

John W. Kyle
 Attorney General
James C. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHIPLEY SEED & FEED COMPANY

is hereby approved.

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

this _____ Twenty-first _____ day of

April 19 50



Receipt No. 6356 L

Forizon
Governor

By the Governor

Walter L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-second day of April, 1950.

THE CHARTER OF INCORPORATION OFJACKSON CONCRETE COMPANY

I.

The corporate title of the company is Jackson Concrete Company.

II.

The names and addresses of the incorporators are:

William Harold Cox	Jackson, Mississippi
Sue Ivey	Jackson, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall be capitalized at \$25,000.00 to be evidenced by 250 shares of only common stock.

V.

The common stock issued by the company shall be of the par value of \$100.00 per share.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are:

To engage in a general wholesale and retail (or either) lumber and building materials and building supply business and all kindred and allied lines of merchandise; to buy and sell the ingredients of concrete and asphalt and to mix and sell the ingredients for concrete and asphalt products and materials and to manufacture or mold such materials for general construction purposes; to engage in a general contracting business; to buy, sell, deal in, improve, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit not prohibited by law.

In addition thereto, the corporation shall have and may exercise all of the rights and powers conferred by Chapter 100, Mississippi Code 1930, now appearing as Chapter 4, Vol. 4, Mississippi Code 1942, and all amendments thereto.

VIII.

The corporation may commence business when twelve shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, THIS APRIL 19, A. D. 1950.

William Harold Cox
Sue Ivey
 Incorporators

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

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

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS
 APRIL 19, A. D. 1950.

[Signature] NOTARY PUBLIC

MY COMMISSION EXPIRES:

2-20-52



Received at the office of the Secretary of State this April 20, 1950, together with the sum of \$60 to cover the recording fee, and referred to the Attorney General for his opinion.

Leher Ladeur
Secretary of State

*Jackson, Miss.
April 21st, 1950*

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 21st day of April, 1950.

JOHN W. KYLE, ATTORNEY GENERAL

BY James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

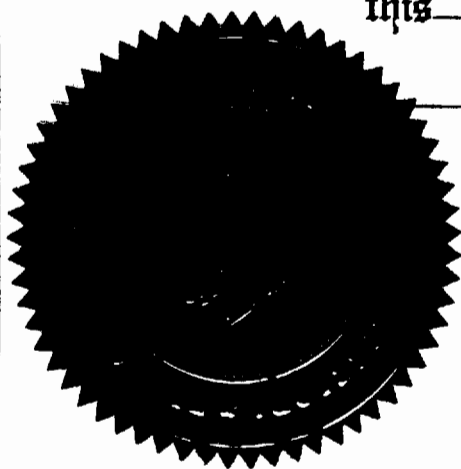
JACKSON CONCRETE COMPANY

is hereby approved.

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

this _____ Twenty-first _____ day of

April _____ 19 50



Forrest
Governor

By the Governor

Receipt No. 6354 L

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-second day of April, 1950.

CHARTER OF INCORPORATION OF MAGEE BOTTLING COMPANY, INCORPORATED

1. The corporate title of said company is the MAGEE BOTTLING COMPANY, INCORPORATED.
2. The names of the incorporators are Virgil Mangum, Postoffice, Magee, Simpson County, Mississippi; Mrs. Eunice Mangum, Postoffice, Magee, Simpson County, Mississippi; and A. W. Stubbs, Postoffice, Magee, Simpson County, Mississippi.
3. The domicile of said corporation is Magee, Simpson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof, number of shares of each and par value thereof:
400 shares of common stock with nominal or par value of \$50.00 per share.
5. Period of existence not to exceed 50 years is 50 years.
6. Purpose for which it is created is to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every kind and nature including stocks and securities taken in payment of all sums due the corporation and to sell, assign and release such securities.

To carry on the business of the bottling of soft drinks and carbonated beverages of every kind and nature and of the manufacture of same under brand names, franchises, and to deal in syrup mixtures and ingredients for the manufacture of soft drinks and carbonated beverages of every kind and nature and to do all things necessary and incident to or connected with the manufacture of such beverages for retail or otherwise.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objections or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms, or individuals and do every other act or acts, thing or things incidental or appertinent to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, however, the same be not inconsistent with the laws under which this corporation is organized.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by a mortgage, or otherwise, without limit as to amount and to secure the same by mortgage or otherwise and generally to make and perform agreements and contracts of every kind and description.

To the same extent as natural persons might or could do to purchase or otherwise acquire, and to hold or maintain, work, develop, sell, lease, change, hire, convey, mortgage, or lease holds and any interest, estate and right in real property and any personal and mixed property, and any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any franchises, licenses, patents or privileges necessary, convenient or appropriate for any of the purposes herein set forth.

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

8. Numbers of shares of stock of each class to be subscribed and paid before commencing business - 20 shares of common stock at a par value of \$50.00 per share.

Witness our signatures this the

day of April, 1950.

Virgil Mangum
VIRGIL MANGUM

Mrs. Eunice Mangum
MRS. EUNICE MANGUM

A. W. Stubbs
A. W. STUBBS

STATE OF MISSISSIPPI
COUNTY OF SIMPSON

Personally appeared before me, the undersigned authority for and within the jurisdiction aforesaid, the within named Virgil Mangum, Mrs. Eunice Mangum, and A. W. Stubbs, Incorporators of the company known as the MAGEE BOTTLING COMPANY, INCORPORATED, who, after having first been duly sworn, state on oath that they each signed and executed the foregoing Charter of Incorporation on the day and year therein stated as their own free act and deed.

Sworn to and subscribed before me this 15th day of April, 1950.

John S. Mangum
Notary Public



Received at the office of the Secretary of State, this the 20th day of April
 A. D., 1950, together with the sum of \$50.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Stebbins Loden
 SECRETARY OF STATE

Jackson, Miss.,

April 21st, 1950

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

John W. Kyle
 ATTORNEY GENERAL.
 By James J. Kendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

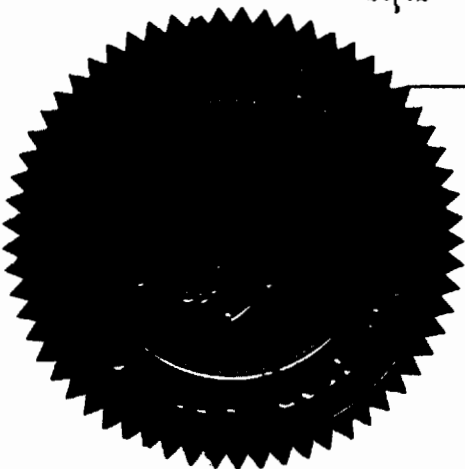
MAGEE BOTTLING COMPANY, INCORPORATED

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-first _____ day of

April _____ 19 50 _____



Forizon
Governor

By the Governor

Receipt No. 6351 L

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office
this the twenty-second day of April, 1950.

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

IMPERIAL TRADING COMPANY

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

<u>Carl McMurry</u>	Postoffice	<u>Jackson, Mississippi</u>
<u>Any Donnaway McMurry</u>	Postoffice	<u>Jackson, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Total authorized capital stock shall be Twenty Five Thousand Dollars (\$25,000.00)
 all common stock.
5. Number of shares for each class and par value thereof:

There shall be Two Hundred and Fifty shares of common stock of a par value of
 \$100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: (a) To buy, sell, lease, manufacture, repair and deal generally in household furniture, china, glassware, crockery, ornaments, hardware, carpets, rugs, draperies, and any and all other household and office furniture, fittings, utensils, fixtures, and equipment, musical instruments, phonographs, radios, television sets, sporting goods, agricultural instruments and generally all kinds of goods, wares, merchandise, chattels and effects of every nature whatsoever, both new and second hand, at wholesale and at retail.

(b) To conduct and operate auction sales, commission sales, and sales of like kind and character, for itself and for others, and to act as commission agents and brokers for other individuals, firms and corporations.

(c) To purchase or otherwise acquire, and to own, develop, sell, mortgage or to otherwise dispose of, real property and all interests and rights therein and personal property of every name and nature, and to the same extent as natural persons might or could do.

(d) To subscribe to, purchase or otherwise acquire and to hold, sell, transfer, assign, or otherwise dispose of, shares of capital stock and securities of other corporations, and to deal generally in the capital stock and securities of this corporation.

(e) To contract freely with persons, firms and corporations to the same extent as though a natural person, and to borrow money and issue notes, bills, bonds, debentures and other evidences of indebtedness, and to secure the same by pledge, mortgage or otherwise against the assets of this corporation. To discount, endorse and guarantee notes, contracts and other obligations derived from the sale of this corporation's merchandise and taken in the course of and in furtherance of the business of this corporation, and to purchase, hold, sell, assign and deal generally in bills, notes, bonds, debentures, conditional sales contracts, and other evidences of indebtedness of any other person, firm or corporation. None of the powers hereby granted this corporation shall be construed so as to authorize this corporation to engage in the business of banking.

(f) To engage in any other lawful business in connection with this company's business and in furtherance of the principal purposes for which this corporation is created.

(g) The powers hereby granted may be exercised by this corporation as principals and as agents for others, within the State of Mississippi and within any and all other states and territories of the United States, and in the District of Columbia, by complying with the applicable laws of such other states, territories and the District of Columbia.

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

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

Thirty shares of common stock of a par value of \$100.00 per share, a total of \$3,000.00.

Paul W. Henry
Ray Donaway McHenry

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Carl McMurry and Jay
Dennaway McMurry

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 18 day of April, 1950

My commission expires: 11-26-52 Mrs. E. L. LaPrade
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____
_____, _____, _____
_____, _____, _____
incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____
_____, _____, _____
_____, _____, _____
incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194____

Received at the office of the Secretary of State this the 20th day of April
A. D., 1950, together with the sum of \$60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.
Hubert L. Adams
Secretary of State.

Jackson, Miss., April 21st 1950
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.
John W. Hyle Attorney General.
By James E. Marshall Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

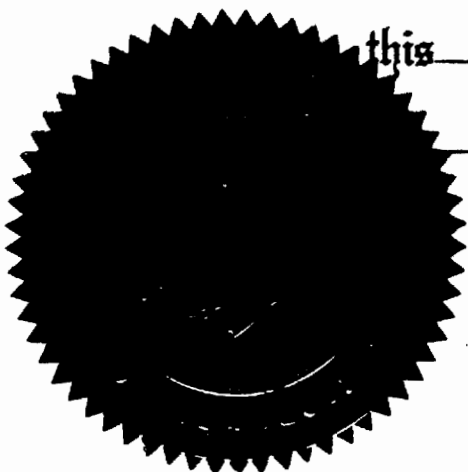
IMPERIAL TRADING COMPANY

is hereby approved.

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

this Twenty-first day of

April 19 50



Receipt No. 6353 L

Forizon
Governor

By the Governor

John L. Ladd
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-second day of April, 1950.

Secretary of State

Heber Ladner

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

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

THE CHARTER OF INCORPORATION OF**S & W Appliance Company**

1. The corporate title of said company is S & W Appliance Company
2. The names of the incorporators are:
- | | | |
|------------------------|------------|---------------------------------|
| <u>E.C. Simmons</u> | Postoffice | <u>Hattiesburg, Mississippi</u> |
| <u>Howard J. Watts</u> | Postoffice | <u>Hattiesburg, Mississippi</u> |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Hattiesburg, Forrest County, Mississippi.

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

Fifty Thousand Dollars (\$50,000.00) , consisting of 500 shares of common stock of the par value of \$100.00 per share.

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

Five Hundred Shares of the par value of \$100.00 per share.

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

7. The purpose for which it is created:

To engage in the sale, distribution, manufacture, assembly, leasing, letting, trading and distribution of all types and kinds of electrical fixtures and appliances, and other appliances and fixtures, such as heaters, water heaters, stoves, ranges, fans, washers, dishwashers, pumps, and other such articles, fixtures and appliances of any and all kinds whatsoever, either at wholesale or retail, or both; and to engage in the sale, distribution, manufacture, assembly, leasing, letting, trading and distribution of plumbing fixtures and appliances, such as bathtubs, lavatories, closets and septic tanks, fittings, commodes, and any and all other articles and things of like kind and character, as well as the right, privilege and authority to install all such electrical fixtures, appliances and articles and the right, privilege and authority to install all such plumbing fixtures, appliances and articles. To engage in the sale, distribution, manufacture, assembly, leasing, trading, distribution and installation of gas fixtures, gas appliances, such as gas heaters, gas water heaters, stoves, ranges, furnaces, tanks, pipes, connections, and all other articles, appliances, fixtures, tools and merchandise of any kind or character commonly used in connection with such business, and to engage in the sale and distribution of Butane Gas, Propane gas and natural gas, and other gases now or hereafter used for heating, cooking and other purposes of like kind, either at wholesale or retail or both. To operate stores, warehouses, storage plants, and to act as jobbers, dealers, manufacturers agents, commission merchants and dealers in the handling and dealing with all such electrical appliances and fixtures, plumbing appliances and fixtures and gas appliances and fixtures, and gas; to buy, own, acquire, rent, lease and sell buildings and other property, except as prohibited by law, and to sell, exchange or otherwise dispose of and lease any and all of the aforesaid property; to buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds and other indebtedness and stock of other corporations and individuals, except as prohibited by law; to buy, sell, exchange and otherwise dispose of all tools, parts, accessories, equipment and all things necessary and proper for the operation of the business herein, not prohibited by law. Said corporation shall have all the rights and powers which might be exercised by a corporation under the provisions of Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto, if any.

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

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

One Hundred (100) Shares

X *[Signature]*
 X *[Signature]*

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority Notary Public
E.C. Simmons and Howard J. Watts

incorporators of the corporation known as the S & W Appliance Company

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

Fay Edise Priest
 Notary Public



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 19th day of April
 A. D., 1950, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Stewart L. Brown
 Secretary of State.

Jackson, Miss., April 21st 1950

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.

By _____

John W. Kyle
 Attorney General.
James C. Kendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

S & W APPLIANCE COMPANY

is hereby approved.

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

this _____ Twenty-first _____ day of

April 19 50



Receipt No. 6297 L

Forris
Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office
this the twenty-second day of April, 1950.

I, Arthur Pollak, the duly qualified and acting Secretary of Landon Chemicals, do hereby certify that the following is a true and correct copy of a Resolution passed by the Stockholders and Subscribers of Landon Chemicals at a meeting held on January 18, 1950:

"Be It Resolved, that Section 8 of the Charter of Incorporation of Landon Chemicals be amended to read as follows:

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

\$1,000.00 Common Stock"

and that the Secretary of the Corporation be, and he hereby is directed to take the necessary steps to obtain the Amendment to the Charter of Incorporation."

Witness my signature this 1st day of March, A.
D., 1950.



x Arthur Pollak
Secretary

I, Arthur Pollak, the duly qualified and acting Secretary of Landon Chemicals, do hereby certify that the following is a true and correct copy of a Resolution passed by the Directors of Landon Chemicals at a meeting held on January 18, 1950:

"Be it resolved that Section 8 of the Charter of Incorporation of Landon Chemicals 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,

\$1,000.00 Common Stock'

and that the Secretary of the Corporation be, and he hereby is, directed to take the necessary steps to obtain the amendment to the Charter of Incorporation."

Witness my signature this 1st day of March, A.

D., 1950.

Arthur Pollak
Secretary



Gulfport, Mississippi
March 17, 1950

Mr. Heber Ladner
Secretary of State
Jackson, Mississippi

Dear Mr. Ladner:

The undersigned Landon Chemicals desires to amend its Charter by amending Section 8 so that it will read as follows:

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

\$1,000.00 Common Stock"

Attached hereto is certified copy of Resolution of the Stockholders and Subscribers and also certified copy of Resolution of the Board of Directors, which Resolutions adopt and approve the proposed amendment. The certified copies of said Resolutions are attached hereto and made a part hereof as fully and completely as though manually copied herein.

LONDON CHEMICALS

By

George H. Cuthbert
President

Attest:

Arthur Pollak
Secretary



STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said County and State, George H. Altbach, President of Landon Chemicals, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this 23rd day of April, A. D., 1950.

James M. Nye
NOTARY PUBLIC

MY COMMISSION EXPIRES
AUGUST 31, 1950

My Commission Expires: _____



Received at the office of the Secretary of State, this the 24th day of April, A. D., 1950, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Adams
SECRETARY OF STATE

Jackson, Miss.,

April 24th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.
By James S. Richard
Assistant Attorney General.

State of Mississippi

EXECUTIVE



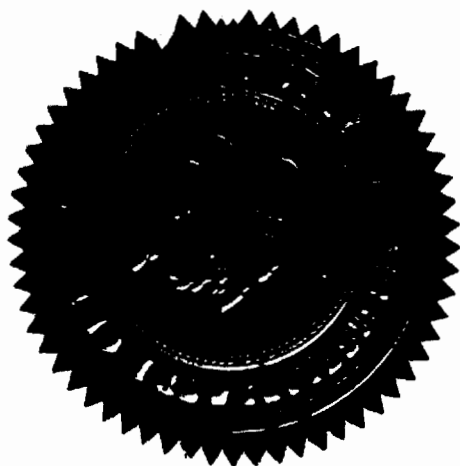
OFFICE

JACKSON

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

LANDON CHEMICALS

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* Twenty-fifth *day of*
April 1950

Receipt No. 6368 L

By the Governor

Hubert L. Adams

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fifth day of April, 1950.

CERTIFIED EXTRACT FROM THE MINUTES OF THE RECREATION CLUB
GREENVILLE, MISSISSIPPI, APRIL 6, 1950.

I, Henry Mascagni, secretary of the Recreation Club of Greenville, Mississippi, do hereby certify that the following is a true and correct copy of that portion of the minutes of said club having to do with the incorporation thereof:

"Motion by Domenick Fava, seconded by Bruno Tubertini, that the secretary be instructed to procure a charter of incorporation from the State of Mississippi for The Recreation Club, Greenville, Mississippi.

The entire membership, namely: Delmo Fava, Joseph Cobanchi, Henry Mascagni, Malio Fava, Ladislaus Kowzilski, Burno Tubertini, Alderico Fava, Domenick Fava, Pete Fava, Joe Clara and Silvio Oltremari, were named by the membership to be incorporators of the club.

Motion passed by unanimous vote of the members present."

This is to certify that the above motion was made as aforesaid, adopted as aforesaid and spread on the minutes of the Recreation Club, Greenville, Mississippi, at their regular meeting on April 6, 1950.

Witness my hand, this the 10th day of April, 1950.


Secretary

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

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

THE CHARTER OF INCORPORATION OF

THE RECREATION CLUB, Greenville, Mississippi

1. The corporate title of said company is THE RECREATION CLUB, Greenville, Mississippi
 2. The names of the incorporators are:

<u>Delmo Fava</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>
<u>Joseph Cobanichi</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>
<u>Henry Mascagni</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>
<u>Malio Fava</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>
✓ <u>Ladislaus Kowzinski</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>
<u>Bruno Tubertini</u>		<u>Greenville, Mississippi</u>
✓ <u>Aldarico Fava</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>
<u>Domenick Fava</u>		<u>Greenville, Mississippi</u>
<u>Pete Fava</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>
<u>Joe Clara</u>		<u>Greenville, Mississippi</u>
<u>Sivio Oltremari</u>	<u>Postoffice</u>	<u>Greenville, Mississippi</u>

3. The domicile is at Greenville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: NONE

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

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

is PERPETUAL

7. The purpose for which it is created:

To form a fraternal and charitable organization designed to provide recreation for its members; to promote the welfare of needy families of Italian-American descent in and around Greenville, Mississippi; to form within said membership discussion groups for the information and education of farmers as to soil usages and crop preferences; to own, buy, sell, rent and lease real estate; to maintain a non share, non profit organization in which expulsion shall be the only remedy for the non-payment of dues; in which no dividends shall be declared and no profits divided among the members; wherein the loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets; and in which 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; and in which each member shall have the right to one vote in the election of all officers.

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

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

NONE.

Bruno Turchetti	Domenico Fava
Joseph Cobianni	Silvio Ottomari
Mario Fava	Domenich Fava
Leo Fava	Ludwig Kozelski
Joe Claus	Aldrich Fava
	Henry Mascagni

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WASHINGTON

This day personally appeared before me, the undersigned authority Delmo Fava, Joseph Cobianni
Henry Mascagni, Nalio Fava, Ladislaus Kowzicki, Alderico Fava, Pete Fava,
Joe Clara and Silvio Oltremari, Domenick Fava and Bruno Tubertini.
 incorporators of the corporation known as the THE RECREATION CLUB, Greenville, Mississippi
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 11th day of April, 1950

My commission expires 11-30-52Notary Public Quay Cunningham

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 11th day of April

A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Adams

Secretary of State.

Jackson, Miss., April 24th 1950

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.

John W. Kyle

Attorney General.

By _____

James S. Henderson

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE RECREATION CLUB, GREENVILLE, MISSISSIPPI

is hereby approved.

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

this _____ Twenty-fifth _____ day of

April _____ 19 50



Forrest
Governor

By the Governor

Receipt No. 6260 L

Heber Loden
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fifth day of April, 1950.

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

Batesville Development Company, Incorporated

1. The corporate title of said company is Batesville Development Company, Inc.

2. The names of the incorporators are:

<u>J. C. Dunlap</u>	Postoffice	<u>Batesville, Mississippi</u>
<u>W. J. Cox</u>	Postoffice	<u>Batesville, Mississippi</u>
<u>A. R. Smythe</u>	Postoffice	<u>Batesville, Mississippi</u>
<u>N. C. House, M.D.</u>	Postoffice	<u>Batesville, Mississippi</u>
<u>Geo. C. Carlson, M.D.</u>	Postoffice	<u>Batesville, Mississippi</u>
<u>R. B. Cox</u>	Postoffice	<u>Batesville, Mississippi</u>
	Postoffice	
	Postoffice	

3. The domicile is at Batesville, Mississippi

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

The authorized capital stock of the Corporation shall consist of fifty (50) shares of common stock of the nominal or par value of One Thousand Dollars (\$1000.00) per share, making a total capital stock of \$50,000.00. The designations, preferences, rights, qualifications, limitations and restrictions of the common stock are as follows: (a) Dividends may be paid on the common stock only when funds have been set apart for the payment of dividends on the common stock out of any surplus, or net profits, of the Corporation; (b) the common stock will receive, in addition to payment of dividends, equal shares in distribution of any assets of the Corporation; (c) in all elections for directors or managers of the Corporation, every stockholder shall have the right to vote, in person or by proxy, the number of shares of stock owned by him for as many persons as there are directors or managers to be elected, or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; but no person who is engaged or interested in a competing business, either individually or as employee or stockholder, shall serve on the board of directors of the Corporation without the consent of a majority in interest of the stockholders thereof.

5. Number of shares for each class and par value thereof: 50 shares--\$1,000.00 each

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

7. The purpose for which it is created:

- (a) To buy, or otherwise acquire, lease, rent, hold, own, maintain, construct upon, improve, sell, mortgage, or otherwise dispose of lands, leaseholds, and other interests in real and personal property;
- (b) To engage generally in the real estate business, including the buying, selling, renting, leasing, mortgaging, construction and improving of real estate, either in the capacity of owner or principal or in the capacity of agent for others;
- (c) To promote subdivisions of property acquired or controlled;
- (d) To construct residential and commercial buildings and to rent, lease and sell same;
- (e) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate right;
- (f) To buy and sell water and install and operate a water system in the development of subdivisions, including the drilling of wells, erecting storage tanks and reservoirs, and installation of and distribution of water system;
- (g) To install and operate sewage system and street systems in the development of subdivisions;
- (h) To engage in gravel and sand business, including the mining of gravel and sand and disposition of same by sale or otherwise;
- (i) To engage in all transactions and to do all other things necessary or convenient or intended for the attainment of any of the purposes of this Corporation to the same extent as natural persons lawfully might or could do insofar as such acts are permitted to be done by a corporation organized and pursuant to the general corporate law of the State of Mississippi and in general to carry on any other business in connection therewith not forbidden by the State of Mississippi together with all powers conferred upon said Corporation by the 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 before the corporation may begin business.

Twenty five (25) shares of common stock at One Thousand Dollars (\$1,000.00) per share.

J. H. Hulep
L. J. Cox
G. R. Simpson
M. C. House
Geofferson M.D.
R. B. Cox

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Panola

This day personally appeared before me, the undersigned authority J. C. Dunlap, W. J. Cox,
A. R. Smythe, N. C. House, George C. Carlson, and R. B. Cox

incorporators of the corporation known as the Batesville Development Company, Inc.
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 18 day of April 1950

[Signature]
 Notary Public

My commission expires 8-17-53

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the _____ day of _____, 19____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 22nd day of April
 A. D., 1950, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

[Signature]
 Secretary of State.

Jackson, Miss., April 24th 1950

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.

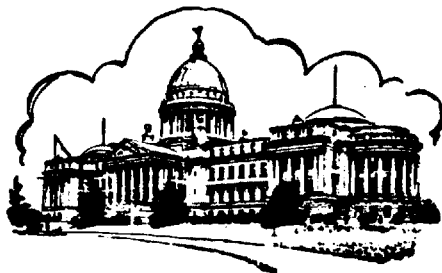
By _____

[Signature]
 Attorney General.
[Signature]
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

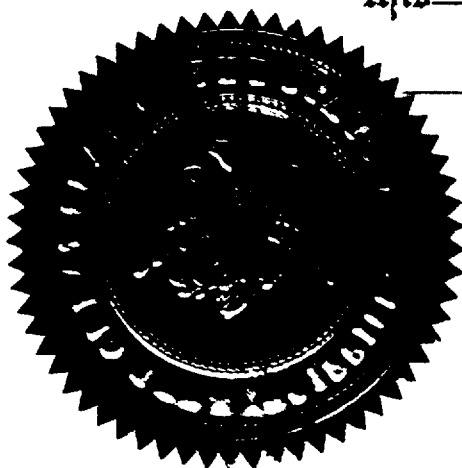
BATESVILLE DEVELOPMENT COMPANY, INC.

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-fifth _____ day of

April 19 50



Receipt No. 6364 L

Forrest
Governor

By the Governor

Heber Loden
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-fifth day of April, 1950.

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

NORMISS BUSINESS, INC.

1. The corporate title of said company is Normiss Business, Inc.

2. The names of the incorporators are:

John T. Keeton Postoffice Grenada, Mississippi

E. R. Green Postoffice Grenada, Mississippi

William F. Winter Postoffice Grenada, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Grenada, Mississippi

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

\$10,000 -- All common stock

5. Number of shares for each class and par value thereof: 1000 shares of common stock

at \$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 own, hold, buy, sell, either in its own behalf or as an agent or broker for others, notes, stocks, bonds, warehouse receipts, commodities futures contracts, and any and all other kinds and types of securities and investments. To subscribe or cause to be subscribed for and to purchase and otherwise acquire, hold for investments, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures securities, obligations and other evidences of indebtedness of any corporation, foreign or domestic now or hereafter existing. To exercise all rights, powers and privileges of ownership of any shares of the capital stock or bonds or other property owned by it which could be exercised by a natural person. To purchase, acquire, hold, improve, develop, sell, convey, assign, release, mortgage, encumber, lease, rent and deal generally with real property wherever same may be located; and to do and perform all of said acts for itself or as an agent or broker for others. To do and perform all other acts and things which may be necessary or incidental to the carrying out and performance of any of the specific powers mentioned above. Provided, however, that nothing in the foregoing shall be considered as giving this corporation power or authority to engage in a banking 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 1942, and amendments thereto. The above objects and powers shall be construed as independent objects and powers and the exercise of any one or more of said objects and powers shall not be construed to limit or restrict the corporation to the particular objects and powers, and the failure to exercise one or more objects and powers shall not be construed as an abandonment of the right to exercise said objects and powers. Nothing herein shall be construed as authorizing the performance of any act in violation of law.

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

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

100 shares of common stock.

John P. Keston
William F. Winter
E. A. H. H. H.

Incorporators.

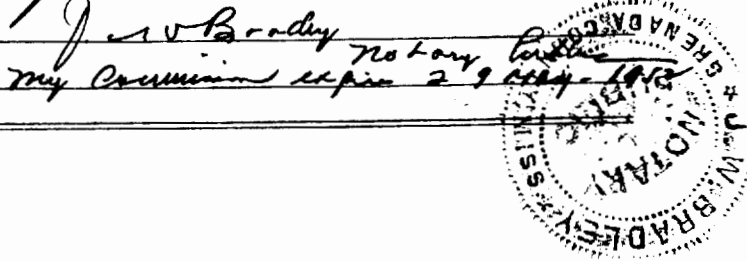
ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Greene

This day personally appeared before me, the undersigned authority John J. Keeton,
William J. Winter, and E. R. Green

incorporators of the corporation known as the Normiss Business, Inc.
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 1st day of April, 1950



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 24th day of April
 A. D., 1950, together with the sum of \$30.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter Ladner

Secretary of State.

Jackson, Miss., April 24th 1950

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.

John W. Kyle

Attorney General.

By _____

James S. Wendall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

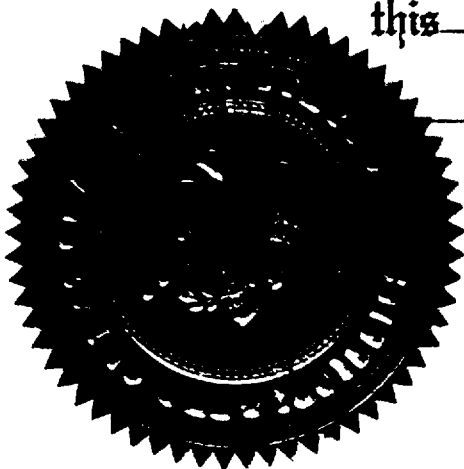
NORMISS BUSINESS, INC.

is hereby approved.

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

this _____ Twenty-fifth _____ day of

April _____ 19 50



Receipt No. 6366 L

Forrest
Governor

By the Governor

John L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fifth day of April, 1950.

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

6-51 MOTOR COMPANY, INC.

1. The corporate title of said company is 6-51 Motor Company, Inc.
2. The names of the incorporators are:

<u>W. J. Hunter, Jr.</u>	Postoffice	<u>Indianola, Mississippi</u>
<u>Hugh F. Burdison</u>	Postoffice	<u>Indianola, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

\$50,000.00, all shares to be common stock.

5. Number of shares for each class and par value thereof: 500 shares, common stock,
par value of \$100.00 per share and no preferred stock.

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

7. The purpose for which it is created:

The general nature of its business shall be to own, lease, operate and manage garages and filling stations for motor vehicles; to manufacture, buy, sell, rent, store, prepare and care for motor vehicles of all kinds, their parts, appurtenances, accessories, supplies, tools, equipment and all other personal property of every kind and description; to make loans secured by motor vehicles, their parts, appurtenances, supplies and accessories, and to deal in such securities; to own, operate, and manage parking places for motor vehicles, and to do any or all things necessary or incident to the business of the corporation, and to exercise and possess the powers herein set forth as fully as natural persons, whether as principal, agent, trustee or otherwise,

and

The buying and selling, at wholesale and retail, rubber automobile tires of all kinds and description and the conducting of the general repairing of automobile tire, vulcanizing, reinforcing, rebuilding, and repairing automobile tires of all kinds and descriptions, and such other and further objects as may be necessary and incidental to the carrying on of such business, including the buying and owning of the necessary tools and equipment for said business and the buying, leasing, holding, releasing, selling and conveying the real estate necessary or proper in connection with said business,

and

To manufacture, construct, buy, sell, license, lease, deal in and deal with machinery of every kind and description, and articles of every nature, and more particularly, agricultural machinery, farm machinery, dairy machinery, elevating and conveying machinery, transmission machinery, and all parts thereof; to manufacture as herein specified, either directly or indirectly, or by contract with other corporations or with individuals; and to carry on a general manufacturing wholesale and retail merchandise business; and for the better attainment of the general purposes thus indicated, to purchase, lease, hold and convey all necessary property, real or personal wheresoever the same may be situated.

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.

Hugh F. Burdison
W. J. Hunter Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Sunflower

This day personally appeared before me, the undersigned authority

W. J. Hunter, Jr. and Hugh F. Burdisonincorporators of the corporation known as the 6-51 Motor Company, Inc.who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the day of April, 1950My commission expires March 24, 1951.Ethel Littleman
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 , 194Received at the office of the Secretary of State this the 27th day of April
A. D., 1950, together with the sum of \$ 110⁰⁰ deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Heber L. Linder
Secretary of State.Jackson, Miss., April 27th 1950

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

By John W. Kyle
James S. Kendall
Attorney General.
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

6-51 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-seventh _____ day of

April _____ 19 50



Sam Lumphin
Lieutenant and Acting Governor

By the Governor

Receipt No. 6374 L

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-seventh day of April, 1950.

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. L. GUNN & SON

1. The corporate title of said company is **J. L. Gunn & Son**

2. The names of the incorporators are:

J. L. Gunn

Postoffice **Jackson, Mississippi**

F. L. Gunn

Postoffice **Jackson, Mississippi**

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at **Jackson, Mississippi**

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

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

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

**Fifty (50) shares of common capital stock of the par value of
One Hundred (\$100.00) Dollars each**

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

Fifty (50) years

7. The purpose for which it is created:

heating, electrical,
 To engage in plumbing, air conditioning, steam fitting/and sheet metal
 businesses; to manufacture, produce, purchase and otherwise acquire, and
 to sell at wholesale and retail, dispose of and deal in and with, and to
 store, transport and distribute, install in buildings and structures of
 any and every kind, and repair plumbing fixtures and apparatus, heating
 plants and apparatus, air conditioning and air filtering plants and
 apparatus, ^{ELECTRICAL FIXTURES AND WIRING,} household appliances, and goods, wares, merchandise and personal
 property of every kind and description manufactured and produced by the
 corporation or by any other company, firm or individual; to purchase,
 lease and otherwise acquire, own, improve and hold unlimitedly real and
 personal property of every kind and description both in this State and in
 all other states, territories and dependencies of the United States; to
 repair and construct buildings and improvements of every kind and descrip-
 tion for itself or for others; to borrow money and issue notes, bonds,
 debentures and other evidences of indebtedness with or without security;
 to rent, lease, sublease, convey, sell, assign, transfer, mortgage, pledge,
 exchange or otherwise dispose of any real or personal property owned by
 the corporation; to conduct and carry on the business of builders and con-
 tractors for the purpose of building, erecting, altering, repairing or
 doing any other work in connection with any and all classes of buildings
 and improvements of any kind and nature; to subscribe or cause to be sub-
 scribed for and to purchase or otherwise acquire, hold for investment,
 sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise
 dispose of shares of capital stock, deeds of trust, debentures, securities,
 obligations and other evidences of indebtedness of any person, firm or
 corporation now or hereafter existing and whether created under the laws
 of the State of Mississippi or otherwise.

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

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

Fifty (50) shares of common capital stock of the par value of One Hundred
 (\$100.00) Dollars each

J. L. Gunn
J. L. Gunn

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named J. L. Gunn and F. L. Gunn

incorporators of the corporation known as the J. L. Gunn & Son
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of April, 1950

Sadie V. Gunn
 Notary Public

My commission expires 4/15/54

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 27th day of April
 A. D., 1950, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Deane
 Secretary of State.

Jackson, Miss., April 27th 1950

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

By _____

John W. Kyle
 Attorney General.

James S. Hurdell
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

J. L. GUNN & SON

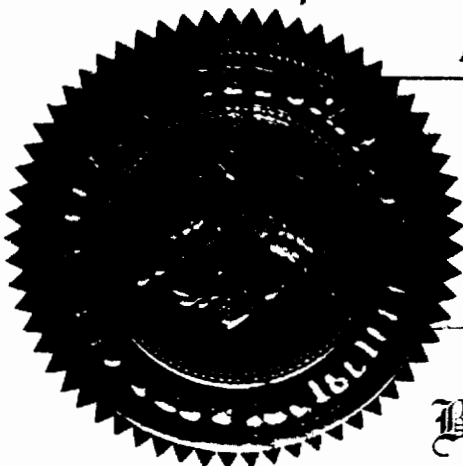
is hereby approved.

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

APRIL

19 50



Sam L. L. L.
Lieutenant and Acting Governor

By the Governor

Receipt No. 6376 L

W. L. L.
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-seventh day of April, 1950.

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

KOCH & JUSTICE LUMBER CO.

1. The corporate title of said company is **Koch & Justice Lumber Co.**

2. The names of the incorporators are:

Stanley A. Koch Postoffice **Jackson, Mississippi**

M. F. Justice Postoffice **Jackson, Mississippi**

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at **Jackson, Mississippi**

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

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

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

Fifty (50) shares of common capital stock of the par value of

One Hundred (\$100.00) Dollars per share

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

Fifty (50) years

7. The purpose for which it is created:

To manufacture lumber and all kinds of building materials and supplies, and to deal in any and all kinds of building materials as agent, distributor, wholesaler or retailer; to carry on business as timber merchants, sawmill proprietors and timber growers, and to buy, sell, cut, prepare for market, import, export and deal in timber and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, to purchase and deal in timber rights and concession, to cut, clear, plant and work timber estates; to erect, purchase or otherwise acquire, own and operate, sell and otherwise dispose of sawmills, mill work factories, woodworking plants and other woodwork manufacturing plants; to manufacture, produce, purchase and otherwise acquire, and to sell, dispose of and deal in and with, and to store, transport and distribute goods, wares and merchandise and property of any and every class and description; to buy and sell at wholesale and retail goods and personal property of every kind and description manufactured by other companies; to purchase, lease and otherwise acquire, own, improve and hold unlimitedly such real and personal property of every kind and description, both in this state and in all other states, territories and dependencies of the United States as may be suitable, necessary, useful or advisable in connection with any or all of the objects hereinbefore set forth; to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any such property; and to borrow money and execute evidences of indebtedness.

