

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

CIRCLE F CATTLE COMPANY

1. The corporate title of said company is Circle F Cattle Company

2. The names of the incorporators are:

C. L. Freiler

Postoffice

Hazlehurst, Mississippi

C. A. Jones

Postoffice

Hazlehurst, Mississippi

L. C. Jones

Postoffice

Hazlehurst, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Hazlehurst, (Copolah County) Mississippi

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

One Hundred Fifty Thousand Dollars (\$150,000.00), all common stock, of a par value of \$100.00.

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

Fifteen Hundred (1500) shares of Common Capital Stock of a par value of \$100.00 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 raise, buy, or otherwise acquire, hold, maintain, breed, grow, handle, market, feed, fatten, graze, sell, mortgage, hypothecate, or otherwise dispose of any and all kinds of cattle, thoroughbred, registered, or otherwise, and all other kinds of livestock; to carry on the general business of farming; to raise, buy, grow, or otherwise acquire, hold, handle, market, sell, mortgage, hypothecate, or otherwise dispose of any and all kinds of cattle, dairy, or farm products, and to deal and traffic generally in livestock and in farm, cattle, and dairy products; to buy, lease, or otherwise acquire, hold, sell, convey, mortgage, or otherwise dispose of real estate and any and all interests therein, and in general to engage in and conduct a general livestock and farming business. To buy, sell, hold, mortgage, pledge and dispose of personal property of every name and nature.

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

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 though a natural person.

To purchase, subscribe for, or in any manner acquire, to hold, to sell, transfer, mortgage, pledge, or in any manner dispose of, shares of stock or certificates and interests in corporations, firms, associations, trusts, partnerships, and joint stock companies; bonds, warrants, mortgages, debentures, notes, obligations, contracts, and other evidences of indebtedness of corporations, the government of the United States, or any state, district or territory. To issue such bonds, notes, debentures and other securities as may from time to time be required in the financing of this corporation and to deal generally in the corporate stock and securities of this corporation.

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

The rights and powers that may be exercised 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.

Five Hundred (500) shares of Common Capital stock.

O. Freiler
J. C. Jones
C. A. Jones

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Ooalah

This day personally appeared before me, the undersigned authority C. L. Freiler and
C. A. Jones and L. C. Jones

incorporators of the corporation known as the Circle F Cattle 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 19th day of June, 1951

My commission expires:

Lena Jones
 Notary Public

April 16, 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 21st day of June
 A. D., 1951, together with the sum of \$310.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter Rodney
 Secretary of State.

Jackson, Miss., June 21st 1951

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.

J. P. Coleman
 Attorney General

By _____

James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CIRCLE F CATTLE 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

JUNE

19 51



Receipt No. 1731 L

Forrest
Governor

By the Governor

Helmer L. Linder
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-first day of June, 1951.

RESOLUTION

WHEREAS, The Exchange Club of Natchez does hereby recognize the advantages of operating under a charter of incorporation granted by the State of Mississippi in instances of no-profit civic improvement societies, and

WHEREAS, the membership of this, The Exchange Club of Natchez, an unincorporated organization dedicated to civic service and civic improvements through the organized efforts of the men of the community does hereby express its desire to incorporate this organization as aforesaid;

THEREFORE, BE IT RESOLVED that David Blair, Charles Gibbs and E. B. Boutwell, being three members in good standing of the Exchange Club of Natchez, be and they are hereby authorized, directed and empowered to make application to the State of Mississippi for a Charter of Incorporation for this club in the name of the EXCHANGE CLUB OF NATCHEZ, INC., a non-profit, non-share civic improvement society, and to do and perform any and all other matters, acts and things necessary and required to complete and perfect said Charter of Incorporation.

CERTIFICATE

I, Forrest L. Johnson, Secretary of the Exchange Club of Natchez and official custodian of the records of the said organization, do hereby certify that the above and foregoing is a full, true and correct copy of a resolution duly adopted by the said organization in regular meeting held on the ____ day of _____, 1951, and at which meeting there was present and voting a quorum of the membership of the said organization,

Witness my signature, this 17th day of June, 1951.

Forrest L. Johnson



Mrs. Gertha Johnson

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

EXCHANGE CLUB OF NATCHEZ, INC.

1. The corporate title of said company is EXCHANGE CLUB OF NATCHEZ, INC.
2. The names of the incorporators are:

<u>David Weir</u>	Postoffice <u>Natchez, Mississippi</u>
<u>Charles Gibes</u>	Postoffice <u>Natchez, Mississippi</u>
<u>H. B. Boutwell</u>	Postoffice <u>Natchez, Mississippi</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

None.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

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

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

7. The purpose for which it is created: To engage in civic work and civic undertakings and to buy, sell, lease, deal with land, property and other things; to sign notes, to borrow money, to lend money, to sponsor shows, carnivals; to stage exhibitions, contests; to associate for the mutual benefit and improvement of the members and for the benefit of the city of Natchez, Mississippi, State of Mississippi, and United States of America to render aid to the needy; and to do any and all other things not prohibited, either directly or indirectly, by the laws of the city of Natchez, Mississippi, and or the State of Mississippi and or the United States of America.

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

Organized by
Charles J. Smith
H. B. Standwell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority, David Weir,
Charles Gibbs and H.B. Boutwell

incorporators of the corporation known as the "Exchange Club of Natchez"
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 17th day of June

Mrs. Bertha J. Johnson
 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 22nd day of June
 A. D., 1951, 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., June 22nd 1951

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 _____

J. P. Coleman
 Attorney General.

James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EXCHANGE CLUB OF NATCHEZ, INC.

is hereby approved.

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

JUNE

19 51



Receipt No. 1733 L

Warren
Governor

By the Governor

Heber L. Loden
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-second day of June, 1951.

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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

GULF COAST MILITARY ACADEMY

1. The corporate title of said company is Gulf Coast Military Academy
2. The names of the incorporators are:

<u>Lester E. Wills</u>	<u>Postoffice Box 566, Meridian, Miss.</u>
<u>Fulton Thompson</u>	<u>Postoffice Box 410, Jackson, Miss.</u>
<u>Robert H. Thompson</u>	<u>Postoffice Box 410, Jackson, Miss.</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>

3. The domicile is at 118 N. Congress Street, Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
Ten thousand dollars (\$10,000.00), all common stock.

5. Number of shares for each class and par value thereof: One hundred (100) shares, all common stock, par value one hundred dollars (\$100.00) per share.

6. The period of existence (not to exceed ⁹⁹~~50~~ years) is ninety-nine years

7. The purposes for which it is created, including but not limited hereto, are:
 To buy, lease, own, acquire, sell and deal in real estate and personal property, stocks, bonds, mortgages, deeds of trust and evidences of indebtedness of all kinds; to borrow money and give security therefor if required; to operate educational institutions at all levels of instruction; to operate summer camps and to furnish courses of instruction of all kinds; to engage in the mercantile business, buy, sell, and deal in merchandise of all kinds, school supplies, school books, clothing, uniforms; to own and operate restaurants, cafeterias, food stores, confectioneries and deal in all types of food products, including the preparation and serving of same; to own and operate and deal in boats, automobiles, motor trucks and buses; to operate hotels, rooming houses, dormitories, boarding houses, apartment houses and tourist courts; to engage in and promote athletic contests of all kinds; and to exercise all other rights and powers incident to the operation of its business not prohibited by law.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
 Thirty (30) shares, common stock.

Lester E. Wilk.
 Julian Thompson
 Robert H. Thompson.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

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

incorporators of the corporation known as the Gulf Coast Military Academy
 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 June

my commission expires
May 1, 1952

Hattie McDaniel
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 June
 A. D., 1951, together with the sum of \$30.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hester Radner
 Secretary of State.

Jackson, Miss., June 23rd 1951

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.

J. P. Coleman
 Attorney General.

By *James S. Hester*
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

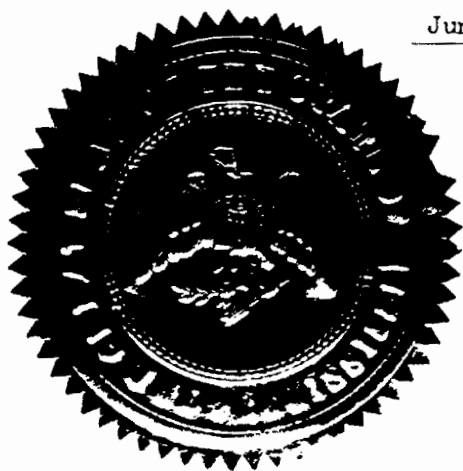
GULF COAST MILITARY ACADEMY

is hereby approved.

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

this the Twenty-third day of

June 19 51.



Receipt No. 1738 L

Forizon
Governor

By the Governor

Heber L. Linder
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-third day of June, 1951.

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

HERRING MOTOR LINE

1. The corporate title of said company is HERRING MOTOR LINE

2. The names of the incorporators are:

G. C. Herring, Sr. Postoffice Winona, Mississippi

G. C. Herring, Jr. Postoffice Winona, Mississippi

Charles B. Herring Postoffice Winona, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at WINONA, MISSISSIPPI (MONTGOMERY COUNTY)

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

**Ten Thousand Dollars of one class of common capital stock.
Such stock shall be divided into 100 shares of the par value
of \$100.00 per share.**

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 Fifty years

7. The purpose for which it is created:

To engage in the business of contract carrier of property by motor vehicle and to engage in and perform all services incident 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.

100 shares of common stock.

G. C. Herring Jr.
Mc Herring Jr.
Charles B. Herring

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of MONTGOMERY

This day personally appeared before me, the undersigned authority
G. C. Herring, Sr., G. C. Herring, Jr., and Charles B. Herring

incorporators of the corporation known as the Herring Motor Line
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 22 day of June, 19451

Earle W. Creighton
Circuit 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 22nd day of June
 A. D., 1951, together with the sum of \$30.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

John R. Baker

Secretary of State.

Jackson, Miss., June 23rd 1951

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.

J. P. Coleman
 Attorney General.

By James S. Kendrick
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

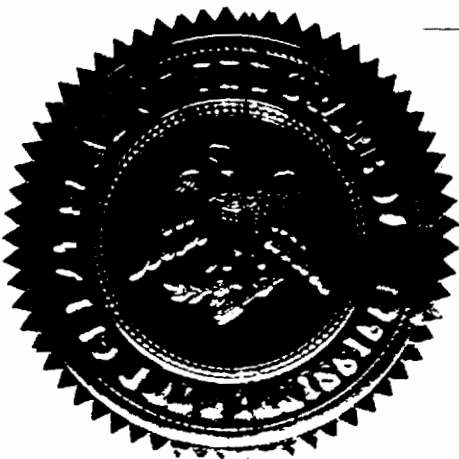
HERRING MOTOR LINE

is hereby approved.

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

this The Twenty-third day of

June 19 51.



Receipt No. 1739 L

Warren

Governor

By the Governor

Hubert L. ...

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-third day of June, 1951.

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

DELMAS REALTY CO., INC.

1. The corporate title of said company is DELMAS REALTY CO., INC.
2. The names of the incorporators are:

<u>Vera Davis</u>	Postoffice <u>246 East 46th Street, New York 17, New York</u>
<u>Frederick E. Rasmussen</u>	Postoffice <u>9408 41st Avenue, Elmhurst, L. I., N. Y.</u>
<u>Florence Kersner</u>	Postoffice <u>1715 - 57th St., Brooklyn, New York</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____

3. The domicile is at First Nat'l. Bk. Bldg., Laurel, Mississippi, c/o Welch, Cooper & Welch

4. Amount of capital stock and particulars as to class or classes thereof: 150 shares of common stock, all without nominal or par value, each share of stock shall have full voting power.

5. Number of shares for each class and par value thereof: 50 shares of Class A, without nominal or par value, to be sold by the corporation at One Dollar (\$1.) per share; 100 shares of Class B, without nominal or par value, to be sold by the corporation at One Dollar (\$1.) per share.

99

6. The period of existence (not to exceed ~~fifty~~ years) is ninety-nine years

7. The purpose for which it is created: (1) To purchase, buy, sell, own, hold, maintain, work, develop, convey, mortgage, lease, let, hire, and otherwise acquire, dispose of and deal in real estate without limit as to the amount or value, within or without the State of Mississippi, in any part of the world, and any interest or rights therein, and to engage in the construction and repair of buildings of all kinds. (2) To hold the stocks of other corporations for the purpose of controlling the management and affairs of such other corporations. (3) To purchase, buy, sell, own, hold and otherwise acquire, dispose of and deal in stocks, bonds, notes, choses in action and other evidences of indebtedness of any person or persons, partnership or corporation, domestic or foreign, to pledge them to secure the payment of collateral, trust bonds or notes; to sell or otherwise negotiate such collateral, trust bonds or notes; and to issue in exchange therefor its stocks, trust bonds or other obligations. (4) To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities, of any person, firm, association or corporation engaged in a similar line of business and to pay therefore in cash, stock, bonds, debentures or other securities of this corporation, or otherwise. (5) To hold title to property of every nature and description as nominee or trustee for the actual owner or owners thereof and to act as a conduit of such title. (6) To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of this state, or any other state, country, nation or government and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or could do. (7) To operate one or more individual or chain stores selling merchandise of any and every class and description at retail, either as principal or as agent, situated upon real estate or in buildings in which the corporation has any interest or rights. (8) to guarantee the payment of dividends upon any shares of the capital stock of, or the performance of any contract by any other corporation or association in which this corporation has an interest and to endorse or otherwise guarantee the payment of the principal and interest or either of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such corporation or association. (9) To use and apply any of its surplus or net profits in purchasing or acquiring any of the shares of the capital stock of the corporation, to such extent and in such manner and upon such terms as the board of directors may deem expedient, and any shares of such capital stock so purchased or acquired may be resold, unless such shares shall have been returned for the purpose of decreasing the capital stock of the corporation, to the extent authorized by law. (10) To borrow or raise moneys for any of the purposes and objects of the corporation, issue bonds, debentures, notes, or other obligations of any nature, or in any manner, for moneys so borrowed, and to secure the payment thereof and of the interest thereon, by mortgage upon or pledge or conveyance or assignment in trust of the whole or any part of the property of the corporation, real or personal including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge or dispose of such bonds, notes, or other obligations of the corporation for any of its corporate purposes. (11) To conduct its business in all its branches and to have one or more offices out of the State of Mississippi and at such places as may be from time to time designated by it. (12) In general, to do all and anything 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 along or associated with other corporations, firms, or individuals and to do any other act or acts, thing or things incidental to, or growing out of, or connected with the aforementioned business or powers, or any part or parts thereof, provided the same be not inconsistent with the law under which this corporation is organized. (13) The objects, powers and purposes specified in any clause or paragraph herein contained, shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Mississippi, and it is hereby expressly provided that the foregoing enumeration of specific powers shall in no wise limit or restrict any other power, object or purpose of the corporation, or in any manner, effect any general powers or authority of the corporation; nor shall any of them be in any wise limited or restricted by reference to or inference from the terms of any other such clause or paragraph, but all such powers, objects and purposes shall be regarded as independent.

The rights and powers that may be exercised 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.
Three shares of Class A stock and three shares of Class B stock.

Vera Davis
Andrew E. Hamner
Florence Kerner

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ NEW YORKCounty of NEW YORK

This day personally appeared before me, the undersigned authority _____

Vera Davis, Frederick E. Rasmussen and Florence KersnerIncorporators of the corporation known as the DELMAS REALTY CO., INC.who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 15th day of May, 19 51

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 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 9th day of June
 A. D., 19 51, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hubert L. Baker
 Secretary of State.

Jackson, Miss., June 25th 1951

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 _____

J. P. Coleman
 Attorney General.
James J. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELMAS REALTY CO., INC.

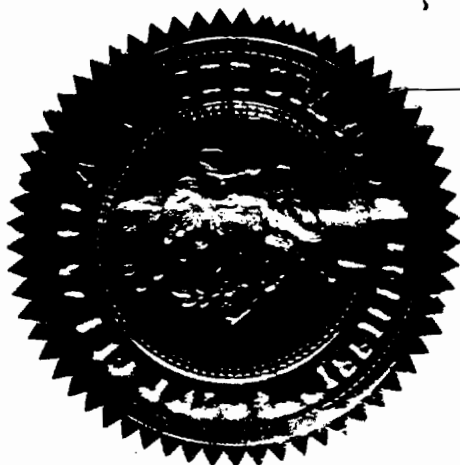
is hereby approved.

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

this TWENTY-FIFTH day of

JUNE

19 51



Receipt No. 1703 L

Forrest

Governor

By the Governor

Hubert L. Adams

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-fifth day of June, 1951.

THE CHARTER OF INCORPORATION OF
CORINTH PLANING MILL COMPANY

1. The corporate title of said company is:

CORINTH PLANING MILL COMPANY

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

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>
M. L. Sandy	Corinth, Mississippi
Bernice Sandy	Corinth, Mississippi
Telford Norman	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:

Two Hundred Thousand & No/100 (\$200,000.00) Dollars, all of which shall be common stock, with the right to commence business when one hundred shares of said capital stock shall have been paid for.

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

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

6. The period of existence (not to exceed ninety-nine years) is ninety-nine years.

7. The purposes for which the corporation is created:

(a) To buy, sell and otherwise deal in and with building supplies, equipment, substances, compounds, articles and materials of all kinds whatsoever, including, but without limitation to, lumber and all other timber products, wood products, substances and compounds of all kinds, lighting fixtures, equipment and parts of all kinds, heating systems and equipment of all kind, bricks, shingles, roofing, paints, building hardware, plumbing fixtures, parts and equipment of all kind, cooling and ventilating equipment,

supplies, systems and parts of all kinds, prefabricated houses, buildings and materials of all kinds, wall paper, sand, lime, cement and gravel.

- (b) To engage in the business of building, constructing, repairing, preparing, altering and assembling buildings and structures of every kind and description.
- (c) To buy, sell and otherwise deal in and with electrical appliances, equipment and supplies of all kinds and character whatsoever, including, but without limitation to, hot water heaters, electric ranges, electric fans, cooling and ventilating systems of all kinds, electric irons, air conditioning equipment and systems of all kinds, radios, electric refrigerators, vacuum cleaners and lighting equipment and supplies of all kinds.
- (d) To own and/or operate a general electric appliance and equipment business and to do any and all things necessary and incident to the conduct and operation thereof.
- (e) To engage generally in the business of sawing, dressing, planing, milling, shaping, preparing, processing, drying by artificial and natural means lumber, timber and wood products of all kinds, compounds, substances and materials.
- (f) To engage in the general lumber, timber and sawmill business, including, but without limitation to, buying, selling and dealing in or with logs and lumber of every kind, standing timber and timbered lands, and the manufacture of logs and timber into lumber.
- (g) To manufacture, prepare, buy, sell, and otherwise deal with any and all materials, products, compounds and substances which may be used or useful in connection with the corporation's operations.
- (h) To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds.
- (i) 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.
- (j) 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.
- (k) 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.

- (l) To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business.
- (m) 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.
- (n) To act as principal or agent in the transaction and conduct of any business or businesses for which the corporation is created; and to sell at wholesale or retail any products, articles or commodities of any kind whatsoever which the corporation is authorized to deal in or with.
- (o) To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade names, rights and licenses secured under letters patent, copyrights or otherwise.
- (p) 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.
- (q) 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.
- (r) 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.
- (s) To do any or all of the things herein set forth as principal, agent, contractor,

trustee or otherwise, alone or in company with others.

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

M. L. Sandy
Bernice Sandy
Telford Norman
 INCORPORATORS

STATE OF MISSISSIPPI, }
 COUNTY OF ALCORN }

This day personally appeared before me, the undersigned authority, within and for the aforesaid State and County, M. L. Sandy, Bernice Sandy and Telford Norman, incorporators of the corporation known as CORINTH PLANING MILL COMPANY, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of June, 1951.

Given under my hand and official seal of office, this the 23 day of June, 1951.

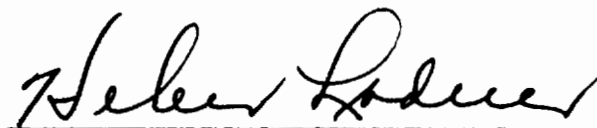
Ivy Butler
 NOTARY PUBLIC WITHIN AND
 FOR ALCORN COUNTY, MISS



My Commission Expires:

January 5, 1957

Received at the office of the Secretary of State,
this the 25th day of June, 1951, together with the sum
of \$410.00 deposited to cover the recording fee and
referred to the Attorney General for his opinion.



SECRETARY OF STATE

Jackson, Mississippi

June 25th, 1951

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

J. P. COLEMAN, ATTORNEY GENERAL

By James D. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

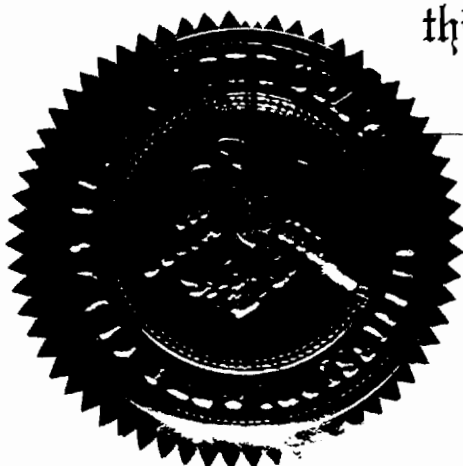
CORINTH PLANING MILL COMPANY

is hereby approved.

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

this TWENTY-FIFTH day of

JUNE 1951



Receipt No. 1744 L

Warren

Governor

By the Governor

Walter L. Jones

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-fifth day of June, 1951.

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

Fairchild Livestock Commission, Incorporated

1. The corporate title of said company is Fairchild Livestock Commission, Incorporated
2. The names of the incorporators are:

S. C. Caldwell Postoffice Hazlehurst, Mississippi

George D. Little Postoffice Hazlehurst, Mississippi

S. D. Ramsey, Jr. Postoffice Hazlehurst, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Hazlehurst, Mississippi

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

\$50,000.00 Capital Stock, All Common Stock

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

500 shares of common stock all 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 act as agent or representative of individuals, firms and corporations; to do a general business as commission merchant, selling agent and factor in the manner and to the same extent as natural persons could do; to carry on any or all business as merchants, wholesale and retail, generally, without limitation as to class of products and merchandise but especially of cattle, horses, mules, swine, goats and sheep; to do a general livestock commission merchant's and buying and selling agent's business and to do a general auction business; to buy, sell, auction and otherwise dispose of, hold, own and deal in, either as principal or agent, and upon commission or otherwise, all kinds of personal property whatsoever; to make and enter into all kinds of contracts, agreements, and obligations by or with any person or persons, firms or corporations for the purchasing, acquiring, selling, and dealing in or any articles of personal property as commission merchant or as agent and broker; to buy, sell, lease and own real estate; and to do any and all things necessary or required incident to and germane to the above described 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.

\$15,000.00 being 150 shares of common stock

W. H. H. H. H.
W. H. H. H. H.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Copiah

This day personally appeared before me, the undersigned authority S. C. Caldwell,
George D. Little, and S. D. Ramsey, Jr.,

incorporators of the corporation known as the Fairchild Livestock Commission, 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 25 day of June 1945

Mary Nell Mathews
Notary Public

My commission expires 6-19-54

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 26th day of June
A. D., 1951, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion. Helen Roden
Secretary of State.

Jackson, Miss., June 26th 1951

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 _____

James D. Keadle
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FAIRCHILD LIVESTOCK COMMISSION,
INCORPORATED

is hereby approved.

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

JUNE 19 1951



Receipt No. 1749

Forrest

Governor

By the Governor

Walter L. Adams

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-seventh day of June, 1951.

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

BARNETT SERIO DRILLING CO.

1. The corporate title of said company is BARNETT SERIO DRILLING CO.
2. The names of the incorporators are:

<u>Barnett Serio</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>J. Newton Jones</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>W. J. Byrne</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>McVey Butler</u>	Postoffice	<u>Natchez, Mississippi</u>
XXXXXXXXXXXX	Postoffice	XXXXXXXXXXXX
<u>A. W. Graning</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>J. L. Aubic</u>	Postoffice	<u>Natchez, Mississippi</u>
	Postoffice	

3. The domicile is at Natchez, Mississippi

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

\$100,000.00 - all Common

5. Number of shares for each class and par value thereof: 1,000 shares - \$100.00 par value

Ninety-nine

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 contracts of all kinds in drilling and redrilling and reworking wells for oil, gas, minerals and water, and other things; and to engage in work of every nature and kind whatsoever in connection with reworking and drilling of oil and gas and kindred wells in oil or gas or distillate fields, or for prospecting for oil, gas or distillate or other petroleum hydrocarbons, or water or sulphur wells;
- Also to engage in building roads to and from and in oil fields and prospective oil fields, including the doing of dirt work of every nature and kind whatsoever and the laying of plank-roads, bridges and gravel roads, concrete and hard surface roads in such fields, including the laying out of drilling sites and locations and preparing same;
- To engage in hauling oil field material, supplies and equipment to and from locations in oil fields, or prospective oil fields, and elsewhere;
- To engage in the storing and warehousing of equipment, pipe and machinery used in oil field work;
- To engage in the business of buying, owning and selling oil field supplies of every nature and kind whatsoever, including machinery, lumber, tools, appliances, engines and motors, cement, pipe tublar goods and other merchandise;
- To engage in the business of buying, selling, trading in and owning oil, gas and mineral leases, royalty, lands and buildings and personal property of every lawful kind;
- To operate oil, gas and distillate wells and oil field leases.
- To contract for the drilling or reworking of oil and gas wells and kindred wells, either as owner or as contractor, or both;
- To own lands and buildings, wheresoever situate; To engage in the sale and ownership of oil field equipment of every nature and kind whatsoever;
- To lay pipe and pipe lines; To erect pumps and pumping equipment and to operate same, and to do any and all other things that are usually done in oil fields or prospective oil fields and particularly those things usually done by owners or contract drillers or re-workers of oil and gas wells; including all types of what is usually known as "roustabout" work;
- To buy, sell and own timber and timber lands, logs and lumber.

The rights herein proposed for this corporation may be exercised in the State of Mississippi, or any other State of the United States of America, or elsewhere.

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

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

Eight hundred fifty (850) shares.

Barnett Davis
 Newton Jones
 W. B. Jones
 McVay Butler
 J. L. Aubrey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority Barnett Serio, J. Newton Jones, W. J. Byrne, McVey Butler, ~~XXXXXX~~ A. W. Graning, and ~~XXXXXX~~

incorporators of the corporation known as the BARNETT SERIO DRILLING CO. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26th day of June, 1951

STATE OF MISSISSIPPI

County of . ADAMS

This day personally appeared before me, the undersigned authority J. L. Aubic

incorporators of the corporation known as the BARNETT SERIO DRILLING 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 June, 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 27th day of June, 1951

Received at the office of the Secretary of State this the 27th day of June, A. D., 1951, together with the sum of \$ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Aubic
Secretary of State.

Jackson, Miss., June 27th 1951

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

J. C. Coleman
Attorney General.
W. D. L. L. L.
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ARMISTE CURET, DISTILLING 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 _____ day of

_____ 19__



Receipt No. 1801 L

Sam. L. Lumbard

Governor

By the Governor

Walter L. Lumbard

Secretary of State

Approved by the Secretary of State's Office and the
County-Secretary of State, 1911.

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

PASCA REALTY CO., INC.

1. The corporate title of said company is PASCA REALTY CO., INC.
2. The names of the incorporators are:

<u>Vera Davis</u>	Postoffice <u>246 East 46th Street, New York 17, New York</u>
<u>Frederick E. Rasmussen</u>	Postoffice <u>9408 41st Avenue, Elmhurst, L. I., N. Y.</u>
<u>Florence Kersner</u>	Postoffice <u>1715 - 57th St., Brooklyn, New York</u>
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
	Postoffice _____
3. The domicile is at First Nat'l. Bk. Bldg., Laurel, Mississippi, c/o Welch, Cooper & Welch
4. Amount of capital stock and particulars as to class or classes thereof: 150 shares of common stock, all without nominal or par value, each share of stock shall have full voting power.
5. Number of shares for each class and par value thereof: 50 shares of Class A. without nominal or par value, to be sold by the corporation at One Dollar (\$1.) per share; 100 shares of Class B, without nominal or par value, to be sold by the corporation at One Dollar (\$1.) per share.
6. The period of existence (~~not to exceed fifty years~~) is ninety-nine years

7. The purpose for which it is created: (1) To purchase, buy, sell, own, hold, maintain, work, develop, convey, mortgage, lease, let, hire, and otherwise acquire, dispose of and deal in real estate without limit as to the amount or value, within or without the State of Mississippi, in any part of the world, and any interest or rights therein, and to engage in the construction and repair of buildings of all kinds. (2) To hold the stocks of other corporations for the purpose of controlling the management and affairs of such other corporations. (3) To purchase, buy, sell, own, hold and otherwise acquire, dispose of and deal in stocks, bonds, notes, choses in action and other evidences of indebtedness of any person or persons, partnership or corporation, domestic or foreign, to pledge them to secure the payment of collateral, trust bonds or notes; to sell or otherwise negotiate such collateral, trust bonds or notes; and to issue in exchange therefor its stocks, trust bonds or other obligations. (4) To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities, of any person, firm, association or corporation engaged in a similar line of business and to pay therefore in cash, stock, bonds, debentures or other securities of this corporation, or otherwise. (5) To hold title to property of every nature and description as nominee or trustee for the actual owner or owners thereof and to act as a conduit of such title. (6) To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of this state, or any other state, country, nation or government and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or could do. (7) To operate one or more individual or chain stores selling merchandise of any and every class and description at retail, either as principal or as agent, situated upon real estate or in buildings in which the corporation has any interest or rights. (8) To guarantee the payment of dividends upon any shares of the capital stock of, or the performance of any contract by any other corporation or association in which this corporation has an interest and to endorse or otherwise guarantee the payment of the principal and interest or either of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such corporation or association. (9) To use and apply any of its surplus or net profits in purchasing or acquiring any of the shares of the capital stock of the corporation, to such extent in such manner and upon such terms as the board of directors may deem expedient, and any shares of such capital stock so purchased or acquired may be resold, unless such shares shall have been returned for the purpose of decreasing the capital stock of the corporation, to the extent authorized by law. (10) To borrow or raise moneys for any of the purposes and objects of the corporation, issue bonds, debentures, notes, or other obligations of any nature, or in any manner, for moneys so borrowed, and to secure the payment thereof and of the interest thereon, by mortgage upon or pledge or conveyance or assignment in trust of the whole or any part of the property of the corporation, real or personal including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge or dispose of such bonds, notes, or other obligations of the corporation for any of its corporate purposes. (11) To conduct its business in all its branches and to have one or more offices out of the State of Mississippi and at such places as may be from time to time designated by it. (12) In general, to do all and anything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects of the furtherance of any of the powers hereinbefore set forth, either along or associated with other corporations, firms, or individuals and to do any other act or acts, thing or things incidental to, or growing out of, or connected with the aforementioned business or powers, or any part or parts thereof, provided the same be not inconsistent with the law under which this corporation is organized. (13) The objects, powers and purposes specified in any clause or paragraph herein contained, shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Mississippi, and it is hereby expressly provided that the foregoing enumeration of specific powers shall in no wise limit or restrict any other power, object or purpose of the corporation, or in any manner, effect any general powers or authority of the corporation; nor shall any of them be in any wise limited or restricted by reference to or inference from the terms of any other such clause or paragraph, but all such powers, objects and purposes shall be regarded as independent.

The rights and powers that may be exercised 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.
Three shares of Class A stock and three shares of Class B stock.

Amelia E. Lawrence
Vera Davis
Lucy E. Lawrence

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ NEW YORKCounty of NEW YORK

This day personally appeared before me, the undersigned authority _____

Vera Davis, Frederick E. Rasmussen and Florence Kersnerincorporators of the corporation known as the PASCA REALTY 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 15th day of June, 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 18th day of June
A. D., 1951, 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., June 27th 1951I 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.J. P. Coleman
Attorney General.By James S. Kendall
Assistant Attorney General.NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will
be sufficient.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PASCA REALTY 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 _____ day of

JUNE

1951



Receipt No. 1714 L

Sam L. Phillips

Governor

By the Governor

Helen L. Linder

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-seventh day of June, 1951.

COPY OF RESOLUTION OF THE STOCKHOLDERS OF W & S CONSTRUCTION COMPANY, INC.

ADOPTING AND APPROVING PROPOS 2 AMENDMENT TO CHARTER

BE IT RESOLVED by all of the stockholders of W & S Construction Company, a Mississippi Corporation, that the Charter of Incorporation of the Corporation be amended as follows:

(a) That paragraph IV of the original Charter of Incorporation of said Corporation be amended as follows: 4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is \$20,000.00.

(b) That paragraph V of the original Charter of Incorporation of said Corporation be amended as follows: 5. Number of shares for each class and par value thereof: There are three hundred shares of common stock at a par value of \$10.00 per share.

BE IT FURTHER RESOLVED, That the Secretary of the Corporation be, and he is hereby authorized to perform all acts requisite to secure the approval of the foregoing amendments of the Charter of Incorporation of this Corporation.

Byron Speed
Secretary

STATE OF MISSISSIPPI)

COUNTY OF HINDS ***)

This day personally appeared before me, not a public official, in and for the jurisdiction aforesaid, the above named Byron Speed, Secretary of W & S Construction Company, a Mississippi Corporation, who being by me first duly sworn, swears on oath that the above amendments were adopted at a meeting of the stockholders of said Corporation, which was legally called and held on the 12th day of June, 1954, and that the above acknowledged facts are true and correct to the best of his knowledge and belief, and that he is duly authorized to execute the foregoing amendments to the Charter of Incorporation of the Corporation on his behalf for the purpose aforesaid.

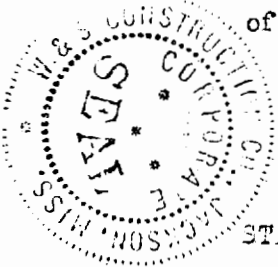
Byron Speed
Secretary

12-4-54

PROPOSED AMENDMENT TO CHARTER OF W & S CONSTRUCTION COMPANY,
A MISSISSIPPI CORPORATION

That Section Four of the original Charter of said Corporation be amended as follows: 4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is \$30,000.00.

That Section Five of the Charter of said Corporation be amended as follows: 5. Number of shares for each class and par value thereof: There are three hundred shares of common stock at a par value of \$100.00 per share.



STATE OF MISSISSIPPI)
COUNTY OF HINDS ****)

Byron Speed
Secretary

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above named Byron Speed, Secretary of W & S Construction Company, a Mississippi Corporation, who acknowledged that as such Secretary of the 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 deed and for and on behalf of said corporation.

Given under my hand and official seal this, the 27th day of June, 1951.

Margaret D. Dwyer
Notary Public
My comm. Exp: 12-4-54

Received at the office of the Secretary of State, this the 28th day of June

A. D., 1951, together with the sum of \$ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Brown
SECRETARY OF STATE

Jackson, Miss.,

June 28th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

W & S CONSTRUCTION COMPANY

is hereby approved.



Receipt No. 1803 L

*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-EIGHTH *day of*
JUNE 19 51

By the Governor.

John L. ...

Sam Lumphin
Lieutenant and Acting Governor

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-eighth day of June, 1951

RESOLUTION OF STOCKHOLDERS OF
COMMERCIAL BANK & TRUST COMPANY OF JACKSON, MISSISSIPPI
AMENDING CHARTER OF INCORPORATION

RESOLVED that Section 4 as amended of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, be and is hereby amended to read as follows, to-wit:

- "4. Amount of Capital Stock and particulars as to class or classes thereof: Capital Stock \$300,000.00 - all Common Stock."

IT IS FURTHER RESOLVED THAT Section 5 as amended of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, be and is hereby amended to read as follows, to-wit:

- "5. Number of shares of each class and par value thereof:
30,000 shares of Common Stock of a par value of \$10.00 per share.

BE IT FURTHER RESOLVED that the President and Cashier of this Bank be and are hereby authorized, empowered and directed to take the necessary action, and to do the necessary things, to effect said Amendment to the Charter of Incorporation.

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority at law, in and for the state and county aforesaid, W. P. McMullan, President of the Commercial Bank & Trust Company of Jackson, Mississippi, and J. W. Roberts, Cashier of said Bank, who are personally known to me to be the President and Cashier of the Commercial Bank & Trust

Company, who, being by me first duly sworn, state on oath that the above and foregoing is a true and correct copy of a Resolution adopted by a vote of more than a majority in amount of all of the outstanding stock of the Commercial Bank & Trust Company of Jackson, Mississippi, at a special stockholders meeting of said Bank duly and legally held pursuant to a legal call therefor, at 2:00 P. M. on Saturday, the 16th day of June, 1951, in the offices of said Bank at Jackson, Mississippi.



H. P. McCallan
President
COMMERCIAL BANK & TRUST COMPANY

J. M. Roberts
Cashier
COMMERCIAL BANK & TRUST COMPANY

Sworn to and subscribed before me, this the 26th day of

June, 1951.

Anna L. Liles
Notary Public

My Commission Expires:

My Comm.

COMMERCIAL BANK & TRUST COMPANY

of

JACKSON, MISSISSIPPI

AMENDMENT TO CHARTER OF INCORPORATION

Section 4 of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, is hereby amended so as to read as follows, to-wit:

- "4. Amount of Capital Stock and particulars as to class or classes thereof: Capital Stock \$300,000.00 - all Common Stock."

Section 5 of the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, is hereby amended so as to read as follows, to-wit:

- "5. Number of shares of each class and par value thereof: 30,000 shares of Common Stock of a par value of \$10.00 per share."



COMMERCIAL BANK & TRUST COMPANY

By

H. P. McMillan
President

By

J. M. Roberts
Cashier

We, the undersigned, hereby certify that the above Amendment to the Charter of Incorporation of the Commercial Bank & Trust Company of Jackson, Mississippi, and the attached Resolution were adopted at the special meeting of the stockholders of said Bank, held on the 16th day of June, 1951, at 2:00 P. M., pursuant to legal notice and call of said meeting.

H. P. McMillan
President

J. M. Roberts
Cashier

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority at law, in and for the county and state aforesaid, W. P. McMULLAN, President of the Commercial Bank & Trust Company of Jackson, Mississippi, and J. W. ROBERTS, Cashier of said Bank, who each acknowledged that they signed and delivered the foregoing and attached Amendment to the Charter of Incorporation of the Commercial Bank and Trust Company of Jackson, Mississippi, on the 16th day of June, 1951.

Witness my signature and seal of office, this the 26th day of

June, 1951.



My commission expires:

My Commission Expires Sept. 5, 1952.

Anne L. Lester
Notary Public

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

28th day of June

A. D., 1951, 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.,

June 29th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendrick
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision



JACKSON

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

COMMERCIAL BANK & TRUST CO.

JACKSON, MISSISSIPPI.

is hereby approved.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of
the Department of Bank Super-
vision State of Mississippi to be
affixed, this* _____ *day of*

June

1951



W. J. Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

COMMERCIAL BANK & TRUST 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-NINTH *day of*

JUNE

1951

Receipt No. 1806 L

By the Governor

Hubert L. Adams

Secretary of State

Sam L. Lumbkin
Governor

THE CHARTER OF INCORPORATION

OF

TAYLOR GLASS COMPANY, INCORPORATED

1. The corporate title of said company is:

TAYLOR GLASS COMPANY, INCORPORATED

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

<u>NAMES</u>	<u>ADDRESSES</u>
John Tayloe	<u>4142 Poplar Ave.</u> <u>Memphis, Tennessee</u>
Howard Tayloe	<u>1573 Peabody Ave.</u> <u>Memphis, Tennessee</u>

3. The domicile of the corporation and its principal place of business in this state is Tupelo, Lee County, Mississippi.

4. The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:

Five thousand (5,000) shares of common stock with a par value of one dollar (\$1.00) per share.

5. The period of existence of the corporation is ninety-nine (99) years.

6. The purposes for which the corporation is created, not contrary to law, are:

(a) To sell, distribute, assemble, manufacture and install for both the wholesale and retail trade, glass, wood, paint, plastic products, decorative materials, building

materials, fixtures and equipment.

(b) To purchase, retire, hold, transfer or re-issue any of its own capital stock.

(c) 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 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, appurtenant to or growing out of or connected with the said business or powers or any part or parts thereof: Provided the same be not inconsistent with law.

(d) To act as agent or representative of any individual, firm, corporation, syndicate or association in and about the carrying on of any and all operations and business under all and singular the powers, privileges and rights of this corporation.


(e) To own, hold, rent, lease, manage or convey real estate and to purchase, acquire, hold and transfer shares or interests in other corporations, domestic and foreign, and to do all things necessary or incidental thereto.

(f) The rights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of Chapter 4, Title 21, Mississippi Code 1942, Annotated, Chapter 308, General Laws of Mississippi 1950 and all laws amendatory to either or both of these references.

(7) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business:

Twenty-five hundred (2,500) shares of common stock.

This the 25 day of June, 1951.


John Tayloe, Incorporator


Howard Tayloe, Incorporator

STATE OF TENNESSEE

SHELBY COUNTY

Personally appeared before me, the undersigned authority at law in and for said state and county, John Tayloe and Howard Tayloe, each of whom is named as an incorporator in the above and foregoing Charter of Incorporation of Tayloe Glass Company, Incorporated, who each acknowledged that they signed said Charter as their act and deed on the date shown.

Given under my hand and seal this the 25th
day of June, 1951.



Wilbur McClearen

My Commission Expires: My Commission Expires April 4, 1955

SECRETARY OF STATE'S ENDORSEMENT

Received at the office of the Secretary of State,
 this the 28th day of June, A. D. 1951, together
 with the sum of twenty dollars (\$20.00) deposited to cover
 the recording fee, and referred to the Attorney-General for
 his opinion.

Heber L. Linder
 SECRETARY OF STATE

ATTORNEY - GENERAL'S OPINION

Jackson, Mississippi

June 29th, 1951

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

J. P. Coleman
 ATTORNEY - GENERAL
 By James T. Kendall
 Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

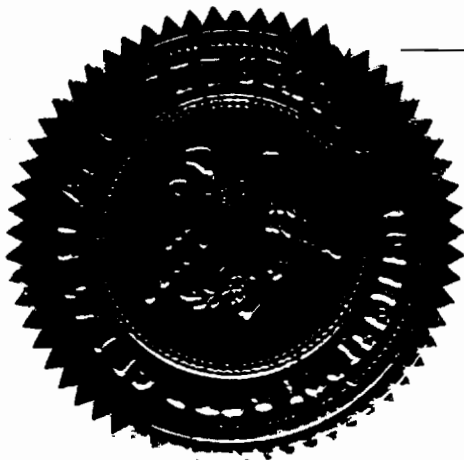
TAYLOR GLASS COMPANY, INCORPORATED

is hereby approved.

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

JUNE

1951



Receipt No. 1807 L

Sam Lumphin
Lieutenant and Acting Governor

By the Governor

Hubert L. Linder
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of June, 1951.

THE CHARTER OF INCORPORATION
OF
CANTON LOAN BROKERS

I.

The corporate title of said Company is Canton Loan Brokers.

II.

The names and post office addresses of the incorporators are:

Leuna H. Slocumb, Canton, Mississippi

G. H. Slocumb, Jr., Canton, Mississippi

W. R. Wallace, Canton, Mississippi

III.

The domicile of the corporation is Canton, Mississippi.

IV.

The amount of the authorized capital stock is as follows:
Two Hundred and Fifty shares of no-par common stock.

V.

The sale price per share of the no-par value common stock shall be Twenty Dollars (\$20.00) per share, with authority in the Board of Directors to change such sale price as and when desired.

VI.

The period of existence shall be fifty years.

VII.

The purposes for which the corporation is created are as follows, to wit:

To carry on and operate a general brokerage business procuring loans of every type and character for the general public. In addition thereto, to carry on a general brokerage business of all personal and real property; to act as agent for the general public and placing and brokering loans for the general public; to lease, buy and own real estate; but the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 and laws amendatory thereof and supplemental thereto; but no power or right shall be exercised contrary to law.

VIII.

The corporation shall commence business when One Hundred Twenty-Five shares of no-par common stock have been issued and fully paid for.

Witness the signatures of the incorporators, this 23rd day of June, 1951.

Leuna H. Slocumb
G. H. Slocumb, Jr.
W. R. Wallace

State of Mississippi
 County of Madison

Personally appeared before me, the undersigned authority in and for the foregoing County and State, the above named LEUNA H. SLOCUMB, G. H. SLOCUMB, JR., and W. R. WALLACE, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office this 23rd day of June, 1951.

Ruth W. Ledy
 Notary Public

My commission expires: 2-25-54

Received at the office of the Secretary of State, this the 29th day of June

A. D., 1951, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Ledy
 SECRETARY OF STATE

Jackson, Miss.,

June 29th, 1951

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.

P. Coleman
 ATTORNEY GENERAL
 By James J. Hendrick
 Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CANTON LOAN BROKERS

is hereby 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

JUNE19 51

Receipt No. 1810 L

Sam L. Lumbkin
Lieutenant and Acting Governor

By the Governor

Walter L. Lumbkin
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of June, 1951.

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

BILOXI AUTO SUPPLY CO., INC.

1. The corporate title of said company is Biloxi Auto Supply Co., Inc.

2. The names of the incorporators are:

Paul Hearon Postoffice Biloxi, Mississippi

Thomas L. Wallace Postoffice Biloxi, Mississippi

Postoffice

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 amount of capital stock is \$13,000.00, divided into 130 shares, all in common stock.

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

The number of shares will be 130 shares of common stock each share having a par value of \$100.00

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

7. The purpose for which it is created:

To own, maintain and operate automobile service stations, repair shops, and garages for the servicing, washing, cleaning, and repair of automobiles and motor vehicles of every kind and description; to buy, sell, trade and deal in gasoline, oils, greases, and other fuel and lubricants for automobiles, motor trucks, motorcycles, and other vehicles; to buy, sell, and generally deal in tires, batteries and all kinds of accessories used in or in connection with the operation of automobiles, and other motor vehicles; to buy, sell, or otherwise deal in new or used automobiles and other motor vehicles; to finance the purchase, ownership and sale of new and used automobiles and other types of motor vehicles; to buy, sell, and generally deal in notes, chattel mortgages, conditional sales agreements, and other commercial papers and liens upon automobiles and other motor vehicles, or parts and accessories thereto appertaining or any other chattels of any kind or description; to operate a tire recapping or retreading business; and to buy, sell or otherwise deal in fishing tackle, sporting goods, or other merchandise, for sale at wholesale or retail, of whatsoever kind or character.

The rights and powers that may be exercised 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 upon the payment in full by the shareholders of all of the authorized capital stock herein provided.

W. H. Hays
Thomas S. Hall

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority, a Notary Public in and for the state and county aforesaid, the within named, Paul Hearn and Thomas L. Wallace

incorporators of the corporation known as the Biloxi Auto Supply Co., Inc.
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(him)~~ (their) act and deed on this the 26th day of June 1951

Mary Jane Flannery
 Notary Public

My Commission Expires Mar. 15, 1955



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
 who acknowledged that (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 June
 A. D., 1951, together with the sum of \$ 36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
 Secretary of State.

Jackson, Miss., June 29th 1951

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.

J. P. Coleman
 Attorney General.

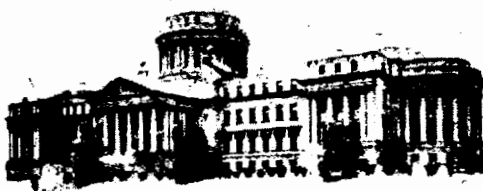
By _____

James D. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BILOXI AUTO SUPPLY 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-NINTH _____ day of

JUNE

1951



Receipt No. 1808 L

Sam L. Lumbkin
Lieutenant and Acting Governor

By the Governor

Helmer L. Lumbkin
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of June, 1951.

Be it resolved that the charter of incorporation of Penn Motor Company as originally issued and/or as originally issued and amended, be amended to read as follows:

That Article 4 be amended to read as follows:

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

There shall be Ten Thousand (10,000) shares of common stock of no par value to be authorized and exchanged for the present authorized and issued stock.

That Article 5 be amended to read as follows:

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

There shall be Ten Thousand (10,000) shares of common stock of no par value, with a present declared sales price of Fifteen (\$15.00) Dollars per share, subject however to the right of the Board of Directors to increase or decrease the sales price from time to time as provided for by law.

That Article 8 be amended to read as follows:

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

That Ten Thousand (10,000) shares of no par value common stock shall be exchanged for Two Hundred Fifty (250) shares of common stock which is all of the authorized and issued stock and that the corporation shall continue doing business.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Be it further resolved that the president and/or the president and secretary be authorized to execute an amendment to the articles of incorporation.

I, B. ... Penn, 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 26th day of June, 1951.

B.W. Penn
Secretary.

State of Mississippi

County of Lincoln

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 B. W. Penn, who acknowledged that she is the secretary of Penn Motor Company, a corporation, and that the above is a true and correct copy of the resolution passed by the stockholders of said corporation.

Witness my signature and seal of office, this the 26th day of June,

1951.



Mrs R. Lee Moak
Notary Public

My Commission Expires: 12-31-51

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

PENN MOTOR COMPANY

That the charter of incorporation of Penn Motor Company be amended to read as follows:

That Article 4 be amended to read as follows:

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

There shall be Ten Thousand (10,000) shares of common stock of no par value to be authorized and exchanged for the present authorized and issued stock.

That Article 5 be amended to read as follows:

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

There shall be Ten Thousand (10,000) shares of common stock of no par value, with a present declared sales price of Fifteen (\$15.00) Dollars per share, subject however to the right of the Board of Directors to increase or decrease the sales price from time to time as provided for by law.

That Article 8 be amended to read as follows:

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

That Ten Thousand (10,000) shares of no par value common stock shall be exchanged for Two Hundred Fifty (250) shares of common stock which is all of the authorized and issued stock and that the corporation shall continue doing business.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Witness the signature and seal of the corporation, this the 26th day of June, 1951.

PENN MOTOR COMPANY

BY: J. S. Penn Jr.
J. S. Penn Jr., President

Corporate Seal.

Attest:

B. W. Penn
B. W. Penn, Secretary

State of Mississippi

County of Lincoln

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 J. S. Penn Jr., and B. W. Penn, who acknowledged that they are the president and secretary, respectively, of Penn Motor Company, 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 Penn Motor Company 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 26th day of June, 1951.

Mrs R. Lee Moak
Notary Public



Received at the office of the Secretary of State, this the 29th day of June

A. D., 1951, together with the sum of \$ 250.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
SECRETARY OF STATE

Jackson, Miss.,

June 29th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By James C. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

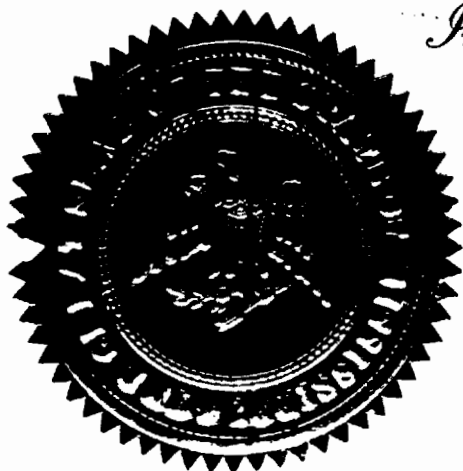
PENN MOTOR COMPANY

is hereby approved.

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

JUNE

1951



Receipt No. 1809 L

By the Governor.

John L. Hodges

Sam L. Lumbkin
Lieutenant and Acting Governor

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-ninth day of June, 1951.

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

WAYNE COUNTY FARMERS MARKETING ASSOCIATION, INCORPORATED

1. The corporate title of said company is WAYNE COUNTY FARMERS MARKETING ASSOCIATION, INC.

2. The names of the incorporators are:

E. P. HARRISON Postoffice Waynesboro, Mississippi

J. P. ODOM Postoffice Waynesboro, Mississippi

D. H. COXWELL Postoffice Waynesboro, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Waynesboro, Wayne County, Mississippi

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

The amount of authorized capital stock is twenty-five thousand dollars (\$25,000.00), all of which is hereby classified as, and is, common stock. The number of shares thereof shall be one thousand, and each shall have a par value of \$25.00. The privileges and restrictions thereof are those fixed by law, without the necessity of corporate action, together with such further privileges and restrictions as may be from time to time fixed by corporate act or acts not in violation of law.

None of the capital stock of the corporation is without nominal or par value, but all of its authorized capital stock is common stock, and therefore, the sale price thereof not fixed by the board of directors.

5. Number of shares for each class and par value thereof: One Thousand shares of Common Stock of the 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 engage in business generally as a commission merchant, manufacturer's agent, selling agent, jobber, broker, and factor, and to engage in business in any one or more of said capacities, in manufacturing, buying, selling, trading, exchanging, installing, and otherwise disposing of, owning, renting, leasing, and otherwise dealing in and with, any and all kinds of goods, wares, merchandise, livestock, produce, and any and all kinds of personal property of every class and description, 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.

Two Hundred (200) Shares, Common Stock.

E. P. Harrison
J. P. Odom
J. H. Caswell

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WAYNE

This day personally appeared before me, the undersigned authority E. P. Harrison, J. P. Odom,
and D. H. Coxwell

incorporators of the corporation known as the Wayne County Farmers Marketing Association, Inc.
 who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as
~~XXX~~ (their) act and deed on this the 28 day of June, 1951

My commission expires 3/24/52

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 30th day of June
 A. D., 1951, 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., July 2d 1951

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.

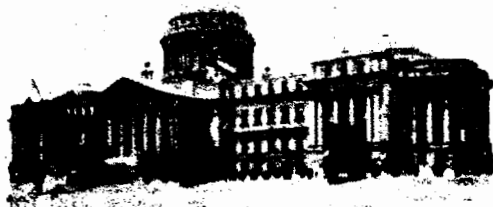
By _____

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WAYNE COUNTY FARMERS MARKETING ASSOCIATION, INC.

is hereby approved.

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

JULY

19 51



Receipt No. 1812 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
second day of July, 1951.

THE CHARTER OF INCORPORATION OF
DIXIE COTTONSEEDS, INC.

- - - -

1. The corporate title of said company is DIXIE COTTONSEEDS, INC.
2. The names and addresses of the incorporators are as follows:
 - (1) W. E. Tidwell, postoffice address, Columbus, Mississippi;
 - (2) James C. Hackleman, postoffice address, Columbus, Mississippi;
 - (3) F. M. Barton, postoffice address, Memphis, Tennessee;
 - (4) A. Petrus, postoffice address, West Monroe, Louisiana.
3. The domicile of the corporation is at Columbus, Mississippi.
4. The amount of authorized capital stock is as follows, to-wit:
 - (1) 1,000 shares of common stock without par value; and (2) 500 shares of 5% cumulative preferred stock of the par value of \$100.00 per share.

The voting power of shares of stock shall be vested wholly in the holders of the common stock and the holders of the preferred stock shall have no voting power whatsoever except as is otherwise provided by Section 194 of the Mississippi Constitution of 1890;

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the net profits, or surplus, of the corporation at the rate of 5% per annum, payable annually, but no more than said 5%, and such dividends shall be payable before any dividends shall be set apart for, and paid upon, the common stock of the corporation, and such dividends upon the preferred stock shall be cumulative (but without interest).