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 capital stock of the par value of one hundred (\$100.00) dollars each.

Stanley A. Kael
W. S. Justice

Incorporators.

ACKNOWLEDGMENT

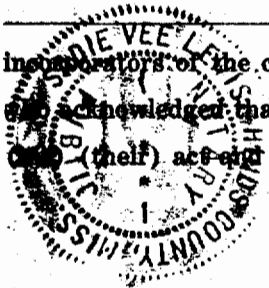
STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction
aforsaid, the within named STANLEY A. KOCH and M. F. JUSTICE,

incorporators of the corporation known as the Koch & Justice Lumber Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 27th day of April, 1950.



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 27th day of April
 A. D., 1950, together with the sum of \$20 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hubert L. Adams
 Secretary of State.

Jackson, Miss., April 27th 1950

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.

By _____

John W. Kyle
 Attorney General.
James T. Dandale
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

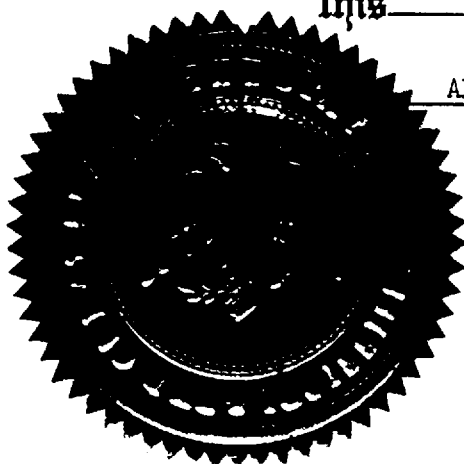
KOCH & JUSTICE LUMBER CO.

is hereby approved.

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

this TWENTY-SEVENTH day of

APRIL 19 50



Receipt No. 6375 L

Sam L. Lapham
Lieutenant & Acting Governor

By the Governor

Walter L. Riden
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-seventh day of April, 1950.

THE CHARTER OF INCORPORATION OF
TOLES AND COLLIER, INCORPORATED

- 1- The corporate title of said corporation is: TOLES AND COLLIER, INCORPORATED
- 2- The names and addresses of the incorporators are:
 - (a) JAMES ELLIS TOLES, whose post office address is 704 Adeline Street, Hattiesburg, Mississippi.
 - (b) ROBERT T. COLLIER, whose post office address is 106 North 24th Avenue, Hattiesburg, Mississippi.
- 3- The domicile of said corporation is: Hattiesburg, Forrest County, Mississippi.
- 4- (a) The amount of authorized capital stock is: TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.
 - (b) Full particulars as to the class or classes thereof and the number of shares for each class are: TWO HUNDRED, FIFTY (250) SHARES of common stock with a par value per share of ONE HUNDRED (\$100.00) DOLLARS.
- 5- The period of existence of said corporation is: FIFTY (50) years from the date of this charter.
- 6- The purposes for which this corporation is created are: The purposes of this corporation are to carry on and engaged in the business of selling, trading, merchandising, distributing and otherwise dealing in new and used automobiles, trucks and all other vehicles of every kind and character and all other articles neces-

sary, convenient, appropriate or incidental thereto, either at wholesale or retail, and either directly or as agents or brokers for other and third parties, firms or corporations. To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, sell, lease, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and in any personal or mixed property. To finance and re-finance sales, enter into credit arrangements of every kind and character whatsoever, borrow money, make and issue evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description. To do all and everything necessary, suitable, appropriate and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, necessary, incidental or appurtenant to or growing out of or connected with the aforesaid business, its purposes and powers, or any part or parts thereof: Provided, the same be not inconsistent with or violative of 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, Volume 4 of the Mississippi Code of 1942 and amendments thereto.

7- The number of shares of each class of stock

necessary to be subscribed and paid for before this corporation shall commence business under this charter are: 25 shares

WITNESS THE SIGNATURES of the said incorporators on this, the 22nd day of April A.D., 1950.

James Ellis Toles

JAMES ELLIS TOLES

Robert T. Collier

ROBERT T. COLLIER

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

This day personally appeared before me, the undersigned authority at law in and for said county and state, JAMES ELLIS TOLES and ROBERT T. COLLIER, incorporators under the charter of the corporation known as TOLES AND COLLIER, INCORPORATED, who each separately acknowledged that he did sign and execute the above and foregoing Articles of Incorporation of said corporation on the day and year therein mentioned and for the purposes therein stated as his own free and voluntary act and deed.

WITNESS MY SIGNATURE and official seal of
Office on this the 22nd day of April A.D., 1950.



Notary Public

My Commission Expires: 8/7/53

Received at the office of the Secretary of State, this the 25th day of April A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Dodson
SECRETARY OF STATE

Jackson, Miss.,

April 25th, 1950

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

John W. Kyle
ATTORNEY GENERAL.
By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

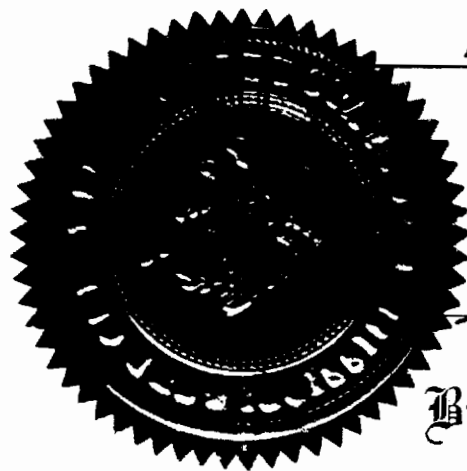
TOLES AND COLLIER, INCORPORATED

is hereby approved.

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

this _____ Twenty-seventh _____ day of

April _____ 19 50



Sam Lumphin
Lieutenant and Acting Governor

By the Governor

Receipt No. 6369 L

Recorded in the Secretary of State's Office
this the twenty-seventh day of April, 1950.

Walter L. Adams
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

CHIPLEY FARMS, INC.

1. The corporate title of said company is Chipley Farms, Inc.

2. The names of the incorporators are:

Robert Burns

Postoffice Jackson, Mississippi

Kathleen Thornton

Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

The authorized capital stock of the Company shall be Five Thousand Dollars (\$5,000.00) all consisting of one class of common stock.

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

There shall be one hundred (100) shares of common capital stock of the par value of Fifty Dollars (50.00) per share.

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

is Fifty years.

7. The purpose for which it is created:

To purchase, lease, own, hold, or otherwise acquire, and to develop, improve, operate, sell, lease to others, mortgage, pledge, encumber, and otherwise to dispose of and to deal in real estate and personal property of every kind and character, or any interest therein, for any and every lawful purpose whatsoever; and, without limiting in anywise the foregoing powers and purposes, to purchase, own, hold, lease, and otherwise acquire, and to develop, improve, operate, sell, lease to others, mortgage or pledge, oil, gas and minerals and any interest therein; to operate any lawful business on or in connection with any such real estate or interest therein; to lend money and take notes and other evidences of same, and to take security of every kind and character therefor; to enter into all kinds of contracts deemed proper or advisable for carrying out any of the foregoing purposes; and to do any and all things deemed necessary or advisable in carrying out said purposes or any one or more of the same.

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

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

The Corporation may begin business when twenty (20) shares of common capital stock amounting to One Thousand Dollars (\$1,000.00) have been subscribed and paid for.

Robert Burns

Robert Burns

Kathleen Thornton

Kathleen Thornton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority _____

Robert Burns and Kathleen Thorntonincorporators of the corporation known as the Chipley Farms, Inc.who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28th day of April, 1945My Commission Expires: 3/9/53

Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 194 _____Received at the office of the Secretary of State this the 28th day of AprilA. D., 1945, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., April 28, 1945

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

Attorney General.

By John E. Stone

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CHIPLEY FARMS, INC.

is hereby approved.

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

this _____ Twenty-eighth _____ day of

April _____ 19 50



Sam L. Lapham
Lieutenant and Acting Governor

By the Governor

Receipt No. 6381 L

Heber L. Lapham
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-eighth day of April, 1950.

SPECIAL MEETING OF THE DIRECTORS AND OF THE
STOCKHOLDERS OF "AIR-COMFORT ENGINEERING CO."

- - -
-

A special joint meeting of the Board of Directors and of the Stockholders of Air-Comfort Engineering Co. was held in the office of the corporation in the City of Meridian, Mississippi at 2 P. M. Thursday, April 27th, 1950, pursuant to due and legal notice to each director and to each stockholder, and each stockholder and each director were present and actively participated in the meeting. The directors and stockholders are:

DAVID B. HOLMES, Jr. and Frank A. Taylor.

Frank A. Taylor, the President of the corporation, presided and David B. Holmes, Jr., the Secretary & Treasurer of the corporation acted as Secretary.

When the meeting had been called to order there was a general discussion of the business and affairs of the corporation, after which David B. Holmes, Jr. offered the following resolution:

"BE IT RESOLVED by the directors and the stockholders of Air-Comfort Engineering Co. that:

Air-Comfort Engineering Co. amend its original charter in the following respects:

Section IV of the original charter ~~as amended~~ shall be and is amended so as to read as follows:

\$25,000.00 common stock, the common stock to have a par value of \$100.00 per share.

\$25,000.00 preferred stock, the preferred stock to have a par value of \$100.00 per share.

Section V of the original charter ~~as amended~~ shall be and is amended so as to read as follows:

Number of Shares for each class and value thereof:

250 shares of common stock
250 shares of preferred stock.
See Item IV.

Section VII of the original charter ~~amended~~ shall be and is amended so as to read as follows:

The purpose for which it is created:

To buy, sell, or manufacture, at wholesale and/or retail all types of equipment related to the control of air temperatures and air movements in all types of buildings and refrigeration units; to buy, sell or manufacture at wholesale and/or retail all types of refrigeration equipment, controls, allied appliances and items incidental to the conduct of the business of buying, selling, repairing, installing, servicing and maintaining of said equipment, to contract for and provide engineering, installation, repair and maintenance services in connection with the operation of the above business; and to perform any and all of said powers for itself or for the account of others as an independent contractor or otherwise; to pledge, negotiate, discount or otherwise sell or discount, with or without recourse, or otherwise dispose of notes, checks, drafts or other negotiable instruments or paper acquired by said corporation; to endorse or guarantee the payment of the obligations of others in the furtherance of the purposes of the corporations' business; to buy, own, hold, pledge, acquire, contract for, rent or lease real estate and personal property and to deal in real estate; to borrow money for its own account and lend money and credit generally to others; and to perform such other things as are incidental to and necessary for the proper conduct of said business; and to acquire, buy, own, sell, operate, lease, rent or mortgage by contract or otherwise any business or businesses the operation of which is not contrary to the laws of the State of Mississippi, or of the United States of America.

To buy, own and sell securities, stocks and bonds, not contrary to law.

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

The conditions and limitations of and as to the preferred stock are as set forth in form certificate which is herein-after set out: Said form shall be form of certificate used.

No. _____ INCORPORATED UNDER THE LAWS OF _____ Shares _____
STATE OF MISSISSIPPI

AIR-COMFORT ENGINEERING CO.
Meridian, Mississippi

This certifies that _____ is the owner of _____ shares of the Preferred Capital Stock of the par value of \$100.00 each of AIR-COMFORT ENGINEERING CO. transferable only on the books of the Corporation by the holder hereof in person, or by Attorney, upon surrender of this certificate properly endorsed.

There are 250 shares of Preferred Stock authorized to be issued by the corporation, each share of which has a par value of \$100.00. The total par value of the Preferred Stock is \$25,000.00.

There are 2500 shares of Common Stock of the corporation. Each share of the Common Stock of the corporation has a par value of \$100.00. The total par value of the Common Stock is \$25,000.00.

The Preferred Stock of the corporation shall pay dividends of five (5) per cent per annum, said dividends to be paid annually and on the first day of January of each year.

No dividend on Common Stock shall be paid until current dividend on and of the Preferred Stock has been paid in full.

The Preferred Stock of the corporation shall be paid off not later than January 1st, 1961, but the corporation shall have the right to pay off said Preferred Stock on any interest paying date prior to January 1st, 1961 by the payment of \$100.00 per share, plus all accrued interest to date of payment, the payment to be made to the then holder of said stock.

Thirty (30) days written notice of intention to pay off Preferred Stock prior to maturity date thereof shall be given the then holder thereof.

The Preferred Stock shall have preference over the Common Stock as to the net assets of the corporation upon dissolution of or the winding up of the corporation, whether by voluntary or involuntary action.


The Preferred Stock shall have no voting power other than as granted and required by Section 194 of the Mississippi Constitution of 1890.

IN WITNESS WHEREOF the said corporation has caused this certificate to be signed by its duly authorized officers and to be sealed with the seal of the corporation this (seal) the ____ day of _____ A. D. 1950.

SHARES _____ EACH

Having read the foregoing resolution David B. Holmes, Jr. moved its adoption. His motion having been duly seconded the question was put to vote and the vote having been cast and counted it was found and announced that the motion had been unanimously carried and same was declared to have been adopted.

There being no further business to come before the meeting same was adjourned.


Frank A. Taylor-President

ATTEST:


David B. Holmes, Jr. Secretary

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This is to certify the foregoing and attached four (4) sheets are a true and correct copy of minutes of a "Special Meeting Of The Directors And Of The Stockholders Of "Air-Comfort Engineering Co." held on Thursday, April 27th, 1950 at the office of the corporation.

Witness my signature and the seal of the corporation hereunto affixed on this the 27th day of April, 1950.



David B. Holmes, Jr.
David B. Holmes, Jr., Secretary and
Treasurer of
AIR-COMFORT ENGINEERING CO.

TO THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

AMENDMENT TO CHARTER OF INCORPORATION

Pursuant to resolution adopted by the Directors and the Stockholders of AIR-COMFORT ENGINEERING CO. at a special joint meeting of the Stockholders and Directors of said corporation held in the office of the corporation at 2 P. M. on Thursday, April 27th, 1950, the charter of AIR-COMFORT ENGINEERING CO. is hereby amended in the respects hereinafter set forth.

Section IV of the original charter ~~as amended~~ shall be and is amended so as to read as follows:

\$25,000.00 common stock, the common stock to have a par value of \$100.00 per share.

\$25,000.00 preferred stock, the preferred stock to have a par value of \$100.00 per share.

Section V of the original charter ~~as amended~~ shall be and is amended so as to read as follows:

Number of Shares for each class and value thereof:

250 shares of common stock
250 shares of preferred stock
See Item IV.

Section VII of the original charter ~~as amended~~ shall be and is amended so as to read as follows:

The purpose for which it is created:

To buy, sell, or manufacture, at wholesale and/or retail, all types of equipment related to the control of air temperatures and air movements in all types of buildings and refrigeration units; to buy, sell or manufacture at wholesale and/or retail all types of refrigeration equipment, controls, allied appliances and items incidental to the conduct of the business of buying, selling, repairing, installing, servicing and maintaining of said equipment, to contract for and provide engineering, installation, repair and maintenance services in connection with the operation of the above business; and to perform any and all of said powers for itself or for the account of others as an independent contractor or otherwise; to pledge, negotiate, discount

#3.

Thirty (30) days written notice of intention to pay off Preferred Stock prior to maturity date thereof shall be given the then holder thereof.

The Preferred Stock shall have preference over the Common Stock as to the net assets of the corporation upon dissolution of or the winding up of the corporation, whether by voluntary or involuntary action.

The Preferred Stock shall have no voting power other than as granted and required by Section 194 of the Mississippi Constitution of 1890.

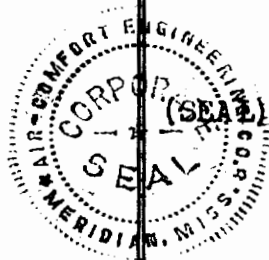
IN WITNESS WHEREOF the said corporation has caused this certificate to be signed by its duly authorized officers and to be sealed with the seal of the corporation this the _____ day of _____ A. D. 1950.

(seal)

SHARES _____ EACH

A certified copy of the minutes of the stockholders and directors meeting, and of the resolution authorizing and directing the amendments herein set forth, is attached hereto marked Exhibit "A".

WITNESS the signature of the corporation by its President and Secretary and Treasurer on this the 27th day of APRIL, 1950.



AIR-COMFORT ENGINEERING CO.

BY

Frank A. Taylor
Frank A. Taylor, President

David B. Holmes, Jr.
David B. Holmes, Jr. Secretary and Treasurer

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, FRANK A. TAYLOR, the President, and DAVID B. HOLMES, Jr., the Secretary and Treasurer, both said officers of AIR-COMFORT ENGINEERING CO., who, as such officers, acknowledged that for and on behalf of said corporation they each

#2.

or otherwise sell or discount, with or without recourse, or otherwise dispose of notes, checks, drafts or other negotiable instruments or paper acquired by said corporation; to endorse or guarantee the payment of the obligations of others in the furtherance of the purposes of the corporations' business; to buy, own, hold, pledge, acquire, contract for, rent or lease real estate and personal property and to deal in real estate; to borrow money for its own account and lend money and credit generally to others; and to perform such other things as are incidental to and necessary for the proper conduct of said business; and to acquire, buy, own sell, operate, lease, rent or mortgage by contract or otherwise any business or businesses the operation of which is not contrary to the laws of the State of Mississippi, or of the United States of America.

To buy, own and sell securities, stocks and bonds, not contrary to law.

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

The conditions and limitations of and as to the preferred stock are as set forth in form certificate which is hereinafter set out: Said form shall be form of certificate used.

No. _____ INCORPORATED UNDER THE LAWS OF _____ Shares _____
STATE OF MISSISSIPPI

AIR-COMFORT ENGINEERING CO.
Meridian, Mississippi

This certifies that _____
is the owner of _____ shares of the Preferred Capital Stock of the par value of \$100.00 each of AIR-COMFORT ENGINEERING CO. transferable only on the books of the Corporation by the holder hereof in person, or by Attorney, upon surrender of this certificate properly endorsed.

There are 250 shares of Preferred Stock authorized to be issued by the corporation, each share of which has a par value of \$100.00. The total par value of the Preferred Stock is \$25,000.00.

There are 250 shares of Common Stock of the corporation. Each share of the Common Stock of the corporation has a par value of \$100.00. The total par value of the Common Stock is \$25,000.00.

The Preferred Stock of the corporation shall pay dividends of five (5) per cent per annum, said dividends to be paid annually and on the first day of January of each year.

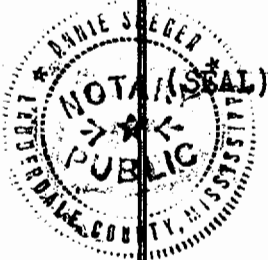
No dividend on Common Stock shall be paid until current dividend on and of the Preferred Stock has been paid in full.

The Preferred Stock of the corporation shall be paid off not later than January 1st, 1961, but the corporation shall have the right to pay off said Preferred Stock on any interest paying date prior to January 1st, 1961 by the payment of \$100.00 per share, plus all accrued interest to date of payment, the payment to be made to the then holder of said stock.

#4.

signed, affixed the corporate seal of the corporation thereto,
and delivered the above and foregoing instrument as and for the
act and deed of the said corporation and for the purposes therein
expressed and set forth.

WITNESS my signature and official seal of office on this
the 28 day of APRIL, 1950.



Annie Seeger
NOTARY PUBLIC

My Commission Expires July 15, 1952

Received at the office of the Secretary of State, this the 28th day of April
A. D., 1950, together with the sum of \$80.00 deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Hubert L. Ladd
SECRETARY OF STATE

Jackson, Miss.,

April 28, 1950

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

John M. Kyle
ATTORNEY GENERAL.
By John B. Stone
Assistant Attorney General.

State of Mississippi

EXECUTIVE



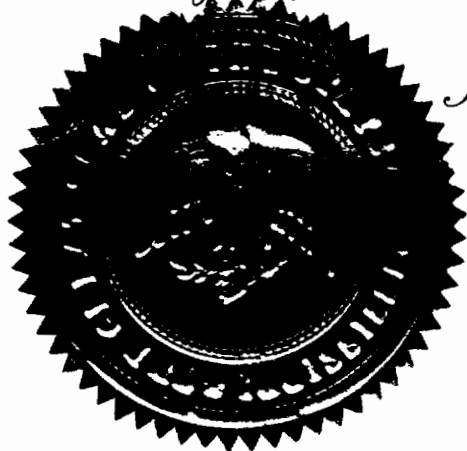
OFFICE

JACKSON

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

AIR-COLFORT ENGINEERING CO.

is hereby approved.



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

April 1950

Receipt No. 6383 L

By the Governor.

Heber Lodner
Secretary of State.

Sam Lumphin

Lieutenant and Acting Governor

Minutes of Itawamba Sportman's Club in Session

May 5th, 1949.

Be it remembered that the Itawamba Sportsman's Club met in open session in the County Courthouse in the Town of Fulton, Mississippi, on May 5th, 1949, at 7 o'clock P.M. in response to notice mailed to each member of said Club for the purpose of adopting constitution and by laws, and to determine whether or not the said members desire to incorporate as a non-profit corporation, there was present and presiding the president, Rex Graham, and the secretary, H.C. Betts, serving as such secretary, and also present eighty members of the one hundred members of said Club, and the president called the house to order, and the following proceedings were had, to wit:

The following resolution was introduced by member H.C. Betts, as follows:

"Be it resolved by the Itawamba Sportsman's Club that the Constitution and By-Laws of the Itawamba Sportman's Club be adopted as printed and read, and that said Club be incorporated as a non-profit corporation as therein provided, and that the Board of Directors heretofore elected, to wit: ~~Rex Graham, Jr.~~ Rex Graham, Jr., Travis Jamerson, Gaylord Pennington, Clyde Christian, Elcar Crissom, and Joe Wheeler Brown, be empowered, requested and directed to make application for Charter of Incorporation of the said Itawamba Sportsman's Club as a non-profit Corporation, without shares, and that said Board of Directors proceed to do any and all acts necessary and requisite to the end to accomplish said incorporation".

On motion made by member Clovis Brown for the adoption of said resolution and duly seconded by member Elcar Tranks, and after due consideration and discussion, and vote taken by the president resulted in all members present, being 80 members, voted affirmatively for the adoption of said resolution, and no member voted against said resolution, and same was declared duly adopted by the president, and ordered speed on the minutes of the said Club.

After further discussions and special speech made by Hon. W.A. Poren, member of said Club, as to the purposes of the said Club and plans for improvement of the conditions of wildlife in Itawamba County, Mississippi, there being no further business, said meeting was adjourned in due course.

Rex Graham
President.

H.C. Betts
Secretary.

State of Mississippi,
Itawamba County.

I, H. C. Betts, Secretary of the Itawamba Sportsman's Club, Fulton, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the proceedings of the Itawamba Sportsman's Club at a meeting of said members of said Club as therein stated, and that same appears in the minutes of said Club on page of the Minute Book of said Club. This is the 20th day of April, 1950.

H.C. Betts
Secretary.

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Itawamba Sportsmen Club, Inc.

2. The names of the incorporators are:

Dr. R. A. <u>Robert Hugh</u> <u>Pegram, Jr.</u>	Postoffice	<u>Tupelo, Mississippi</u>
<u>Travis Jamerson</u>	Postoffice	<u>Fulton, Mississippi</u>
<u>Gaylord Pennington,</u>	Postoffice	<u>Nettleton, Mississippi.</u>
<u>Clyde Christian,</u>	Postoffice	<u>Dorsey, Mississippi,</u>
<u>Elgar Grissom,</u>	Postoffice	<u>Guntown, Mississippi</u>
<u>Joe Wheeler Brown,</u>	Postoffice	<u>Fulton, Mississippi</u>
	Postoffice	
	Postoffice	

3. The domicile is at. Fulton, Mississippi.

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

None. Said corporation shall be non-share corporation as provided in Section 5310 Mississippi Code 1942, as amended by Chapter 410 General Laws 1946; said corporation shall issue no shares of stock, shall divide no dividends or profits among the the members, shall make expulsion the only remedy for non-payment of dues, shall vest in each ~~member~~ the right to one vote in the election of 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 liabilities against the members for corporate debts, but the entire ~~property~~ corporate property shall be liable for the claims of creditors.

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

None

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

7. The purpose for which it is created:

To acquire and hold title to real property and personal property sufficient only in quantity and quality for the purpose of Club Site, fish pond, or artificial lakes, for convenience and pleasure of the members of the organization;

To protect, propagate, and increase fish, game and to improve the habitat for all wild life by controlling and taking predatory animals by hound dogs;

To aid in the enactment of laws for the protection and restoration of wild life, forests, marshes, streams, and lakes; and to promote the observance of such laws;

To create and foster public sentiment in favor of the protection and restoration of woods, water and wild life;

To promote sportsmanlike methods in hunting with hounds, and proper respect for the rights of landowners;

To cooperate with all associations and agencies having similar objectives;

To foster the education of the youth along the lines of these objectives;

To participate in any undertaking, whether National, State, Civic, or Private, that may be deemed necessary by the Club, to fulfill and carry out the purposes and objects herein stated.

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. Membership dues and voluntary contributions being the means by which funds are to be raised for the purposes of the Club.

Witness:

H. L. Butts

Clyde Christian
 J. W. Brown
 Edgar Grissom
 Francis Jamison
 Robert H. H. H. H. H.
 Bayard Pennington

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Itawamba

This day personally appeared before me, the undersigned authority

Clyde Christian, Joe W. Brown, Elgar Grissom, Travis Jamerson, Robert Hugh Pegram, Jr.& Gaylord Penningtonincorporators of the corporation known as the Itawamba Sportsman Clubwho acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as~~(his)~~ (their) act and deed on this the 13th day of April, 1950Joyce J. Houston
County Clerk

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

Received at the office of the Secretary of State this the 29th day of April
 A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Linder
 Secretary of State.

Jackson, Miss., April 29th 1950

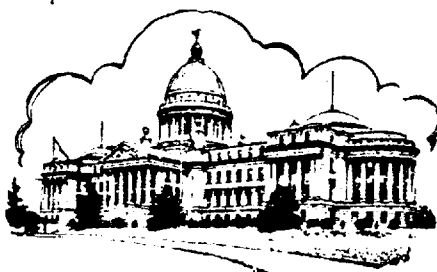
I have examined this charter of incorporation and am of the opinion that it is not violative of the Con-
 stitution and laws of the state, or of the United States.

John W. Kyle
 Attorney General
 By James S. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

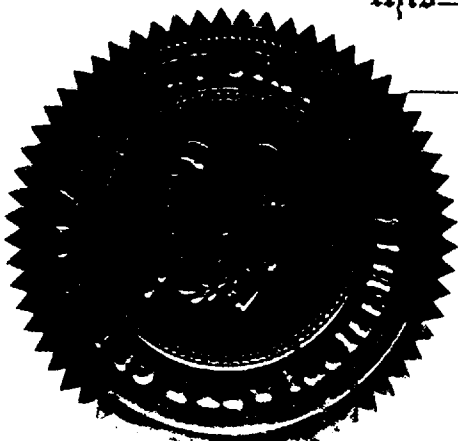
ITAWAMBA SPORTSMEN CLUB, INC.

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 _____ First _____ day of

May _____ 19 50



Receipt No. 6384 L

Forris
Governor

By the Governor

John L. ...
Secretary of State

Recorded in the Secretary of State's Office this
the first day of May, 1950.

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

MCDOWELL HOMES, INC.

1. The corporate title of said company is McDowell Homes, Inc.

2. The names of the incorporators are:

H. C. Bailey Postoffice Jackson, Mississippi

W. W. Bailey Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

200 shares all common stock, the amount of said
stock being \$20,000.00

5. Number of shares for each class and par value thereof: 200 shares of common stock
of the par value of \$100.00 per share.

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

7. The purpose for which it is created:

To conduct and maintain a general loan and loan brokerage business; to lend money and to take notes or any other type of evidence of indebtedness therefor, and to take deeds of trust or mortgages on real or personal property as security therefor, or to take any other kind of security whatsoever for loans which the corporation shall make: to own, buy, sell, discount, assign, transfer and hypothecate any and all kinds of choses in action, notes, evidences of debt, certificates of indebtedness, participating certificates, deeds of trust, mortgages, stocks, bonds, conditional sales contracts, and all kinds and classes of securities: to borrow money for any and all of its legitimate purposes; to dispose of its collateral or security when necessary to the proper operation of its business, and to own, dispose of, hold and encumber any and all kinds of real and personal property not prohibited by law.

To act as agent or broker for others in the procuring or placing of loans and in the servicing thereof.

To cause insurance against fire and all other hazards to be written on any property on which it has taken or is about to take mortgages or deeds of trust; to cause all taxes to be paid on such properties, and to do or cause to be done any and all acts necessary to the protection and preservation of such properties.

To conduct and maintain a general real estate agency and brokerage business, including the management of estates; to act as agent, broker or attorney in fact for any persons or corporations in buying, selling and dealing in real or personal property and any and every estate and interest therein, and in choses in action secured thereby, including judgments resulting therefrom, and in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interest in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to cause to be recorded or registered deeds of trust on real or personal property or any other securities; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities.

To improve, manage, protect, develop, sell, assign, transfer, rent, lease, mortgage, pledge, or otherwise dispose of or deal with all or any part of the property of the corporation and from time to time to vary any investment or employment of capital of the corporation.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description.

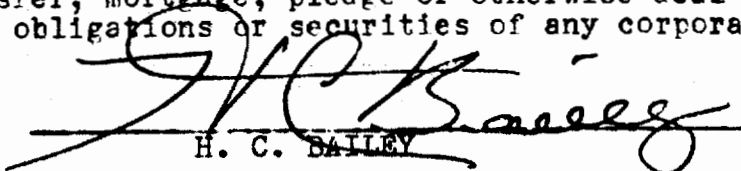
To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, rent, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To engage in the business of constructing houses, improvements, buildings, and structures of any and every type whatsoever, and to engage in the business of contracting for the construction of houses, improvements, buildings, and structures of any and every type whatsoever.

To conduct and maintain a general insurance agency, and to act as agent or broker in the business of marine, fire, life, accident, casualty, all types of liability and fidelity insurance, and to write any other type, kind, or class of insurance whatsoever.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, governmental agencies, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized: and to do all of said acts set out herein to the same extent as natural persons could do same.

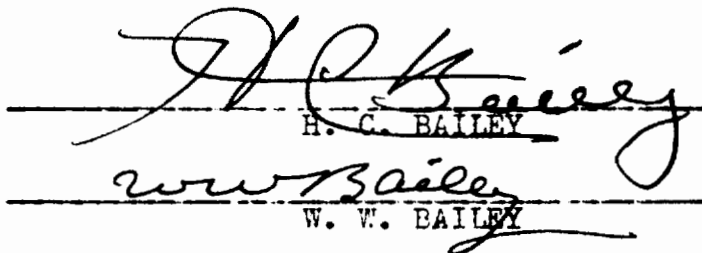
To acquire by purchase, subscription or otherwise, and to hold for investment or otherwise and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds or any other obligations or securities of any corporation

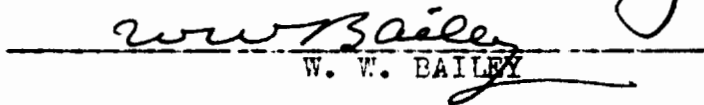

H. C. BAILEY


W. W. BAILEY

or corporations; to merge or consolidate with any corporation in such manner as may be permitted by law; to aid in any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by this corporation, or in which this corporation is in any way interested; and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and while owner of any such stock, bonds, or other obligations to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereon; to guarantee the payment of dividends upon any stock, or the principal or interest or both, of any bonds or other obligations, and the performance of any contracts.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Mississippi now or hereafter in effect or impliedly by the reasonable construction of the said laws.

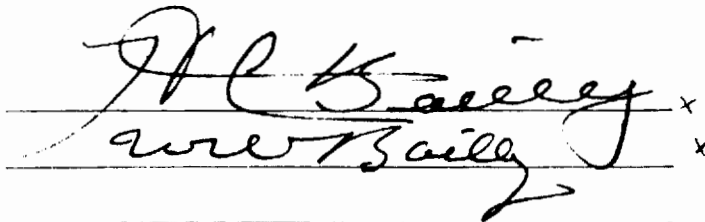
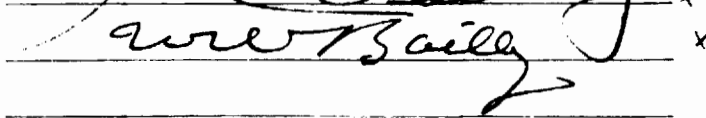

H. C. BAILEY


W. W. BAILEY

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 before the corporation may begin business.

100 shares of Common Stock.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority H. C. Bailey and
W. W. Bailey

incorporators of the corporation known as the McDowell Homes, Inc.
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 27 day of April, 1950

Margaret Jacqueline Moore
 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 _____, 19____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 28th day of April
 A. D., 1950, together with the sum of \$50.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Linder
 Secretary of State.

Jackson, Miss., April 28th 1950

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.

John W. Kyle
 Attorney General
 By James C. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

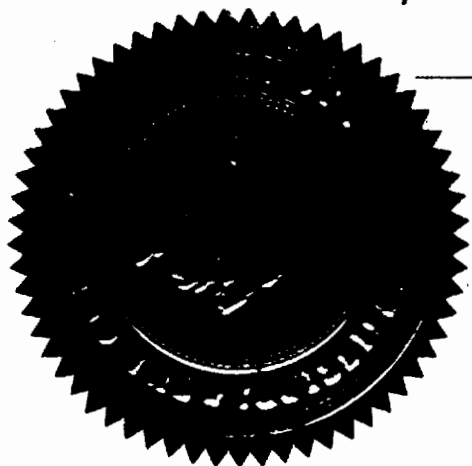
McDOWELL HOMES, INC.

is hereby approved.

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

this _____ First _____ day of

_____ May _____ 19 50



Receipt No. 6382 L

Forizon
Governor

By the Governor

Leher Lader
Secretary of State

Recorded in the Secretary of State's Office this
the first day of May, 1950.

THE CHARTER OF INCORPORATION OF
DAIRY KING INCORPORATED

-I-

The corporate title of said Company is DAIRY KING Incorporated..

-II-

The names and post office addresses of the incorporators are:

S. H. Batson, Hattiesburg, Mississippi

Mrs. P. M. Batson, Hattiesburg, Mississippi

Mrs. L. B. Stevens, Hattiesburg, Mississippi

-III-

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

-IV-

The amount of authorized capital stock is \$10,000.00 with One Hundred (100) shares of common stock of par value of \$100.00 per share.

-V-

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

-VI-

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

-VII-

The purposes for which the Corporation is created are to manufacture, produce, distribute, and sell, either whole sale or retail, dairy and food products, frozen dairy and food products, and frozen ices, and to own, lease, rent, operate and maintain at such place or places as it may deem advisable, real estate and improvements for the purposes aforesaid, and in addition thereto in the retail trade of products aforesaid to sell such other merchandise as is usually sold by such establishments in the ordinary course of trade, and to purchase, own and acquire all necessary furniture, fixtures, machinery, and equipment necessary to carry

on said business and to own, lease, acquire or rent real estate, lands, and buildings to be used in connection therewith. The rights and powers that may be exercised by this Corporation, in addition to the foregoing, are those conferred by Chapter 4 of Titles 21, Mississippi Code of 1942.

-VIII-

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

WITNESS THE SIGNATURES of the incorporators on this the 28th day of April, 1950.

S. H. Batson
Mrs. P. M. Batson
Mrs. L. B. Stevens
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST

THIS DAY PERSONALLY appeared before me, the undersigned authority in and for said State and County, the within named S. H. BATSON and MRS. L. B. STEVENS, who each separately and severally acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned.

GIVEN UNDER MY HAND and official seal of office, this the 28th day of April, 1950.



Justice of the Peace Charles C. Guillot
NOTARY PUBLIC
MY COMMISSION EXPIRES DECEMBER 31, 1951

STATE OF LOUISIANA
PARISH OF ORLEANS

ON THIS 29th DAY of April, 1950, before me personally appeared MRS. P. M. BATSON, to me known to be the person described in, and who executed the foregoing instrument and acknowledged that she executed the same as her own free act

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 29th day of April, 1950.

Roland R. Selander
NOTARY PUBLIC



RECEIVED AT THE OFFICE of the Secretary of State this the 1st day of May, A. D. 1950, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.
May 1st, 1950

I HAVE EXAMINED this charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

John W. Kyle
ATTORNEY GENERAL
by James D. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DAIRY KING, INCORPORATED

is hereby approved.

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

this _____ First _____ day of

May 19 50



Receipt No. 6389 L

Forizon

Governor

By the Governor

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the first day of May, 1950.

CHARTER OF INCORPORATION OF HARDIE-FURR, INCORPORATED

1. The corporate title of said company is HARDIE-FURR, INCORPORATED.
2. The names of the incorporators are Robert W. Hardin, Postoffice, Jackson, Hinds County, Mississippi; Ruth Furr, Postoffice, Jackson, Hinds County, Mississippi; and R. K. Stephens, Postoffice, Jackson, Hinds County, Mississippi.
3. The domicile of said corporation is Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof, number of shares of each and par value thereof:

350 shares of common stock with nominal or par value of \$100.00 per share.
5. Period of existence not to exceed 50 years is 50 years.
6. Purpose for which it is created is to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, and deal in real and personal property of every kind and nature including stocks and securities taken in payment of all sums due the corporation and to sell, assign and release such securities.

To carry on the business of retail furniture, appliances, and allied lines and to do all things necessary and incident to or connected with the sale of furniture, appliances and allied lines.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms, or individuals and do every other act or acts, thing or things incidental or appertinent to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, however, the same be not inconsistent with the laws under which this corporation is organized.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by a mortgage, or otherwise, without limit as to amount and to secure the same by mortgage or otherwise and generally to make and perform agreements and contracts of every kind and description.

To the same extent as natural persons might or could do to purchase or otherwise acquire, and to hold or maintain, work, develop, sell, lease, change, hire, convey, mortgage, or lease holds and any interest, estate and right in real property and any personal and mixed property, and any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any of the purposes herein set forth.

7. The rights and powers that may be exercised by the corporation in addition to the foregoing, are those conferred by permission of Chapter 100 of the Code of 1930. (Title 21, Chapter 4 of Mississippi Code of 1942.)
8. The number of shares of stock of each class to be subscribed and paid before commencing business - 100 shares of common stock at a par value of \$100.00 per share.

Witness our signatures this the 30th day of April, 1950.

Robert W. Hardin
Robert W. Hardin

Ruth Furr
Ruth Furr

R. K. Stephens
R. K. Stephens

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority for and within the jurisdiction aforesaid, the within named ROBERT W. HARDIN, RUTH FURR, and R. K. STEPHENS, Incorporators of the company known as HARDIN-FURR, INCORPORATED, who, after having first been duly sworn, state on oath that they each signed and executed the foregoing Charter of Incorporation on the day and year therein stated as their own free act and deed.

Sworn to and subscribed before me this 30th day of April, 1950.

Helen Mary Campbell
Notary Public

My commission expires:

My Commission Expires Aug. 25, 1953

Received at the office of the Secretary of State, this the 1st day of May, A. D., 1950, together with the sum of \$ 80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Adams
SECRETARY OF STATE

Jackson, Miss.,

May 1st, 1950

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

John W. Kyle
ATTORNEY GENERAL.
By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HARDIN-PURR, INCORPORATED

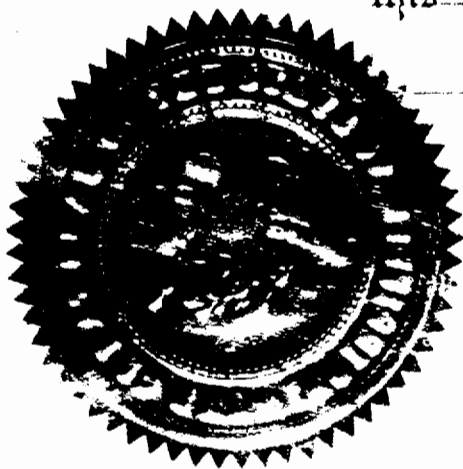
is hereby approved.

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

this _____ First _____ day of

May

19 50



John L. Davis

Governor

By the Governor

Receipt No. 6393 L

John L. Davis

Recorded in the Secretary of State's Office this
the first day of May, 1950.

The Charter of Incorporation of
S A R D I S M O T O R C O M P A N Y

1. The corporate title of said company is: Sardis Motor Company.

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

L. A. Fredrickson, Sardis, Mississippi, and

C. C. Herring, Como, Mississippi.

3. The domicile of the corporation is at: Sardis, Mississippi.

4. The amount of the authorized capital stock is \$50,000.00, all being common stock, divided into 500 shares of the par value of \$100.00 each, and each share having the same privileges.

5. The period of existence is: Fifty (50) years.

6. The purposes for which the corporation is created are: To engage in the business of buying, selling and servicing motor vehicles and other merchandise; and to do all things incidental thereto not contrary to law. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Sections 5309-5359 of the Mississippi Code of 1942.

7. The corporation shall have the right to commence business when 25% of its said authorized capital stock has been subscribed and paid for.

Witness the signatures of the incorporators on this the 28th day of April, 1950.

L. A. Fredrickson
L. A. Fredrickson

C. C. Herring
C. C. Herring

STATE OF MISSISSIPPI
COUNTY OF PANOLA

Before me, the undersigned Notary Public in and for the aforesaid county and state, this day personally appeared the above named L. A. Fredrickson and C. C. Herring, who each acknowledged that they executed the foregoing instrument on the date thereof as their free and voluntary act.

Given under my hand and official seal on this the 28th day of April, 1950.

(SEAL)

W. H. Herring
Notary Public

My commission expires: Dec 1951.

Received at the office of the Secretary of State on this the 1st day of May, 1950, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Stewart L. Ladd
Secretary of State

Jackson, Mississippi

May 1st, 1950

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

JOHN W. KYLE, ATTORNEY-GENERAL

By James C. McDaniel
Assistant Attorney-General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

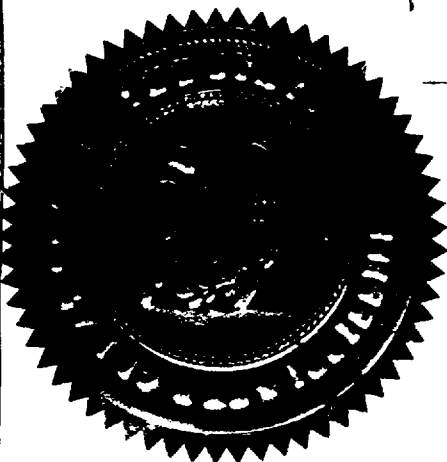
SARDIS MOTOR COMPANY

is hereby approved.

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

this _____ First _____ day of

May 19 50



Harry S. Truman

Governor

By the Governor

Receipt No. 6395 L

Walter L. Rouse

Secretary of State

Recorded in the Secretary of State's Office this
the first day of May, 1950.

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ARTICLES OF INCORPORATION
OF
JONES COUNTY AUTO SALES, INC.
OF
LAUREL, MISSISSIPPI.

ARTICLE I.

The name of the corporation is -
 JONES COUNTY AUTO SALES, INC.

ARTICLE II.

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

W. G. Boone,
 1516 Vinton Avenue,
 Memphis, Tennessee.

Charles H. Davis,
 1325 Commerce Title Building,
 Memphis, Tennessee.

Mildred Perry,
 1325 Commerce Title Building,
 Memphis, Tennessee.

being natural persons of the age of twenty-one (21) years or more of the corporation to be organized hereto, for the purpose of forming a corporation under the corporation laws of the State of Mississippi, do hereby adopt the Articles of Incorporation.

ARTICLE III.

The domicile of the corporation in the State of

Mississippi is -

107 Elliston Boulevard,
Laurel, Mississippi.

ARTICLE IV.

The amount of the authorized capital stock of the corporation which the corporation is authorized to issue and have outstanding is Five Hundred (500), which is limited to one class, to wit, common, all of which is subject to the same terms, limitations and provisions, and is of a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE V.

The duration of the corporation is perpetual but not to exceed fifty (50) years.

ARTICLE VI.

The purpose or purposes for which the corporation is organized are as follows:

1. To engage in the manufacture, sale and distribution of automobiles, motor cars, motor trucks, motorcycles, trailers, tractors and other mechanically operated or propelled vehicles, and automobile and vehicle parts and sundries; to vend and deal in automobiles, motor cars, motor trucks, motorcycles, trailers, tractors and other mechanically propelled or operated vehicles and automobile and vehicle parts and sundries and other articles; to acquire and own patents, improvements and franchises, and to operate under such patents, improvements and franchises pertaining to the matters and things enumerated herein, and to do all and singular the things provided in the acts of the general assembly under which this corporation is authorized to do business.

2. To buy, sell and manufacture all kinds of automobile, motor car, motor truck, trailer, tractor and automotive parts, machinery, batteries, tires, accessories, oils, paints, greases of every kind, nature and description; to operate chain stores and to do general merchandising pertaining to automobiles; to operate sales rooms for supplies, and generally to deal in all kinds of merchandise, fixtures, accessories and chattels relating to the sale and manufacture of automobiles and motor vehicles; to manufacture, buy, sell and generally deal in all kinds of general merchandise of every kind, nature and description.
3. To rent, store, repair and care for automobiles, motorcycles and motor vehicles of all kinds and appurtenances thereto; to build, purchase or otherwise acquire, and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, motorcycles and motor vehicles of every kind, nature and description.
4. To conduct the business of a filling and service station which business shall include the dealing in gasoline and all other petroleum products; all kinds of oils and products used for motor fuel or lubrication; all manner of accessories and appliances to be used on motor vehicles of every description; the washing, polishing and storing of motor vehicles, and in furtherance of such business to establish offices in any county, town, city, state or country, and to do any and all lawful things in and about the conduct of such business as are usual and necessary in such enterprise.
5. To finance the purchase of new and used automobiles, trucks, motorcycles, trailers and tractors and to buy, sell, hold, own and deal in open accounts, commercial paper, stocks, bonds, evidence of indebtedness, bills of lading, warehouse receipts, bank certificates, chattel mortgages and other securities, but not to engage in the dealing of commercial paper in the exercise of the functions of bank discount; to do a general brokerage and commission business; to do a general warehouse business.
6. To buy and sell radios, television equipment, radionic appliances or apparatus, to repair, install, rent and service same and to buy, sell and carry a stock of such articles and repair or replacement parts for same.
7. To do all and anything necessary, suitable, convenient or proper in the accomplishment of any of the purposes or the attainment of

any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation, either as a holder or owner of any interest in any property or otherwise.

8. The rights and powers that may be exercised by this said corporation, in addition to those enumerated above, are those conferred by the provisions of the corporation laws of the State of Mississippi.

ARTICLE VII.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is ten (10).

W. G. Boone

Charles H. Davis

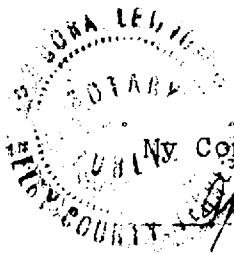
Mildred Perry

Incorporators

STATE OF TENNESSEE }
COUNTY OF SHELBY } ss.

I, Don Lewin, a Notary Public, do hereby certify that on the 1st day of May, 1950, W. G. Boone, Charles H. Davis, and Mildred Perry personally appeared before me, and being first duly sworn by me, severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



Don Lewin
Notary Public

Received at the office of the Secretary of State, this the 2nd day of May, A. D., 1950, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Lusk
SECRETARY OF STATE

Jackson, Miss.,

May 2nd, 1950

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

John W. Kyle
ATTORNEY GENERAL.
By James O. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JONES COUNTY AUTO SALES, INC.

is hereby approved.

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

this _____ Third _____ day of

May 19 50



Warren

Governor

By the Governor

Receipt No. 6400 L

Walter L. ...

Secretary of State

Recorded in the Secretary of State's Office this
the third day of May, 1950.

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

MIDSOUTH MORTGAGE COMPANY

1. The corporate title of said company is MIDSOUTH MORTGAGE COMPANY

2. The names of the incorporators are:

George A. Gear

Postoffice Jackson, Mississippi

W. Calvin Wells, III

Postoffice Jackson, Mississippi

Charles Clark

Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

Amount of Capital Stock: \$100,000.00

All stock to be one class: Common.

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

Common Stock: 1,000 shares

Par Value: \$100.00 per share

6. The period of existence (~~not to exceed fifty years~~) is 99 years.

7. The purpose for which it is created: To own, buy, sell, discount, assign, transfer, and hypothecate any and all kinds of choses in action, notes, evidences of debt, certificates of indebtedness, deeds of trust, mortgages, bonds, conditional sale contracts, and all kinds and classes of securities; to act as broker or agent for others in the purchasing, procuring and serving of loans, and to transact a general loan, finance, and brokerage business.

To conduct or enter into any agency, or to act as agent, broker, or manager in any capacity for any company, individual, or association, having the right, power, capacity, or authority to make, execute, or deliver any bonds, undertakings, or contracts of assurance, insurance, indemnity, or otherwise to solicit and procure said contracts as said agent, broker, or manager, and generally to do and perform any and all acts incident to and necessary to the prosecution of said business both as a general agency and as a local agency of said companies.

To make loans and take as evidence thereof notes and other obligations and as security therefor collateral of all kinds and deeds of trust and mortgages on real and other property and to conduct a general mortgage and money lending business.

To buy, own, sell, lease, mortgage, improve, and deal in personal property and improved and unimproved real estate wherever situate; to survey, subdivide, plat and improve the same for purposes of sale or otherwise, and to construct and erect thereon all types of residential and/or commercial structures and buildings to the extent permitted by law; to act as agent, broker, or manager in the purchase, sale, leasing, encumbering, managing, and care of real and personal property, and to conduct a general real estate and property management business.

To acquire, manage, and operate all or any part of the business or property of any company engaged in a business similar or incidental to that authorized to be conducted by this corporation.

To do any and all things and acts tending to increase the value of the property held at any time by this corporation.

To borrow money or raise money for the business of the corporation and any and all of its purposes and objects, upon such terms as the Board of Directors may determine and the law permits.

To finance and enter into and perform contracts, agreements, and undertakings of any kind in connection with or in furtherance of any and all of the foregoing.

To, without restriction by reason of any partial statement or enumeration herein, exercise all the powers and privileges, convenient, necessary, proper, or in any way advisable or appurtenant to the carrying out and performance of any and all of the purposes and objects of this corporation in this State and elsewhere.

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

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 before the corporation may begin business.

Two Hundred and Fifty (250) shares of common stock at the par value of \$100.00 per share shall be subscribed and paid for before the business of this corporation shall be begun.

James H. Lear
W. C. H. H. H. H. H.
Charles Park

Incorporators.

ACKNOWLEDGMENT

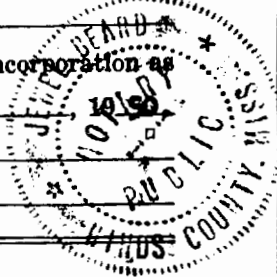
STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority _____

George A. Gear, W. Calvin Wells, III and Charles Clarkincorporators of the corporation known as the Midsouth Mortgage Companywho acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as~~that~~ (their) act and deed on this the 29th day of April

My commission expires:

My Commission Expires Nov. 4, 1951Jewel Brand
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 _____, 19____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

(his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 2nd day of MayA. D., 1950, together with the sum of \$210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Walter L. Linder
Secretary of State.Jackson, Miss., May 3rd 1950

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.

John W. Kyle
Attorney General

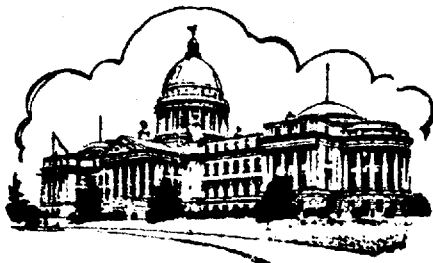
By _____

James J. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MIDSOUTH MORTGAGE COMPANY

is hereby approved.

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

this _____ Fourth _____ day of

May _____ 19 50



Forrest

Governor

By the Governor

Receipt No. 6451 L

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the fourth day of May, 1950.

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

CAPITOL STATE REALTY COMPANY

1. The corporate title of said company is Capitol State Realty Company

2. The names of the incorporators are:

Barron C. Ricketts Postoffice Jackson, Mississippi

Mrs. D. L. O. Balling Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Canton, Mississippi

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

There shall be \$10,000.00 of capital stock, all of which shall be common stock.

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

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

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

is fifty years.

7. The purpose for which it is created:

To own, hold, buy, sell, either in its own behalf or as agent or broker for others, notes, stocks, bonds, warehouse receipts, commodities, futures, contracts, and any and all other kinds and types of securities and investments. To subscribe or cause to be subscribed for and purchase and otherwise acquire, hold for investments, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, notes, deeds of trust, debentures, securities, obligations and other evidences of ownership or of indebtedness of any corporation, foreign or domestic, now or hereafter existing. To exercise all rights, powers and privileges of ownership of any shares of the capital stock or bonds or other property owned by it, which could be exercised by a natural person. To carry on what are commonly known as the business of a security dealer or finance company.

To purchase, acquire, hold, improve, develop, sell, convey, assign, release, mortgage, encumber, lease, rent and deal with generally real property, wherever the same may be located, and to do and perform all of said acts for itself or as an agent or broker for others.

To buy, sell, mortgage, encumber, lease, build, operate and manage real estate developments of every kind and character, including specifically but not exclusively subdivisions, apartment houses, hotels and commercial properties of every kind and character.

To do and perform any and all other acts and things which may be necessary or incidental to the carrying out and performance of any of the specific powers mentioned above.

Nothing in the foregoing, however, shall be considered as giving this corporation power or authority to engage in a banking business.

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

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

100 shares of common stock of the par value of \$100.00 per share shall be subscribed and paid for before the company may begin business.

Barrow C. Dickinson
T. J. C. Dickinson

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

Barron C. Ricketts and Mrs. D. L. O. Ballingincorporators of the corporation known as the Capitol State Realty Companywho acknowledged that ~~this~~ (they) signed and executed the above and foregoing articles of incorporation as ~~this~~ (their) act and deed on this the 4th day of May, 1950, ~~194~~

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 4th day of MayA. D., 1950, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber L. Linder
Secretary of State.Jackson, Miss. May 4th 1950

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

By _____

John W. Hyle
Attorney General.
James D. K. S. S. S.
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

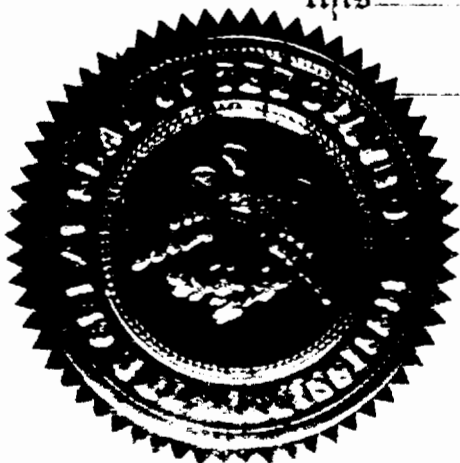
CAPITOL-STATE REALTY COMPANY

is hereby approved.

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

this _____ Fifth _____ day of

May _____ 19 50



Harry S. Truman

Governor

By the Governor

Receipt No. 6455 L

Walter L. Adams

Recorded in the Secretary of State's Office this
the fifth day of May, 1950.

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

PALMER AIR CONDITIONING & HEATING CO.

1. The corporate title of said company is Palmer Air Conditioning & Heating Co.

2. The names of the incorporators are:

Bowden L. Palmer Postoffice Jackson, Mississippi

Evelyn W. Palmer Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

The amount of capital stock shall be \$15,000.00, composed of one class of common stock, each share of which will have a par value of \$100.00 per share.

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

The number of shares of the one class of common stock shall be 150, and the par value of each share shall be \$100.00, the total par value of this one class of common stock being \$15,000.00.

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

is Fifty (50) years.

7. The purpose for which it is created:

To buy, purchase or otherwise acquire and/or to sell at wholesale and/or at retail as owners, wholesalers, retailers and/or as agents or through agents and/or on consignment or commission or otherwise, for cash or for any other consideration, and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer or otherwise dispose of and/or to invest, trade, deal in, and/or deal with, and/or service in any way or in any manner new and/or second-hand electrical, gas and/or other powered equipment, appliances, parts, supplies, accessories, heating equipment, air conditioning equipment, ventilation equipment, and/or insulation equipment, materials, parts, machinery, and/or tools of every kind and character and of whatever description and/or general merchandise and/or personal property of every class or description, whether tangible or intangible, through wholesale and/or retail outlets, owned, leased or otherwise acquired by this corporation.

To maintain and to operate for profit a general machine shop or shops.

To engage in the general contracting business.

To manufacture and/or sell at wholesale or retail any kind of goods, wares, or merchandise, appliances, equipment, tools, fixtures, and/or furniture.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government.

To buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, assign, develop, modify or otherwise change or alter licenses, franchises, patents, copyrights, exclusive rights of every kind and nature, contracts, rights, and/or privileges of every class and description.

To have one or more offices, whether within or without the State of Mississippi, to carry on any or all of its operations and business, 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 states or districts of the United States, subject to the laws of such state or district.

To borrow or raise monies for any of the purposes of the corporation.

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 the one class of common stock.

Bowden L. Palmer
Evelyn W. Palmer

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority _____

Bowden L. Palmer and Evelyn W. Palmer,incorporators of the corporation known as the Palmer Air Conditioning & Heating Co.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2 day of May, 1950Laura James
NOTARY PUBLICMy commission expires: June 4, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 3rd day of MayA. D., 1950, together with the sum of \$ 40⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.John W. Kyle
Secretary of State.Jackson, Miss., May 4th 1950

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.

John W. Kyle
Attorney General.

By _____

James S. Marshall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PALMER AIR CONDITIONING & HEATING 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 _____ Fifth _____ day of

May _____ 19 50



Receipt No. 6453 L

Harry S. Truman

Governor

By the Governor

John L. Adams

Recorded in the Secretary of State's Office this
the fifth day of May, 1950.

Secretary of State

THE CHARTER OF INCORPORATION OF
CAPITOL JEWELRY COMPANY, INC.

1. The corporate title of said company is Capitol Jewelry Company,
 Inc.

2. The names of the incorporators are:

~~Alma~~ J. Denney, Postoffice, Jackson, Mississippi
 Martha W. Gerald, Postoffice, Jackson, Mississippi
 Calvin L. Wells, Postoffice, Jackson, Mississippi.

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

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

Two Hundred Fifty (250) shares of common stock.

No shares of preferred stock.

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

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

7. The purpose for which it is created:

To engage in the purchase and sale at retail of jewelry
 and merchandise.

To own, maintain and conduct a general jewelry business;
 to buy, sell, manufacture, and otherwise deal in diamonds,
 precious stones, watches, mountings, gold and silver novelties,
 leather goods, materials and supplies, and all other property and
 articles pertaining thereto, and to do all things proper and
 necessary to fully carry out the objects of this corporation.

To borrow money for any of the purposes of this corporation
 and to issue bonds, debentures, debenture stock, notes or
 other obligations therefor, and to secure the same by pledge
 or mortgage of the whole or any part of the property of this
 corporation, whether real or personal or to issue bonds,
 debentures, debenture stock, notes or other obligation with
 any such security.

To buy, exchange, contract for, lease, and in all other
 ways acquire, take, hold and own, and to deal in, sell,
 mortgage, lease or otherwise dispose of lands, and other
 real property, and rights and interest in and to real property,
 and to manage, operate, maintain, improve, and develop the
 said properties, and each and all of them.

To carry on any other lawful business whatsoever which may
 seem to the corporation capable of being carried on in
 connection with the above or calculated directly or indirectly
 to promote the interest of the corporation or to enhance the
 value of its properties. But the powers conferred in
 addition to the above enumerated are those conferred by the
 provisions of this chapter (Chapter 4) of the Mississippi
 Code of 1942 and laws supplementary thereto and amendatory thereto.

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

200 shares of common stock.

Alma J. Dennery
Alma J. Dennery

Martha W. Gerald
Martha W. Gerald

Calvin L. Wells
Calvin L. Wells

INCORPORATORS

STATE OF MISSISSIPPI

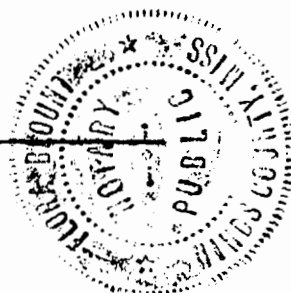
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, ~~Alma~~ J. Dennery, Martha W. Gerald, and Calvin L. Wells, Incorporators of the corporation known as Capitol Jewelry Company, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed on this the 4th day of May 1950.

Flora Blount
Notary Public

My commission expires:

July 27, 1952



Received at the office of the Secretary of State, this the 5th day of May A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 5th, 1950

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

John W. Kyle
ATTORNEY GENERAL.
By *James C. Marshall*
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CAPITOL JEWELRY COMPANY, INC.

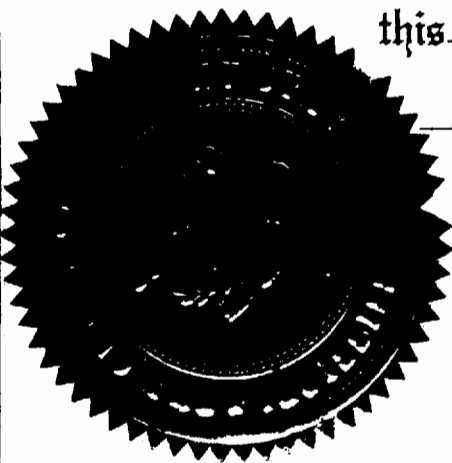
is hereby approved.

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

this _____ Fifth _____ day of

May

19 50



Receipt No. 6465 L

Forrest
Governor

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this
the fifth day of May, 1950.

CHARTER OF INCORPORATION
OF
UNITED ELECTRIC COMPANY, INC.

I

The corporate title of said company is "UNITED ELECTRIC COMPANY, INC."

II

The names and postoffice addresses of the incorporators are:

P. E. Given,
Vicksburg, Mississippi

E. R. Sneed,
Vicksburg, Mississippi.

Beulah Beatrice Given,
Vicksburg, Mississippi.

Ruby Ann Sneed,
Vicksburg, Mississippi.

III

The domicile of the corporation is at Vicksburg, in Warren County, Mississippi.

IV

The amount of authorized capital stock and class thereof is \$20,000.00 common stock.

V

The aforesaid stock shall be represented by 400 shares of the nominal or par value of \$50.00 per share.

VI

The period of existence for said corporation shall be 50 years.

VII

The purposes for which the corporation is formed are:

To engage generally in the business of buying, selling, trading, repairing, altering, letting, dealing in and manufacturing

all manner and kinds of electrical machinery, appliances, equipment and devices.

Generally to construct, manufacture, install, repair, buy, sell and maintain all manner and kinds of electrical transmission lines and systems.

Generally to construct, manufacture, install, repair, buy, sell and maintain all manner and kinds of electrical wiring.

To sell the products, property and services of said corporation for cash or credit.

To buy, sell, own, lease and rent real and personal property.

To borrow and lend money.

AND ALSO to do and perform any and all lawful things necessary, incident or convenient to the conduct of the aforesaid business.

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, Mississippi Code of 1942, as amended.

VIII

The corporation may commence business when 200 shares of the capital stock thereof have been subscribed and paid for.


WITNESS the signatures of the said incorporators on this the 1st day of May, 1950.

[Signature]
E. H. Sneed
Bearie Beatrice Sneed
Ruby Ann Sneed

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

PERSONALLY appeared before me, the undersigned authority in and for said county and state, P. E. Given, E. R. Sneed, Beulah Beatrice Given and Ruby Ann Sneed, incorporators of the corporation known as the UNITED ELECTRIC COMPANY, INC., who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on the day and year therein mentioned.

GIVEN under my hand and official seal on this the 1st day of May, 1950.


My commission expires 1/17/1954

5th RECEIVED at the office of the Secretary of State this the 5th day of May, A. D. 1950, together with the sum of \$50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

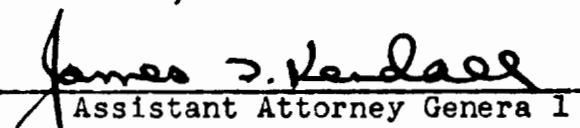
This the 5th day of May, 1950.


SECRETARY OF STATE

*Jackson, Miss.
May 5th, 1950*

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

JOHN W. KYLE, ATTORNEY GENERAL

BY 
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNITED ELECTRIC COMPANY, INC.

is hereby approved.

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

May 19 50



Warren

Governor

By the Governor

John L. ...

Secretary of State

Receipt No. 6464 L

Recorded in the Secretary of State's Office this the
fifth day of May, 1950.

THE CHARTER OF INCORPORATION OF: TASTY-KREAM, INC.

1. The corporate title of said company is the Tasty-Kream, Inc.
2. The names and post office addresses of the incorporators are:

Fred M. Hanby	Post Office	Pascagoula, Miss.
Raymond C. Beckham	Post Office	Pascagoula, Miss.
3. The domicile of the corporation in this state is Pascagoula, Mississippi.
4. The amount of authorized capital stock is One Hundred (100) shares of common stock, all of one class, of the par value of Fifty (\$50.00) Dollars each.
5. The sale price per share shall be Fifty (\$50.00) Dollars each, all stock to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.
6. The period of existence is Fifty (50) years.
7. The purposes for which the corporation is created are to carry on all or any of the businesses of dairymen, bakers, confectioners, grocers, restaurateurs, and general provision merchants and dealers; to purchase, manufacture, sell and deal in milk, cream, and other dairy products, and to manufacture and sell, at either wholesale or retail, any derivatives thereof, and for the purposes above described to operate an artificial cold storage plant and to manufacture ice; to do generally all and every other thing necessary and incident to the enjoyment of the powers and privileges herein granted. The rights and powers that may be exercised by the corporation, in addition.

thereto, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and acts amendatory thereof and supplemental thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is Fifty (50) shares of common stock.

Fred M. Hanby.

Raymond C. Beckham

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, Fred M. Hanby and Raymond Charles Beckham, incorporators of the corporation known as the Tasty-Kream, Inc., who each duly acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 3 day of May, A. D., 1950.

John G. Ramsay

JOHN G. RAMSAY
CIRCUIT CLERK
JACKSON COUNTY, MISS.
My Commission Expires Jan. 1, 1952



JACKSON, MISSISSIPPI

Received at the office of the Secretary of State
this the 4th day of May, A. D., 1950, together with
the sum of Twenty (\$20.00) Dollars, deposited to cover the
recording fee, and referred to the Attorney General for
his opinion.

John W. Kyle
SECRETARY OF STATE

MAY 5th, 1950, 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.

John W. Kyle
ATTORNEY GENERAL

By: James Z. Hendall
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TASTY-KREAM, INC.

is hereby approved.

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

this _____ Fifth _____ day of

May 19 50



Forris

Governor

By the Governor

Receipt No. 6461 L

Walter L. Adams

Recorded in the Secretary of State's Office this
the fifth day of May, 1950.

Secretary of State

Heber Ladner

Furnished by/~~Robert 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

Comfort Engineering Company, Inc.

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

<u>N. B. Buchanan</u>	<u>Postoffice Tupelo, Mississippi</u>
<u>Kenneth C. Hall</u>	<u>Postoffice Tupelo, Mississippi</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: (\$15,000) fifteen thousand
dollars, Common Stock, no par value. To begin business when (\$10,000.00)
ten thousand dollars is paid in.
5. Number of shares for each class and par value thereof: 15,000 shares, no par value,
sale price, \$1.00 a share.
6. The period of existence (not to exceed fifty years) is fifty years

7. The purpose for which it is created: To engage in air conditioning, refrigerating, heating, ventilating, attic cooling, locker storage, water softening, commercial refrigerating, designing, installing, selling, both retail and wholesale, acting as agent for manufacturers, to buy and sell necessary equipment and parts, both new and used. To buy and sell both wholesale and retail electrical appliances, and engage in general electric appliance business, and operate a business for the repairing of same and to sell all electrical equipment and appliances, to operate a general electric repair business and employ personnel for that purpose to estimate and appraise for cooling, air conditioning, heating and refrigeration, and electrical appliances, and to perform the work of installing. To own real estate and buildings for the purpose of operating its business, and to buy, sell and lease such real estate, as is necessary for the operation. »

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.
15,000 shares, Common, no par value; to be sold at \$1.00 a share and
10,000 to be subscribed and paid for before beginning business.

W. B. Buchanan
Herbert C. Hall

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority N. B. Buchanan and
Kenneth C. Hall

incorporators of the corporation known as the Comfort Engineering Company, Inc.
 who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as
~~this~~ (their) act and deed on this the 3rd day of May

My Commission Expires:
 2-4-52

Marilee Hawhee
 Notary Public, Lee County, Miss.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
 who 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 4th day of May
 A. D., 1950, together with the sum of \$40.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Deane
 Secretary of State.

Jackson, Miss., May 5th 1950

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.

By _____

John W. Kyle
 Attorney General.
James S. H. Deane
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

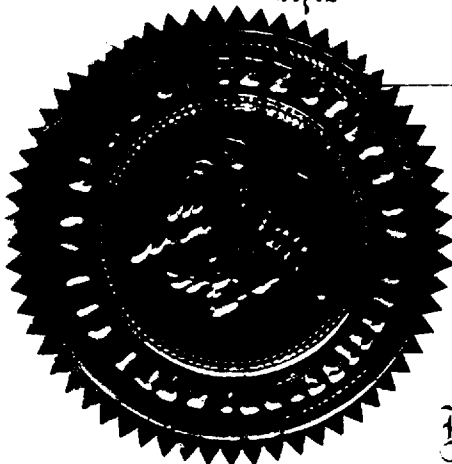
The within and foregoing Charter of Incorporation of

COMFORT ENGINEERING CO., INC.

is hereby approved.

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

this Fifth day of
May 19 50



Harry S. Truman

Governor

By the Governor

Receipt No. 6462 L

John L. Linder

Secretary of State

Recorded in the Secretary of State's Office this
the fifth day of May, 1950.

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RESOLUTION

WHEREAS, the authorized Capital Stock of the Company is now \$ 75,000.00 made up of 750 shares of Common Stock with a Par Value of \$ 100.00 per share, all according to Charter Approved by the Governor of State of Mississippi, on the 4th day of May, 1937, and

WHEREAS, the Company now holds as Treasury Stock, 250 shares of its Common Stock with an aggregate par value of \$ 25,000.00, said stock having been acquired a good many years ago, and

WHEREAS, it would be to the best interests of the Company from a financial and credit standpoint to increase the authorized Capital Stock to \$ 300,000.00 to be made up of 3,000 shares of Common Stock with a par value of \$ 100.00 per share, and

WHEREAS, at December 31, 1949, according to Balance Sheet of the Company, certified to by W. M. Winkler, Certified Public Accountant, Tupelo, Mississippi, the Company had an earned surplus of \$ 213,642.91, and it would be to the best interests of the Company from a financial and credit standpoint to transfer \$ 200,000.00 of said earned surplus to Common Stock through a medium of a Common Stock Dividend, thereby making the outstanding Common Stock of the Company \$ 250,000.00, and

WHEREAS, after the amendment of the Company's Charter hereby provided for and the Common Stock Dividend also hereby provided for, there will be no shares of Common Stock left unissued and it is the thought of the stockholders present that it would be highly desirable, for the

purposes of perpetuating good and well trained management for many years to come and to secure the thinking and advice of other successful men, to offer and sell all or part of the said 500 shares to persons other than the present stockholders.

NOW THEREFORE BE IT RESOLVED, that the Charter of the Company be amended so that Part 4 of it which now reads:

"The amount of authorized capital stock shall be Seventy-five Thousand (\$ 75,000.00) Dollars". shall read:

"The amount of authorized capital stock shall be Three Hundred Thousand (\$ 300,000.00) Dollars."

BE IT FURTHER RESOLVED, that the officers of the Company be, and they are hereby authorized to do any and all things, and execute any and all documents and papers, necessary to carry out the purposes of this Resolution.

BE IT FURTHER RESOLVED, that the 250 shares of Treasury Stock of an aggregate par value of \$ 25,000.00 held by the Company be cancelled as it has not been considered as outstanding since its acquisition.

BE IT FURTHER RESOLVED, that immediately upon receipt of the approval of the amendment to the Company's Charter provided for by this Resolution, there is declared a Common Stock Dividend of \$ 200,000.00 consisting of 2,000 shares of the Company's Common Stock, so that where one stockholder now owns one share of the stock, the stockholder will then own five shares of stock; it being expressly understood that this is a Common Stock Dividend only and is in no wise a dividend in cash or kind or the equivalent thereof out of the Company's assets; and the officers of the Company are authorized to do all things necessary for the issuance of said Common Stock as a Common Stock Dividend.

BE IT FURTHER RESOLVED, that the 500 shares of Common Stock left unissued and outstanding after the accomplishment of the amendment to the Company's Charter as provided hereby and the accomplishment of the Common Stock Dividend as provided hereby, may be sold to other persons than the present stockholders, said sale or sales thereof to be in the discretion of the President of the Company, provided however, that no sale shall be made at less than par, but all sales made shall be made on the basis of the book value of the stock at the date of the sale or as near to that date as there is a statement of the Company's net worth available to indicate the book value of the stock, the purpose here being that the per share equities of the present stockholders and the new stockholders will be kept the same.

STATE OF MISSISSIPPI

ATTALA COUNTY

I, I. R. Smithson, the Secretary of The Attala Company do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the stockholders of said company on May 8, 1930 and recorded in minute book 1 page 47 of the minutes of said corporation.

Witness my signature and the seal of said corporation

this the 8th day of May, 1930.



AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE ATTALA COMPANY.