If and when the Net Worth of the corporation shall have reached \$50,000.00 as ascertained by audit of a Certified Public Accountant, then the corporation may, at any time thereafter and from time to time thereafter, at the option of the Board of Directors, call in and redeem the whole or any part of the outstanding preferred stock on any dividend payment date after the issuance thereof, by paying \$102.00 for each share thereof, together with all unpaid cumulative dividends accrued thereon, upon 30 days notice of such call and redemption by registered first class mail sent to each preferred stockholder of record of the shares to be redeemed, at his or her last known postoffice address as shown by the records of the corporation, and the corporation shall not be liable for any additional dividends upon such preferred stock after such notice of call and redemption.

The corporation reserves the right to increase the preferred stock at any time, subject to approval of the holders of a majority of all its common

stock.

In the event of the liquidation, dissolution, or winding up of the corporation, whether voluntarily or involuntarily, the holders of the preferred stock shall be entitled, after the debts of the corporation shall have been paid, to be paid in full the par value thereof, together with all dividends thereon accrued or in arrears, whether earned or declared, before any payment is made or set apart for payment to the holders of the common stock, but shall not participate in any further distribution of the surplus or assets of the corporation, and, after the payment to the holders of the preferred stock of the amount due and payable to them as hereinabove provided, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares. If the assets remaining after payment of the corporate debts be insufficient to pay the holders of the preferred stock in full, such assets as remain shall be divided among the holders of the preferred stock in proportion to the number of shares of the preferred stock held by each.

5. The sale price per share of said common stock shall be \$1.00, with the right reserved by the Board of Directors to change such selling price from time to time by majority vote. The sale price of the preferred stock shall be \$100.00 per share.

6. The period of existence of the corporation shall be for ninety-nine (99) years.

7. The purposes for which the corporation is created are as follows, to-wit:

- To buy, sell, process, and deal in cotton seeds or any other seeds;
- To buy, sell, manufacture, and deal in insecticides;
- To buy, sell, manufacture, and deal in products, machinery and equipment related to agriculture;
- To buy, sell, and deal in real and personal property, but subject to the restrictions as to lands for agricultural purposes as contained in Chapter 304 of the Laws of the State of Mississippi of 1950, being Section 5329 of the Mississippi Code of 1942, as amended;

The corporation shall have all of the rights and powers lawful, usual, necessary or incidental to the conduct of, and the carrying out of, the foregoing enterprises and 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, of the Mississippi Code of 1942 (Annotated), and amendments thereto.

8. The number of shares of each class of capital stock necessary to be subscribed and paid for before the corporation shall commence business are as follows, to-wit: (1) 500 shares of common stock without par value

and (2) 45 shares of preferred stock, or an aggregate total of \$5,000.00 in cash paid in before the corporation shall commence business.

W. E. Tidwell
James C. Hackleman
F. M. Barton
A. Petrus
 (Incorporators)

The State of Mississippi,

Lowndes County

Personally appeared before me, the undersigned authority in and for the above state and county, the within and above named W. E. Tidwell, James C. Hackleman, F. M. Barton and A. Petrus, incorporators of DIXIE COTTONSEEDS, INC., who acknowledged that as such incorporators they signed and delivered the foregoing instrument as their act and deed for the purposes therein expressed.

Witness my signature and seal of office this 28 day of

June, 1951.



Neil C. Benion

Notary Public

My Commission Expires
December 15th, 1952

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

A. D., 1951, together with the sum of \$ 112 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
 SECRETARY OF STATE

Jackson, Miss.,

July 22, 1951

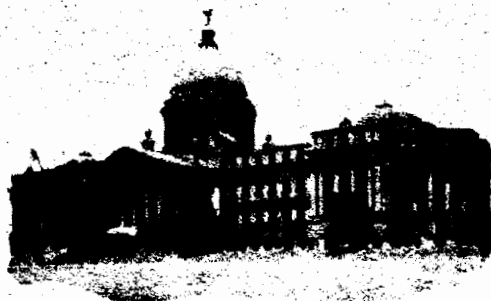
I have examined this _____ charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

J. P. Coleman
 ATTORNEY GENERAL

By James S. Kendall
 Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

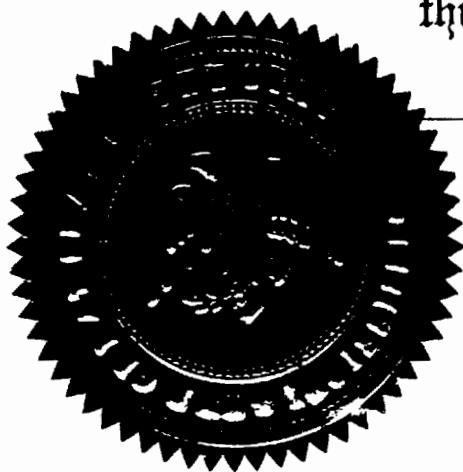
DIXIE COTTONSEEDS, INC.

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 _____ SECOND _____ day of

JULY 1951



Receipt No. 1813 L

Warren

Governor

By the Governor

John L. ...

Secretary of State

Recorded in the Secretary of State's Office this the
second day of July, 1951.

MEETING TO FORM NON-PROFIT
CORPORATION

Mr. and Mrs. M. B. Lane, M. and Mrs. A. G. Courrage, Sr., and Mr. and Mrs. Edwin P. Meschkat met in 410 Hewes Building, Gulfport, Harrison County, Mississippi, at 10:00 A. M., on June 29, 1951, for the purpose of forming a non-profit corporation, and the following business was transacted, to-wit:

By unanimous vote, Mr. A. G. Courrage, Sr., was elected temporary Chairman of the meeting and Mr. Edwin P. Meschkat was elected Secretary; and after both parties accepted the office and entered into their respective duties, the matter of forming a non-profit corporation to distribute all forms of Christian Literature, including supplies and incidentals, to individuals, societies, churches, and/or organizations was taken up by the meeting.

Upon motion duly made, seconded and unanimously carried the name of the corporation was selected to be Southern States Bible and Christian Supplies, Inc., and Mr. A. G. Courrage, Mr. Edwin P. Meschkat and Mrs. Edwin P. Meschkat were nominated and appointed as the three incorporators to act for all the members stated above and to apply for said charter by signing any and all instruments, applications or other papers necessary to secure the said charter.

Upon motion duly made, seconded and unanimously carried, the period of existence of the corporation was set at fifty years and the purpose of said corporation was and is as follows:

"To purchase from any party, firm or corporation all types of Christian Literature of every kind, character or description, including specifically pamphlets, books and phonograph records, and to distribute such Christian Literature to any individual, society, church or organization without profit to the corporation; to purchase supplies, stationery, incidentals and other personal property ordinarily connected with a book store for distribution and sale to any individual, society, church or organization without profit to the corporation; to engage in a rental or selling business or service of motion picture equipment and film, said film to be of a religious nature only, and said service or business to be without profit to the corporation; to rent, secure, purchase, mortgage, lease or sell any real or personal property within the State of Mississippi incidental or necessary to the conducting and carrying on of the business of a distributor of Christian Literature and supplies incidental thereto without profit to the corporation; and any and all other general rights and powers necessary to carrying on said business, which powers and rights shall

-2-

not be contrary to or in violation of any law of the State of Mississippi or of the United States of America. Each member of the corporation shall have one(1) vote in the election of all officers, and if any member resigns or severs relationship with the corporation for any reason, he shall relinquish all right in the corporate assets

Upon motion duly made, seconded and unanimously carried, the law firm of Wallace, Greaves & Wallace, Gulfport, Miss., was engaged to assist in securing a charter.

There being no further business to come before the meeting, it was adjourned, subject to the call by the Temporary Chairman of another meeting of the organization after the charter had been received.

This June 29, 1951.

Mortimer B. Lane

Mary K. Lane

A. G. Courge Sr

Aline L. Courge

Edwin P. Meschkat

Mary E. Meschkat

I, the undersigned, Edwin P. Meschkat, the duly appointed Temporary Secretary of an organization to be incorporated as the Southern States Bible and Christian Supplies, Inc., do hereby certify that the above and foregoing is a true and correct copy of the proceedings had on June 29, 1951, when the people named above met to form up the above organization.

This June 29, 1951.

Edwin P. Meschkat
Secretary

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

SOUTHERN STATES BIBLE AND CHRISTIAN SUPPLIES, INC.

1. The corporate title of said company is Southern States Bible and Christian Supplies, Inc.

2. The names of the incorporators are:

Mr. Edwin P. Meschkat

Postoffice Gulfport, Mississippi

Mrs. Edwin P. Meschkat

Postoffice

"

"

A. G. Courrege, Sr.

Postoffice

"

"

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

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

None - non-profit corporation.

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

5. Number of shares for each class and par value thereof: None, Non-Profit Corporation

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

7. The purpose for which it is created: to purchase from any party, firm or corporation all types of Christian Literature of every kind, character or description, including specifically pamphlets, books and phonograph records, and to distribute such Christian Literature to any individual, society, church or organization without profit to the corporation; to purchase supplies, stationery, incidentals and other personal property ordinarily connected with a book store for distribution and sale to any individual, society, church or organization without profit to the corporation; to engage in a rental or selling business or service of motion picture equipment and film, said film to be of a religious nature only, and said service or business to be without profit to the corporation; to rent, secure, purchase, mortgage, lease or sell any real or personal property within the State of Mississippi incidental or necessary to the conducting and carrying on of the business of a distributor of Christian Literature and supplies incidental thereto without profit to the corporation; and any and all other general rights and powers necessary to carrying on said business, which powers and rights shall not be contrary to or in violation of any law of the State of Mississippi or of the United States of America. Each member of the corporation shall have one (1) vote in the election of all officers, and if any member resigns or severs relationship with the corporation for any reason, he shall relinquish all right 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.

Non-share corporation; non-profit corporation

Edwin P. Meschkat
 Mrs. Edwin P. Meschkat

A. G. Connelley, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority A. G. Courroie,
Edwin P. Leschkat and Mrs. Edwin P. Leschkat

incorporators of the corporation known as the Southern States Bible and Christian Supplies,
Inc.,
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 30 day of June, 1951

Carl G. Mallory
 Notary Public

STATE OF MISSISSIPPI

County of _____

My Commission Expires Feb. 4, 1954

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
 who acknowledged that (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 2nd day of July
 A. D., 1951, 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., July 22 1951

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 _____

J. P. Coleman
 Attorney General.
James D. Henderson
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN STATES BIBLE AND CHRISTIAN
SUPPLIES, 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 _____ SECOND _____ day of

JULY

19 51



Receipt No. 1818 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
third day of July, 1951.

The Charter of Incorporation of

PICAYUNE WOOD PRODUCTS COMPANY

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

1. That Ole Fahlin, B. Whitfield, and John A. Grice, and their associates, successors and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of

"PICAYUNE WOOD PRODUCTS COMPANY"

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

Ole Fahlin,
Picayune, Mississippi

B. Whitfield,
Picayune, Mississippi

John A. Grice,
Picayune, Mississippi

3. The domicile of this corporation shall be at Picayune, in Pearl River County, Mississippi, but may be changed in the manner provided by law to any other place within said state by vote of the holders of a majority of the stock of said corporation.

4. The period of the existence of this corporation shall be ninety-nine (99) years.

5. This corporation is hereby empowered and authorized to have and to hold, to purchase, receive and enjoy both real and personal property, necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, release, or otherwise encumber same; to issue notes, bonds, debentures or other evidences of debt; to contract and be contracted with; to sue and be sued, to plead and be impleaded in the courts of the country; to have and use a common seal, and to create, alter or renew same at pleasure. And this corporation is further authorized and empowered

to do all other acts necessary to promote its welfare, which are not in conflict with the laws of the State of Mississippi, or the United States of America.

6. The purposes for which this corporation is created are as follows: to manufacture, buy, sell, import and export, and deal in, timber and lumber and to acquire, hold, improve, lease, sell, mortgage and otherwise use lands and the products thereof; to build, construct, maintain and operate plants and works for the development of such lands, and for the handling, preparing and rendering commercially available the various products thereof; to own and operate woodworking plants for the purpose of processing wood or lumber and of manufacturing same into various finished products or parts thereof; and do all other things incidental to such business or businesses.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof, for its welfare and business.

8. And such corporation shall have, possess and enjoy all the rights, powers and privileges enumerated, conferred or bestowed upon corporations by Chapter 4, Title 21, and amendments thereto, of the Mississippi Code of 1942, which are necessary and proper for the carrying out of the purposes of the corporation's charter.

9. The capital stock of the corporation shall be Twenty Thousand Dollars (\$20,000.00) divided into four hundred (400) shares of common stock of no nominal par value, but to sell at fifty Dollars (\$50.00) each. Subscriptions may be paid for either in cash or property. The capital stock may be increased or diminished in the manner provided by law by a vote of the holders of a majority of the capital stock at any meeting of the stockholders duly called for that purpose.

10. The management of the corporation shall be entrusted

to such number of directors as may be established and determined from time to time by vote of a majority of the stock issued and outstanding. The directors shall be elected annually by the stockholders. A majority of the directors shall constitute a quorum for the transaction of business. A president, a vice-president, and a secretary-treasurer shall be elected by and from the directors. Officers so elected shall hold office until their successors are elected and qualified. The directors shall have the power to fill any vacancy in their number occasioned by death, resignation or otherwise. Said directors shall have power, further, to make and enact all by-laws and/or other regulations made by them as they may deem wise.

11. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meetings, one vote shall be allowed for each share of stock held, but all elections of directors or managers of the corporation shall conform to and be in accordance with Section 194 of the Constitution of Mississippi and Section 5326 of the Mississippi Code of 1942, and any amendments thereto.

12. No stockholder in the corporation shall be in any way liable for the debts of the corporation beyond the amount due by him, her or it on any unpaid subscription to the stock of said corporation.

13. Books of subscription to the capital stock of said corporation may be opened by any one of said stockholders. Upon subscriptions being taken to said stock to the extent of Five Thousand Dollars (\$5,000.00), the corporation may organize, elect directors, and enter upon the transaction of business.

IN WITNESS WHEREOF, we have affixed our signatures, this 29th day of June, 1951.

Al. G. Galt
W. H. Galt
J. L. Galt

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This day came and personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named OLE FAHLIN, B. WHITFIELD, and JOHN A. GRICE, who acknowledged that they signed, delivered and executed the foregoing instrument on the day and year and for the purposes therein mentioned, as their voluntary act and deed.

Given under my hand and seal of office, this the 29th day of June, 1951.

 Edw. Higgins
NOTARY PUBLIC

My Commission Expires: 10-17-53

Received at the office of the Secretary of State, this the 3rd day of July

A. D., 1951, together with the sum of \$ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

July 5th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By

James J. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PICAYUNE WOOD PRODUCTS COMPANY

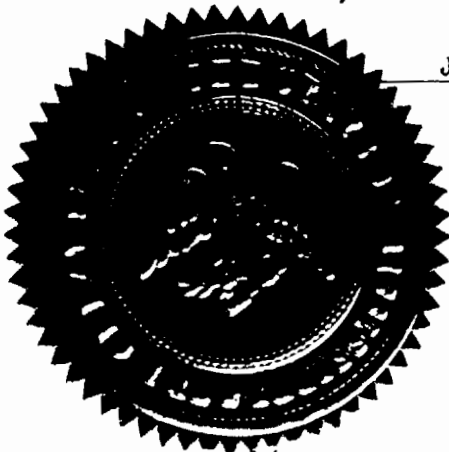
is hereby approved.

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

this _____ FIFTH _____ day of

JULY

1951



Receipt No. 1825 L

Forrest

Governor

By the Governor

John L. Linder

Secretary of State

Recorded in the Secretary of State's Office this the
fifth day of July, 1951.

THE END OF THE LINE

CHARTER OF INCORPORATION
OF
MISSISSIPPI PLANT FOOD CORP.

1) The corporate title of said company is MISSISSIPPI PLANT FOOD CORP.

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

Kinchen O'Keefe, Clarksdale, Mississippi.

W. H. Gresham, Clarksdale, Mississippi.

W. M. Butler, Clarksdale, Mississippi.

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

4) The amount of authorized capital stock is \$75,000.00, with seven hundred fifty shares of common stock, each share being of the par value of \$100.00.

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

6) The period of existence is ninety-nine (99) years.

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

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

b) To sue and to be sued.

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

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

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

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

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

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

i) To own and deal in, as lessor, lessee, consignee, wholesaler, retailer and/or distributor, trucks, tractors, automobiles and all sorts of machinery, equipment, appliances and attachments.

j) To engage in the business of ginning and wrapping cotton and buying, selling, storing, shipping and otherwise handling cotton, cottonseed, cottonseed products and agricultural products of whatsoever kind.

k) To engage in the business of manufacturing, storing, selling and applying fertilizers and plant foods generally, insecticides, fungicides and weedicides.

l) To engage in the business of treating cottonseed for planting purposes by such means as may be desired.

m) To act as sales agent for others in marketing real and personal property of whatsoever kind, without limitation as to territory.

n) To engage in the business of manufacturing and selling, at wholesale and retail, chemicals of all kinds.

o) To engage in the business of building and construction contractor, wheresoever it sees fit.

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

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

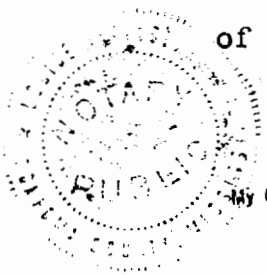
WITNESS THE SIGNATURES of the incorporators, on this the 5th day of July, 1951.

Kinchen O'Keefe
W. H. Gresham
W. M. Butler

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. H. GRESHAM and W. M. BUTLER, who each acknowledged that they signed and delivered the above instrument on the day and year therein mentioned.

Witness my hand and seal of office on this 5th day of July, 1951.



Lamine Arrington
 NOTARY PUBLIC

Received at the office of the Secretary of State, this the 6th day of July, 1951, together with the sum of \$160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
 SECRETARY OF STATE

Jackson, Mississippi

July ~~7th~~, 1951

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

J. P. Coleman
ATTORNEY GENERAL
STATE OF MISSISSIPPI

By James A. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI PLANT FOOD CORP.

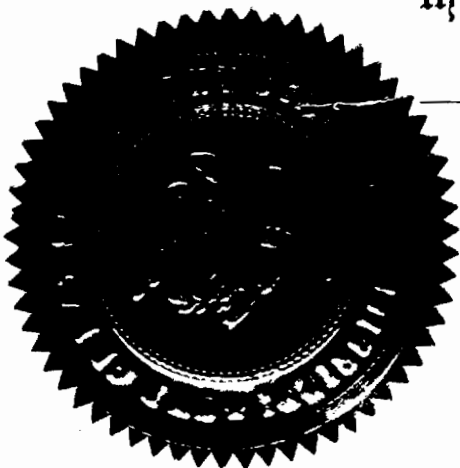
is hereby approved.

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

this SEVENTH day of

JULY

19 51



Receipt No. 1831 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
seventh day of July, 1951.

CHARTER OF INCORPORATION
OF
MISSISSIPPI VALLEY FERTILIZER CO.

- 1) The corporate title of said company is MISSISSIPPI VALLEY FERTILIZER CO.
- 2) The names and post office addresses of the incorporators are:

Kinchen O'Keefe, Clarksdale, Mississippi.
W. H. Gresham, Clarksdale, Mississippi.
W. M. Butler, Clarksdale, Mississippi.
- 3) The domicile of the corporation is Clarksdale, Mississippi.
- 4) The amount of authorized capital stock is \$75,000.00, with seven hundred fifty shares of common stock, each share being of the par value of \$100.00.
- 5) One Hundred shares of common stock are to be subscribed and paid for in cash or property before the corporation shall commence business.
- 6) The period of existence is ninety-nine (99) years.
- 7) The purposes for which the corporation is created and the powers to be exercised by it in the enjoyment of said purposes, in addition to the exercise of the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and all amendments thereto, are:
 - a) To contract and be contracted with for any and all purposes.

b) To sue and to be sued.

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

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

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

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

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

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

i) To own and deal in, as lessor, lessee, consignee, wholesaler, retailer and/or distributor, trucks, tractors, automobiles and all sorts of machinery, equipment, appliances and attachments.

j) To engage in the business of ginning and wrapping cotton and buying, selling, storing, shipping and otherwise handling cotton, cottonseed, cottonseed products and agricultural products of whatsoever kind.

k) To engage in the business of manufacturing, storing, selling and applying fertilizers and plant foods generally, insecticides, fungicides and weedicides.

l) To engage in the business of treating cottonseed for planting purposes by such means as may be desired.

m) To act as sales agent for others in marketing real and personal property of whatsoever kind, without limitation as to territory.

n) To engage in the business of manufacturing and selling, at wholesale and retail, chemicals of all kinds.

o) To engage in the business of building and construction contractor, wheresoever it sees fit.

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

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

WITNESS THE SIGNATURES of the incorporators, on this the 5th day of July, 1951.

Kinchen O'Keefe
W. H. Gresham
W. M. Butler

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. H. GRESHAM and W. M. BUTLER, who each acknowledged that they signed and delivered the above instrument on the day and year therein mentioned.

Witness my hand and seal of office on this 5th day of July, 1951.

Louise Arrington
 NOTARY PUBLIC

My Commission Expires Jan. 22, 1954

Received at the office of the Secretary of State, this the 6th day of July, 1951, together with the sum of \$160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
 SECRETARY OF STATE

Jackson, Mississippi

July 7th, 1951

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

J. P. Coleman
ATTORNEY GENERAL
STATE OF MISSISSIPPI

By James S. Hendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI VALLEY FERTILIZER CO.

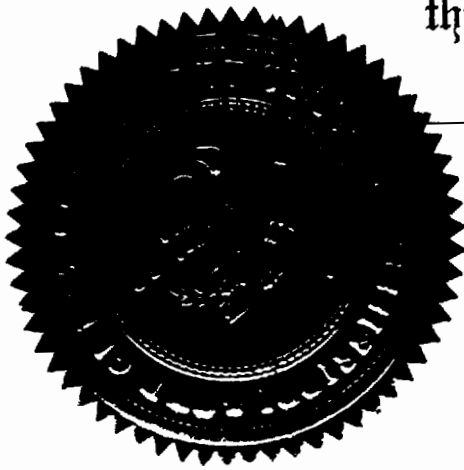
is hereby approved.

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

this _____ SEVENTH _____ day of

JULY

19 51



Receipt No. 1832 L

A handwritten signature in ink, likely belonging to the Governor, written over a horizontal line.

Governor

By the Governor

A handwritten signature in ink, likely belonging to the Secretary of State, written over a horizontal line.

Secretary of State

Recorded in the Secretary of State's Office this the
seventh day of July, 1951.

THE CHARTER OF INCORPORATION OF

DR. PEPPER BOTTLING COMPANY

1. The corporate title of said company is:

DR. PEPPER BOTTLING COMPANY

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

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
C. G. Murdock	Corinth, Mississippi
Janie Lynn Murdock	Corinth, Mississippi
H. E. Robertson	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:

Fifty Thousand & No/100 (\$50,000.00) Dollars, all of which shall be common stock, with the right to commence business when fifty shares of said capital stock shall have been subscribed and paid for.

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

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

6. The period of existence (not to exceed ninety-nine years) is ninety-nine years.

7. The purposes for which the corporation is created:

- (a) To engage in the business of manufacturing, making, preparing and processing carbonated beverages of all kinds: and to operate a general bottling business, and to do any and all things necessary, useful and incident to the operation of such business.
- (b) To manufacture, prepare, buy, sell, and otherwise deal with any and all materials, products, compounds and substances, liquids and gases which may be used or useful in connection with the corporation's operations.
- (c) To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds.
- (d) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange, and make any law-

ful contract pertaining to property of all kinds, real, personal and mixed, wherever located.

- (e) 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.
- (f) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness.
- (g) To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business.
- (h) To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated.
- (i) To act as principal or agent in the transaction and conduct of any business or businesses for which the corporation is created; and to sell at wholesale or retail any products, articles or commodities of any kind whatsoever which the corporation is authorized to deal in or with.
- (j) To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade names, rights and licenses secured under letters patent, copyrights or otherwise.
- (k) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof.
- (l) To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust

of the whole or any part of the property of the corporation at the time owned or thereafter acquired.

- (m) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi, without restriction as to place or amount.
- (n) To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

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

C. G. Murdock
Janie Lynn Murdock
H. E. Robertson

INCORPORATORS

STATE OF MISSISSIPPI,)
 COUNTY OF ALCORN)

This day personally appeared before me, the undersigned authority, within and for the aforesaid State and County, C. G. Murdock, Janie Lynn Murdock and H. E. Robertson, incorporators of the corporation known as DR. PEPPER BOTTLING COMPANY, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1951.

Given under my hand and official seal of office, this the 7th day of July, 1951.

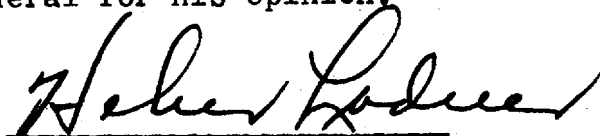
Jury Butler
 NOTARY PUBLIC WITHIN AND FOR
 ALCORN COUNTY, MISSISSIPPI



My Commission Expires:

January 2, 1955

Received at the office of the Secretary of State,
this the 9th day of July, 1951, together with the sum
of \$110.00 deposited to cover the recording fee and
referred to the Attorney General for his opinion.



SECRETARY OF STATE

Jackson, Mississippi

July 9th, 1951

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

J. P. COLEMAN, ATTORNEY GENERAL

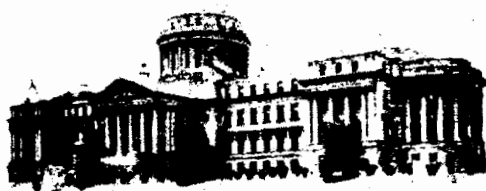
By



Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DR. PEPPER BOTTLING COMPANY

is hereby approved.

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

this _____ NINTH _____ day of

JULY

19 51



Receipt No. 1836 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
ninth day of July, 1951.

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

ACKERMAN THEATER, INCORPORATED

1. The corporate title of said company is Ackerman Theater, Incorporated

2. The names of the incorporators are:

C. C. McGahey Postoffice Ackerman, Mississippi

T. R. Williams, M.D. Postoffice Ackerman, Mississippi

Mrs. Sara A. Moss Postoffice Ackerman, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Ackerman, Choctaw County, Mississippi

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

The capital stock shall be in the amount of Forty-two Thousand Dollars (\$42,000.00) and of Common class only, and the shares shall have equal rights, including the rights guaranteed by Section 194 of the Mississippi Constitution of 1890 and Chapter 4, Title 21, Mississippi Code of 1942, and amendments thereto.

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

The Capital Stock of Forty-two Thousand Dollars (\$42,000.00) is divided into Four Hundred Twenty (420) shares of COMMON stock, as aforesaid, at no par value.

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

7. The purpose for which it is created:

- (a) To carry on the business of operating and maintaining a moving picture theater for public entertainment in the said Town of Ackerman, Choctaw County, Mississippi, for profit, including all concessions and other enterprises ordinarily and customarily associated with the said operation of a moving picture theater for profit, and to do all acts and things necessary, convenient, or expedient to carry out and accomplish the purpose for which it is formed;
- (b) To continue as a corporation under its corporate name, or as the same may be changed or modified for the stated period of fifty (50) years, or until such time as proper action shall be taken to modify or terminate the life thereof;
- (c) To acquire, own, hold, use, lease, mortgage, and otherwise convey and dispose of property, real, personal, including mortgages of both real and personal property, conditional sales contracts and all other forms of and evidences of indebtedness authorized under the Laws of the State of Mississippi and of the United States of America and to do all and any acts and things tending to increase the value of its property;
- (d) To borrow money and to issue, sell, or pledge its obligations and evidences of indebtedness, and to mortgage or pledge its property and franchise to secure the payment thereof;
- (e) To acquire, guarantee, hold, own and transfer (but not to vote) shares of its own capital stock, if and when the capital of the corporation is not thereby impaired.
- (f) To pay for any property, real or personal, this corporation may acquire or purchase with shares of the capital stock, bonds or other obligations or securities of the corporation, or to issue its shares of stock in exchange therefor;
- (g) To cease doing business and to dissolve and surrender its corporate franchise.

The rights and powers that may be exercised 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 Ten (210) shares of COMMON stock, of NO PAR VALUE.

C. C. McLahey
 L. P. Williams, M.D.
 Mrs. Sara A. Moss

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of CHOCTAW

This day personally appeared before me, the undersigned authority

C. C. McGahey, T. R. Williams, and Mrs. Sara A. Moss

incorporators of the corporation known as the ACKERMAN THEATER 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 3rd day of July

*my Commission expires
Dec. 31 - 1951*

*G. B. Reed
Justice of the Peace*



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____

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

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

A. D., 1951, together with the sum of \$ 94.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Riden
Secretary of State.

Jackson, Miss., July 9th 1951

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.

J. P. Coleman
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ACKERMAN THEATER, INCORPORATED

is hereby approved.

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

this _____ NINTH _____ day of

JULY

19 51



Governor

By the Governor

Secretary of State

Receipt No. 1838 L

Recorded in the Secretary of State's Office this the
ninth day of July, 1951.

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Charter of Incorporation
OF
OAKHURST VILLAGE PHARMACY

1. The corporate title of said company is: OAKHURST VILLAGE PHARMACY

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

H. D. Corley, Clarksdale, Miss.,
Harding Corley, Clarksdale, Miss.,
Hazel E. Corley, Clarksdale, Miss

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

Clarksdale, Mississippi

4. The amount of authorized capital stock, with full particulars as to the class or classes thereof is:

Ten Thousand Dollars, all of which shall be
common stock, issued in shares of a par value
of \$100.00 each

5. The sale price per share shall be \$100.00

6. The period of existence, not to exceed fifty years, shall be:

Fifty years.

7. The purposes for which the corporation is created are:

To engage in a general mercantile business, selling
at both wholesale and retail; to own and acquire
property of all kinds, both real and personal; to
incur debts and issue its legal evidences thereof
in the form of notes, bonds, debentures or otherwise;
to contract and be contracted with, and to do and
perform all acts and things permitted to corpora-
tions under the provisions of Article 1, Chapter 4,
of the Mississippi Code of 1944, as amended.

8. Number of shares of stock to be subscribed before the corporation shall begin business:

Thirty shares of a par value of \$100.00 each.

IN WITNESS WHEREOF The above named incorporators have hereunto affixed their signatures, this the 9th day of July, 1951

Hazel E. Corley

STATE OF MISSISSIPPI
County of Coahoma ..

This day personally appeared before me, the undersigned Notary Public, in and for said County and State, H. D. CORLEY, HARDING CORLEY, and Hazel E. CORLEY, the incorporators of OAKHURST VILLAGE PHARMACY, whose signatures are affixed above, who acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation, as their free and voluntary act and deed, on the day and date therein mentioned.

Given, under my hand and seal of office, this the 9th day of July, 1951.

Notary Public.

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

A. D. 1951, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter D. [Signature]
SECRETARY OF STATE

Jackson, Miss.,

July 10th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By

James S. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

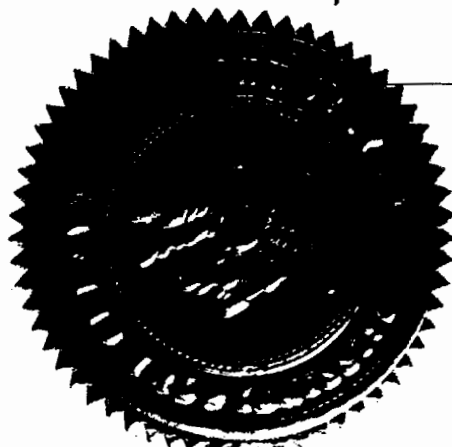
OAKHURST VILLAGE PHARMACY

is hereby 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

JULY _____ 19 51 _____



Receipt No. 1848 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
tenth day of July, 1951.

Printed by Heber Lohner, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

PEOPLE'S PARTS AND TIRE COMPANY, INCORPORATED

1. The corporate title of said company is People's Parts and Tire Company, Incorporated
2. The names of the incorporators are:

R. E. McCleary Postoffice Hollandale, Mississippi

Mrs. Alice McCleary Postoffice Hollandale, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Hollandale, Washington County, Mississippi

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

The amount of capital stock of this corporation shall be Twenty-Five Thousand Dollars (\$25,000.00); all of which stock shall be common stock. The capital stock of this corporation shall be held, sold and paid for at such time or times and in such manner as the Board of Directors may from time to time determine. Each share of such stock shall entitle the holder thereof to one vote, which he may cast cumulatively, in person or by written proxy.

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

The capital stock of this corporation shall be divided into two hundred fifty (250) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.

6. Period of existence (not to exceed ninety-nine years) is ninety-nine years.
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created: The general nature of the business is that of buying and selling, at wholesale and retail parts, accessories, tires and equipment of all kinds and sorts for use on automobiles, trucks or any other sort or type of motor vehicle and/or for use on tractors, implements or equipment of any sort or type, and to contract for and engage in repair work of every type on automobiles, trucks, tractors, vehicles, implements or equipment of every sort and type.

To buy, sell, license, lease, deal in and with tires, parts, equipment and accessories for machinery of every kind and description, and articles of every nature, and more particularly for agricultural machinery, farm machinery, dairy machinery, and all parts thereof, and to carry on a general wholesale and retail merchandise business in such tires, parts, equipment and accessories.

To buy and sell, at wholesale or retail, rubber tires of all kinds and description for use on automobiles, trucks, tractors, trailers or any other kind or description of vehicle, and the conducting of a general business in the repairing of such tires, and the vulcanizing, reinforcing, rebuilding and repairing of such tires of all kinds and descriptions.

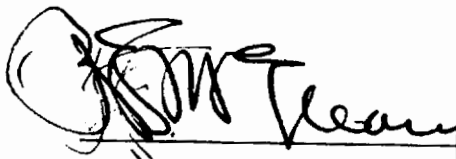
To buy, sell, trade, exchange, install, rent, lease, and otherwise acquire or dispose of, hold, own, and deal in and with, either as principal or agent, and upon commission or otherwise, any and all kinds of goods, wares and merchandise, and any and all kinds of personal property of every class and description, not contrary to law, and to acquire, own, purchase, exchange, rent, lease, mortgage, sell, and otherwise dispose of real estate of every kind and character, improved and unimproved and any right or interest therein.

To operate, or engage in business, under any or all of the foregoing clauses, or any combination of said clauses, or any part or parts thereof, and exercise any or all of the rights or powers hereunder, as and when necessary or desirable in the operation or conduct of the business of the corporation, except as and when otherwise required by the laws of the State of Mississippi, or of the United States. Also 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 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.

The rights and powers that may be exercised 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 twenty (120) shares of the common stock of this corporation shall be subscribed and paid for in full before this corporation may begin business.


Miss Aline McChary.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WASHINGTON

This day personally appeared before me, the undersigned authority R. E. McCleary
and Mrs. Alice McCleary

incorporators of the corporation known as the PEOPLE'S PARTS AND TIRE COMPANY, INCORPORATED
who acknowledged that (HE) (they) signed and executed the above and foregoing articles of incorporation
(HE) (their) act and deed on this the 7th day of July

My Comm. Exp: 10/25/52

Paul H. Ramsey
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 July
A. D., 1951, together with the sum of \$60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Walter Ladner
Secretary of State.

Jackson, Miss., July 10th 1951

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.

J. P. Coleman
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEOPLE'S PARTS AND TIRE COMPANY, INCORPORATED

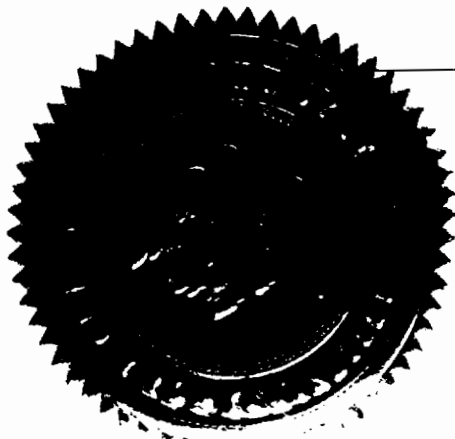
is hereby approved.

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

this _____ TENTH _____ day of

JULY

19 51



Receipt No. 1849 L

A handwritten signature in dark ink, appearing to read "Ferry", written over a horizontal line.

Governor

By the Governor

A handwritten signature in dark ink, appearing to read "H. L. ...", written over a horizontal line.

Secretary of State

Recorded in the Secretary of State's Office this the
tenth day of July, 1951

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

PUBLISHED WEEKLY

CHICAGO, ILL., MAY 1, 1914

Vol. 11, No. 19

Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.

Subscription price, \$5.00 per annum in advance.

CHARTER OF INCORPORATION

The charter of incorporation of:

ATTALA COUNTY LOAN AGENCY, INC.

1. The corporate title of said company is Attala County Loan Agency, Inc.
2. The names of the incorporators are:

Jack Weatherford Postoffice Philadelphia, Mississippi

James P. Lane Postoffice Philadelphia, Mississippi

H. C. Weatherford Postoffice Philadelphia, Mississippi

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

Amount of Capital Stock: \$3,000.00

All Stock to be one class: Common

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

Common Stock: 30 shares

Par Value: \$100.00

6. The period of existence is fifty 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 for before the corporation may begin business:

Six 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 begin.

Jack Weatherford
James P. Lane
H. C. Weatherford
 Incorporators

STATE OF MISSISSIPPI

County of Neshoba

This day personally appeared before me, the undersigned authority in and for said county Jack Weatherford, James P. Lane, H. C. Weatherford, incorporators of the corporation known as the Attala County Loan Agency, Inc. 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 July 1951

Mary Greene, N.C.

My Commission Expires March 9, 1952

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

A. D., 1951, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stuber Loden
 SECRETARY OF STATE

Jackson, Miss.,

July 12th, 1951

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.

J. P. Coleman
 ATTORNEY GENERAL

By James S. Randall
 Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ATTALA COUNTY LOAN AGENCY, INC.

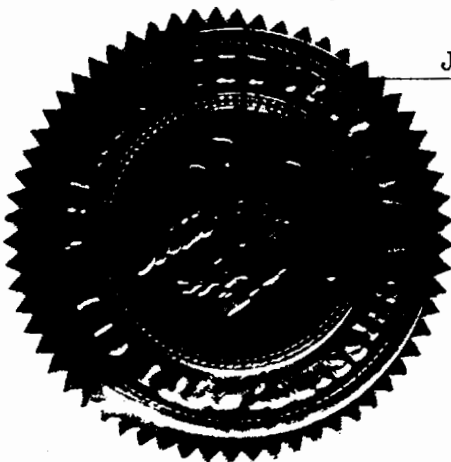
is hereby approved.

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

JULY

19 51



[Signature]

Governor

By the Governor

[Signature]

Secretary of State

Receipt No. 1909 L

Recorded in the Secretary of State's Office this the
thirteenth day of July, 1951.

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

NATIONWIDE TRUCK SERVICE INC

1. The corporate title of said company is Nationwide Truck Service Inc.
2. The names of the incorporators are:

<u>Roy^A Montgomery</u>	<u>Postoffice</u>	<u>Jackson, Mississippi</u>
<u>Terry Tidmore</u>	<u>Postoffice</u>	<u>Jackson, Mississippi</u>
<u>O. B. Stewart</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 Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

\$5000.00 of common stock
5. Number of shares for each class and par value thereof: 500 shares of common stock
 with a par value of \$10.00 for each share.
6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created:

To engage in the Truck Brokerage business and do all things incident 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 before the corporation may begin business.

100 shares of common stock.

✓ O. L. Stewart
✓ Ray a Montgomery
✓ Terry L. Linn

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority
Roy, Montgomery, Terry Tidmore, O. L. Stewart

incorporators of the corporation known as the Nationwide Truck 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 12 day of July



My Commission Expires July 27, 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 _____, 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 12th day of July
A. D., 1951, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

W. H. Ladd
Secretary of State.

Jackson, Miss., July 12th 1951

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.

J. P. Coleman 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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NATIONWIDE TRUCK 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 _____ TWELFTH _____ day of

JULY

19 51



Receipt No. 1908 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of July, 1951.

CERTIFIED COPY OF RESOLUTIONS OF STOCKHOLDERS OF

HEMPHILL DRUG COMPANY

AMENDING CHARTER OF INCORPORATION

RESOLVED: That paragraphs 4 and 5 of the charter of the said corporation be amended to read as follows:

Paragraph 4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars, all common stock.

Paragraph 5. Number of shares for each class and par value thereof: There shall be 500 shares of common stock of a par value of \$100.00 per share.

RESOLVED FURTHER: That Emily Batton Hemphill, the Secretary-Treasurer of this corporation be and she hereby is authorized, directed and empowered to prepare and present to the Secretary of State of the State of Mississippi this proposed amendment, together with a certified copy of these resolutions as required by Section 5323 of the Mississippi Code of 1942, and to do all things required by law to effect the aforesaid amendment to the corporation's charter.

I, Emily Batton Hemphill, Secretary-Treasurer of Hemphill Drug Company, do hereby certify that the foregoing is a true and correct copy of the resolutions amending the charter of incorporation of the said Hemphill Drug Company, and that the said resolutions were adopted by unanimous vote of all the stockholders of the said corporation at a special stockholders' meeting held in the office of the corporation at Jackson, Mississippi, at 10:00 A. M. on Monday July 2, 1951, the said special stockholders' meeting having first been duly called, all of the stockholders of the said corporation having been present in person, having consented to the transaction of the business for which the said special meeting was called, and having voted on the resolutions aforesaid, as shown by the minutes of the said stockholders' meeting.

Witness my signature and the official seal of the corporation,
this the 2nd day of July, 1951.

Emily Batton Hemphill
Emily Batton Hemphill, Secretary-
Treasurer of Hemphill Drug Company



PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF
HEMPHILL DRUG COMPANY

Hemphill Drug Company proposes and presents hereby the following amendments to the charter of its incorporation, for the purpose of increasing its authorized capital stock, such purpose to be effected by the amending of paragraphs (4) and (5) so as to read as follows:

Paragraph 4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars, all common stock.

Paragraph 5. Number of shares for each class and par value thereof: There shall be 500 shares of common stock, of a par value of \$100.00 per share.

Attached hereto and submitted herewith is a certified copy of resolutions adopted at a special meeting of the stockholders of the corporation held on July 2, 1951, at which said meeting all of the stockholders of the corporation were present in person and voting.

Witness the signature of the corporation by its Secretary-

Treasurer, with corporate seal affixed at Jackson, Hinds County, Mississippi, on this the 2nd day of July, 1951.



HEMPHILL DRUG COMPANY

By Emily Batton Hemphill
Emily Batton Hemphill, Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Emily Batton Hemphill, to me personally known, who acknowledged to me that she is the Secretary-Treasurer of Hemphill Drug Company, a Mississippi corporation, and who acknowledged to me that she signed and delivered the foregoing amendment to the charter of the said corporation in the capacity aforesaid, after being thereunto fully authorized so to do, and on the day and year therein mentioned.

Given under my hand and official seal this the 2nd day of July, 1951.

J. W. Hardin
Notary Public

My commission expires:

J. W. HARDIN, NOTARY PUBLIC

My Commission Expires Aug. 28, 1951



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

A. D., 1951, together with the sum of \$ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Adams
SECRETARY OF STATE

Jackson, Miss.,

July 12th, 1951

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.

J. P. Calenan
ATTORNEY GENERAL.

By James J. Kendrick
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

HEMPHILL 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 af-
fixed, this* TWELFTH *day of*
JULY 19 51

Receipt No. 1907 L

By the Governor.

John L. Davis

Secretary of State.

Ferris

Furnished by Haber 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

CHEMELL-MITCHUM HATCHERY

- 1. The corporate title of said company is Chemell-Mitchum Hatchery
- 2. The names of the incorporators are:

<u>J. T. Mitchum, Jr.</u>	Postoffice <u>Hattiesburg, Mississippi</u>
<u>L. A. Chemell</u>	Postoffice <u>Gainesville, Georgia</u>
<u>D. C. Hemrick, Jr.</u>	Postoffice <u>Atlanta, Georgia</u>
	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:

\$50,000.00, represented by five hundred shares of common stock
of par value of \$100.00 per share.
- 5. Number of shares for each class and par value thereof: 500 shares of common stock of
par value of \$100.00 per share.
- 6. The period of existence (not to exceed ⁹⁹~~thirty~~ years) is ninety-nine
~~thirty~~ years.

7. The purpose for which it is created:

To engage in the business, both wholesale and retail, of buying, selling, hatching, growing, feeding, producing, and raising poultry of all kinds and descriptions, including chickens, turkeys, ducks, geese, and every other kind of poultry and poultry products, to own, lease, rent, and operate hatcheries, to raise, manufacture, and sell, either wholesale or retail, poultry and stock feeds, to borrow money and give security therefor, when necessary, to lend money and take security therefor when necessary, to buy, own, rent, lease, or sell all real and personal property necessary for the proper operation of the business hereof, but not contrary to law, and to do any and all things necessary or incidental to the conduct of the business herein authorized and not contrary to law, and to engage in the general processing of poultry of every kind for the market, and any other activity connected with the poultry business, including hauling and transporting all kinds of poultry, including chickens, ducks, turkeys, geese, and eggs of all kinds, and to buy, sell, own, and operate automobiles and trucks, and other modes of transportation necessary in the operation of said business, and to do any and everything necessary for the carrying on of said business and 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.

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

A. H. H. H. H. H.
J. L. Mitchell
L. A. Chennell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of FORREST

This day personally appeared before me, the undersigned authority _____

J. T. Mitchum, Jr. and D. C. Hemrick, Jr.incorporators of the corporation known as the Chemell-Mitchum Hatcherywho 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 June, A. D., 1951

Betty H. Nix
Noddy Public
 My Commission Expires May 23, 1952

STATE OF ~~MISSISSIPPI~~ GEORGIACounty of HALLThis day personally appeared before me, the undersigned authority L. A. Chemell*L. A. Chemell*incorporators of the corporation known as the Chemell-Mitchum Hatcherywho 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 June, A. D., 1951

W. W. Mowbray Jr.
my comm. Expires 1/14/53

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____Received at the office of the Secretary of State this the 12th day of JulyA. D., 1951, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber L. Linder
 Secretary of State.

Jackson, Miss., July 12th 1951

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 _____

J. P. Coleman
Attorney General.
James J. Randall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CHEMELL-MITCHUM HATCHERY

is hereby approved.

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

this _____ TWELFTH _____ day of

JULY

19 51



Receipt No. 1904 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of July, 1951.

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Excerpt from minutes of the regular meeting of Jones County Post 3042 Veterans of Foreign Wars of the United States, held at Laurel, Mississippi on June 19, 1951:

By a Motion made and carried, the following resolution was adopted:

"Be it resolved that the charter of incorporation of Jones County Post 3042, Veterans of Foreign Wars of the United States, 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 Alex Box Post 3042, Veterans of Foreign Wars of the United States.

That the other and remaining Articles be and the same remain as originally granted.

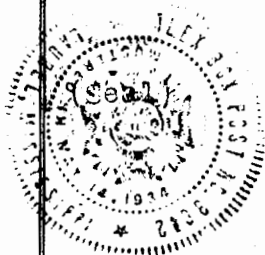
Be it further resolved that the Commander be authorized to execute an amendment to the articles of incorporation."

* * * * *

I, James Riser, Adjutant of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the members 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 26th day of June, 1951.

James Riser
Adjutant



AMENDMENT TO THE CHARTER OF INCORPORATION
OF

JONES COUNTY POST 3042
VETERANS OF FOREIGN WARS OF THE UNITED STATES

That the charter of incorporation of Jones County Post 3042, Veterans of Foreign Wars of the United States, be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said company is:
Alex Box Post 3042, Veterans of Foreign
Wars of the United States.

That the other articles be and the same remain as originally granted.

Witness the signature and seal of the corporation, this
the 26th day of June, 1951.

JONES COUNTY POST 3042,
VETERANS OF FOREIGN WARS
OF THE UNITED STATES

By: W. E. Jones
Commander



Attest:

James P. Davis
Adjutant

STATE OF MISSISSIPPI)

COUNTY OF JONES)

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named J. B. Jones, who acknowledged that he is the Commander of Jones County Post 3042, Veterans of Foreign Wars of the United States, a corporation, and that as such officer, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of Jones County Post 3042, Veterans of Foreign Wars of the United States, 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 26th day of June, A.D., 1951.

J. L. Williams

Received at the office of the Secretary of State, this the 13th day of July

A. D., 1951, 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.,

July 13th, 1951

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.

J. P. Coleman
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*

JONES COUNTY POST, 3042, VETERANS OF FOREIGN WARS OF THE UNITED STATES

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* THIRTEENTH *day of*
JULY *19* 51.

Receipt No. 1911 L

By the Governor.

John L. Davis

Forright

Secretary of State.

Recorded in the Secretary of State's Office this the thirteenth day of July, 1951.

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

Giant Food Stores

1. The corporate title of said company is Giant Food Stores
2. The names of the incorporators are:

<u>J. B. Bailey</u>	Postoffice <u>Meridian, Mississippi</u>
<u>G. P. Culpepper</u>	Postoffice <u>Meridian, Mississippi</u>
	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:

\$100,000, consisting of one thousand shares of common stock
at the par value of \$100.00 per share.
5. Number of shares for each class and par value thereof: 1000 shares of common stock
of the par value of \$100.00 per share.

The period of existence (not to exceed fifty years)

is Fifty Years

7. The purpose for which it is created: To establish, operate, and carry on a general mercantile business; to operate and do all things incident to carrying on business as a bakery and confectionery; to operate and deal generally in the handling, purchase, and sale of all produce, dairy products, and to buy, sell, and operate refrigerating plant or plants and all other equipment in connection therewith; to purchase and sell grains and cereals of every kind and to handle, buy, and sell all goods, wares, and supplies incident thereto; to deal in drugs, sundries, clothing, hardware, dry goods, millinery, notions, groceries, and any and all other merchandise, and to own, buy, or sell any and all goods, wares, and supplies incident thereto; to deal in, subscribe for, purchase, own, hold, sell, or otherwise dispose of shares of capital stock, bonds, mortgages, notes, and any other securities, obligations, contracts, and evidences of indebtedness, including its own; to operate and do all things incident to carrying on the business of restaurant, cafe, or cafeteria; to buy, sell, or otherwise acquire, hold, own, use, manage, improve, maintain, rent, lease, mortgage, transfer, or exchange any and all real estate, and to deal generally in real property; to deal in meat, fish, fowl, cattle, and sheep, and other live stock, and to operate a butcher shop, and to deal in all branches of such respective trades or businesses; to own, buy, sell, and deal generally with automobiles, trucks, counters, show cases, refrigerating units, and any and all other personal property and goods and wares incident to and having anything to do with any of the operations of this corporation; to slaughter cattle, calves, pigs, sheep, lambs, and all other animals, and to deal in all kinds of products incident thereto; to operate a general cold storage business and a general warehousing business, and to do all things incident thereto; and to own all property, and do all acts and things, necessary or expedient to the carrying out of the said purposes.

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

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

One hundred fifty shares of common stock of par value of \$100.00.

J. B. Bailey.
E. P. Cresser

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

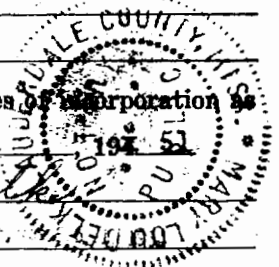
County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said county and state J. B. Bailey, and G. P. Culpepper

Incorporators of the corporation known as the Giant Food Stores

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13 day of July

Mary Lou Rutledge
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 14th day of July
A. D., 1951, together with the sum of \$210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
Secretary of State.

Jackson, Miss.,

July 16th 1951

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

By _____

James S. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

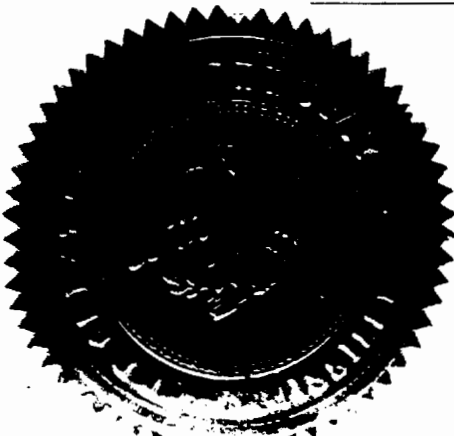
GIANT FOOD STORES

is hereby 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

JULY 19 51.



Receipt No. 1918 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
sixteenth day of July, 1951.

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

HARRISON TITLE COMPANY, INC.

1. The corporate title of said company is Harrison Title Company, Inc.

2. The names of the incorporators are:

Thomas N. Roberts, Jr. Postoffice Biloxi, Mississippi

Mrs. Elizabeth Roberts Adams Postoffice Biloxi, Mississippi

Postoffice

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 amount of the total authorized capital stock is \$15,000.00, all in common stock.

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

The capital stock shall be divided into 150 shares all of which shall be common stock, with each share having a par value of \$100.00 each.

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

7. The purpose for which it is created:

To own, use, make and keep a full set of abstract books by which to make and show a complete change of title of the owners of all tracts, pieces and parcels of land and real estate in the State of Mississippi, and to furnish on application, abstracts of title, and doing all and singular the acts and things necessary to the making, completing and perfecting abstracts of title of real estate and showing the conditions of such title, liens, and encumbrances on real estate and tracts of land all and for which abstracts of title are made, and to act as agent for title insurance companies.

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

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

The number of shares of common stock to be subscribed and paid for before the corporation can begin business is 75 shares.

Mrs. Elizabeth Roberts Adams
Thomas N. Roberts, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority a Notary Public in
and for the state and county aforesaid, the within named, Thomas
N. Roberts, Jr. and Mrs. Elizabeth Roberts Adams

incorporators of the corporation known as the Harrison Title 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 13th day of July, 1951

Mary Janet F. [Signature]
 Notary Public

My Commission Expires Mar. 15, 1955

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (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 July
 A. D., 1951, together with the sum of \$ 40.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hubert L. [Signature]
 Secretary of State.

Jackson, Miss., July 16th 1951

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.

J. P. Coleman
 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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HARRISON TITLE COMPANY, INC.

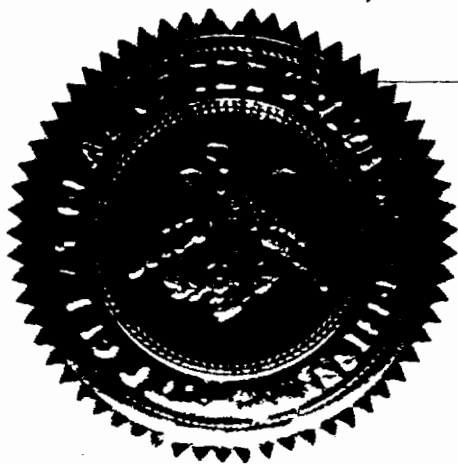
is hereby approved.