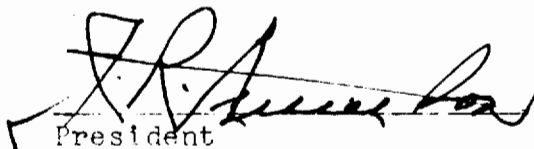
By virtue of the unanimous action of the stockholders of The Attala Company, at a special meeting called thereof, held on Tuesday, the second day of May, 1950, the Charter of Incorporation of The Attala Company, approved on the fourth day of May, 1937, is amended in this respect:

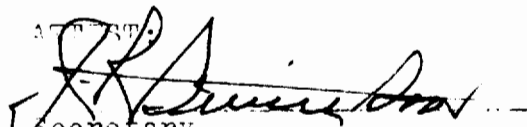
That part 4 of the Charter, which reads as follows:

"The amount of authorized capital stock shall be Seventy-five Thousand (\$ 75,000.00) Dollars."

be amended to read as follows:

"The amount of authorized capital stock shall be Three Hundred Thousand (\$ 300,000.00) Dollars."


President
The Attala Company.


Secretary
The Attala Company.

ACKNOWLEDGMENT

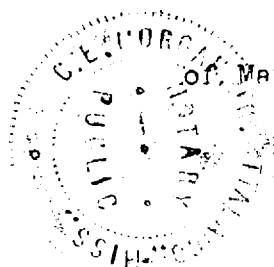
STATE OF MISSISSIPPI

ATTALA COUNTY

This day personally appeared before the undersigned authority J. B. Smithson, President and Secretary of The Attala Company who acknowledged that he signed and executed the above and foregoing amendment to the articles of

incorporation of The Attala Company for and on behalf of said corporation, and who made affidavit that the facts stated therein are true as stated.

Given under my hand and seal this the 8th day of May, 1950.



(SEAL)

C. E. May Jr.
Notary Public

My Commission expires August 12, 1952

Received at the office of the Secretary of State, this the 8th day of May, A. D. 1950. together with the sum of \$ 340.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Arthur Ladner
Secretary of State

Jackson, Mississippi.

May 8th, 1950

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

John W. Kyle
Attorney General

by James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



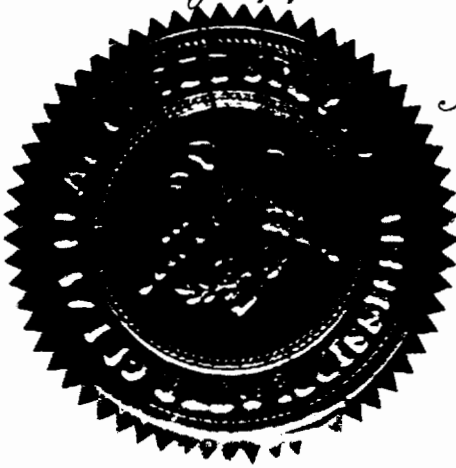
OFFICE

JACKSON

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

THE ATTALA COMPANY

is hereby approved.



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

MAY

19 50

Receipt No. 6478 L

By the Governor.

Leher Ladner

Secretary of State.

Forriston
GOVERNOR

ATTEST TO THE
CHARTER OF INCORPORATION OF
VIRDEN REALTY COMPANY

BE IT HEREBY TESTIFIED by the stockholders of this corporation that the corporate title of this company be changed to read Delta Housing Company.

BE IT FURTHER TESTIFIED that section 1 of the charter be amended to read as follows:

1. The corporate title of said company be Delta Housing Company.

J. I. Virden
J. I. Virden, President

STATE OF MISSISSIPPI
COUNTY OF GREENWICH

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, J. I. Virden, who being first duly sworn deposes and says that he is the duly elected president of the Virden Realty Company Incorporated, Greenville, Mississippi and that he signed the foregoing instrument for and on behalf of said corporation, being thereunto duly authorized.

Given under my hand and official seal, this 1st day of May, 1950.

Notary

Lula Rene Gahan
Notary Public

CERTIFIED COPY OF THE CHARTER OF INCORPORATION OF THE VIRDEN REALTY COMPANY, INCORPORATED IN THE STATE OF MISSISSIPPI
MAY 1, 1950

BE IT HEREBY TESTIFIED by the stockholders of this corporation that the corporate title of this company be changed to read Delta Housing Company.

BE IT FURTHER TESTIFIED that section 1 of the charter be amended to read as follows:

1. The corporate title of said company be Delta Housing Company.

H. W. Virden
H. W. Virden, Secretary

STATE OF MISSISSIPPI
COUNTY OF GREENWICH

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, H. W. Virden, who being first duly sworn, deposes and says that he is the duly elected secretary of the Virden Realty Company Incorporated, Greenville, Mississippi and that he signed the foregoing instrument for and on behalf of said corporation, being thereunto duly authorized.

Given under my hand and official seal, this 1st day of May, 1950.

Lula Rene Gahan
Notary Public

RECEIVED at the office of the Secretary of State this the 8th
 day of May A.D. 1950 together with the sum of
\$10⁰⁰ recording fee, and referred to the Attorney General
 for his opinion.

Hubert L. Adams
 Secretary of State

Jackson, Mississippi

May 22nd, 1950

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

John W. Kyle
 Attorney General

By James S. Kendall
 Assistant Attorney General

State of Mississippi

EXECUTIVE



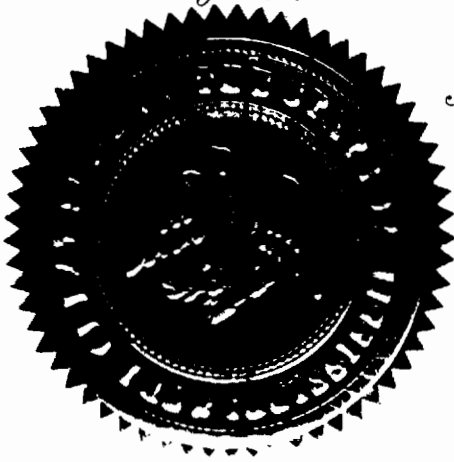
OFFICE

JACKSON

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

VIRDEN REALTY COMPANY

is hereby approved.



*In testimony whereof, I have hereunto set
 my hand and caused the Great Seal
 of the State of Mississippi to be af-
 fixed, this _____ Eighth _____ day of
 _____ May _____ 1950*

Receipt No. 6469 L

By the Governor.

Heber L. Adams

Secretary of State

Frederick W. ...

Be it remembered that a meeting of the stockholders of the Koch Appliances, Inc. was held at the office of said Koch Appliances, Inc, on the 24th day of January, 1950 at 10:00 o'clock a. m., at which meeting all of the stockholders were present, and that the following resolution was duly offered in writing, and having been put to a vote was unanimously adopted as follows:

WHEREAS it appears that the best interest of the corporation will be best served by amending the charter of said corporation so as to change the name of said corporation to Talbott's Appliances, Inc.

NOW THEN, BE IT RESOLVED that the Secretary of said corporation, Mrs. Laura E. Talbott, be, and she is hereby authorized to make application to the Secretary of State of the State of Mississippi for the amendment of the charter of this corporation so as to change the name thereof to Talbott's Appliances, Inc., granting unto the said Laura E. Talbott full authority to take any and all steps necessary to effectuate said purpose.

CERTIFICATE

I, Laura E. Talbott, do hereby certify that I am the Secretary-Treasurer of Koch Appliances, Inc., a corporation duly organized and existing under the laws of the State of Mississippi, and I do hereby further certify that at a meeting of the stockholders of said corporation, duly called, held and convened according to the By-laws of said corporation, on the 24th day of January, A. D., 1950, all of the stockholders being

present and voting thereon, the above resolution was adopted unanimously; that the above is a full, true and correct copy of said resolution.

WITNESS MY HAND AND SEAL OF SAID CORPORATION,
this the 3rd day of May, A. D., 1930.

Laura E. Faltott
Laura E. Faltott,
Secretary - Treasurer
Koch Appliances, Inc.



KOCH APPLIANCES, INC.

301 Delmas Ave.

Pascagoula, Miss.

May 3, 1950.

Hon. Heber Ladner
Secretary of State
Jackson, Mississippi.

Dear Sir:

I have been directed by appropriate resolutions adopted by the Board of Directors and the Stockholders of the Koch Appliances, Inc. to request an amendment to the charter of said corporation as follows:

1. The corporate title of said company is Talbott's Appliances, Inc.

I herewith enclose certified copies of the resolutions adopted and the filing fee required by statute.

Yours very sincerely

Laura E. Talbott

Laura E. Talbott, Secretary
Koch Appliances, Inc.

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally came and appeared before me the undersigned authority within and for the jurisdiction aforesaid, Laura E. Talbott, Secretary of the Corporation known as Koch Appliances Inc., who acknowledged that she signed and executed the above and foregoing amendment to the charter of Koch Appliances, Inc. to the act and deed of said corporation, this 5th day of May, A. D., 1950.

Clerk Circuit Court
Jackson County
Pascagoula, Miss.
My Commission Expires Jan. 1, 1951

Laura E. Talbott
Secretary

JACKSON, MISSISSIPPI

Received at the office of the Secretary of State
this the 6th day of May, A. D., 1950, together with
the sum of Ten (\$10.00) Dollars, deposited to cover the
recording fee, and referred to the Attorney General for
his opinion.

Walter L. Ladd
SECRETARY OF STATE

MAY 8th, 1950, JACKSON, MISSISSIPPI

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.

John W. Kyle
ATTORNEY GENERAL

By: James S. Randall
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

KOCH APPLIANCES, INC.

is hereby approved.



Receipt No. 6466 L

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

_____ *May* _____ *1950*

Garison

By the Governor,

Walter L. Jones

Secretary of State.

Recorded in the Secretary of State's Office this the eighth day of May, 1950

RESOLUTION OF THE AMORY BASEBALL ASSOCIATION APPROVED BY THE OFFICERS TO INCORPORATE THE SAID ASSOCIATION IN THE MANNER PROVIDED BY LAW.

WHEREAS, the membership in a duly and legally held meeting have determined and found that it would be greatly to the interest of all of the members of the said Association that it be Incorporated under the laws of the State of Mississippi, as a non-profit organization and,

AND WHEREAS, the membership of the Amory Baseball Association are duly assembled in a duly called membership meeting for the purpose of taking action on its Incorporation as aforesaid,

NOW, THEREFORE, BE and it is hereby resolved by the membership of the Amory Baseball Association that the President, Ben Cother,, Vice-President Tommy Longenecker and Secretary, W. M. Ross, be and they are hereby authorized to proceed with the incorporation as a non-profit association and to do any and all acts necessary to accomplish the Incorporation.

This Resolution was duly passed on the 17th day of April 1950, a majority of the members of the said association being present and legally entitled to take this action and all of them voting in favor of this Resolution.

APPROVED:

Ben Cother
PRESIDENT
STATE OF MISSISSIPPI
COUNTY OF MARSH

W. M. Ross
SECRETARY

Personally appeared before me the undersigned authority in and for said State and County, Ben Cother and W. M. Ross both of whom are known personally to me, who first being duly sworn states on oath as follows:

1. That they are President and Secretary respectively, of the organization known as the Amory Baseball Association.
2. That the foregoing resolution was duly and legally passed by the members of the said association at a meeting duly held for that purpose.
3. That they do now hereby acknowledge that they have signed and delivered the above and foregoing instrument on the 17th day of April 1950.

Ben Cother
W. M. Ross

Sworn to and subscribed before me this the 17th day of April 1950.

James H. Smith

THE CHARTER OF INCORPORATION OF

AMORY BASEBALL ASSOCIATION

1. The corporate title of said Association is the "AMORY BASEBALL ASSOCIATION",

2. The name of the incorporators are:

<u>Ben Cother</u>	Post Office	<u>Amory, Mississippi</u>
<u>W. M. Ross</u>	Post Office	<u>Amory, Mississippi</u>
<u>Tommy Longenecker</u>	Post Office	<u>Amory, Mississippi</u>

3. The domicile is at Amory, Mississippi.

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

This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit to its members, but shall function as a patriotic, fraternal and civic improvement corporation.

This corporation shall not be required to make publication of its Charter, shall issue no shares of stock, and shall divide no dividends or profits 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 claims of creditors.

Eligibility for membership in the Association shall be the requirements as prescribed by the Board of Directors of said Corporation.

The officers of the Corporation shall be the same and have the duties and powers as prescribed for the Association by its directors.

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

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

7. The purpose for which it is created:

(1) To acquire real or personal property by purchase or otherwise and to hold, sell, mortgage, or otherwise dispose of the same.

(2) To borrow money, or loans, notes, or otherwise, and to secure same by the mortgage of same.

(3) To acquire real or personal property for the purpose of holding the same for the use, lease, or otherwise, or for the purpose of holding the same for the use, lease, or otherwise, or for the purpose of holding the same for the use, lease, or otherwise.

- (4) To promote patriotic organizations.
 - (5) To encourage and promote child welfare organizations.
 - (6) To sponsor and promote public entertainments, shows and exhibitions for profit to the corporation.
 - (7) To operate and promote Reading Rooms and /or libraries.
 - (8) To operate or promote recreational and civic improvements.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

(Signed) Ben Cother
W. M. Ross
Tommy Longenecker

STATE OF MISSISSIPPI

COUNTY OF HENRICE

This day personally appeared before me, the undersigned authority, Ben Cother, W. M. Ross, and Tommy Longenecker, incorporators of the corporation known as the ARMY BASEBALL ASSOCIATION, who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed on the the 24th day of April 1950.

Luc S. Wright
 COUNTY PUBLIC

MY COMMISSION EXPIRES

Received at the office of the Secretary of State, this the 28th day of April, A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
 SECRETARY OF STATE

Jackson, Miss.,

May 8th, 1950

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

John W. Lyle
 ATTORNEY GENERAL

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

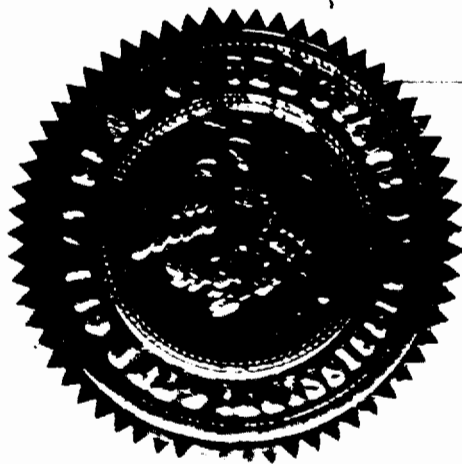
AMORY BASEBALL ASSOCIATION

is hereby approved.

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

this _____ Eighth _____ day of

May _____ 19 50



Forrest

Governor

By the Governor

Receipt No. 6378 L

Walter Loden
Secretary of State

Recorded in the Secretary of State's Office this
the eighth day of May, 1950.

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

UNITED WHOLESALE FLORISTS, INC.

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

<u>John W. Harris,</u>	800 Commerce Title Bldg., Postoffice <u>Memphis, Tennessee.</u>
<u>Hubert A. McBride,</u>	800 Commerce Title Bldg., Postoffice <u>Memphis, Tennessee</u>
<u>Newton P. Allen,</u>	800 Commerce Title Bldg., Postoffice <u>Memphis, Tennessee</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at 1814 Wilson Street, Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

500 shares, all of one Class, designated as Common Stock of the par value of Ten Dollars (\$10.00) each; that is an aggregate authorized capital stock of \$5,000.00 par value.
5. Number of shares for each class and par value thereof: 500 Shares Common having par value of \$10.00 each.
6. The period of existence (not to exceed fifty years) is fifty (50) Years.

7. The purpose for which it is created:

The general nature of the business to be transacted by this corporation is the operation of a wholesale florist business, including, but not being limited to, the purchase and sale, as principal or as agent, at wholesale, of cut flowers, green goods, plants, bulbs, seeds, florists supplies and greenhouse supplies, including, but not limited to, all materials and substances used in the production or preservation of horticultural products, and the doing of all other things necessary or material to the accomplishment of such purposes.

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

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

One hundred shares of common stock at \$10.00 per share.

John L. Harris
Robert A. McBride
Walter P. Allen

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ **TENNESSEE**County of **SHELBY**

This day personally appeared before me, the undersigned authority

JOHN W. HARRIS, HUBERT A. McBRIDE and NEWTON P. ALLEN,incorporators of the corporation known as the UNITED WHOLESALE FLORISTS, INC.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of May, 1950Jean L. Latham
Notary Public.My commission expires: 7-12-53

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 8th day of May
A. D., 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Hubert L. Latham
Secretary of State.Jackson, Miss., May 8th 1950

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

By _____

John W. Kyle
Attorney General
James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNITED WHOLESALE FLORISTS, INC.

is hereby approved.

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

this _____ Eighth _____ day of

May _____ 19 50



Forizon

Governor

By the Governor

Receipt No. 6471 L

W. H. L. L.

Secretary of State

Recorded in the Secretary of State's Office
this the eighth day of May, 1950.

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

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

THE CHARTER OF INCORPORATION OF

YAZOO DUSTING SERVICE, INC.

1. The corporate title of said company is Yazoo Dusting Service, Inc.

2. The names of the incorporators are:

N. B. Roberts

Postoffice Yazoo City, Mississippi

George Clanton

Postoffice Yazoo City, Mississippi

John E. Taylor

Postoffice Yazoo City, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

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

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

The capital stock of the corporation shall be \$20,000.00, all of which stock shall be common stock.

5. Number of shares for each class and par value thereof: The authorized stock
of the corporation shall consist of 200 shares of stock, all common,
of the par value of \$100.00 per share.

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

7. The purpose for which it is created:

To own, lease, maintain, operate, repair, service and supervise airplanes and other flying machines, to operate, own, maintain and supervise schools for the instruction in flying of such aerial machines or the repair and maintenance thereof or in aerial navigation or other function in any wise connected or associated with the operation and maintenance of aircraft. To engage in the business generally of the application of insecticides and the distribution of agricultural seed and commercial fertilizers, and to own; buy, sell and deal in such insecticides, seed and fertilizers or any other products and machinery in any wise appertaining to such application and distribution. To own, buy, lease, mortgage or sell airplanes, airplane parts or equipment and any and all machinery and tools in any wise appertaining to the maintenance and service of such airplanes. To own, lease, buy, sell, distribute and deal in oils, gasoline and greases. To own, lease, buy, mortgage, sell and otherwise generally to buy, own, hold, handle or dispose of land and any and all estates therein. To engage in the business of farming, together with the ownership of all property connected or associated with or appertaining to farming or other agricultural pursuits. To borrow or lend money, to pledge or hypothecate any and all of the assets of the corporation or any monies or other property so borrowed and to issue bonds, debentures, notes, pledges, mortgages, deeds of trust and other instruments to secure any and all sums borrowed by the corporation. To own, hold, mortgage, pledge, sell or otherwise dispose of the stock of any classification of any other corporation wheresoever domiciled, provided that the same be 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.

The corporation shall be authorized to begin business when 150 shares of the stock of the corporation of the par value of \$100.00 per share, or the total sum of \$15,000.00, of said stock has been subscribed and paid for.

N. B. Roberts
 George Stanton
 John E. Taylor

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

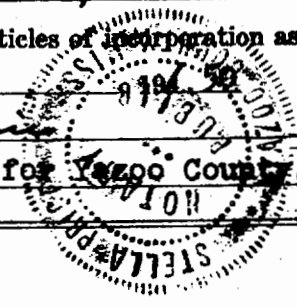
County of Yazoo

This day personally appeared before me, the undersigned authority N. B. Roberts, George
Clanton and John E. Taylor,

incorporators of the corporation known as the Yazoo Dusting Service, Inc.,
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 5th day of May

My Com. Expires: 6/7/52

Stella P. Roberts
 Notary Public in and for Yazoo County,
Mississippi



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 6th day of May

A. D., 1950, together with the sum of \$ 50.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Hobbs
 Secretary of State.

Jackson, Miss., May 24 1950

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.

By _____

John W. Kyles
 Attorney General.
James C. Roberts
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

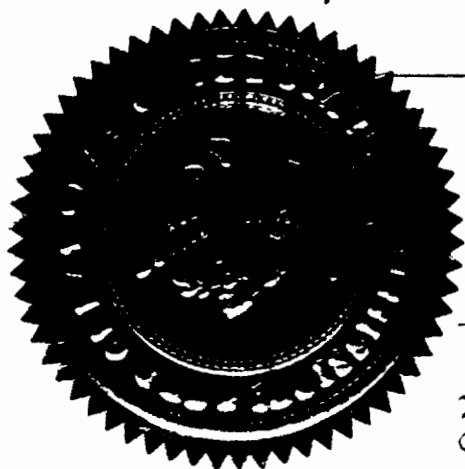
The within and foregoing Charter of Incorporation of

YAZOO DUSTING SERVICE, INC.

is hereby approved.

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

this Eight day of
May 1950



Warren Governor

By the Governor

Receipt No. 6467 L

Walter L. Linder

Recorded in the Secretary of State's Office
this the eighth day of May, 1950.

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

McCord-Ray Liquid Fertilizer Corporation

1. The corporate title of said company is McCord-Ray Liquid Fertilizer Corporation
2. The names of the incorporators are:

<u>Howard McCord</u>	Postoffice <u>Route 2, Pontotoc, Miss.</u>
<u>Jack Ray</u>	Postoffice <u>Thaxton Star Route, Pontotoc, Miss.</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at Pontotoc, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The number of shares of stock that may be issued shall be one hundred (100) shares, all of which shall be common stock, having a par value of one hundred dollars (\$100) each.

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

One hundred (100) shares of common stock, having a par value of one hundred dollars (\$100) each.

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

7. The purpose for which it is created:

- (a) To manufacture, buy, sell, transport, store, and deal in liquid fertilizers, and any other fertilizing agent of any other substance.
- (b) To manufacture, buy, sell, transport, store, and deal in insecticides.
- (c) To terrace, disc, harrow, and cut field lands with mechanical equipment.
- (d) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof: Provided, the same be not inconsistent with the laws under which this corporation is organized.

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

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

The number of shares of Capital stock to be subscribed and paid for before the Corporation may begin business is sixty (60) shares of Common stock, the said shares having a par value of One hundred dollars (\$100) each.

Howard McCord
Jack Ray

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pontotoc

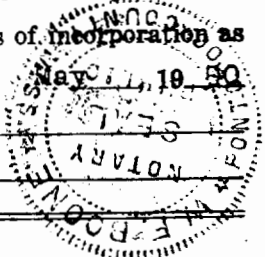
This day personally appeared before me, the undersigned authority

Howard McCord and Jack Ray

incorporators of the corporation known as the McCord-Ray Liquid Fertilizer Corporation who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of

My Commission expires 10/2/51

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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

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

A. D., 1950, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John W. Kyle
Secretary of State.

Jackson, Miss., May 10th 1950

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.

John W. Kyle
Attorney General.

By James J. Madall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

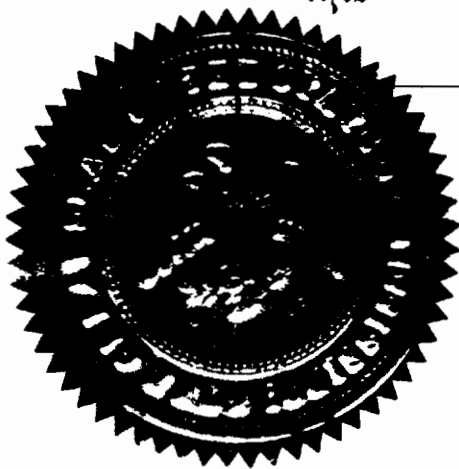
McCORD-RAY LIQUID FERTILIZER CORPORATION

is hereby approved.

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

this _____ Eleventh _____ day of

May _____ 19 50



Forrest

Governor

By the Governor

Receipt No. 6483 L

John L. Ladd

Secretary of State

Recorded in the Secretary of State's Office this
the eleventh day of May, 1950.

THE CHARTER OF INCORPORATION
OF
WALKER-FLINT FARMS, INC.

1. The corporate title of said Company is Walker-Flint Farms, Inc.
2. The names of the incorporators are:
Junior O'Mara, Deposit Guaranty Bank Building, Jackson, Mississippi.
C. B. Snow, Deposit Guaranty Bank Building, Jackson, Mississippi.
3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is fifty thousand dollars (\$50,000.00), all common stock, par value, \$100.00 per share.
5. Number of shares for each class and par value thereof: Five hundred (500) shares of common stock of the par value of \$100.00 per share.
6. The period of existence is ninety-nine (99) years.
7. The purpose for which said Corporation is created:

To operate a farm or farms; to engage in the cultivation and improvement of farms, gardens, agricultural and timber lands; to raise and improve livestock; to operate a dairy and to produce, raise, buy, sell, breed, improve, prepare, deal and trade in cattle, hogs, poultry and livestock of every description, milk, cream, butter, cheese, eggs, dairy and farm products, table delicacies and any and all other commodities, goods or things, and to do all things necessary to prepare and preserve the same for market, including the

operation of a creamery and milk processing plant or plants, a cold storage plant or plants and the manufacture of ice; to engage in the manufacture and preparation for market and consumption and the marketing and sale of ice cream, frozen confections and like products, together with other food products from milk, cream and other dairy and incidental products; to own or otherwise acquire, by deed, purchase or otherwise, the necessary property, buildings, machinery and other equipment necessary or incidental to said businesses, or any of them, and for the carrying out thereof; to buy, own, 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 for any purpose 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, Mississippi Code of 1942, and any and all amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the Corporation may begin business: Corporation may begin business when ten (10) shares of said stock have been subscribed for and paid for.

Junior O'Mara
C. B. Snow

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 Junior O'Mara and C. B. Snow, incorporators of the Corporation known as Walker-Flint Farms, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on the 27th day of April, 1950.

A. B. Cunningham
Notary Public

My Commission Expires Jan. 24, 1951

My commission expires: 1-24-51

Received at the office of the Secretary of State, this the 9th day of May
 A. D., 1950, together with the sum of \$ 110.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Hubert L. Linder
 SECRETARY OF STATE

Jackson, Miss.,

May 10th, 1950

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

John W. Kyle
 ATTORNEY GENERAL.
 By James S. Hendree
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

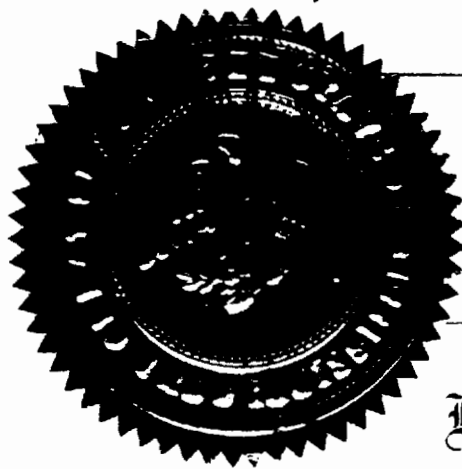
WALKER-FLINT FARMS, INC.

is hereby approved.

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

this _____ Eleventh _____ day of

May _____ 19 50



Forrest

Governor

By the Governor

Receipt No. No. 6479 L

Heber Loden

Secretary of State

Recorded in the Secretary of State's Office this
the eleventh day of May, 1950.

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

CLUB PARK WATER CO., INC.

1. The corporate title of said company is CLUB PARK WATER CO., INC.

2. The names of the incorporators are:

James L. Spencer Postoffice Jackson, Mississippi

E. Ray Edwards Postoffice Jackson, Mississippi

Warren V. Ludlam Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

\$5,000.00, composed of one class of common stock of the par value of \$100.00 per share, there being 50 shares of said stock.

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

The one class of common stock shall consist of 50 shares of the par value of \$100.00 per share, totaling \$5,000.00.

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

is Fifty (50) years

7. The purpose for which it is created:

To buy, acquire, own and operate water wells and water works; to drill wells; to acquire water by purchase, development or otherwise; to construct reservoirs, water towers; to erect pumping machinery; to lay water mains, pipes, gates, valves and hydrants; to sell water; to buy, own, sell or lease such real and personal property as may be necessary or incident to the proper conduct of said business; to borrow money with or without security therefor on any and all assets of the company; and generally to do all things necessary, incidental and proper in the operation of such business.

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

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

Five (5) shares of common stock of par value of \$100.00 each.

Warren V. Ludlam, Jr.
C. Ray Edwards
James L. Spencer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for the jurisdiction
aforesaid, the within named James L. Spencer, E. Ray Edwards and Warren V. Lusk

incorporators of the corporation known as the CLUB PARK WATER CO., INC.

who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as
~~this~~ (their) act and deed on this the 9th day of May, 1950

Laura James
NOTARY PUBLIC

My commission expires June 7, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 10th day of May
A. D., 1950, together with the sum of \$ 2.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Stelmer Ladeau
Secretary of State.

Jackson, Miss., May 10th 1950

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.

By John W. Kyle
James S. Wanda
Attorney General
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

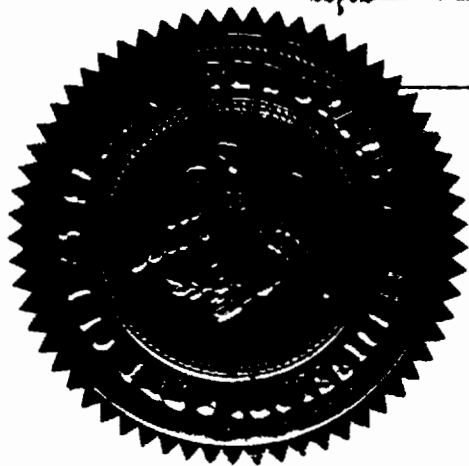
CLUB PARK WATER CO., INC.

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 _____ Eleventh _____ day of

May _____ 19 50



Forrest
Governor

By the Governor

Receipt No. 6482 L

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this
the eleventh day of May, 1950.

THE CHARTER OF INCORPORATION OF

CAPITOL PACKING COMPANY, INC.

1. The corporate title of said company is Capitol Packing Company, Inc.

2. The names of the incorporators are:

<u>Robert J. Vincent</u>	<u>Postoffice Clarksdale, Mississippi</u>
<u>Harold G. Freedman</u>	<u>Postoffice Jackson, Mississippi</u>
<u>John A. Wacht</u>	<u>Postoffice Clarksdale, Mississippi</u>

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock is the sum of \$15,000.00, and there will be only one class of stock, to-wit, the common stock.

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

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

7. The purpose for which it is created: To conduct the business of a private packing house for gain with all the powers, privileges and functions usually exercised by such. To buy, own and operate such real estate, buildings, machinery, conveyances, storage plants and appliances reasonably necessary and proper to such business. To buy or otherwise acquire, sell, and deal in cattle, sheep, hogs and all other domestic animals, fowl and poultry used as food and food products and all such kinds of animals, fowl and poultry usually bought, acquired, kept, sold and delivered to and by a meat packing house; to receive, slaughter, store, preserve, process, warehouse, keep and deliver to the persons entitled thereto cattle, sheep, hogs and all other domestic animals, fowl and poultry used as food and food products and all such kinds of animals, fowl and poultry usually received, slaughtered, stored, preserved, processed, warehoused, kept and

delivered in and by a meat packing house; to manufacture, compound, package, prepare for market, preserve, process, distribute and sell at wholesale or retail, beef, pork, beef and pork sausages and all the related and by-products of cattle, sheep, hogs and all other domestic animals, fowl and poultry/usually manufactured, including eggs, cheese and all dairy products compounded, prepared for market, preserved, processed, distributed and sold by a meat packing house; to buy or otherwise acquire, receive, store, preserve, job, sell and distribute at wholesale or retail or otherwise dispose of, can and package goods, spices, produce, vegetable products, farm products, all kinds of food products, soaps, oils, fats, lards, greases, all kinds of sea foods and sea products, and all such other goods, wares and merchandise customarily kept, stored, acquired and delivered in and by a meat packing house.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: Eighty (80) shares of common stock.

Harold C. Freedman
John A. Wacht
Robert J. Vincent
 Incorporators.

STATE OF MISSISSIPPI
 COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, Robert J. Vincent, Harold C. Freedman and John A. Wacht, the incorporators of the corporation known as the Capitol Packing Company, Inc., who acknowledged that they

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

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

THE CHARTER OF INCORPORATION OF

MISSISSIPPI SALES CO., INC.

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

<u>ROBERT H. WELLS</u>	Postoffice	<u>JACKSON, MISSISSIPPI</u>
<u>WILL S. WELLS</u>	Postoffice	<u>JACKSON, MISSISSIPPI</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is Twenty-five Thousand (\$25,000.00) Dollars.

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

There are Two Hundred Fifty (250) shares of common stock at a par value of One Hundred (\$100.00) Dollars per share.

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

7. The purpose for which it is created:

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

To acquire, own, improve, manage, develop, lease, mortgage, sell and dispose of real and personal property in any manner and to any extent not prohibited by law; and to carry on and engage in a general wholesale and retail business and do all acts necessary, desirous or expedient in connection therewith in any manner and to any extent not prohibited by law.

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

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

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

One Hundred (100) shares of common stock

Robert H. Gills
Walter D. Gills

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority _____

ROBERT H. WELLS and WILL S. WELLSincorporators of the corporation known as the MISSISSIPPI SALES CO., INC.who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 13 day of May 1950Maudie R. Carroll
Notary Public

My Commission Expires May 22, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194 _____Received at the office of the Secretary of State this the 13th day of May
A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Walter L. Linder

Secretary of State.

Jackson, Miss.,

May 13th 1950

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

By _____

John W. Kline
Attorney General.
James L. Linder
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI SALES 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 _____ Fifteenth _____ day of

May 19 50



Forris

Governor

By the Governor

Receipt No. 6496 L

W. H. L. L.
Secretary of State

Recorded in the Secretary of State's Office this
the fifteenth day of May, 1950.

signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of May, 1950.



Zetia U. Andrews
Notary Public

Received at the office of the Secretary of State this the 13th day of May A. D., 1950, together with the sum of \$40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State

Jackson, Miss., May 13th, 1950.

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.

John W. Kyle
Attorney General.
By James T. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

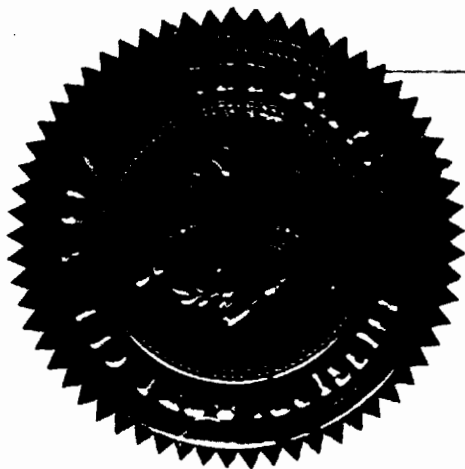
CAPITOL PACKING COMPANY, INC.

is hereby approved.

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

this _____ Thirteenth _____ day of

_____ May _____ 1950 _____



Receipt No. 6493 L

Warren
Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office
this the thirteenth day of May, 1950.

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

RUFFIN PAPER COMPANY

1. The corporate title of said company is RUFFIN PAPER COMPANY

2. The names of the incorporators are:

SHELBY S. RUFFIN

Postoffice LAUREL, MISSISSIPPI

EDWARD T. RUFFIN

Postoffice LAUREL, MISSISSIPPI

MYER D. RUFFIN

Postoffice VICKSBURG, MISSISSIPPI

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at LAUREL, MISSISSIPPI

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

The total authorized capital stock consists of 250 shares of common stock, which common shares shall be without par value but which have a present declared value of \$100.00 per share which is subject to redeclaration of value by the Board of Directors.

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

The total authorized capital stock consists of 250 shares of common stock, which common shares shall be without par value but which have a present declared value of \$100.00 per share which is subject to redeclaration of value by the Board of Directors.

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

is FIFTY YEARS.

7. The purpose for which it is created:

To engage in the business of buying and selling, or otherwise acquiring and disposing of, paper and other articles of merchandise as principal, agent, jobber, broker, or wholesaler, and to act as manufacturers' agent or representative; to manufacture, produce, process, buy, lease, let and sell all kinds of property and merchandise; to acquire, own, hold, pledge, and sell real and personal property; to borrow, lend, mortgage, hypothecate, issue promissory notes, debentures, certificates or evidences of indebtedness against the properties of the corporation and to obligate the corporation in any legal form whatsoever, either with or without security for the same; and, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

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.

50 shares of no par value common stock.

Shelby L. Ruffin
Edward L. Ruffin
Myra D. Ruffin

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JONES

This day personally appeared before me, the undersigned authority SHELBY S. RUFFIN,
EDWARD T. RUFFIN, AND MARY S. RUFFIN,

Incorporators of the corporation known as the RUFFIN PAPER COMPANY

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 8 day of MAY 1950

Shelby S. Ruffin
Edward T. Ruffin
Mary S. Ruffin

STATE OF MISSISSIPPI

County of Jones

421

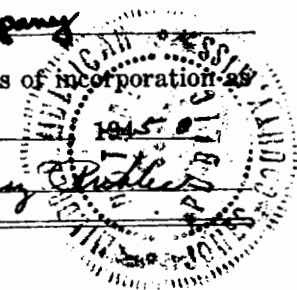
This day personally appeared before me, the undersigned authority

Shelby S. Ruffin, Laurens, Miss. - Edward T. Ruffin, Laurens, Miss. -
Myranda S. Ruffin, Vicksburg, Miss.

incorporators of the corporation known as the Ruffin Paper Company

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 8 day of May

My Commission Expires: January 24, 1952



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 11th day of May

A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber Rader
Secretary of State.

Jackson, Miss., May 13th 1950

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.

John W. Kyle
Attorney General.
By *James S. Vardell*
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

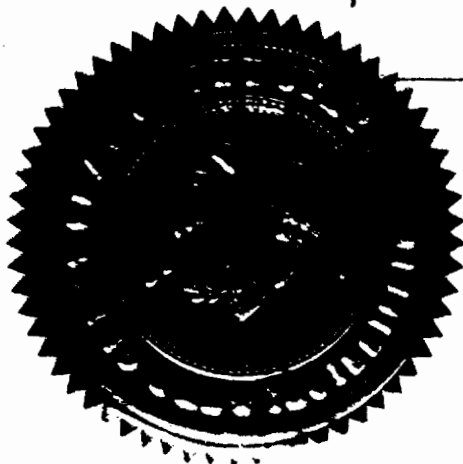
RUFFIN PAPER COMPANY

is hereby approved.

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

this _____ Fifteenth _____ day of

May _____ 19 50



Warren

Governor

By the Governor

Receipt No. 6484 L

John L. ...

Secretary of State

Recorded in the Secretary of State's Office this
the fifteenth day of May, 1950.

THE CHARTER OF INCORPORATION
OF
HOME BUILDERS, INC. OF GREENVILLE

1. The corporate title of said company is Home Builders, Inc. of Greenville.

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

James McKee	Greenville, Mississippi
M. G. Allen	Greenville, Mississippi
Bryan Wilson	Greenville, Mississippi
Monis Lancaster	Greenville, Mississippi

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

4. The amount of authorized capital stock is:

\$10,000.00, being 100 shares of common stock at a par value of \$100.00 each.

5. The period of existence of the corporation, not to exceed fifty years, is:

Fifty years.

6. The purpose for which the corporation is created is:

To purchase, or otherwise acquire, hold, own, lease, mortgage, rent and sell, or otherwise dispose of, real property of every class and description and to build, construct, repair and make improvements thereon; to finance the construction, improvement and repair of homes and buildings and the purchase of real estate; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing and improving homes and buildings of every kind, nature and description; to make, perform and carry out contracts with and advance money to any individual, association, partnership or corporation engaged in business as builder, contractor, decorator, plumber or electrician; to do any and all lawful things necessary, convenient, desirable or incidental to carrying out all or any part of the foregoing

objects, the foregoing to be construed both as to objects and powers, not to limit or restrict in any manner the exercise of all powers conferred by the general corporation laws of the State of Mississippi, provided that the same is not contrary to law.

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 of 1942, Annotated.

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

Four shares of common stock of the par value of \$100.00 each.

WITNESS our signatures this the 9th day of May, 1950.

James McKee
M. G. Allen
Bryan Wilson
Monis Lancaster
 INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for said State and County, the within named James McKee, M. G. Allen, Bryan Wilson and Monis Lancaster, Incorporators of Home Builders, Inc. of Greenville, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this 13th day of May, 1950.

Katherine B. Vashbaugh
 Notary Public

My commission expires: 5-1-54

Received at the office of the Secretary of State, this the 15th day of May
 A. D., 1950, together with the sum of \$30.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

John W. Kyle
 SECRETARY OF STATE

Jackson, Miss.,

May 15th, 1950

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

John W. Kyle
 ATTORNEY GENERAL.
 By James S. Kendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOME BUILDERS, INC. OF GREENVILLE

is hereby approved.

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

May

1950



Forrest

Governor

By the Governor

Heber L. Adams

Receipt No. 6500 L

Recorded in the Secretary of State's Office this
the sixteenth day of May, 1950.

Secretary of State

RESOLUTION AUTHORIZING APPLICATION FOR CHARTER OF INCORPORATION

WHEREAS, the Biloxi Licensed Boat Operators Association is presently an unincorporated association consisting principally of members being legal resident citizens of the City of Biloxi, Harrison County, Mississippi, and said organization is considered to come within what might be termed a civic improvement society, or association of persons concerned with civic enterprise and undertakings that may conduce to the welfare of the community, as well as that of its own members, and other undertakings of this general nature, and it is further considered practical and in order and it is the desire of the membership to incorporate the organization under existing law, and further that three members of the organization be appointed and authorized to apply for a Charter of Incorporation;

THEREFORE, BE IT RESOLVED that J. B. M. Murren,
George D. Murren,
 and George C. Helton, all
 adult resident citizens of the City of Biloxi, Harrison County, Mississippi be and they are hereby duly elected, constituted, appointed and authorized to apply for a Charter of Incorporation for the organization for and on behalf of the Biloxi Licensed Boat Operators Association, and in their representative capacity to execute such application, together with any necessary documents or papers in connection therewith, and further, to do and perform any and all such further acts and things necessary and incidental to the obtaining of said charter under the laws of the State of Mississippi.

Adopted this 8th day of May, 1950, by vote of the general membership.

J. H. Rouse
 SECRETARY OF BILOXI LICENSED
 BOAT OPERATORS ASSOCIATION

STATE OF MISSISSIPPI

COUNTY OF HARRISON

CHARTER OF INCORPORATION OF "THE
BILOXI LICENSED BOAT OPERATORS
ASSOCIATION."

1.

The corporate title of this organization is THE BILOXI LICENSED BOAT OPERATORS ASSOCIATION.

II.

The name and post office addresses of the incorporators are:

1. J. R. Meunier of Biloxi, Mississippi
 2. George T. Overing, Jr. of Biloxi, Mississippi
 3. Leroy E. Helton of Biloxi, Mississippi,
- all adult resident citizens of Biloxi, Harrison County, Mississippi.

III.

The domicile of the corporation is at Biloxi, in Harrison County, Mississippi.

IV.

This corporation is a non-profit and non-share corporation without any capital stock. The corporation shall not issue any shares of stock of any kind or character; shall divide no dividends of profit among its members; expulsion shall be the only remedy for nonpayment of dues; shall vest in each member the right to one vote in the election of all officers; loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets; and there shall be no individual liability against the members for corporate debts or liability, but the entire corporate property shall be liable for the claims of creditors.

V.

The period of existence of this corporation shall be perpetual.

VI.

The purpose for which the corporation is created is to form and operate an association of persons composed of licensed boat operators, operating from beat #1 of Harrison County, Mississippi, which association of persons shall have for its objectives the promotion of interest in deep sea sports fishing; the promotion of better harbor facilities for small craft and visiting yachts in the Biloxi community; to do and perform any acts and functions that shall conduce to the betterment of the welfare of its members and the community in general in connection with advertising the fishing resources of the community and the operation by the individual members of charter boats for hire, and to generally engage in such endeavors and projects that might assist the individual members in their operations, and to create interest in deep sea and other sports fishing in the general vicinity, and generally to do and perform all functions and activities of an allied nature with the above, and those things and acts necessary and incidental to the above; and further to lease, mortgage, purchase, sell or own any property necessary and incidental to the maintenance and carrying out of the purposes and objectives of the corporation; to borrow money and secure the payment of same by mortgage or otherwise; to contract and be contracted with, within the limits of the corporate powers; to sue and be sued and to prosecute and be prosecuted to judgment, and satisfaction before any court, and to raise funds and to provide methods of raising funds to carry out the purposes and the powers herein set forth.

VII.

The corporation shall have all rights and powers necessary to the exercise of the above, and the rights and powers that may be exercised by the corporation in addition to the above are those conferred by the provisions of chapter four, title 21, Mississippi Code of 1942 and any amendments thereto.

Witness the signatures of the incorporators on this 10
day of May, 1950.

✓ J. R. Meunier
J. R. Meunier

✓ George T. Overing, Jr.
George T. Overing, Jr.

✓ Leroy E. Helton
Leroy E. Helton

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for the aforesaid County and State, the within named, J. R. Meunier, George T. Overing, Jr. and Leroy E. Helton, and each having been first duly sworn on oath state that they are the incorporators of the Biloxi Licensed Boat Operators Association, and that they executed the foregoing Charter of Incorporation and Articles of Incorporation on the day and year therein mentioned, being duly authorized in the premises pursuant to proper resolution giving such authorization.

Given under my hand and official seal of office this 10
day of May, 1950.

Paul Petrich
Notary Public

My Commission Expires

My Commission Expires April 14, 1953



Received at the office of the Secretary of State, this the 15th day of May
 A. D., 1950, together with the sum of \$ 10.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber Lader
 SECRETARY OF STATE

Jackson, Miss.,

May 15th, 1950

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

John W. Kyle
 ATTORNEY GENERAL.
 By James S. Kendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

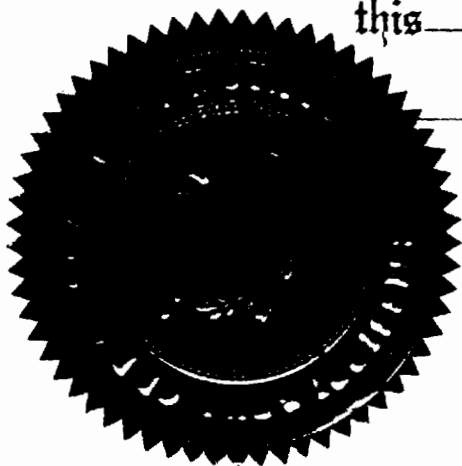
THE BILOXI LICENSED BOAT OPERATORS ASSOCIATION

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 _____ Sixteenth _____ day of

May _____ 19 50



Receipt No. 6499 L

Forizon

Governor

By the Governor

Heber L. Linder

Secretary of State

Recorded in the Secretary of State's Office this
the sixteenth day of May, 1950.

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 USED FURNITURE COMPANY

1. The corporate title of said company is The Used Furniture Company

2. The names of the incorporators are:

H. Q. Gullledge

Postoffice Jackson, Miss.

Grady L. Smith

Postoffice Jackson, Miss.

Howard E. Rush

Postoffice Jackson, Miss.

C. E. Derrington, Sr.

Postoffice Jackson, Miss.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

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

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

Dollars

Fifteen Thousand / (\$15,000.00), all of which shall be common stock.

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

Three Hundred (300) shares, having a par value of Fifty Dollars (\$50.00)
per share.

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

is Fifty Years.

7. The purpose for which it is created:

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, and deal in real and personal property of every kind and nature including stocks and securities taken in payment of all sums due the corporation and to sell, assign, and release such securities.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms, or individuals and do every other act or acts, thing or things incidental or appertinent to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, however, the same be not inconsistent with the laws under which the corporation is organized.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by a mortgage, or otherwise, without limit as to amount and to secure the same by mortgage or otherwise and generally to make and perform agreements and contracts of every kind and description.

To the same extent as natural persons might or could do to purchase or otherwise acquire, and to hold or maintain, work, develop, sell, lease, change, hire, convey, mortgage, or leaseholds and any interest, estate and right in real property and any personal and mixed property, and any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any of the purposes herein set forth.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Sixty (60) shares of common stock at a par value of fifty (\$50) dollars per share.

Grady L. Smith
Newman R. Ral
H. Q. Sullledge
C. E. Dunnington Sr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

Gladys L. Smith and Howard E. Pugh

incorporators of the corporation known as The Used Furniture Company
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 15th day of May, 1950

My Commission Expires March 26, 1951

Leana Martin
Notary Public

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

H. D. Gullledge
and C. E. Derrington, Jr.

incorporators of the corporation known as the The Used Furniture Company
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(his)~~ (their) act and deed on this the 15th day of May, 1950

My Commission Expires March 26, 1951

Leana Martin, Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 15th day of May

A. D., 1950, together with the sum of \$ 40 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

John W. Kyle

Secretary of State.

Jackson, Miss., May 15 1950

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.

John W. Kyle

Attorney General.

By _____

James S. Randall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

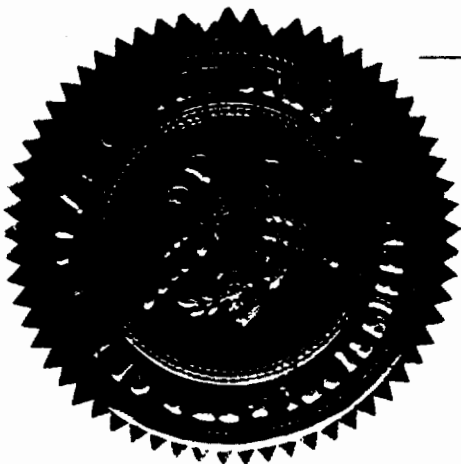
THE USED FURNITURE COMPANY

is hereby approved.

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

May

19 50



Receipt No. 6505 L

Forizon
Governor

By the Governor

John L. ...
Secretary of State

Recorded in the Secretary of State's Office this
the sixteenth day of May, 1950.

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 REX SMOKER

1. The corporate title of said company is The Rex Smoker
 2. The names of the incorporators are:

	Postoffice	
<u>Norman A. Nasif</u>	Postoffice	<u>Vicksburg, Miss.</u>
	Postoffice	
<u>S. M. Smith</u>	Postoffice	<u>Vicksburg, Miss.</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Vicksburg, Mississippi

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

Two hundred shares of common stock of the par value of
 One Hundred Dollars per share.

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

Two hundred shares of common stock of the par value of
 One Hundred Dollars per share

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

is Fifty years

7. The purpose for which it is created:

To conduct and carry on a general tobacco business, smoke house, pool hall, amusement hall and cafe business, and to buy, rent, lease and sell, at wholesale, retail or auction, for cash or on terms of credit, all and every kind of merchandise and accessories necessary or incidental thereto. To acquire, lease, hold, own and use such real property and personal property as may be necessary, incidental or convenient for any of said purposes. To do all other acts and things necessary for or incidental to the purposes aforesaid.

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

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

Two Hundred shares of common stock of the par value of
One Hundred Dollars per share.

Wm. A. Hand
J. M. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Warren

This day personally appeared before me, the undersigned authority _____

Norman A. Nasif and S. M. Smithincorporators of the corporation known as the Rex Smokerwho acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 16 day of May, 1950P. H. Katzenmeyer
Notary Public
my commission expires 1/1/54~~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 16th day of MayA. D., 1950, together with the sum of \$50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Heber Lebeun

Secretary of State.

Jackson, Miss., May 17th 1950

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

By _____

John W. Kyle
Attorney General.
James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

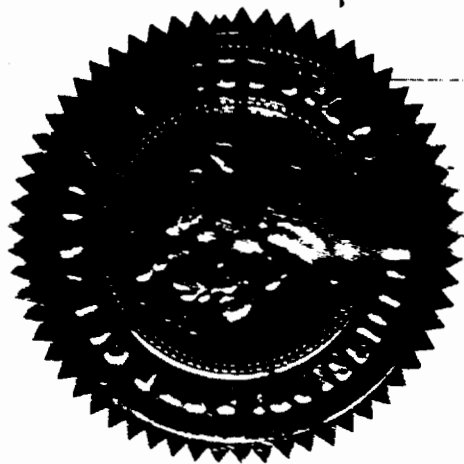
THE REX SMOKER

is hereby approved.

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

this _____ SEVENTEENTH _____ day of

_____ MAY _____ 19 50



Warren

Governor

By the Governor

Receipt No. 6512 L

Walter L. Davis

Secretary of State

Recorded in the Secretary of State's Office this
the seventeenth day of May, 1950

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

INTERNATIONAL SALES CORPORATION

1. The corporate title of said company is INTERNATIONAL SALES CORPORATION

2. The names of the incorporators are:

ROBERT H. WELLS

Postoffice JACKSON, MISSISSIPPI

WILL S. WELLS

Postoffice JACKSON, MISSISSIPPI

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

The amount of capital stock is fifty thousand (\$50,000.00) Dollars

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

There are five hundred (500) shares of common stock at a par value of
One Hundred (\$100.00) Dollars per share.

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

7. The purpose for which it is created:

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

To acquire, own, improve, manage, develop, lease, mortgage, sell and dispose of real and personal property in any manner and to any extent not prohibited by law; and to carry on and engage in a general wholesale, retail and brokerage business and do all acts necessary, desirous or expedient in connection therewith in any manner and to any extent not prohibited by law.

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

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

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

Ninety (90) shares of common stock

Robert H. Wells
Steve A. Steele

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority _____

ROBERT H. WELLS and WILL S. WELLSincorporators of the corporation known as the INTERNATIONAL SALES CORPORATIONwho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 15th day of May

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 16th day of MayA. D., 1950, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.St. John L. Linder
Secretary of State.Jackson, Miss., May 17th 1950

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

By _____

John W. Kyle
Attorney General
James S. Russell
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

INTERNATIONAL SALES CORPORATION

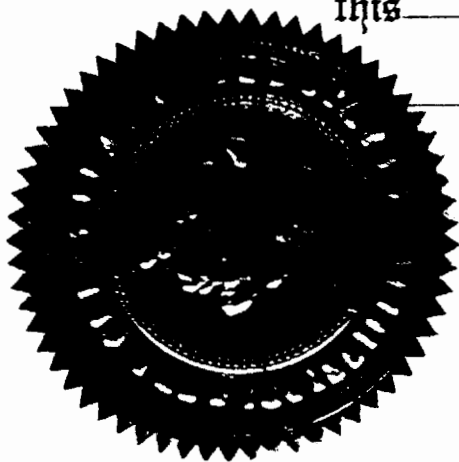
is hereby approved.

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

this SEVENTEENTH day of

MAY

19 50



Forrest

Governor

By the Governor

Receipt No. 6508 L

John L. Hodges

Recorded in the Secretary of State's Office
this the seventeenth day of May, 1950

Secretary of State

CHARTER OF INCORPORATION

OF

CASTLE WHOLESALE CO.

1. The corporate title of said company is Castle Wholesale Co.
2. The names of the incorporators are:

J. L. Taylor	Eupora, Miss.
J. Paul Taylor	Eupora, Miss.
W. E. Taylor	Eupora, Miss.
T. V. Castle	Eupora, Miss.
3. The domicile is at Eupora, Mississippi.
4. The amount of the capital stock of said company is \$15,000.00; said company to be empowered and begin business when \$5,000.00 of said capital stock has been paid in.
5. The par value of the shares is \$100.00 per share, all of said stock to be common stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to engage in a general mercantile business selling both at wholesale and retail; to buy and sell real and personal property of all and every kind; to incur indebtedness and do and perform all powers granted to corporations under Article 1 of Chapter 4 of the Mississippi Code of 1942.

WITNESS the signature of the incorporators, this the 7th day of April, 1950.

J. L. Taylor
J. Paul Taylor
W. E. Taylor
T. V. Castle

STATE OF MISSISSIPPI)
)
 COUNTY OF WEBSTER)

This day personally appeared before me, the undersigned Notary Public in and for said County and State, J. L. Taylor, J. Paul Taylor, W. E. Taylor, and T. V. Castle, known to me to be the incorporators of Castle Wholesale Co., Eupora, Mississippi, who acknowledged, signed and executed and delivered the above and foregoing Charter of Incorporation as their free and voluntary act and for the purposes therein stated on the day and date therein mentioned.

Given under my hand and seal of office this the 7th day of April, 1950.

James E. Taylor
 Notary Public

Received at the office of the Secretary of State, this the 16th day of May
 A. D., 1950, together with the sum of \$ 40.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Hubert L. Green
 SECRETARY OF STATE

Jackson, Miss.,

May 17th, 1950

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

John W. Kyle
 ATTORNEY GENERAL.
 By James S. Randall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CASTLE WHOLESALE 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 _____ SEVENTEENTH _____ day of

MAY

19 50



Receipt No. 6507 L

Warren

Governor

By the Governor

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the seventeenth day of May, 1950.

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THE CHARTER OF INCORPORATION OF
OXFORD REALTY COMPANY, INC.

- (1) The corporate title of said company is Oxford Realty Company, Inc.
 (2) The names of the incorporators are:

Wallace E. Johnson	Memphis, Tennessee
Alma E. Johnson	Memphis, Tennessee
Paul Harris	Memphis, Tennessee

- (3) The domicile of said company is at Oxford, Lafayette County, Mississippi.
 (4) Amount of capital stock and particulars as to class or classes thereof:

\$27,000.00, consisting of:

Two hundred shares of common stock of the nominal or par value of \$10.00 per share, and

Two hundred fifty shares of preferred stock of the nominal or par value of \$100.00 per share.

The designations, preferences, rights, qualifications, limitations, and restrictions of each of said classes of stock are as follows:

(a) The preferred stock shall be entitled, in preference to the common stock, to dividends from the surplus or net profits of the corporation at the rate of \$5.00 per share per annum, payable as the Board of Directors may from time to time determine; such dividends shall be noncumulative. In the distribution of assets, other than by dividends from surplus or net profits, the preferred stock shall have a preference over the common stock until there shall have been paid, or set apart for payment, on each share of preferred stock the sum of One Hundred (\$100.00) Dollars, plus the amount of any unpaid dividends accrued thereon, as hereinbefore provided. No share of preferred stock shall be entitled to any dividends from surplus or profits in excess of the aforementioned dividends at the rate herein set forth.

(b) Dividends may be paid upon the common stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid on the preferred stock, but whenever there shall have been paid, or funds shall have been set aside for the payment of all such dividends upon the preferred stock, dividends upon the common stock may be declared payable then or thereafter out of any surplus or net profits of the corporation then remaining. After the payment of the limited dividends or shares in distribution of assets to which the preferred stock is entitled in accordance with the provisions hereinbefore set forth, the common stock alone shall receive all further dividends and shares in distribution.

(c) The holders of preferred stock shall not be entitled by reason of their holdings thereof to any voice or vote in the management of the affairs of the corporation, except that in all elections for directors or managers of the corporation, every stockholder (whether preferred or common stockholder) shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal; or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; and provided further that in the event, at any time of any meeting of stockholders the corporation shall be in default in the payment of dividends due or accrued, on the preferred stock for the two previous years, then the holders of the stock at that time outstanding shall be entitled to the same voting powers as attach to the common stock, namely, one vote for each share of said stock issued or outstanding. Except as herein set forth, the voting power shall be confined to the holders of the common stock.

(d) The preferred stock may be redeemed in whole or in part at any time at One Hundred (\$100.00) Dollars for each share thereof then

outstanding as hereinbefore provided. If less than all of the shares of the preferred stock are to be redeemed, the shares to be redeemed shall be selected in such manner as the Board of Directors shall determine. Notice of intention to redeem shares of such preferred stock shall be mailed at least thirty days before the date of redemption of each holder of record of the shares to be redeemed at the last known post office address of such holder as shown by the records of the corporation.

(e) The corporation may issue and dispose of any of its shares of stock authorized by these articles or by a subsequent increase of its capital stock by amendment of these articles for such consideration and on such terms and in such manner as may be fixed from time to time by the Board of Directors and authority so to fix such consideration, terms and manner is hereby granted by the Stockholders.

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

200 shares of preferred stock of the par value of \$10 per share;

250 shares of common stock of the par value of \$100 per share.

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

(7) The purpose for which it is created:

(a) To buy, sell, lease, and deal in securities, bonds, notes, stocks, and other negotiable papers and in real estate and building materials, including, among other things, the buying, selling, leasing, constructing, and improving of any and all kinds of real estate, either as principal or agent; the buying, selling, and dealing, at wholesale or retail, in any and all kinds of building materials; the exercise of any and all powers necessary and proper in financing the acquisition, construction, maintenance, and disposition of any and all real estate dealt in by the corporation in conformity with any applicable federal and state legislation.

(b) To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons lawfully might or could do insofar as such acts are permitted

to be done by a corporation organized under and pursuant to the general corporation law of the State of Mississippi, and in general to carry on any other business in connection therewith not forbidden by the State of Mississippi together with all the powers conferred upon said corporations by the laws of the State of Mississippi.

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

30 shares of common stock \$300.00 cash.

Wallace E. Johnson

Alma E. Johnson

Paul Harris

INCORPORATORS

ACKNOWLEDGMENT

STATE OF TENNESSEE)
) ss.
 COUNTY OF SHELBY)

This day personally appeared before me, the undersigned authority, in and for said county and state, duly commissioned, qualified, and acting, Wallace E. Johnson, Alma E. Johnson, and Paul Harris, Incorporators of the corporation known as Oxford Realty Company, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 12th day of May, 1950.

Ella Louise Harris
 Notary Public

My commission expires:

My Commission Expires Jan. 3, 1954



STATE OF MISSISSIPPI

Received at the office of the Secretary of State this the 18th day of May A.D., 1950, together with the sum of \$64.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Adams
 Secretary of State

Jackson, Mississippi May 18th 1950.

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.

John W. Kyle
 Attorney General

By James S. Hendall
 Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

OXFORD REALTY COMPANY, INC.

is hereby approved.

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

EIGHTEENTH

day of

MAY

19 50



Receipt No. 6518 L

Francis
Governor

By the Governor

Walter L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the eighteenth day of May, 1950.

BE IT REMEMBERED THAT the Historical Society of Jackson County, Mississippi assembled in regular meeting at

Junior High School in Jackson, Mississippi on May 15, 1950, did transact the following business.

EXTRACT OF MINUTES OF MEETING OF HISTORICAL SOCIETY OF JACKSON COUNTY, MISSISSIPPI, May 15, 1950.

"After a discussion of the advisability of the society incorporating, the following resolution was offered by

Mr A. L. Flurry.

RESOLUTION.

WHEREAS, it is the considered opinion of the members of this organization that it should be incorporated as a non-profit civic improvement society:

THEREFORE, BE IT RESOLVED THAT: Mrs Mary Gunter, Mrs E. L. Ford, Jr. and T. K. Welch be named incorporators and that they be instructed and authorized to apply to the proper authorities of the State of Mississippi for a Charter of Incorporation of this organization under the corporate title of Jackson County Historical Society.

"After further discussion, a motion was made by

Mr A. L. Flurry that the resolution be adopted; it was seconded by Mrs W. B. Luby and put to a vote. The vote was unanimously in favor of the resolution."

This is a true, correct and complete extract of the Minutes of a meeting of the Historical Society of Jackson County, Mississippi, held on May 15, 1950.

May 15, 1950.

Mrs W B Luby

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

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

THE CHARTER OF INCORPORATION OF

Jackson County Historical Society

1. The corporate title of said company is *Jackson County Historical Society*

2. The names of the incorporators are:

Miss Henry W. Sauter Postoffice *Pascagoula, Miss*

Mrs E. J. Ford, Jr. Postoffice *Pascagoula, Miss*

Mr R. Wells Postoffice *Pascagoula, Miss*

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at *Pascagoula, Mississippi*

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

NONE

This is a non-profit, non-share patriotic and civic improvement society organized under the provisions of Chapter 4, Title 21, Section 5310 of the Mississippi Code of 1942; is incorporated on application of three members authorized by the organization on its minutes to apply for the charter; is not required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members of the corporation for corporate debts and the entire corporate property shall be liable for the claims of creditors.

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

NONE

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

7. The purpose for which it is created:

The general purpose and plan of operation are the social and educational advancement of its members, the dissemination of information concerning historic events, both national and state, providing and maintaining public recreational grounds, the procurement and preservation of historic relics and places, and the owning, leasing, furnishing and managing of historic building or buildings within Jackson County, Mississippi, for the advertisement of the resources of Jackson County, Mississippi.

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

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

NONE

Thos. R. Wells
Mrs. Henry W. Gauteer
Mrs. E. J. Ford, Sr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority Thomas R. Wells, Mrs Henry W. Gautier and Mrs E.J. Ford Sr.

incorporators of the corporation known as the Jackson County Historical Society who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of May, 1950

Clark Circuit Court
Jackson County
Pascagoula, Miss.

My Commission Expires Jan. 1, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 18th day of May, A. D., 1950, 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.,

May 18th 1950

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

By _____

John W. Kyle
Attorney General.
James S. Kinsale
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

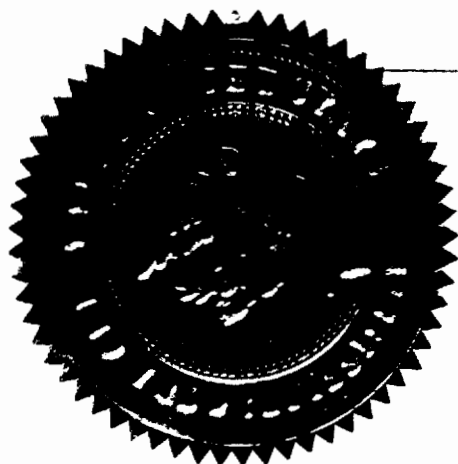
JACKSON COUNTY HISTORICAL SOCIETY

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 _____ EIGHTEENTH _____ day of

MAY 19 50



Warren

Governor

By the Governor

Receipt No. 6516 L

Walter Ladner

Secretary of State

Recorded in the Secretary of State's Office
this the eighteenth day of May, 1950.

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

RIVERSIDE PLANTATIONS

1. The corporate title of said company is Riverside Plantations
2. The names of the incorporators are:

<u>R. G. Lord, Jr.</u>	Postoffice <u>Meridian, Mississippi</u>
<u>Mrs. Dorothy H. Bowden</u>	Postoffice <u>Meridian, Mississippi</u>
<u>J. C. Wilbourn</u>	Postoffice <u>Meridian, Mississippi</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is ~~xxx~~ in Wayne County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

\$15,000.00 evidenced by 150 shares of common stock of the par value of \$100.00 per share, each and every share having equal rights and privileges. The authorized capital stock may be paid for in cash or in real and personal property at the fair market value thereof.
5. Number of shares for each class and par value thereof: 150 shares of common stock
of the par value of \$100.00
6. The period of existence (~~not to exceed fifty years~~) is Ninety-nine (99) years.

7. The purpose for which it is created: To acquire, buy, own, mortgage and sell all kinds of mixed, real and personal property; to buy, own and sell leases of all kinds upon lands and timber; to acquire, own and operate stock and stock ranches and dairies in connection therewith; to acquire, own and operate game preserves; to borrow and lend money, handle, buy, own, discount and sell all kinds of bonds, securities and other evidences of debt, pledge and hypothecate such securities and evidence of debt; manufacture, buy and sell lumber and all other kinds of forest products; to acquire, construct, own and operate saw mills and logging railroads and do a general lumber business; to own and operate general stores; commissaries for the sale of all kinds of merchandise and to acquire, own, buy and sell farms and farming lands and to do a general horticultural and farming business, such farming, however, to be limited to and only such as is now authorized by the laws of the State of Mississippi and to do any and all such things as are incident to the carrying on of the businesses herein authorized to be done 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.

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

May begin business when \$1500.00 of the authorized capital stock has been subscribed and paid for. The first meeting of incorporators may be held on one days written notice by any one incorporator to the others.

R. L. Lord Jr.
Mrs. Dorothy H. Bowden
Jewell

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority

R. G. Lord, Jr., Mrs. Dorothy H. Bowden and J. C. Wilbournincorporators of the corporation known as the Riverside Plantations

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

(his) (their) act and deed on this the 1st day of MayEmily TattumNotary PublicMy Commission Expires 8/18/50

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

Received at the office of the Secretary of State this the 18th day of MayA. D., 1950, together with the sum of \$ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.John W. Kyle
Secretary of State.Jackson, Miss., May 18th 1950

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

By _____

John W. Kyle
Attorney General
James C. Handall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

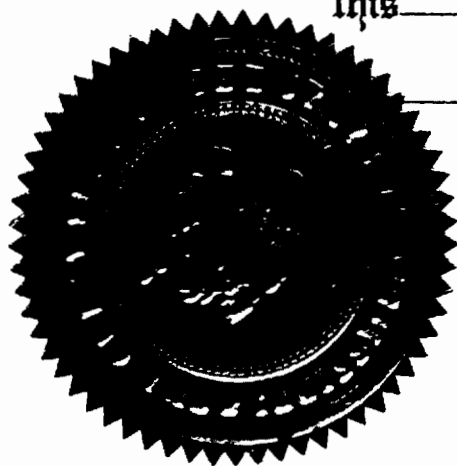
RIVERSIDE PLANTATIONS

is hereby approved.

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

this _____ Eighteenth _____ day of

May 19 50



Receipt No. 6519 L

Forrest
Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office
this the eighteenth day of May, 1950.

RESOLUTION TO AUTHORIZE INCORPORATION OF
WAR MEMORIAL ASSOCIATION OF LONG BEACH

BE IT RESOLVED, that this, the War Memorial Association of Long Beach, incorporate under the laws of the State of Mississippi as a non-profit civic improvement corporation under the name of "WAR MEMORIAL ASSOCIATION OF LONG BEACH", for the purpose of purchasing and acquiring title to a suitable tract of land to be converted into a War Memorial Park in commemoration of the men and women of the Long Beach community who are serving, or have served, in the armed forces of the United States or in other governmental capacities in combat areas, in the Army; the Navy; the Marine Corps; the Coast Guard and/or in the Merchant Marine Cadet Corps of the United States. To further the building of a lasting monument or monuments to be located in said park dedicated to the memory of those who have served in the said service of the United States and those who have lost their lives in the service of their country in time of war, and to establish and preserve an honor roll of the names of those who have served their country and those who have died in the service of their country in the aforesaid capacities. To improve and develop such park as a playground and procure and furnish recreational equipment therein for the physical education and betterment of the young people of the Long Beach community, and to further the general beautification and maintenance of such park and monuments as a permanent memorial to the patriotism of the people of said community, and said association shall have powers to act for the general civic improvement and community betterment of the community. Said association shall have the right, at anytime by resolution adopted by a majority vote

of its Board of Directors, to donate said park and monuments and any or all of its property to the City or Town of Long Beach to be used for the aforesaid purposes.

BE IT FURTHER RESOLVED, that Mrs. G. S. Natrous, Mrs. Ben Simmons, Jr., and Mrs. L. H. Dubuisson, members of this association, be and they are hereby authorized to apply for and obtain a charter of incorporation, as aforesaid.

Unanimously adopted this, the 18th day of April, A. D., 1950.

THE STATE OF MISSISSIPPI,
THE COUNTY OF HARRISON.

I, Mrs. K. V. Woodward Sr., Secretary of the War Memorial Association of Long Beach, do hereby certify that the foregoing is a true and correct copy of that part of the minutes of the meeting of said War Memorial Association of Long Beach, held as above set out.

Mrs. K. V. Woodward Sr.
Secretary.

THE CHARTER OF INCORPORATION OF
WAR MEMORIAL ASSOCIATION OF LONG BEACH

1. The corporate title of said company is: War Memorial Association of Long Beach.

2. The names of the incorporators are:

Mrs. G. S. Watrous	Postoffice Long Beach, Miss.
Mrs. Ben Simmons, Sr.	Post office Long Beach, Miss.
Mrs. L.H. Dubuissan	Postoffice Long Beach, Miss.

3. The domicile is at Long Beach, 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-payment of dues. Each member shall have the right to one vote in the election of all officers. All interests of members in the corporate assets shall terminate upon loss of membership by death or otherwise. There shall be no individual liability against the members or officers 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:
No stock shall be issued.

6. The period of existence ^{is perpetual.}
~~(not to exceed fifty years)~~
~~is Fifty years.~~

7. The purpose for which it is created: To purchase and acquire title to a suitable tract of land to be converted into a War Memorial Park in commemoration of the men and women of the Long Beach community who are serving, or have served, in the armed forces of the United States or in other governmental capacities in combat areas, in the Army; the Navy; the Marine Corps; the Coast Guard and/or in the Merchant Marine Cadet Corps of the United States. To further the building of a lasting monument or monuments to be located in said park dedicated to the memory of those who have served in the said service of the United States and those who have lost their lives in the service of their country in time of war, and to establish and preserve an honor roll of the names of those who have served their country and those who have died in the service of their country in the aforesaid capacities. To improve and develop such park as a playground and procure and furnish recreational equipment therein for the physical education and betterment of the young people of the Long Beach community, and to further the general beautification and maintenance of such park and monuments as a permanent memorial to the patriotism of the people of said community, and said association shall have powers to act for the general civic improvement and community betterment of the community. Said association shall have the right, at any time by resolution adopted by a majority vote of its Board of Directors, to donate said park and monuments and any or all of its property to the City or Town of Long Beach to be used for the aforesaid purposes.

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

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

Mrs. G. S. Watrous

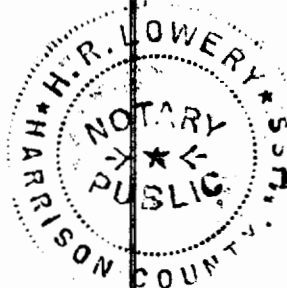
Mrs. Ben Simmons, Sr.

Mrs. L. H. Dubuisson
Incorporators

ACKNOWLEDGEMENT

THE STATE OF MISSISSIPPI,
THE COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority, Mrs. G. S. Watrous, Mrs. Ben Simmons, Sr. and Mrs. L. H. Dubuisson, incorporators of the corporation known as the War Memorial Association of Long Beach, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of May, A. D., 1950.



H. R. Lowery
Notary Public for Harrison County
Mississippi.

My Commission expires: October 25, 1952.

Received at the office of the Secretary of State this the
18th day of May, A. D., 1950, together
 with the sum of \$10 deposited to cover the recording
 fee, and referred to the Attorney General for his opinion.

Heber L. Linder
 Secretary of State

Jackson, Mississippi,

May 18th, 1950

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

John W. Hyle
 Attorney General

By James S. Kendall
 Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WAR MEMORIAL ASSOCIATION OF LONG BEACH

is hereby approved.

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

this _____ Eighteenth _____ day of

May _____ 19 50



Warren

Governor

By the Governor

Receipt No. 6517 L

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office
this the eighteenth day of May, 1950.