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

this _____ SIXTEENTH _____ day of

JULY

19 51



Receipt No. 1921 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of July, 1951.

CHARTER OF INCORPORATION
OF
THE AYRES COMPANY OF ROLLING FORK

I.

The corporate title of said company shall be The Ayres Company of Rolling Fork.

II.

The names and post office addresses of the incorporators are V. L. Ayres, Leland, Mississippi, and W. P. Ayres, Rolling Fork, Mississippi.

III.

The domicile of the corporation shall be Rolling Fork, Mississippi.

IV.

The amount of capital stock authorized shall be \$25,000.00 all to be of one class, common stock, and having a par value of \$100.00 per share.

V.

The period of existence of said corporation shall be fifty years.

VI.

The purposes for which the corporation is created are as follows: To conduct a general farm implement business including the buying, selling and dealing in merchandising and handling of farm machinery, equipment, implements and parts; to buy and sell fertilizer, chemicals and any and all other supplies and articles useful in or to farming operations; to buy, sell or produce all kinds of agricultural products, equipment and supplies; to buy and sell motor vehicles, fuel and lubricants for the same; to lease, own and operate ginning and cleaning equipment; to publish,

distribute and sell scientific information and plans; to rent, lease, own, operate, buy and sell real estate; to breed, develop, grow, buy, sell and deal in pedigreed certified and all other classes of seed or other propagation stocks of agricultural or horticultural plants; to handle and process all kinds of agricultural products and to own, lease and operate all buildings, machinery and equipment necessary or useful therefor; to engage in general farming operations; and to do any and all other things incident and necessary to carry out the powers above enumerated. In addition to the above specifically described powers, the corporation may exercise all the rights and powers conferred by the provisions of Title 21, Chapter 4, of the Mississippi Code of 1942 and any amendments thereto.

VII.

It shall be necessary that 100 shares of stock of the par value of \$100.00 each be subscribed and paid for before the corporation shall commence business.

WITNESS THE SIGNATURES of the incorporators of the said corporation, this, 13th day of July, 1951.

V. L. Ayres
V. L. Ayres

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said state and county, V. L. Ayres, who acknowledged that he signed and delivered the foregoing Charter of Incorporation of The Ayres Company of Folling Fork, as his own act and deed, and on the day and year therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL, this, the day of July, 1951.

[Signature]
Notary Public

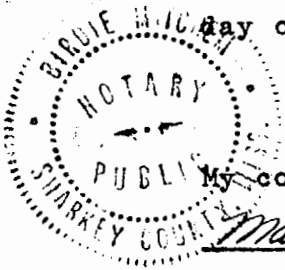
My commission expires:

STATE OF MISSISSIPPI

COUNTY OF Sharkey.

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said state and county, W. P. Ayres, who acknowledged that he signed and delivered the foregoing Charter of Incorporation of The Ayres Company of Rolling Fork, as his own act and deed, and on the day and year therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL, this, the 13th day of July, 1951.



Birdie Mitchem
Notary Public

My commission expires:

March 12, 1954

Received at the office of the Secretary of State, this the 17th day of July

A. D., 1951, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Adams
SECRETARY OF STATE

Jackson, Miss.,

July 17th, 1951

I have examined this original 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.

J. P. Coleman
ATTORNEY GENERAL.

By Walter L. Adams
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE AYRES COMPANY OF ROLLING FORK

is hereby 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

JULY

19 51



Receipt No. 1926 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of July, 1951.

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 TRADING COMPANY, INCORPORATED

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

2. The names of the incorporators are:

Mrs. Pearl N. Gilfoy Postoffice Jackson, Mississippi

Mrs. C. F. Dodds Postoffice Jackson, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Mississippi

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

\$10,000.00 of common Stock

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

100 shares of common stock with a par value of \$100.00
for each share.

6. Period of existence (not to exceed ninety-nine years) is Fifty Years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To engage in the general Trading business and do all things incident thereto. To buy and sell all commodities. To lease and operate trucks and/or other vehicles in the operation of said business. To buy, sell and otherwise deal in and with any and all types of 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 before the corporation may begin business.

10 shares of common stock

X Mrs. Pearl N. Gilfay
 1 Mrs. C. P. Dodd

 Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority _____

Mrs. Pearl N. Gilfoy and Mrs. C. P. Dodds

incorporators of the corporation known as the Mississippi Trading Company, 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 18th day of July

My com. expires 6/8/1952.

Karenga Gilfoy
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 18th day of July

A. D., 19 51, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Dodson
 Secretary of State.

Jackson, Miss., _____ 19____

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

A. R. Gelman
 Attorney General.
 By *Joe T. Ketterman*
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI TRADING COMPANY, INCORPORATED,

is hereby approved.

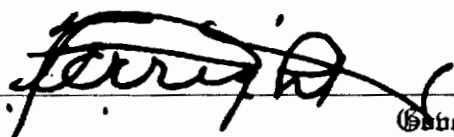
In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed.

this EIGHTEENTH day of

JULY, A. D., 19 51.



Receipt No. 1936 L


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
eighteenth day of July, 1951.

THE CHARTER OF INCORPORATIONOFMISS. MILLS, INC.

I. The corporate title of said company is Miss. Mills, Inc.

II. The names and post office addresses of the incorporators

are:

<u>NAME</u>	<u>ADDRESS</u>
Norman J. Albright	5323 South Western Boulevard Chicago 9, Illinois
B. S. Harrington	105 Roanoke Avenue N. E. Atlanta, Georgia
Tom W. Waller	734 North Osage Street Girard, Kansas
Gene F. Hopton	42 East Main Street West Point, Mississippi

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

IV. The amount of the authorized capital stock of the corporation is Thirty Thousand Dollars (\$30,000.00) divided into three thousand (3,000) shares of common stock of the par value of Ten Dollars (\$10.00) each.

V. The period of existence of the corporation is ninety-nine (99) years.

VI. The purposes for which the corporation is created are: To manufacture, refine, blend, compound, pack, store, buy, sell, and deal in feeds and fertilizers, and the ingredients therefor, and seeds, grains, tankage, oil, glue, and other articles from animal carcasses, and other goods, wares, merchandise, and equipment of every kind and character, at wholesale or retail and as owner, agent, broker, factor, or on commission, and also, in connection therewith, to establish, construct, buy, lease, or otherwise acquire, own, maintain, operate, and dispose of manufacturing plants and equipment, mills, elevators, refining, curing, packing, and storage plants, houses and warehouses and all other facilities, structures and equipment necessary or expedient for such pur-

poses, and to buy, own, improve, lease, let, mortgage, sell, deal in, and otherwise acquire, hold, encumber, and dispose of lands, tenements and hereditaments, real, mixed and personal estate and property, upon any terms and conditions whatever, and to do all other things and engage in all other enterprises, convenient or incidental to the rights, powers and privileges herein specified.

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

VII. The number of shares to be subscribed and paid for before the corporation may begin business is fifteen hundred (1,500) shares, to be paid for in lawful money of the United States of America, or in property, or in services, at a just valuation to be fixed by the Board of Directors of the corporation.

Norman J. Albright

Norman J. Albright

B. S. Harrington

B. S. Harrington

Tom W. Waller

Tom W. Waller

Gene F. Hopton

Gene F. Hopton

STATE OF

Illinois

COUNTY OF

Cook

This day personally appeared before me, the undersigned authority of law in and for said County and State, Norman J. Albright, one of the incorporators of the above named corporation, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 9th day of July, 1951.

J. E. Oldenburg

Notary Public

My commission expires

My Commission Expires March 17, 1953

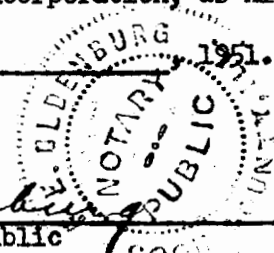
STATE OF

Illinois

COUNTY OF

Cook

This day personally appeared before me, the undersigned authority of law in and for said County and State, B. S. Harrington, one of the incorporators of the above named corporation, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 9th day of July, 1951.



L. E. Oldenburg
Notary Public

My commission expires

My Commission Expires March 17, 1953.


STATE OF

Kansas

COUNTY OF

Crawford

This day personally appeared before me, the undersigned authority of law in and for said County and State, Tom W. Waller, one of the incorporators of the above named corporation, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 12th day of July, 1951.



W. C. Lindsay
Notary Public

My commission expires

Feb. 14, 1955.

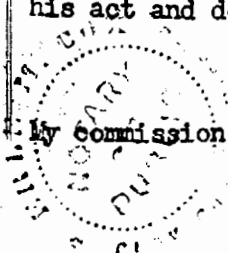
STATE OF

MISSISSIPPI

COUNTY OF

CLAY

This day personally appeared before me, the undersigned authority of law in and for said County and State, Gene F. Hopton, one of the incorporators of the above named corporation, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation, as his act and deed, on this the 17th day of July, 1951.



E. M. Cox
Notary Public

My commission expires:

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

19th

day of

July

A. D., 19⁵¹, together with the sum of \$ ⁰⁰70

deposited to cover the recording fee, and

referred to the Attorney General for his opinion.

Heber R. Adams

SECRETARY OF STATE

Jackson, Miss.,

July 19th, 1951

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.

J. P. Coleman

ATTORNEY GENERAL

By

James J. Kendall

Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

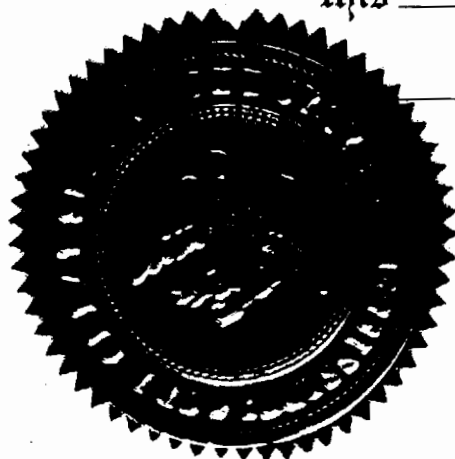
MISS. MILLS, INC.

is hereby approved.

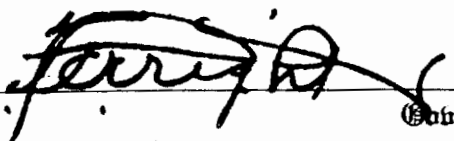
In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed.

this NINETEENTH day of


JULY 19 51



Receipt No. 1939 L


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
nineteenth day of July, 1951.

Furnished by Robert L. Ford, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

AMERICAN AUTOMOBILE AGENCY CORPORATION

1. The corporate title of said company is AMERICAN AUTOMOBILE AGENCY CORPORATION

2. The names of the incorporators are:

BERNARD W. CHILL Postoffice JACKSON, MISSISSIPPI

BONNER R. LANDMAN Postoffice JACKSON, MISSISSIPPI

GERALDINE EVANS Postoffice JACKSON, MISSISSIPPI

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 (5,000) shares of stock to be called "Common Stock" of the par value of One Dollar (\$1.00) per share, each share of stock issued and outstanding shall be entitled to one vote on all questions submitted to the stockholders and each share shall be co-equal with every other share.

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

Five Thousand (5,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share.

6. The period of existence (not to exceed ⁹⁹~~fifty~~ years) is Ninety-nine (99) Years

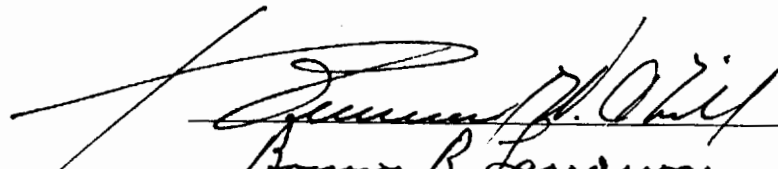
7. The purpose for which it is created:

To organize and promote profit sharing plans between patrons and/or members of a specified class and participating dealers and/or merchants, which profit sharing plan shall be effecuated by the distribution of dividend certificates, shares, stamps, coupons and/or tokens, each of which shall bear the signature of the corporation and shall be redeemable for cash or equivalent in accordance with the terms of the contract(s) between this corporation and its participating associates. To engage generally in the business of trade or merchandise promotion; to act as a sales and/or merchandise agency; to enter into contracts of any nature whatsoever permitted by law; to act as broker, agent, trustee in the same capacity as a private person might; to engage in any trade, occupation or profession which a corporation might be legally authorized to conduct; to purchase, buy and otherwise deal in personal, real and/or mixed property; to act as an agent for insurers in the sale and negotiation of contracts of insurance, subject to the restrictions and limitations of all applicable laws; and generally to do all things that individuals might otherwise do.

The rights and powers that may be exercised 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.

Three (3) shares of Common Stock, being the sole class of stock of said corporation.


 James R. Landman
 Geradine Evans

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

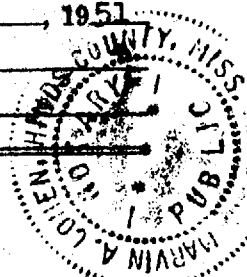
This day personally appeared before me, the undersigned authority BERNARD W. CHILL,
BONNER R. LANDMAN and GERALDINE EVANS

incorporators of the corporation known as the AMERICAN AUTOMOBILE AGENCY 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 16th day of July, 1951

My commission expires 2/26/53

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 19th day of July
 A. D., 1951, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Cohen
 Secretary of State.

Jackson, Miss., July 19th 1951

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.

J. P. Coleman
 Attorney General.

By _____

James J. Randall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

AMERICAN AUTOMOBILE AGENCY CORPORATION

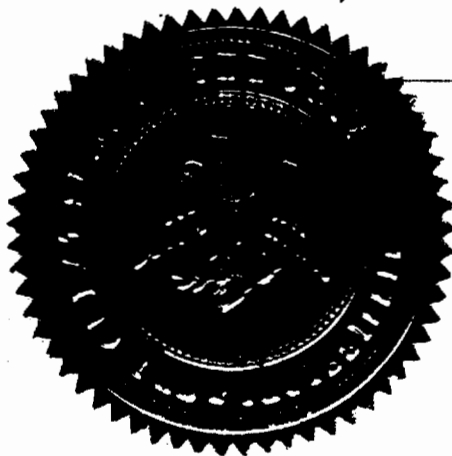
is hereby approved.

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

this NINETEENTH day of

JULY

1951



Receipt No. 1940 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
Nineteenth day of July, 1951.

THE CHARTER OF INCORPORATION OF
LITTLE-MCKINNEY TRADING POST

1. The corporate title of said company is **LITTLE-MCKINNEY TRADING POST.**

2. The names and postoffice addresses of the incorporators are: **F. A. Little** of Silver City, Mississippi, and **B/ D. McKinney** of Belzoni, Mississippi.

3. The domicile is at Belzoni, Humphreys County, Mississippi.

4. The amount of capital stock is Five Thousand & no/100 (\$5,000.00) Dollars, consisting of 500 shares of Common Stock of a par value of \$10.00 per share. All of the capital stock shall be common stock of one class, with no special privileges or restrictions.

5. The sales price per share shall be Ten & no/100 (\$10.00) Dollars per share. No stock shall be sold for less than par by the corporation.

6. The period of existence is ninety-nine years.

7. The purpose for which it is created:

To engage in the buying and selling of new and used tractors, trucks, trailers, wagons, automobiles, farming machinery and implements of every kind, automobile parts, tires, tubes, accessories and equipment. To own and operate automobile repair shops, to buy and sell at wholesale and retail trade all kinds of petroleum products, oils, greases and gasoline, including all kinds of petroleum products now on the market or which may be put on the market during the existence of this charter. To buy and sell any and all types of goods. To borrow money and hypothecate any of its assets therefor; to buy and sell commercial paper, to loan money with or without security. To buy, trade, sell, improve, repair, construct, mortgage, deal in or otherwise acquire and dispose, or acquire or dispose, of any and every kind of real, personal and mixed property or properties, and conduct all such business which is not prohibited by the laws of this State or of the United States. To own, operate, rent, buy or sell, farm and timber lands, subject to statutory restrictions, and to cut, process, manufacture and buy, sell and

deal in, timber and wood products and by-products of any and all kinds.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter Four (4), Title Twenty-one (21), Mississippi Code Annotated, 1942, and laws amendatory thereto.

8. The number of Shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of Common Stock.

F. A. Little
F. A. LITTLE, INCORPORATOR

Barney D. McKinney
B. D. MCKINNEY, INCORPORATOR

STATE OF MISSISSIPPI

COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, the within named F. A. Little and B. D. McKinney, incorporators of the corporation known as LITTLE-MCKINNEY TRADING POST who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own voluntary act and deed on this the 17 day of July, 1951 A. D.

Notary Public

My Commission Expires January 19, 1954

Received at the office of the Secretary of State this the 18th day of July, A. D. 1951, 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
SECRETARY OF STATE

Jackson, Mississippi

July 19th, 1951

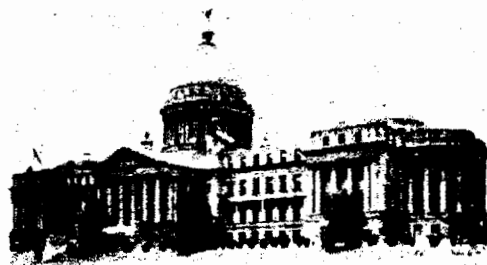
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL

BY James S. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LITTLE-MCKINNEY TRADING POST

is hereby approved.

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

this NINETEENTH day of

JULY

19 51



Receipt No. 1930 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
nineteenth day of July, 1951.

"The regular bi-monthly meeting of the Crystal Springs Young Men's Club was called to order by the President at 7:30 P. M. on the 10th day of July, 1951, at the City Hall. The President called for a roll call by the Secretary, and there being a quorum the meeting was opened for transaction of business. A. M. Bosckle moved the organization be incorporated and that George Myers, Dr. M. M. Fortenberry, and Frank Alford be appointed to incorporate the Club. The motion was duly seconded by A. D. Breland, Jr., and discussion thereon followed. It was put to a vote and duly carried."

STATE OF MISSISSIPPI

COUNTY OF COPIAH

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, Walton Biggs, President, and W. D. Carmichael, Secretary, of the Crystal Springs Young Men's Club, who having been duly sworn by me, did on their oath state that the above and foregoing is a true and correct abstract copy of the minutes of the meeting of the said Crystal Springs Young Men's Club held on the 10th day of July, 1951.

W. A. Biggs
President
W. D. Carmichael
Secretary

Sworn to and subscribed before me, this the 14 day of July, 1951.

George Wallace
Notary Public

My Comm 10-24-51



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 CRYSTAL SPRINGS YOUNG MEN'S CLUB
2. The names of the incorporators are:

George Myers Postoffice Crystal Springs, Mississippi

Frank Alford Postoffice Crystal Springs, Mississippi

M. M. Fortenberry, D. D. S. Postoffice Crystal Springs, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Crystal Springs, Mississippi

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

This is a non-share corporation, and there is no capital stock.

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

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

This is a non-share corporation, and there is no capital stock.

6. Period of existence (~~Not to exceed ninety-nine years~~) is perpetual

(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

This organization is created and dedicated to the purpose of civic improvement, and is devoted more particularly to the promotion of Americanism, public welfare, social affairs, city beautification, public safety, industrial and agricultural development, and the welfare of children.

It is a non-profit, non-share organization. In furtherance of the said purposes, this Corporation shall have all rights and powers given it 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 before the corporation may begin business.

This is a non-share corporation.

George Myers
 M. D. Fortenberry, Jr.
 Frank Alfred

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COPIAH

This day personally appeared before me, the undersigned authority _____

George Myers, M. M. Fortenberry D.D.S., and Frank Alford,Incorporators of the corporation known as the CRYSTAL SPRINGS YOUNG MEN'S CLUBwho acknowledged that ~~(HE)~~ (they) signed and executed the above and foregoing articles of incorporation as~~(HIS)~~ (their) act and deed on this the 18th day of JULYGladys Wallace
Notary PublicMy Comm. No. 10-24-51

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

Incorporators of the corporation known as the _____

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

(his) (their) act and deed on this the _____ day of _____, 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 18th day of July
 A.D., 1951, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Stacy L. Linder
Secretary of State.Jackson, Miss., July 18th 1951

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.

J. B. Coleman
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

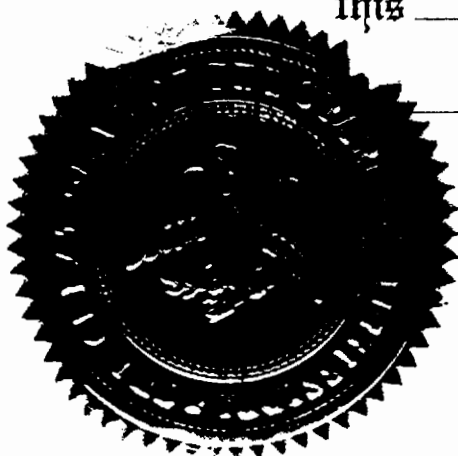
CRYSTAL SPRINGS YOUNG MEN'S CLUB

is hereby approved.

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

this NINETEENTH day of

JULY 19 51



Receipt No. 1937 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of July, 1951

THE CHARTER OF INCORPORATION OF

EWIN-MISSISSIPPI ENGINEERING CORPORATION

1. The corporate title of said company is EWIN-MISSISSIPPI ENGINEERING CORPORATION
2. The names of the incorporators are:

D. Gregory Volkert	Postoffice: 150 Savannah Street, Mobile, Alabama
Truman A. Smith	Postoffice: 150 Savannah Street, Mobile, Alabama
O. R. Green	Postoffice: 150 Savannah Street, Mobile, Alabama
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Total amount of capital stock authorized: Ten Thousand and no/100 Dollars (\$10,000.00) of one class only, which class shall be common stock with a par value of One Hundred and no/100 Dollars (\$100.00) per share. There shall be no other stock of any class.
5. Number of shares for each class and par value thereof: 100 shares of common stock of a par value of \$100.00 per share as above stated.
6. The period of existence is Ninety-nine (99) years.
7. The purpose for which it is created:

To carry on the business of Consulting and Contracting Engineers in all capacities and branches, including Civil, Electrical and Mechanical Engineering, and the preparation of plans and specifications of Machinery and Equipment of all kinds, of Buildings and Public Works of whatever nature; and including the undertaking and performance of contracts for the construction, erection and maintenance thereof;

To carry on and conduct a general Engineering and Contracting business in all of its forms and branches, including therein the designing, constructing, enlarging, repairing, renewing, wrecking, or otherwise engaging in any work upon buildings, highways, manufacturing plants, bridges, piers, docks, mines, shafts, waterworks, railroads, railway structures, and all iron, steel, wood masonry, concrete and earth construction, dredging, piledriving, and to execute and receive any contracts or assignments of contracts therefor, or relating thereto, or connected therewith, and to mine, manufacture, or otherwise produce and furnish the building supplies connected therewith;

To own, lease and operate piledrivers, derricks, dredges, barges, tugs, all other kinds of floating equipment, all kinds of vessels, and all kinds of machinery and equipment;

To build, repair, purchase, sell and operate piledrivers, derricks, dredges, barges, tugs, towboats, dry-docks, all other kinds of vessels and all kinds of floating equipment;

To engage in and carry on the general lightering business in all of its forms and branches, including the lightering and handling of freight of all descriptions from ship to wharf, or wharf to ship, or from one ship or vessel to another, and to act as and engage in the business of forwarding agents and stevedores;

To operate, engage in and carry on a wrecking and salvaging business in all of its forms and branches, including the wrecking, raising and salvaging of wrecks, sunken, damaged, distressed and all other kinds of vessels and cargoes, and the operation of derricks and divers equipment and the employment and use of divers;

To acquire, own, lease, construct, maintain and operate creosoting and wood preserving works, steel and rolling mills, foundries, saw-mills, brick yards, stone quarries or mines, stone or shell crushing plants, and general merchandise or commercial businesses;

To hold, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to deal in or with goods, wares and merchandise, and real and personal property of every class;

To acquire the good will, rights and property, to subscribe for, acquire, hold and dispose of the stocks, bonds or other indebtednesses of any corporation of this or any other state or territory or foreign country, as permitted by law; to apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, use, own, operate and introduce, and to sell, assign or otherwise dispose of any trade marks, copyrights, labels, trade names, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States of America, or elsewhere, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any such trade marks, patents, licenses, processes and the like, or any such property or rights;

To purchase, or otherwise acquire, and to hold, sell, mortgage, pledge or otherwise dispose of the stock or debentures or other security or evidences of debt issued by this corporation, there being no duty to retire such stock, debentures, securities or other evidences of debt of this corporation so acquired;

Generally to do and perform any and all things that may be incidental to or necessary or proper to the conduct of any or all of the above described objects and purposes, with full power to do and perform any and all of the foregoing acts and things and to carry out any and all of the foregoing objects and purposes, in the State of Mississippi, in other States of the United States, Federal Districts and Territories and Possessions of the United States, and in foreign countries; but nothing in these articles contained shall be construed to authorize this corporation to act as a public service corporation or common carrier.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, the powers of this corporation.

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

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

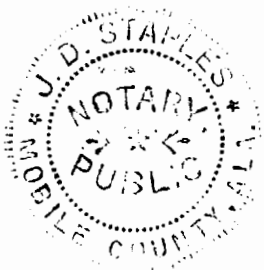
Ten (10) shares of common stock.

D. Gregory Volkert
Bonnie Smith
ORL
 Incorporators.

ACKNOWLEDGMENT

STATE OF Alabama
 COUNTY OF Mobile

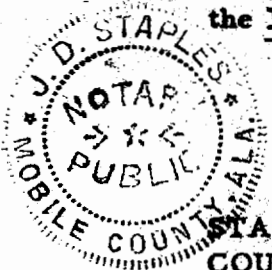
This day personally appeared before me, the undersigned authority, D. Gregory Volkert, incorporator of the corporation known as Ewin-Mississippi Engineering Corporation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed of this, the 17th day of July, 1951.



J. D. Staples, Notary Public
 My Commission Expires Nov. 9, 1953

STATE OF Alabama
COUNTY OF Mobile

This day personally appeared before me, the undersigned authority, O. R. Green, incorporator of the corporation known as Ewin-Mississippi Engineering Corporation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17th day of July, 1951.

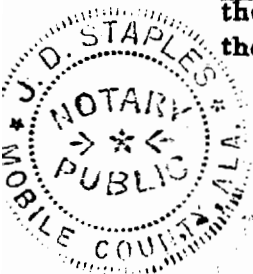


J. D. Staples, Notary Public

My Commission Expires Nov. 9, 1953

STATE OF Alabama
COUNTY OF Mobile

This day personally appeared before me, the undersigned authority, Truman A. Smith, incorporator of the corporation known as Ewin-Mississippi Engineering Corporation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 17th day of July, 1951.



J. D. Staples, Notary Public

My Commission Expires Nov. 9, 1953

Received at the office of the Secretary of State this the 21st day of July, A. D., 1951, 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, Mississippi
July 21st, 1951

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.

J. P. Coleman
Attorney General

By James S. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

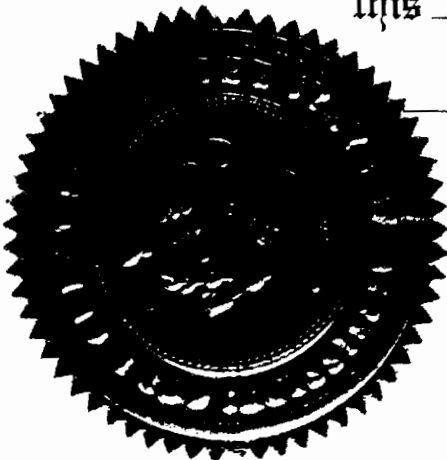
EWING-MISSISSIPPI ENGINEERING CORPORATION

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 _____ TWENTY-FIRST _____ day of

JULY _____ 19 51 _____



Receipt No. 1949 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-third day of July, 1951.

I, B.G. GURNER, Secretary of the HARRISON HUNTING CLUB, certify that the following is a true, correct, exact, and compared copy of Motion made, seconded, and carried, by the HARRISON HUNTING CLUB, providing for its incorporation, in a meeting duly and regularly held at Coffeeville, in Yalobusha County, Mississippi, on 10 JULY 1951:

" Luther Harrison made a Motion that the HARRISON HUNTING CLUB be incorporated in accordance with Section 5510, Code of Mississippi of 1942, and its amendments, to be known as "HARRISON HUNTING CLUB", to be domiciled at Water Valley, in Yalobusha County, Mississippi, said corporation to be a non-profit organization, to issue no shares of stock, to divide no dividends or profits among its members, to make expulsion the only remedy for non-payment of dues, to make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, to provide that there shall be no individual liabilities against the members for corporation debts, but the entire corporation property shall be liable for the claims of creditors, charter of said corporation to be perpetual but to be subject to alteration, amendment, or repeal; and that members B.G. GURNER, L.A. NORRIS, Sr., and G.L. NIXE be appointed to apply to the State of Mississippi, for and on behalf of this Club, for a charter of incorporation for said Club.

The Motion was duly seconded and carried."

Witness my signature, on this 13th day of JULY, 1951.

B.G. Gurner
SECRETARY

Subscribed and sworn to before me, this the 13th day of July, 1951,

W.B. Hunter
Ex officio Justice of the Peace,
City of Water Valley, Miss.



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

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

THE CHARTER OF INCORPORATION OF

HARRISON HUNTING CLUB

1. The corporate title of said company is Harrison Hunting Club

2. The names of the incorporators are:

B.G. GURNER

Postoffice Water Valley, Mississippi

L.A. MORRIS, Sr.

Postoffice Water Valley, Mississippi

G.L. MIZE

Postoffice Water Valley, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Water Valley, Mississippi

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

None. The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

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

None to be issued

6. Period of existence (not to exceed ninety-nine years) is Perpetual
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

The HARRISON HUNTING CLUB is a fraternal, non-profit organization for the purpose of developing and promoting good sportsmanship, fellowship, and fraternity among its members; to provide for its members hunting and fishing lands and waters, hunting and fishing lodge or lodges, and to afford for and to its members pleasure and enjoyment of hunting, fishing, and similar sports, through which to advance its purpose of sportsmanship, fellowship, and fraternity; and, for all of said purposes, to acquire, hold, mortgage, and sell property - real and personal - necessary or incidental to the execution of said purposes.

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

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

None

B. G. Gorman
L. L. Mize
L. A. Morris

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of YALOBUSHA

This day personally appeared before me, the undersigned authority
B.G. GURNER, L.A. NORRIS, Sr., and G.L. MIZE,

incorporators of the corporation known as the HARRISON HUNTING CLUB,

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as
 (and) (their) act and deed on this the 19th day of JULY, 1951.

Sally Markitt
Notary Public
 My Commission Expires March 10th, 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 20th day of July
 A. D., 1951, 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., July 21st 1951

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.

J. P. Coleman
 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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HARRISON HUNTING CLUB

is hereby approved.

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

this TWENTY-FIRST day of

JULY 1951



Receipt No. 1944 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-third day of July, 1951.

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

GAY CHEMICAL COMPANY, INC.

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

<u>Proteus J. Gay</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>Herbert H. Gay</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>William W. Wilson</u>	Postoffice	<u>Natchez, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at 634 Franklin Street, Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is Three Thousand (\$3,000.00) Dollars,
all of which is Common stock.

5. Number of shares for each class and par value thereof: Thirty (30) Shares
of Common stock at One Hundred (\$100.00) Dollars per share par value.

6. Period of existence (not to exceed ninety-nine years) is Ninety-Nine (99) Years.

7. The purpose for which it is created:

1. To purchase or otherwise acquire, import, export, manufacture, refine, distribute, market, sell or otherwise dispose of and generally deal and trade in and with, at wholesale or retail, any and all cosmetic, dying, cleaning, renovating, washing, deodorizing, disinfecting, polishing, bleaching, and finishing compounds, powders, soaps, polishes, solutions, mixtures, liquids, articles, products, materials, supplies, preparations and other substances, derivatives and by-products thereof, of every nature and description, and any and all inventions, devices, processes, discoveries, formulae, letters patent or applications therefor, copyrights, trade-marks, trade names, trade symbols, labels and designs, and other indications of origin or ownership, and all other rights interest or privileges in any manner incidental thereto.
2. Manufacture, produce, process, refine, develop, exploit, purchase or otherwise acquire, handle, distribute, sell, market and generally deal and trade in and with, goods, wares, merchandise, articles of commerce and personal property of every kind, nature and description.
3. 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.

All shares of stock shall be paid for before the Corporation may begin business.

Proterus J. Gay
 Herbert H. Gay
 William A. Wilson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority Proterus J. Gay,
Herbert H. Gay, and William Wilson,

incorporators of the corporation known as the Gay Chemical Company, Inc.,
 who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~their~~ (their) act and deed on this the 19th day of July, 1951

My Commission Expires June 1st 1952
 EX. OFFICIO NOTARY PUBLIC
 JUSTICE OF PEACE DIST.
 ADAMS COUNTY, MISS.
 ADAMS 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 _____, 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 21st day of July
 A. D., 1951, 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., July 21st 1951

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 _____

J. P. Calhoun
 Attorney General.
James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

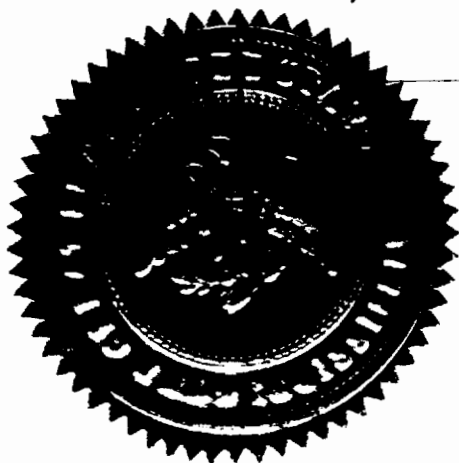
GAY CHEMICAL COMPANY, INC.

is hereby approved.

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

this _____ TWENTY-FIRST _____ day of

JULY 19 51



[Signature]
Governor

By the Governor

Receipt No. 1946 L

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the twenty-third
day of July, 1951.

ARTICLES OF ASSOCIATION
OF
MOON LAKE FARMERS ASSOCIATION (A. A. 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, incorporati~~on~~ and operating a co-operative association without capital stock under the provisions of Chapter Five (5) (Title 19) of the Mississippi Code of 1942 (known as the "Agricultural Association Law") and Amendments thereto with all the rights, powers, privileges and immunities thereto given and permitted by said Law or by other Laws of the State of Mississippi relating to such corporations and for that purpose we do hereby adopt these Articles of Association:

FIRST: The name of this co-operative association is:

MOON LAKE FARMERS ASSOCIATION (A. A. L.)

SECOND: The nature of the business of this cooperative association and the objects or purposes to be transacted, promoted or carried on by it, are as follows, to-wit:

1. To engage generally in agricultural pursuits and to that end to import nationals of Mexico into Mississippi to engage in agricultural employment.
2. The authority and power to carry into effect any and all the provisions of any agreement between the United States of America and the Government of Mexico.
3. The authority and power to import Nationals of other foreign countries into Mississippi and to carry into effect the provisions of any agreement between the United States of America and said countries.
4. To import labor from other states of the United States of America.
5. To transport labor and/or to contract for the transportation of the above described labor into Mississippi and its return.
6. To do any and all things which is in any wise incidental, necessary or related to the accomplishment of the foregoing.

THIRD: The domicile and principal place of business of said Association shall be at LULA, in Coahoma County, Mississippi.

FOURTH: The term for which this co-operative association is to exist (not to exceed fifty years) shall be for fifty (50) years.

FIFTH: The number of the board of directors shall not be less than five (5) and they shall be elected for a term of one (1) year.

SIXTH: There shall be but one class of membership in this Association and no capital stock will be issued. The rules for determining the property rights of the members upon dissolution will be determined by the directors at a general or special meeting.

SEVENTH: This Co-operative Association is to be governed and managed by a code of by-laws to be adopted in due course by the stockholders in this Association.

EIGHTH: 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 created under the provisions of said Chapter Five (5) of the Mississippi Code of 1942 and Amendments thereto.

SUBSCRIBED BY the undersigned, on this July 18, 1951.

J. W. Haykins

M. J. Keener, Jr.

Regina. In by Reg. Jones

Wilbur Welch

Bass Brothers by G. B. Bass

Lewis Powell

Glowen Ay Russell

C. West

J. L. K. K. K.

Claude W. Oland

M. F. Edwards

J. Rivers Graham

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

BEFORE me, the undersigned authority within and for
 the State and County aforesaid, this day personally appeared
 the above named J.W.Hopkins, M.J.Keesee Jr., R.W.Jones & Son, By
R.W.Jones, Wilbur Welch, Bass Brothers, By, G.L.Bass. Lewis Powell,
Glover A. Russell, C.R.West, J.L.Parker, Claude W. Poland Jr.,
M.T.Edwards, T.Rivers Braham

subscribers to the foregoing instrument who each acknowledge
 that they signed and executed the foregoing instrument on the
 day and year therein mentioned as their voluntary act and deed
 and for the purposes and considerations therein stated.

WITNESS my hand and seal of office this July 20, 1951.

R. J. Burnett

EX*OFFICIO NOTARY PUBLIC.

Justice of the Peace for District No.
 One of Coahoma County, Mississippi

My Commission Expires:

Jan 1 - 1952

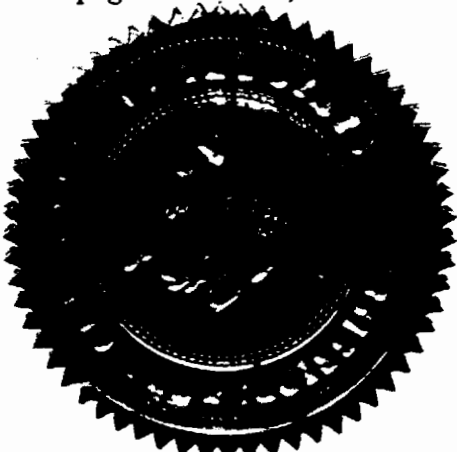
State of Mississippi



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 Moon Lake Farmers Association (A. A. L.)**

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 23rd day of July, 1951, ~~xxx~~ ^{Photostat}, and one copy thereof recorded in this office in Record of Incorporations/Book No. ~~Twenty-Nine~~ at pages 187-190, and the other copy thereof returned to said association.



Given under my hand and the Great Seal
 of the State of Mississippi hereunto affixed
 this 23rd day of July, 1951.

Heber Ladner
 Secretary of State.

xx Receipt No. 2002 L

PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION
OF SOUTHWEST DRUG COMPANY, INC.

Southwest Drug Company, Inc., proposes and presents hereby the following amendments to the charter of its incorporation, for the purpose of increasing its authorized capital stock as to amounts and as to classes, to expand the purposes for which the corporation is created, and to place certain restrictions upon the transfer of its corporate capital stock, such purposes to be effected by amending paragraphs (4) (5) and (7) so as to read as follows:

Paragraph 4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock shall be \$50,000.00, and shall be divided into two classes, one class of common capital stock and one class of preferred stock.

Of the total capital stock authorized, \$15,000.00 shall be preferred stock of a per value of \$100.00 per share, to be issued at anytime on authority of the Board of Directors and which shall be redeemable by the corporation on order of its Board of Directors at any time after one year from the issue date of each certificate at \$110.00 per share plus accrued dividends to date of redemption, after which redemption such preferred stock so redeemed shall be considered fully and finally retired. If less than the whole amount of outstanding preferred stock shall be redeemed at any time, the stock to be redeemed shall be selected in such manner as the Board of Directors may determine. Dividends on preferred stock shall be cumulative and at the rate of \$5.00 per share per annum and no more, payable semi-annually on January 1st and July 1st of each year. All such dividends on preferred stock shall be fully paid before any dividends shall be set apart and paid on common stock. The preferred stock, plus accrued dividends, shall have preference as to net assets over common stock and upon dissolution or termination of the corporate affairs for any reason whatsoever shall first be paid in full before any distributions to the holders of the common stock. The preferred stock shall have no voting powers except as required by Section 194 of the Constitution of the State of Mississippi or by the laws of the State of Mississippi.

Of the total capital stock authorized, \$35,000.00 shall be common capital stock which shall carry full voting rights and privileges. Each share of common stock evidenced by certificate issued by this corporation is subject to the condition and agreement on the part of the owner and holder thereof that none of the said shares or certificates may be sold or transferred without the holder or owner thereof first affording this corporation the opportunity and option to purchase such stock at the fair market value fixed by a valuation committee in the

manner specifically set out below. If any person who is an officer or employee of this corporation shall be the owner or the holder of any of the shares of common stock of this corporation he shall, upon leaving the employment of this corporation for any reason, offer such stock to the corporation for immediate purchase at its fair market value as determined by a valuation committee in the manner specifically set out below.

The fair market value of shares of common stock of this corporation at the time of any offer to purchase as required by the paragraph next above shall be determined by three appraisers, one to be chosen by the Board of Directors of this corporation, one to be chosen by the holder or owner of the shares offered, and a third to be chosen by those two, but any and all appraisers must be chosen from, and must be when chosen, stockholders of this corporation, and the fair market value fixed by the said appraisers shall be final and binding on all parties.

Whenever any offer for the purchase of any common stock, as required by the above agreement, has been made to the corporation it shall remain open for a period of thirty days from and after a written offer shall have been served upon the President or Secretary of this corporation, and if not accepted by the corporation within the said thirty days, the holder or owner thereof shall be free of all restrictions and may sell the said common stock at will, but any subsequent purchaser shall be fully bound by the terms of this agreement in respect to any future sale. Failure or refusal by this corporation to exercise its rights to reacquire any share or shares of common stock shall in no manner effect its rights to reacquire any other shares of its common stock according to the terms and conditions stated herein. This corporation shall have the right to treat the person in whose name a share of stock is registered as the true and lawful owner thereof. No stockholder shall have any preferential or pre-emptive right of subscription to any shares of any class of stock now or hereafter created unless such right be granted by the Board of Directors of this corporation.

Acceptance of any certificate of stock in this corporation shall constitute an agreement by the holder thereof to all the terms and conditions of its charter and by-laws.

Paragraph 5. Number of shares for each class and par value thereof: There shall be 150 shares of Preferred Stock of a par value of \$100.00 per share, and there shall be 3500 shares of common stock of a par value of \$10.00 per share.

Paragraph 7. The purpose for which it is created: To prepare, compound, manufacture, buy, sell, import, export and to deal generally in merchandise of every name and nature including, but not limited to, drugs, medicines, chemicals, perfumes, soaps, toilet articles, cosmetics, drug supplies, minerals, soft drinks, ice cream products, magazines and periodicals, electrical apparatus, surgical apparatus, physicians supplies, hospital supplies, cameras, camera supplies, and all kinds of pharmaceutical, chemical, and medicinal preparations, compounds and materials, at wholesale or at retail, as principals or as agents for others, within the state of Mississippi or within any or

all other states of the United States by complying with the laws of such other states, and to operate branch stores in any part of such territory as may be deemed advisable. To operate restaurants, lunch counters, lending libraries, camera rentals, and camera repair shops, in any part of the aforesaid territory. To purchase, lease, construct or otherwise acquire and to hold, sell or otherwise dispose of all land, buildings, machinery or equipment which may be required for the successful operation of the business of this corporation, and to contract freely with all persons, firms and corporations to the same extent as though a natural person. To borrow money and to pledge the assets of this corporation as security therefor; to acquire by subscription or purchase and to hold, transfer, sell, or otherwise dispose of stocks and securities of any other corporation, and to engage in any other lawful business in connection with this company's business and in furtherance of the main purposes for which this corporation is created.

It is expressly provided that the foregoing enumeration of specific powers shall in no way limit or restrict the general powers of this corporation that are conferred upon it by the laws of the State of Mississippi.

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

Attached hereto and submitted herewith is a certified copy of resolutions adopted at a special meeting of the stockholders of the corporation held on July 5, 1951, at which said meeting all of the stockholders of the corporation were present in person and voting.

Witness the signature of the corporation by its Secretary-Treasurer, with the corporate seal affixed at Jackson, Hinds County, Mississippi, on this the 6th day of July, 1951.

SOUTHWEST DRUG COMPANY, INC.

By C. M. O'Keefe
C. M. O'Keefe, Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named C. M. O'Keefe, to me personally known, who acknowledged to me that he is the Secretary-Treasurer of Southwest Drug Company, Inc., a Mississippi Corporation, and who acknowledged to me that he signed and delivered the foregoing amendment to the charter of the said corporation in the capacity aforesaid, after being thereunto fully authorized so to do, and on the day and year therein mentioned.

Given under my hand and official seal this the 18 day of July, 1951.

M. O. Davis
Notary Public

My commission expires:
J. S. Davis
JUSTICE OF THE PEACE & EX-OFFICER
NOTARY PUBLIC
MY COM. EXPIRES JAN. 5, 1952

CERTIFIED COPY OF RESOLUTIONS OF STOCKHOLDERS OF

SOUTHWEST DRUG COMPANY, INC.

AMENDING CHARTER OF INCORPORATION

RESOLVED: That paragraphs 4, 5 and 7 of the charter of the said corporation be amended to read as follows:

Paragraph 4: Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock shall be \$50,000.00, and shall be divided into two classes, one class of common capital stock and one class of preferred stock.

Of the total capital stock authorized, \$15,000.00 shall be preferred stock of a par value of \$100.00 per share, to be issued at any time on authority of the Board of Directors, and which shall be redeemable by the corporation on order of its Board of Directors at any time after one year from the issue date of each certificate at \$110.00 per share plus accrued dividends to date of redemption, after which redemption such preferred stock so redeemed shall be considered fully and finally retired. If less than the whole amount of outstanding preferred stock shall be redeemed at any time, the stock to be redeemed shall be selected in such manner as the Board of Directors may determine. Dividends on preferred stock shall be cumulative and at the rate of \$5.00 per share per annum and no more, payable semi-annually on January 1st and July 1st of each year. All such dividends on preferred stock shall be fully paid before any dividends shall be set apart and paid on common stock. The preferred stock, plus accrued dividends, shall have preference as to net assets over common stock and upon dissolution or termination of the corporate affairs for any reason whatsoever shall first be paid in full before any distributions to the holders of the common stock. The preferred stock shall have no voting powers except as required by Section 194 of the Constitution of the State of Mississippi or by the laws of the State of Mississippi.

Of the total capital stock authorized, \$35,000.00 shall be common capital stock which shall carry full voting rights and privileges. Each share of common stock evidenced by certificate issued by this corporation is subject to the condition and agreement on the part of the owner and holder thereof that none of the said shares or certificates may be sold or transferred without the holder or owner thereof first affording this corporation the opportunity and option to purchase such stock at the fair market value fixed by a valuation committee in the manner specifically set out below. If any person who is an officer or employee of this corporation shall be the owner or the holder of any of the shares of common stock of this corporation he shall, upon leaving the employment of this corporation for any reason, offer such stock to the corporation for immediate purchase at its fair market value as determined by a valuation committee in the manner specifically set out below.

The fair market value of shares of common stock of this corporation at the time of any offer to purchase as required by the paragraph next above, shall be determined by three appraisers, one to be chosen by the Board of Directors of this corporation, one to be chosen by the holder or owner of the shares offered, and a third to be chosen by those two, but any and all appraisers must be chosen from, and must be when chosen, stockholders of this corporation, and the fair market value fixed by the said appraisers shall be final and binding on all parties.

Whenever any offer for the purchase of any common stock, as

required by the above agreement, has been made to the corporation it shall remain open for a period of thirty days from and after a written offer shall have been served upon the President or Secretary of this corporation, and if not accepted by the corporation within the said thirty days, the holder or owner thereof shall be free of all restrictions and may sell the said common stock at will, but any subsequent purchaser shall be fully bound by the terms of this agreement in respect to any future sale. Failure or refusal by this corporation to exercise its rights to reacquire any share or shares of common stock shall in no manner effect its rights to reacquire any other shares of its common stock according to the terms and conditions stated herein. This corporation shall have the right to treat the person in whose name a share of stock is registered as the true and lawful owner thereof. No stockholder shall have any preferential or pre-emptive right of subscription to any shares of any class of stock now or hereafter created unless such right be granted by the Board of Directors of this corporation.

Acceptance of any certificate of stock in this corporation shall constitute an agreement by the holder thereof to all the terms and conditions of its charter and by-laws.

Paragraph 5: Number of shares for each class and par value thereof: There shall be 150 shares of Preferred Stock of a par value of \$100.00 per share, and there shall be 3500 shares of common stock of a par value of \$10.00 per share.

Paragraph 7: The purpose for which it is created: To prepare, compound, manufacture, buy, sell, import, export, and to deal generally in merchandise of every name and nature including, but not limited to, drugs, medicines, chemicals, perfumes, soaps, toilet articles, cosmetics, drug supplies, minerals, soft drinks, ice cream products, magazines and periodicals, electrical apparatus, surgical apparatus, physicians supplies, hospital supplies, cameras, camera supplies, and all kinds of pharmaceutical, chemical, and medicinal preparations, compounds and materials, at wholesale or at retail, as principals or as agents for others within the State of Mississippi or within any or all other states of the United States by complying with the laws of such other states, and to operate branch stores in any part of such territory as may be deemed advisable. To operate restaurants, lunch counters, lending libraries, camera rentals, and camera repair shops, in any part of the aforesaid territory. To purchase, lease, construct or otherwise acquire and to hold, sell or otherwise dispose of all land, buildings, machinery or equipment which may be required for the successful operation of the business of this corporation, and to contract freely with all persons, firms and corporations to the same extent as though a natural person. To borrow money and to pledge the assets of this corporation as security therefor; to acquire by subscription or purchase and to hold, transfer, sell, or otherwise dispose of stocks and securities of any other corporation, and to engage in any other lawful business in connection with this company's business and in furtherance of the main purposes for which this corporation is created.

It is expressly provided that the foregoing enumeration of specific powers shall in no way limit or restrict the general powers of this corporation that are conferred upon it by the laws of the State of Mississippi.


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

RESOLVED FURTHER: That C. M. O'Keefe, Secretary-Treasurer of

this corporation be, and he hereby is authorized, directed and empowered to prepare and present to the Secretary of State of the State of Mississippi this proposed amendment, together with a certified copy of these resolutions as required by Section 5323 of the Mississippi Code of 1942, and to do all things required by law to effect the aforesaid amendment to the corporation's charter.

I, C. M. O'Keefe, Secretary-Treasurer of Southwest Drug Company, Inc., do hereby certify that the foregoing is a true and correct copy of the resolutions amending the charter of incorporation of the said Southwest Drug Company, Inc., and that the said resolutions were adopted by unanimous vote of all the stockholders of the said corporation at a special stockholders' meeting held in the office of the corporation at Jackson, Mississippi, at 10:00 A. M. on Friday, July 6, 1951, the said special stockholders' meeting having first been duly called, all of the stockholders of the said corporation having been present in person, having consented to the transaction of the business for which the said special meeting was called, and having voted on the resolutions aforesaid, as shown by the minutes of the said stockholders' meeting.

Witness my signature and the official seal of the corporation,
this the 6th day of July, 1951


C. M. O'Keefe, Secretary-Treasurer of
Southwest Drug Company, Inc.



Received at the office of the Secretary of State, this the 23 day of July

A. D., 1951, together with the sum of \$ 70⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

July 23, 1951

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.

J. P. Coleman
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* _____

SOUTHWEST DRUG COMPANY, INC.

is hereby approved.



Receipt No. 2003 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-THIRD *day of*

JULY

19 51

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of July, 1951.

THE CHARTER OF INCORPORATION OF
TRI-STATE WELDERS' SUPPLY CO.

1. The corporate title of said company is: Tri-State Welders' Supply Co.

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

E. N. Courtney, Columbia, Mississippi

W. J. Smith, Hattiesburg, Mississippi

Warren Hart, Columbia, Mississippi

H. W. Hart, Columbia, Mississippi

3. The domicile of the corporation is: Columbia, Marion County, Mississippi.

4. The amount of authorized capital stock and particulars as to class or classes thereof: Forty Thousand Dollars (\$40,000.00), all common stock, being four hundred (400) shares of the par value of \$100.00 per share.

5. The sale price per share is: \$100.00 per share.

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:

(a) To conduct and carry on the business of selling oxygen, acetylene, welding torches, hoses and any and all kinds of welding equipment and supplies of every kind and character;

(b) To purchase, build, lease or construct, or otherwise acquire such real or personal property as may be necessary or useful to the carrying out of the objects and purposes of the company;

(c) In addition to the rights and powers hereinabove described and expressed, the corporation may exercise such additional powers as are conferred by Chapter 4, Title 21, Code of Mississippi of 1942, as amended by Chapter 308, General Laws of Mississippi of 1950.

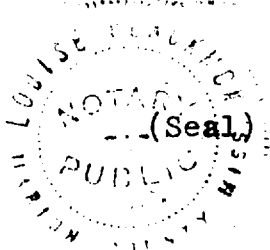
8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: One hundred (100) shares of common stock.

E. N. Courtney
W. J. Smith
Warren Hart
H. W. Hart
 Incorporators

STATE OF MISSISSIPPI }
 COUNTY OF MARION }

BEFORE ME, the undersigned authority in and for said county and state, this day came and appeared E. N. Courtney, W. J. Smith, Warren Hart and H. W. Hart, who acknowledged to me that they, on this date, signed and delivered the foregoing Articles of Incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 24th day of July, A. D., 1951.



Louise Jackson
 Notary Public
 My Commission
 Expires: November 3, 1953

Received in the Office of the Secretary of State
this the 26 day of July, A. D., 1951, to-
gether with the sum of \$ 90⁰⁰, deposited to cover
the recording fees, and referred to the Attorney General
for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi

July 26th, 1951

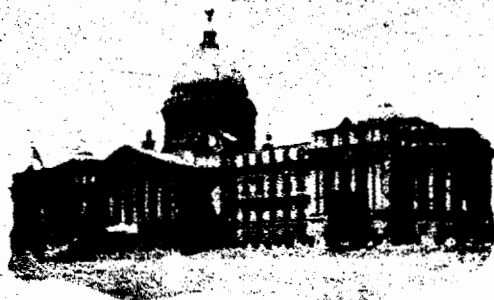
I have examined this Charter of Incorporation and
am of the opinion that it is not violative of the Constitution
and Laws of this State or of the United States.

J. P. COLEMAN, Attorney General

By James S. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRI-STATE WELDERS' SUPPLY 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-SIXTH day of

JULY

19 51



Receipt No. 2009 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the twenty-sixth
day of July, 1951.

CERTIFIED COPY.

" BE IT RESOLVED by the Stockholders of the Jackson Road Equipment Company, in a special meeting held by unanimous consent for all purposes, at the office of the Company, in Jackson, Miss., at 4 o'clock P.M., Thursday, July 26th, 1951, that in order to omit certain purposes for which the corporation was organized, the Charter of Incorporation of the Company, as heretofore amended, be further amended so that Paragraph Seven (7) thereof shall read as follows:

7. The purposes for which it is created:

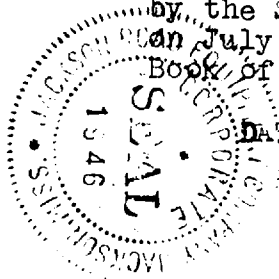
To manufacture, buy, lease, trade for and otherwise acquire, to own, hold, use, operate and lease, and to sell, trade or otherwise dispose of, at wholesale or retail, road machinery and equipment of all kinds; industrial and agricultural implements and equipment, and contractors equipment, automotive or otherwise; machinery of all kinds; structural steel and other metals, cable, tools, building hardware and other metal products; and parts, accessories and supplies for all such tools, machinery, implements and equipment; grease, oil and other lubricants, fuels for internal combustion engines, and explosives; to repair, recondition and rebuild all kinds of machinery, implements and equipment, and operate a general machine shop; to manufacture, buy, trade for and otherwise acquire, and to own, hold and use, and to sell, trade or otherwise dispose of, at wholesale or retail, all kinds of products made of concrete and other like or similar substances, or clay, including but not being limited to conduits; building, paving and other blocks, and tile; special molded forms; concrete mixed under general or particular specifications ready for use for all purposes; metal rods, lath, wire and other like and similar products for all kinds of structural purposes, and forms for erecting concrete structures and other concrete work, and the making of all kinds of concrete products except concrete or clay culvert pipe, sewer pipe, drainage pipe or other pipe, but as to which pipe to buy, sell and trade in the same as dealer, both at wholesale and retail; and to buy, own, lease, hold and use such real and personal property, and construct such buildings and other structures as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; and generally to do and perform all such acts, and enter into and perform all such contracts as may be usual, necessary or incident to the business aforesaid.

BE IT FURTHER RESOLVED that for the purpose of making said amendment to the Charter of the corporation effective, the President and the Secretary of the corporation be and they hereby are authorized, empowered and directed to execute such papers, pay such fees, make such publication, and do such other acts as may be necessary and requisite in the premises."

 CERTIFICATE.

I, R. L. Duckworth, the duly elected, qualified and acting Secretary of the Jackson Road Equipment Company, a corporation, do hereby certify that the above and foregoing one page contains a true, full and correct copy of a Resolution unanimously adopted by the Stockholders of said corporation at a special meeting held on July 26th, 1951, as the same appears of record in the Minute Book of said corporation, now in my possession.

DATED at Jackson, Miss., this July 27th, 1951.



[Signature]
 Secretary.

AMENDMENT TO CHARTER OF INCORPORATION
OF JACKSON ROAD EQUIPMENT COMPANY.

We, J. C. Gladney and R. L. Duckworth, President and Secretary, respectively, of the Jackson Road Equipment Company, a corporation, organized and existing under the laws of the State of Mississippi, hereby present to the Secretary of State of the State of Mississippi the following proposed amendment to the Charter of Incorporation of said Company, so as to modify the purposes for which said corporation was organized, viz:

Amend Paragraph Seven (7) of said Charter of Incorporation, as heretofore amended, so that the same shall read as follows:

"7. The purposes for which it is created:

To manufacture, buy, lease, trade for and otherwise acquire, to own, hold, use, operate and lease, and to sell, trade or otherwise dispose of, at wholesale or retail, road machinery and equipment of all kinds; industrial and agricultural implements and equipment, and contractors equipment, automotive or otherwise; machinery of all kinds; structural steel and other metals, cable, tools, building hardware and other metal products; and parts, accessories and supplies for all such tools, machinery, implements and equipment; grease, oil and other lubricants, fuels for internal combustion engines, and explosives; to repair, recondition and rebuild all kinds of machinery, implements and equipment, and operate a general machine shop; to manufacture, buy, trade for and otherwise acquire, and to own, hold and use, and to sell, trade or otherwise dispose of, at wholesale or retail, all kinds of products made of concrete and other like or similar substances, or clay, including but not being limited to conduits; building, paving and other blocks, and tile; special molded forms; concrete mixed under general or particular specifications ready for use for all purposes; metal rods, lath, wire and other like and similar products for all kinds of structural purposes, and forms for erecting concrete structures and other concrete work, and the making of all kinds of concrete products except concrete or clay culvert pipe, sewer pipe, drainage pipe or other pipe, but as to which pipe to buy, sell and trade in the same as dealer, both at wholesale and retail; and to buy, own, lease, hold and use such real and personal property, and construct such buildings and other structures as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; and generally to do and perform all such acts, and enter into and perform all such contracts as may be usual, necessary or incident to the business aforesaid.

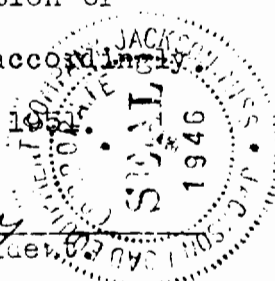
And we herewith submit a certified copy of a Resolution of the Stockholders of said Company adopting and approving the proposed amendment.

WHEREFORE, we request that the Charter of Incorporation of said Company, as heretofore amended, be further amended accordingly.

DATED at Jackson, Miss., this the 27th day of July, 1951.

J. C. Gladney
President

R. L. Duckworth
Secretary



STATE OF MISSISSIPPI,)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned Notary Public, in and for said County and State, the above-named J. C. Gladney and R. L. Duckworth, personally known to me to be the President and the Secretary, respectively, of the Jackson Road Equipment Company, a corporation, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned, and for the purposes therein expressed, and affixed the corporate seal of said corporation thereto.

WITNESS my hand and seal, this July 27th, 1951.

Pauline Payne
Notary Public.

My Commission Expires

Jan 18, 1953.

Received at the office of the Secretary of State, this the 27 day of July

A. D., 1951, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Gardner
SECRETARY OF STATE

Jackson, Miss.,

July 27th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.

By

James J. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

JACKSON ROAD EQUIPMENT COMPANY

is hereby approved.



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

JULY

19 51

Receipt No. 2018 L

By the Governor.

Heber Ladner

Secretary of State.

[Signature]

THE CHARTER OF INCORPORATION

OF

THE UNION GAS COMPANY

1. The corporate title of said company is THE UNION GAS COMPANY.

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

R. W. Hyde, Jr.	Jackson, Mississippi
Tom Hunt Cole	New Albany, Mississippi
Howard Ivy	Jackson, Mississippi

3. The domicile of the corporation is New Albany, Mississippi.

4. The amount of authorized capital stock with full particulars as to class or classes thereof is as follows:

Five Hundred Thousand (\$500,000.00) Dollars authorized capital stock, consisting of fifty thousand (50,000) shares of common stock of the par value of Ten (\$10.00) Dollars per share.

5. The number of shares of each class and the par value thereof is as follows:

Fifty Thousand (50,000) shares of common stock of the par value of Ten (\$10.00) Dollars per share.

6. The period of existence is ninety-nine (99) years.

7. The purposes for which the corporation is created are:

To own, lease or otherwise acquire, and to maintain and operate in the State of Mississippi, and elsewhere, a gas transmission system or systems and a gas distribution system or systems for the transportation, distribution and sale of natural gas, artificial gas or any mixture thereof; to transport, generate, produce, buy, sell and furnish natural gas or artificial gas or any mixture thereof for all purposes; to buy and sell and otherwise generally to deal in gas appliances, supplies and fixtures and to install and service, and finance the purchase of the same; and to do each and every other thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which, at any time, may appear conducive to or

expedient for the protection or benefit 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. The Number of Shares of each class to be subscribed and paid for before the corporation may begin business is ten thousand, eight hundred fifty (10,850) shares of common stock of the par value of Ten (\$10.00) Dollars per share.

R. W. Hyde Jr.
Tom Hunt Cole

Howard Ivy

Incorporators

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

COUNTY OF HINDS

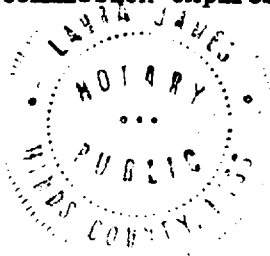
This day personally appeared before me, the undersigned authority in and for said County and State, R. W. Hyde, Jr., Tom Hunt Cole, and Howard Ivy, incorporators of the corporation known as THE UNION GAS COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July, 1951.

Laura James

Notary Public

My commission expires:

June 4, 1954



RECEIVED at the office of the Secretary of State this the 30th day of July, 1951, together with the sum of Five Hundred (\$500.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.


Secretary of State

Jackson, Miss., July 30, 1951

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

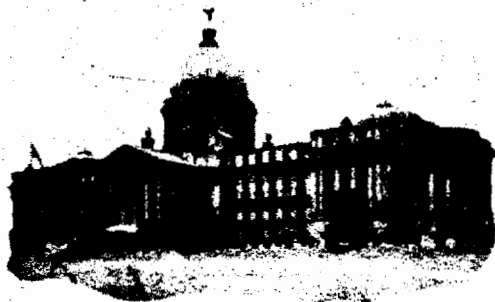

Attorney General

By 
Assistant Attorney General.

210

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE UNION GAS COMPANY

is hereby approved.

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

JULY

19 51



Receipt No. 2026 L

A handwritten signature in cursive script, likely belonging to the Governor.

Governor

By the Governor

A handwritten signature in cursive script, likely belonging to the Secretary of State.

Secretary of State

Recorded in the Secretary of State's Office this the
thirtieth day of July, 1951.

THE CHARTER OF INCORPORATION OF
HILL CITY CONSTRUCTION AND CONCRETE COMPANY, INCORPORATED

1. The corporate title of said company is Hill City Construction and Concrete Company, Incorporated.
2. The names of the incorporators are:

Austin Jabour	Postoffice	Vicksburg, Mississippi
George Jabour	Postoffice	Vicksburg, Mississippi
Alex Gold	Postoffice	Vicksburg, Mississippi
3. The domicile is at Vicksburg, Mississippi.
4. The amount of the total authorized capital stock of this corporation is TWENTY THOUSAND (\$20,000.00) DOLLARS of common stock, deemed Series A.
5. The number of shares of the above named common capital stock, deemed Series A, is FOUR HUNDRED (400) SHARES, of par value per share of FIFTY (\$50.00) Dollars each.
6. The period of existence of this corporation is ninety-nine (99) years.
7. The nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted, and carried on by it, are as follows, to-wit:
 - (a) To engage in business generally as a commission merchant, manufacturer's agent, selling agent, jobber, broker, and factor, and to engage in business in any one or more of said capacities, in manufacturing, buying, selling, trading, exchanging, installing, and otherwise disposing of, owning, renting, leasing, and otherwise dealing in and with, any and all kind of goods, wares and merchandise, vehicles, equipment, and any and all kinds of personal property of every class and description, not contrary to law.
 - (b) To buy, sell, trade, exchange, install, rent, lease, and otherwise acquire or dispose of, hold, own, manufacture, produce, prepare for market, and deal in and with, either as principal or agent, and upon commission or otherwise, any and all kinds of goods, wares and mer-

chandise, vehicles, equipment, and any and all kinds of personal property of every class and description, not contrary to law.

(c) To engage in the business of general contractors; to construct, establish, equip, install, improve, maintain, repair, demolish, and to do any other type work upon or concerning any and all kinds of buildings, houses, bridges, structures, projects, roads, streets, rivers, streams, highways, and any and all other ways, or any part thereof, and water systems, drainage systems, sewerage systems, and any and all other systems, or any part thereof, or anything else pertaining thereto, not contrary to law.

(d) To quarry, mine, dredge, excavate, cut, saw, finish, prepare for market, manufacture, buy, sell, trade, exchange, own, rent, lease, and otherwise deal in and with, timber, dirt, gravel, sand, stone, clays, and any and all other natural deposits or forestry products or water ways, including any and all minerals and mineral substances and substitutes of every kind and character, not contrary to law.

(e) To acquire, own, purchase, exchange, rent, lease, mortgage, sell, and otherwise dispose of, real property of every kind and character, improved and unimproved, and any right of interest therein.

(f) To buy, manufacture, or otherwise acquire, own, hold, manage, and control personal property of every description, and to trade, exchange, sell and convey, mortgage, pledge, lease, or otherwise dispose of such property or any part thereof or any right of interest therein.

(g) To do business for credit, as well as for cash; to lend money; to borrow money; to acquire, own and purchase accounts, notes, deeds of trust, mortgages, evidences in debt, and any and all kinds of security, real and personal, for any money and debts due to any other person, firm, association, or corporation, and to collect accounts, notes, deeds of trust, mortgages, and evidences of debt, for any money and debt due to any other person, firm, association, or corporation, to take notes, deeds of trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for

money and debts due to the corporation, and to mortgage, pledge, sell, transfer, assign, and otherwise dispose of its personal property.

(h) To assume the whole or any part of the contracts, agreements, obligations, or liabilities of any person, firm, association, or corporation, unless prohibited by the laws of the State of Mississippi.

(i) To negotiate for, enter into, make, assume, perform and carry out any and all kinds of lawful contracts, agreements and obligations, by or with any person or persons, firm or firms, associations, corporation or corporations, municipality or municipalities, county or counties, body politic or bodies politic, state or states, or any governmental subdivision or subdivisions, district or districts, or any part or parts thereof, or any government or governments, not contrary to law.

(j) To subscribe or cause to be subscribed for and to purchase or otherwise acquire, hold for investment, 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, notes, and other evidences of the indebtedness of any corporation, stock company or association or any other form of business enterprise, now or hereinafter existing, and whether created by or under the laws of the State of Mississippi or otherwise; and while owners of any of said shares of capital stock or bonds or other property to exercise all the rights, powers, and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do.

(k) To purchase, hold, sell, and re-issue the shares of its own capital stock.

(l) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters of patent

of the United States, or any foreign country, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trade-marks, trade-names, concessions, formulae, and franchises, relating to or useful in connection with any business of the corporation.

(m) To own, acquire, purchase, rent, lease, construct, establish, operate, and maintain any and all offices, buildings, improvements, plants, factories, structures, mills, works, and ~~factories~~, including branches thereof, and in general to carry on any other business necessary, convenient, incidental, or desirable to the conduct of the enterprises hereby provided for, or any of them, or any enterprise necessary or desirable in the operation, business or conduct of the corporation not in violation of the laws of the State of Mississippi, though not hereinabove specifically provided for.

(n) To conduct its business in this state, in other states, in the District of Columbia, in the territories and colonies of the United States, and in foreign countries, and in any lawful manner to acquire and dispose of real and personal property, either in or out of the State of Mississippi, and to have and to exercise all the powers conferred by the laws of the State of Mississippi upon corporations formed under the act pursuant to and under which this corporation is formed.

(o) To buy, lease, or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will, and assets of any person, firm, association, corporation, or any other form of business enterprise, either foreign or domestic. This includes the power to organize, incorporate, or otherwise bring into being other corporations, stock companies, or any other form of business activity.

(p) 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 hereinabove 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.

(q) The corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation, in the manner now or hereinafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific objects and powers of the corporation shall not be held to limit or restrict the powers of the corporation in any manner or to any extent, and the objects and powers specified in the foregoing several clauses are and shall be independent objects and powers, respectively, except as otherwise provided herein.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is FOUR HUNDRED (400) SHARES, and the corporation may commence business when as much as TWENTY THOUSAND (\$20,000.00) DOLLARS in cash, liquid securities, or property or other legal medium shall have been paid in for shares of stock subscribed for and sold.

WITNESS our signatures this the 30th day of July, 1951.

Austin Jabour
Austin Jabour

George Jabour
George Jabour

Alex Gold
Alex Gold

STATE OF MISSISSIPPI)
COUNTY OF WARREN)

PERSONALLY appeared before me, the undersigned authority, Austin Jabour; George Jabour; Alex Gold, incorporators of the corporation known as the HILL CITY CONSTRUCTION AND CONCRETE COMPANY, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July, 1951.

E. Land
NOTARY PUBLIC



My Comm. Expires: 9-15-1954

Received at the office of the Secretary of State this the 30th day of July, A.D., 1951, together with the sum of \$ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Henry L. Leland
Secretary of State

Jackson, Miss., July 30th 1951

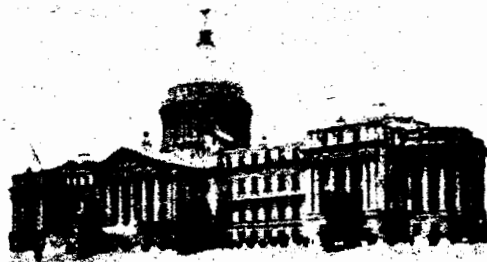
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General

By: James S. Vandall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

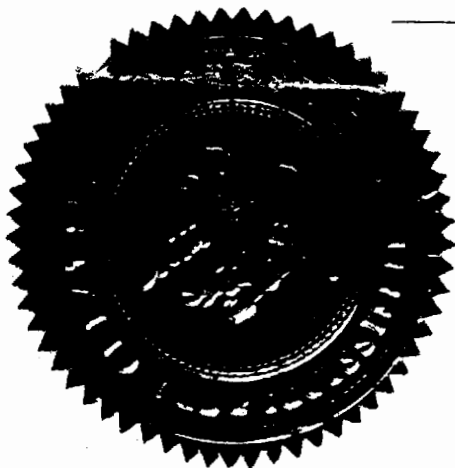
HILL CITY CONSTRUCTION AND CONCRETE COMPANY,
INCORPORATED

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 _____ THIRTIETH _____ day of

JULY

19 51



Receipt No. 2027 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirtieth day of July, 1951.

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THE CHARTER OF INCORPORATION OF FIVE COUNTY LAND COMPANY

1. The corporate title of said company is "Five County Land Company".

2. The names and addresses of the incorporators are:

Name	Address
M. J. Kleban	Starkville, Mississippi
Edward W. Scott	Starkville, Mississippi
R. J. Goodman	Starkville, Mississippi
Dr. J. F. Eckford	Starkville, Mississippi
B. M. Walker, Jr.	Starkville, Mississippi
J. Harry Smith	Starkville, Mississippi

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

The office of Five County Land Company in the City of Starkville, Oktibbeha County, Mississippi.

4. The amount of authorized capital stock is \$20,000.00, consisting of 200 shares of par value of \$100.00 per share, all common stock.

5. The period of existence is 99 years.

6. The purposes for which the corporation is created, not contrary to law, are:

(a) To acquire by purchase or lease or otherwise own, hold, buy, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed.

(b) To survey, subdivide, plat, improve and develop lands for purposes of sale, lease or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for residence, trade, business or renting or leasing for profit.

(c) To carry on the business of hotel and innkeepers, restaurant keepers and caterers, and within limitations prescribed by law to exercise all powers conferred by Chapter 4 Mississippi Code of 1942 and amendments thereto.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business are 100.

8. The first meeting of persons in interest for the purpose of organizing the corporation and adopting by-laws for the government and regulation thereof shall be held at Kleban's Store at Southeast corner of intersection of Main and Washington Streets in the City of Starkville, Mississippi, at 7-30 o'clock P. M. on the 10th day of August, 1951.

Witness our signatures this the 25 day of July, 1951.

R. J. Goodman
Dr. J. F. Eckford
J. Harry Smith

Edward W. Scott
M. J. Kleban
B. M. Walker Jr.

State of Mississippi,
Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named M. J. Kleban, Edward W. Scott, R. J. Goodman, Dr. J. F. Eckford, B. M. Walker, Jr. and J. Harry Smith who acknowledged that they signed and delivered the foregoing Articles of Incorporation on the date therein mentioned.

Witness my hand and seal this the 26 day of July, 1951.



Bessie C. Henry, Chancery Clerk
By: Mildred Hall, D.C.

Received at the Office of the Secretary of State this the 26 day of July 1951, together with the sum of \$ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss
July 30th, 1951

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

J. P. Coleman
Attorney General

by James S. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

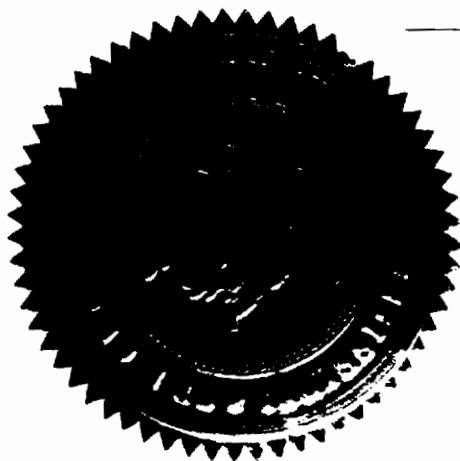
FIVE COUNTY LAND COMPANY

is hereby approved.

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

JULY

19 51



Receipt No. 2020 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirtieth day of July, 1951.

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IN THE MATTER OF THE EXTENSION OF THE
CORPORATE BOUNDARIES OF THE CITY OF
McCOMB CITY, MISSISSIPPI

NO. 14962

FINAL DECREE

This cause coming on this day to be heard on petition for the extension and enlargement of the corporate boundaries of the City of McComb City, Mississippi, duly filed by the governing authorities of said City, oral and documentary evidence and a full hearing had in open court, and the court having heard and carefully considered the same and being fully advised in the premises doth order, adjudge and decree:

I

It is hereby adjudged that on May 8, 1951 the Mayor and Board of Selectmen of the City of McComb City, Mississippi, duly passed and adopted an Ordinance proposing to enlarge the boundaries of the City of McComb City, Mississippi; and that said Ordinance was adopted according to law and duly published and recorded in the Ordinance Book of said city, all as required by law. It is further adjudged that the said Mayor and Board of Selectmen duly filed a petition in the court praying that said Ordinance and said proposed extension be approved, ratified and confirmed and the boundaries of the City of McComb City, Mississippi, as altered be approved, ratified and confirmed; and that there was attached to said petition a plat of the proposed extension and of the boundaries of said city as they would be after said extension was approved. It is further adjudged that said Ordinance and said petition proposed to enlarge the boundaries of the City of McComb City, Mississippi, so as to take in and include that part of Section 13, Township 3 North, Range 7 East, Pike County, Mississippi, described as follows:

Beginning at a point on the present South corporate limits of the city of McComb City which is the South line of the $\frac{N}{2}$ of the $\frac{E}{2}$ of Section 13, Township 3N, Range 7E, where the Eastern boundary of LaBranch Street, as now laid out and

constructed, intersects said corporate line on the South line of the $\frac{1}{2}$ of the $\frac{1}{2}$ of Section 13, Township 3N, Range 7E and run thence South on a line which would be the East line of LaBranch Street were LaBranch Street extended South, to the North Right-of-way Line of Mississippi Highway 24 as the same now exists; run thence in a Southwesterly direction along the North Right-of-Way line of Mississippi Highway 24 a distance of 1464 feet more or less to a point on said Right-of-Way directly South of the West boundary of Venable Street if Venable Street were extended on its same line to intersect Mississippi Highway 24 Right-of-Way; run thence North on a line which would be the Western boundary of Venable Street if Venable Street were extended South of the corporate line, North to the present corporation line which is the South line of $\frac{1}{2}$ of the $\frac{1}{2}$ of Section 13, Township 3N, Range 7E; run thence East along the present corporate line which is the South line of the $\frac{1}{2}$ of the $\frac{1}{2}$ of Section 13, Township 3N, Range 7E 1360 feet more or less to the point of beginning.

It is further adjudged that the Chancellor by fiat duly set this cause for final hearing at 10:00 a.m., July 30, 1951 at the Court House in Magnolia, Pike County, Mississippi, and that due notice of said hearing was made and had by publication in the McComb Enterprise-Journal, a qualified newspaper having a general circulation in the territory proposed to be taken into the corporate limits of McComb City, Mississippi, and having a circulation in said city and adjacent territory; and that said notice was duly published for three consecutive weeks, and that the first publication of said notice was had at least thirty (30) days prior to the date fixed for hearing of said petition by the fiat of said Chancellor, and that said notice contained a full description of the territory proposed to be included in the corporate boundaries of said city and, also, all things according to law and the requirements of Chapter 491 of the Mississippi Laws of 1950. It is further adjudged that a copy of said notice was posted in three or more public places within the above described territory proposed to be taken into the corporate boundaries of said city.

II

It is adjudged that no objections have been filed to the said proposed enlargement of the corporate boundaries of said city and that at the time fixed by the Chancellor for the hearing of said petition full and complete testimony was taken and the court does

now determine and adjudge that the proposed extension and enlargement of the corporate boundaries of said city is reasonable and is required by the public convenience and necessity. The court further adjudges that the City of McComb City, Mississippi, proposes to and will render reasonable public and municipal services to the annexed territory within a reasonable time and that said services, in general, shall consist of the following to-wit:

The said City proposes to furnish such fire and police protection as is furnished the City of McComb City, Mississippi at large and such school services as are furnished the City at large, and shall extend the water and sewerage mains of said City to said annexed territory, and shall furnish said territory with all public utilities, garbage collection, street maintenance and repairs, and other services as are furnished by said city to the other inhabitants of said city and as are furnished to the City at large, and all other municipal and public services furnished to the City at large, and shall furnish said improvements within the approximate time of 90 days from the date of the final decree of the Chancery Court of Pike County, Mississippi.

It is, therefore, ordered, adjudged and decreed that the proposed enlargement and extension of the corporate boundaries of the City of McComb City, Mississippi is reasonable and required by the public convenience and necessity; and said proposed enlargement and extension of said corporate boundaries is hereby ratified, approved and confirmed; and it is adjudged that the boundaries of the City of McComb City, Mississippi as altered shall be as follows to-wit:

The North boundary line of said City shall be the Township line separating Township 3N and Township 4N, beginning at the NE corner of the NW $\frac{1}{4}$ of Section 6, Township 3N, Range 8E for the East end of said boundary and ending at the NW corner of the NE $\frac{1}{4}$ of Section 2, Township 3N, Range 7E on the West.

The West boundary of said City shall be as follows: Beginning at the NW corner of the NE $\frac{1}{4}$ of Section 2 and run thence South along the center line of Section 2 and Center line of Section 11 to the SW corner of the NE $\frac{1}{4}$ of Section 11, Township 3N, Range 7E; run thence East along the South line of the NE $\frac{1}{4}$ of Section 11 to the SE corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 11; run thence South along the East line of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 11 and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Township 3N, Range 7E, to the SW corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Township 3N, Range 7E.

South corporate line shall be: Beginning at the SW corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Township 3N, Range 7E and run thence East along the South line of said boundary and

the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 13, Township 3N, Range 7E to a point 25 feet East of the Southeast corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 13, Township 3N, Range 7E; run thence South to the North Right-of-Way line of Mississippi Highway 24 as the same now runs through the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 13, Township 3N, Range 7E; run thence Northeasterly along the North Right-of-Way line of Mississippi Highway 24, 1464 feet more or less to a point on said Right-of-Way directly South of a point 25 feet East of the SW corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 13, Township 3N, Range 7E; run thence North to the South line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 13, Township 3N, Range 7E to a point 25 feet East of the SW corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$; run thence East along the South line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 13, Township 3N, Range 7E and the South line of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 18, Township 3N, Range 8E to the Southeast corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 18, Township 3N, Range 8E.

The East boundary of said City shall be as follows: Beginning at the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 18, Township 3N, Range 8E and run thence North along the East boundary of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 18, Township 3N, Range 8E and the East boundary of the NE $\frac{1}{4}$ of Section 6 and 7, Township 3N, Range 8E to the NE corner of the NW $\frac{1}{4}$ of Section 6, Township 3N, Range 8E.

III

It is further ordered that a certified copy of this decree shall be filed with the Secretary of State of the State of Mississippi by the Chancery Clerk of this court at the expiration of ten (10) days from the date of this decree; and it is further ordered that this decree shall become effective after the passage of ten (10) days from date hereof.

IV

It is further adjudged and decreed that the plat exhibited with the petition hereof be and the same is hereby approved, ratified also the Ordinance as certified to and attached to said and confirmed, plat is approved, ratified and confirmed.

ORDERED, ADJUDGED AND DECREED, this the 30th day of

July, A. D., 1951.

s/ F. D. Hewitt

Chancellor

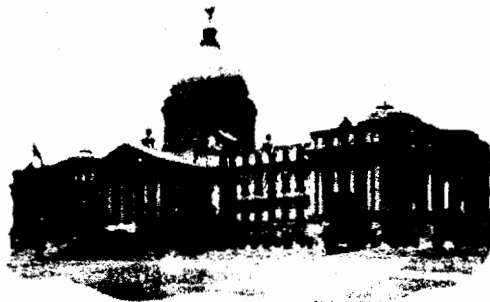
STATE OF MISSISSIPPI
COUNTY OF PIKE

I, Roy Ellzey, the duly elected, qualified and serving Chancery Clerk of Pike County, Mississippi, hereby certify that the foregoing and within is a true and correct copy of a final decree rendered by the Chancery Court of Pike County, Mississippi on the 30th day of July, A. D. 1951 that certain clause therein styled "In the Matter of the Extension of the Corporate Boundaries of the City of McComb City, Mississippi" docket number 14,962 as same appears of record in the minutes of said Court.

WITNESSEY MY SIGNATURE AND OFFICE, this 30 day of July, A. D., 1951.

Roy Ellzey
Roy Ellzey

State of Mississippi



office of Secretary of State Jackson

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

CITY OF McCOMB CITY, MISSISSIPPI

CHAPTER 491 OF THE LAWS

was pursuant to the provisions of ~~Article 20, Section 1~~ of Mississippi of 1950

1948, recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER TWENTY-NINE,

PAGES 223-227.



Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this THIRTY-FIRST day of JULY, 1951.

Heber Ladner

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

STEEL ERECTION COMPANY

1. The corporate title of said company is Steel Erection Company

2. The names of the incorporators are:

Wesley A. Caldwell, Jr. Postoffice Jackson, Mississippi

Bernard Leonard Tighe, Jr. 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:

Fifty Thousand Dollars (\$50,000.00 authorized capital, all common)

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

500 shares par value \$100.00

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

is Fifty Years

7. The purpose for which it is created:

- To buy, sell, deal in, manufacture, mine and pump sand, railroad ballast, concrete, cement, gravel, stone, lime, brick, oil and greases and materials of every kind used in the construction and maintenance of roads, buildings, highways and bridges, levees; to fabricate and manufacture iron, steel and other metals; to buy, acquire, mortgage, sell, lease, rent and dispose of lands and other property, real or personal, necessary in the operation of said business; to buy, sell, lease, rent and operate gravel and sand pits on land and in water; to buy, sell, lease, rent, build and operate plants, warehouses for storage of manufacture of materials dealt in as provided in this charter; to buy, purchase, lease, rent, use, acquire, or sell, all types of machinery for construction purposes; and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and every other act or acts incidental to the aforesaid business or powers thereof; to borrow money, and issue bonds, notes or other obligation to evidence the same, and to secure the payment of such indebtedness by deeds of trust or mortgages on real estate or personal property; to engage in business at any place it may elect within or without the State of Mississippi or the United States; to engage in General Contracting, construction and erection of buildings, roads, bridges and machinery.

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

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

100 shares common capital stock at par value of \$100.00
per share

Wesley A. Caldwell, Jr.
Bernard Leon and Sig Le Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Wesley
and Bernard Leonard Tighe, Jr.

incorporators of the corporation known as the Steel Erection Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
~~this~~ (their) act and deed on this the _____ day of July, 1951

Aline J. Collins
 Notary Public

My commission expires July 16, 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 30th day of July
 A. D., 1951, 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, Miss., July 31st 1951

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.

J. P. Coleman
 Attorney General.

By _____

James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STEEL ERECTION COMPANY

is hereby approved.

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

this THIRTY-FIRST day of

JULY 19 51



Receipt No. 2029 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirty-first day of July, 1951.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

AMENDMENT TO CHARTER OF INCORPORATION TO
COASTAL FLYING SERVICE, INCORPORATED

The following is an excerpt from the minutes from a joint meeting of the stockholders and Board of Directors of Coastal Flying Service, Incorporated, held at Gulfport, Mississippi, at 11:00 A. M. on June 13th, 1951.

"BE IT RESOLVED that the name of Coastal Flying Service, Incorporated be changed to the name of Alessi Seaplanes, Incorporated, and that the president and secretary of said corporation be immediately directed to apply for an amendment to the charter of incorporation accordingly."

We do hereby certify that the foregoing resolution is a true and correct copy of the resolution unanimously adopted by said corporation, held at the office of said corporation at Gulfport, Mississippi, at 11:00 A. M., June 13th, 1951, at which, all stockholders were present in person or by proxy, all as appear in the minutes of said meeting.



Frank J. Alessi
Frank J. Alessi, President
x *Anthony Alessi*
Anthony Alessi, Secretary

AMENDMENT TO CHARTER

BE IT RESOLVED that the charter of incorporation of Coastal Flying Service, Incorporated, is amended so as to change the name of said corporation as the same appears in paragraph one of said charter as heretofore granted and elsewhere throughout said charter from "Coastal Flying Service, Incorporated" to "Alessi Seaplanes, Incorporated," by order of the stockholders and Board of Directors in joint meeting.



Frank J. Alessi
Frank J. Alessi, President
x *Anthony Alessi*
Anthony Alessi, Secretary

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me the undersigned authority in and for the aforesaid county and state, Frank J. Alessi, President of Coastal Flying Service, Inc., who acknowledged that he signed and delivered the foregoing instrument as President of said corporation as the act and deed of said corporation on the day and year therein mentioned, having been duly authorized so to do.

Given under my hand and seal this 29th day of June, A. D. 1951.

[Signature]
Notary Public
My Commission Expires May 2, 1953

STATE OF LOUISIANA

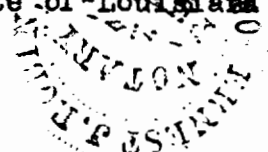
PARISH OF ORLEANS

Personally appeared before me the undersigned authority in and for the aforesaid parish and state, Anthony Alessi, Secretary of Coastal Flying Service, Inc., who acknowledged that he signed and delivered the foregoing instrument as the act and deed of said corporation on the day and year therein mentioned, having been duly authorized so to do.

Given under my hand and seal this 30 day of JUNE, A. D. 1951.

My commission expires at my death

[Signature]
Notary Public, Parish of
Orleans, State of Louisiana



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

A. D., 1951, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Linder
SECRETARY OF STATE

Jackson, Miss.,

July 31st, 1951

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.

J. P. Coleman
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* _____

COASTAL FLYING SERVICE, INC.

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* THIRTY-FIRST *day of*
JULY 1951

Receipt No. 2033 L

By the Governor.

[Signature]

Secretary of State.

[Signature]

Recorded in the Secretary of State's Office this the thirty-first day of July, 1951.

THE CHARTER OF INCORPORATION OF
GREENVILLE REALTY COMPANY
GREENVILLE, MISSISSIPPI

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

J. L. Virden	Greenville, Miss.
H. W. Virden	Greenville, Miss.
M. L. Virden Jr.	Greenville, Miss.
3. The domicile of the corporation is Greenville, Washington County, Mississippi.
4. The amount of authorized capital stock is Fifty Thousand (\$50,000.00) Dollars, all of which is common stock and the number of shares thereof shall be 500, and each shall have a par value of One Hundred (\$100.00) Dollars.
5. The period of existence (not to exceed ninety-nine years) is ninety-nine years.
6. The purpose for which it is created:

To own, buy, sell, lease, rent and sublease real estate and personal property.

To borrow money and to secure the same by mortgage, deed of trust or otherwise on the property of the corporation.

To negotiate for, enter into, make assume, perform and carry out any and all kinds of lawful contracts, agreements and obligations by or with any person or persons, firm or firms, association or associations, corporation or corporations in the operation, business or conduct of the corporation.

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 Chapter 4 Title 21 Mississippi Code 1942 and amendments thereto.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is fifty (50).

J. L. Virden
H. W. Virden
M. L. Virden Jr.

STATE OF MISSISSIPPI
 COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, J. L. Virden, H. W. Virden, and M. L. Virden Jr., each of whom acknowledged that they signed and delivered the foregoing articles of incorporation as their voluntary act and deed on this the 16th day of July, 1951.

Given under my hand and official seal this 23rd day of July, 1951.

My Commission Expires May 14, 1955

Anna Lee Harrell
 Notary Public

Jackson, Mississippi

RECEIVED at the office of the Secretary of State this the 31st day of July A.D. 1951 together with the sum of \$ 110.00 recording fee, and referred to the Attorney General for his opinion.

Heber Lodum
 Secretary of State

Jackson, Mississippi

July 31st, 1951

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.

J. P. Coleman
 Attorney General

By James J. Vandall
 Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENVILLE 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 THIRTY-FIRST day of

JULY

19 51



Receipt No. 2030 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
thirty-first day of July, 1951.

CHARTER OF INCORPORATION
OF
AYRES SEED COMPANY

I.

The corporate title of said company shall be Ayres Seed Company.

II.

The names and post office addresses of the incorporators are: V. L. Ayres, Leland, Mississippi; Mrs. W. E. Ayres, Sr., Greenville, Mississippi; W. E. Ayres, ^{Jr.,} Greenville, Mississippi.

III.

The domicile of the corporation shall be Leland, Mississippi.

IV.

The amount of capital stock authorized shall be \$25,000.00 all to be of one class, common stock, and having a par value of \$100.00 per share.

V.

The period of existence of said corporation shall be fifty years.

VI.

The purposes for which the corporation is created are as follows: To breed, develop, grow, buy and sell pedigreed certified and all other classes of seeds or other propagation stocks of agricultural or horticultural plants; to conduct a general seed and agricultural business including the planting, harvesting, processing and merchandising in seed and other agricultural products, the buying and selling of seed and all other agricultural products; to buy, sell or produce all kinds of agricultural equipment, machinery, supplies and

products; to process agricultural products of all kinds; to lease, own and operate ginning and reginning equipment; to publish, distribute and sell scientific agricultural information and plans; to buy, sell, rent, lease, own and operate all types of real, mixed and personal property; and to do all things incident or necessary to carry out the powers stated herein; and in addition to the above described powers, the corporation may exercise all the rights and powers conferred by Title 21, Chapter 4, of the Mississippi Code of 1942 and any amendments thereto.

VII.

It shall be necessary that 100 shares of the common stock at the par value of \$100.00 each be subscribed and paid for before the corporation shall commence business.

WITNESS THE SIGNATURES of the incorporators of said corporation, this 12 day of July, 1951.

V. L. Ayres
Mrs. W. E. Ayres
W. E. Ayres, Jr. (31 July 1951)

STATE OF MISSISSIPPI
 COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said state and county, V. L. Ayres, who acknowledged that he signed and delivered the foregoing Charter of Incorporation of Ayres Seed Company, as his own act and deed, and on the day and year therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL, this, the 12 day of July, 1951.

J. I. Hester
 Notary Public

My commission expires:

154

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said state and county, Mrs. W. E. Ayres, Sr., who acknowledged that she signed and delivered the foregoing Charter of Incorporation of Ayres Seed Company, as her own act and deed, and on the day and year therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL, this, the 12 day of July, 1951.



F. J. Weston
Notary Public

My commission expires:

July 13, 1954

STATE OF MISSISSIPPI

COUNTY OF

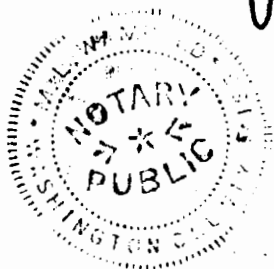
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said state and county, W. E. Ayres, ^{Sr.} who acknowledged that he signed and delivered the foregoing Charter of Incorporation of Ayres Seed Company, as his own act and deed, and on the day and year therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL, this, the 9th day of July, 1951.

W. R. Wainwright
Notary Public

My commission expires:

Jan 4, 1955



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

A. D., 1951, 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.,

August 1st, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By James C. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

AYRES SEED COMPANY

is hereby approved.

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

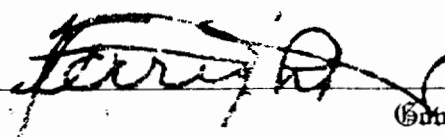
this _____ FIRST _____ day of

AUGUST

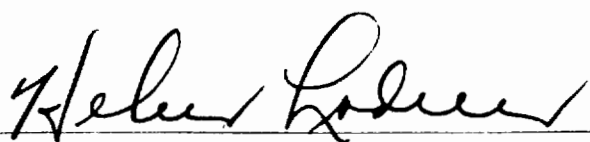
19 51



Receipt No. 2037 L


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
first day of August, 1951.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF THE
CORINTH PLANING MILL COMPANY ADOPTING AND APPROVING
PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION

RESOLUTION

RESOLVED, that the authorized common capital stock of Corinth Planing Mill Company be increased from \$200,000.00 to \$275,000.00, and that the number of authorized shares of common stock of the par value of \$100.00 per share be increased from 2000 shares to 2750 shares.

FURTHER RESOLVED, that the Charter of Incorporation of Corinth Planing Mill Company be amended as follows, to-wit:

AMENDMENT TO THE CHARTER OF INCORPORATION OF CORINTH PLANING MILL
COMPANY

Paragraph Four (4) of the Charter of Incorporation of Corinth Planing Mill Company is hereby changed and amended to read as follows:

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

Two Hundred Seventy Five Thousand (\$275,000.00) Dollars authorized capital stock, all of which shall be common stock, with the right to commence and continue business when 100 shares of said capital stock shall have been paid for.

Paragraph Five (5) of the Charter of Incorporation of Corinth Planing Mill Company is hereby changed and amended to read as follows:

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

Twenty Seven Hundred Fifty (2750) shares of common stock of the par value of \$100.00 per share.

FURTHER RESOLVED, that the foregoing amendments to the Charter of Incorporation of Corinth Planing Mill Company are hereby adopted and approved by all the stockholders of the corporation, who own all of the issued and outstanding capital stock of the corporation and who have voted personally for said amendments; and M. L. Sandy, President of the corporation, is hereby authorized for and on behalf of the corporation to prepare and present to the Secretary of the State of Mississippi the proposed Amendments; and he is further authorized for and on behalf of the corporation to acknowledge said amendments and present them for approval and to do any and all things necessary, proper and incident to obtaining the proposed amendments to the Charter of Incorporation of Corinth Planing Mill Company.

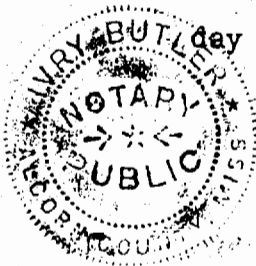
STATE OF MISSISSIPPI)
ALCORN COUNTY)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, M. L. Sandy, who, having first been duly sworn by me, states on oath that he is President of Corinth Planing Mill Company, of Corinth, Mississippi, and that the foregoing is a true, correct and perfect copy of a Resolution adopted at a meeting of the stockholders of said corporation held in the offices of said corporation in the City of Corinth, Alcorn County, Mississippi, at three o'clock P.M. on the 30th day of July, 1951.

M. L. Sandy

SWORN to and subscribed before me, this the 30th day of July, 1951.

Jury Butler
NOTARY PUBLIC



MY COMMISSION EXPIRES JAN. 5th. 1955

AMENDMENT TO THE CHARTER OF INCORPORATION
OF CORINTH PLANING MILL COMPANY

Paragraph Four (4) of the Charter of Incorporation of Corinth Planing Mill Company is hereby changed and amended to read as follows:

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

Two Hundred Seventy Five Thousand (\$275,000.00) Dollars authorized capital stock, all of which shall be common stock with the right to commence and continue business when 100 shares of said capital stock shall have been paid for.

Paragraph Five (5) of the Charter of Incorporation of Corinth Planing Mill Company is hereby changed and amended to read as follows:

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

Twenty Seven Hundred Fifty (2750) shares of common stock of the par value of \$100.00 per share.


PRESIDENT, CORINTH PLANING
MILL COMPANY

STATE OF MISSISSIPPI,)
ALCORN COUNTY)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, M. L. Sandy, personally known to me to be the President of Corinth Planing Mill Company, of Corinth, Mississippi, who, having first been duly sworn by me, acknowledged on oath that as such President and for and on behalf of said corporation he signed and executed the above and foregoing Amendments to the Charter of Incorporation of Corinth Planing Mill Company, he being duly authorized so to do by a resolution unanimously adopted and duly spread upon the minutes of a meeting of the stockholders of said corporation held in the offices of said corporation in the City of Corinth, Alcorn County, Mississippi at three o'clock P.M. on the 30th day of July, 1951.

Given under my hand and official seal of office, this the 30th day of July, 1951.




NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI

RECEIVED at the office of the Secretary of State, this the 1st day of August, A.D. 1951, together with the sum of \$90.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

John L. Linder

Jackson, Mississippi
August 1st, 1951

I have examined this Amendment to the Charter of Incorporation of Corinth Planing Mill Company and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

J. P. COLEMAN, ATTORNEY GENERAL

By

James D. H. Hall
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

CORINTH PLANING MILL 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* FIRST *day of*

AUGUST

19 51

Receipt No. 2036 L

By the Governor

Hubert L. Adams

[Signature]

Secretary of State

Recorded in the Secretary of State's Office this the first day of August, 1951.

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

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

THE CHARTER OF INCORPORATION OF

HOLMES-BLACK MOTORS, INCORPORATED

1. The corporate title of said company is Holmes-Black Motors, Incorporated
2. The names of the incorporators are:

H. P. Holmes

Postoffice Yazoo City, Mississippi

J. T. Black

Postoffice Yazoo City, Mississippi

M. P. Holmes

Postoffice Yazoo City, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Yazoo City, Mississippi

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

Total Capital Stock is \$40,000.00, to consist of the following
classes: Preferred Stock--None

Common Stock-----\$40,000.00

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

Common Stock--400 shares of par value \$100 per share.

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

7. The purpose for which it is created: To engage in, conduct, and operate the business of buying, selling, bartering, exchanging, trading, and otherwise dealing in and handling, any and all types and kinds of automobiles, including both new and used cars, and any and all types and kinds of trucks, tractors, and motor vehicles, whether new or used; to engage in, conduct and operate the business of buying, selling, bartering, exchanging, trading and dealing in and handling tires, tubes, parts, appliances, and accessories for automobiles, trucks, tractors, and motor vehicles of any type or description; to engage in, conduct, and operate the business of buying, selling, dealing in and handling, at wholesale and/or retail, gasoline, motor and lubricating oils, greases, and other like products; to engage in the business of storing and/or repairing motor vehicles of any kind, type, or description, and to maintain and operate a garage or garages therefor, and a storage place or storage places therefor, and a repair shop or repair shops therefor, and to acquire, hold, and own all tools, implements, and equipment necessary and incident to such business; to act as the agent and/or representative of manufacturers and/or distributors of all kinds and types of automobiles, trucks, tractors, and other motor vehicles, and parts, appliances, and accessories therefor, and gasoline, oils, grease, and other products used, useful and necessary and incident to and in connection with motor vehicles and the automobile industry generally, and to acquire, hold, and exercise any franchise, permit, or privilege, for buying, selling, handling, and otherwise dealing in any and all types of automobiles, tractors, trucks, and other motor vehicles and tires, tubes, oils, gasolines, greases, parts, appliances, accessories, and equipment, used or useful in or necessary and incident to any and all phases of the automobile business or industry; to engage in, conduct, and operate the business of buying, selling, trading, and otherwise dealing in and handling, at wholesale and/or retail, all home and commercial appliances, including air conditioning, refrigeration, and heating devices; to borrow and lend money to make and issue notes, bonds, debentures, obligations, and evidences of indebtednesses 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 of every kind and description; to buy, acquire, own, hold or lease, any real and/or personal property necessary and incident to the conduct and operation of the corporate business; to do and perform such other acts as may be necessary and incident to the lawful conduct of the corporate 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.

Common Stock--200 share of par value \$100 per share.

H. H. Holman
J. J. Black
M. J. Holman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority _____

H. P. Holmes, J. T. Black and M. P. Holmes

incorporators of the corporation known as the Holmes-Black Motors, 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 30th day of July, 1951

My commission expires
 June 13, 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 2nd day of August
 A. D., 1951, together with the sum of \$ 90 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

John H. Hodges
 Secretary of State.

Jackson, Miss., August 30, 1951

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 _____

J. P. Coleman
 Attorney General.

James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

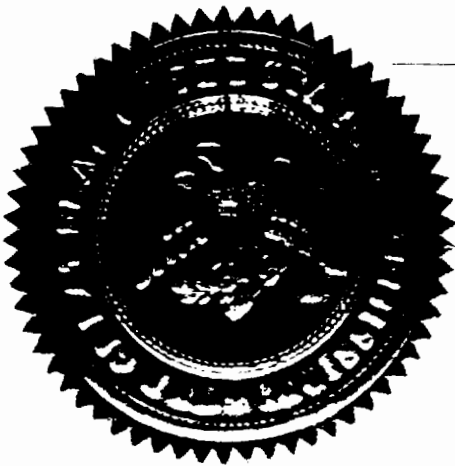
HOLMES-BLACK MOTORS, INCORPORATED

is hereby approved.

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

AUGUST

1951



Receipt No. 2042 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
third day of August, 1951.

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**DEVINEY CONSTRUCTION COMPANY**1. The corporate title of said company is DEVINEY CONSTRUCTION COMPANY

2. The names of the incorporators are:

W. C. Deviney Postoffice Jackson, MississippiHugh B. Gillespie, Jr. 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:

8,000 shares of common stock with nominal, or par value
of \$10.00 per share.5. Number of shares for each class and par value thereof: 8,000 shares of common stock with
nominal, or par value of \$10.00 per share.6. The period of existence (not to exceed fifty years) is NINETY-NINE (99) YEARS.

7. The purpose for which it is created: To do, and engage in a general construction and contracting business in connection with the acquisition, building, construction, installation, maintenance, repairing, demolition, development, and improvement of public or privately owned: (a) water power and plants for the purpose of generating and supplying electrical power, heat, steam, gas and other utilities, (b) transmission electric lines, gas, steam, oil, and water lines, for the purpose of transmitting and distributing electricity, electrical power, gas, steam, and all kinds of oil, oil fuel, gasoline, heat, water, and illumination, (c) dams, reservoirs, canals, drainage systems, and viaducts, (d) residences and commercial buildings of all kinds and governmental institutions and buildings, ~~(e) roads and bridges~~ (e) roads, bridges, streets, and railroads, (f) telephone and telegraph lines and cables, (g) radio and television stations and towers.

SECOND: To acquire by purchase, manufacture, lease, rent, hire, or loan, and to dispose of the same, from time to time, any and all materials, machinery, implements, equipment, tools, leases, franchises, patents, copyrights, or any other kind of personal property, and any land, buildings or easements, and to employ and hire any skilled or common labor or professional services, of any and all kinds necessary, required or convenient, in order to carry on, engage in and enjoy the purposes for which this corporation is created.

THIRD: To borrow and lend money and property with or without security in carrying on the business of the corporation.

FOURTH: To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or otherwise, either alone or in conjunction with any person, firm, association or any other corporation and in carrying on its business and for the purpose of attaining or furthering any of its objects, to make and perform such contracts of any kind and description, and to do such acts and things necessary, required or convenient to exercise any and all such powers.

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

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

5,000 shares of common stock with nominal or par value of \$10.00 per share.

W. E. Denny
 Hugh B. Gillego, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

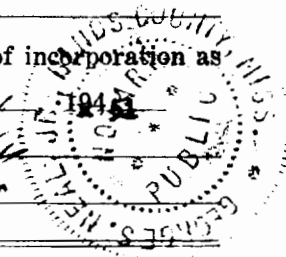
County of HINDS

This day personally appeared before me, the undersigned authority W. C. Deviney
AND Hugh B. Gillespie, Jr.

incorporators of the corporation known as the _____
 who acknowledged that ~~He~~ (they) signed and executed the above and foregoing articles of incorporation as
~~XXXX~~ (their) act and deed on this the 3 day of August

My Commission Expires Aug 3, 1954

George S. Nease
Notary Public



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 3rd day of August
 A. D., 1951, together with the sum of \$ 170.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Rodden
 Secretary of State.

Jackson, Miss., August 3rd 1951

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.

B. Coleman
 Attorney General.
 By James S. Kneel
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DEVINEY 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 _____ THIRD _____ day of

AUGUST

19 51



Receipt No. 2050 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
fourth day of August, 1951.

I, the undersigned Secretary of West Brothers, Inc., do hereby certify that the following is a true and correct copy of the resolution of the Stockholders and Board of Directors adopting and approving the proposed amendments to the charter of said corporation as the same now appears in the Minute Book of said corporation:

"JOINT RESOLUTION OF THE STOCKHOLDERS AND BOARD
OF DIRECTORS OF WEST BROTHERS, INC., TO AMEND
THE CHARTER OF SAID CORPORATION

"WHEREAS, at a joint meeting of the Board of Directors and Stockholders of West Brothers, Inc., after due notice, and all of the Stockholders and Directors of said corporation being present in person to consider the advisability of amending the charter of this corporation; and

"WHEREAS, in order to strengthen the capital structure of the corporation for credit purposes, the volume of business now performed by said corporation and the general decreased value of the dollar, the Directors and Stockholders believe that it is to the best interest of said corporation to amend the charter as hereinafter set forth; it is

"RESOLVED, that the charter of the corporation be amended so as to change Sections 4 and 5 thereof to read as follows:

- "4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is Five Hundred Thousand (\$500,000.00) Dollars and shall all be common stock and the shares thereof being of the same class and with the same privileges.
- "5. Number of shares for each class and par value thereof: The capital stock shall be divided into Five Thousand (5,000) shares, of the par value of One Hundred (\$100.00) Dollars per share."

"BE IT FURTHER RESOLVED, that H. E. West, President of the corporation, be and he is hereby authorized, empowered and directed to make proper application to the Secretary of State of the State of Mississippi for amendments of the charter in the respects hereinabove mentioned and he is authorized for and on behalf of said corporation to execute, present and file the application and other documents required by law of the State of Mississippi to effect the aforesaid amendments."

WITNESS MY SIGNATURE as Secretary of said corporation and the corporate seal hereto affixed, on this, the 2nd day of August, 1951.

Lencie Madelon West
Secretary



AMENDMENTS TO THE CHARTER OF INCORPORATION
OF WEST BROTHERS, INC.

At a joint meeting of the Stockholders and Board of Directors of West Brothers, Inc., on the 2nd day of August, 1951, in the office of the corporation in the City of Hattiesburg, Mississippi, called for the purpose of considering proposed amendments to the charter of said corporation, Sections 4 and 5 of said charter were duly amended, subject to the approval of the proper legal authorities, so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is Five Hundred Thousand (\$500,000.00) Dollars and shall all be common stock and the shares thereof being of the same class and with the same privileges.
5. Number of shares for each class and par value thereof: The capital stock shall be divided into Five Thousand (5,000) shares, of the par value of One Hundred (\$100.00) Dollars per share.

IN TESTIMONY WHEREOF, the said corporation has caused this instrument to be executed by its duly authorized President and its corporate seal affixed thereto, on this, the 2nd day of August, 1951.

WEST BROTHERS, INC.,

By: H. E. West

President

STATE OF MISSISSIPPI)
)
COUNTY OF FORREST)

Personally came and appeared before me, the undersigned authority in and for the said County and State, H. E. WEST, President of West Brothers,

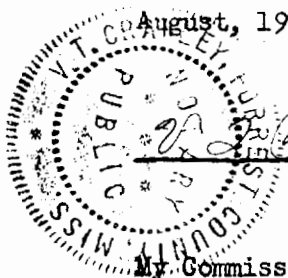
Inc., who, after being by me first duly sworn, acknowledged that he executed the above and foregoing instrument on the day and year therein mentioned as the President of said corporation, after having been duly authorized to do so and as the act and deed of said corporation.