THE CHARTER OF INCORPORATION OF NORTH CARROLLTON DRUG COMPANY.

1. The corporate title of said company shall be North Carrollton Drug Company.

2. The names of the incorporators are:

Dr. Donald W. Singleton, North Carrollton, Mississippi

Mrs. Donald W. Singleton, North Carrollton, Mississippi

^{F.O.}
~~Fletcher~~ Lewis, ^{Sr.} North Carrollton, Mississippi.

3. The domicile of said corporation is North Carrollton, Mississippi.

4. The amount of capital stock is ten thousand dollars (\$10,000.00), being 100 shares of common stock.

5. The par value of each share of stock shall be one hundred dollars (\$100.00).

6. The period of corporate existence shall be fifty (50) years.

7. The purpose for which this corporation is organized is to conduct a drug store, and handle other merchandise in connection therewith.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942.

9. Five thousand one hundred dollars (\$5,100.00) worth of stock or fifty one (51) shares thereof shall be subscribed and paid for before the corporation shall commence business.

Dr. Donald W. Singleton
Mrs. Donald W. Singleton
F.O. Lewis, Sr.

State of Mississippi

Carroll County

Personally appeared before me the undersigned authority in and for said state and county the within named ^{Dr.} Donald W. Singleton, Mrs. Donald W. Singleton and ^{F.O.} ~~Fletcher~~ Lewis, ^{Sr.} who acknowledged that they executed the above and foregoing articles of incorporation as their own act and deed and of their own free will and accord.

Witness my hand and seal of office this the 16th day of May, 1950.

Grace Stanford
NOTARY PUBLIC

My Commission Expires March 15, 1951

Received at the office of the Secretary of State this the 18th day of May, 1950, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the attorney-General for his opinion.

John W. Kyle
Secretary of State

Jackson, Miss
May 14th, 1950

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

John W. Kyle
Attorney-General
by James J. Wardall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NORTH CARROLLTON DRUG COMPANY

is hereby approved.

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

this _____ Twenty-second _____ day of

May 19 50



Forris

Governor

By the Governor

Receipt No. 6527 L

John L. Davis

Recorded in the Secretary of State's Office this
the twenty-second day of May, 1950.

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

AMITE HOMES, INC.

1. The corporate title of said company is Amite Homes, Inc.

2. The names of the incorporators are:

<u>G. B. Herring</u>	Postoffice	<u>Jackson, Mississippi</u>
<u>John P. Maloney</u>	Postoffice	<u>Jackson, Mississippi</u>
<u>James S. Robinson</u>	Postoffice	<u>Jackson, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Jackson, Mississippi

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

Total capital stock is Five Thousand Dollars (\$5,000.00) consisting of one class of common stock.

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

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

7. The purpose for which it is created: 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.

To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices and structures of every description; and to rebuild, enlarge, improve, and alter existing houses, works, building, storerooms, tenements, edifices, and structures of every description; and to buy, sell, own, use, manage, and lease the same or similar structures.

To make, enter into, perform, and carry out, contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing, and fitting up buildings, tenements, and structures of every description; and to advance money to, and to enter in agreements of all kinds, with builders, contractors, property owners, and others, for said purposes.

To collect rents, and to make repairs, and to transact, on commission or otherwise, the general business of a real estate agent, and generally, the sale, leasing, control and management of lands, buildings, and property of all kinds.

To buy, sell, hold, and generally to deal in and with stocks, bonds, debentures, mortgages and securities of all kinds; to borrow money, make loans, advance money on contracts, make investments, and generally act as investment brokers; to issue notes, bonds, securities, and debentures which may be secured by mortgage or otherwise upon property real and personal of the corporation, and to purchase, hold, improve, sell, lease, or exchange real estate.

To act as agents, factors, brokers, commission merchants, contractors, lessees, and managers of estates or otherwise in entering into, undertaking, performing, negotiating, executing, conducting, and transacting for persons, firms, and corporations upon commission or otherwise, any and all the things set forth in this certificate that it can do for itself; and to exercise all of its powers to the same extent that a natural person might do, and in any part of the world to the full extent permitted to corporations organized under the laws of Mississippi.

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

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

Three (3) shares of common stock, totaling \$300.00.

John P. Maloney

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of KEOKU

This day personally appeared before me, the undersigned authority G. B. Herring, John F. Malone and Jane B. Robinson

incorporators of the corporation known as the _____

who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as ~~him~~ (their) act and deed on this the 17th day of May

[Signature]
Notary Public

My commission expires: March 9, 1953

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 17th day of May

A. D., 1950, together with the sum of \$20.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

[Signature]
Secretary of State.

Jackson, Miss., May 18th 1950

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

By _____

John W. Kyle
Attorney General.
James S. Lardner
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

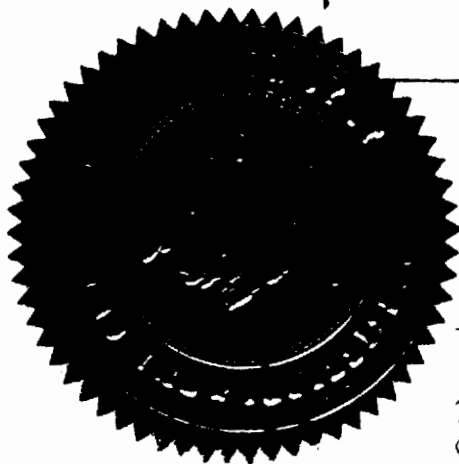
AMITE HOMES, INC.

is hereby approved.

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

this _____ Twenty-second _____ day of

May _____ 19 50



Warren

Governor

By the Governor

Receipt No. 6514 L

John L. Linder

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-second day of May, 1950.

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CHARTER FOR CORPORATION
OF
ATCO COMPANY, KOSCIUSKO, MISSISSIPPI

1.

The corporation will be entitled ATCO Company,
Incorporated.

2.

The incorporators are:

Harold Teasley; Kosciusko, Mississippi
~~Harold~~ Evelyn A. Teasley; Kosciusko, Mississippi
G. J. Thornton; Kosciusko, Mississippi

3.

The domicile of said corporation will be Kosciusko,
Mississippi.

4.

The authorized capital stock of \$50,000 with common
stock par value of \$100.00 per share.

5.

The Board of Directors shall have the power to change
or fix the sale price of the stock.

6.

The period of existence is fifty (50) years.

7.

This corporation is to be organized for the purpose
of making loans on personal property, real estate, and doing

a small loan business, and so propose: to make loans on personal property, real estate, make collections, and receive loans; to deal in time sales paper and negotiable instruments, evidences of indebtedness, and the lending of money on tangible property of both kinds, and do such things as are necessary to carry on said business. To solicit and write fire, accident and indemnity insurance, as well so as life insurance, to do a general brokerage business in such commodities, and any and all things not in violation of the law in connection with small loan business, and may buy, own, and sell personal and real property. This corporation shall also have the power and authority to borrow money and to execute promissory notes, Bills of Sales, Deeds, checks, mortgages and Deeds of Trust and other evidences of debt and in addition thereto all power and rights that may be exercised by a corporation in the State of Mississippi as conferred by Chapter 4, Title 21, of the Mississippi Code of 1942.

8.

Said corporation shall have 500 shares and will be authorized to begin business on a paid in capital of \$12,000.

WITNESS OUR HANDS THIS 23rd DAY OF MAY, 1950, A. D.

Paul Karley
Everett G. Jessley
J. Hunter

STATE OF MISSISSIPPI
 COUNTY OF ATTALA

Personally appeared before me, the undersigned autho-

city, in and for said county and state, Harold Teasley, ~~Harold~~
 Evelyn A. Teasley and G. J. Thornton who each and severally
 acknowledge that they signed and delivered the above and
 foregoing instrument of writing as their own free act and
 voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE THIS
 THE ~~23~~ DAY OF MAY, 1950.



C. E. Marks
 NOTARY PUBLIC

my commission expires August 12, 1952

Received at the office of the Secretary of State
 this the 23rd day of May, 1950, A.D. _____ together with
 the sum of \$ 110.00 deposited to cover the recording fee,
 and referred to the Attorney General for this opinion.

Hubert L. Adams
 SECRETARY OF STATE

*Jackson, Miss
 May 22nd, 1950*

~~The Attorney General shall examine the same and~~
~~endorse his opinion thereon as follows:~~ "I have examined this
 charter of incorporation and am of the opinion that it ~~is not~~
 of the constitution and laws of this state, or of the United
 States.

John W. Kyle
 ATTORNEY-GENERAL
by James C. Kendrick
 Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ATCO 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-third _____ day of

May

19 50



Warren

Governor

By the Governor

Receipt No. 6538 L

Walter L. Linder

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-third day of May, 1950.

CERTIFIED COPY OF RESOLUTION ADOPTED AT THE REGULAR MEETING
OF THE RECREATION CLUB, GREENVILLE, MISSISSIPPI.

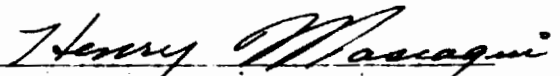
WHEREAS, the members of The Recreation Club, Greenville, Mississippi have resolved in meeting assembled to change the name of the said club, and

WHEREAS, the name selected by said membership in meeting assembled is: "The Italian Recreation Club, Greenville, Mississippi".

NOW THEREFORE, be it resolved that the name of The Recreation Club, Greenville, Mississippi, be changed in accordance with the foregoing and will now be: "THE ITALIAN RECREATION CLUB, GREENVILLE, MISSISSIPPI".

I, Henry Mascagni, Secretary of The Recreation Club, Greenville, Mississippi, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution of the members of said corporation adopting and approving an amendment to its charter of incorporation as shown by the minutes of said corporation.

Dated, this the 17th day of May, A. D. 1950.


Henry Mascagni, Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
RECREATION CLUB, GREENVILLE, MISSISSIPPI

WHEREAS, Article I of the Charter of Incorporation states the name of the corporation to be: 'The Recreation Club, Greenville, Mississippi' and

WHEREAS, it has been resolved by the corporation in meeting assembled to change the name of the said corporation.

NOW THEREFORE, Be it resolved that ARTICLE I of the Charter of Incorporation be amended to read as follows:

"ARTICLE I. The name of the corporation shall be: "The Italian Recreation Club, Greenville, Mississippi".

This the 17th day of May, A. D. 1950.

Joseph Cobiainchi
President

Henry Mascagni
Secretary

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

BEFORE ME, a Notary Public in and for the county and state aforesaid, Joseph Cobiainchi and Henry Mascagni, president and secretary respectively of The Recreation Club, Greenville, Mississippi, a corporation, each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned, they being thereto duly authorized by resolution of the members of said corporation, a certified copy of which is attached hereto.

Witness my hand and official seal, this the 19th day of May, A. D. 1950.

Quay Cunningham
Notary Public



My commission expires 11-30-52

Received at the office of the Secretary of State, this the 22nd day of May
 A. D., 1950, together with the sum of \$ 10.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Walter L. Linder
 SECRETARY OF STATE

Jackson, Miss.,

May 22nd, 1950

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.

John W. Kyle
 ATTORNEY GENERAL.

By James S. Kendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



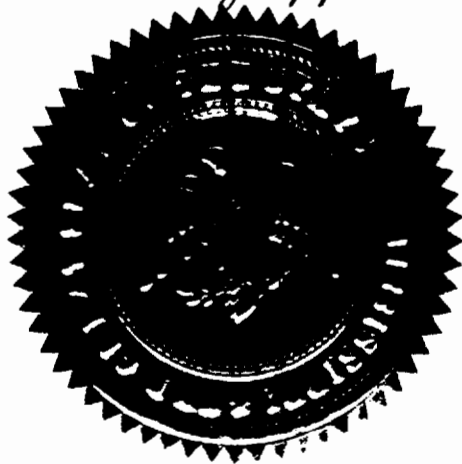
OFFICE

JACKSON

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

THE RECREATION CLUB, GREENVILLE, MISSISSIPPI

is hereby approved.



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

_____ *May* _____ *19* *50*

Receipt No. 6532 L

By the Governor,

Walter L. Adams

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1950

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

MONROE COUNTY LUMBER COMPANY, Inc.

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

G. L. Wilmon

Postoffice Tupelo, Mississippi

John S. Kline

Postoffice Aberdeen, Mississippi,

Reuben C. Self

Postoffice Aberdeen, Mississippi, R. 2.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Aberdeen, Mississippi,

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

**Twenty-five Thousand Dollars (\$25,000.00), Capital Stock,
all of which shall be common stock.**

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

**The Capital stock shall be divided into two hundred and fifty
(250) shares of stock, all of which shall be of par value of
One Hundred Dollars per share and all of which shall be common
stock.**

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

is Fifty Years (50 years)

7. The purpose for which it is created:

To engage in the business of owning and operating saw-mills, planing mills and wood and timber working and manufacturing mills and plants of every kind; to buy and sell timber, logs, blocks, bolts and lumber of every kind, both wholesale and retail; to buy, sell, possess and own trees and timber, standing, lying, being and growing in all ways allowed by law and to own, buy, sell and lease real estate in connection with the conduct of such business and for the operation of said mills and plants and yards for logs and lumber and to the extent allowed by the laws of the State of Mississippi, and to do all things proper and incidental to the operation of such business.

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

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

There shall be subscribed and paid for two hundred and thirty (230) shares of stock (all common stock) of the value of Twenty-three Thousand Dollars (\$23,000.00) at that time before the corporation may begin business.

John S. Kline
Arthur C. Self

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEE

This day personally appeared before me, the undersigned authority
G. L. Wilemon, John S. Kline and Reuben C. Self

incorporators of the corporation known as the Monroe County Lumber Co., Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 22nd day of May, 1950.

James L. Bellard
Notary Public
My Commission Expires Aug 1, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

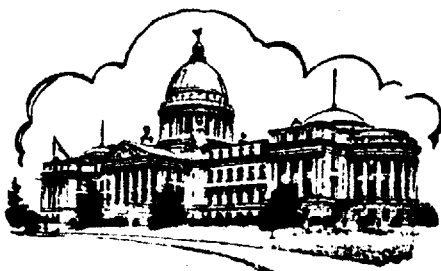
Received at the office of the Secretary of State this the 23rd day of May
A. D., 1950, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.
John W. Kline
Secretary of State.

Jackson, Miss., May 23rd 1950
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.
John W. Kline Attorney General.
By *James C. Hendall* Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MONROE COUNTY LUMBER CO., INC.

is hereby approved.

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

this _____ Twenty-fourth _____ day of

May _____ 19 50



Warren

Governor

By the Governor

Receipt No. 6537 L

Hubert L. ...

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fourth day of May, 1950

Chamber of Commerce

SHOW WINDOW OF A GROWING CITY

TELEPHONE
321

CITY HALL BUILDING

Aberdeen, Miss.

May 20, 1950

Honorable Heber Ladner
Secretary of State
Jackson, Mississippi

Dear Heber:

A meeting to organize a Monroe County Livestock Association was held at the City Hall here on Thursday night, May 18th, 7:45 P. M..

At this meeting the following resolution was passed and recorded in the minutes of the organization:

"Be it resolved: That the Monroe County Livestock Association be incorporated as a non-stock and non-profit corporation and that a committee composed of Lee H. Harrington, R. Clifton Pitts, Hugh Wilson, ~~Charles~~ E. Treas, ~~Dr.~~ L. A. Crosby, M.D. and Frank S. Leftwich are hereby appointed as a committee to make application for the charter."

I hereby certify that the above is a copy of the minutes as recorded in the minute book of the organization.

Respectfully yours,

Geo. W. Howell, Jr.
Geo. W. Howell, Jr.
Secretary *John E. Manning*



"The Number One Opportunity Town In The Nation's Number One Opportunity 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

MONROE COUNTY LIVESTOCK ASSOCIATION

1. The corporate title of said company is Monroe County Livestock Association

2. The names of the incorporators are:

Lee H. Harrington Postoffice Aberdeen, Mississippi

R. Clifton Pitts Postoffice Aberdeen, Mississippi

Hugh Wilson Postoffice Hamilton, Mississippi

Charles E. Troas Postoffice Aberdeen, Mississippi

L. A. Crosby, M. D. Postoffice Hamilton, Mississippi

Frank S. Loftwich Postoffice Aberdeen, Mississippi

Postoffice _____

Postoffice _____

3. The domicile is at Aberdeen, Mississippi

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

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

Said Corporation shall determine the manner of calling and conducting meetings, the method of voting and may elect all necessary officers and prescribe their duties, salaries, and tenure of offices, may sue and be sued, may have a corporate seal, may contract and be contracted with, may own and sell real or personal property, may borrow money and secure same by mortgage or deed of trust and/or the issuance on bonds on the property of said Corporation or otherwise, and may make such by-laws, rules and regulations as may be necessary and proper in the conducting of its business; provided that the authority to own and sell real or personal property shall be limited to that necessary for the corporate purposes hereof.

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

None

6. The period of existence ^{is perpetual.} ~~(not to exceed fifty years)~~ is Fifty years

7. The purpose for which it is created:

The purpose for which said Association is created is to foster, encourage and upbuild the interests of agriculture, stock raising and all kindred industries where the pursuits are calculated to advance the material interest and happiness of the people in the territory above mentioned.

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 before the corporation may begin business.

None

L. H. Harrington
R. C. L. Co. Secy
Harold Wilson
Chas. E. Neal
L. Q. Crosby M. N.
Frank. L. Lupton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of

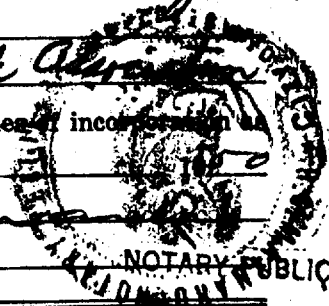
MONROE

This day personally appeared before me, the undersigned authority Lee H. Harrington,
R. Clifton Pitts, Hugh Wilson, Charles E. Tress, L. A. Crosby, M.D.,
and Frank E. Leftwich

incorporators of the corporation known as the Monroe County Livestock Association
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 20 day of May

MY COMMISSION EXPIRES

MARCH 22, 1954



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 _____, 19____

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 22nd day of May
 A. D., 1950, together with the sum of \$10 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Adams

Secretary of State.

Jackson, Miss.,

May 221950

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.

By

John W. Hife
James E. Hurd

Attorney General.

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

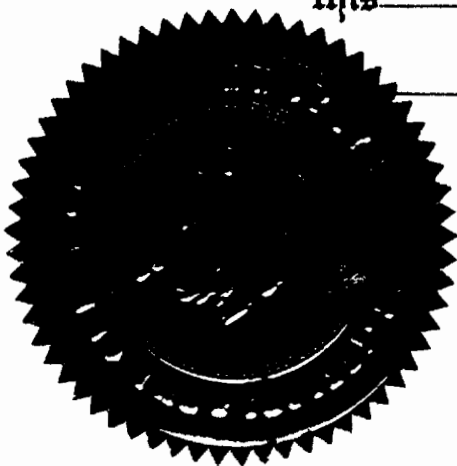
MONROE COUNTY LIVESTOCK ASSOCIATION

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-fourth _____ day of

May _____ 19 50



Receipt No. 6531 L

Forrest
Governor

By the Governor

Walter L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fourth day of May, 1950.

Robert Laffner

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

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

THE CHARTER OF INCORPORATION OF**PROFESSIONAL BUILDINGS, INC.**1. The corporate title of said company is Professional Buildings, Inc.

2. The names of the incorporators are:

L.C. FeemsterPostofficeTupelo, MississippiR.D. KirkPostofficeTupelo, MississippiPostofficePostofficePostofficePostofficePostofficePostoffice3. The domicile is at Tupelo, Mississippi

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

Two Hundred Fifty Thousand Dollars (\$250,000.00) common
stock.

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

Twenty-five hundred (2500) shares of common stock with
par value of \$100.00 per share.

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

7. The purpose for which it is created:

To buy, sell, own, lease, rent, control, improve, mortgage, incumber, manage, and maintain real estate and personal property of every name and nature and to build and construct real estate improvements of all types and kinds including but not limited to office buildings, to exercise all rights and powers necessary in carrying on such business and to engage in any other business which may be allied with or ancillary to the said real estate business.

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

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

One thousand (1000) shares of common stock

R. L. J. J. J. J.
R. D. Kirk

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

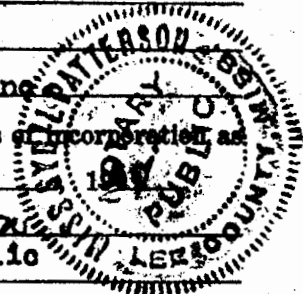
County of Lee

This day personally appeared before me, the undersigned authority L.C. Feemster and
R.D. Kirk

incorporators of the corporation known as the Professional Buildings, Inc.
 who acknowledged that ~~(we)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~(we)~~ (their) act and deed on this the 12th day of May

Lybil Patterson
 Notary Public

My Commission Expires September 9, 1953



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 20th day of May
 A. D., 1950, together with the sum of \$500 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Adams
 Secretary of State.

Jackson, Miss., May 22 1950

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

By _____

John W. Kyle
 Attorney General.
James S. Randall
 Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

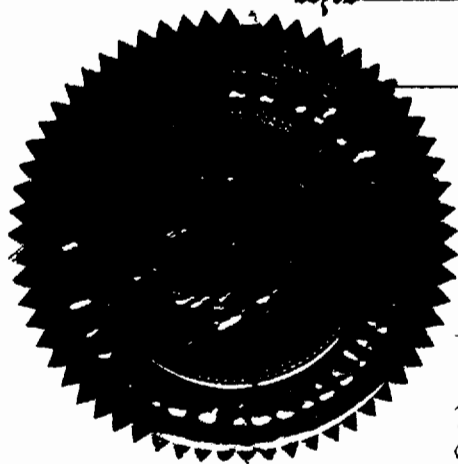
PROFESSIONAL BUILDINGS, INC.

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

May _____ 1950



Forrest

Governor

By the Governor

Walter L. Jones

Secretary of State

Receipt No. 6530 L

Recorded in the Secretary of State's Office this the twenty-fourth
day of May, 1950.

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TO: HON. FIELDING WRIGHT
GOVERNOR OF THE STATE OF MISSISSIPPI
NEW CAPITOL
JACKSON, MISSISSIPPI.

Now comes the HOME INSTITUTION, a non-profit sharing corporation, by its duly authorized President and Secretary and files this application for renewal of charter of said Home Institution and in support of said application would show the following facts, to-wit:

1. That the Home Institution is a corporation organized and existing by virtue of the laws of the state of Mississippi. Said Charter of Incorporation of the HOME INSTITUTION WAS ISSUED on August 6th, 1900 for a period of 50 years.

2. That said Institution desires to renew said charter as authorized by Section No. 5323 of the Mississippi Code of 1942.

3. That the undersigned A. B. Hill, President and Viola G. Houston, Secretary of the HOME INSTITUTION, execute this instrument in the name of the Home Institution as an act of said Home Institution. Said authority to execute this application for renewal being duly authorized by Resolution attached hereto and marked Exhibit "A" and asked to be made a part of this resolution as if copied herein.

4. The Charter of said HOME INSTITUTION as amended is attached hereto and marked Exhibit "B".

RESPECTFULLY SUBMITTED,

THE HOME INSTITUTION, INC.

BY A B Hill
A. B. Hill, President

By Viola G. Houston
Viola G. Houston, Secretary.

RESOLUTION

WHEREAS, the members of the Home Institution, a corporation organized and existing under and by virtue of the laws of the state of Mississippi, met in regular meeting on this the 14th day of May, 1950 with a quorum present; and

WHEREAS, the original charter of said Home Institution was granted on August 6, 1900 and expires on August 6, 1950; and

WHEREAS, it is the will of the said Home Institution to renew said charter with certain amendments; and

WHEREAS, the present officers of said Home Institution are as follows:

A. B. Hills,	President
Joe S. McCorkle	Vice-President
Viola G. Houston	Secretary
Rosie Poole	Treasurer
S. M. Williams	General Agent
D. W. Williams	Chaplain
Walter T. Houston	Inside Warden
Greene Jones	Outside Warden
John D. Houston	South Warden
Sayle A. Houston	North Warden
Dora Williams	1st Conductor
Adlene Horton	2nd Conductor

WHEREAS, it is the law of the state of Mississippi that in order to renew the charter of said corporation, that application must be made to the Governor of the State of Mississippi by duly authorized officers of the Home Institution asking that said charter be renewed as amended; and

WHEREAS, The President, A. B. Hill and the Secretary, Viola G. Houston, are the proper officers to execute this application for renewal;

BE IT THEREFORE RESOLVED that A. B. Hill and Viola G. Houston, president and secretary of the Home Institution, be and they are hereby authorized and empowered to file proper application to the Hon. Fielding Wright, Governor of the State of Mississippi, for renewal of the charter of the Home Institution as amended, and to execute said application in the name of the Home Institution and said act and execution shall be the application and act of the Home Institution.

THUS RESOLVED on this the 14th day of May, 1950.

State of Mississippi

County of Tallahatchie

I, Viola G. Houston, as secretary of the Home Institution, a corporation organized and existing under and by virtue of the laws of the state of Mississippi

do hereby certify that the above and foregoing is a true, correct and complete copy of the resolution passed at a regular meeting of the members of the Home Institution, duly called and held at Rocky Branch Church in Tallahatchie County, Mississippi on the 14th day of May, 1950, as recorded in the records of said HOME INSTITUTION.

I further certify that I am the keeper of the papers, entries, records and minutes of said HOME INSTITUTION.

In witness Whereof, I have hereunto set my hand on this the 23rd day of May, 1950.

Viola G. Houston
Secretary of HOME INSTITUTION

(RENEWAL)

THE CHARTER OF INCORPORATION OF THE HOME INSTITUTION.

1.

Be it known, ordained and established that we, the following named colored persons, citizens of Tallahatchie County, and State of Mississippi, to-wit: A. B. Hill, Joe S. McCorkle, Viola G. Houston, Rosie Poole, S. M. Williams, D. W. Williams, Walter T. Houston, Greene Jones, John D. Houston, Sayle A. Houston Dora Williams and Adlene Horton are the present officers of the HOME INSTITUTION, A Corporation, organized and existing by virtue of the laws of the state of Mississippi. Said original charter of the Home Institution was issued on August 6, 1900.

2.

Be it further ordained that the said Corporation consists of Twelve Officers. That said officers are as follows:

A. B. Hill	President
Joe S. McCorkle	Vice President
Viola G. Houston	Secretary
Rosie Poole	Treasurer
S. M. Williams	General Agent
D. W. Williams	Chaplain
Walter T. Houston	Inside Warden
Green Jones	Outside Warden
John D. Houston	South Warden
Sayle A. Houston	North Warden
Dora Williams	1st Conductor
Adlene Horton	2nd Conductor

3.

Be it further ordained that said above officers and their successors shall continue in office from and after Twelve Months following the first meeting of said institution, after the recording of the renewal of this Charter, unless said Institution, by its By-laws shall order otherwise.

4.

It is further ordained that this Institution may at its option increase or diminish its number of officers and shall at its first meeting fix the qualifications, duties and terms of office of each officer.

5.

Be it further ordained that this Institution by its officers and successors shall continue to exist for Perpetual period of time.

6.

It is further ordained that the ends, aims and purposes of this institution is to provide for and take care of its members thereof and their families and their dependents. To provide for them when in sickness or when in actual need from mis-hap, accident or misfortune, or in a destitute or helpless condition, from natural or other not improper causes, and to encourage and promote good morals and proper conduct among the members. To provide especially proper attention, nursing and sustenance for the members, their families and dependents when in sickness or in dependent and helpless old age, and in an especial degree to look after and provide for the necessities and comfort of the needy, sick and helpless wives, mothers and daughters of the Institution; and in case of death of any of the members or their families or dependents to make all needful provisions for burial and funeral expenses. The costs of said maintenance, burial and other expenses shall be determined by the by-laws of the said institution.

7.

Be it further ordained that to enable this Institution to carry out and to effect the purposes of its organization, the power is hereby conferred on said institution to impose on its members such reasonable taxes, assessments and dues as in its opinion may be required. Such taxes, assessments and dues shall be determined by the by-laws of said institution.

8.

It is further ordained that said Institution shall have the power to impose on any member refusing or failing to pay his due proportion of such taxes, assessments or dues, any penalty adjudged or imposed on such delinquent by a majority of its members present, or fixed by the by-laws of the Institution.

9.

It is further ordained that said Institution is hereby authorized and empowered to adopt a system of By-laws for its government and control, to be adopted by a majority present of its members when acted upon; said By-laws to fix the amount of taxes, assessments and dues to be collected, how and when to be collected and for what purpose and the penalty imposed for failing to pay same, to fix the number of officers, their term of office and the duration thereof and

Page 3 HOME INSTITUTION.

qualifications thereof. The time and place of the stated meetings of the Institution, the time for the election of Officers and the duties of each Officer. The duties of Members and what member of officers or members shall constitute a quorum thereof and all other laws needful for the government regulation and control of said Institution consistent with its object and purposes and not inconsistent with the Constitution and the Laws of the State of Mississippi or the U. S. Government.

10.

It is further ordained that said Institution may if it so desires, establish a Constitution defining the organic laws for the establishment, government and control of same.

11.

It is further ordained that to enable said institution more effectually to carry out its object and purposes, it is hereby empowered by any proper and lawful means to acquire and holds for its benefit property real, personal and mixed, to the value of Six Thousand Dollars, in the said county of Tallahatchie or State of Mississippi. It is further ordained that the custodian of all monies or other properties of the said Institution shall annually make a surety bond in an amount to be determined by the by-laws of the Institution as a protection to the members of said Institution.

12.

It is further ordained that said Institution, known as the "MOTHER INSTITUTION OR GRAND LODGE" and located at Rocky Branch Church as aforesaid shall organize and establish subordinate branches in said county of Tallahatchie or elsewhere in the state of Mississippi, based on the same principles, purposes and object as said "Home" Institution and on such terms and conditions as may be imposed by said "Mother Institution". The Mother Institution of the Home Institution shall at all times control the subordinate lodges and said subordinate lodges shall be under the jurisdiction of the Mother Institution. The Mother Institution shall prescribe by-laws which shall control the subordinate lodges and the Mother Institution reserves the right to reject all contracts of subordinate lodges. The expense of burials of members of the Mother Institution or subordinate lodges or the payment of any monies shall be determined by the by-laws of the Mother Institution of the Home

Page 4. THE HOME INSTITUTION

Institution.

13.

Be it further ordained that the Institution is hereby empowered to sue and be sued, to plead and be impleaded in all the Courts of the Country.

14.

Be it further ordained that this Institution reserves the right to amend the provisions of this Charter consistent with the purposes and object of its organization, and to change and modify same as may hereafter appear necessary, expedient or proper.

ORDAINED AND ESTABLISHED THIS THE 24th day of May, 1950.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

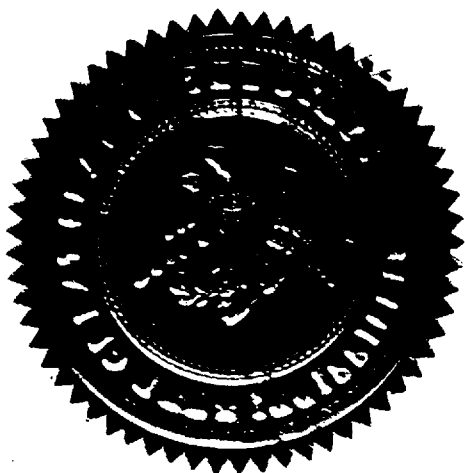
RENEWAL OF
The within and foregoing Charter of Incorporation of

HOME INSTITUTION

is hereby approved.

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

_____ May _____ 19 50 _____



Francis

Governor

By the Governor

Lehur Loden

Secretary of State

Receipt No. 6547 L

Recorded in the Secretary of State's Office this the twenty-fourth
day of May, 1950.

RESOLUTION OF STOCKHOLDERS OF JACKSON
HOMES INC.

I, J. C. MCGEE, do hereby certify that I am the duly elected and qualified President of the Jackson Homes Inc., and that the following is a true and correct copy of the resolution duly and lawfully adopted by the stockholders of said corporation at a meeting of said stockholders held on the 24 day of May, 1950.

"BE IT RESOLVED THAT the Charter of Incorporation of Jackson Homes Inc. be amended so that Paragraphs 4 and 5 thereof shall read as follows, to-wit:

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

The amount of the authorized capital stock shall be \$106,000.00 divided into two classes: common and preferred.

Of the total amount authorized, the sum of \$100,000.00 shall be common stock, the ownership of which shall carry full voting privileges.

The sum of \$6,000.00 shall be preferred stock, having a par value of \$100.00 per share, which may be issued in whole or in part on commencement of business or at any time thereafter on authority of the Board of Directors and which shall be subject to redemption at any time after July 1, 1943, by the corporation, upon authority of the Board of Directors, at par plus accrued dividends to date of redemption, and thereafter shall be considered as fully and finally retired. Dividends on preferred stock shall be cumulative and at the rate of 5% per annum of the par value thereof, payable semi-annually, and shall be fully paid before any dividends shall be set apart or paid on the common stock. The preferred stock, plus accrued dividends, shall have preference as to net assets over the common stock, and shall be paid first, upon dissolution or winding up of the corporation, whether voluntary or involuntary. The preferred stock shall have no voting power except as required in Section 194 of the Constitution of 1890, or by Chapter 100 of the Mississippi Code of 1930, and amendments thereto."

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

There shall be 1000 shares of common stock of the par value of \$100.00 per share; and there shall be 60 shares of preferred stock of the par value of \$100.00 per share."

"BE IT FURTHER RESOLVED THAT the President or Secretary be authorized and empowered to do each and every thing necessary and requisite to comply with Section 5323 of the Mississippi Code of 1942 and any amendments thereto, so as to amend the Charter of this corporation as set forth above."

IN WITNESS WHEREOF, I have hereunto affixed my name as President of Jackson Homes Inc., and have caused the corporate seal of said corporation to be affixed hereto, this the 24 day of May,

1950.



J. O. M. Lee
President.

AMENDMENT TO CHARTER OF INCORPORATION
OF JACKSON HOMES INC.

Pursuant to authority conferred upon me by resolution of the stockholders of Jackson Homes Inc. on the 24 day of May, 1950, approving and adopting a proposed amendment to the Charter of said corporation, Paragraphs 4 and 5 of said Charter are hereby amended so that they shall read as follows, to-wit:

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

The amount of the authorized capital stock shall be \$106,000.00 divided into two classes: common and preferred.

Of the total amount authorized, the sum of \$100,000.00 shall be common stock, the ownership of which shall carry full voting privileges.

The sum of \$6,000.00 shall be preferred stock, having a par value of \$100.00 per share, which may be issued in whole or in part on commencement of business or at any time thereafter on authority of the Board of Directors and which shall be subject to redemption at any time after July 1, 1943, by the corporation, upon authority of the Board of Directors, at par plus accrued dividends to date of redemption, and thereafter shall be considered as fully and finally retired. Dividends on preferred stock shall be cumulative and at the rate of 5% per annum of the par value thereof, payable semi-annually, and shall be fully paid before any dividends shall be set apart or paid on the common stock. The preferred stock, plus accrued dividends, shall have preference as to net assets over the common stock, and shall be paid first, upon dissolution or winding up of the corporation, whether voluntary or involuntary. The preferred stock shall have no voting power except as required in Section 194 of the Constitution of 1890, or by Chapter 100 of the Mississippi Code of 1930, and amendments thereto."

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

There shall be 1000 shares of common stock of the par value of \$100.00 per share; and there shall be 60 shares of preferred stock of the par value of \$100.00 per share."

THIS the 24 day of May, 1950.



D. C. M. G. E.
 President.

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for said county and state, the within named J. C. McGee, President of the Jackson Homes Inc., who acknowledged that he signed and executed the foregoing amendment of the Charter of Incorporation as his act and deed on the 24 day of May, 1950, for and on behalf of said corporation.

Given under my hand and official seal of office on this the 24 day of May, 1950.

My commission expires

8/8/57

[Signature]
NOTARY PUBLIC.



Received at the office of the Secretary of State, this the 24th day of May, A. D., 1950, together with the sum of \$ 162.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[Signature]
SECRETARY OF STATE

Jackson, Miss.,

May 24th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.
By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

JACKSON HOMES INC.

is hereby approved.



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

May 19 50

Receipt No. 6549 L

By the Governor.

John L. ...

Secretary of State.

Forris

RESOLUTION TO AMEND THE CHARTER
OF
THE FOWLER BUTANE GAS COMPANY

WHEREAS, at a special meeting of all of the stockholders of Fowler Butane Gas Company, held at the principal office of the Company at Hattiesburg, Mississippi on May 24th, 1950, and after mailing of notice of the time and place of said meeting had been waived in writing by each stockholder, the advisability of amending Article 7 of the Charter of the Corporation so as to read as hereinafter shown was considered, and;

WHEREAS, it is deemed to be to the best interest of the corporation to amend said Charter as proposed;

NOW, THEREFORE, BE IT RESOLVED, that Article 7 of the Charter be amended to read as follows:

"7. The purpose for which it is created:

- a. To engage in the general wholesale and retail sale and distribution of liquefied petroleum gases, anhydrous ammonia, oil, gas and other liquids and gases used for fuel, lighting and in the propulsion of motors.
- b. To do a general plumbing business, including buying, selling and installing plumbing fixtures, equipment and appliances.
- c. To engage in the business of digging, drilling or constructing water wells.
- d. To sell at wholesale or retail, pumps of all kinds, pipe, fittings, fixtures, and accessories.
- e. To sell at wholesale or retail, electric and gas appliances, including air conditioning units, refrigerators and other appliances commonly used in homes and stores.
- f. To buy, own, sell, lease, rent, distribute, install, build and repair liquefied petroleum gas systems, including piping, fittings, fixtures, appliances and any and all other things necessary or beneficial to said business.
- g. To buy, own, rent, lease, sell, exchange and otherwise acquire and dispose of real and personal property of every kind and description, not prohibited by law.

h. To buy, own, acquire, sell, exchange and otherwise dispose of and generally deal in stocks, bonds, certificates of indebtedness and other evidences of indebtedness; to borrow and lend money and to give and accept ~~and~~ ^{security} ~~therefor~~, ^{therefor}.

The rights and powers that may be exercised by this Corporation in addition thereto are those conferred by Chapter 4 of Title 23 of the Mississippi Code of 1942, and all amendments thereto.

BE IT FURTHER RESOLVED, that the President of the Corporation make proper application to the Secretary of State of said Amendment.

CERTIFICATE

I, MARVIN L. DOLLEN, Secretary of Fowler Butane Gas Company, a Corporation organized and existing under the laws of the State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted May 24th, 1950, by all of the stockholders of said Corporation at a special meeting of said stockholders of said Corporation as the same appears in the Minute Book thereof.

This the 24th day of May, 1951.


 SECRETARY, FOWLER BUTANE GAS
 COMPANY.



AMENDMENT TO CHARTER OF CORPORATION OF FOWLER BUTANE GAS COMPANY

At a meeting called for the purpose of considering a proposed amendment to the Charter of said Corporation, Article 7 was duly amended, subject to the approval of the proper legal authorities, so as to read as follows:

"7. The Purpose for which it is created:

- a. To engage in the general wholesale and retail sale and distribution of liquefied petroleum gases, anhydrous ammonia, oil, gas and other liquids and gases used for fuel, lighting and in the propulsion of motors.
- b. To do a general plumbing business, including buying, selling and installing plumbing fixtures, equipment and appliances.
- c. To engage in the business of digging, drilling or constructing water wells.
- d. To sell at wholesale or retail, pumps of all kinds, pipe, fittings, fixtures and accessories.
- e. To sell at wholesale or retail, electric and gas appliances, including air conditioning units, refrigerators and other appliances commonly used in homes and stores.
- f. To buy, own, sell, lease, rent, distribute, install, build and repair liquefied petroleum gas systems, including piping, fittings, fixtures, appliances and any and all other things necessary or beneficial to said business.
- g. To buy, own, rent, lease, sell, exchange and otherwise acquire and dispose of real and personal property of every kind and description, not prohibited by law.
- h. To buy, own, acquire, sell, exchange and otherwise dispose of and generally deal in stocks, bonds, certificates of indebtedness and other evidences of indebtedness; to borrow and lend money and to give and accept security therefor."

The rights and powers that may be exercised by this Corporation in addition thereto are those conferred by Chapter 4 of Title 21 of the Michigan Statutes of 1929, and all amendments thereto.

IN WITNESS WHEREOF, the said Corporation has caused this instrument

to be executed by its duly authorized officers on this the 24 day of May, 1950.

FOWLER BUTANE GAS COMPANY

BY: Thad L. Fowler

PRESIDENT

M. R. Fowler
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF FOREST

Personally appeared before me, the undersigned authority in and for said County and State, THAD L. FOWLER, President, and ~~M. R.~~ R. FOWLER, Secretary, of Fowler Butane Gas Company, a Mississippi Corporation, who each acknowledged that they each executed the above and foregoing instrument on the day and year and for and on behalf of said Corporation.

WITNESS my hand and official seal, this the 24 day of May, A. D.; 1950.

My Comm. Expires May 14, 1954
NOTARY PUBLIC

J. B. Wattman
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 25th day of May A. D., 1950, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 25th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.
By James T. Henderson
Assistant Attorney General.

State of Mississippi

EXECUTIVE



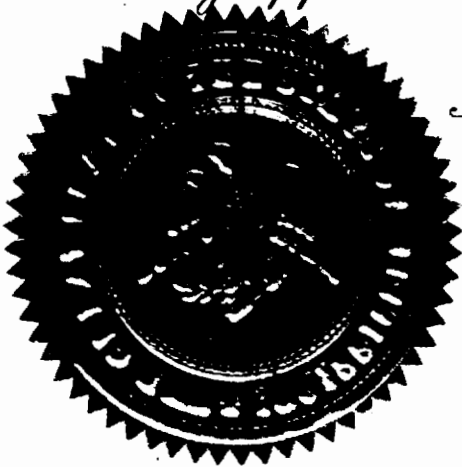
OFFICE

JACKSON

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

FOWLER BUTANE GAS COMPANY

is hereby approved.



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

_____ *May* _____ *1950*

Receipt No. 6610 L

By the Governor.

Heber L. Ladd

Secretary of State.

CHARTER OF INCORPORATION
OF
THAD L. FOWLER - APPLIANCES, INC.

1. The Corporate Title of said Corporation is:

THAD L. FOWLER - APPLIANCES, INC.

2. Names of the Incorporators are:

1. Thad L. Fowler, Post Office, Hattiesburg, Mississippi.
2. Martha R. Fowler, Post Office, Hattiesburg, Mississippi.
3. T. Lewis Fowler, Jr., Post Office, Hattiesburg, Mississippi.

3. The domicile of the Corporation is:

Hattiesburg, Mississippi.

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

Two Hundred Thousand Dollars (\$200,000.00), consisting of Two Thousand (2,000) shares of common stock of the par value of One Hundred Dollars (\$100.00) each.

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

Two Thousand (2,000) shares of common stock of the par value of One Hundred Dollars (\$100.00) each.

6. The period of existence not to exceed ninety-nine (99) years is:

Ninety-nine (99) years.

7. The purposes for which the Corporation is created (not contrary to law) is:

To engage in the general wholesale and retail sale, distribution and installation of gas, electrical, plumbing, heating, cooling and refrigeration appliances, fixtures and systems, including water well pumps, parts, fittings and equipment, including buying, owning, leasing and renting of plants for the storage of liquefied petroleum gases, anhydrous ammonia and other petroleum products and gases; and any and all other things necessary or incidental to the use thereof; and to do any and all other things, not prohibited by law, deemed necessary or beneficial to said business. To buy, own, rent, lease, sell, exchange and otherwise acquire and dispose of real and personal property of every kind and character, not prohibited by law. To buy, own, acquire, sell, exchange and

otherwise dispose of and generally deal in stocks, bonds, certificates or other evidence of indebtedness. To borrow and lend money and to give and accept security therefor, and to do all other things, not prohibited by law, necessary or needful, to be done for the proper operation of wholesale and retail appliances, fixtures and equipment stores, including the right to maintain, own, rent and lease or operate automobiles, trucks, tractors, transports and other automotive equipment, garages and repair shops for the maintenance and repair thereof.

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

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business:

One Thousand (1,000) shares of common stock of the par value of One Hundred Dollars (\$100.00) each shall be subscribed and paid for before the Corporation shall commence business.

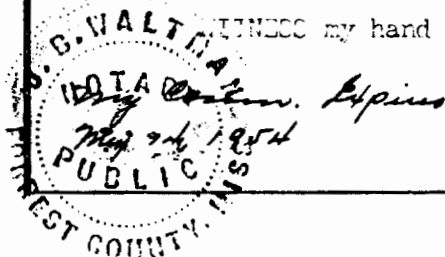
Thad L. Fowler
THAD L. FOWLER
Martha R. Fowler
MARTHA R. FOWLER
T. Lewis Fowler, Jr.
T. LEWIS FOWLER, JR.

INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said County and State, THAD L. FOWLER, MARTHA R. FOWLER and T. LEWIS FOWLER, JR., incorporators of the above named Corporation, Thad L. Fowler - Appliances, Inc., each of whom acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the day and year and for the purposes therein mentioned as their own act and deed.

Witness my hand and official seal, this the 24 day of May, A.D., 1950.



J. B. Wattman
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 25th day of May
 A. D., 1950, together with the sum of \$410.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Walter L. Linder
 SECRETARY OF STATE

Jackson, Miss.,

May 25th, 1950

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

John W. Kyle
 ATTORNEY GENERAL.
 By James S. Kendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

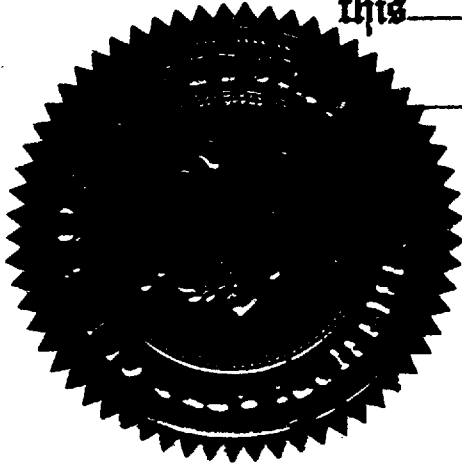
THAD L. FOWLER - APPLIANCES, INC.

is hereby approved.

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

this _____ Twenty-fifth _____ day of

May _____ 19 50



Forrest Governor

By the Governor

Receipt No. 6611 L

John L. Linder

Recorded in the Secretary of State's Office this
the twenty-fifth day of May, 1950.

Secretary of State

CHARTER OF INCORPORATION
OF
MISSISSIPPI TANK COMPANY, INC.

1. The Corporate Title of said Corporation is:

MISSISSIPPI TANK COMPANY, INC.

2. The names of the Incorporators are:

1. Thad L. Fowler, Post Office, Hattiesburg, Mississippi.
2. Martha R. Fowler, Post Office, Hattiesburg, Mississippi.
3. T. Lewis Fowler, Jr., Post Office, Hattiesburg, Mississippi.

3. The domicile of the Corporation is:

Hattiesburg, Mississippi.

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

Two Hundred Thousand Dollars (\$200,000.00), consisting of Two Thousand (2,000) shares of common stock of the par value of One Hundred Dollars (\$100.00) each.

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

Two Thousand (2,000) shares of common stock of the par value of One Hundred Dollars (\$100.00) each.

6. The period of existence not to exceed Ninety-nine (99) years is:

Ninety-nine (99) years.

7. The purpose for which the Corporation is created (not contrary to law) is:

To engage in the manufacture of all kinds and varieties of mechanical appliances, instruments and machines and any and all processes and products; to engage in the manufacture, installation, assembly and sale at either wholesale or retail, of tanks of all kinds and for all uses, water well equipment, pipes and fittings, all electric and gas appliances, equipment, systems, parts and accessories; to fabricate, erect or construct all kinds of steel and metal products; to sell at wholesale or retail, liquefied petroleum gases, anhydrous ammonia and all other gases and allied products; to buy, own, rent or lease and operate steel warehouse or warehouses for the purpose of buying, storing and selling steel or metal products; to buy, own, rent or lease automobiles,

trucks, transports and any and all other automotive equipment, including the right to maintain and operate garages and repair shops for said equipment; to buy, own, acquire, sell, exchange and otherwise dispose of and generally deal in stocks, bonds, certificates of indebtedness and other evidences of indebtedness; to borrow and lend money and to give and accept security therefor; to buy, own, lease, sell, exchange and otherwise acquire and dispose of real and personal property of every kind and description, not prohibited by law; and to do any and all other things not prohibited by law, deemed necessary and beneficial for the proper operation of the business herein authorized to be done.

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

8. The number of shares of each class of stock necessary to be subscribed and paid for before the Corporation shall commence business:

One Thousand (1,000) shares of common stock of the par value of One Hundred Dollars (\$100.00) each shall be subscribed and paid for before the Corporation shall commence business.


THAD L. FOWLER


MARTHA R. FOWLER


T. LEWIS FOWLER, JR.

INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF FORREST

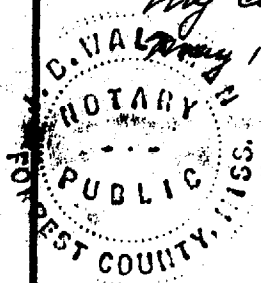
Personally appeared before me, the undersigned authority in and for said County and State, THAD L. FOWLER, MARTHA R. FOWLER and T. LEWIS FOWLER, JR., Incorporators of the above named Corporation, Mississippi Tank Company, Inc., each of whom acknowledged that they signed and delivered the above and foregoing Chapter of Incorporation on the day and year and for the purposes therein mentioned in their own act and deed.

WITNESS my hand and official seal, this the 24 day of May, A. D.,

1950.

my Comm. Expires

May 14, 1954



J. B. Wattman
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 25th day of May
A. D., 1950, together with the sum of \$ 410⁰⁰ deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

G. H. L. Lodeen
SECRETARY OF STATE

Jackson, Miss.,

May 25th, 1950

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

John W. Kyle
ATTORNEY GENERAL.
By *James C. Kendall*
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

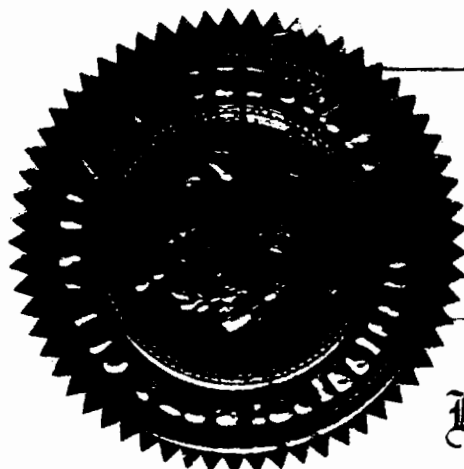
MISSISSIPPI TANK COMPANY, INC.

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-fifth _____ day of

May _____ 19 50



Franklin

Governor

By the Governor

Receipt No. 6612 L

Heber Loden

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fifth day of May, 1950.

STATE OF MISSISSIPPI

TO CHARTER

GEORGE STOCK AND SON GIN COMPANY

THE CHARTER OF INCORPORATION

OF

GEORGE STOCK AND SON GIN COMPANY

1. The corporate title of said Company is:

George Stock and Son Gin Company.

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

Doris T. Maggio, 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:

\$20,000.00, all common stock, consisting of 200 shares, par value, \$100.00 each.

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 cotton ginning business. In connection with said cotton ginning business, the Company shall have the right to buy and sell cotton seed, cotton bagging, ties, fertilizer, and any other type of farm products or farm supplies which may be dealt in profitably. 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 ginning machinery, railroad spurs, trucks, tractors, office equipment, scales, tanks, 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 50 shares of the capital stock shall be subscribed and paid for. The first meeting of persons in interest, for the purpose of organizing said corporation may be called upon three days notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 23rd day of May, 1950.

Doris T. Maggio

Kenneth F. Edwards

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said state and county, the within named Doris T. Maggio and Kenneth F. Edwards, incorporators of the corporation known as George Stock and Son Gin Company, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of May, 1950.

Given under my hand and official seal, this the 23rd day of May, 1950.

Oscar Cunningham
Notary Public

My commission expires 11-30-52.



Received at the office of the Secretary of State, on this the ²⁴~~24~~ day of
May, 1950, together with ~~\$50~~^{\$20} deposited to cover the re-
 cording fee, and referred to the Attorney General for his opinion.

Hubert L. Ladd
 Secretary of State

Jackson, Mississippi.
May 24th, 1950

I have examined this Charter of 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 ~~24th~~ day of May, 1950.

John W. Kyle
 Attorney General of Mississippi
 By: James S. Kendall
 Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GEORGE STOCK AND SON 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

May _____ 19 50



Forizon
Governor

By the Governor

Receipt No. 6541 L

John L. Davis
Secretary of State

Recorded in the Secretary of State's Office
this the twenty-fifth day of May, 1950.

**THE CHARTER OF INCORPORATION
OF
PAUL ANTHONY CONSTRUCTION COMPANY, INC.,**

1. The Corporate title of said Company is:

PAUL ANTHONY CONSTRUCTION COMPANY, INC.

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

W. PAUL ANTHONY	Post-office: TUPELO, MISSISSIPPI,
W. B. FIELDS	Post-office: TUPELO, MISSISSIPPI,
R. W. REED, JR.	Post-office: TUPELO, MISSISSIPPI.

3. The domicile of the corporation is at:

TUPELO, MISSISSIPPI.

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

Five Hundred (500) Shares of Common Stock,
having a par value of \$ 100.00 per share.

5. The period of existence is fifty years.

6. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned, viz:

- (a) To do a general contracting business of any and all kinds, including but not limited to contracting and sub-contracting for pile driving, bridge construction, concrete work of all kinds, erection of steel bridges, excavation work, and to repair bridges and structures of all kinds; also, to buy, sell, trade and otherwise deal either at wholesale or retail in materials, supplies and other things used in and incidental and related to a general contracting business and to do any and all things germane and necessary to carrying on and engaging in a general contracting business.
- (b) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of bonds or other evidence of indebtedness created by other corporations to the extent permitted by law and while the holder of such to exercise all the rights and privileges of ownership.

- (c) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant franchises, licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.
 - (d) To enter into, make and perform contracts of every kind for any lawful purpose, without limit, as to amount, with any person, firm, association or corporation, town, city, county, state or government.
 - (e) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.
 - (f) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.
 - (g) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out as principals, agents, contractors, trustees, or otherwise, alone or in company with others.
 - (h) 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 now thereunto.
7. Before the corporation shall commence business there shall be subscribed and paid for one hundred twenty-five (125) Shares of its said Common Stock.

W. Paul Anthony
M. J. Frazier
L. W. Reed, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEE)

This day, personally appeared before me the undersigned authority, in and for said County and State, W. Paul Anthony, W. B. Fields, and R. W. Reed, Jr., incorporators of the corporation known as PAUL ANTHONY CONSTRUCTION COMPANY, INC., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 23rd day of May, 1950.



Charles V. Davis
Notary Public

Received at the office of the Secretary of State this the 24th day of May, A. D., 1950, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Adams
Secretary of State

Jackson, Mississippi. May 24th 1950.

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

John W. Vile
Attorney General

BY James C. Wendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PAUL ANTHONY CONSTRUCTION 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-fifth _____ day of

May 19 50



Receipt No. 6543 L

Foris
Governor

By the Governor

Walter L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fifth day of May, 1950.

CHARTER OF INCORPORATION
OF
SAFCO SUPERPHOSPHATE COMPANY

1) The corporate title of said company is SAFCO SUPERPHOSPHATE COMPANY.

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

Kinchen O'Keefe, Clarksdale, Mississippi.

W. M. Butler, Clarksdale, Mississippi.

William H. Gresham, Clarksdale, Mississippi.

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

4) The amount of authorized capital stock is \$5,000.00, with fifty shares of common stock, each share being of the par value of \$100.00.

5) Three 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, in addition to 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.

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

f) 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.

g) To manufacture, mix, buy and sell fertilizers and plant foods, and any and all commodities properly usable for plant food or properly usable for mixing with other ingredients for use as plant food, at wholesale and retail, as owner, manufacturer, jobber, distributor or agent.

h) 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 ac-

count any of such patents, patent rights, licenses, privileges, inventions, trade marks, trade names and pending applications therefor.

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

WITNESS THE SIGNATURES of the incorporators, on this the 23rd day of May, 1950.

Kinchen O'Keefe
W. M. Butler
William H. Gresham

STATE OF MISSISSIPPI
 COAHOMA COUNTY
 CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named KINCHEN O'KEEFE, W. M. BUTLER and WILLIAM H. GRESHAM, who each acknowledged that they signed and delivered the above instrument on the day and year therein mentioned.

Witness my hand and seal Notarial on this 23rd day of May, 1950.

Laurie Arrington
 NOTARY PUBLIC

My Commission Expires Jan. 22, 1954



Received at the office of the Secretary of State, this the 24th day of May
A. D., 1950, together with the sum of \$ 20.00 deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Walter L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 24th, 1950

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

John W. Hyle
ATTORNEY GENERAL.
By James Z. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SAFCO SUPERPHOSPHATE COMPANY

is hereby approved.

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

this _____ Twenty-fifth _____ day of

May _____ 19 50



Receipt No. 6540 L

Forrest
Governor

By the Governor

Walter L. Davis
Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fifth day of May, 1950.

**MINUTES OF A SPECIAL MEETING OF THE
STOCKHOLDERS OF THE MID-SOUTH PACKERS, INC.
OF TUPELO, MISSISSIPPI AND A RESOLUTION
AS TO INCREASING CAPITAL STOCK.**

A special meeting of the stock holders of the Mid-South Packers, Inc. of Tupelo, Mississippi, was held, pursuant to call, on May 11th, 1950 at 7 p.m. at the Hotel Tupelo, in the City of Tupelo, Mississippi. All the stockholders were present in person or by proxy and signed the following waiver of notice of such meeting, viz:-

"We, the undersigned, who constitute either in person or by proxy, all the stock holders of Mid-South Packers, Inc. of Tupelo, Mississippi, hereby waive all notice of this meeting on May 11, 1950 and hereby take part in such meeting, realizing that the new plant is under construction and the stockholders room is not finished."

This was signed by all stockholders.

The meeting having been called to order I. W. Spicer was elected president or chairman and G. W. Wible secretary of the meeting. Minutes of last meeting read and approved.

The president of the corporation, I. W. Spicer, made a report on the construction of the new plant and the need for some additional funds, so as to preserve the working capital. There was a general discussion with reference to this.

Whereupon R. F. Reed, a stock holder, introduced a resolution, hereinafter set out, which was seconded by A. K. Long, discussed and unanimously passed by a vote of the stockholders, which resolution was as follows.

"Whereas it appears that it would be of considerable benefit to the financial and credit standing of this corporation to sell some additional common stock, and:

Whereas, the authorized common stock of this corporation is now \$400,000.00, consisting of 4000 shares having a par value of \$100.00 per share:-

And Whereas, in order to sell the amount of common stock necessary to provide the corporation with additional funds required for so improving its financial condition, it will be necessary to provide for an authorized capital of \$500,000.00, consisting of 5000 shares of common stock of the par value of \$100.00 per share:-

NOW THEREFORE be it resolved, that the charter of the Mid-South Packers, Inc. be amended so as to increase its authorized capital stock from \$400,000.00 to \$500,000.00, consisting of 5000 shares of common stock with a par value of \$100.00 per share, And:

BE IT FURTHER RESOLVED, that the president and secretary of the corporation be, and they are hereby authorized to do any and all things necessary for such purpose and to execute all papers necessary for such purpose."

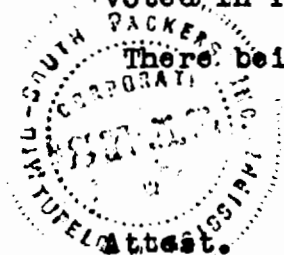
The vote upon this resolution was taken and all stock holders voted in favor thereof and the motion was declared passed.

There being no further business the meeting adjourned.

(Signed)

I. W. Spicer
Chairman.

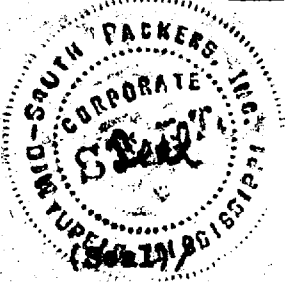
G. W. Wible
Secretary.



CERTIFICATE AS TO MINUTES.

I, G. W. Wible, the secretary of the corporation known as Mid-South Packers, Inc. of Tupelo, Mississippi and who also acted as secretary for the meeting of stock holders of such corporation, held on May 11th. 1950, do hereby certify that on the annexed and foregoing page is a true and correct copy of the minutes of such meeting, including therein a true and correct copy of the resolution passed by such meeting, to increase the capital stock of the said Mid-South Packers, Inc. from \$400,000.00 to \$500,000.00, as same appears on the minutes of such corporation, of which I am the official custodian.

Witness my signature and the seal of such corporation on this the 23 day of May, 1950.



G. W. Wible

Secretary of Mid-South Packers,
Inc.

STATE OF MISSISSIPPI
COUNTY OF LEE.

Personally appeared before the undersigned authority, a notary public in and for said county and state and being at this time within my official jurisdiction, G. W. Wible, who acknowledged that he is the secretary of Mid-South Packers, Inc. a corporation, and that he acknowledged that he signed and otherwise executed the above and foregoing certificate as to the correctness of the minutes of a meeting of the stockholders of such corporation held on May 11, 1950 as set out on page 1 preceding this page.

Witness my hand and official seal this May 23 1950

My Commission Expires Mar. 9, 1954

notary seal

W. F. Hodge
Notary Public.



AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MID- SOUTH PACKERS, INC. TUPELO, MISS.

That the charter of incorporation of Mid-South Packers, Inc. as originally issued and/or as originally issued and amended, be amended to read as follows:

~~ARTICLE 1~~

~~The corporate title of said corporation is Mid-South Packers, Inc.~~

~~ARTICLE 2~~

~~The corporate office is located in Tupelo, Mississippi.~~

ARTICLE 4.

That Article 4 is amended to read as follows:

ARTICLE 4.

That the capital stock of said corporation be, and same is hereby increased from \$400,000.00 to \$500,000.00. All to be common stock and no classes and all stock being of the par value of \$100.00 per share.

ARTICLE 5.

That Article 5 is amended to read as follows.

ARTICLE 5.

Five Thousand(5000) shares of common stock of the par value of \$100.00 per share.

That the other articles be and same remain as originally granted, including any and all amendments thereto,

Witness the signature and the seal of the corporation on

this the 23 day of May, 1950.

MID-SOUTH PACKERS, INC.

By

D. W. Speer
President.



J. H. Kibler
Secretary.

Acknowledgment on next page.

STATE OF MISSISSIPPI *
 *
 COUNTY OF LEE. *
 *

ACKNOWLEDGMENT FO AMENDMENT TO CHARTER OF
 INCORPORATION OF MID-SOUTH PACKERS, INC.

Personally came and appeared before me, the under-
 signed authority in and for the above state and county,
 and while within my official jurisdiction, the within and
 foregoing named, I. W. Spicer and ^{Geo.} W. Wible, who acknowl-
 edged that they are the president and secretary respective-
 ly of Mid-South Packers, Inc., a corporation and also acknowl-
 edged that as such officers for, and on behalf of said cor-
 poration, they executed the annexed and foregoing amendment
 on page 1 hereof, to the charter of incorporation of the
 Mid-South Packers, Inc., as the act and deed of such cor-
 poration, after having been duly and legally authorized
 so to do.

Witness our hands and the seal of such corporation, on
 this the 23 day of May, 1950.



I. W. Spicer X
 President.

Geo. W. Wible X
 Secretary.

GIVEN under my hand and the seal of my office on this
 the 23 day of May, 1950.

My Commission Expires Mar. 9, 1954

W. F. Hodge
 Notary Public Lee County,
 Mississippi.



Received at the office of the Secretary of State this the 25th day of May
A. D., 1950, together with the sum of \$10 deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Hubert L. Boone
SECRETARY OF STATE

Jackson, Miss.,

May 25th, 1950

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.

John W. Kyle
ATTORNEY GENERAL
By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

MID-SOUTH PACKERS, INC.

is hereby approved.



Receipt No. 6511 L

*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* Twenty-fifth *day of*
May 19 50

By the Governor.

Walter L. Riden

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fifth day of May, 1950.

THE CHARTER OF INCORPORATION
OF
PRENTISS TRUCK AND TRACTOR COMPANY

1. The corporate title of said company is:

PRENTISS TRUCK AND TRACTOR COMPANY

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

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>
E. M. Hinson	1405 Fillmore Street Corinth, Mississippi
F. M. Davis, M. D.	1105 Taylor Street Corinth, Mississippi
J. T. Wilbanks	210 Linden Street Corinth, Mississippi

3. The domicile of the corporation is:

Booneville, Prentiss County, Mississippi

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

Fifty Thousand and No/100 (\$50,000.00) Dollars, consisting of five hundred (500) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.

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) per share.

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

Fifty (50) years. ✓

7. The purpose for which the corporation is created are:

(a) To engage in the business of buying, selling, trading, and otherwise dealing in and with all types and kinds of farm and road machinery, equipment and implements, other heavy machinery, refrigerators, ice-boxes, stoves, cooling units and boxes, electrical appliances and equipment, radios, automobiles, trucks, trailers, motors; and all parts, supplies, equipment, or accessories used or useful in connection with any of the same.

(b) To engage in the business of owning and/or operating a general machine and repair shop for servicing and repair of any or all of the items contained and enumerated in paragraph 7(a) above, or elsewhere herein, as well as all other mechanical objects or devices whatsoever.

(c) To engage in the business of buying, selling, trading or otherwise dealing in and with petroleum products, substances and compounds of all types and kinds, whatsoever, at wholesale and/or retail, and to own and/or operate one or more bulk storage tanks or stations, and retail stations commonly known and referred to as "Filling Stations" or "Service Stations".

(d) To manufacture, prepare, buy, sell and otherwise deal with and in any and all goods, wares, merchandise, materials, compounds and substances which may be used and useful in connection with the corporation's operation.

(e) To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds.

(f) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to, property of all kinds, real, personal and mixed, wherever located.

(g) To engage in any mercantile, manufacturing, trading, cafe, or restaurant business, of any kind or character whatsoever.

(h) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation, to secure the corporation's indebtedness.

(i) To own and/or operate warehouses for the storage of goods, wares, merchandise and materials of all kinds, and to carry on a warehouse business.

(j) To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated.

(k) To act as principal or agent in the transaction and conduct of any business, or businesses for which the corporation is created; and to sell at wholesale or retail any goods, wares, merchandise, products, articles, commodities, machinery, and implements of any kind whatsoever which the corporation is authorized to deal in or with.

(l) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof.

(m) To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable transferable or non-transferable,

instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust, of the whole or any part of the property of the corporation at the time owned or thereafter acquired.

(n) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi, without restriction as to place or amount.

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

(p) To do and perform any and all things necessary or incident to the conduct and operation of the business of the corporation, which it has been authorized to conduct and perform.

(q) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter IV of Title 21 or the Mississippi Code of 1942, annotated, and amendments thereto.

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

One Hundred Fifty (150) shares of common stock at the par value of One Hundred (\$100.00) Dollars per share, totaling \$15,000.00 dollars, shall be subscribed and paid for before the corporation shall commence business.

E. H. Hinson

Frank M. Davis M.D.

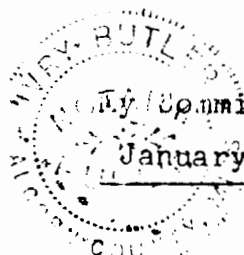
J. T. Wilbanks
(INCORPORATORS)

STATE OF MISSISSIPPI

COUNTY OF ALCORN

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, E. H. Hinson, F. M. Davis, M. D., and J. T. Wilbanks, incorporators of the corporation known as Prentiss Truck and Tractor Company, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of May, 1950.

Given under my hand and official seal of office, this the 24th day of May, 1950.



My Commission expires:
January 5, 1951

J. W. Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI

Received at the office of the Secretary of State,
this the 25th day of May, 1950, together with the
sum of \$110.00 deposited to cover the recording fee and re-
ferred to the Attorney General for his opinion.

Walter Loderer
SECRETARY OF STATE

Jackson, Mississippi

May 25th, 1950

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

JOHN W. KYLE, ATTORNEY GENERAL

BY James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PRENTISS TRUCK AND TRACTOR COMPANY

is hereby approved.

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

this _____ Twenty-fifth _____ day of

May _____ 19 50



Forizon

Governor

By the Governor

Receipt No. 6550 L

Walter L. ...

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-fifth day of May, 1950.

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 General Insurance Agency of Jackson, Inc.

1. The corporate title of said company is The General Insurance Agency of Jackson, Inc.
2. The names of the incorporators are:

James C. McWillie Postoffice Jackson, Mississippi

Nelson T. Powers Postoffice Memphis, Tennessee

John E. Murdock Postoffice Memphis, Tennessee

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

10,000 shares of common stock of no par value

5. Number of shares for each class and par value thereof: 10,000 shares of common stock of no par value, said stock to be issued for a consideration of \$1.00 per share.

The Board of Directors may from time to time, as they see fit, change the said consideration for which said stock may be issued.

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

7. The purpose for which it is created:

To conduct a general fire, life, personal accident and health, marine, automobile, airplane, tornado and hail, plate glass, livestock, rental, workmen's collective, workmen's compensation, fly wheel, steam boiler, liability, surety, fidelity, bond, judicial, public and personal liability, property damage, burglary, and landlord and elevator liability, insurance agency business, and to conduct any and every other kind and character of indemnity and insurance business, as agents for companies writing any and every such kind and character of insurance business; and to act as agent for all insurance indemnity and bond companies in the conduct of such business and otherwise, as may be necessary, desirable and profitable in the conduct of such general insurance business; and to act as a mortgage loan correspondent for any insurance company authorized to do business within the State of Mississippi, and to deal in real estate and chattel mortgages incident to and in connection with such mortgage loan business.

The foregoing provisions shall be construed both as objects and powers of the corporation, but nothing in the foregoing particulars as to the kinds of such insurance is intended or shall ever be construed as limiting this corporation to the conduct of such named business, or to exclude it from the conduct of any such other insurance business.

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

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

10,000 shares of stock

James C. McWaldie
James C. McWaldie
Nelson T. Powers
Nelson T. Powers
John E. Murdock
John E. Murdock

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

in and for the jurisdiction aforesaid,

This day personally appeared before me, the undersigned authority, John E. Murdock,

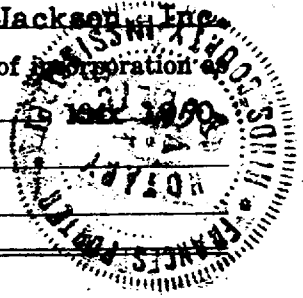
James C. McWillie and Nelson T. Powers,

incorporators of the corporation known as The General Insurance Agency of Jackson, Inc.
 who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as
~~that~~ (their) act and deed on this the 25th day of May

My Commission expires:

Feb 24, 1952

Notary Public



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

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

A. D., 1950, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder

Secretary of State.

Jackson, Miss., May 25th 1950

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.

John W. Lyle

Attorney General.

By _____

James C. Randall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE GENERAL INSURANCE AGENCY OF JACKSON, INC.

is hereby approved.

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

this Twenty-sixth day of

May 19 50



Receipt No. 6613 L

Forrest

Governor

By the Governor

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-sixth day of May, 1950.

Vicksburg, Mississippi

April 3, 1950

A special meeting of the stockholders of the Company was held on this day in the office of the Company at which all of the stockholders were present.

W. B. Hallberg was selected Chairman of the meeting and W. M. Faulk, Secretary.

Upon Motion duly made and seconded the following Amendment was proposed to Item 4 of the original Charter of the Company.

BE IT RESOLVED that Item 4 of the original Charter of the Waggener Auto Parts Company be amended so as to read as follows:

" AMOUNT OF CAPITAL STOCK \$75,000.00".

The Motion for the increase of said capital stock from \$15,000.00 to \$75,000.00 was unanimously carried.

There being no further business the meeting was declared adjourned.

APPROVED:

W. B. Hallberg
PRESIDENT

ATTEST:

W. M. Faulk
SECRETARY

I, W. M. Faulk, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the Resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature and the Seal of the corporation this the 24th day of May, 1950.

W. M. Faulk
SECRETARY

(Corporate Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION
OF "WAGGENER AUTO PARTS COMPANY" OF
VICKSBURG, MISSISSIPPI, INCREASING
THE CAPITAL STOCK TO \$75,000.00.

ITEM 4 of the original Charter be and it hereby is amended so as to read as follows:

"4. The amount of capital stock is \$75,000.00."

WAGGONER AUTO PARTS COMPANY

BY: W. B. Hallberg

PRESIDENT

ATTEST:

W. M. Faulk
SECRETARY

State of Mississippi,
Warren County.

PERSONALLY appeared before me the undersigned Monteal Piazza, a Notary Public, in and for Warren County in the State of Mississippi, the above named W.B. Hallberg and W.M. Faulk, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and under the direction of the stockholders and directors of Waggener Auto Parts Company, as duly entered upon its minutes.

GIVEN under my hand and official Seal on the 24 day of April 1950.

Monteal Piazza
Notary Public

My Commission Expires: 7-31-52

State of Mississippi,
Warren County.

PERSONALLY appeared before me the undersigned, a Notary Public, in and for Warren County in the State of Mississippi, W. M. Faulk, Secretary of Waggener Auto Parts Company of Vicksburg, Mississippi, who being by me first

-2-

duly sworn says:

That at a special meeting of the stockholders of the Waggener Auto Parts Company, held in the office of the Company in the City of Vicksburg, Mississippi, on Monday, April 3, 1950, the proper and legal call therefor having been made, and notice given to each stockholder, as provided by the by-laws of the Company, the entire one hundred and fifty (150) shares of stock outstanding were represented in person at said meeting and that at said meeting the provision amending Item 4 of the Charter in order to increase the capital stock from \$15,000.00 to \$75,000.00 was unanimously passed and, furthermore, at the meeting of the directors held on the same day and immediately after the stockholders meeting, the said provision amending said Charter was also unanimously passed and the said Item 4 as so amended reads as follows:

"4. The amount of capital stock is \$75,000.00."

SWORN to and subscribed
before me this 24 day
of April, 1950.