H. E. West

SWORN TO AND SUBSCRIBED before

me, on this, the 2nd day of

August, 1951.



H. E. West
Notary Public

My Commission Expires: January 23, 1955

Received at the office of the Secretary of State, this the 3rd day of August

A. D., 1951, together with the sum of \$ 290 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert Laderer
SECRETARY OF STATE

Jackson, Miss.,

August 4th, 1951

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.

J. B. Coleman
ATTORNEY GENERAL

By

James D. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE



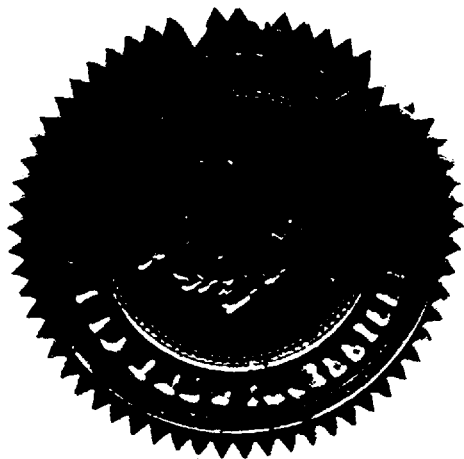
OFFICE

JACKSON

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

WEST BROTHERS, 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*
AUGUST 1951

Receipt No. 2049 L

By the Governor.

[Signature]

Secretary of State.

Recorded in the Secretary of State's Office this the fourth day of August, 1951.

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

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

THE CHARTER OF INCORPORATION OF

MAGNOLIA PHARMACEUTICALS, INC.

1. The corporate title of said company is Magnolia Pharmaceuticals, Incorporated

2. The names of the incorporators are:

Marvin A. Cohen

Postoffice

Jackson, Mississippi

Warren Moore

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:

**Fifty Thousand Dollars (\$50,000.00) of capital stock,
all of one class, which is common stock**

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

**Five Thousand shares of common stock of the par value of
Ten Dollars (\$10.00) per share.**

6. The period of existence ~~and is extended fifty years~~ is ninety-nine years.

262

7. The purposes for which it is organized:

To explore for, acquire, hold, work and operate mines and mineral deposits and lodes, and to do all things incident to the general business of mining and to treat and market the products of the mines and mineral deposits.

To construct, build, operate and maintain buildings, vats, works, workshops, laboratories, machinery, stores and warehouses.

To manufacture, produce, buy, sell at wholesale or retail, and dispose of all kinds of chemical, pharmaceutical and medicinal preparations and products, including but not limited to proprietary medicines, drugs, formulas, mineral compounds, mineral water, potables, stock feed and remedies, veterinary supplies and remedies, poultry supplies and remedies, foods and food supplements for human and animal consumption and use, and all other useful preparations for scientific, medicinal and domestic use, and all other goods, wares and merchandise, and generally to engage in and conduct any form of manufacturing or mercantile enterprise not contrary to law.

To manufacture, prepare, buy, sell and generally deal in and with all kinds of ingredients, materials, appliances, supplies, machines, tools and equipment used in the manufacture, preparation, making, bottling, packaging, preparing for market and marketing of any of the foregoing, as well as the materials and supplies necessary to the manufacture, bottling, packaging and marketing thereof.

To lease, buy, sell, use, mortgage, improve, develop, explore, exploit, control, and otherwise handle, deal in and dispose of, in this state or elsewhere, any and all real and personal property, lands, options, franchises, easements, interests and properties of every description and nature whatsoever.

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and to sell, assign, grant licenses or territorial rights in respect to, or otherwise turn to account or dispose of any copyrights, trademarks, trade names, brand labels, patent rights or letters patent of the United States, or of any other country or government, inventions, improvements and processes whether used in connection with or secured under letters patent or otherwise.

To acquire and undertake all or any part of the business assets and liabilities of any person, firm, association or corporation engaged in the business or businesses enumerated in the foregoing articles, except as may be prohibited by law.

To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of another corporation or corporations, association or associations of the State of Mississippi or of any other state, territory or country, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon, except as may be prohibited by law.

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 execute mortgages and deeds of trust on any of the property of the corporation as security for its obligations.

The corporation shall have power to hold meetings outside the state, and to conduct its business within or outside of the state, and to hold, purchase, mortgage and convey real and personal property within or outside the state.

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

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

One hundred shares of common stock.

Marvin G. Cohen
Samuel Meares

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

Marvin A. Cohen and Warren Mooreincorporators of the corporation known as the Magnolia Pharmaceuticals, 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 3rd day of August, 1951*My Commission expires:*March 27, 1955Georgia Sizzell
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 3rd day of August
A. D., 1951, together with the sum of \$110.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Walter L. Adams
Secretary of State.Jackson, Miss., August 6th 1951

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.

J. B. Coleman
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

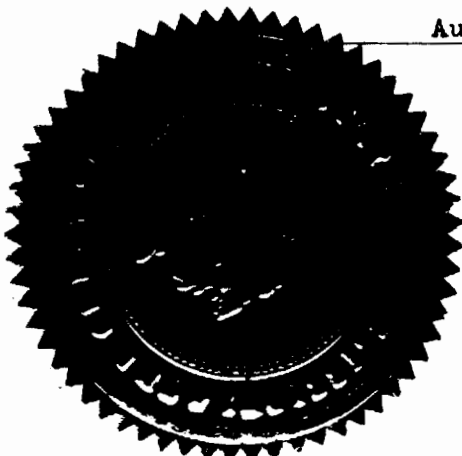
MAGNOLIA PHARMACEUTICALS, INC.

is hereby approved.

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

this sixth day of

August 19 51



Receipt No. 2101 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office
this the seventh day of August, 1951.

THE CHARTER OF INCORPORATION OF: A-2-Z RENTAL AGENCY, INC.

1. The corporate title of said company is the A-2-Z Rental Agency, Inc.

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

A. Ziegenfelder	Post Office	Pascagoula, Miss.
Henry Hans	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 One Hundred (\$100.00) Dollars each.

5. The sale price per share shall be One Hundred (\$100.00) 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 ninety-nine (99) years.

7. The purposes for which the corporation is created are to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire, and deal in real and personal property, to carry on and conduct a general contracting business including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon

buildings, roads, side walks, highways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction, and to execute contracts or to receive assignments of contracts therefor, or relating thereto; also, to manufacture and furnish the building materials and supplies connected herewith; to manage estates and properties and to conduct a general real estate and rental business including the buying, selling, leasing, improving, and dealing in lands and tenants and the construction and selling of houses and buildings. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by Article 1, Chapter 4, Mississippi Code of 1942 as amended.

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.

A. Ziegenfelder
Henry Hans

STATE OF MISSISSIPPI
 COUNTY OF JACKSON

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, A. Ziegenfelder and Henry Hans, incorporators of the corporation known as the A-2-Z Rental Agency, 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 4th day of August, A. D., 1951.

N.C. Everett Clerk Chancery Court
 Jackson County, Mississippi
 By: Fannie Mae Hyatt, D.C.

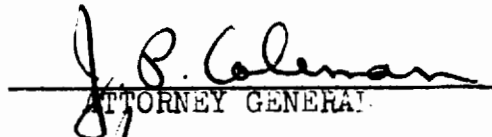
JACKSON, MISSISSIPPI

Received at the office of the Secretary of State
this the 6th day of August, A. D., 1951, together with
the sum of Thirty (\$30.00) Dollars, deposited to cover the
recording fee, and referred to the Attorney General for
his opinion.


SECRETARY OF STATE

AUGUST 6th, 1951, JACKSON, MISSISSIPPI

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


ATTORNEY GENERAL

By: 
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

A-2-Z RENTAL AGENCY, INC.

is hereby approved.

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

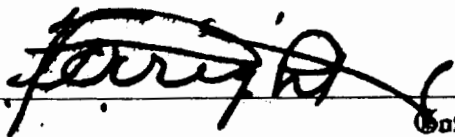
this Sixth day of

August

19 51



Receipt No. 2109 L


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office
this the seventh day of August, 1951.

THE CHARTER OF INCORPORATION OF LAKESIDE COUNTRY CLUB

1. The corporate title of said company is "Lakeside Country Club".
2. The names and addresses of the incorporators are:

Name	Address
R. G. Wier	Starkville, Mississippi
L. F. Mallory	State College, Mississippi
Harry Simrall	State College, Mississippi
J. S. Puller	Starkville, Mississippi
H. L. McIngvale	Starkville, Mississippi
Howard Allen	Starkville, Mississippi
Jack Scales	Starkville, Mississippi
Vaughn Green	Starkville, Mississippi
J. Wilmot Thomson, Jr.	Starkville, Mississippi

3. The domicile of the corporation in this State is:
Lakeside Country Club, Oktibbeha County, Mississippi.
4. The amount of authorized capital stock is \$9,999.00 consisting of 300 shares of par value of \$33.33 per share.
5. The period of existence is 99 years.
6. The purposes for which the corporation is created, not contrary to law, are:

To conduct and operate a Country Club with all the activities usually connected therewith, including operation of a club house and dining facilities connected therewith, golf, tennis, badminton, fishing, swimming, boating, and generally to engage in all social, sporting and athletic activities usually incident to such an organization, including the right to own or lease real and personal property for such purposes, and generally within the limitations prescribed by law in addition to the powers above enumerated to exercise all the rights and powers conferred by Chapter 4 of Title 21 of the Mississippi Code of 1942 Annotated and all amendments thereto.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business are 200.
8. The first meeting of persons in interest for the purpose of organizing the corporation and adopting by-laws for the government and regulation thereof shall be held at Lakeside Country Club in Oktibbeha County, Mississippi, at 7:30 o'clock P. M. on the 17th day of August, 1951.

Witness our signatures on this 31st day of July, 1951.

<u>R. G. Wier</u>	<u>H. L. McIngvale</u>
<u>L. F. Mallory</u>	<u>Howard Allen</u>
<u>Harry Simrall</u>	<u>Jack Scales</u>
<u>J. S. Puller</u>	<u>Vaughn Green</u>
<u>J. Wilmot Thomson, Jr.</u>	

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named R. G. Wier, J. S. Puller, M. L. Malgoula, Howard Allen, Jack Scales, Vaughn Green and J. Wilmet Thomson, Jr. who acknowledged that they signed and delivered and executed the foregoing Articles of Incorporation on the date therein mentioned.

Given under my hand and seal on this 31st day of July, 1951.

C. L. Baker

My Commission Expires June 19, 1954

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named L. F. Mallory who acknowledged that he signed, delivered and executed the foregoing Articles of Incorporation on the date therein mentioned.

Given under my hand and seal on this 31st day of July, 1951.

C. L. Baker

My Commission Expires June 19, 1954

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named Harry Simrall who acknowledged that he signed, delivered and executed the foregoing Articles of Incorporation on the date therein mentioned.

Given under my hand and seal on this 2nd day of August, 1951.

Lydia M. Pennington
Notary Public

My Commission Expires June 19, 1952

Received at the Office of the Secretary of State, this 6th day of August, A. D., 1951, together with the sum of \$ 30⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Hodges

Secretary of State

*Jackson, Miss.
August 6th, 1951*

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.

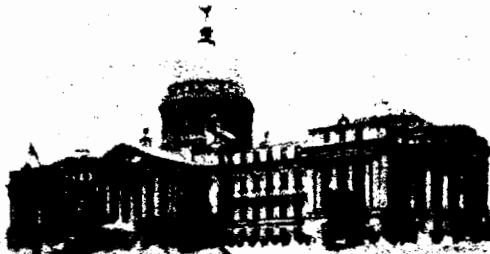
J. P. Calenan

Attorney General

*by James S. Kendall
Assistant Attorney General*

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

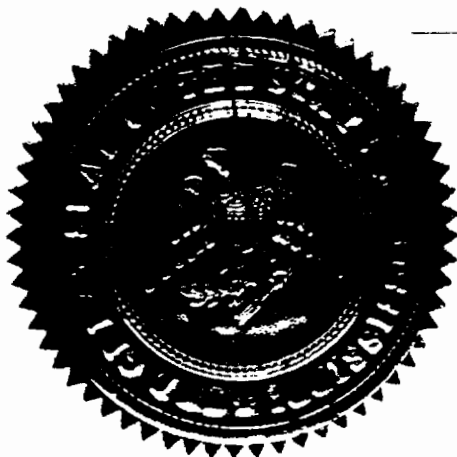
LAKESIDE COUNTRY CLUB

is hereby approved.

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

August

19 51



Governor

By the Governor

Secretary of State

Receipt No. 2108 L

Recorded in the Secretary of State's Office
this the seventh day of August, 1951.

THE CHARTER OF INCORPORATION OF
WEST PACKING COMPANY, INC.,
INDIANOLA, MISSISSIPPI

1. The corporate title of said Company is WEST PACKING COMPANY, INC.,
2. The names of the incorporators are:

Chas. C. West	Post Office: Indianola, Mississippi
Annelle L. West	Post Office: Indianola, Mississippi
A. O. Hodge	Post Office: Indianola, Mississippi

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

The amount of capital stock shall be Ten Thousand Dollars, all of which shall be common stock.

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

The number of shares of stock shall be one hundred, each share of a par value of One Hundred Dollars.

6. The period of existence is Ninety-nine Years.

7. The purposes for which it is created:

To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate;

To own, operate and maintain storage plants for all types of food; and to own, operate and maintain frozen food locker plants; and to perform and render any and all services necessary, incidental to, or in connection therewith;

To buy, sell, deal in and otherwise acquire and dispose of any and all types of foods, at wholesale or retail, or both;

To buy, sell, deal in, and otherwise acquire and dispose of any and all types and kinds of merchandise and manufactured products, at wholesale or retail, or both; and to establish, maintain and conduct a mercantile business, either at wholesale or retail, or both; and to establish and conduct stores, shops and offices for the transaction and dealing in and with any and all articles and commodities of general use and consumption;

274

To manufacture food products of all kinds, and to 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, not prohibited by law;

To make loans of money and to secure the same by liens on real or personal property, or both, if desired;

To issue bonds, debentures or other obligations of this corporation from time to time for any of the objectives or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to invest its funds in such property or securities it may elect, not prohibited by law;

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, not prohibited by law, in any of the States of the United States;

In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, of Title 21, of the Code of Mississippi of 1942.

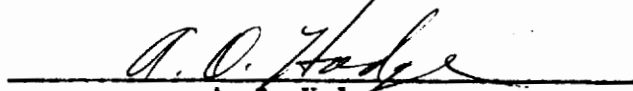
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Twenty-five shares of common stock of a par value of One Hundred Dollars per share.

WITNESS the signatures of the incorporators, this 25th day of June, 1951.


Ches. E. West


Annelle L. West


A. O. Hodge

INCORPORATORS

COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, CHAS. C. WEST, ANNELLE L. WEST and A. O. HODGE, the incorporators of the corporation known as WEST PACKING COMPANY, INC., INDIANOLA, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed, on June 25th, 1951.

WITNESS my signature and Notarial Seal, this 16 day of July, 1951.

[Signature]
 Notary Public
 CIRCUIT CLERK
 SUNFLOWER COUNTY
 MY COMMISSION EXPIRES Jan 1st 1952

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

A. D., 1951, together with the sum of \$ 30⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[Signature]
 SECRETARY OF STATE

Jackson, Miss.,

August 6th, 1951

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.

[Signature]
 ATTORNEY GENERAL

By

[Signature]
 Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WEST 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 _____ sixth _____ day of

August 19 51



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 2107 L.

Recorded in the Secretary of State's Office this
the seventh day of August, 1951.

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

REED-MEREDITH, INC.

- 1. The corporate title of said company is Reed-Meredith, Inc.
- 2. The names of the incorporators are:
 - H. V. Watkins Postoffice Jackson, Mississippi
 - W. V. Ludlam, Jr. 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:

\$25,000.00, composed of one class of 250 shares of common capital stock of the par value of \$100.00 per share.

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

One class of common capital stock, composed of 250 shares of the par value of \$100.00 per share, totaling in all \$25,000.00

- 6. The period of existence (~~and the term of the corporation~~) is ~~not to exceed~~ **ninety-nine (99) years.**

7. The purpose for which it is created:

To carry on and conduct a general engineering and contracting business, including therein the designing, constructing and enlarging, repairing, removing, or otherwise engaging in any work upon buildings, roads, highways, manufacturing plants, bridges, piers, derricks, mines, shafts, water works, railroads, railway structures, and all iron, steel, and wood, masonry and earth construction, and to obtain and receive any contracts or assignments of contracts therefor, or relative thereto, or connected therewith, and to manufacture and furnish the building materials and supplies connected therewith.

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

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

100 shares of the \$100.00 par per share of the common capital stock of this corporation, totaling \$10,000.00

W. V. Fudlam, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority _____

H. V. Watkins and W. V. Ludlam, Jr.incorporators of the corporation known as the Reed-Meredith, Inc.who acknowledged that ~~them~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of August, 19 51Laura James
Notary PublicMy commission expires: June 4, 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 9th day of August
A. D., 1951, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Hubert Robinson
Secretary of State.Jackson, Miss., August 15 1951

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.

J. C. Coleman
Attorney General.

By _____

James S. R. ...
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REED-MEREDITH, INC.

is hereby approved.

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

this Ninth day of

August 19 51



Governor

By the Governor

Secretary of State

Receipt No. 2120 L.

Recorded in the Secretary of State's Office
this the ninth day of August, 1951.

MINUTES OF MEETING
EXECUTIVE COMMITTEE AND DIRECTORS
GREENVILLE COMMUNITY FUND
MARCH 27 - 10 A. M.

The following were present: Mrs. Guy Mattingly, Mrs. Earl Taylor, Mrs. Palmer Farnsworth, Mrs. John C. Suares, Mrs. W. J. Taylor, Mrs. Lynn Harbison, and Messrs. Edmund Taylor, E. M. Gray, Frank England, Sr., Albert Blum, Arch Toler, George Helm, Walter Stokes, W. H. Deans, Holland O. Felts, Sidney Selvidge, Sam Weil, Conwell Sykes, John Shipley and Everett Rogers.

Mr. Gray reported to the Board that all agencies have been paid in full for their budget requirements for 1950 and that the Fund had a cash balance remaining of approximately \$500.00.

Mr. Gray questioned all agency representatives present regarding the participation in the 1950 Fund. All agency representatives stated their satisfaction over the manner in which the Fund had handled all agencies funds and that each of them was in favor of continuing to raise their budgets through the Fund campaign, provided sufficient funds were allocated for the operation of the agency.

Mr. Gray called attention to recommendations of the Executive Committee and each item was discussed in detail. The recommendations were approved by the Board of Directors as follows:

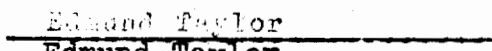
1. That Everett Rogers serve as Executive Secretary of the organization and campaign director in 1950, with the assistance of Walter Stokes.
2. That the name of the association should not be changed but remain "GREENVILLE COMMUNITY FUND"; that it be incorporated as a non-profit association and duly adopt a constitution and by-laws.
3. That the association subscribe a membership in the Community Chests and Councils of America at a cost of approximately \$50.00 but not until thorough study was made regarding the authority and restrictions which might be exercised by the Council on the local organization.
4. On a motion duly carried, Mr. Edmund Taylor was elected Chairman of the 1950 Campaign in October, and to serve as general chairman or president of the Greenville Community Fund until such time as a new president may be elected.
5. On motion of Mr. Frank England, seconded by Mr. Walter Stokes, the following resolution was adopted without a dissenting vote;

"Be it resolved that Jake Stein, Edmund Taylor and H. O. Felts hereby appointed, authorized and directed to apply for and obtain a non-profit corporation charter from the State of Mississippi, incorporating the Greenville Community Fund as; "THE GREENVILLE COMMUNITY FUND OF GREENVILLE, MISSISSIPPI", and to do any and all things necessary or incident to the obtaining of said charter of the corporation."

The Board agreed to hold another meeting when called by Mr. Taylor to consider the formal adoption of a constitution and by-laws, approve its incorporation, and act on the application of the Fund for membership in the National Council.

There being no further business the meeting adjourned.


J. Everett Rogers
Secretary

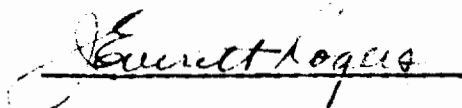

Edmund Taylor
General Chairman

STATE OF MISSISSIPPI

WASHINGTON COUNTY

I, J. Everett Rogers, Secretary of the Greenville Community Fund do hereby certify that the forgoing is a true and correct copy of the original minutes of the meeting of the Executive Committee and directors of the Greenville Community Fund held in the Chamber of Commerce Building in the City of Greenville, Mississippi at 10 A. M. on the 27th day of March, 1950.

Witness my signature this the 9th day of August, 1951.



CHARTER OF INCORPORATIONOF"THE GREENVILLE COMMUNITY FUND OF GREENVILLE, MISSISSIPPI"

1. The corporate title of said corporation is "THE GREENVILLE COMMUNITY FUND OF GREENVILLE, MISSISSIPPI".

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

Jake Stein	Edmund Taylor
223 Washington Avenue	616 Washington Avenue
Greenville, Mississippi	Greenville, Mississippi

H. O. Felts
Weinberg Building
Greenville, Mississippi

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

4. The amount of authorized capital stock is:

ONE,

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

5. The period of existence is perpetual.

6. The purposes for which the corporation is created are:

To collect, ask for, receive, and other to obtain through
donations, subscriptions, gifts, bequests, and all other
means from individuals, firms, associations, corporations, and
any and all other persons, companies, and organizations
for the benefit of the general community the Greenville
Fund of Greenville, Mississippi.

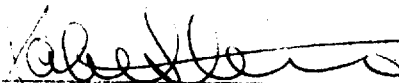
To create and continue a permanent fund from the proceeds received as hereinabove set forth, said funds to be used, disbursed, and expended for the benefit of the agencies composing the beneficiaries of said fund, the proceeds of any receipts to be used for charitable and welfare purposes only.


And to in general conduct and engage in the raising and disbursing of funds for the benefit of the charitable and welfare agencies who are members of this corporation, 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 and all amendments thereto.


7. This corporation being a non-share corporation, no shares of any stock are to be issued or paid for before the corporation shall commence business.

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 1st day of August, 1951.


Jake Stein


Edmund Taylor


H. O. Felts

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named JAKE STEIN, EDMUND TAYLOR, and H. O. FELTS, all of the incorporators of the non-profit corporation known as "The Greenville Community Fund of Greenville, Mississippi", who acknowledged that they each signed and delivered the foregoing instrument on the day and year and for the purpose therein named.



Under my hand and official seal, this the 1st day of August, 1951.

Kate Dickerson
Notary Public

My Comm. Ex. 9-21-54

Received at the office of the Secretary of State, this the 3rd day of August

A. D., 1951, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

Jackson, Miss.,

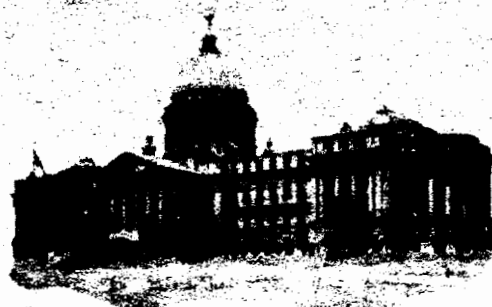
August 10th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.
By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE GREENVILLE COMMUNITY FUND OF 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 TENTH day of

AUGUST

19 51.



Receipt No. 2048 L.

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office
this the tenth day of August, 1951.

RESOLUTION FOR APPLICATION OF CHARTER

May 17-1951

WHEREAS the Guards and Watchmen of the Mississippi Gulf Coast are desirous of securing a charter of incorporation for their association to be known as the MISSISSIPPI GULF COAST INDEPENDENT UNION OF GUARDS AND WATCHMEN.

AND WHEREAS, a meeting was called for this purpose and this day assembled said men who are desirous of carrying out the foregoing intent, and WHEREAS the said S. N. Ashley was elected President and WHEREAS the said Owen Moore was elected Clerk and Secretary, and by proper procedure here today a Resolution was unanimously adopted, (this being said Resolution), authorizing S. N. Ashley of Pascagoula, Mississippi, N. P. Fairley, Pascagoula, Mississippi, R. E. Brady, Pascagoula, Mississippi and J. R. Black of Pascagoula, Mississippi to make application to the Secretary of State for a charter of incorporation.

S. N. Ashley
PRESIDENT

Owen Moore
SECRETARY-CLERK

STATE OF MISSISSIPPI
COUNTY OF JACKSON

Personally appeared before me, the undersigned authority in and for said County and State, Owen Moore, who is the duly elected, qualified and acting Secretary of the MISSISSIPPI GULF COAST INDEPENDENT UNION OF GUARDS AND WATCHMEN, who after being duly sworn by me states on oath that the above and foregoing Resolution authorizing application for a charter of incorporation of the MISSISSIPPI GULF COAST INDEPENDENT UNION OF GUARDS AND WATCHMEN is a true and correct copy of the Resolution as shown by the minutes of said organization.

Owen Moore

SWORN TO AND SUBSCRIBED TO BEFORE ME, this the 23rd day of July, 1951.

Vertis G. Ramsay
NOTARY PUBLIC

VERTIS G. RAMSAY
CIRCUIT CLERK
JACKSON COUNTY, MISS.
My Commission Expires Jan. 1, 1952

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

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

THE CHARTER OF INCORPORATION OF

MISSISSIPPI GULF COAST INDEPENDENT UNION OF GUARDS AND WATCHMEN.

1. The corporate title of said company is MISSISSIPPI GULF COAST INDEPENDENT UNION OF GUARDS AND WATCHMEN
2. The names of the incorporators are:

S. M. Ashley Postoffice Pascagoula, Mississippi

N. P. Fairley Postoffice Pascagoula, Mississippi

R. E. Brady Postoffice Pascagoula, Mississippi

J. R. Black Postoffice Pascagoula, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Pascagoula, Mississippi

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

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

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

6. The period of existence ~~(not to exceed fifty years)~~ Fifty years ~~xxx~~ Perpetual

7. The purpose for which it is created:

This is a mechanics association, organized
For the purpose of collective bargaining respecting wages and
of its members.
working conditions in all counties bordering the Mississippi Gulf

Coast, and for improving the physical, mental and moral conditions
of its members.

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

Equipped with, signed, dated

W. L. D. H. D.

The rights and powers that may be exercised 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.

Non profit

S. N. Ashley
M. P. Fairley
R. E. Bragg
J. R. Black

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority S. N. Ashley, M. P.
Fairley, R. E. Brady and J. R. Black

incorporators of the corporation known as the Mississippi Gulf Coast Independent Union of
Guards and Watchmen
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 6th day of July, 1951

S. N. Ashley
M. P. Fairley
R. E. Brady
J. R. Black

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority S. N. Ashley
N. P. Fairley, R. E. Brady, J. R. Black

incorporators of the corporation known as the Mississippi Gulf Coast Independent Union of
Guards and Watchmen
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 6th day of July, 1951

S. N. Ashley
N. P. Fairley
R. E. Brady
J. R. Black

VERTIS G. RAMSAY
 CIRCUIT CLERK
 JACKSON COUNTY, MISS.
 My Commission Expires Jan. 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

Received at the office of the Secretary of State this the 26 day of July
 A. D., 1951, together with the sum of \$10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., August 10th 1951

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.

J. P. Coleman
 Attorney General.

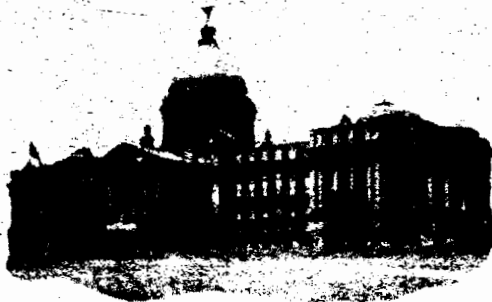
By _____

James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

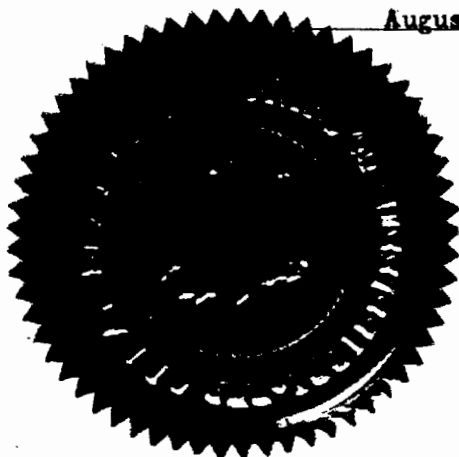
MISSISSIPPI GULF COAST INDEPENDENT UNION OF GUARDS AND
WATCHMEN

is hereby approved.

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

this _____ Tenth _____ day of

August _____ 19 51



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Receipt No. 2011 L.

Recorded in the Secretary of State's Office
this the tenth day of August, 1951.

CHARTER OF INCORPORATION
OF
ALLIED INDUSTRIES

I. The title to this corporation shall be

"ALLIED INDUSTRIES".

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

J. L. Odom	Greenville, Mississippi
L. D. Tomlinson	Greenville, Mississippi
L. D. Robertson	Greenville, Mississippi

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

IV. The amount of authorized capital stock shall be \$25,000.00, all common stock of the same class, consisting of 250 shares having a par value of \$100.00 per share.

V. The period of existence of this corporation shall be 99 years.

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

To own, rent and lease draglines, power shovels, clam shells and other excavating machinery and to operate the same for hire or by contracts; to do a general contracting business in the laying of concrete for roads, streets and sidewalks; to engage in a general contracting business for the building of homes and other buildings; to own, lease or otherwise acquire real estate and personal property necessary for the operation of its business and in connection

therewith, and to do and engage in all businesses usually done in connection with the foregoing purposes and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 20% of the authorized capital stock shall be subscribed and paid for. The first meeting of persons in interest for the purpose of organizing said corporation may be called upon two days' notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness our signatures on this, the 1st day of August, 1951.

J. L. Odom
L. D. Tomlinson
L. D. Robertson

STATE OF MISSISSIPPI
 COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the aforesaid state and county, the within named J. L. ODOM, L. D. TOMLINSON and L. D. ROBERTSON who acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the day and year therein mentioned.

Given under my hand and official seal this 6th day of August, 1951.

Quay Cunningham
 Notary Public

My commission expires 11-30-52

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

10th day of August

A. D., 1951, together with the sum of \$60⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

August 10th, 1951

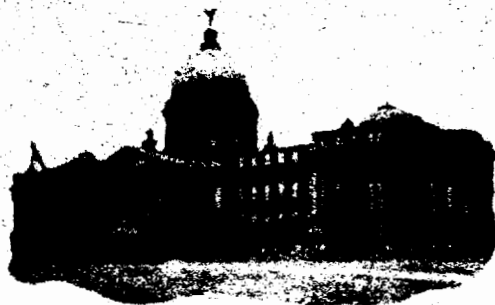
I have examined this _____ charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL.

By James. J. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ALLIED 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 TENTH day of

AUGUST

19 51.



Receipt No. 2123 L.

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office
this the tenth day of August, 1951.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CITIZENS BANK, FLORENCE, MISSISSIPPI

RESOLVED FIRST, That concurrently with the retirement of \$9,200.00 of this bank's presently outstanding preferred stock, the common capital stock of this bank be increased in the sum of \$10,000.00 by the declaration and payment of a common stock dividend in the amount of \$10,000.00, to be accomplished by the issuance and delivery of 133-1/3 shares of common stock of the par value of \$75.00 per share pro rata to the holders of the outstanding common stock of this bank, making the total capital of the bank \$25,000.00, consisting entirely of common capital stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out section (1) of Article 3, and inserting in the place thereof a new section (1) as follows:

- (1) Amount, Classes and shares of capital stock. The amount of capital stock of the Corporation shall be \$25,000.00, divided into classes and shares as follows:

\$25,000.00 par value of common stock divided into 333-1/3 shares of the par value of \$75.00 per share.

At a special meeting of the shareholders of the Citizens Bank, Florence, Mississippi, held on August 3, 1951, ten days' notice of the proposed business having been given by regular mail, postage prepaid, the foregoing resolutions and amendments were adopted by the vote of all the shares of preferred stock outstanding and at least two-thirds of the shares of common stock outstanding.

* * * * *

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank on August 3, 1951 and that a complete list of the shareholders voting and of the number of shares voted by each is on file in the bank.

R. F. Laid
President

(SEAL OF BANK)

Subscribed and sworn to before me this

3rd day of August, 1951.

W. H. G. G. G.
Notary Public

(SEAL OF NOTARY)

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

10th day of August

A. D., 1951, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Linder

SECRETARY OF STATE

Jackson, Miss.,

August 10th, 1951

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.

J. B. Coleman

ATTORNEY GENERAL.

By

James S. Kendall

Assistant Attorney General.

State of Mississippi

Department of Bank Supervision



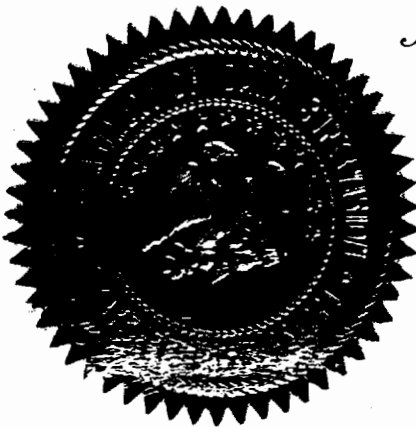
JACKSON

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

CITIZENS BANK

FLORENCE, MISSISSIPPI

is here approved.



*In testimony whereof, I have hereunto set my
hand and caused the Seal of the
Department of Bank Supervision
State of Mississippi to be affixed,
this* _____ *9th* _____ *day of*
_____ *August* _____ *19 51*

W. J. Johnson
STATE COMPTROLLER.

State of Mississippi

EXECUTIVE

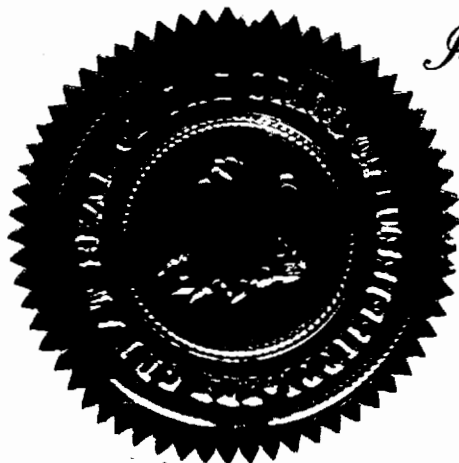


OFFICE

JACKSON

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

is hereby approved.



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

August 1951

Receipt No. 2124 L.

By the Governor.

John L. Davis

Secretary of State.

[Signature]

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

RAY BUTLER AND ASSOCIATES, INC.

1. The corporate title of said company is Ray Butler and Associates, Inc.
2. The names of the incorporators are:

<u>Raymond G. Butler</u>	<u>Postoffice Gulfport, Miss.</u>
<u>Erie C. Butler</u>	<u>Postoffice Gulfport, Miss.</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
	<u>Postoffice</u>
3. The domicile is at Rt. 1, Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

\$5,000.00 capital stock - all common.
5. Number of shares for each class and par value thereof:

One Hundred shares common stock, par value \$50.00 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 organize, promote, establish, operate, lease, manage, control, and direct a school or schools for general elementary, junior and/or high school work, with all powers incidental to such. To operate a summer camp or camps in connection therewith or otherwise and to lease or sell same. To acquire and own real estate and personal property for the above purposes, to borrow money, to execute notes, bonds and other evidences of indebtedness, to execute deeds of trust or mortgages; to sell, exchange, rent or lease to others any such property so acquired.

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

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

Twenty shares of common stock.

Raymond B. Butler
Erie C. Butler

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority _____

Raymond G. Butler and Erie C. Butler

incorporators of the corporation known as the Ray Butler and Associates, 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 August

Notary Public

My Commission Expires: Feb 3, 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 _____, 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 August
 A. D., 1951, together with the sum of \$20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., August 13th 1951

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

Attorney General.

By _____

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

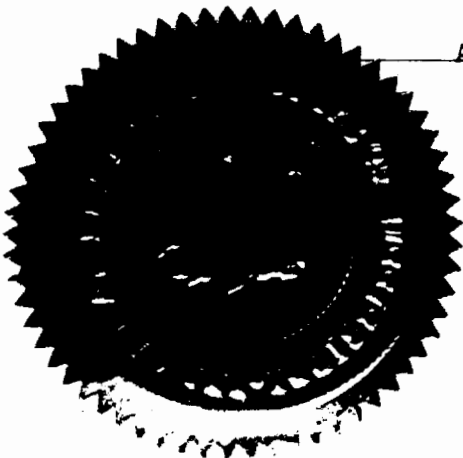
RAY BUTLER AND ASSOCIATES, INC.

is hereby approved.

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

August

19 51



Receipt No. 2126 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of August, 1951.

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

REALTY INVESTORS, INC.

1. The corporate title of said company is REALTY INVESTORS, INC.
2. The names of the incorporators are:

<u>J. Ed. Sayers</u>	Postoffice	c/o Heidelberg & Watts P. O. Box 244 Pascagoula, Mississippi
<u>Don Houser</u>	Postoffice	c/o Heidelberg & Watts P. O. Box 244 Pascagoula, Mississippi
	Postoffice	
	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:

Authorized Capital stock \$10,000.00 with \$5,000.00 paid in before Corporation may begin business, all to be common stock.

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

Authorized 100 shares of capital stock at \$100.00, totaling \$10,000.00.


6. The period of existence (not to exceed fifty years) is 99 years

7. The purpose for which it is created: is to operate a general realty company; to engage in the business of selling or offering for sale, buying or offering to buy, negotiate the sale or purchase or exchange of real estate; to engage in the business of leasing or offering to lease, renting or offering to rent apartments or tenant houses, rent real estate or any interest therein; to engage in the business of collecting any rents as agent for another for compensation; to engage in the business of soliciting or negotiating loans on real estate as agent for another, for commission, brokerage or other compensation; and to engage in the building of houses and other buildings to sell for cash or on other terms; to finance the purchase of real estate for others or act as agent for others in the buying or selling of real estate and to borrow and lend money secured by real estate; and to do any and all things permitted by law in connection with and germane to the operation of a general realty investment company.

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

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

Authorized capital stock \$10,000.00 with \$5,000.00 paid in before Corporation may begin business.


J. Ed. Sayers

Don Houser

Incorporators.

ACKNOWLEDGMENT

ALABAMA
STATE OF ~~MISSISSIPPI~~County of MOBILEThis day personally appeared before me, the undersigned authority J. ED. SAYERS and
DON HOUSERincorporators of the corporation known as the REALTY INVESTORS 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 9th day of August, 1951*Jerry Clark*
Notary Public
Mobile Co. Ala.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged 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 August
A. D., 1951, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.*Stcher Ladner*
Secretary of State.Jackson, Miss., August 14th 1951I 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.*J. P. Coleman*
Attorney General.

By _____

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

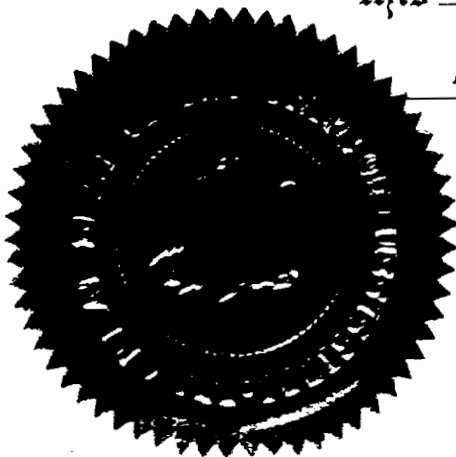
REALTY INVESTORS, INC.

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 _____ 14th _____ day of

August _____ 19 51.



Receipt No. 2127 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
fourteenth day of August, 1951.

THE CHARTER OF INCORPORATION OF
MISSISSIPPI MANUFACTURERS ASSOCIATION

1. The corporate title of said company is:

MISSISSIPPI MANUFACTURERS ASSOCIATION

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

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Charles A. McCollum	Houston, Mississippi
L. Ford Harrelson	Calhoun City, Mississippi
H. C. Clayton	Eupora, Mississippi

3. The domicile of the corporation is:

Columbus, Lowndes County, Mississippi

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

One thousand Dollars (\$1000.00), all of which shall be common stock, with the right to commence business when twenty-five (25) shares of said capital stock shall have been subscribed and paid for.

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

One Thousand (1000) shares of common stock of the par value of One Dollar (\$1.00) per share.

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:

- (a) To foster, promote, and encourage the industrial interest, growth and development of the State of Mississippi.
- (b) To foster, promote and encourage commerce and trade of the State of Mississippi
- (c) To foster harmonious relations between employer and employee.
- (d) To foster and encourage the protection

of the individual liberties and rights of both employer and employee.

- (e) To disseminate information with respect to the industrial advantages and potentialities of the State of Mississippi, and encourage the location of industries in the State of Mississippi.
- (f) To do all lawful acts and things which may be advantageous or helpful to manufacturers of all kinds and classes; and promote the general welfare and interest of manufacturers.
- (g) 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.
- (h) 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.
- (i) To have one or more offices (within or without the State of Mississippi) 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.
- (j) To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.
- (k) To cooperate and work with any person, firm, corporation, association, group, agency or body in the accomplishment and promotion of the purposes of the corporation.
- (l) This corporation shall operate as a non-profit organization, shall pay no dividends or divide any profits among its stockholders and/or members; but its income from dues or otherwise shall be used for the promotion of the corporation's purposes.

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.

Charles A. McCollum
L. D. Warrick
Clayton
 INCORPORATORS

STATE OF MISSISSIPPI)
)
 COUNTY OF CHICKASAW)

This day personally appeared before me, the undersigned authority, within and for the aforesaid State and County, Charles A. McCollum, one of the incorporators of the corporation known as MISSISSIPPI MANUFACTURERS ASSOCIATION, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17 day of August, 1951.



Given under my hand and official seal of office, this the 17 day of August, 1951.

 NOTARY PUBLIC - STATE OF MISSISSIPPI
 CHICKASAW COUNTY

MY COMMISSION EXPIRES:

August 1, 1952

STATE OF MISSISSIPPI }
CALHOUN COUNTY }

This day personally appeared before me, the undersigned authority, within and for the aforesaid State and County, L. Ford Harrelson, one of the incorporators of the corporation known as MISSISSIPPI MANUFACTURERS ASSOCIATION, 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 August, 1951.



Given under my hand and official seal of office, this the 11th day of August, 1951.

My Commission Expires Mar. 10, 1954

MY COMMISSION EXPIRES:

L. L. Taylor
NOTARY PUBLIC WITHIN AND FOR
CALHOUN COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI }
WEBSTER COUNTY }

This day personally appeared before me, the undersigned authority, within and for the aforesaid State and County, H. C. Clayton, one of the incorporators of the corporation known as MISSISSIPPI MANUFACTURERS ASSOCIATION, 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 August, 1951.

Given under my hand and official seal of office, this the 11th day of August, 1951.

H. C. Clayton
NOTARY PUBLIC WITHIN AND FOR
WEBSTER COUNTY,
MISSISSIPPI

August 11, 1951

Received at the office of the Secretary of State, this the 14th day of August, 1951, 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

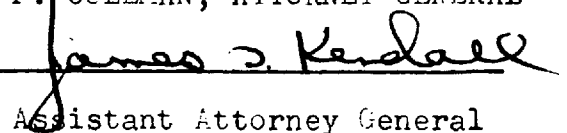
Jackson, Mississippi

August 14th, 1951

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.

J. P. COLEMAN, ATTORNEY GENERAL

By



Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

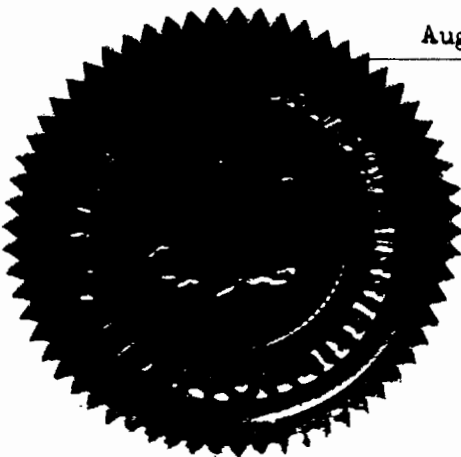
MISSISSIPPI MANUFACTURERS ASSOCIATION

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 14th day of

August 19 51.



Receipt No. 2128 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fourteenth day of August, 1951.

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

M. F. JUSTICE & COMPANY

1. The corporate title of said company is M. F. Justice & Company

2. The names of the incorporators are:

M. F. Justice Postoffice Jackson, Mississippi

Robert H 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 Ten Thousand (\$10,000.00) Dollars.

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

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

6. Period of existence (not to exceed ninety-nine years) is Fifty (50) years
(Non-profit corporations may have perpetual existence)

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, debentures and other negotiable instruments and securities.

To construct, acquire, own, improve, manage, rent, lease and sell buildings, structures and conduits of all kinds and descriptions; and to make contracts with other persons, firms, associations and corporations for the construction, development and improvement of real and personal property of every kind and description; and to carry on and engage in a general farming, lumber and mercantile business and do all acts necessary, desirable, or expedient in connection therewith in any manner and to any extent and 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 before the corporation may begin business.

Ten (10) shares of common stock.

Robert H. Wells

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for said county and state, M. F. Justice and Robert H Wells

incorporators of the corporation known as the M. F. Justice & 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 2nd day of August 1951

Maudie R. Carrable
Notary Public
My Commission expires May 29, 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 15th day of August A. D., 1951, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Richard L. Grier
Secretary of State.

Jackson, Miss., August 15th 1951

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.

J. P. Coleman
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

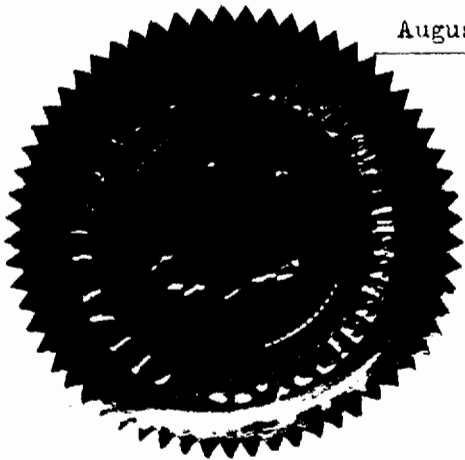
M. F. JUSTICE & COMPANY

is hereby approved.

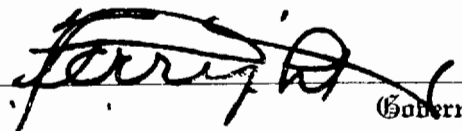
In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed.

this _____ 15th _____ day of

August _____ 19 51.



Receipt No. 2133 I.


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
fifteenth day of August, 1951.

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

BADDOUR'S BARGAIN CENTERS, INC.

1. The corporate title of said company is BADDOUR'S BARGAIN CENTERS, INC.

2. The names of the incorporators are:

Paul Baddour Postoffice Senatobia, Mississippi

Fred T. Smith Postoffice Coldwater, Mississippi

Mrs. Nellie G. Baddour Postoffice Coldwater, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Coldwater, Mississippi

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

\$30,000.00 Common Stock

\$500.00 Par Value per Share.

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

Sixty (60) shares of common stock at \$500.00 per share

6. Period of existence (not to exceed ninety-nine years) is sixty (60) years.
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

The object for which it is formed is to engage in the business of buying, selling, exchanging and dealing in clothing of every kind, nature and description and to conduct, operate, maintain, lease, buy and sell clothing stores of every kind and nature and to buy, sell, exchange and deal in all other kinds of goods, wares and merchandise of every description.

To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association or corporation carrying on any kind of business the same as, or of a similar nature to, that which this corporation is authorized to carry on pursuant to the provisions of this certificate. Said acquisition to be on such terms and conditions as may be agreed on, and to pay for the same in cash, stock, bonds, debentures, evidences of indebtedness, or other securities of this corporation.

To make, perform and carry out contracts of every kind and description pertaining to the purpose of this corporation and for any lawful purposes necessary and expedient thereto with any person, firm, association or corporation. To borrow or raise money without limit as to amounts, by the issue of or upon warrants, bonds, debentures and other negotiable or transferable instruments or otherwise.

To make and perform contracts of any kind and description, and in carrying on its business or for the purposes of attaining or furthering any of its objects.

To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms or individuals, and either as principals or agents, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers, or any of them.

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

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

Twenty (20) shares of the Common Stock of the corporation shall be subscribed and paid before Corporation may begin business.

Paul Baddour
Paul Baddour
Fred T. Smith
Fred T. Smith
Mrs. Nellie G. Baddour
Mrs. Nellie G. Baddour

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of TateThis day personally appeared before me, the undersigned authority Paul Baddour,Fred T. Smith, Nellie G. Baddourincorporators of the corporation known as the Baddour's Bargain Center's, Inc.

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

(his) (their) act and deed on this the 13th day of August, 19 51

(SEAL)

My commission expires: 12/3/52

Dick R. Thomas

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 15th day of August
 A. D., 1951, together with the sum of \$ 70.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hubert L. Linder
Secretary of State.Jackson, Miss., August 15th 1951

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.

J. P. Coleman
Attorney General.By James S. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

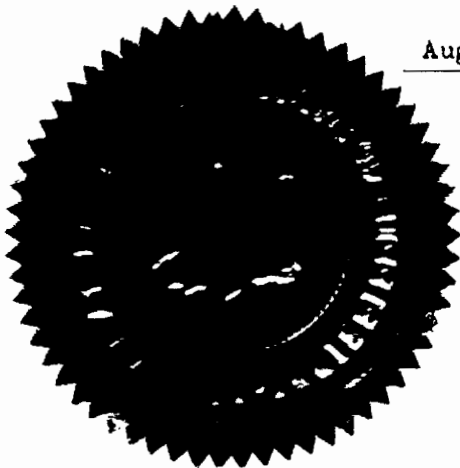
BADDOUR'S BARGAIN CENTERS, INC.

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 _____ 15th _____ day of

August

19 51



Governor

By the Governor

Secretary of State

Receipt No. 2134 L

Recorded in the Secretary of State's Office this the
fifteenth day of August, 1951.

STATE OF MISSISSIPPI
COUNTY OF JONES

WHEREAS, the HIGHLAND BAPTIST CHURCH, Laurel, Jones County, Mississippi, now organized and being conducted as an unincorporated religious society, desires to incorporate for religious purposes under the laws of the State of Mississippi, therefore,

BE IT RESOLVED by the members of said HIGHLAND BAPTIST CHURCH, Laurel, Jones County, Mississippi, in conference assembled:

SECTION I. That Allen U. Smith, Evans Thomas, and Wade Massey, are hereby authorized and directed to apply to the Secretary of State of the State of Mississippi for a charter for this association as a religious corporation, as provided by law.

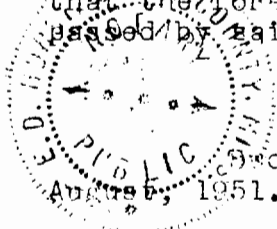
SECTION II. All members of this church as now constituted shall be members of the incorporated church upon the granting of said charter, and such corporation shall succeed to all the property rights of every kind and character now possessed by this church.

PASSED at a conference of said church assembled on the 9th day of August, 1951, and incorporated in the church minutes.

James A. Hurt
/s/ James A. Hurt
Moderator
L. G. Stanley
/s/ L. G. Stanley
Clerk

STATE OF MISSISSIPPI
COUNTY OF JONES

This day personally appeared before me, the undersigned authority, L. G. Stanley, who being by me duly sworn, upon oath deposes and says: My name is L. G. Stanley; I am clerk of the Highland Baptist Church, Laurel, Mississippi; that the foregoing is a true and correct copy of a resolution passed by said church on the 10 day of August, 1951.



My Commission expires
November 9, 1954.

L. G. Stanley
E. H. Stanley
Notary Public in and for
Jones County, Mississippi

STATE OF MISSISSIPPI |
 |
 COUNTY OF JONES |

KNOW ALL MEN BY THESE PRESENTS:

That we, the subscribers, citizens of the County of Jones and State of Mississippi, under the provisions of Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto, do hereby form and incorporate ourselves into a voluntary religious association for the purpose of establishing and maintaining religious worship, and to that end, adopt the following:

ARTICLE I

This association shall be known as the HIGHLAND BAPTIST CHURCH, LAUREL, MISSISSIPPI, by which name it shall contract and be contracted with, sue and be sued, and shall transact all of its business.

ARTICLE II

The names and post office addresses of the incorporators are:

Allen U. Smith	Laurel, Mississippi
Evans Thomas	Laurel, Mississippi
Wade Massey	Laurel, Mississippi

ARTICLE III

The place of worship of the association shall be in Laurel, Jones County, Mississippi.

ARTICLE IV

Said association owns no property of any kind or character except that used for religious purposes, of the value of Seven Thousand (\$7,000.00) Dollars. Said association shall be without capital stock, and the same shall be operated solely for religious purposes, without profit, and all members of the present unincorporated association known as the Highland Baptist Church, Laurel, Mississippi, shall be members of said association.

ARTICLE V

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the 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.

ARTICLE VI

The period of existence for said corporation shall be perpetual.




ARTICLE VII

The property of said association shall be held by a Board of Trustees, consisting of three (3) members, and Allen U. Amith, Evans Thomas, and Wade Massey, are hereby declared to be trustees for the first year, the post office address of each of said trustees being Laurel, Mississippi.

ARTICLE VIII

The association is formed for the purpose of establishing and maintaining religious worship.

IN TESTIMONY WHEREOF, witness our signatures this, the 13 day of August, A.D., 1951.


Allen U. Amith

Evans Thomas

Wade Massey

STATE OF MISSISSIPPI

COUNTY OF JONES

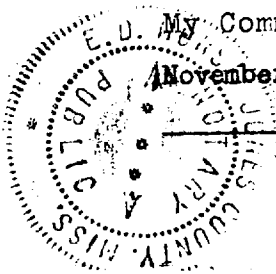
This day personally appeared before me, the undersigned authority, Allen U. Smith, Evans Thomas, and Wade Massey, incorporators of the corporation known as the HIGHLAND BAPTIST CHURCH, Laurel, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, 1951.

E. W. Smith

Notary Public in and for
Jones County, Mississippi

My Commission expires

November 9, 1954.



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

15th

day of

August

A. D., 1951, together with the sum of \$10.00

deposited to cover the recording fee, and

referred to the Attorney General for his opinion.

Robert L. Linder

SECRETARY OF STATE

Jackson, Miss.,

August 15th, 1951

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.

J. P. Coleman

ATTORNEY GENERAL

By

James C. Kendall

Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

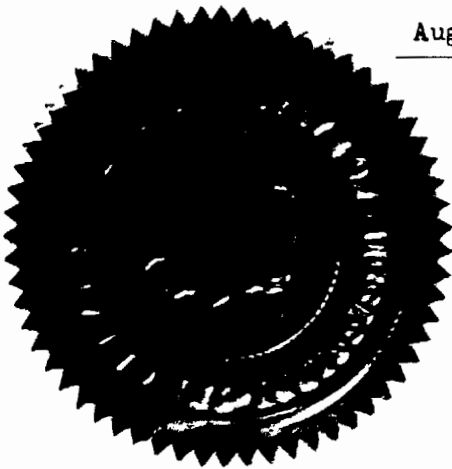
The within and foregoing Charter of Incorporation of

HIGHLAND BAPTIST CHURCH, LAUREL, MISSISSIPPI

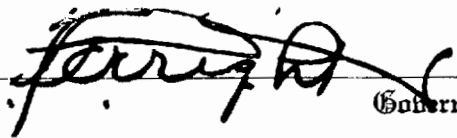
is hereby approved.

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

this 15th day of
August 19 51.



Receipt No. 2132 L


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
fifteenth day of August, 1951.

STATE OF MISSISSIPPI
Department of Justice



J. P. COLEMAN
ATTORNEY GENERAL
GEO. H. ETHRIDGE
JAMES T. KENDALL
ASSISTANT ATTORNEYS GENERAL

JACKSON 5

JOHN E. STONE
JOE T. PATTERSON
LESTER C. FRANKLIN, JR.
MATTHEW HARPER, JR.
ASSISTANT ATTORNEYS GENERAL

August 15, 1951

Honorable Fielding L. Wright
Governor
Jackson, Mississippi

Dear Governor Wright:

I return herewith the proposed amendment to the special charter of the City of Vicksburg, Mississippi. I have examined this amendment and I am of the opinion that same is consistent with the Constitution and laws of the United States and with the Constitution of the State of Mississippi, and that same is not in conflict with any of the provisions of Chapter 491, Laws of 1950, expressly made applicable to municipalities operating under a private or special charter and is not in conflict with the provisions of any other act expressly made applicable to such a municipality.

Yours very truly,

J. P. COLEMAN, ATTORNEY GENERAL

BY

James T. Kendall
Assistant Attorney General

JTK/E

Encls.

PROPOSED AMENDMENT TO ARTICLE 20 OF SECTION 28
OF THE CHARTER OF THE CITY OF VICKSBURG, AS
AMENDED ON THE 26th DAY OF JUNE, 1922. THE
FOLLOWING AMENDMENT PUBLISHED IN ACCORDANCE WITH
SECTION 3374-109 OF THE MISSISSIPPI CODE OF 1942,
ANNOTATED.

"Article 20. To erect, repair and regulate public wharves and docks, and fix the rates of wharfage thereat, and to regulate the stationing and anchoring or mooring of vessels or other water crafts, within the City limits; to sell, convey, or lease for a period not exceeding fifty (50) years, any of the lands now owned or held by the City, useful or suitable for wharves, docks, landing or terminal purposes; to fix and regulate the prices to be charged to consumers for the use of water, gas, electricity and other similar public necessities; to prescribe and enforce reasonable regulations governing the supply to consumers of such water, gas, electricity and other similar public necessities, and to pass and enforce all ordinances proper or necessary to secure the observance by persons or corporations holding contracts with or franchises granted by the City of Vicksburg of the terms and conditions of said contracts or franchises."

WITNESS my signature and seal of the City of Vicksburg,
this the 6th day of July, 1951.

THE MAYOR AND ALDERMEN OF THE
CITY OF VICKSBURG, MISSISSIPPI

BY Marie Pauline
City Clerk



STATE OF MISSISSIPPI

COUNTY OF WARREN

CITY OF VICKSBURG

I, Marie Pantoliano, City Clerk of the City of Vicksburg, Mississippi, do hereby certify that I am custodian of all records of the City of Vicksburg, including Minute Books, etc. and further certify that the attached is a true and correct copy of transcript of the minutes of the adjourned regular meeting of the Mayor and Aldermen of the City of Vicksburg held at 3 p.m. July 6, 1951, same being of record in Minute Book "U" page 52 etseq. There being present at said meeting Pat Kelly, Mayor; F. M. Garvey, Alderman; and J. J. Williamson, Alderman.

WITNESS my signature and seal of the City of Vicksburg
this the 13th day of August, 1951.



Marie Pantoliano
CITY CLERK

C I T Y H A L L

Vicksburg, Mississippi

July 6, 1951

Adjourned regular meeting of the Mayor and Aldermen was held
on the above date.

PRESENT:

Pat Kelly, Mayor

F. M. Garvey, Alderman

J. J. Williamson, Alderman

Minutes of the meeting held on July 2, 1951 were approved as read.

* * * * *

On motion of Mayor Kelly, duly seconded by Alderman Garvey,
the following resolution was introduced:

BE IT RESOLVED:

That Article 20 of Section 28 of the Charter of the City of Vicksburg as amended on June 26, 1922, now reads as follows, to-wit:

"Article 20. To erect, repair and regulate public wharves and docks, and fix the rates of wharfage thereat and to regulate the stationing and anchoring or mooring of vessels or other water crafts, within the City limits; to sell, convey and lease any of the lands now owned or held by the City useful or suitable for wharf, dock, landing or terminal purposes, and wharves and docks or any part thereof for a period not exceeding fifty (50) years; to fix and regulate the prices to be charged to consumers for the use of water, gas, electricity, and other similar public necessities; to prescribe and enforce reasonable regulations governing the supply to consumers of such water, gas, electricity and other similar public necessities, and to pass and enforce all ordinances, proper or necessary to secure the observance by persons or corporations holding contracts with or franchises granted by the City of Vicksburg of the terms and conditions of said contracts or franchises."

That Article 20 of Section 28 of the Charter of the City of Vicksburg as amended on the 26th day of June, 1922, be amended so as to read as follows:

"Article 20. To erect, repair and regulate public wharves and docks, and fix the rates of wharfage thereat and to regulate the stationing and anchoring or mooring of vessels or other water crafts, within the City limits; to sell, convey, or lease for a period not exceeding fifty (50) years, any of the lands now owned or held by the City, useful or suitable for wharves, docks, landing or terminal purposes; to fix and regulate the prices to be charged to consumers for the use of water, gas, electricity and other similar public necessities; to prescribe and enforce reasonable regulations governing the supply to consumers of such water, gas, electricity and other similar public necessities, and to pass and enforce all ordinances proper or necessary to secure the observance by persons or corporations holding contracts with or franchises granted by the City of Vicksburg of the terms and conditions of said contracts or franchises."

That the Clerk of the City of Vicksburg prepare in writing the aforementioned amendment to Article 20 of Section 28 of the Charter of the City of Vicksburg, as amended June 26, 1922, and have same published for three weeks in either the Vicksburg Herald or the Vicksburg Evening Post, a newspaper published in the City of Vicksburg; that the proposed amendment then be submitted to the Governor of the State of Mississippi; that the Clerk of the City of Vicksburg be authorized and empowered to conform with the requirement of Section 3374-109 of the Mississippi Code of 1942 Annotated.

Upon vote being taken the following voting aye: Mayor Kelly,
Alderman Carvey and Alderman Williamson. None voting nay the above
resolution was unanimously adopted.

* * * * *

No further business appearing, the Board adjourned.

/s/ PAT KELLY

MAYOR

therest, and to regulate the stationing and anchoring or mooring of vessels or other water craft, within the City Limits; to sell, convey, or lease for a period not exceeding fifty (50) years, any of the lands now owned or held by the City, useful or suitable for wharves, docks, landing or terminal purposes; to fix and regulate the prices to be charged to consumers for the use of water, gas, electricity and other similar public necessities; to prescribe and enforce reasonable regulations governing the supply to consumers of such water, gas, electricity and other similar public necessities, and to pass and enforce all ordinances proper or necessary to secure the observance by persons or corporations holding contracts with or franchises granted by the City of Vicksburg of the terms and conditions of said contracts or franchises."

PROPOSED AMENDMENT TO ARTICLE 20 OF SECTION 23 OF THE CHARTER OF THE CITY OF VICKSBURG, AS AMENDED ON THE 26TH DAY OF JUNE, 1922. THE FOLLOWING AMENDMENT PUBLISHED IN ACCORDANCE WITH SECTION 3374-109 OF THE MISSISSIPPI CODE OF 1942, ANNOTATED.

"Article 20. To erect, repair and regulate public wharves and docks, and fix the rates of wharfage

WITNESS my signature and seal of the City of Vicksburg, this the 6th day of July, 1951.

THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG, MISSISSIPPI,
BY MARIE PANTOLIANO,
City Clerk.

(Seal)

101-2-34-23-21

STATE OF MISSISSIPPI. }
WARREN COUNTY. }

Personally appeared before me, the undersigned Notary Public for Warren County, State of Mississippi, Louis P. Cashman, Jr., one of the publishers of the VICKSBURG EVENING POST, a newspaper published in Vicksburg, in the aforesaid County and State, who made oath that the notice of Proposed Amendment to the Charter of

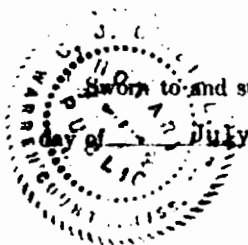
The City of Vicksburg

a true copy of which is hereto attached, was published in said newspaper on the following dates:

Monday the 9th day of July 1951
Monday the 16th day of July 1951
Monday the 23rd day of July 1951
the day of 19
the day of 19

Louis P. Cashman, Jr.

Sworn to and subscribed before me, the undersigned Notary Public, this 25th



1951

[Signature]
Notary Public.

STATE OF MISSISSIPPI

COUNTY OF WARREN

CITY OF VICKSBURG

I, Marie Pantoliano, City Clerk of the City of Vicksburg, Mississippi, do hereby certify that no objections have been filed to the proposed Amendment to Article 20 of Section 28 of the Charter of the City of Vicksburg and that the time within which to voice said objections has expired.

WITNESS my signature and seal of the City of Vicksburg this the 13th day of August, 1951.

Marie Pantoliano
CITY CLERK



State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

CITY OF VICKSBURG

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* 15th *day of*
 AUGUST 19 51.

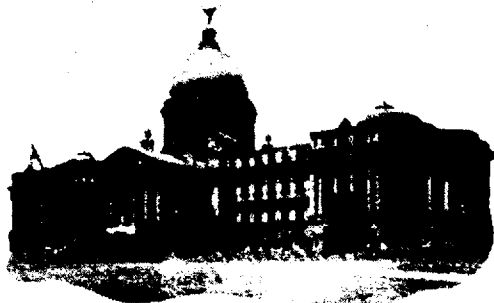
By the Governor.

Heber Lodum

Secretary of State.

Ferris

State of Mississippi



office of Secretary of State Jackson

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

CITY OF VICKSBURG

CHAPTER 491, OF THE LAWS OF
was pursuant to the provisions of ~~Article 10, Section 1~~ Mississippi of
1950
~~1942~~ recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER TWENTY-NINE,
PAGES 328- 336.



*Given under my hand and the Great Seal of
the State of Mississippi hereunto affixed, this
FIFTEENTH day of AUGUST, 1951.*

Heber Ladner

SECRETARY OF STATE

RESOLUTION.

WHEREAS Pearl River Educational and Development Association Inc. at its regular July Meeting held at the regular meeting place in Poplarville, Mississippi on the 9th day of July, 1951, there being a quorum present, and all the members therein assembled in regular session, and the meeting called to order by the President the following resolution was offered, seconded and being put to a vote was carried unanimously all present voting:

" WHEREAS , Pearl River Educational and Development Association Inc . has been in existence for a period of four years, and during said time has held a regular meeting, given financial aid to worthy students attending Pearl River Junior College, and,

WHEREAS , the opinion of the membership is that the said Association should be made a corporation and the name of said Corporation to be "Pearl River Educational and Development Association Inc."

NOW THEREFORE be it resolved that J.M.Morse III, J.H. Stewart and Murphy Weir , being three members of the Pearl River Educational and Development Association Inc. , be authorized to apply for a Charter of Incorporation, and to do all things necessary to Incorporate the Pearl River Educational and Development Association, and further to authorize said J.M.Morse III, J.H. Stewart and Murphy Weir to incorporate the association under the name of " Pearl River Educational and Development Association , Inc. "

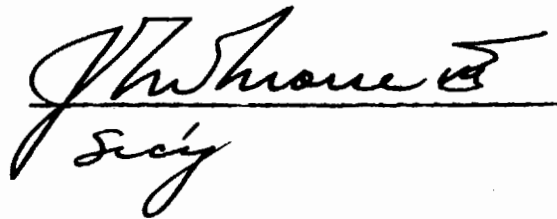
THEREUPON it was suggested by the President that the Corporation Charter be offered to the members of the Pearl River Educational and Development Association , and thereupon a copy of the Application for the Charter of Incorporation

was submitted to the assembled body for their approval together with the following resolution, which was offered, duly seconded and was carried unanimously all present voting:

"BE IT RESOLVED that J.M.Morse III, J.H. Stewart and Murphy Weir be authorized to apply for a Corporate Charter, said Application to have the same wording as the Charter approved here to-night."

There being no further business before the assembled membership the Meeting adjourned.

I, J.M.Morse III, duly elected Secretary of the Pearl River Educational and Development Association hereby certify that the foregoing is a true and correct copy of the proceedings of the Pearl River Educational and Development Association as held on the 9th day of July, 1951, and further that the same appears of record in the record of said organization in Minute Book 1 pages 23-24.


Secretary

CHARTER OF INCORPORATION.

The charter of incorporation of Pearl River Educational and Development Association Inc.

1. The corporate title of said Corporation is Pearl River Educational And Development Association Inc.

2. The name of the incorporators are:

<u>J.M.Morse III</u>	Postoffice	<u>Poplarville, Miss.</u>
<u>J.H. Stewart</u>	Postoffice	<u>Poplarville, Miss.</u>
<u>Murphy Weir</u>	Postoffice	<u>Poplarville, Miss.</u>

3. The domicile is at Poplarville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: There is to be no capital stock and no class or classes thereof as said corporation is a non profitable corporation.

5. Number of shares for each class and par value thereof: There will be no shares of stock or any class and no par value.

6. The period of existence is to be perpetual.

7. The purpose for which it is created:

Is to foster the mental, physical and moral development of youth, by awarding financial assistance and scholarships to deserving and needy students attending Pearl River Junior College.

The said Corporation to have power to accept contributions, borrow money and do all things necessary to carry out said corporation purposes.

8. Number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business. No shares of stock. The corporation may commence business when the Charter of Incorporation has been approved and returned from the office of the Secretary of State.

9. The Corporation shall issue no shares of stock, and divide no dividends or benefits among its members, and shall make expulsion the only remedy for non payment of dues which vest in each member the right to one vote in the election of all officers, and shall make the loss of membership by death or otherwise the termination of all interest of such members in the Corporation assets, and there shall be no individual liability against the members for corporation debts, but the entire corporation proceeds by the entire corporation property shall be liable for claims of creditors. No official of the corporation shall receive any money for any services performed for and on behalf of the corporation, nor shall any official receive any salary for said office.

10. The rights and powers that may be exercised by the said Corporation in addition to the foregoing are those conferred by Chapter 4 Title 21 of the Mississippi Code of 1942 and Amendments thereto.

J. H. Stewart
Murphy Weir
J. H. Stewart

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER

This day personally appeared before me, the undersigned authority J. H. Morse III, J. H. Stewart, Murphy Weir, incorporators of the corporation known as the Pearl River Educational and Development Association Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of August 1951.

Louise Smith
 Notary Public.

My Commission expires April 5/1953

Received at the office of the Secretary of State this the
17th day of August A.D., 1951 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, Mississippi, August 17th, 1951.

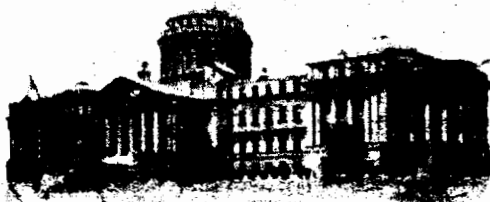
I have examined this charter of incorporation and am of
 the opinion that it is not violative of the Constitution and
 laws of the state, or of the United States.

J. P. Coleman
 Attorney General.

By James S. Kendall
 Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

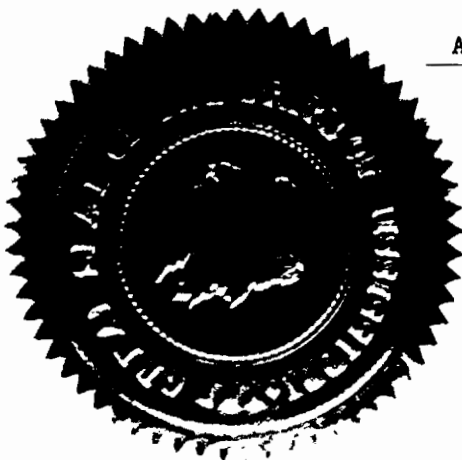
PEAL RIVER EDUCATIONAL AND DEVELOPMENT ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed.
this _____ 17th _____ day of

AUGUST

19 51.



Receipt No. 2141 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of August, 1951.

THE CHARTER OF INCORPORATION OF
VILLAGE GROCERY, INC.

1. The corporate title of said company is: Village Grocery, Inc.
2. The names and post office addresses of the incorporators are:

Richard A. Rollins,	Clarksdale, Miss.
Marie M. Rollins,	Clarksdale, Miss.
J. E. Merritt,	Clarksdale, Miss.
Mrs. Edwina B. Merritt,	Clarksdale, Miss.
3. The domicile of the corporation in this state is: Clarksdale, Mississippi.
4. The amount of authorized capital stock is: Fifty thousand Dollars (\$50,000.00), all of which is common stock and shall consist of five hundred (500) shares of a par value of One hundred Dollars (\$100.00) per share.
5. The period of existence, not to exceed fifty years is: Fifty Years.
6. The purposes for which the corporation is created are:

To engage in a general mercantile business, buying and selling at wholesale and retail; to buy, sell, own, use, lease and rent real estate and personal property of all kinds; to contract and be contracted with; to incur debts and obligations and issue its evidence thereof in the form of notes, mortgages, bonds or otherwise; to engage in the manufacture, processing, packaging and distributing of food products of all kinds; and, to do and perform any and all things permitted under the provisions of Chapter 4, of the Mississippi Code of 1942, not inconsistent with the purposes for which this corporation is created as set forth above.
7. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: Two hundred fifty (250) shares of common stock of a par value of One hundred Dollars (\$100.00) per share.

WITNESS, the signature of incorporators hereto affixed this the 28th day of July, 1951.

Richard A. Rollins
Marie M. Rollins
J. E. Merritt
Mrs. Edwina B. Merritt

STATE OF MISSISSIPPI)
(ss
COUNTY OF COAHOMA)

This day personally appeared before me the undersigned Notary Public in and for said county and state, RICHARD A. ROLLINS, MARIE M. ROLLINS, J. E. MERRITT and MRS. EDWINA B. MERRITT, known to me to be the incorporators named in the above Charter of Incorporation, who acknowledged that they signed, executed and delivered the said instrument of writing as their voluntary act and deed on the day and date therein mentioned.

Given under my hand and seal of office this the 28th day of July, 1951.



My Commission Expires:

Aug 4, 1952

J. F. Ellis
Notary Public

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

17th day of August

A. D., 1951, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

August 17th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VILLAGE GROCERY, INC

is hereby approved.

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

this _____ 17th _____ day of

AUGUST _____ 19 51.



Receipt No. 2142 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
seventeenth day of August, 1951.

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State of Mississippi



office of Secretary of State Jackson

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

CITY OF LONG BEACH, MISSISSIPPI

CHAPTER 491, OF THE LAWS
was pursuant to the provisions of ~~Article 2, Code of~~ *Article 2, Code of* Mississippi of
1950
~~1948~~, recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER TWENTY-NINE,
PAGES 347-348.



*Given under my hand and the Great Seal of
the State of Mississippi hereunto affixed, this
EIGHTEENTH day of AUGUST, 1951.*

Heber Ladner

SECRETARY OF STATE

CHARTER OF INCORPORATION
OF
SERVE-YOUR-SELF STORES, INCORPORATED

ARTICLE I.

The corporate title of said company is Serve-Your-Self Stores, Incorporated.

ARTICLE II.

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

K. Simpkins, 1043 Seymour Street, Memphis, Tennessee;
Charles J. Katz, 207 Cherry Street, Helena, Arkansas;
J. W. Ehrlich, Tutwiler, Mississippi; and
D. E. Simpkins, Tutwiler, Mississippi.

ARTICLE III.

The domicile of said company shall be Tutwiler, in the Second Judicial District of Tallahatchie County, Mississippi, where its principal office will be located.

ARTICLE IV.

The authorized capital stock of the company shall be Fifty Thousand Dollars (\$50,000.00) which shall be divided into Five Hundred (500) shares of common stock of a par value of One Hundred Dollars (\$100.00) per share. This shall be the only class of stock issued by the company. The By-Laws of the company may impose legal limitations on the holding, ownership, and transfer of such stock.

ARTICLE V.

The period of existence of the company shall be ninety-nine (99) years.

ARTICLE VI.

The purpose of the creation of the company is, and the company shall have the authority, to buy, sell, trade, manufacture, deal in, and deal with goods, wares, and merchandise of every kind and nature,

- 2 -

and to carry on such business as wholesalers, retailers, importers, and exporters; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease, and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the company; and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees, or otherwise, and, in addition, to exercise those rights and powers conferred by Chap. 4, Title 21, Missi Code of 1942, and ARTICLE VII. amendments thereto.

The said company shall have authority to begin business when Ten Thousand Dollars (\$10,000.00) of the capital stock of the company shall have been subscribed and actually paid for.

WITNESS the signatures of the incorporators, this the 8th day of August, 1951.

K. Simpkins
K. Simpkins

Charles J. Katz
Charles J. Katz

J. W. Ehrlich
J. W. Ehrlich

D. E. Simpkins
D. E. Simpkins

- 2 -

THE STATE OF MISSISSIPPI

COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned, authority in and for the State of Mississippi, the following persons, to-wit: K. SIMPKINS, CHARLES J. WATZ, J. M. EWELEIGH and R. T. SIMPKINS, known to me, the undersigned, as the persons who executed and delivered to me the foregoing instrument, the contents of which they signed and acknowledged the Secretary of State of their section of Serve-Your-Self Stores, Inc., created in the State of Mississippi as mentioned.

WITNESS my hand and official seal, this the 20th day of August, 1951.



R. J. Henderson
Notary Public
Tallahatchie County, Mississippi
My Comm. Expires:
Nov. 15, 1952

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

18th day of August

A. D., 1951, 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, Miss.,

August 20th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By

James S. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SERVE-YOUR-SELF STORES, 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

AUGUST

19 51



Receipt No. 2148 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twentieth day of August, 1951.

RESOLUTION OF STOCKHOLDERS OF VICKERY MOTORS, INCORPORATED
AMENDING THE CHARTER OF SAID CORPORATION

Whereas the capital stock of Vickery Motors, Incorporated of Houston, Mississippi was fixed by the original charter at \$30,000.00 all of which was designated common stock and whereas the number of shares was fixed at 300 and the value of each share fixed at \$100.00; and

Whereas it is deemed advisable and to the best interest of said corporation to increase the said capital stock and to increase the value of each share and to recall all outstanding shares and to reissue said stock;

Be it therefore resolved that the capital stock of this corporation be increased to \$60,000.00, all common stock and that there be 300 shares of said stock with a par value of \$200.00 each and that the present outstanding stock be recalled and that a new issue be had to conform with this resolution and be it further resolved that the charter of this corporation be amended to conform with this resolution.

Upon motion duly seconded and by a unanimous vote of all the stockholders of said corporation the resolution was adopted.

This the 16th. day of August, 1951.

H. J. Vickery
SECRETARY & TREASURER

A. B. Crawford
PRESIDENT

STATE OF MISSISSIPPI
CHICKASAW COUNTY

This day personally appeared before me the undersigned authority in and for the county and state aforesaid, H. J. Vickery who being by me first duly sworn states on oath that he is the duly elected, qualified and acting secretary of Vickery Motors, Inc. and that the above and foregoing is a true and correct copy of a resolution of the stockholders of said corporation amending the charter of said corporation as the same now appears in the minute book of said corporation which book is now in my custody.

Sworn to and subscribed before me this the 16 day of August, 1951.

H. J. Vickery

AMENDMENT TO CHARTER OF
VICKERY MOTORS, INCORPORATED
HOUSTON, MISSISSIPPI

Paragraph Four amended to read:

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

Sixty Thousand Dollars (\$60,000.00), all to be common.

Paragraph Five amended to read:

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

Three Hundred (300) Shares of Common Stock, each share
to have a par value of Two Hundred Dollars (\$200.00)

STATE OF MISSISSIPPI
CHICKASAW COUNTY

This day personally appeared before me the undersigned authority in and for the county and state aforesaid, H. J. Vickery who being by me first duly sworn states on oath that he is the duly elected, qualified and acting secretary of Vickery Motors, Incorporated and that the above and foregoing amendments to the charter of said corporation are true and correct as therein stated and have been duly approved by the stockholders of said corporation.

H. J. Vickery

Sworn to and subscribed before me this the 16 day of August, 1934.



Received at the office of the Secretary of State, this the 18th day of August

A. D., 1951, 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.,

August 20th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.

By

James C. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

VICKRY MOTORS, INCORPORATED

is hereby approved.



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

August

1951

Receipt No. 2145 L

By the Governor.

Walter L. Jones

[Signature]

Secretary of State.

Recorded in the Secretary of State's Office this the twentieth day of August, 1951.

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

BAY SERVICE, INCORPORATED

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

<u>Maurice J. Artigues, Sr.</u>	Postoffice	<u>Bay St. Louis, Mississippi</u>
<u>Ralph R. Hopkins</u>	Postoffice	<u>Bay St. Louis, Mississippi</u>
<u>Dan M. Russell, Jr.</u>	Postoffice	<u>Bay St. Louis, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Bay St. Louis, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand (\$5,000.00) Dollars; 100 shares of common stock at \$50.00 per share.
5. Number of shares for each class and par value thereof: One hundred (100) shares of
common stock at \$50.00 per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years

7. The purpose for which it is created:

To acquire, print, publish, conduct, compose, circulate, or otherwise deal in the publication of theatrical printing and publishing, and to receive, take orders, compile, distribute and circulate all types of theatrical printing and advertising; to acquire, print, publish, conduct, circulate or otherwise deal with any newspaper or newspapers, or other publications, and generally to carry on the business of newspaper printing, advertising, and general publishers; to carry on the business of printers, engravers, publishers, book and print sellers, book binders; to carry on the business of general printers, lithographers, engravers, and advertising agents, advertising contractors and designers of advertisement, theatrical or otherwise; to carry on the business of manufacturers and distributors of and dealers in engravings, stationery, prints, pictures, drawings, and any other written, engraved, printed, or pictured production; to carry on the business of purchasing and selling of any and all equipment associated with the printing business.

To contract, lease, or otherwise engage in business with theatrical, motion picture exhibitors, and to represent said exhibitors or motion picture owners in the leasing, contracting, and booking of pictures, shows, and any other sort of theatrical production for the owners and exhibitors of said theatrical or picture show owners and exhibitors, and to buy and sell theatrical supplies and equipment, and to generally carry on the business of the booking and contracting of theatrical and motion picture production; and to generally carry on the trade or business of printers, engravers, advertising agents, lithographers and publishers, and production of theatrical or picture show advertising.

To build, construct, erect, purchase, hire or otherwise acquire or provide buildings, offices, workshops, plants, and machinery, or any other things necessary or useful for the purpose of carrying out the objects of the corporation.

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

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

One hundred (100) shares of common stock at \$50.00 per share; any or all of the capital stock may be paid for in money or property.

Maurice J. Antiques Sr.
Ralph R. Hopkins
Sam M. Russell, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HANCOCK

This day personally appeared before me, the undersigned authority MAURICE J. ARTIGUES, SR.,
RALPH R. HOPKINS and DAN M. RUSSELL, JR.

Incorporators of the corporation known as the BAY SERVICE, INCORPORATED,
 who acknowledged that ~~him~~ (they) signed and executed the above and foregoing articles of incorporation as
~~his~~ (their) act and deed on this the 15th day of August, 19 51

[Signature]
 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 20th day of August
 A. D., 1951, 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., August 20th 1951

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 _____

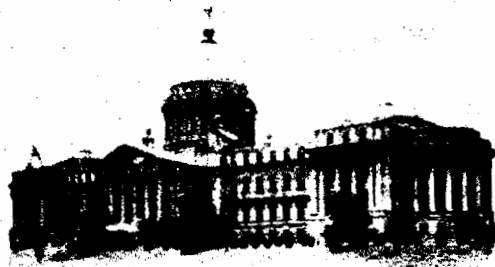
[Signature]
 Attorney General.

[Signature]
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DAY SERVICE, 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

August

19 51



Receipt No. 2149 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twentieth day of August, 1951.

COPY OF RESOLUTION OF THE STOCKHOLDERS OF MACHINERYSALES & SERVICE CO.

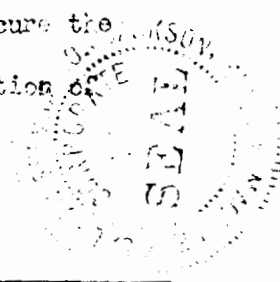
NOW BE IT RESOLVED by all of the stockholders of Machinery Sales & Service Co., a Mississippi Corporation, that the Charter of Incorporation of the Corporation be amended as follows:

(a) That Paragraph Seven of the original Charter of Incorporation of said Corporation be amended as follows: 7. 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, debentures and other negotiable instruments and securities.

To construct, acquire, own, improve, manage, rent, lease and sell buildings, structures and conduits of all kinds and descriptions; and to make contracts with other persons, firms, associations and corporations for the construction, development and improvement of real and personal property of every kind and description; and to carry on and engage in a general manufacturing business, wholesale and retail business and do all acts necessary, desirable, 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.

BE IT FURTHER RESOLVED, THAT the President of the Corporation be, and he is hereby authorized to perform all acts requisite to secure the approval of the foregoing amendment of the Charter of Incorporation of this Corporation.


E. M. Blair
 President

STATE OF MISSISSIPPI)

COUNTY OF HINDS ****)

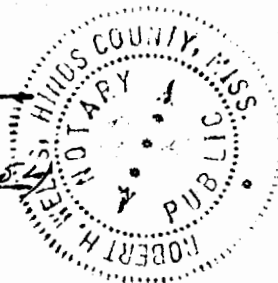
This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the above named J. E. McNair, President of Machinery Sales & Service Company, a Mississippi Corporation, who being by me first duly sworn, says on oath: That the above resolution was adopted at a meeting of the stockholders of said Corporation duly and legally called and held on the 27th day of July, 1951, and who then and there acknowledged that as such President, he signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as his act and deed and for and on behalf of said Corporation.

J. E. McNair
President

Sworn to and subscribed before me this, the 1st day of August, 1951.

Robert H. Wells
Notary Public

My Comm. Exp. July 23, 1954

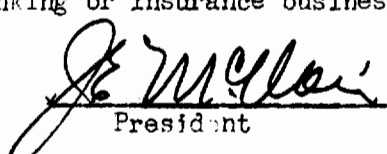


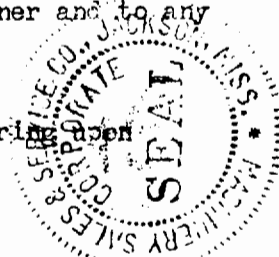
PROPOSED AMENDMENT TO CHARTER OF MACHINERY SALES & SERVICE CO.,A MISSISSIPPI CORPORATION

That Section Seven of the original Charter of said Corporation be amended as follows: 7. 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, debentures and other negotiable instruments and securities.

To construct, acquire, own, improve, manage, rent, lease, and sell buildings, structures and conduits of all kinds and descriptions; and to make contracts with other persons, firms, associations and corporations for the construction, development and improvement of real and personal property of every kind and description; and to carry on and engage in a general manufacturing business, wholesale and retail business and do all acts necessary, desirable, 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.


President

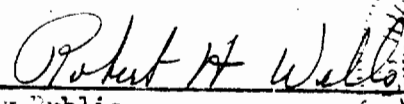


STATE OF MISSISSIPPI)

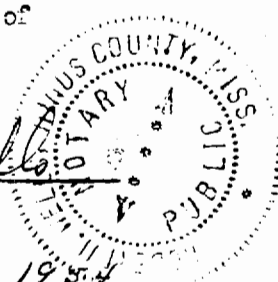
COUNTY OF HINDS ****)

Personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the above named J. E. McNair, President of Machinery Sales & Service Co., a Mississippi Corporation, who acknowledged that as such President of the 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 deed and for and on behalf of said Corporation.

Given under my hand and official seal this, the 15th day of August, 1951.


Notary Public

My Comm. Exp. July 23, 1954



Received at the office of the Secretary of State, this the 20th day of August

A. D., 1951, together with the sum of \$ 10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Robert L. Linder
SECRETARY OF STATE

Jackson, Miss.,

August 20th, 1951

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.

J. P. Coleman
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* _____

MACHINERY SALES AND SERVICE CO. _____

is hereby approved.



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

August

19 51

Receipt No. 2201 L

By the Governor

[Signature]

Secretary of State.

[Signature]

DO NOT TAKE OFF BANK INTERNALLY

DO NOT TAKE OFF BANK INTERNALLY

DO NOT TAKE OFF BANK INTERNALLY

DO NOT TAKE OFF BANK INTERNALLY

DO NOT TAKE OFF BANK INTERNALLY

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

THOMAS BUTANE SERVICE

1. The corporate title of said company is Thomas Butane Service
2. The names of the incorporators are:

<u>George Thomas</u>	Postoffice	<u>Vicksburg, Mississippi</u>
<u>Venlette Farris Thomas</u>	Postoffice	<u>Vicksburg, Mississippi</u>
<u>Alex Geld</u>	Postoffice	<u>Vicksburg, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand (\$10,000.00)
Dollars of common stock.

5. Number of shares for each class and par value thereof: One hundred (100) shares 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 engage in the business of selling, peddling, furnishing, delivering, transporting and distributing liquified or petroleum gas systems, such as butane and propane gas systems and liquified or petroleum gas, such as butane and propane gases, at wholesale and retail; to sell, peddle, furnish, deliver, transport, install and maintain appliances, fixtures and equipment employed and used in connection with such a business; to maintain and operate bulk storage plants for the storage, sale and delivery, either at wholesale or retail, of liquified petroleum gases, such as butane or propane gas; to acquire, construct, dispose of, hold, maintain, operate and lease to, or rent from others, structures, appliances, equipment and other property, real or personal, useful in carrying out any lawful purpose whatsoever; to deal in and deal with any materials, machinery, appliances, supplies, products or equipment which may be used in or in connection with any of the purposes aforesaid; and to do any and all things whatsoever which the corporation may deem proper or convenient in carrying on any of the foregoing purposes, or calculated directly or indirectly to promote the interest of the corporation or in the furtherance of its purposes. Additionally, to sell, peddle, furnish, deliver and transport anhydrous ammonia and to maintain and operate bulk storage plants for the storage, sale and delivery thereof, either at wholesale or retail, and to deal in and deal with any materials, machinery and appliances for the dispensing and applying of said anhydrous ammonia and to do any and all things usual or incidental in the selling and handling thereof.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
- Fifty (50) shares of said common stock.

Seamus V. Loman
Verletta Farris Thomas
Alce Gadd

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WARREN

This day personally appeared before me, the undersigned authority George Thomas, Venable
Farris Thomas and Alex Gold

incorporators of the corporation known as the Thomas Butane Service
 who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as
~~this~~ (their) act and deed on this the 17th day of August, 1951.

Lucy Arcaro
 Notary Public
 My commission expires: 4-2-54

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 22nd day of August
 A. D., 1951, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber R. Adams
 Secretary of State.

Jackson, Miss., August 22nd 1951

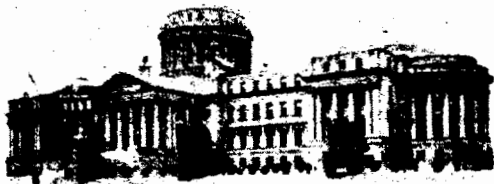
I have examined this charter of incorporation and am of the opinion that it is not violative of the Con-
 stitution and laws of the state, or of the United States.

J. B. Coleman
 Attorney General.
 By James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

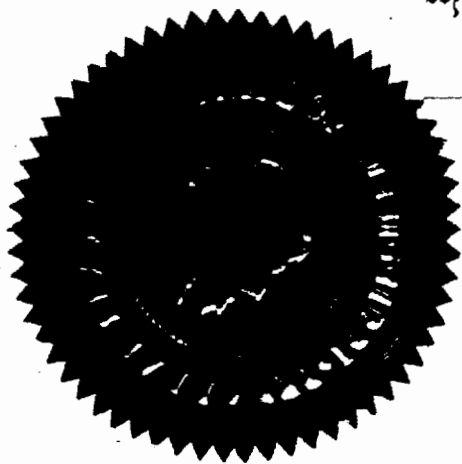
THOMAS BUTANE SERVICE

is hereby approved.

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

this TWENTY-SECOND day of

AUGUST 19 51



Receipt No. 2206 L

Sam Lumphin
Lieutenant and Acting Governor

By the Governor

Heber L. Adams
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-second day of August, 1951.

RESOLUTION ADOPTED BY THE ASSOCIATION
AUTHORIZING THE INCORPORATORS TO MAKE
APPLICATION FOR CHARTER.

WHEREAS, on August 4, 1951, at a regular meeting of the members of the association of the Neshoba County League for Good Government, held in the First Methodist Church of Philadelphia, Mississippi, at 2:30 P. M., after due notice had been given of such meeting, there came on for consideration the matter incorporating said association;

WHEREAS, due consideration and deliberation was given to the proposal wherein the necessary steps were unanimously agreed to for the purpose of incorporating said association, therefore, the following motion was made by Tom Gully, to-wit:

"I move that the Neshoba County League for Good Government be incorporated, and that the necessary incorporators be named for such purpose."

This motion was properly seconded by Jessie Pilgrim and in addition amended to name, Tom Gully, Les (L. G.) Haskins, and Roy Nicholson as the incorporators, which was seconded and by a unanimous vote these gentlemen were designated as the incorporators;

THEREFORE BE IT RESOLVED, that the Neshoba County League for Good Government be incorporated, and that Tom Gully of Neshoba, Mississippi; Les (L. G.) Haskins of Philadelphia, Mississippi and Roy Nicholson of Dixon, Mississippi, be and they are hereby designated as the incorporators of said association.

- - - - -

This is to certify that the above and foregoing is a true and correct copy of the minutes as appears on the Minute Book of the Neshoba County League for Good Government under date of August 4, 1951, wherein Tom Gully, Les (L. G.) Haskins and Roy Nicholson were designated as the incorporators of said association; and that I, R. C. Peebles, was on said date the acting secretary of said association and prepared the minutes reflecting the acts of this association.

Certified to on this the 20 day of August, 1951.

R. C. Peebles

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

NESHOPA COUNTY LEAGUE FOR GOOD GOVERNMENT

1. The corporate title of said company is Neshoba County League for Good Government
 2. The names of the incorporators are:

Tom Gully Postoffice Neshoba, Mississippi

L. G. Haskins Postoffice Philadelphia, Mississippi

Roy Nicholson Postoffice Dixon, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Philadelphia, Neshoba County, Mississippi

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

(None to be issued) This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

6. Period of existence (not to exceed ninety-nine years) is a perpetual existence
 (Non-profit corporations may have perpetual existence)

7. The purpose for which it is created: To further, by all proper and legitimate means, the dissemination of moral instructions to the young people of the needs of law enforcement and the elimination of places of vice and corruption, where ever such temptation for them is maintained; to encourage and promote an educational program among all people as to the needs of a closer co-operation in aiding, encouraging and demanding, by all proper and legitimate means and agencies, a stricter enforcement of the laws; to be empowered with the authority to institute, maintain and prosecute any action in any of the courts of this state, wherein jurisdiction of such matters rests, to abate nuisances of a public and notorious nature where intoxicating liquors are sold in violation of the law and where gambling is maintained; to strengthen the enforcement of the laws by such encouragement, demands and actions in an effort to eliminate vice and corruption wherever such is permitted and maintained by the man near aforesaid; and to exercise all such powers and authority as may be necessary to carry out the purpose and objects of the association, being purely for the betterment of mankind in the elimination of vice and corruption and expressly declared that this is a corporation, being purely for the betterment as aforesaid, and not for gain or individual profit and not one wherein dividends shall ever be declared or paid to any of its members, and none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being.

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

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

L. G. Watkins
Roy Nicholson
Tom Gully

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Neshoba

This day personally appeared before me, the undersigned authority

Tom Gully, L. G. Haskins and Roy Nicholson

incorporators of the corporation known as the Neshoba County League for Good Government
 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 August, 1951

E. V. Wilkins
 Clerk of the Police Court of the
 City of Philadelphia, 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 _____, 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 August
 A. D., 1951, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Ralston
 Secretary of State.

Jackson, Miss., August 22 1951

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.

J. P. Coleman
 Attorney General.

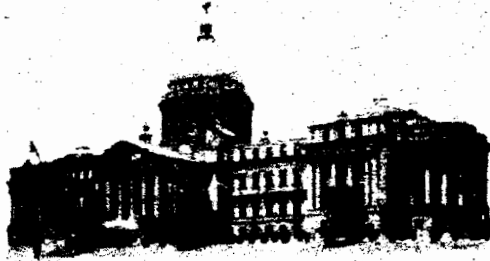
By _____

James S. Kendall
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

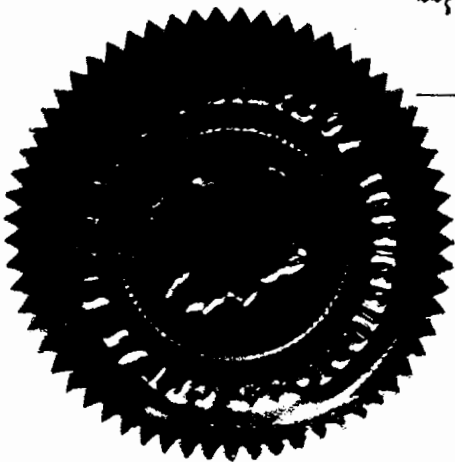
NESHOBIA COUNTY LEAGUE FOR GOOD GOVERNMENT

is hereby 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

AUGUST

1951



Receipt No. 2204 L

Sam Lumphin
Lieutenant and Acting Governor

By the Governor

Heber L. Linder
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-second day of August, 1951.

CHARTER OF INCORPORATION OF
TRACEWOOD CORPORATION

I

The corporate title of said company shall be: "Tracewood Corporation".

II

The incorporators are:

Dwayne Shields	Kosciusko, Mississippi, Route #2
Helen N. Schively	Kosciusko, Mississippi, Route #2
Jack R. Bidwell	Kosciusko, Mississippi, Route #2
William J. Miller	Kosciusko, Mississippi, Route #2
Holland R. Moyer	Kosciusko, Mississippi, Route #2
Thorval Krogh and	Kosciusko, Mississippi, Route #2
Charles D. Blauvelt	Kosciusko, Mississippi, Route #2

III

The domicile of said corporation shall be Attala County, Mississippi.

IV

The amount of authorized capitol stock shall be \$1,000.00.

V

The par value of said stock shall be \$10.00, the same to be common stock.

VI

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

VII

The purposes for which said corporation is created, is to furnish water and sewerage to the said incorporators, own wells and sewerage and disposal facilities, own and furnish machinery, electricity or any other motive power that it may desire for the carrying out of the purpose of its existence, may own and sell to its stockholders gas, electricity, water and any and all facilities for the comfort and convenience of the stockholders of said corporation, which is a housing village or subdivision in no corporate city, town or village, constructed for the comfort, convenience and use of the stockholders only, and, in addition, the corporation may exercise such rights and powers as are conferred by Chapter 4, Title 21, Mississippi Code of 1942, and amendments thereto.

VIII

The number of shares is one hundred of a par value of \$10.00. The corporation shall begin business upon the payment in of seventy shares of \$10.00 each. Thereupon said corporation may commence business.

IX

Said corporation covenants that it will not transact any business in violation of the statutes of the constitution of the State of Mississippi.

WITNESS OUR HANDS on this the 18th day of August, 1951.

Dwayne Shields

Dwayne Shields, Kosciusko, Miss., Rt. 2

Helen N. Schively

Helen N. Schively, Kosciusko, Miss., Rt. 2

Jack R. Bidwell

Jack R. Bidwell, Kosciusko, Miss., Rt. 2

William J. Miller

William J. Miller, Kosciusko, Miss., Rt. 2

Holland R. Moyer

Holland R. Moyer, Kosciusko, Miss., Rt. 2

Thorval Krogh

Thorval Krogh, Kosciusko, Miss., Rt. 2

Charles D. Blauvelt

Charles D. Blauvelt, Kosciusko, Miss., Rt. 2

STATE OF MISSISSIPPI

COUNTY OF ATTALA

Personally appeared before me, the undersigned authority, in and for said county and state, the within named, Dwayne Shields, Helen N. Schively, Jack R. Bidwell, William J. Miller, Holland R. Moyer, Thorval Krogh and Charles D. Blauvelt, who severally acknowledge that they signed and delivered the above and foregoing charter of incorporation on the date therein mentioned as their own free act and deed.

Given under my hand and seal of office, on this the 18th day of August, 1951.

Mary Elizabeth Butler
NOTARY PUBLIC

My Commission Expires January 23, 1955

Received at the office of the Secretary of State, this the 22nd day of August

A. D., 1951, together with the sum of \$20⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Laderer
SECRETARY OF STATE

Jackson, Miss.,

August 22, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By _____

James S. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRACEWOOD 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 TWENTY-SECOND day of

AUGUST

19 51

Receipt No. 2207 L

Sam Lumbkin
Lieutenant and Acting Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-second day of August, 1951.

**THE CHARTER OF INCORPORATION OF
THE JONES LUMBER COMPANY, INC.**

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

V. O. Jones	Post Office: McComb, Mississippi
Walter R. Jones	Post Office: Memphis, Tennessee
Robert L. Jones	Post Office: Brookhaven, Mississippi
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

\$25,000.00 of common stock, consisting of 250 shares of common stock, par value \$100.00 per share having a total capital stock of \$25,000.00 and all stock having equal voting value. The Corporation may insert in the face of each certificate a provision reading: "This certificate shall be transferrable according to the laws and statutes of the State of Mississippi, and before any transfer thereof shall be made the stock to be transferred shall be so endorsed in blank and deposited with the corporation with advice as to whom it is proposed to transfer the stock represented by the certificate; and to remain non-transferrable for a period of 15 days, during which period the corporation, so far as is lawful, may acquire such stock so proposed to be transferred at the book value as disclosed by the corporate records at the closing of the preceding month. Each stockholder makes this undertaking for the benefit of every other stockholder."
5. Number of shares for each class and par value thereof:

COMMON STOCK: 250 shares of common stock at the par value of \$100.00 per share, and subject to the restriction on transfer as set out in paragraph 4 above.
6. The period of existence (not to exceed ninety-nine years) is 99 years.
7. The purpose for which it is created:

To buy, sell, deal in and deal with, trade, traffic, and dispose of lumber, timber and lumber or timber products of all descriptions, including the purchasing, cutting, hauling and processing of timber and the purchasing, hauling and processing of rough lumber; selling, broking, and consigning lumber and other timber products.

To buy and sell at wholesale and retail timber, lumber and lumber products of all kinds and descriptions, and such other and further objects as may be necessary and incidental to the carrying on of such lumber business, including the buying, leasing, owning, and using of such necessary machinery and equipment for said business and the buying, leasing, holding, selling and conveying the real estate, timber rights, growing timber or other land holdings necessary or proper in connection with said business. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi, of 1942, and amendments thereto.

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

Common Stock: 125 shares of common stock of the par value of \$100.00 per share.

V. O. Jones
V. O. Jones

Walter R. Jones
Walter R. Jones

Robert L. Jones
Robert L. Jones

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF ~~LEE~~ Lincoln

This day personally appeared before me, the undersigned authority, V. O. Jones, an incorporator of the corporation known as The Jones Lumber Company, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his voluntary act and deed on this the 17 day of Aug, A. D., 1951.

My Commission Expires

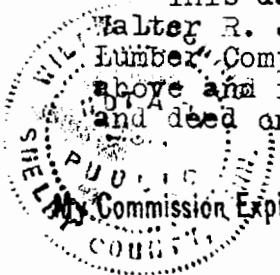
10-21-52

Irish Lovell
Notary Public

STATE OF TENNESSEE

COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority, Walter R. Jones, an incorporator of the corporation known as The Jones Lumber Company, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his voluntary act and deed on this the 16 day of Aug, A. D., 1951.



My Commission Expires Jan. 6, 1952

Uelma Roehrig
Notary Public

STATE OF MISSISSIPPI

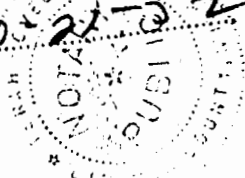
COUNTY OF Lincoln

This day personally appeared before me, the undersigned authority, Robert L. Jones, an incorporator of the corporation known as The Jones Lumber Company, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his voluntary act and deed on this the 17th day of Aug, A. D., 1951.

My Commission Expires

10-21-52

Irish Lovell
Notary Public



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

22nd day of August

A. D., 19⁵¹, together with the sum of \$⁶⁰~~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.,

August 22nd, 1951

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.

J. P. Coleman
 ATTORNEY GENERAL

By

James S. Kendall
 Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

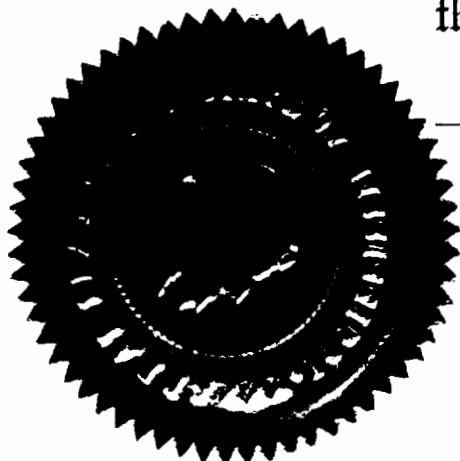
THE JONES LUMBER COMPANY, INC.

is hereby approved.

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

this TWENTY-SECOND day of

AUGUST 19 51



Receipt No. 2205 L

Sam Lumphin
Lieutenant and Acting Governor

By the Governor

Heber L. Linder
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-second day of August, 1951.

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THE CHARTER OF INCORPORATION OF:

SUTHOFF HARDWARE & SUPPLY
COMPANY, INC.

1. The corporate title of said company is Suthoff Hardware & Supply Company, Inc.
2. The names and post office addresses of the incorporators are:

Wannon W. Suthoff	Post Office	Moss Point, Miss.
Norville T. Suthoff	Post Office	Moss Point, Miss.
Mr. Mamey D. Suthoff	Post Office	Moss Point, Miss.
3. The domicile of the corporation in this state is Moss Point, Mississippi.
4. The amount of authorized capital stock is Six Hundred (600) shares of common stock, all of one class, of the par value of One Hundred (\$100.00) Dollars each.
5. The sale price per share shall be One Hundred (\$100.00) 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 99 years.
7. The purposes for which the corporation is created are to manufacture and deal in pressed bricks, or concrete blocks, and cement, lime, plasters, whitening, clay, gravel, sand, minerals, earth, coke, fuel, artificial stone, and builders' requisites and conveniences of all kinds. to carry on and conduct a general contracting business, sell, trade, manufacture and deal with

goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesalers, retailers, importers, and exporters, to acquire all such merchandise, supplies, materials, and other articles as may be necessary or incidental to such business, to acquire, maintain and operate a general hardware and supply business. 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 Three Hundred (300) shares of common stock.

Wannon W. Suthoff
Norville T. Suthoff
Mamey D. Suthoff

STATE OF MISSISSIPPI
 COUNTY OF JACKSON

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, Wannon W. Suthoff, Norville T. Suthoff, and ~~Mame~~ Mamey D. Suthoff, incorporators of the corporation known as the Suthoff Hardware & Supply Company, 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 21 day of August, A. D., 1951.



Vertis G. Ramsay

VERTIS 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 22nd day of August, A. D., 1951, together with the sum of One Hundred Thirty (\$130.00) Dollars, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Liden
SECRETARY OF STATE

AUGUST 23rd, 1951, 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.

J. P. Coleman
ATTORNEY GENERAL

BY: James S. Wendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SUTHOFF HARDWARE & SUPPLY COMPANY, INC.

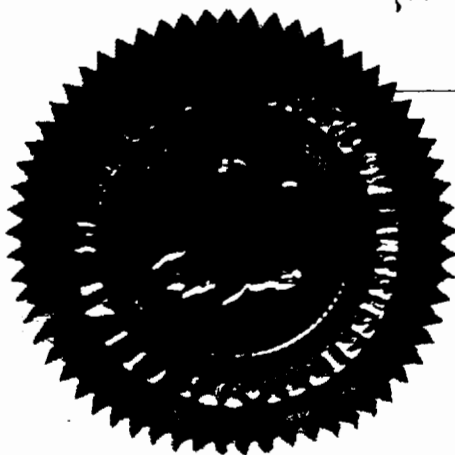
is hereby approved.

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

this TWENTY-THIRD day of

AUGUST

19 51



Receipt No. 2209 L

Sam Lumphin
Lieutenant and Acting

Governor

By the Governor

Walter L. Adams
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-third day of August, 1951.

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 TRACTOR COMPANY

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

<u>S. H. Coker</u>	Postoffice <u>R. F.D., Yazoo City, Mississippi</u>
<u>H. T. Barrier</u>	Postoffice <u>Yazoo City, Mississippi</u>
<u>W. H. Barbour</u>	Postoffice <u>Yazoo City, Mississippi</u>
	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 stock of the corporation shall consist of 800 shares of common stock of the par value of \$100.00 per share and 250 shares of preferred stock of the par value of \$100.00 per share.

In all stockholders meetings, each share of preferred stock and each share of common stock shall be entitled to equal voting privileges.

Holders of said preferred stock shall be entitled to dividends on their stock of 5% annually payable out of the net earnings or profits of the corporation before anything is paid to the holders of common stock, which dividends shall be cumulative, and the preferred stock shall have preference over the said common stock in any distribution of the net assets upon the dissolution or winding up of the corporation, whether voluntary or involuntary.

On any dividend paying date and by the authority of a majority of the outstanding stock of both classes, any stock of said class of preferred stock shall be subject to call and redemption at par plus accrued dividends.

5. Number of shares for each class and par value thereof: ~~There is authorized \$20,000.00 of common stock represented by 200 shares of the par value of \$100.00 per share. There is authorized \$25,000.00 of preferred stock represented by 250 shares of the par value of \$100.00 per share.~~

6. The period of existence ~~from to exceed fifty years~~ is thirty-nine years (90 years)

7. The purpose for which it is created: To buy and sell at retail or wholesale all kinds of merchandise, materials and machinery and agricultural implements, hardware, trucks, tractors, automobiles and farming tools and all kinds of furniture, fixtures and implements, and all and any parts or accessories and attachments incident thereto or necessary or convenient therefor; and to carry on a general merchandise business of buying and selling; to act as manufacturers' and other agents in the buying, selling and distributing of all kinds of articles, both manufactured or unmanufactured; to manufacture any and all of said machinery, merchandise and materials; to buy and sell on commission all classes and kinds of goods, wares and merchandise; to engage in a general maintenance and repair business of all kinds of trucks, automobiles, tractors, vehicles, implements, tools, accessories and appliances; to own and hold the stock of other corporations and to finance other enterprises so far as the same be permitted by law; to buy, sell and deal in stocks, notes, bonds and securities of every nature and to do all things incident thereto so far as the same be permitted by law; to borrow money and to issue bonds, notes, debentures or other evidences thereof from time to time for any of the objects and purposes of the corporation; and to secure the same by mortgage, deed of trust, pledge or lien on any or all of the property, real or personal, of the corporation.