Menteal Piazza
NOTARY PUBLIC

My Commission Expires: 7-31-52

W. M. Faulk

Received at the office of the Secretary of State, this the 18th day of May,
A. D., 1950, together with the sum of \$ 120.00
referred to the Attorney General for his opinion.

deposited to cover the recording fee, and

Hubert L. Linder
SECRETARY OF STATE

Jackson, Miss.,

May 26th, 1950

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.

John W. Kyle
ATTORNEY GENERAL
By James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

WAGGENER AUTO PARTS COMPANY

is hereby approved.



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

May

1950

Receipt No. 6515 L

By the Governor.

Hubert L. Green

Secretary of State.

Forris

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 CHICAGO LOAN COMPANY, INC.

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

S. E. Holmes

Postoffice Jackson, Mississippi

Frances Kirk

Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

Amount of Capital Stock: \$1,000.00

All stock to be one class: Common

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

Common stock: 20 shares

Par Value: \$50.00

6. The period of existence (~~not to exceed fifty years~~) is ninety-nine years.

7. The purpose for which it is created:

To engage in and carry on a general agency, brokerage loan business.

To loan money on open notes or upon such security as may be deemed advisable; and to do all acts, things and transactions as may be necessary or proper in the conducting of a general money loaning business.

To buy and sell state, county, municipal and all other bonds, promissory notes, bills of exchange, accounts, choses in action, fees and all other evidences of indebtedness; to buy, hold, own, mortgage, lease, service and sell real estate and all kinds of personal property; to borrow and lend money and do all other business reasonably incidental thereto.

To act for itself and others for the collection of debts and act as agent for creditors and other claimants in the collection and settlement of debts and claims.

To act as agent or representative of borrowers in negotiating for and obtaining loans secured and unsecured.

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 before the corporation may begin business.

Ten shares of common stock at the par value of \$50.00 per share shall be subscribed and paid for before the business of this corporation shall begin.

J. C. Holmes
Francis R. Rife

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority _____

S. E. Holmes and Frances Kirk

incorporators of the corporation known as the The Chicago Loan Company, Inc.
 who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as
~~his~~ (their) act and deed on this the 26 day of May, 1950.

My commission expires:

October 2 1953

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 _____, 19____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

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

A. D., 1950, together with the sum of \$ 20⁰⁰ deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., May 26th 1950

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.

John W. Kyle

Attorney General.

By _____

James Z. Marshall

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE CHICAGO LOAN COMPANY, INC.

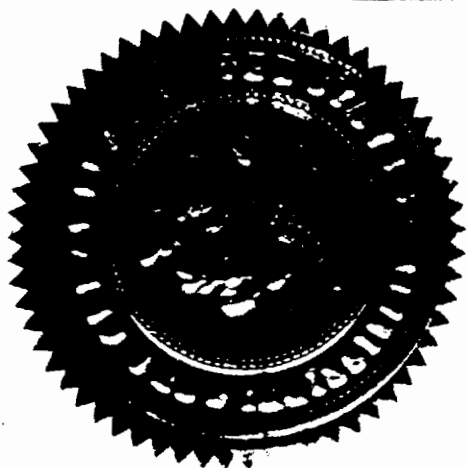
is hereby approved.

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

May

19 50



Warren

Governor

By the Governor

John L. ...

Secretary of State

Receipt No. 6618 L

Recorded in the Secretary of State's Office this
the twenty-seventh day of May, 1950.

BEILONT POST # 46 OF THE DEPARTMENT
OF MISSISSIPPI OF THE AMERICAN LEGION.

1. The corporate title of said company is Belmont American Legion
Post No. 46, Inc.
2. The names of the incorporators are: ^{Charles} Charles S. McManally,
Belmont
James W. Cole, Miss., James W. Cole, Belmont Miss.,
and H. C. Hollingsworth, Belmont Miss.
3. The domicile of the corporation is at Belmont Miss.
4. The amount of capital stock is NONE.
5. The par value of the shares is NO STOCK.
6. The period of existence ^{is perpetual.} ~~not to exceed fifty years is FIFTY YEARS.~~
7. The purpose for which it is created:

"For God and Country, we associate ourselves together for the following purposes: To uphold and defend the constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness." To own, purchase, lease in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate necessary and expedient or proper to carry out the usual and general purpose of the American Legion not in conflict with the constitution and by-laws of the National Organization or the Department of Mississippi, the American Legion, under whose jurisdiction this Post of the American Legion was organized. To own, maintain, lease, construct, or otherwise acquire and operate a club house, hall, home, or meeting place for the organization; to provide for general meetings and for social diversion of its members, for refreshment and entertainment, and to advance the civic, social and recreational interest and general welfare of its members as a patriotic and fraternal organization.

8. There shall be no share of stock subscribed or paid for, and the Corporation shall issue no stock shares, shall declare no dividends or divisions of the profits of the corporation among their members, except that contributions may be made for charitable purposes; shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership the termination of all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of ~~Chapter 24, Mississippi Code, 1906, Sub-section "a", of Section 1 of Chapter 299 of the laws of 1920, Chapter 4, Volume 4, Title 21~~ Mississippi Code 1942, and laws amendatory thereto.

Charles S. McManally
James W. Cole
H. C. Hollingsworth
(Incorporators)

564

This day personally appeared before me, the undersigned authority in and for said county and state, Charles S. McCanally, James W. Poole and H.C. Hollinsworth incorporators of the corporation known as the Belmont Post 46, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of May 1950.

My Commission Expires April 10, 1951

Alvin Lee Pharr
Notary Public

At a regular monthly meeting of the Belmont Post No. 46, of the Department of Mississippi of the American Legion, held at Belmont, Mississippi, on the day of , the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization.

RESOLUTION. "Whereas the Belmont Post No. 46 of The Department of Mississippi of the American Legion has been in existence for a number of years and whereas it is the sense of this meeting that said organization should become incorporated under the laws of the State of Mississippi.

And whereas a prospective charter has been read over at this meeting, now therefore, be it resolved by the Belmont Amer. Legion Post No. 46, that said Post should become incorporated under the laws of the State of Mississippi under the name of the Belmont Amer. Legion Post No. 46, Inc., and that Chas. S. McCanally, James W. Poole and H.C. Hollinsworth, be and are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Post and that the Post Finance Officer is hereby authorized and directed to pay all expenses incident to the incorporating of said post."

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

Witness our signatures this the 7 day of April, 1950.

James W. Poole Post Adjutant. Charles S. McCanally Post Commander. May 26

Received at the office of the Secretary of State, this the 26 day of April, A.D. 1950, together with sum of \$10.00 recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss.

May 26th, 1950

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

State of Mississippi,
Executive Office,
Jackson, Miss.

John W. Kyle Attorney General.
by James S. McCanally Assistant Attorney General.

The within and foregoing charter of incorporation of Post No. , of the Department of Mississippi of the American Legion is hereby approved.

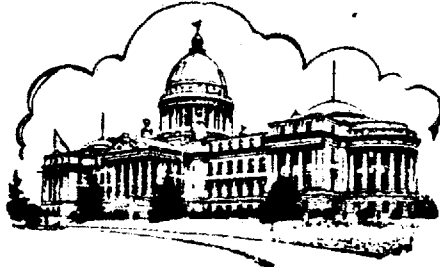
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this day of , A.D. .
By the Governor:

Secretary of State.

Record of Charters of the State of Mississippi Book , Page

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

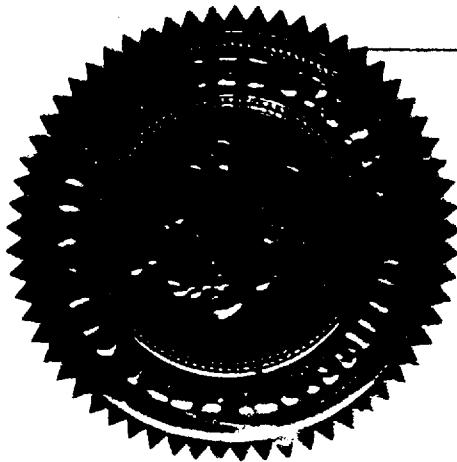
BELMONT AMERICAN LEGION POST NO. 46, INC.

is hereby approved.

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

this _____ Twenty-seventh _____ day of

May _____ 19 50



Warren

Governor

By the Governor

Receipt No. 6616 L

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-seventh day of May, 1950.

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ARTICLES OF ASSOCIATION OF THE
SHARLEY-LESLIE ELEVATOR (A.L.L.)

We, the undersigned, all of whom are residents of the State of Mississippi, engaged in the production of agricultural products in said state, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating, and operating a co-operative association with capital stock under the provisions of Article 2, Chapter 99 of the Mississippi Code of 1930 (known as the Co-operative Marketing Act.) and amendments thereto, with all the rights, powers, privileges and immunities thereto, given and permitted by said articles, or by other laws of the State of Mississippi relating to such corporation, and for that purpose we do hereby adopt these articles of association.

ARTICLE I

The name of the Association shall be:

SHARLEY-LESLIE ELEVATOR (A.L.L.)

ARTICLE II

This association is created for the purpose of:

(a) Storing, transporting, utilizing, marketing, grading, handling, receiving, processing, shipping, financing, buying and selling agricultural products, commodities and by-products; and buying, selling, manufacturing, handling, financing, transporting and marketing farm supplies, materials and equipment of all kinds, and operating warehouses for the handling and storing of agricultural products, commodities and by-products, in accordance with the United States Warehouse Act, or otherwise.

(b) Engaging in any other business granted, authorized or allowed to associations organized and operated under the provisions of Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE III

This association shall have the following powers:

(a) To own, construct, purchase, and operate warehouses, elevators, machinery and other property desired to carry on its business; to buy, sell, convey, mortgage, pledge, receive by gift or otherwise any real or personal property as may be necessary or convenient for the conducting or operating of any of the business of the association or incidental thereto; to issue bonds or notes, and to secure them and hypothecate its franchises; to hold, own and exercise all rights of ownership in or to sell, transfer, pledge or guarantee the payment of dividends or interest on or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association; to sell its corporate assets and property in their entirety on the joint approval of the Board of Directors and three-fourths of the holders of common stock.

(b) To fix rates and charges not contrary to law for any services performed by it and to make contracts and agreements with persons for such services performed by the association.

(c) To handle such agricultural products of non-members as is necessary and incidental to the handling of products of members provided the value of said service or business to non-members shall not exceed the value of service or business performed by the Association for its members; to establish reserves and invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(d) To sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any court; to contract and be contracted within the limits of corporate power; to borrow money and to make advances to members; to act as agent or representative of any member or members in any of the activities of the association; to have and to use a corporate seal, which it may alter at will; to determine the manner of calling and conducting meetings; the mode of voting by proxy; to elect all necessary officers and prescribe the duties, services and tenure of said officers, and to make all by-laws not contrary to law.

(e) To exercise all of the powers granted by Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

(f) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient to the benefit of the association and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized, or to the activities in which it is engaged; and to do any such thing or things anywhere.

(g) The enumeration of special or specific powers of this association shall never be construed as a limitation thereof, but this association shall have, enjoy and exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar associations.

ARTICLE IV

The domicile of the Association shall be Egremont, Mississippi, where its principal business will be transacted.

ARTICLE V

The term for which this Association shall exist shall be for fifty years.

ARTICLE VI.

The number of Directors of this Association shall be five (5). The term of office of such directors shall be one year, provided, however, that the first elected Board of Directors shall be elected for a term ending at the next following annual meeting of stockholders.

ARTICLE VII

Section 1: The authorized capital stock of the association shall be seventy-five thousand (\$75,000.00) dollars of which the sum of one thousand (\$1,000.00) dollars shall be common stock divided into one thousand (1,000) shares of the par value of one (\$1.00) dollar each and seventy-four thousand (\$74,000.00) dollars shall be preferred stock divided into seventy-four hundred shares of a par value of ten (\$10.00) dollars each.

Section 2: The common stock of this Association shall be only issued or transferred to or held by persons engaged in the production of the agricultural products handled by or through agreements as may be required by the Board of Directors, including the lessees and tenants of the land used for the production of such products and any lessors or landlords who receive as rent part of the crop raised on the leased premises. The common and preferred stock of this Association may only be issued or transferred to a person approved by the Board of Directors provided this approval shall not be necessary for issuance of stock in payment of dividends or distributions. No stockholder of this Association shall own more than one share of Common Stock of the Association at any one time.

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

Section 4: The preferred stock or any part thereof may be redeemed or retired upon call of the Board of Directors from time to time, provided the preferred stock of non-producers shall be retired before any preferred stock of producers, and said stock of non-producers and any preferred stock of producers which is called or retired shall be called and retired in the same order as originally issued. All such preferred stock so redeemed or retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out herein shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock, the Association may cancel same on its books by providing for the payment thereof as set forth herein. The common stock of any holder who ceases to be eligible to hold the same as herein defined, shall be retired at par value upon call of the Board of Directors.

SECTION 5: The Board of Directors is hereby authorized to decide the persons to whom either, common or preferred stock shall be issued, transferred or held, and prescribe and require such membership contracts and agreements as it deems necessary or advisable and its decision on such matters shall be conclusive.

Section 6: Each holder of common stock shall be entitled to only one vote. The holders of preferred stock shall only be entitled to vote in the election of directors of said Association, and in said election each holder of preferred stock shall be entitled to one vote for each share of preferred stock which he may hold, in accordance with Section 194 of the 1890 Constitution of Mississippi.

Section 7: The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding eight (8%) per cent per annum as earned and when declared by the Board of Directors and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the Board of Directors all dividends on preferred stock or any part thereof may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 8: The Association shall have a lien on all stock and on any dividends declared thereon for all indebtedness of the holder thereof to the Association.

Section 9: In the event of dissolution or liquidation of the association no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof plus any dividends declared thereon and unpaid. Upon such distribution the holders of preferred stock shall be entitled to receive the par value of their preferred stock plus any dividends 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.

SUBSCRIBED by the undersigned on this the 24th day of May 1950.

H. P. Lloyd
H. L. Thompson

W. H. Henry
E. F. Coghlan
W. J. Haines
B. J. Haines
L. H. Wade
D. W. Screws
T. J. Moore
W. J. Moore
E. J. Screws
Walter Hline
Henry Hline
F. H. Johnson
O. J. Johnson
Thaddeus Cook
J. C. Kettler
L. J. Kettler
W. J. Kettler
Mrs. Rebecca Fields
Billy C. Fields

STATE OF MICHIGANCOUNTY OF CHEROKEE

BEFORE me, the undersigned authority at law in and for the
 County and State aforesaid, personally appeared the within named

J. P. Stafford, who acknowledged that he signed and delivered
 the foregoing instrument of writing on the day and year, and for the pur-
 poses therein mentioned.

Given under my hand and official seal this 24th day of May,
 1950.

[Signature]
 Notary Public

My commission expires:
3/12/54

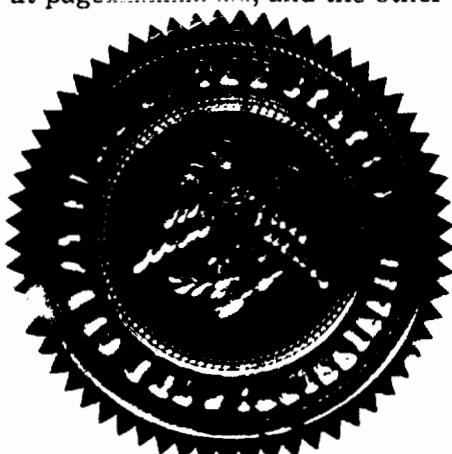
State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the **Articles of Association and Incorporation of the Sharkey-Issquena Elevator (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 27th day of MAY, A. D., 1950, ~~194~~ ^{Photostat}, and one copy thereof recorded in this office in Record of Incorporations/Book No. Twenty-Two at pages 567-571, 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 27th day of May, A. D., 1950, ~~194~~

Heber Ladner
 Secretary of State.

xxx Receipt No. 6621 L

THE CHARTER OF INCORPORATION OF
LAMAR ADVERTISING COMPANY

I.

The corporate title of the company is Lamar Advertising Company.

II.

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

T. F. Cameron, Jr.,	Jackson, Mississippi
Harold Cox,	Jackson, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation is capitalized at \$50,000.00, to be evidenced by 500 shares of all common stock of the par value of \$100.00 per share.

V.

The period of existence of the corporation is fifty years.

VI.

The purposes for which the corporation is created are:

To engage generally in the business of commercial advertising (including, but not limited to, all forms of outdoor advertising) of every nature and kind; and to acquire and own, use and otherwise dispose of all tools, equipment, and media of advertising necessary or useful in the conduct and operation of such business; and to sell, exchange, hypothecate, mortgage, and otherwise acquire, enjoy, use, and otherwise dispose of any such properties and assets;

To borrow money and issue debentures, notes, or other interest bearing evidences of such debts and secure the payment or repayment thereof by any or all of its assets in any manner authorized and approved by law;


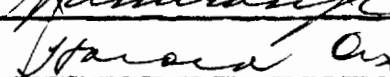
To trade, deal in, buy, exchange, or otherwise acquire and use, mortgage, sell, or otherwise dispose of any and every

kind of property, real, personal, and mixed (not limited in any manner by the above detail thereof), not prohibited by the laws of the United States or the State of Mississippi; and that the rights and powers that may be exercised by this corporation, in addition thereto, are those conferred by the provisions of Chapter 100, Mississippi Code 1930, as amended by Chapter 4, Vol. 4, Mississippi Code 1942, and all amendments thereto.

VII.

The corporation may commence business when as many as six shares of its said common stock shall have been subscribed and paid for according to law.

WITNESS OUR SIGNATURES, THIS MAY 29, A. D. 1950.



 Incorporators

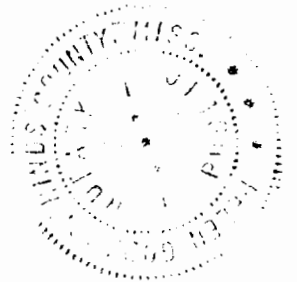
THE STATE OF MISSISSIPPI, }
 COUNTY OF HINDS..... }

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared T. F. Cameron, Jr., and Harold Cox, to me known, incorporators of the corporation known as Lamar Advertising Company, who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE,
 THIS MAY 29, A. D. 1950.

Reuben S. S. S., NOTARY PUBLIC

MY COMMISSION EXPIRES:



Received at the office of the Secretary of State this May ~~29~~²⁷ A. D. 1950, together with the sum of \$110 to cover the recording fee, and referred to the Attorney General for his opinion.

W. H. L. L. L.
Secretary of State

Jackson, Mississippi, this the ~~29th~~^{27th} day of May, 1950.

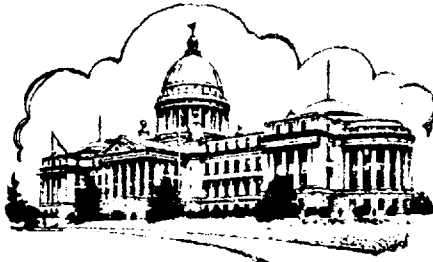
I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

JOHN W. KYLE, ATTORNEY GENERAL

BY James W. Randall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

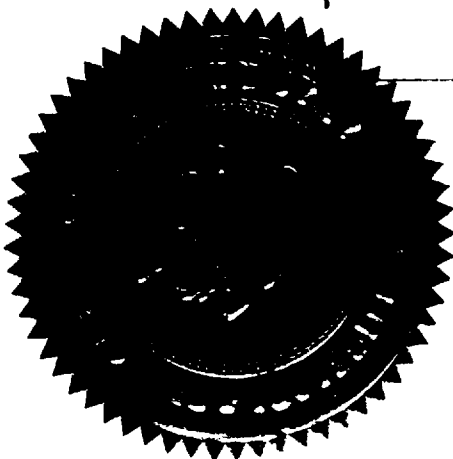
LAMAR ADVERTISING COMPANY

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

May 19 50



Warren

Governor

By the Governor

Receipt No. 6630 L

Walter Loden

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-ninth day of May, 1950.

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 HEX COMPANY, INC.

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

2. The names of the incorporators are:

L. P. Cook Postoffice Jackson, Mississippi

Evelyn Shelton Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

Amount of Capital Stock: \$5,000.00

All stock to be one class: Common

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

Common stock: 100 shares

Par value: 100.00

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

7. The purpose for which it is created:

To loan money upon such security as may be deemed advisable;
To buy, sell, and otherwise negotiate negotiable instruments
and choses;

To charge and receive for such loans and negotiations, such
interest and profits as may be permitted by the laws of the State
of Mississippi; and

To do, perform, and engage in such other acts and transactions
as may be necessary in the conducting of a general money loaning
business.

To buy, sell, lease, own, service, hold and improve real estate
and personal property for itself and others; to receive and acquire and
also to execute chattel and real estate mortgages; to maintain and carry
on a general collection agency for the collection of debts and act as
agent for creditors and other claimants in the collection and settlement
of debts and claims.

To borrow money on open notes or on notes secured by such securities
or collateral as the Directors may determine.

To act for insurance companies in soliciting and receiving applications
for all kinds and classes of insurance and for loans. To collect premiums
and loan installments and to conduct a general insurance agency and
insurance brokerage 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 before the corporation may begin business.

50 shares of common stock.
No preferred stock.

L. P. Coore
Evelyn Shelton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority _____

L. P. Cook and Evelyn Sheltonincorporators of the corporation known as the THE HEX COMPANY, INC.who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~the~~ (their) act and deed on this the 26 day of May, 1950.

My commission expires:

3-3-52

Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 27th day of MayA. D., 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Hubert L. Adams
Secretary of State.Jackson, Miss., May 27th 1950

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.

John W. Kyle
Attorney GeneralBy James S. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE HEX COMPANY, INC.

is hereby approved.

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

this _____ Twenty-ninth _____ day of

May

19 50



Warren

Governor

By the Governor

Receipt No. 6619 L

John L. ...

Secretary of State

Recorded in the Secretary of State's Office this
the twenty-ninth day of May, 1950.

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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

HOUSES, INC.

1. The corporate title of said company is HOUSES, INC.

2. The names of the incorporators are:

Homer V. Cruise, Jr. Postoffice Jackson, Mississippi

James L. Cruise Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

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

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

Five Thousand Dollars (\$5,000.00) of Capital Stock consisting of five hundred shares of Common Stock of one class of a par value of Ten Dollars (\$10.00) per share.

5. Number of shares for each class and par value thereof: Five Hundred Shares of Common Stock of one class of a par value of Ten Dollars (\$10.00) per share.

6. The period of existence (~~not to exceed fifty years~~) is Ninety-nine years.

7. The purpose for which it is created:

To buy, sell, and otherwise deal in notes, stocks, bonds, or other investments, including the right to hold, buy, sell, lease, mortgage, or otherwise incumber, sell, and dispose of real and personal property of all kinds and descriptions; and to assume the whole or any part of the liabilities, existing or prospective, of any person, corporation, firm or association.

For itself or as agent or correspondent for others, to deal in stocks, bonds, commercial paper, mortgages, and other securities, to manage estates and properties, and to conduct a general insurance agency and a general real estate and rental business, including the buying, selling, leasing, improving, and dealing in lands and tenements, and the construction and selling of houses and buildings.

To act as broker or agent for any person or corporation in the sale, purchase, lease, rental, or management of real and personal property, including the right to advertise in any manner and to solicit property to handle as such broker or agent, and to generally conduct a real estate agency and brokerage business.

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 stock and securities of another corporation, to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.

To carry on and conduct a general contracting, construction or building business, either for itself or for others, including the designing, constructing, enlarging, repairing, remodeling, or otherwise engaging in any work upon residences, buildings, roads, sidewalks, and the like; to execute contracts or receive assignment of contracts therefor, or relating thereto; also to manufacture and furnish the building material and supplies connected therewith.

To hold, own, use, mortgage, lease, sell, or in any other manner to dispose of personal property and real estate, of every name and nature; to borrow money and to pledge the assets of the corporation as security therefor; to contract freely with all persons, firms and corporations to the same extent as through a natural person, and to engage in any other lawful business in connection with the operation of this corporation and in furtherance of the purposes for which this corporation is created.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or obtainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or purposes, 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 before the corporation may begin business.~~

The powers hereby granted may be exercised by this corporation within the State of Mississippi, and within all other states, territories and possessions of the United States of America and the District of Columbia by complying with the laws of such other localities.

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 before the corporation may begin business.

Twenty Shares of Common Stock.

Homer V. Cruise, Jr.

James L. Cruise

Incorporators.

ACKNOWLEDGMENT

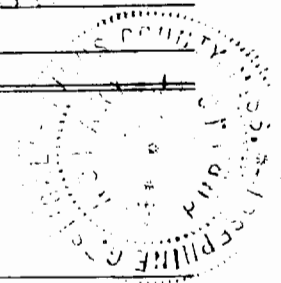
STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Homer V. Cruise, Jr., and James L. Cruiseincorporators of the corporation known as the Houses, Inc.who acknowledged that ~~xxx~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 26th day of May, 1950

My Commission Expires Feb. 1, 1953



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 29th day of May
A.D., 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Walter L. Adams
Secretary of State.

Jackson, Miss., May 29th 1950

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.

By _____

John W. Kyle
Attorney General.

James E. R. Davis
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

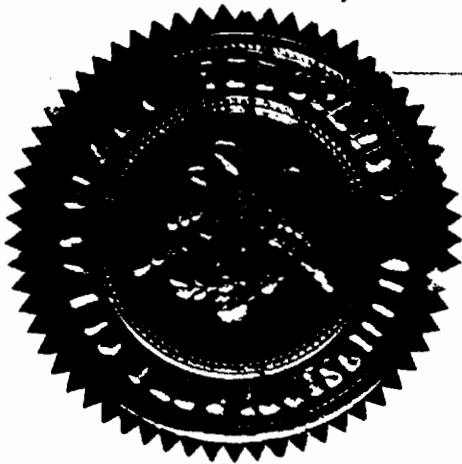
HOUSES, INC.

is hereby approved.

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

this _____ Twenty-ninth _____ day of

May _____ 19 50



Warren

Governor

By the Governor

Receipt No. 6626 L

William L. Green

Secretary of State

Recorded in the Secretary of State's Office this
the thirtieth day of May, 1950.

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

SOUTHWEST PRODUCE, INCORPORATED

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

<u>G. E. Tyler</u>	Postoffice	<u>Centreville, Mississippi</u>
<u>L. D. Causey</u>	Postoffice	<u>Liberty, Mississippi</u>
<u>J. M. Tyler</u>	Postoffice	<u>Centreville, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Centreville, Wilkinson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

One Thousand Five Hundred Dollars (\$1,500.00) Common Capital Stock

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

Three Hundred (300) Shares of Common Capital Stock of the Par Value of Five (\$5.00) Dollars per Share.

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

7. The purpose for which it is created:

- (a) To acquire, buy, sell or dispose of any and all kinds of vegetables or produce, to process the same in accord with law.
- (b) To acquire, buy, sell and dispose of any article of trade or commerce not contrary to law.
- (c) To rent, acquire, own, hold, use and dispose of real and personal property not contrary to law.
- (d) To maintain, purchase and sales room or rooms, warehouses, storage rooms and refrigeration and dehydration rooms or plants for the purpose of furthering rights and powers hereinbefore enumerated and to do any and all things necessary for the operation of a general produce business, 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 before the corporation may begin business.

One Hundred and Fifty (150) Shares Common Capital Stock

G. C. Tyler
J. M. Lyle
J. M. Lyle

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Wilkinson

This day personally appeared before me, the undersigned authority

G. E. Tyler and L. D. Causey

incorporators of the corporation known as the Southwest Produce, Incorporated,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~xxx~~ (their) act and deed on this the 11th day of May, 1950

May Anderson
Notary Public, Wilkinson County, Miss.
My Commission Expires: 3-19-54

STATE OF MISSISSIPPI

County of Wilkinson

This day personally appeared before me, the undersigned authority

J. M. Tyler

incorporator of the corporation known as the Southwest Produce, Incorporated,
who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as
(his) ~~(their)~~ act and deed on this the 11th day of May, 1950

J. J. Wilson
My Commission Expires: Notary Public, Wilkinson County, Mississippi.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 29th day of May
A. D., 1950, together with the sum of \$20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Walter L. Rader
Secretary of State.

Jackson, Miss., May 29th 1950

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.

By _____

John W. Kyle
Attorney General.
James C. Kendall
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

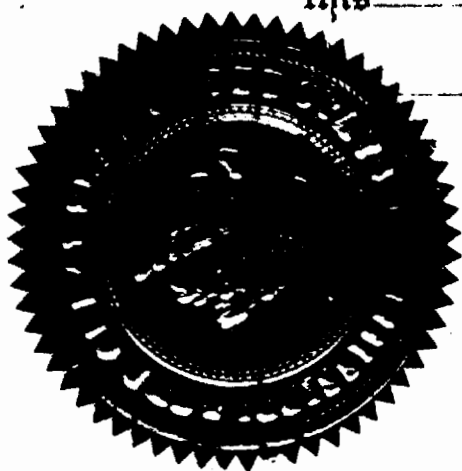
SOUTHWEST PRODUCE, INCORPORATED

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

May _____ 19 50



Forrest Governor

By the Governor

Receipt No. 6625 L

John L. Hodges Secretary of State

Recorded in the Secretary of State's Office this
the thirtieth day of May, 1950.

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

Prendergast Insurance, Inc.

1. The corporate title of said company is Prendergast Insurance, Inc.

2. The names of the incorporators are:

Edwin M. Prendergast Postoffice Biloxi, Mississippi

Anne J. Prendergast Postoffice Biloxi, Mississippi

Clarence T. Frentz Postoffice Biloxi, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Biloxi, Mississippi

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

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

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

Five Hundred Shares, all common stock, each share having a par value of Twenty (\$20.00) Dollars

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

7. The purpose for which it is created:

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

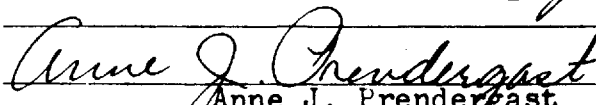
To transact a general real estate agency; to act as agent, broker or attorney-in-fact for any persons or corporations in the business of selling or offering for sale, buying or offering to buy, negotiating to lease, renting or offering to rent apartments, or tenant houses, real estate or any interest therein, of collecting any rents as agent for another for compensation, of making, soliciting or negotiating loans on real estate, of supervising, managing and protecting such property and loans; to purchase, hold, improve, manage, operate, mortgage, sell, lease or otherwise dispose of real or personal property; to build, construct and alter houses and other structures and develop real property generally.

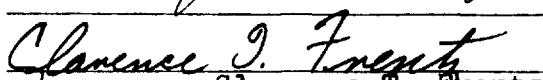
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

Two Hundred and Fifty Shares of the Common Stock


Edwin M. Prendergast


Anne J. Prendergast


Clarence T. Brentz

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority

Edwin M. Prendergast, Anne J. Prendergast and
Clarence T. Frentzincorporators of the corporation known as the Prendergast Insurance, Inc.who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 25 day of MayLouis Hengst
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194_____Received at the office of the Secretary of State this the 29th day of May
A. D., 1950, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Walter L. Linder
Secretary of State.Jackson, Miss., May 29th 1950I 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.

By _____

John W. Kyle
Attorney General.
James Z. Randall
Assistant Attorney General.NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will
be sufficient.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

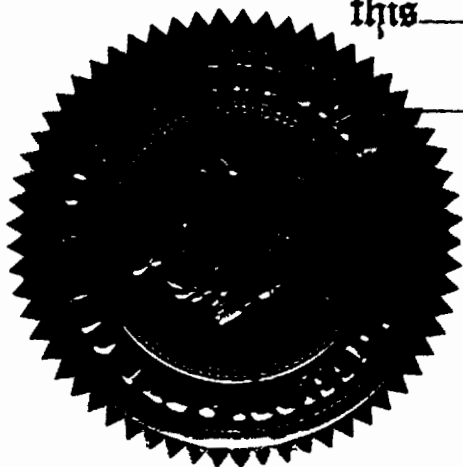
PRENDERGAST INSURANCE, INC.

is hereby approved.

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

this _____ Twenty-ninth _____ day of

May _____ 19 50



Receipt No. 6627 L

Forrest
Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this the
thirtieth day of May, 1950.

CHARTER OF INCORPORATION
OF THE
"COTTON BELT BROADCASTING CORPORATION OF MISSISSIPPI"

1. The corporate title of the said corporation is the "COTTON BELT BROADCASTING CORPORATION OF MISSISSIPPI".

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

Edward Codel
316 Washington Avenue
Greenville, Mississippi

David M. Segal
409 $\frac{1}{2}$ State Line Avenue
Texarkana, Texas

Freida F. Segal
6422 $\frac{1}{2}$ Orange
Los Angeles, California

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

4. The amount of authorized capital stock is:

Twenty-five Thousand (\$25,000.00) Dollars,
all common stock consisting of two hundred and fifty (250) shares, having a
par value of One Hundred (\$100.00) Dollars per share.

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

Fifty years.

6. The purposes for which the corporation is created are:

To own, buy, construct, sell, maintain, operate and conduct radio broadcasting stations. To do commercial radio broadcasting, including standard broadcasting, frequency modulation, and television, as well as any and all other methods and types of radio broadcasting.

To buy and own, sell and lease, real estate, radio fixtures, personal property used in the operation of radio broadcasting stations, and any and all other

real and personal property necessary or incident to or used in connection with the ownership and operation of radio broadcasting stations; to buy, own and sell notes and commercial paper and evidences of indebtedness, as well as equipment of all kinds necessary or incident to the operation of radio broadcasting stations.

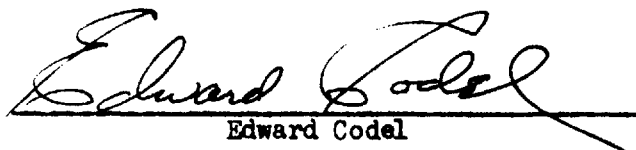
And to in general conduct, operate and engage in all businesses and operations necessary or incidental to any of the purposes for which the corporation is created, and in addition thereto to exercise all of the rights and privileges conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942 annotated (Chapter 100, Mississippi Code of 1930), and all amendments thereto.

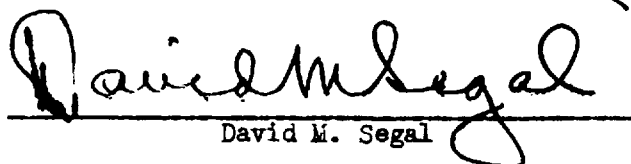
7. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is:

Fifty.

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, this the 8th day of May, 1950.


Edward Codel


David M. Segal


Freida F. Segal

STATE OF NEW YORK

CITY OF NEW YORK

COUNTY OF New York

Personally appeared before me, the undersigned authority in and for the state, city and county aforesaid, the within named EDWARD CODEL, one of the incorporators of the corporation known as "Cotton Belt Broadcasting Corporation of Mississippi", who acknowledged that he signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 8 day of May, 1950.

Herbert R. Goldberg
Notary Public

My Comm. Ex. _____

HERBERT R. GOLDBERG
Notary Public for the State of New York
Qualified in New York County
No. 31-1474950
Commission expires March 30, 1951

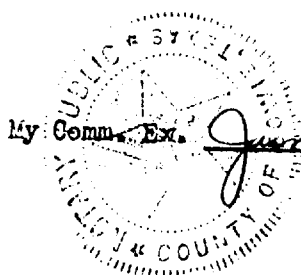
STATE OF TEXAS

COUNTY OF BOWIE

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named DAVID M. SEGAL, one of the incorporators of the corporation known as "Cotton Belt Broadcasting Corporation of Mississippi", who acknowledged that he signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 12 day of May, 1950.

Violet L. Alfred
Notary Public

My Comm. Ex. June 1, 1951

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named FREIDA F. SEGAL, one of the incorporators of the corporation known as "Cotton Belt Broadcasting Corporation of Mississippi", who acknowledged that she signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 11th day of May, 1950.

Walter E. Winkler
Notary Public

My Comm. Ex. 1-7-51



Received at the office of the Secretary of State this the 24th day of May
 A. D., 1950, together with the sum of \$60.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Heber L. Adams
 SECRETARY OF STATE

Jackson, Miss.,

May 29th, 1950

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

John W. Hyle
 ATTORNEY GENERAL
 By James C. Wendall
 Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

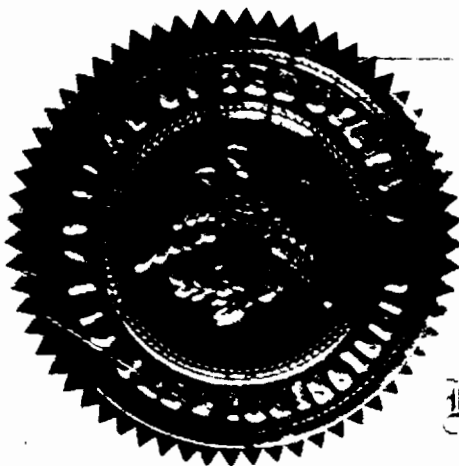
COTTON BELT BROADCASTING CORPORATION OF MISSISSIPPI

is hereby approved.

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

this _____ Twenty-ninth _____ day of

May 19 50



Warren

Governor

By the Governor

Receipt No. 6542 L

Walter L. Green

Secretary of State

Recorded in the Secretary of State's Office this
the thirtieth day of May, 1950.