Any power specifically granted shall be considered as an enlargement and in aid of any other power granted and not as a limitation thereon.

The rights and powers that may be exercised 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 600 shares of the stock of the common stock of the corporation of the par value of \$100.00 per share shall have been subscribed and paid for.

S. H. Coker
W. J. Cannon
W. H. Lamborn

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority

S. H. Coker, H. T. Barrier, and W. H. Barbour,Incorporators of the corporation known as the Yazoo Tractor Companywho acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of August, 1951.

My Com. Expires:

6/7/52Notary 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 23rd day of August
A. D., 1951, together with the sum of \$ 2.20 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Secretary of State.Jackson, Miss., August 23rd 1951

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.

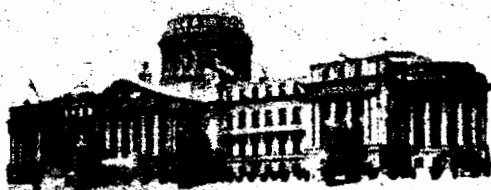
By _____

J. P. Coleman
Attorney General
James S. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

YAZOO 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-FOURTH day of

AUGUST

19 51

Receipt No. 2311 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-fourth day of August, 1951.

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

MECHANICAL ENGINEERS, Inc.

1. The corporate title of said company is Mechanical Engineers, Inc.

2. The names of the incorporators are:

Paul G. Alexander Postoffice Jackson, Mississippi

M. A. Lewis, Jr. 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 ninety-nine years
fifty years)

is Ninety-nine years (99)

7. The purpose for which it is created:

To engage in plumbing, air-conditioning, steam fitting, heating, electrical 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 description 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 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; to subscribe or cause to be subscribed 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.

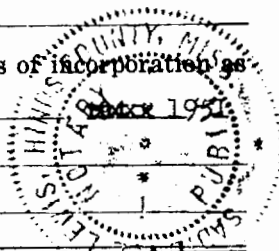
M. A. Lewis Jr.
Paul G. Alexander

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority _____

Paul G. Alexander and M. A. Lewis, Jr.,incorporators of the corporation known as the Mechanical Engineers, Inc.,who acknowledged that ~~he~~(they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 24th day of AugustSally Lee
Notary Public

STATE OF MISSISSIPPI

County of _____

My Commission expires 4-15-54

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the _____ day of _____, 194 _____Received at the office of the Secretary of State this the 24th day of August
A. D., 1951, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.John L. Rouse
Secretary of State.Jackson, Miss., August 24th 1951

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 _____

J. P. Gorman
Attorney General.James J. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MECHANICAL ENGINEERS, INC.

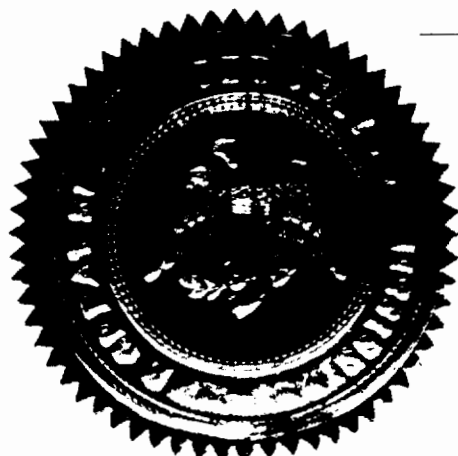
is hereby approved.

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

this TWENTY-FOURTH day of

AUGUST

19 51



Receipt No. 3325 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
Twenty-fourth day of August, 1951.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE NATCHEZ
HUMANE SOCIETY HELD ON TUESDAY, JULY 10, 1951.

* * * * *

"Upon a motion made by Miss Annet Pritchett and
duly seconded by Mrs. Adrian Trimble that the Natchez
Humane Society apply for a charter of incorporation
under the laws of the State of Mississippi, the follow-
ing were appointed to draw up said application and
forward same to the Secretary of State, Jackson Miss-
issippi: Laurence M. Jungling, H. H. Howard, Jr., and
Mrs. Nina Cunningham. The motion was unanimously
approved."

* * * * *

CERTIFIED A TRUE COPY

Alvin Oliver
NOTARY PUBLIC.

*My Commission
Expires 1/12/53*

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

NATCHEZ HUMANE SOCIETY

1. The corporate title of said company is NATCHEZ HUMANE SOCIETY
2. The names of the incorporators are:

<u>Laurence M. Jungling</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>H. H. Howard, Jr.,</u>	Postoffice	<u>Natchez, Mississippi</u>
<u>Nina Cunningham</u>	Postoffice	<u>Natchez, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Natchez, Mississippi

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

No capital stock.

5. Number of shares for each class and par value thereof: No shares of stock to be issued;
 no dividends or profits of any nature or kind to accrue to benefit of
 members; death to terminate all interest in corporate assets. This
 Corporation shall make expulsion the only remedy for non-payment of dues.
 Also, it shall vest in each active member the right to one vote in the
 election of officers.

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

7. The purpose for which it is created: To prevent cruelty to animals by all proper means, and to prevent all cruelty, by humane education and otherwise. To buy, own, possess and sell real estate and personal property for the purpose of carrying out aid and assistance to animals; by all proper and legal means, to aid and assist animals of every kind and character; to do all other acts and things for the improvement of physical, mental and moral condition of mankind.

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

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

Laurence M. Gyngling

J. H. Howard Jr.

Anna Cunningham

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority _____

Laurence M. Jungling, H. H. Howard, Jr. and Nina Cunninghamincorporators of the corporation known as the NATCHEZ HUMANE SOCIETYwho acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as~~(his)~~ (their) act and deed on this the 22nd day of August, 19 51

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

(his) (their) act and deed on this the _____ day of _____, 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 AugustA. D., 19 51, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Shirley L. Linder
Secretary of State.Jackson, Miss., August 27th 19 51

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.

J. P. Coleman
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

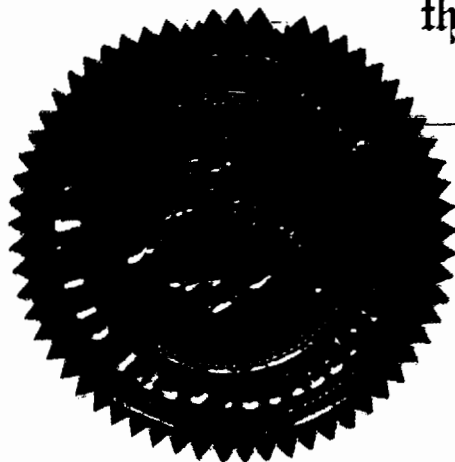
NATCHEZ HUMANE SOCIETY

is hereby approved.

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

AUGUST

1951



Receipt No. 1950 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-seventh day of August, 1951.

**THE CHARTER OF INCORPORATION OF
TEACHERS' DIRECTORY SERVICE**

1. The corporate title of said company is **TEACHERS' DIRECTORY SERVICE**.

2. The names and postoffices of the incorporators are:

<u>Name</u>	<u>Postoffice</u>
Otis W. Allen,	Greenwood, Mississippi
Helen Tucker Allen,	Greenwood, Mississippi
Roy Ellis,	Danville, Kentucky
Naomi Ellis,	Danville, Kentucky

3. The domicile of the corporation is at Greenwood, Leflore County, Mississippi.

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

The amount of capital stock shall be One Hundred Fifty Thousand Dollars (\$150,000.00), of which Fifty Thousand Dollars (\$50,000.00) shall be Common Stock and One Hundred Thousand Dollars (\$100,000.00) shall be Preferred Stock.

Common Stock: There shall be Five Hundred (500) shares of common stock, each share having a par value of One Hundred Dollars (\$100.00).

Preferred Stock:

(a) There shall be One Thousand (1,000) shares of preferred stock, each share having a par value of One Hundred Dollars (\$100.00).

(b) The preferred stockholders shall have no vote on any matters or business of the corporation except those guaranteed by Section 194 of the Mississippi Constitution of 1890.

(c) The corporation shall pay out of its profits an annual dividend of six per centum (6%) per annum on the preferred stock, the first of such dividend payments to be made on March 1, 1953, such first dividend including payment at the said rate from the time of purchase until the date of said first payment. The dividend payments shall be cumulative.

(d) The preferred stock shall be sold only to, and shall be transferable only to persons actively and mainly engaged in the field of education. If any holder of preferred stock ceases to be a person actively and mainly engaged in the field of education, the preferred stock of such person may be called and purchased by the corporation, after thirty days' written notice to said holder, at the book value of such stock at the time of issuing such notice.

(e) All preferred stock shall be callable by the corporation at par plus cumulative unpaid dividends on the first day of March of any year from and including 1962, after thirty days' written notice to the holders of the stock to be recalled. All or any part of the outstanding preferred stock may be recalled at one time, but in the event only part is to be recalled, the recall shall be made in inverse order of the time of purchase, as shown on the books of the corporation.

(f) In the event of dissolution or liquidation of the corporation for any reason, whether voluntary or involuntary, the preferred stockholders shall be paid in full for their stock at par plus accumulated unpaid dividends, prior to the making of any payments to the holders of the common stock on account of their common stock.

5. The period of existence of the corporation is ninety-nine years.

6. The purposes for which the corporation is created are: To conduct the business of arranging employment contacts between prospective employers and employees; to publish and sell a directory of professional personnel and their qualifications; to sell advertising in such directory; to provide ser-

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

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

Common Stock - Two Hundred Shares.

Preferred Stock - no shares.

Otis W. Allen
Otis W. Allen

Helen Tucker Allen
Helen Tucker Allen

Roy Ellis
Roy Ellis

Naomi Ellis
Naomi Ellis

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority of law in and for said County and State, Otis W. Allen, Helen Tucker Allen, Roy Ellis, and Naomi Ellis, incorporators of the corporation known as the **TEACHERS' DIRECTORY SERVICE**, who severally 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 August, 1951.



Harry L. Cooper
Notary Public

My Commission Expires August 16, 1952.

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

25th day of August

A. D., 1951, together with the sum of \$310⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Robert L. Adams
 SECRETARY OF STATE

Jackson, Miss.,

August 27th, 1951

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.

J. P. Coleman
 ATTORNEY GENERAL.

By *James J. Kendall*
 Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

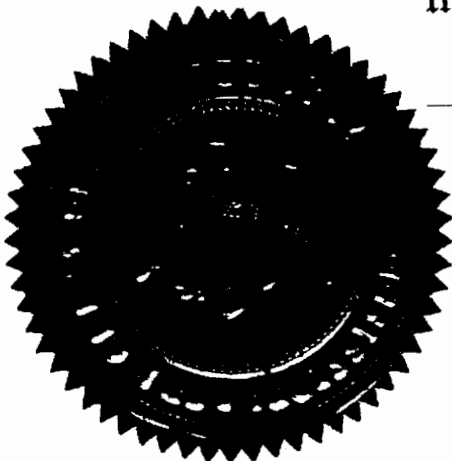
TEACHERS' DIRECTORY SERVICE

is hereby approved.

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

AUGUST

1951



Receipt No. 2217 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-seventh day of August, 1951.

CHARTER OF INCORPORATION
OF PEPSI-COLA BOTTLING COMPANY OF BILOXI

1. The corporate title of this corporation is Pepsi-Cola Bottling Company of Biloxi.

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

<u>Name</u>	<u>Address</u>
Varney A. Graves	Montgomery, Alabama
G. G. Henry	Biloxi, Mississippi

3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.

4. The amount of authorized capital stock is \$30,000.00. The stock shall be common stock of the par value of \$1.00 per share.

5. The period of existence shall be fifty years.

6. The purposes for which the corporation is created are not contrary to the laws of the State of Mississippi, and in addition to the rights and powers conferred by Sections 5309-5359, Mississippi Code of 1942, Annotated, and laws amendatory thereof, are the following: to manufacture, buy, sell, deal in, distribute, store and warehouse a carbonated bottle drink known as Pepsi-Cola, and any and all other carbonated bottle beverages of any nature whatsoever, excluding, however, alcoholic beverages; to buy, sell, lease any and all fixtures or automatic vending machines, refrigerators, or such other equipment as may be used or necessary in the sale and distribution of carbonated soft drinks; the right to manufacture, sell, buy, deal in and distribute syrups or concentrates, and such other materials as may be necessary and useful in the manufacture of syrups for soft drinks. The corporation shall have the power to buy, sell, deal in, leasehold or improved real estate, fixtures or personal property incidental with its business, and with that end in view, to acquire by purchase, lease, hire, or otherwise,

lands, tenements or hereditaments or any interest therein, and to improve same and generally to hold, manage, deal with and improve the property of the corporation, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements and hereditaments or other property of the corporation. To purchase or otherwise acquire, hold, own, mortgage or otherwise lease, pledge, sell, exchange, transfer or in any manner dispose of the said property, and to invest, deal and trade in goods, wares and merchandise and personal property of any and every class and description within and without the State of Mississippi. The objects herein specified shall, except where otherwise expressed be, in no way, limited to or restricted by reference to or inference from the terms of any clause or paragraph of this certificate of incorporation. The foregoing shall be construed both as objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Mississippi.

7. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall begin business is fifteen thousand shares.

Varney A. Graves
G. G. Henry
 Incorporators

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally came and appeared before me, the undersigned authority in and for said County and State, the within named G. G. Henry and Varney A. Graves, who acknowledged that they signed and delivered the foregoing instrument on the day and date thereof.

Witness my hand and official seal this 24th day of August, 1951.

Betty Lou Galin
 NOTARY PUBLIC

My Commission Expires Oct. 7, 1954



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

27th day of August

A. D. 1951

together with the sum of \$ 70⁰⁰

deposited to cover the recording fee, and

referred to the Attorney General for his opinion.

Heber L. Linder

SECRETARY OF STATE

Jackson, Miss.,

August 27th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.

By

James C. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEPSI-COLA BOTTLING COMPANY OF BILOXI

is hereby approved.

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

this TWENTY-SEVENTH day of
AUGUST 19 51



Receipt No. 2219 L

A handwritten signature in dark ink, appearing to read "Ferguson", written over a horizontal line. To the right of the signature is the printed word "Governor".

By the Governor

A handwritten signature in dark ink, appearing to read "Helen Gordon", written over a horizontal line. Below the signature is the printed title "Secretary of State".

Recorded in the Secretary of State's Office this the
twenty-seventh day of August, 1951.

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CHARTER OF INCORPORATION
OF
NORTH DELTA HOME BUILDERS ASSOCIATION.

I.

KNOW ALL MEN BY THESE PRESENTS that we, Charles S. Longino, Jr., M. D. Brett and W. L. Holcomb, have been designated by proper resolution of the North Delta Home Builders Association to apply for a corporate charter, and we do hereby certify that the name of the said corporation shall be and is NORTH DELTA HOME BUILDERS ASSOCIATION.

II.

That the names and post office addresses of the incorporators are:

Charles S. Longino, Jr., Clarksdale, Mississippi,
M. D. Brett, Clarksdale, Mississippi,
W. L. Holcomb, Clarksdale, Mississippi.

III.

That the principal place of business or domicile of the said corporation is to be Clarksdale, Mississippi.

IV.

Amount of capital stock and particulars as to class or classes thereof: No capital stock to be issued.

V.

No shares of capital stock to be issued, only certificates of membership of no par value, the number of which is to be unlimited.

VI.

The period of existence shall be ^{perpetual} ~~99 years~~ unless sooner dissolved as provided by law.

VII.

The purposes for which this corporation is created are:

(a) To associate contractors, carpenters, painters, plumbers, electricians, and other mechanics, craftsmen and artisans, as well as realtors, bankers, insurance men, and others interested, directly or indirectly, in the building trade, for purposes of mutual advantage and cooperation.

(b) To develop and maintain within the building industry a high appreciation of the objectives and responsibilities of home and industrial builders in fully serving the public.

(c) To advocate and encourage the constant improvement of building techniques and practices.

(d) To promote and protect home ownership among the people.

(e) To cooperate with other trade associations in all matters related to advancing the building industry.

(f) To advocate the standardization of building codes.

(g) To work for the elimination of governmental orders improperly restricting the building industry and to support beneficial directives.

(h) To promulgate and enforce a code of ethics for members of this association.

(i) To collaborate with distributors and manufacturers of building materials and equipment to the end that maximum quality with minimum cost to the consumer may be achieved.

(j) To issue such publications as may be necessary to disseminate information of value to its members, the public and the government or governmental subdivisions.

(k) To serve, advance and protect the welfare of the building industry in such manner that adequate housing will be made available by private enterprise.

(l) To provide a place of recreation and amusement for its members.

(m) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto.

(n) To operate without profit; shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make a 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 corporate property shall be liable for the claims of creditors.

(o) To acquire, purchase, hold, own, sell, and lease any land or lands, and to construct, erect, operate, equip, produce, maintain, and use manufacturing plants, factories, mills, machine shops, laboratories, warehouses, office buildings, offices, sales rooms, branch establishments, and all other buildings and structures whatsoever which may seem useful for and conducive to any of the company's objects, and to sell, lease, sublet, rent, or otherwise dispose of any of the aforesaid lands, premises, properties, appurtenances, and appliances and the products, proceeds, or contents thereof.

(p) To buy, sell, pledge, own and hold stocks, bonds, or other investment securities and to receive the dividends, interest and income thereon.

(q) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligation by mortgage, pledge or agreement as to all or any part of the property, real or personal, of this corporation.

(r) To give credit and lend and advance money to such persons, corporations, or partnerships, trust companies or associations as may be deemed advisable by this corporation and upon such terms and security as may seem expedient to this corporation.

(s) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VIII.

No shares of stock are to be issued before commencement of business. Certificates of membership shall be the only evidence of membership in this association.

WITNESS THE SIGNATURES of the parties hereto on this the 22nd day of August, 1951.

Charles S. Longino, Jr.
CHARLES S. LONGINO, JR.

M. D. Brett
M. D. BRETT

W. L. Holcomb
W. L. HOLCOMB

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, CHARLES S. LONGINO, JR., M. D. BRETT and W. L. HOLCOMB, incorporators of the corporation known as North Delta Home Builders Association, who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their voluntary act and deed on the day and year therein mentioned.

Given under my hand and official seal on this the

24th day of August, 1951.

W. L. Holcomb
NOTARY PUBLIC



RESOLUTION PASSED AT A SPECIAL
MEETING OF THE NORTH DELTA HOME
BUILDERS ASSOCIATION.

A special meeting of the North Delta Home Builders Association, an unincorporated association, was held on the 13th day of August, 1951, in Clarksdale, Mississippi. On motion made and carried it was resolved that the association apply to the State of Mississippi for a Charter of Incorporation of the association known as the North Delta Home Builders Association, and that the said application be made pursuant to Section 5310 of the Mississippi Code of 1942 and the general

laws of the State of Mississippi governing the same.

It is further resolved that Charles S. Longino, Jr., M. D. Brett, and W. L. Holcomb apply for and secure said charter for and in the name and on behalf of the association with authority to do each and everything which may be requested or necessary to secure said Charter of Incorporation and to perfect the organization thereof.

B. S. Crawford
PRESIDENT

ATTEST:

H. K. Reman
SECRETARY

The above and foregoing is a true copy of the Resolution passed by the North Delta Home Builders Association, an unincorporated association of Coahoma County, Mississippi, on the 13th day of August, 1951.

H. K. Reman
SECRETARY.

Received at the office of the Secretary of State, this the 27th day of August, A. D., 1951, 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.,

August 28th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

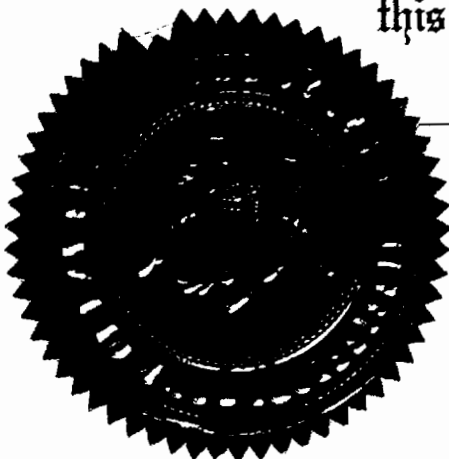
NORTH DELTA HOME BUILDERS ASSOCIATION

is hereby approved.

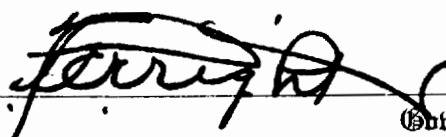
In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed.

this TWENTY-EIGHTH day of

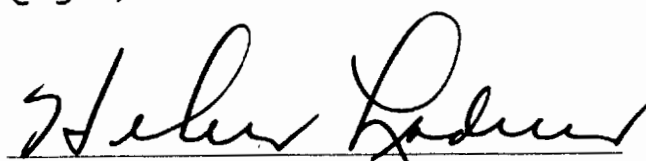
AUGUST 19 51



Receipt No. 2222 L


Governor

By the Governor


Secretary of State

Recorded in the Secretary of State's Office this the
twenty-eighth day of August, 1951.

The meeting was called to order at 7:35 by the president. Bob Nichols then explained the process of incorporating and the advantages of it. He read the charter and passed it around. There were three incorporators elected to sign the charter. They were:

Mr. Robert G. McPhail
Mr. Tom Rush
Mr. D. B. George

The members voted that Inc. be added to our name.

Bill Bennett made the announcement that plans were complete for the Sky Cruise. Everyone was urged to attend. Mr. Ownby, manager of Radio Station W.J.X.N. offered to transcribe parts of the Cruise to be played back over the air. and to make spot announcements advertising it. Mr. Seal then gave us a complete schedule.

Everyone who had not paid their dues were asked to do so, and a few minutes were set aside for that. There is approximately \$160.00 in the treasury now.

There were two new members accepted in the Club. They are:

Richard Wright
Joe Williams

Volunteers were called for to furnish transportation for the out of town pilots. There were 15 cars and drivers promised.

The question of safety on the Sky Cruise was brought up. Mr. Wignall has typed a set of regulations for us to go by. Bill Bennett will fly the lead ship and Shannon Williford the last one. State highway maps are to be supplied, and Mr. Cannada will brief all pilots before take off.

The registration for the Cruise will be taken care of by several girls who will be in a booth set up on the ramp.

A membership drive is to be launched. The committee for this drive consists of:

Lewis Brittan
Frank Bencivenga
Bob Barrett
Joe Reid
Paul Thompson

For a meeting place, we asked for the four north rooms of the building occupied by Dixie Air Services. Mr. Moulden is to see Commissioner Withers about it tomorrow, and it was decided that we are to go ahead and start improvements.

Prizes were discussed for the Sky Cruise, and Bill Bennett and Tom Rush will each put up a prize. One for the oldest pilot, and one for the pilot coming the longest distance.

A special meeting was called for August 30, at 7:30 to take care of last minute details, and the meeting was adjourned at 10:00.

I certify this to be correct and true to the best of my knowledge.

Sharron Lundstrom
W. R. Bennett, Jr.

Sharron Lundstrom
secretary

W. R. Bennett, Jr.
president

HEBER LADNER

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

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

THE CHARTER OF INCORPORATION OF

JACKSON AERO CLUB INC.

1. The corporate title of said company is JACKSON AERO CLUB, INC.

2. The names of the incorporators are:

Thomas A. Rush

Postoffice Jackson, Mississippi

R. G. McPhail

Postoffice Jackson, Mississippi

D. B. George

Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, First Judicial District of Hinds County, Mississippi

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

none

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

6. The period of existence (not to exceed fifty years) is perpetual, but subject at all times to alteration, amendment or repeal.

7. The purpose for which it is created: To create a corporation which shall be a civic improvement society for the general purpose of promoting and promulgating private, commercial and civic interest in all phases of aviation, including private, commercial and military aviation.

To create a non-stock, non-profit corporation with the right to acquire title by purchase or donation of lands and/or personal property, and to pay no dividends, profits or division of corporate assets among the members of the corporation; with the right to sell or trade any lands and/or personal property so acquired the proceeds from any such sales or trades to be held in the corporate name and not to be divided among the members of the corporation. Said corporation to consist of a membership which is selected by election and with expulsion as the only remedy for the non-payment of dues; to invest in each member the right to one vote in the election of officers; to make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets.

To create a corporation with the right to promote and promulgate all phases of aviation through flying clubs, and other types of organizations, through the promotion of air shows, air tours, and other means of public 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

Thomas A. Rush
E. M. O'Hair
D. B. George

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority _____

Thomas A. Rush, R. G. McPhail, & D. B. Georgeincorporators of the corporation known as the Jackson Aero Club, Inc.

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

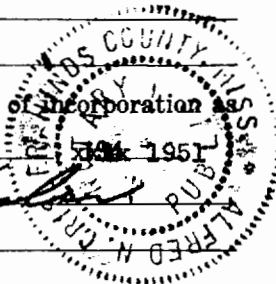
(his) (their) act and deed on this the 23rd day of August

My Commission Expires:

ALFRED N. CRISLER

My Commission Expires May 11, 1954

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 27th day of August
 A. D., 1951, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., August 28th 1951

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 _____

Attorney General

Assistant Attorney General

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

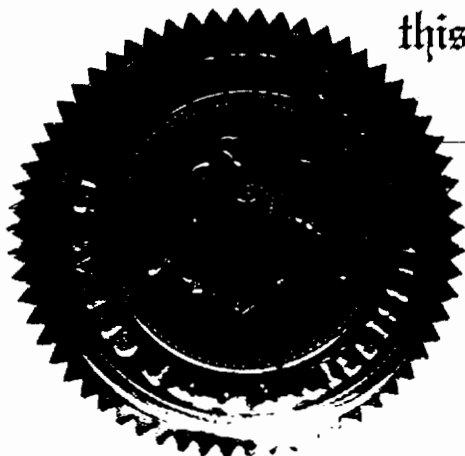
JACKSON AERO CLUB INC.

is hereby approved.

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

this TWENTY-EIGHTH day of

AUGUST 19 51



Receipt No. 2221 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-eighth day of August, 1951.

MINUTES OF SPECIAL STOCKHOLDERS MEETING
OF
LOWE MOTOR COMPANY, Held August 28th, 1951

The meeting was called pursuant to notice given under the By-Laws, and was called to order by the President, W. Griffith Beers.

It was ascertained that all of the stock of said Lowe Motor Company was present, represented by the holders thereof, as follows;
W. Griffith Beers, 40 Shares of the original stock

William M. Butler, Administrator of the Estate of W. E. Lowe, deceased, by his attorney, W. A. Henry, 60 Shares of the original stock.

L. E. Morris, 32 Shares of stock issued by the Directors.

The Meeting was called for the purpose of considering a proposed amendment to the charter, changing the name of the Corporation to "Beers-Morris Motor Company, Inc."

The following motion was made by L. E. Morris, seconded by W. A. Henry, Attorney for said Administrator, and unanimously carried.

RESOLVED: That the name of this Corporation be changed to BEERS-MORRIS MOTOR COMPANY, INC. and that the Charter may be amended accordingly; that in compliance with section 5323 of the Mississippi Code of 1942, the said President of the Lowe Motor Company be, and is hereby, authorized to present to the Secretary of State of Mississippi, an amendment to the Charter of the Said Lowe Motor Company, reading as follows:

Amendment to the Charter
of
Lowe Motor Company

The Charter of Incorporation of Lowe Motor Company is amended by changing the name of the Corporation to BEERS-MORRIS MOTOR COMPANY, INC.

Article 1. of said Charter is amended to read; The Corporate Title of said Company is BEERS-MORRIS MOTOR COMPANY, INC.

All other articles of said original charter of the Lowe Motor Company, shall remain as originally granted.

WITNESS the Signature and Seal of the Corporation, this 28th Day of August 1951

Lowe Motor Company

ATTEST L. E. Morris, Secretary
(Corporate Seal)

by W. Griffith Beers, President

To Be accompanied by a certified copy of these minutes, and to request the allowance of said amendment changing the name of the Corporation, to BEERS-MORRIS MOTOR COMPANY, INC.

There being no further business, the meeting was adjourned.

Hayden Morris
Secretary

W. Griffith Beers
President

I, L. E. Morris, Secretary of the Lowe Motor Company, a Corporation under the Laws of the State of Mississippi, do hereby Certify that the foregoing is a true and exact copy of the Minutes of a meeting of the Stockholders of said Company held this day in accordance with the By-Laws of said Corporation.

This 28th Day of August, 1951

L. E. Morris
Secretary of Lowe Motor Company

Amendment to the Charter
of
Lowe Motor Company

The Charter of Incorporation of Lowe Motor Company is amended by changing the name of the Corporation to-
BEERS-MORRIS MOTOR COMPANY, INC.

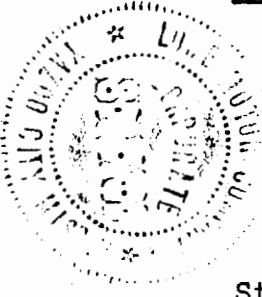
ARTICLE 1. of Said Charter is amended to read: The Corporate Title of said Company is BEERS-MORRIS MOTOR COMPANY, INC.

All other articles of said original charter of the Lowe Motor Company, shall remain as originally granted.

WITNESS: the Signature and Seal of the Corporation, this
28th Day of August, 1951

ATTEST:


Lowe Motor Company


L. E. Morris
Secretary

By W. Griffith Beers
President

State of Mississippi
Yazoo County

This day personally appeared before me the undersigned authority in and for Yazoo County, Mississippi, acting within my official Jurisdiction, the within named, W. Griffith Beers, and L. E. Morris, respectively President, and Secretary of the Lowe Motor Company, a Corporation, who acknowledged that they signed and executed the foregoing amendment to the charter of Incorporation of the Lowe Motor Company, as the act and deed of said Corporation, by authority of the Stockholders, of said Corporation, on this 28th day of August, 1951


W. A. Henry
NOTARY PUBLIC
OF YAZOO COUNTY, MISSISSIPPI
My Commission Expires Nov. 27, 1953

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

28th day of August

A. D., 1951, together with the sum of \$10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber R. Adams
SECRETARY OF STATE

Jackson, Miss.,

August 28th, 1951

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.

J. B. Coleman
ATTORNEY GENERAL

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE



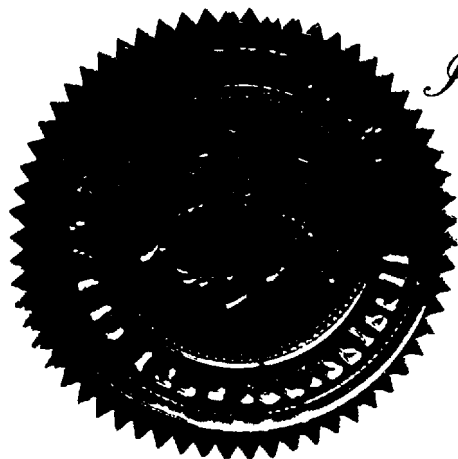
OFFICE

JACKSON

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

LOWE 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 af-
fixed, this* TWENTY-EIGHTH *day of*

AUGUST

19 51

Receipt No. 2224 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-eighth day of August, 1951

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THE CHARTER OF INCORPORATION

OF

FISCHER-WILKERSON, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation, do hereby adopt the following Charter of Incorporation:-

ARTICLE ONE: The name of the corporation shall be "Fischer-Wilkerson, Inc."

ARTICLE TWO: The names, places of residence of the shareholders and the number of shares subscribed to by each are:

<u>NAME</u>	<u>RESIDENCE</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
Lillian Fischer	5304 Robert, St. Louis, Missouri	50	\$5000.00
Herbert C. Fischer	5304 Robert, St. Louis, Missouri	10	\$1000.00
Clementine Wilkerson	8903 Hillview, Jennings, St. Louis County, Missouri	50	\$5000.00
Tom C. Wilkerson	8903 Hillview, Jennings, St. Louis County, Missouri	10	\$1000.00

ARTICLE THREE: The domicile of this corporation in the State of Mississippi shall be 2105 Fifth Street, Meridian, Mississippi.

ARTICLE FOUR: The aggregate number of shares which the corporation shall have authority to issue shall be Two Hundred Fifty (250) shares of a par value of One Hundred (\$100.00) Dollars each, amounting in the aggregate to Twenty-five Thousand (\$25,000.00) Dollars.

The shares of the corporation shall consist entirely of common stock of a par value of One Hundred (\$100.00) Dollars each, said stock having no preference, qualifications, limitation or restrictions whatever, and each share being entitled to one vote.

ARTICLE FIVE: The duration of the corporation shall be Ninety-nine (99) years.

ARTICLE SIX: The corporation is formed for the following purposes:

A) To engage in the buying, selling and trading, both wholesale and retail, in shoes of all types and materials, hosiery, purses and handbags of all types and materials, shoe findings, all types of women's accessories, all types of shoe accessories, and all types of merchandise incident to the above.

B) To sell merchandise on credit, accept notes in payment thereof, to sell or discount said security so received and to sell or discount any accounts receivable.

C) To acquire and own all fixtures, equipment and incidentals which the Board of Directors might from time to time determine to be necessary for the purposes of carrying on the business of said corporation.

D) To contract freely with any person, firm or corporation, private or public, and to enter into and carry out and fulfill contracts of every kind and nature, and to borrow, purchase or otherwise acquire any and all rights, pledges or franchises, convenient or profitable to the carrying on of the business of the corporation.

E) To act as manufacturers' agent for the sale and distribution of any of the articles enumerated in section (A) above; to act as distributor, wholesaler, middle man, sales agent, or sales representative for the distribution of any of the articles enumerated in section (A) above.

F) To acquire by purchase or exchange and to own, hold, sell, mortgage and lease real estate or any interest therein, or the right to occupy real estate as a tenant by purchase, rental, lease or other agreement; to erect buildings on said real estate; to remodel, repair, paint, or improve any property occupied as a tenant; to sell, mortgage, rent, lease or otherwise dispose of any real estate or property and all rights therein belonging to said corporation.

G) To borrow money for the purposes of the corporation from any person, firm or corporation; to execute, make and issue notes, bills, bonds, debentures and any other evidence of indebtedness of any kinds and to secure the same by pledge, mortgage, or otherwise, without limit of amount, as natural persons might or could do, and to provide for the payment of the same by cash deposit, sinking fund or otherwise.

H) To operate retail or wholesale stores at any one or more locations, to operate retail departments in stores operated by others in any one or more locations; to authorize and permit any other persons, firms or corporations to operate separate departments in any one or more of the corporation's stores under a rental lease or other contractual arrangement.

I) To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise hold or possess or dispose of shares of capital stock or any bonds and securities or other evidences of indebtedness created by any other corporation or corporations of the State of Mississippi, or any other state, country, nation or government, and when owner of said stock, this corporation may execute all the rights, powers and privileges of ownership including, the right to vote thereon.

J) To purchase, hold, sell or transfer, retire, redeem and to reissue or otherwise dispose of its own capital stock; to use any corporate surplus, earnings, or accumulated profits in the purchase or acquisition of its own capital stock from time to time as the Board of Directors shall determine and such capital stock may, if the Directors so determine, be held in the treasury of the corporation as treasury stock to be thereafter disposed of in such manner as the Directors shall deem proper, in accordance with and as permitted by law.

K) To do any and all things necessary and incidental to the operation of the business hereinabove described and to do any and all things necessary and consistent with the objects, purposes and powers set forth in this section to the same extent and as fully as natural persons might or could do as principals, agents, trustees or otherwise.

L) To have all corporate powers authorized by the laws of Mississippi now existing, or as may be amended from time to time.

ARTICLE SEVEN: The number of shares to be issued before the corporation shall commence business shall be One Hundred Twenty (120) Shares, all of which are common stock of the par value of One Hundred (\$100.00) Dollars each, and the consideration to be paid therefor and the capital with which the corporation shall commence business is Twelve Thousand (\$12,000.00) Dollars which has been paid for in lawful money of the United States.

IN WITNESS WHEREOF, we have hereunto set out hands this 27th day of August, 1951.

Lillian Fischer
LILLIAN FISCHER

Herbert C. Fischer
HERBERT C. FISCHER

Clementine Wilkerson
CLEMENTINE WILKERSON

Tom C. Wilkerson
TOM C. WILKERSON

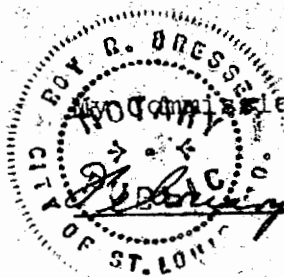
STATE OF MISSOURI }
CITY OF ST. LOUIS } SS

Personally appeared before me, a notary public, within and for

the City of St. Louis, Missouri, the within named, Lillian Fischer, Herbert C. Fischer, Clementine Wilkerson and Tom C. Wilkerson, who acknowledged that they executed, signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal, this 27th day of August, A.D. 1951.

Roy R. Dressel
Notary Public



Commission Expires:

Received at the office of the Secretary of State, this the 22nd day of August

A. D., 1951, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Loden
SECRETARY OF STATE

Jackson, Miss.,

August 29th, 1951

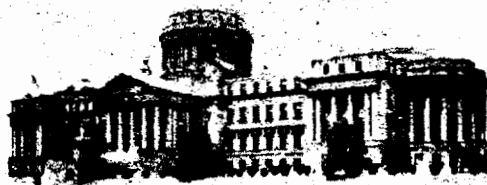
I have examined this _____ charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FISCHER-WILKERSON, INC.

is hereby approved.

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

AUGUST

19 51



Receipt No. 2206 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-ninth day of August, 1951.

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AMENDMENT OF THE CHARTER OF INCORPORATIONO FUNDERWOOD VARIETY STORE, INC.,KOSCIUSKO, MISSISSIPPI

At a Special Meeting of the Stockholders and Directors of Underwood Variety Store, Inc., Kosciusko, Mississippi, duly and legally called and held on August 20th, 1951, all of the shares of capital stock of said corporation being represented in person, and all Directors being present, in said meeting, the following resolution was duly offered, the adoption thereof duly seconded, and was unanimously adopted, the resolution being as follows:

"BE IT RESOLVED, That the Charter of Incorporation of Underwood Variety Store, Inc., Kosciusko, Mississippi, as amended, be and the same is hereby amended to read as follows, to-wit:

Articles 1 and 3, of said Charter of Incorporation, are hereby amended to read as follows:

1. The corporate title is TIP TOP STORES, INC.
3. The domicile is at Drew, Sunflower County, Mississippi.

And, Be It Further Resolved, That the President and Secretary of this corporation be, and they are hereby authorized, empowered and directed, for and on behalf of said Underwood Variety Store, Inc., Kosciusko, Mississippi, to do any and all things necessary to give effect to the foregoing resolution, and to procure said amendment to said Charter of Incorporation."

C E R T I F I C A T E

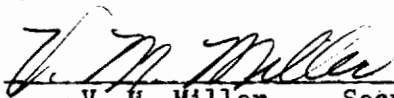
I, the undersigned A. F. MILLER, President of Underwood Variety Store, Inc., Kosciusko, Mississippi, do hereby certify that the above and foregoing contains a full, true and correct copy of the resolution, amending the Charter of Incorporation of the said Underwood Variety Store, Inc., Kosciusko, Mississippi, and unanimously adopted at a Special Meeting of the Stockholders and Directors of said corporation, duly and legally called and held on August 20th, 1951, as the said resolution appears spread on the Minutes of said corporation.

WITNESS my signature and the Seal of said corporation, this 20th day of August, 1951.

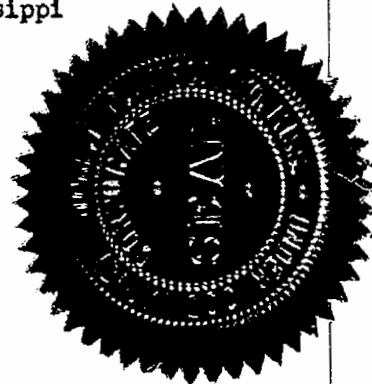


A. F. Miller, President of
Underwood Variety Store, Inc.,
Kosciusko, Mississippi

ATTEST:



V. M. Miller, Secretary



AMENDMENT OF THE CHARTER OF INCORPORATIONO FUNDERWOOD VARIETY STORE, INC.,KOSCIUSKO, MISSISSIPPI

The Charter of Incorporation of UNDERWOOD VARIETY STORE, INC., KOSCIUSKO, MISSISSIPPI, is hereby amended to read as follows:

Articles 1 and 3, of said Charter of Incorporation, are hereby amended to read as follows:

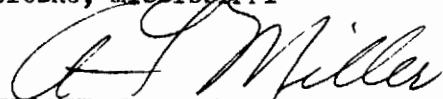
1. The corporate title is TIP TOP STORES, INC.
3. The domicile is at Drew, Sunflower County, Mississippi.

This Amendment of Charter is executed by the undersigned President and Secretary of Underwood Variety Store, Inc., Kosciusko, Mississippi, under express authority and direction of a resolution of the Stockholders and Directors of said corporation, duly adopted at a special meeting thereof, duly and legally called and held on August 20th, 1951, a certified copy of said resolution being shown in a separate instrument, attached hereto.

WITNESS the signature and corporate seal of Underwood Variety Store, Inc., Kosciusko, Mississippi, by A. F. Miller, President, and V. M. Miller, Secretary, this 20th day of August, 1951.

UNDERWOOD VARIETY STORE, INC.,
KOSCIUSKO, MISSISSIPPI

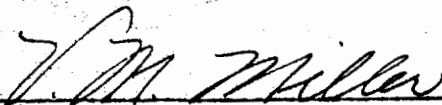
By



A. F. Miller, President



By

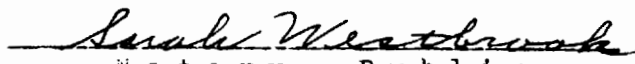
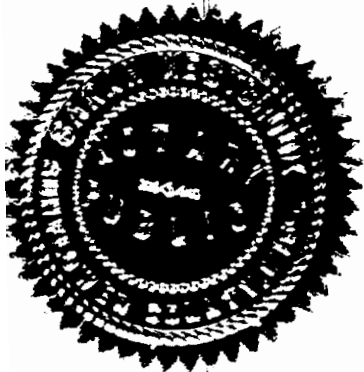

V. M. Miller, Secretary

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, A. F. MILLER and V. M. MILLER, President and Secretary, respectively, of Underwood Variety Store, Inc., Kosciusko, Mississippi, who each acknowledged that they, as such officers of said corporation, pursuant to the authority in them vested, and for and on behalf of said corporation, executed the above and foregoing AMENDMENT OF THE CHARTER OF INCORPORATION of said Underwood Variety Store, Inc., Kosciusko, Mississippi, and affixed the corporate seal of said corporation thereto, on the day and year and for the purposes therein mentioned, as the act and deed of said corporation.

WITNESS my signature and Notarial Seal, this 20th day of August, 1951.


Notary Public

MY COMMISSION EXPIRES MAY 7th, 1952

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

30th

day of

August

A. D., 1951, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Adams

SECRETARY OF STATE

Jackson, Miss.,

August 30th, 1951

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.

J. B. Coleman

ATTORNEY GENERAL.

By

James C. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

UNDERWOOD VARIETY STORE, 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* THIRTIETH *day of*

AUGUST

1951

Receipt No. 2230 L

By the Governor.

Helmer Rodden

Secretary of State.

Ferris

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

STANDARD STATIONERS, INC.

1. The corporate title of said company is STANDARD STATIONERS, INC.

2. The names of the incorporators are:

Howard Dear Postoffice Jackson, Miss.

Pat N. Harkins, Jr. Postoffice Jackson, Miss.

Paul Ray Postoffice Jackson, Miss.

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Jackson, Miss.

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

The total amount of capital stock of the corporation is \$150,000.00, divided into 1500 shares of the par value of \$100.00 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: Fifteen Hundred (1500) shares of common stock of the par value of \$100.00 each.

6. The period of existence (~~not to exceed fifty years~~) is Ninety-nine years.

7. The purpose for which it is created: To carry on the business of the purchase, sale, ownership, distribution and handling, both wholesale and retail, of office supplies, furniture, stationery, goods, wares and merchandise of every kind and nature, including all necessary parts and equipment therefor; to engage in the buying, selling, distribution and handling, both wholesale and retail, of office supplies, furniture, stationery, goods, wares and merchandise of every kind and nature, including all necessary parts and equipment therefor; to acquire, hold, manage, lease, mortgage, convey, encumber, alienate or dispose of any and all real estate and personal property for any purpose whatsoever permitted by the laws of the State of Mississippi; to borrow money and to make, execute and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether executed by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; to exercise any or all of the foregoing powers singly or in conjunction with another or others;

7(a) 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.

Five Hundred (500) shares of common stock

Howard Dear
Howard Dear

Pat M. Harkins, Jr.
Pat M. Harkins, Jr.

Paul Ray
Paul Ray

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority _____

Howard Dear, Pat Harkins, Jr. AND Paul RayIncorporators of the corporation known as the Standard Stationers, Inc.who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 30th day of August 1951Notary 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 31st day of August
A. D., 1951, together with the sum of \$ 310.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.Secretary of State.Jackson, Miss., August 31st 1951

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

Attorney General.

By _____

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

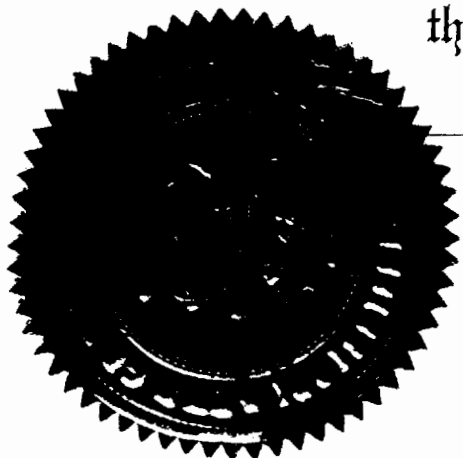
STANDARD STATIONERS, INC.

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

AUGUST 19 51



Receipt No. 2231 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
thirty-first day of August, 1951.

CHARTER OF INCORPORATION
OF
CHEMICAL PROCESSING COMPANY

1) The corporate title of said company is CHEMICAL PROCESSING COMPANY.

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

Kinchen O'Keefe, Clarksdale, Mississippi.

W. H. Gresham, Clarksdale, Mississippi.

W. M. Butler, Clarksdale, Mississippi.

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

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

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

6) The period of existence is ninety-nine (99) years.

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

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

b) To sue and to be sued.

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

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

e) To 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, at wholesale and retail, as owner, manufacturer, jobber, distributor or agent.

h) To own, lease and operate plants, machinery, equipment and appliances for making, manufacturing and processing insecticides, fungicides and chemicals, and to carry on the business of selling same at retail and wholesale.

i) To transmute liquid insecticides, fungicides and weedicides into dry, dust or powdered form, and to process liquid and dry insecticides, fungicides and weedicides.

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

k) To engage in the construction contracting business.

l) To carry on said businesses and exercise any of said powers anywhere in the United States.

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

WITNESS THE SIGNATURES of the incorporators, on this the 3rd day of September, 1951.

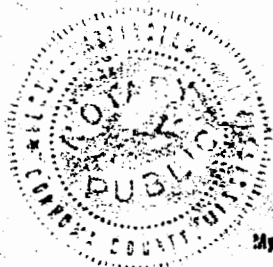
Kinchen O'Keefe
W. H. Gresham
W. M. Butler

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. H. GRESHAM and W. M. BUTLER, who each acknowledged that they signed and deliv-

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

Witness my hand and seal of office on this 3rd day of September, 1951.



Davis Arrington
NOTARY PUBLIC

My Commission Expires Jan. 22, 1954

Received at the office of the Secretary of State, this the 4th day of September, 1951, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Lodum
SECRETARY OF STATE

Jackson, Mississippi

September 4th, 1951

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

J. P. Coleman
ATTORNEY GENERAL
STATE OF MISSISSIPPI

By Wes M. Keigley
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CHEMICAL PROCESSING COMPANY

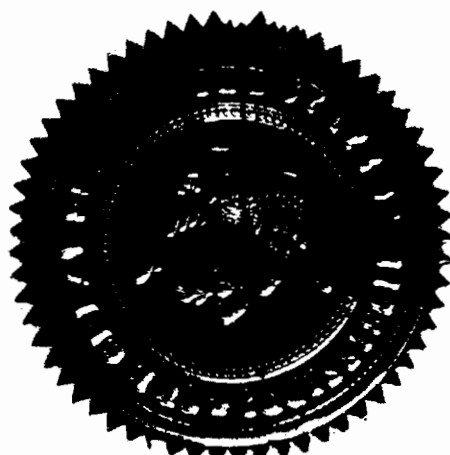
is hereby approved.

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

FOURTH

SEPTEMBER

1951



Receipt No. 2236 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
fourth day of September, 1951.

MINUTES OF ANNUAL MEETING

The Annual Meeting of the stockholders of STANDARD BROKERAGE COMPANY, INC., was called to order at eleven o'clock in the forenoon on the First day of September, A. D., 1951, Bernard W. Chill, president, presided and Miss Forsyth, secretary, acted in her capacity.

A waiver of notice signed by the sole stockholder was read and ordered filed as a part of the minutes of this meeting. The original executed waiver appears in the Minute Book at page 13, immediately before these minutes.

The following resolution was offered by Mrs. Chill:

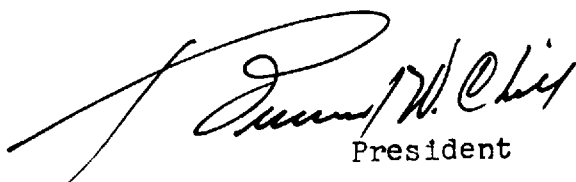
RESOLVED, that the Charter of Incorporation of STANDARD BROKERAGE COMPANY, INC., be amended insofar as Section One (1) of the charter is concerned by changing the name of the corporation from STANDARD BROKERAGE COMPANY, INC., to BEE-DEE DISTRIBUTING COMPANY.

FURTHER RESOLVED, that the president of this corporation together with the proper officers of the corporation be and he hereby is authorized to do any and all acts and things necessary to carry out the purpose of this resolution and to secure the amendment of Section One (1) so as to change the name of the corporation.

This resolution was placed to a vote and adopted by the unanimous vote of the stockholders.

* * * * *

There being no further business the meeting was adjourned.


President


Secretary for the Meeting

STATE OF MISSISSIPPI :
 : ss
 COUNTY OF HINDS :

Personally came and appeared before me, a Notary Public in and for said County and State, aforesaid, M. F. Forsyth, who acknowledged to me that she is secretary of STANDARD BROKERAGE COMPANY, INC., a corporation chartered by the State of Mississippi and domiciled at Jackson, Mississippi. She further acknowledged that the foregoing minutes are a true and correct copy of the minutes of the Annual Meeting of the stockholders of said corporation held on the 1st day of September, 1951, including the resolutions adopted at said meeting and that said meeting was a duly called and legally held meeting of the stockholders of said corporation held at Jackson, Mississippi, and at which meeting a majority and quorum of the capital stock was present.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 1st day of September, 1951.


 NOTARY PUBLIC

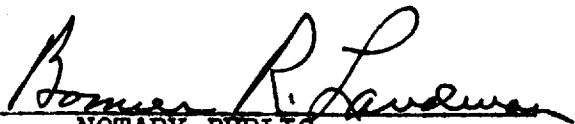
My Commission Expires Dec. 22, 1954



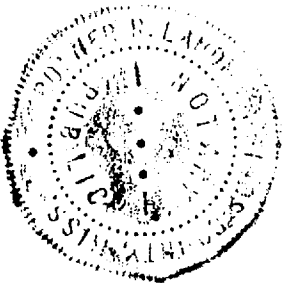
STATE OF MISSISSIPPI :
COUNTY OF HINDS : ss
:

Personally came and appeared before me, a Notary Public in and for said state and county, aforesaid, Bernard W. Chill, who acknowledged to me that he is president of STANDARD BROKERAGE COMPANY, INC., a corporation chartered under the laws of the State of Mississippi and domiciled at Jackson, Mississippi. He further acknowledged that the foregoing minutes are a true and correct copy of the minutes of the Annual Meeting of the stockholders of said corporation held on the 1st day of September, 1951, including the resolutions adopted at said meeting, which meeting was duly called and legally held in the City of Jackson, State of Mississippi, and at which meeting a majority and quorum of the capital stock of the corporation was present.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 1st day of September, 1951.


NOTARY PUBLIC

My Commission Expires Dec. 29, 1954



AMENDMENT TO CHARTER

Amend Section One (1) of the Charter of Incorporation of STANDARD BROKERAGE COMPANY, INC., so that it shall read as follows:

1. The corporate title of said company is;
BEE-DEE DISTRIBUTING COMPANY.



BERNARD W. CHILL, President

STATE OF MISSISSIPPI :
: SS
COUNTY OF HINDS :

Personally appeared before me, the undersigned Notary Public, in and for said County, in said State, the within named, BERNARD W. CHILL, President of STANDARD BROKERAGE COMPANY, INC., who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned, and as the act and deed of said corporation, being thereunto duly authorized.

GIVEN under my hand and official seal, this 4th day of September, A. D., 1951.



My Commission Expires August 1, 1954



NOTARY PUBLIC

Received in the office of the Secretary of State, this 4th day of Sept

A. D. 1951 together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

W. H. L. L. L.
SECRETARY OF STATE

Jackson, Miss.,

September 4, 1951

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.

J. P. Coleman
ATTORNEY GENERAL

By

Alex M. Higgins
Assistant Attorney General.

State of Mississippi

EXECUTIVE



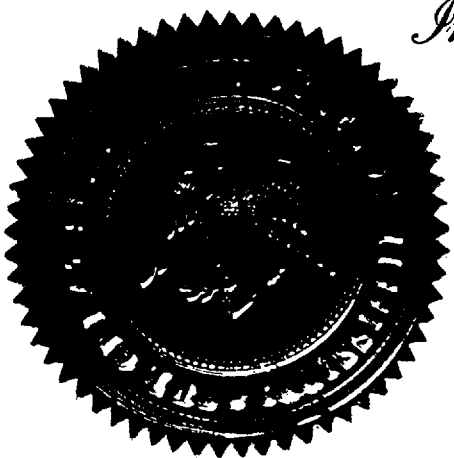
OFFICE

JACKSON

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

STANDARD BROKERAGE COMPANY, INC.

is hereby approved.



*In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this* FOURTH *day of*
SEPTEMBER 1951

Receipt No. 2239 L

By the Governor

Walter L. Jones
Secretary of State.

Recorded in the Secretary of State's Office this the fourth day of September, 1951.

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11/13/52

IN RE: TOWN OF ROLLING FORK, SHARKEY COUNTY, MISSISSIPPI,
EXTENSION OF BOUNDARIES.

IN THE CHANCERY COURT OF SHARKEY COUNTY, MISSISSIPPI,
JUNE TERM, 1951.

No. 4947

FINAL DECREE

This day this cause coming on to be heard on petition herein filed by the Town of Rolling Fork, Sharkey County, Mississippi, praying for enlargement and extension of the boundaries of said municipality, oral and documentary evidence introduced at the hearing, and the court finding as matter of fact:

That the said Town of Rolling Fork is a duly incorporated town of the State of Mississippi, and situate in the County of Sharkey, in said State, having as its fixed boundaries the following land situate in said County and State, to-wit:

Beginning at the common corner of Sections One and Two, Eleven and Twelve, Township Twelve, Range Seven West, Sharkey County, Mississippi, running West on a line common to Sections Two and Eleven, 28 chains to point of beginning; thence South 40 chains, thence East on the line common to the Clements and D.L. Moore estate and the Casey and D.L. Moore estate 58 chains; thence North 67.50 chains passing immediately East of the Mrs. W.McL. Wofford Home; thence West 58 chains passing along the North line of the Rolling Fork Oil Company's lot; thence South 27.50 chains to the point of beginning.

AND FURTHER finding that by ordinance duly adopted on the 3rd day of April, 1951, in regular session assembled, the Mayor and Board of Aldermen of said Town of Rolling Fork, proposed to extend and enlarge the boundaries of said town so as to add to the corporate limits thereof the lands lying adjacent thereto and in said County, more particularly described as follows, to-wit:

Beginning at the corner common to Sections 1, 2, 11 and 12, Township 12 North, Range

7 West; Thence West along the line between Sections 2 and 11, 28 chains to the present western boundary of the Town of Rolling Fork, Mississippi, or the point of Beginning; Thence, West along the line between the said Sections 2 and 11, 15 chains; Thence, South 54.25 chains to the Southern line of the property owned by the L.E. Martin Estate; Thence, East along the South line of the L.E. Martin Estate and the said line extended East a total of 74 chains to a point East of Highway U.S. 61; Thence, North 19 Degrees 30 Minutes East on a line parallel with the said U.S. 61 Highway 78.50 chains; Thence, West 27.50 chains to the present Eastern corporate Boundary of the said Town of Rolling Fork; Thence, following the present corporate Boundary of said Town as follows: South 60 chains to the present Southeast Corner of said Town; Thence, West 58 chains to the present Southwest Corner of said Town; Thence, North along the west Boundary line of said Town 40 chains to the point of Beginning.

ALSO

Beginning at the Present Northeast Corner of the Corporate limits of the said Town of Rolling Fork; Thence, West along the Northern Boundary of said Town 7 chains to the Point of Beginning; Thence, North 16 Chains; Thence, west 20 chains to the centerline of Deer Creek; Thence, South along the centerline of the said Deer Creek 16 chains to the Northern Boundary line of said Town; Thence, East along the said Northern Boundary line of said Town 20 chains to the Point of Beginning.

AND FURTHER finding that said additional area and territory proposed to be incorporated within the limits of said town is not located within three (3) miles of any other existing municipality, and the incorporation thereof within the town of Rolling Fork will not affect in any way any such other municipality.

AND FURTHER finding that the entire boundaries of the said town of Rolling Fork as proposed to be changed, including the original boundaries and said added territory, will comprise that land situate in the County of Sharkey and State of Mississippi, more particularly described as follows, to-wit:

Beginning at the corner common to Sections 1, 2, 11 and 12, Township 12 North, Range 7 West; Thence, West along the line between the said Sections 2 and 11, 28 chains to the Point of Beginning; Thence, west on the said line between the said Sections 2 and 11, 15 Chains; Thence, South 54.25 Chains to the South line of the property owned by the L.E. Martin Estate; Thence, East along the South line of the L.E. Martin Estate and the said line extended East a

total of 74 chains to a point on the East side of U.S. Highway 61; Thence, North 19 Degrees 30 Minutes East on a line parallel with the said U.S. Highway 61, 78.50 chains; Thence, West 27.50 Chains; Thence, North 7.50 Chains; Thence, West 7 Chains; Thence, North 16 Chains; Thence, West 20 Chains to the center-line of Deer Creek; Thence, South along the center-line of the said Deer Creek 16 Chains; Thence, West 31 chains; Thence South 27.50 chains to the Point of Beginning.

AND FURTHER finding that due publication of said original ordinance as passed by the Town of Rolling Fork was published as required by law in the Deer Creek Pilot a newspaper published in said town of Rolling Fork, certified copy of which ordinance is attached as Exhibit "A" to the petition herein filed, And further finding that there is attached as Exhibit "B" to said petition a map prepared by S.B. Glasco, Civil Engineer, showing the original boundaries of said municipality, the area to be added thereto, and the over-all boundaries of said town as proposed to be changed.

AND FURTHER finding that by decree previously entered in this cause hearing of said petition was set for 2 o'clock P.M. June 19th 1951, at regular term, in the Courthouse at Rolling Fork, in said County and State, and that said day and time having arrived after publication of notice thereof in said Deer Creek Pilot for more than three consecutive weeks preceding said hearing proof of publication of which is on file in this cause, and posting true copies of said notice in three public places in said municipality for more than three weeks next preceding this hearing; and no protest of any kind having been filed, or any oral protest having been made at this hearing to said proposed extension and enlargement of the boundaries of said municipality.

And the Court now finding from the evidence presented at this hearing that the proposed enlargement of said municipality of Rolling Fork is reasonable and is required by public convenience and necessity and that reasonable public and municipal services will be rendered in the annexed territory within a reasonable time

and being fully advised in the premises.

IT IS NOW THEREFORE ORDERED, ADJUDGED AND DECREED,

1. That the proposed enlargement and extension of the boundaries of the municipality of Rolling Fork, Mississippi, as particularly described in this decree, be and the same is hereby ratified and confirmed.

2. That the boundaries of said municipality of Rolling Fork, as altered shall be described as follows, to-wit:

That certain land situate in the County of Sharkey and State of Mississippi, more particularly described as follows, to-wit:

Beginning at the corner common to Sections 1, 2, 11 and 12, Township 18 North, Range 7 West; Thence, West along the line between the said Sections 2 and 11, 28 chains to the Point of Beginning; Thence, West on the said line between the said Sections 2 and 11, 15 Chains; Thence, South 54.25 Chains to the South line of the property owned by the L.E. Martin Estate; Thence, East along the South line of the L.E. Martin Estate and the said line extended East a total of 74 chains to a point on the East side of U.S. Highway 61; Thence, North 19 Degrees 30 Minutes East on a line parallel with the said U.S. Highway 61, 78.50 chains; Thence, West 27.50 Chains; Thence, North 7.50 Chains; Thence, West 7 Chains; Thence, North 16 Chains; Thence, West 20 chains to the centerline of Deer Creek; Thence, South along the centerline of the said Deer Creek 16 Chains; Thence, West 31 chains; Thence South 27.50 chains to the Point of Beginning.

3. That after ten days from this date, no appeal having been taken from this decree, the Clerk of this Court shall forward to the Secretary of State of the State of Mississippi, a certified copy of this decree.

4. That all costs in this behalf be assessed against the Town of Rolling Fork, Mississippi.

ORDERED, ADJUDGED AND DECREED this 19th day of June, 1951.

FRANK E. EVERETT
CHANCELLOR.

STATE OF MISSISSIPPI
SHARKEY COUNTY

I, E.D.Shropshire, Clerk of the Chancery Court in and for the above named county and state, do hereby certify that the foregoing four pages contain a true and correct copy of the Final Decree entered in Cause #4947 "Extension of Boundaries of the Town of Rolling Fork" as fully and as completely as the same is on file and of record at page 243, Book No.11, Minutes of the Chancery Court of Sharkey County, on file in my office at Rolling Fork, Mississippi.

Given under my hand and official seal this the 4th day of September, A.D., 1951.

E. D. SHROPSHIRE, Chancery Clerk

By: John Barnard D.C.



State of Mississippi



office of Secretary of State Jackson

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

TOWN OF ROLLING FORK

CHAPTER 491, OF THE LAWS OF
was pursuant to the provisions of ~~the laws of~~ Mississippi of
1950, recorded in the Records of Incorporations in this office, in
1942, PHOTO-STAT BOOK, NUMBER TWENTY-NINE,
PAGES 457-462.



*Given under my hand and the Great Seal of
the State of Mississippi hereunto affixed, this
SIXTH day of SEPTEMBER, 1951.*

Heber Ladner

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

Southern Timber & Lumber Company

1. The corporate title of said company is Southern Timber & Lumber Company

2. The names of the incorporators are:

Roy J. Goss

Postoffice Columbia, Mississippi

Harry B. Forbes

Postoffice Columbia, Mississippi

Mrs. Wilma N. Forbes

Postoffice Columbia, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Columbia, Marion County, Mississippi

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

The total amount of capital stock of the corporation shall be
\$20,000.00, all of which shall be common stock

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

There shall be two hundred (200) shares of common stock 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:

First:- To buy, sell, trade in and deal in, at wholesale or at retail, timber, lumber, logs, trees and other forest products and forest by-products of any and all kinds. To buy and sell timber lands, out-over lands and other lands and to buy and sell growing timber, logs, lumber, timber and other forest products.

Second:- To manufacture, treat and deal in lumber and timber and other forest products of all kinds.

Third:- To own, lease, hold and encumber lands, logs, timber, lumber, forest products, motor trucks, motor vehicles, trailers, mills, sawmills, planer mills, dry kilns, plants and any and all equipment and machinery needful or necessary for the manufacture of timber and lumber and forest products of all kinds, for treating and processing the same or which is needful, necessary or may be used in connection with the conduct and operation of the business of buying and selling, manufacturing, treating, processing and dealing in and with logs, timber, lumber and other forest products and to operate all such plants, mills, machinery and motor trucks, motor vehicles and trailers in connection with the conduct of such business.

Fourth:- To transport logs, lumber, timber and other forest products of all kinds by motor trucks, motor vehicles, trailers or by any other lawful means.

Fifth:- To do any and all other things necessary or incident to the carrying on, conduct and operation of the business of buying and selling logs, timber, lumber and other forest products, at wholesale or retail, and of manufacturing, treating and processing or otherwise dealing in or with any and all of the same, and of operating sawmills, planer mills, dry kilns and other plants, motor trucks and trailers or other motor vehicles in connection therewith.

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

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

The corporation may begin business when 150 shares of the common stock of the corporation have been subscribed and paid for .

Ray J. Gess
Ray J. Gess
Mrs. Hilma M. Farber

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Marion

This day personally appeared before me, the undersigned authority

Roy J. Goss, Harry B. Forbes and Mrs. Wilma N. Forbes

incorporators of the corporation known as the Southern Timber & Lumber Company
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 28 day of August, 1951, 194

Notary PublicMy commission expires 7-16-55

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____
 who acknowledged that (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 Sept
 A. D., 1951, together with the sum of \$ 50.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Secretary of State.Jackson, Miss., September 7th 1951

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 J. P. Coleman

Attorney General.

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

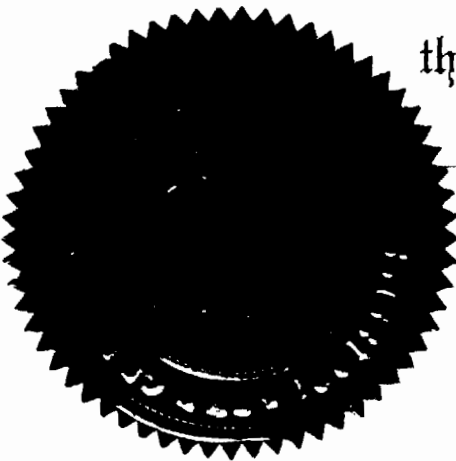
SOUTHERN TIMBER & LUMBER COMPANY

is hereby approved.

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

this SEVENTH day of

SEPTEMBER 19 51



Receipt No. 2244 L

Governor

By the Governor

Recorded in the Secretary of State's Office this the
seventh day of September, 1951.

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

SHORELAND DEVELOPMENT CORPORATION

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

E. A. Elliott Postoffice Pascagoula, Mississippi

2031 First Avenue North

Mark Hodo Postoffice Birmingham, Alabama

2031 First Avenue North

Nelson Weaver Postoffice Birmingham, Alabama

2031 First Avenue North

W. T. Bishop Postoffice Birmingham, Alabama

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:

Ten Thousand (\$10,000.00) Dollars Common Capital Stock.

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

**One hundred (100) shares of the par value of One Hundred (\$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 development and sale of real property; to own, purchase, lease and otherwise acquire real property of every kind and character; to sell, lease, trade or otherwise dispose of real property of every kind and character; to operate a realty development business in the City of Pascagoula, Jackson County, Mississippi and at such other places as may be selected and designated by the Board of Directors and, in connection therewith, to construct, furnish and equip homes and other improvements on property of the corporation or on property of others and to sell, lease or rent real property both improved or unimproved, owned by the corporation or owned by others; and in furtherance of the corporate business to do and perform any and all acts ancillary and germane to the corporate 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.

Twenty-five (25) shares of Common Capital Stock of the par value of One Hundred (\$100.00) Dollars per share.

W. A. A. A.
 Nelson Weaver
 H. J. Bishop

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ ALABAMACounty of JEFFERSON

This day personally appeared before me, the undersigned authority _____
Mark Hodo, E.A. Elliott, Nelson Weaver, and W.T. Bishop

incorporators of the corporation known as the SHORELAND DEVELOPMENT CORPORATION
 who acknowledged that ~~HE~~ (they) signed and executed the above and foregoing articles of incorporation as
~~THEY~~ (their) act and deed on this the 29th day of August, 1951

Chas. H. Hatcher
 Notary Public
 My Commission expires Oct 5, 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 7th day of Sept
 A. D., 1951, together with the sum of \$20.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter R. Hatcher
 Secretary of State.

Jackson, Miss., September 7th 1951

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.

J. P. Calhoun Attorney General.
 By *Walter Hatcher Jr* Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

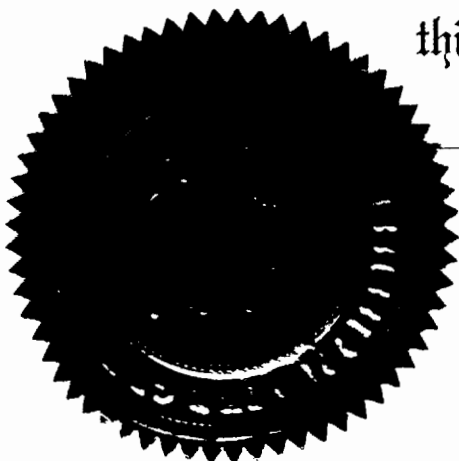
SHORELAND DEVELOPMENT CORPORATION

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 SEVENTH day of

SEPTEMBER 19 51



Receipt No. 2243 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
seventh day of September, 1951.

Secretary of State

BE IT RESOLVED that the charter of incorporation of Old South Motors, Inc., as originally issued, be amended to read as follows:

That Article IV be amended to read as follows:

"IV. The amount of the authorized capital stock of the corporation which the corporation is authorized to issue and have outstanding is 1,000 shares, which is limited to one class, to-wit, common, all of which is subject to the same terms, limitations and provisions, and is of the par value of \$100.00 per share."

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Be it further resolved that the president and secretary be authorized to execute an amendment to the articles of incorporation.

I, W. G. Boone, 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 29th day of August, 1951.



W. G. Boone

AMENDMENT TO THE CHARTER OF INCORPORATIONOFOLD SOUTH MOTORS, INC.

That the charter of incorporation of Old South Motors, Inc., be amended to read as follows:

That Article IV be amended to read as follows:

IV. The amount of the authorized capital stock of the corporation which the corporation is authorized to issue and have outstanding is 1,000 shares, which is limited to one class, to-wit, common, all of which is subject to the same terms, limitations and provisions, and is of the par value of \$100.00 per share.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

WITNESS the signature and seal of the corporation, this the 27th day of August, 1951.

OLD SOUTH MOTORS, INC.,

BY

W. S. Baugh
President

ATTEST:

W. S. Baugh

Secretary

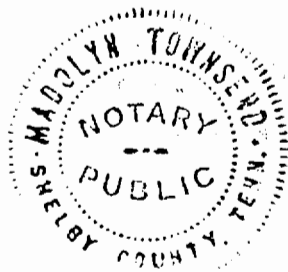


STATE OF TENNESSEE
COUNTY OF SHELBY

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 G. H. Kensinger and W. G. Boone, who acknowledged that they are the president and secretary, respectively, of Old South Motors, 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 Old South Motors, 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 6th day of September, 1951.

Madelyn Townsend
Notary Public



My commission expires:

April 5, 1953

Received at the office of the Secretary of State, this the 7th day of Sept.

A. D., 1951, together with the sum of \$150⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

September 7th, 1951

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.

J. P. Culison
ATTORNEY GENERAL

By Maxwell Hays Jr.
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

OLD SOUTH MOTORS, INC.

is hereby approved.

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

SEPTEMBER

19 51

Receipt No. 2234 L

By the Governor.

John L. Davis

Secretary of State.

[Signature]

Recorded in the Secretary of State's Office this the seventh day of September, 1951.

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LUMBERTON CLASSIFIED AS A TOWN:

Consistent with Sec. 26, Ch. 491, Miss. Laws 1950, it is by unanimous affirmative vote of the Mayor and Board of Aldermen, acting on behalf of the municipality of Lumberton, in Lamar County, said state, in regular session, convened at City Hall, within legal hours, this 4th day of September 1951, it being the time and place authorized by law and fixed by ordinance for the holding of such meeting, that it is affirmatively shown by the 1950 U.S. Census Enumeration that Lumberton has within its corporate limits on the date of said Census 1800 inhabitants, and thereupon became and is hereby classed "a Town" by force of Article 1, Sec. 1, Ch. 491, of the Miss. Laws 1950.

And such facts are hereby ordered, adjudged and decreed to be true. The Clerk of this Board shall forthwith enter and record this order and judgement upon the minutes of this Board and forward forthwith a certified copy hereof to the Secretary of State.

And hereafter Lumberton shall be classed as a Town and function as such, consistent with the laws of the State of Mississippi, until further U. S. Census Enumeration shall confer upon Lumberton the right and authority to function under a different municipal classification.

L. W. Hinson
Mayor

Attest:

A. Kelly
Clerk

(Seal)

I the undersigned duly qualified and acting Clerk for and on behalf of the Town of Lumberton do hereby certify that the above and foregoing Order and Judgement of the Mayor and Board of Aldermen of the Town of Lumberton, was first reduced to writing, read and adopted by unanimous vote of a quorum of said Board, then and there present and voting and duly entered of record in the minutes of said Board, Minute Book 8, Page ____ thereof.

In certification thereof I hereunto set my hand and official seal of office this 4th day of September 1951.

A. Kelly
Clerk



State of Mississippi



office of Secretary of State Jackson

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

TOWN OF LUMBERTON

CHAPTER 491 OF THE LAWS OF
was pursuant to the provisions of ~~the laws of~~ Mississippi of
1950
~~1950~~ recorded in the Records of Incorporations in this office, in
PHOTO-STAT BOOK, NUMBER TWENTY-NINE,
PAGES 471-478.



*Given under my hand and the Great Seal of
the State of Mississippi hereunto affixed, this*
EIGHTH day of SEPTEMBER, 1951.

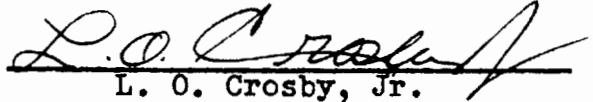
Heber Ladner

SECRETARY OF STATE

STATE OF MISSISSIPPI)
PEARL RIVER COUNTY)

I, the undersigned Secretary of Lucius O. Crosby Memorial Hospital, do hereby certify that the attached and hereafter following is a true, correct and complete copy of Minutes of a meeting of the members of said Lucius O. Crosby Memorial Hospital held on the 5th day of September, A. D. 1951.

THIS the 5th day of September, A. D. 1951.


L. O. Crosby, Jr.
Secretary

**MINUTES OF ORGANIZATION MEETING
OF LUCIUS O. CRESBY MEMORIAL
HOSPITAL**

BE IT REMEMBERED that on this 5th day of September, A. D., 1931, in the City of Piquette, Pearl River County, Mississippi, there was held a meeting at which there were present and in attendance, either in person or by proxy, the following persons, to wit: R. H. Cresby, L. O. Cresby, Jr., R. H. Cresby, Jr., Richard C. Cresby and T. L. Cresby.

R. H. Cresby acted as Chairman of the meeting and L. O. Cresby, Jr. acted as Secretary thereof.

It was unanimously determined by the aforesaid persons that they do hereby associate themselves together in an organization to be known as Lucius O. Cresby Memorial Hospital, and that the purposes of said organization are:

To acquire real estate for, and to construct, purchase, and otherwise acquire, equip, operate and maintain one or more Hospitals, to be used entirely for hospital purposes, and Nurses' Homes and Nurses' Training Schools in connection therewith, and related facilities and to establish and maintain one or more charity wards that are for charity patients, provided that all the income from said Hospitals, Nurses' Homes and Nurses' Training Schools, shall be used entirely and exclusively for the purposes thereof and no part of the same for profit, and provided further, that no dividends or profits derived from the operation of said Hospitals, Nurses' Homes, and/or Nurses' Training Schools, shall be divided between the members of the organization; and provided further, that expulsion shall be the only remedy for the non-payment of dues, with the right, however, vested in each member, while a member of this organization, to cast one vote in the election of all officers; and provided further, that the loss of membership by death or otherwise shall

terminate the interest of such member in the assets of this organization; and provided further, that there shall be no individual liabilities against the members of this organization for its debts but that the entire property of the organization shall be liable for the claims of creditors.

It being of the consensus of opinion of the members of this organization that the said organization can best function and carry out its purposes by being incorporated under the laws of Mississippi as a non-profit, non-share corporation, it is hereby unanimously resolved that all of the members of this organization be and they are hereby authorized, empowered and instructed to make application to the State of Mississippi for a Charter of Incorporation for Lucius O. Crosby Memorial Hospital, in accordance with the provisions of Chapter 4, Title 21, Code of Mississippi of 1942, as amended by Chapter 308, General Laws of Mississippi of 1950, the same to be a non-share corporation organized for the purposes and vested with the powers hereinabove specifically set out.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

R. H. Crosby

R. H. Crosby
Chairman

L. O. Crosby, Jr.

L. O. Crosby, Jr.
Secretary

R. H. Crosby, Jr.

R. H. Crosby, Jr.

Richard C. Crosby

Richard C. Crosby

T. L. Crosby

T. L. Crosby

THE CHARTER OF INCORPORATION
OF
LUCIUS O. CROSBY MEMORIAL HOSPITAL

1. The corporate title of said company is:
Lucius O. Crosby Memorial Hospital.
2. The names and post office addresses of the
incorporators are:

R. H. Crosby, Picayune, Mississippi
L. O. Crosby, Jr., Picayune, Mississippi
R. H. Crosby, Jr., DeRidder, Louisiana
Richard C. Crosby, Picayune, Mississippi
T. L. Crosby, DeRidder, Louisiana
3. The domicile of the corporation is: Picayune,
Mississippi.
4. The amount of authorized capital stock, with
particulars as to class or classes thereof: This is a non-
share corporation .
5. The sale price per share of stock without par
value: This is a non-share corporation.
6. The period of existence: Perpetual.
7. The purpose for which the corporation is created:

(a) To acquire real estate for, and to construct,
purchase, and otherwise acquire, equip, operate and
maintain one or more Hospitals, to be used entirely for
hospital purposes, and Nurses' Homes and Nurses' Training
Schools in connection therewith, and related facilities
and to establish and maintain one or more charity wards
that are for charity patients, provided that all the
income from said Hospitals, Nurses' Homes and Nurses'
Training Schools, shall be used entirely and exclusively
for the purposes thereof and no part of the same for
profit, and provided further, that no dividends

or profits derived from the operation of said Hospitals, Nurses' Homes, and/or Nurses' Training Schools, shall be divided between the members of this corporation; and provided further, that expulsion shall be the only remedy for the non-payment of dues, with the right, however, vested in each member while a member of this corporation to cast one vote in the election of all officers; and provided further, that the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets of this corporation; and provided further, that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire corporate property shall be liable for the claims of creditors.

(b) In addition to the rights and powers hereinabove described and expressed, the corporation may exercise such additional powers as are conferred by Chapter 4, Title 21, Code of Mississippi of 1942, as amended by Chapter 308, General Laws of Mississippi of 1950.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: None, this being a non-share corporation.

THIS the 5th day of September, A. D., 1951.

R. H. Crosby
R. H. Crosby

L. O. Crosby, Jr.
L. O. Crosby, Jr.

R. H. Crosby, Jr.
R. H. Crosby, Jr.

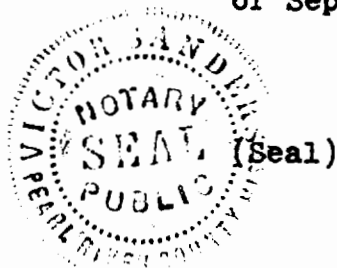
Richard C. Crosby
Richard C. Crosby

T. L. Crosby
T. L. Crosby

STATE OF MISSISSIPPI }
PEARL RIVER COUNTY }

BEFORE ME, the undersigned authority in and for said county and state, this day personally came and appeared the within named R. H. Crosby, L. O. Crosby, Jr., and Richard C. Crosby, who acknowledged to me that they signed, executed and delivered the foregoing articles of incorporation, on the date therein named, as their voluntary act and deed.

WITNESS MY HAND and official seal this the 5th day of September, A. D., 1951.



Victor Sanders
NOTARY PUBLIC
My Commission Expires: My Commission Expires May 29, 1954

STATE OF LOUISIANA }
PARISH OF BEAUREGARD }

BEFORE ME, the undersigned authority in and for said parish and state, this day personally came and appeared the within named R. H. Crosby, Jr., and T. L. Crosby, who acknowledged to me that they signed, executed and delivered the foregoing articles of incorporation, on the date therein named, as their voluntary act and deed.

WITNESS MY HAND and official seal this the 5th day of September, A.D., 1951.



Leo M. Hataway
NOTARY PUBLIC
My Commission Expires at Death

Received in the Office of the Secretary of State
this the 8th day of September, A. D., 1951, together with
the sum of \$ 10⁰⁰, deposited to cover the re-
cording fees, and referred to the Attorney General for his
opinion.


Secretary of State

Jackson, Mississippi

September 8th, 1951

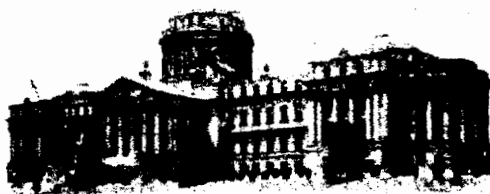
I have examined this Charter of Incorporation and am
of the opinion that it is not violative of the Constitution
and Laws of this State or of the United States.

J. P. COLEMAN, Attorney General

By 
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

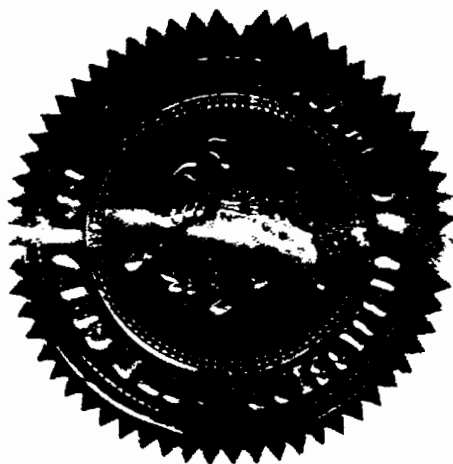
LUCIUS O. CROSBY MEMORIAL HOSPITAL

is hereby approved.

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

this _____ TENTH _____ day of

SEPTEMBER 19 51



Receipt No. 2246 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
tenth day of September, 1951.

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

Andrew Gatlin Timber Company

1. The corporate title of said company is Andrew Gatlin Timber Company
2. The names of the incorporators are:

<u>Andrew W. Gatlin</u>	Postoffice	<u>Heidelberg, Mississippi</u>
<u>W. H. Gatlin</u>	Postoffice	<u>Laurel, Mississippi</u>
<u>W. G. Underwood</u>	Postoffice	<u>Laurel, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

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

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

Five Hundred (500) shares of common stock of the par value of \$100.00 each.

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 the business of the acquisition, ownership and operation of saw mills, planing mills and other types of woodworking machinery; to buy and sell lumber and timber products; to buy and sell timber and pulp wood; to deal in building supplies; to operate trucks and all types of motor vehicles in the sale, delivery and transportation of lumber, timber products and all manner of building supplies; to buy and own timbered lands not in violation of law; to operate farms and to engage in the business of farming; to engage generally in cattle raising and in the buying and selling of live stock; to raise money for corporate purposes by the issuance of bills, notes, bonds, acceptances or other forms of evidence of indebtedness and secure the same by mortgage, pledge, deed of trust or otherwise; to own and operate mercantile establishments, wholesale and retail; to adopt by-laws for the proper management of the business of the corporation.

The corporation may be merged with other corporations or with another corporation, or may be consolidated with another corporation or corporations, or may acquire the stock in other corporations when not 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 before the corporation may begin business.

One Hundred (100) shares

Andrew Gatin
 W. G. Underwood

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority

Andrew . Gatlin, W. H. Gatlin and W. G. Underwood

incorporators of the corporation known as the Andrew Gatlin Timber Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7th day of September, 19 51

Mary L. Lewis
Notary Public

My commission expires: September 4, 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 8th day of Sept.

A. D., 1951, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Linder
Secretary of State.

Jackson, Miss., September 8th 19 51

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.

J. P. Coleman Attorney General.
By Walter L. Linder Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ANDREW GATLIN TIMBER COMPANY

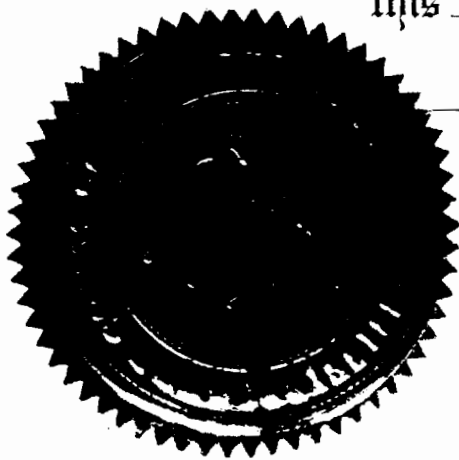
is hereby approved.

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

this _____ TENTH _____ day of

SEPTEMBER

19 51



Receipt No. 2248 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
tenth day of September, 1951.

THE CHARTER OF INCORPORATION
OF
E. F. DYER MANUFACTURING COMPANY, INC.

1. The Corporate title of said Company is:
E. F. DYER MANUFACTURING COMPANY, INC.
2. The names and post office addresses of the incorporators are:

JOHN D. DYER	Post-office: HOUSTON, MISSISSIPPI
MRS. E. F. DYER	Post-office: HOUSTON, MISSISSIPPI
MRS. E. B. HOLLOWELL	Post-office: HOUSTON, MISSISSIPPI
MRS. A. N. ATKINSON	Post-office: VAN VLEET, MISSISSIPPI
3. The domicile of the corporation is at:
HOUSTON, MISSISSIPPI.
4. The amount of authorized capital stock and particulars as to the class or classes thereof:

One Thousand Five Hundred (1,500) 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 manufacturing business, including, but not limited to, the following:
 - (1) To manufacture wooden handles for all kinds of tools; also, to make and manufacture other products from woods and other materials of all kinds, and to buy, sell, trade or otherwise deal at wholesale or retail in the products made or manufactured.
 - (2) To buy, sell, trade or otherwise deal in timber, timberlands, farms and farm lands, and the products and by-products from such properties.

- (3) To buy, sell, trade or otherwise deal in woodworking machinery and equipment of any and all kinds; also, supplies of any and all kinds related to such machinery and equipment.
 - (4) To make advances on timber, timberlands and farm lands and products therefrom, and to take security for advances in such form as may be proper and necessary.
 - (5) To operate and cultivate farms and farm lands, the aggregate acreage of which will not exceed ten thousand acres in any one year.
 - (6) To do any and all other things germane and necessary to carrying on the nature, objects and purposes of the corporation as set out in this charter.
 - (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, copy-right or otherwise.
 - (d) To enter into, make and perform contracts or 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 or 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 four hundred (400) Shares of its said Common Stock.

John D. Dyer
Mrs. E. F. Dyer
Mrs. E. B. Hallanwell
Mrs. A. N. Atkinson

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF CHICKASAW)

This day, personally appeared before me the undersigned authority, in and for said County and State, John D. Dyer, Mrs. E. F. Dyer, Mrs. E. B. Hollowell, and Mrs. A. N. Atkinson, incorporators of the corporation known as E. F. DYER MANUFACTURING COMPANY, INC., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 10th day of September, 1951.

NOTARY PUBLIC

Received at the office of the Secretary of State this the 10th day of September, A. D., 1951, together with the sum of \$ 310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter L. Dyer
SECRETARY OF STATE

Jackson, Mississippi September 10th 1951.

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.

J. P. Coleman
ATTORNEY GENERAL

BY

James S. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

E. F. DYER MANUFACTURING COMPANY, INC.

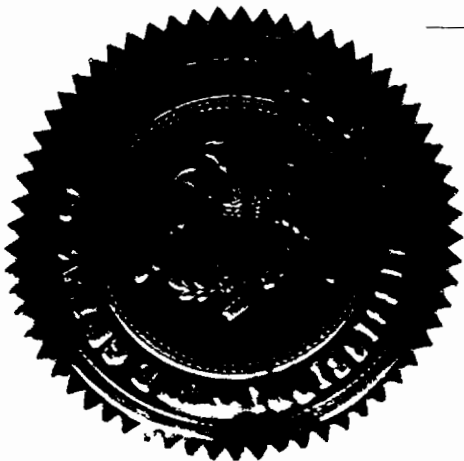
is hereby approved.

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

this _____ TENTH _____ day of

SEPTEMBER

19 51



Receipt No. 2301 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
tenth day of September, 1951.

MIDDLE MISSISSIPPI FOX HUNTERS ASSOCIATION

State College, Mississippi

July 11, 1951

A meeting of the members of the Middle Mississippi Fox Hunters Association was held at Vaiden, Mississippi, on April 24, 1951, as the result of a call issued by J. B. Keel, President of the Association.

At this meeting a motion was made by L. W. Stephens, Arcola, Mississippi, and seconded by Dr. H. B. Oliver, Duck Hill, Mississippi, "that the Secretary of the Association be empowered with the authority to have the Middle Mississippi Fox Hunters Association incorporated." The motion passed unanimously.

This is to certify that these are the true minutes of the meeting that pertain to the authorization of the incorporation.

MIDDLE MISSISSIPPI FOX HUNTERS ASSOCIATION

<u>J. B. Keel</u>	President
<u>D. W. Gibson</u>	Sec'y. & Treas.
<u>J. P. Hodge</u>	1st Vice-Pres.
<u>J. T. Manning</u>	2nd Vice-Pres.
<u>J. M. McElhenny</u>	3rd Vice-Pres.
<u>L. W. Stephens</u>	Board of Directors
<u>B. L. Richards</u>	Board of Directors
<u>L. Anthony</u>	Board of Directors

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

MIDDLE MISSISSIPPI FOX HUNTERS ASSOCIATION

1. The corporate title of said company is MIDDLE MISSISSIPPI FOX HUNTERS ASSOCIATION
2. The names of the incorporators are:

<u>J. B. Keel</u>	<u>Postoffice</u>	<u>Rt. 2 Greenville, Mississippi</u>
<u>T. O. Shook</u>	<u>Postoffice</u>	<u>Starkville, Mississippi</u>
<u>D. W. Aiken</u>	<u>Postoffice</u>	<u>State College, Mississippi</u>
<u>L. W. Stephens</u>	<u>Postoffice</u>	<u>Arcola, Mississippi</u>
<u>B. L. Richards</u>	<u>Postoffice</u>	<u>Winona, Mississippi</u>
<u>J. M. McElvaney</u>	<u>Postoffice</u>	<u>Starkville, Mississippi</u>
<u>J. T. Manning</u>	<u>Postoffice</u>	<u>Arcola, Mississippi</u>
<u>J. L. Anthony</u>	<u>Postoffice</u>	<u>State College, Mississippi</u>
3. The domicile is at Starkville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

This is a non-profit, non-share, fraternal organization of sportsmen and sports-women. This is an incorporation of an organization formerly known as the Middle Mississippi Fox Hunters Association, and the incorporators herein have been duly authorized to apply for this charter by due and proper authorization spread upon the Minutes of the Association. No shares of stock shall be issued and no dividends or profits shall be divided among the 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 officers; the loss of membership by death or otherwise shall terminate all interests of the member in the corporation's assets, and there shall be no individual liability against the members for the corporate debts, but the entire corporate property shall be liable to the creditors.

5. Number of shares for each class and par value thereof: Non-profit, non-share Corporation

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

7. The purpose for which it is created: is to promote and aid among and between its members fraternalism and wholesome and healthful outdoor sports and pastimes in lawful season as follows:

A. Field Trials for Foxhounds.

To conduct, enter into or engage in field trials, a trial of foxhounds in actual performance in the hunting fields; to hunt, chase, run under pursuit with hounds, fox or other quarry on foot or on horse or mount, which are considered worthy of pursuit by sportsmen, and to do any and all things pertaining to the act or practice of hunting with hound and horse.

To hold and conduct, enter into or engage in field trials for the purpose of testing the qualities of foxhounds in hunting, trailing, endurance, speed, rareness, skill and ability to hunt, find and drive a fox, having in view the development and improvement of the foxhound, and to encourage judicious breeding.

To enter hounds in contests, to test their physical or mental ability to hunt, find and drive a fox, according to set rules, and undertaken for amusement or recreation or for winning an award.

B. Bench Shows.

To show, exhibit, display foxhounds on the bench for prizes or awards for the best hound in show, or any number of hounds according to set rules; to determine the best type of hound, having in view the development and improvement of the foxhound and to encourage judicious breeding.

C. Horse Shows.

To hold and conduct, enter into, or engage in horse shows, and to show, exhibit and display horses for the purpose of testing their qualifications and manners, having in view the development and improvement of the horse, and to determine the best horse of its type or class.

To enter horses in contests, to test their physical ability, class and type, according to set rules and undertaken for amusement or recreation or for winning an award.

Further, to enter into or engage in any and all other like sports of every kind and description, to promote the health of and encourage sociability among the members, and to provide for their amusement, entertainment, recreation and diversion.

The rights and powers that may be exercised 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.

Non-profit, non-share.

L W Stephens
B L Richards
J M M & Duane
J H Manning
J R K
S W Aiken
F L Cuthbertson
J F D Black

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Montgomery

This day personally appeared before me, the undersigned authority L. W. Stephens,
B. L. Richards, J. M. McElwainey, J. Manning
and J. B. Keil
incorporators of the corporation known as the Middle Mississippi Fox Hunters Association
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
(his) (their) act and deed on this the 21st day of June, 1951

Geo. H. Harris
Chancery Court Clerk

STATE OF MISSISSIPPI

County of Attala

This day personally appeared before me, the undersigned authority D. W. Aikin
J. L. Anthony, J. O. Hooks
incorporators of the corporation known as the Middle Mississippi Fox Hunters 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 7 day of July, 1951

Bessie E. Henry, Chancery Clerk
By: B. C. Grogan

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
who acknowledged 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 July
A. D., 1951, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

W. L. Adams
Secretary of State.

Jackson, Miss., September 11th 1951

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.

J. P. Coleman Attorney General.
By Stephen W. Ayers Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

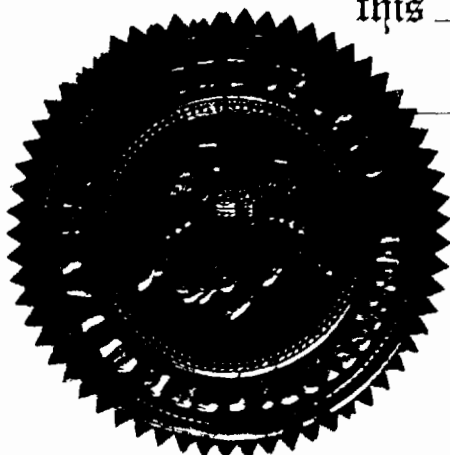
MIDDLE MISSISSIPPI FOX HUNTERS ASSOCIATION

is hereby approved.

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

this ELEVENTH day of

SEPTEMBER 1951



Receipt No. 1847 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
eleventh day of September, 1951.

THE CHARTER OF INCORPORATION
OF
W & N TOWBOAT COMPANY

1. The corporate title of said Company is W & N Towboat Company.
2. The names of the incorporators are:

George M. Wilkinson, Jackson, Mississippi
C. B. Snow, Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of Capital Stock and particulars as to class or classes:

\$50,000.00, all common stock, par value, \$100.00 per share.
5. Number of shares for each class and par value thereof:

500 shares of common stock of the par value of \$100.00 per share.
6. The period of existence is 99 years.
7. The purpose for which it is created:

To carry on the business of owning and operating marine equipment generally; to construct, purchase, own, lease, control and operate vessels, including towboats and barges, propelled by power and otherwise, and to own, lease or operate the same for the transportation of freight and passengers for hire upon all navigable waters, including inland waters; to construct, purchase, lease, rent, own, use, operate and manage docks, piers, basins, warehouses and elevators; to manufacture, construct, buy, sell, license, lease, deal in and deal with machinery of every kind and description, and articles of every nature, new and used, at wholesale and retail, and all parts and supplies used in connection therewith; to buy, sell, deal in and deal with, at wholesale and retail, gasoline, oil and other petroleum products; to operate a trucking line or lines, and to transport freight and passengers for hire; to act as agent,

general or special, for domestic or foreign corporations, individuals, partnerships, associations or other bodies; and to do all things incidental to the above and similar businesses; 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, real or personal, 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, Code of Mississippi, of 1942, and all laws amendatory 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 five (5) shares of said stock has been subscribed and paid for.

George M. Wilkinson
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 George M. Wilkinson and C. B. Snow, incorporators of the corporation known as W & N Towboat Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 10th day of Sept, 1951.

A. R. Cunningham
 Notary Public
 My commission expires 1-24-55

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

11th day of September

A. D., 1951, together with the sum of \$110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Ladd
 SECRETARY OF STATE

Jackson, Miss.,

September 11th, 1951

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.

J. P. Coleman
 ATTORNEY GENERAL

By *Walter H. Hays Jr.*
 Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

W & N TOWBOAT COMPANY

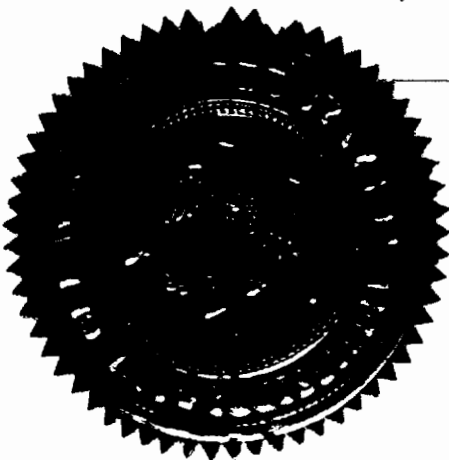
is hereby approved.

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

SEPTEMBER

ELEVENTH

19 51



Receipt No. 2306 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
eleventh day of September, 1951.

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Be it remembered that on the 1st day of September, 1951, in the City of Greenwood, in Leflore County, Mississippi, there was held a meeting of the members of Parker-Gary Hunting Club, an unincorporated association, pursuant to notice to all members, and at which meeting a majority of members, constituting a quorum, were present. Henry W. Kennedy, the president of the Club, presided over the meeting.

After a discussion and on motion duly made and seconded, the following resolution was adopted by the affirmative vote of all present at the meeting:

Resolved that Parker-Gary Hunting Club incorporate under the laws of Mississippi, and that Henry W. Kennedy, L. B. Otken and H. A. Cummings, members of the club, be and they are hereby authorized to make application for a charter as a non-profit, non-share corporation and to take any and all steps proper to have the club incorporated.

There being no further business to come before the meeting, the same was adjourned on motion duly made, seconded and unanimously carried.

Approved:

H. A. Cummings
Secretary

Henry W. Kennedy
President

I, H. A. Cummings, secretary of Parker-Gary Hunting Club, an unincorporated association, do hereby certify that the above and foregoing is a true and correct copy of the minutes of a meeting of the members of said club as the same appears in the minutes of meetings of the members thereof; and that said minutes correctly state the actions taken at said meeting.

Witness my signature on this the 10th. day of September, 1951.

H. A. Cummings
Secretary

THE CHARTER OF INCORPORATION OF
PARKER-GARY HUNTING CLUB

1. The corporate title of said corporation is Parker-Gary Hunting Club.
2. The names and post office addresses of the incorporators are:
 Henry W. Kennedy - Greenwood, Mississippi.
 L. B. Otken - Greenwood, Mississippi.
 H. A. Cummings - Greenwood, Mississippi.
3. The domicile of the corporation is at Greenwood, in Leflore County, Mississippi.
4. The corporation shall have no capital stock, shall issue no stock, shall not divide any 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 in the corporation by death or otherwise the termination of all interest of such members in the corporate assets, and shall not be operated for financial gain or profit.
5. The period of existence of the corporation is perpetual.
6. The purposes for which the corporation is created are to organize, maintain, manage and operate a hunting and fishing club for its members and guests; to provide hunting and fishing grounds and rights for use by the members of the club and their guests under reasonable and proper restrictions; to foster and promote the observance of fish and game laws; to prevent the wanton and wasteful destruction of wild life; to conserve fish and wild animal life and provide sanctuaries and preserves for its growth and increase; to promote and foster a fraternal spirit among the members of the club and their guests and to improve their physical, mental and moral condition.
7. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.
8. The three incorporators named above have been authorized to apply for this charter by resolution of the members of Parker-Gary Hunting Club appearing in the minutes of meetings of said members, a certified copy of which is attached hereto.

Witness the signatures of the incorporators on this the tenth day of September, 1951, in the City of Greenwood, Leflore County, Mississippi.

Henry W. Kennedy
Henry W. Kennedy

L. B. Otken
L. B. Otken

H. A. Cummings
H. A. Cummings

State of Mississippi,

County of Leflore.

This day personally appeared before me, the undersigned Notary Public in and for Leflore County, Mississippi, the within named Henry W. Kennedy, L. B. Otken, and H. A. Cummings, incorporators of the corporation named Parker-Gary Hunting Club, who severally acknowledged that they, being duly authorized so to do, signed and executed the above and foregoing Articles of Incorporation as their act and deed on the day and year therein shown.

Given under my hand and official seal on this the 11th day of September, 1951, in Leflore County, Mississippi.

Carl W. Anderson
Notary Public

My commission expires Sept. 23, 1952

Received at the office of the Secretary of State, this the 12th day of September, A.D. 1951, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
Secretary of State

Jackson, Miss. September 13th, 1951.

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.

J. P. Coleman
Attorney General
By: William H. Laperriere
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

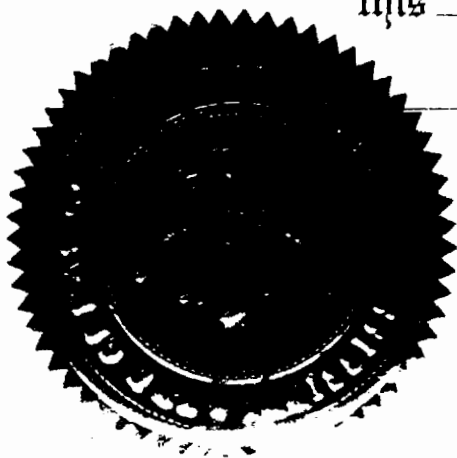
PARKER-GARY HUNTING CLUB

is hereby approved.

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

THIRTEENTH
SEPTEMBER

19 51



Receipt No. 2309 L

Ferris D. ...
Governor

By the Governor

Henry L. ...
Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of September, 1951.

CHARTER OF INCORPORATION
OF
CLARKSDALE DAIRIES, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, E. H. WOOTEN, W. K. ANDERSON and S. H. KYLE, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title shall be and is CLARKSDALE DAIRIES, INC.

II.

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

E. H. Wooten, Clarksdale, Mississippi
W. K. Anderson, Clarksdale, Mississippi
S. H. Kyle, Clarksdale, Mississippi.

III.

That the principal place of business of said corporation is to be Clarksdale, Coahoma County, Mississippi.

IV.

That the amount of authorized capital stock shall be \$50,000.00 of 500 shares of common stock of the par value of \$100.00 each.

V.

That the period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created are:

(a) To buy, and sell cream, milk, poultry, and eggs; to manufacture and sell ice, butter, ice cream, and cheese; to condense and sell milk, and to deal in all other farm and dairy products; to construct, own, lease, operate, and maintain a creamery or creameries for the manufacture, purchase, and sale, either at wholesale or retail, of milk, cream, butter, cheese, and any and all products thereof, and to do all things necessary to the conduct of said business.

(b) To manufacture, buy, sell, and in any manner handle and deal in milk, cream, butter, cheese, and other articles and merchandise of every sort and description whatsoever; to engage in the dairy business generally; to buy, sell, and in any manner deal in and with livestock and poultry, and other like products; and, in general, to manufacture, buy, sell, and in any manner deal in and with food products of whatsoever sort or description.

(c) To supply pasteurizing service to products, owners, and distributors of milk.

To produce, purchase, or otherwise acquire, prepare, treat, dry, preserve, pasteurize, purify, manufacture, utilize, deal in and deal with, import and export, and sell or otherwise dispose of liquid milk, pasteurized milk, cream, butter, cheese, skim milk, buttermilk, yoghurt, casein, milk sugar, condensed milk, evaporated milk, dry milk of all kinds, dry compounds of cacao, sugar and milk, and any other products of milk, and any mixtures, preparations, compounds, and products containing milk constituents in any form; and food, foodstuffs, ingredients of foods, condiments and provisions of every class and description, including meat, fruits, vegetables, fresh, canned, preserved, or otherwise, ices, ice creams, confections, and beverages of all types; and such by-products as are incidental thereto.

To manufacture, prepare for market, buy, sell, trade, and deal in malted, condensed, preserved, pasteurized, dessicated, and evaporated milk, and all other manufactured forms of milk; to produce, purchase, sell, trade, and deal in fresh milk and all the products of milk; to manufacture, purchase, lease, sell, and deal in machinery, tools, implements, cans, bottles, cases, apparatus, and all other articles and appliances used in connection with selling and transporting the manufactures and other products of the corporation.

To breed, pasture, raise, purchase, import, export, sell, deal, and trade in cattle and engage generally in every activity necessary, incidental to, or connected with the business of farming, cattle raising, dairying and agriculture.

To construct, maintain, and operate refrigerating plants and cold storage warehouses.

(d) To purchase, own, use, and sell patents, patent rights, inventions, and processes relating to its business.

(e) To acquire, purchase, hold, own, sell and lease any land or lands, and to farm and cultivate the same or to construct, erect, operate, equip, produce, maintain, and use manufacturing plants, factories, mills, machine shops, laboratories, warehouses, office buildings, offices, sales rooms, branch establishments, and all other buildings and structures whatsoever which may seem useful for and conducive to any of the company's objects, and to sell, lease, sublet, rent, or otherwise dispose of any of the aforesaid lands, premises, properties, appurtenances, and appliances and the products, proceeds, or contents thereof.

(f) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, and to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(g) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the corporation, and provide that any such obligation shall be convertible into or exchangeable for stock of the corporation upon such terms permitted by law as the Board of Directors shall determine.

(h) To give credit and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations as may be deemed advisable by this corporation and upon such terms and security as may seem expedient to this corporation.

(i) To acquire, farm and cultivate lands, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(j) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business corporation.

(k) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operation shall be 150 shares of the common stock of the par value of \$100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 22nd day of August, 1951.

E. H. Wooten
E. H. WOOTEN

W. K. Anderson
W. K. ANDERSON

S. H. Kyle
S. H. KYLE

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

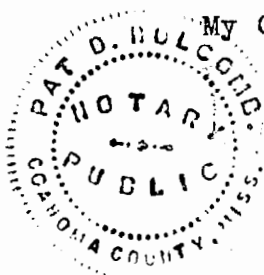
This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, E. H. WOOTEN, W. K. ANDERSON, and S. H. KYLE, being all of the incorporators of the corporation known as CLARKSDALE DAIRIES, INC., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their voluntary acts and deeds on the day and year therein mentioned.

Given under my hand and official seal on this the 11th day of ~~August~~ ^{September}, 1951.

Pat D. Hulcomb
NOTARY PUBLIC

My Commission Expires:

1/14/54



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

12th day of Sept.

A. D., 1951, together with the sum of \$110⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Palmer
SECRETARY OF STATE

Jackson, Miss.,

September 13th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.
By Maybrow K. Luper Jr.
Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

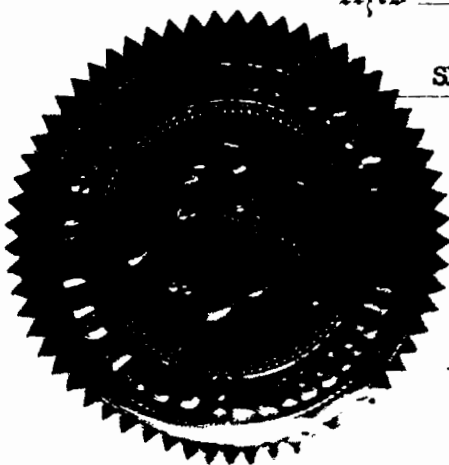
CLARKSDALE DAIRIES, INC.

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

SEPTEMBER _____ 19 51 _____



Receipt No. 2315 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of September, 1951.

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

WICKS-HICKMAN BUILDING SUPPLIES, INC.

1. The corporate title of said company is Wicks-Hickman Building Supplies, Inc.

2. The names of the incorporators are:

C. D. Hayes Postoffice Jackson, Mississippi

Miss Zula Hickman Postoffice Jackson, Mississippi

A. D. Wicks 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:

\$25,000.00

Common Stock

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

250 Shares Common Stock

Par value \$100.00 per share

6. Period of existence (not to exceed ninety-nine years) is 50 years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To own and operate a retail and wholesale building supply business, to handle all articles and merchandise used in, or in connection with, the construction of houses, buildings and other structures, and to own and operate both retail and wholesale lumber yards. To buy, sell, and trade in lumber, timber, wood products, builders supplies, and materials and all other materials used in or useful in the construction and building of houses, commercial buildings, and any other styled business, and to buy, own, lease, exchange, sell and deal in goods, wares, and merchandise. To buy, own, lease, exchange, sell and operate trucks and all other type of motor vehicles. To buy, own, lease, and trade in real estate, and to build houses, commercial buildings, and other structures, and improvements on real property. To borrow money and give notes and any other kinds of evidence of indebtedness therefor and to execute deeds of trust, mortgages, or any other types of securities for loans. To execute deeds to personal, real, or mixed property. To lend money and to take as evidence of such loans notes or any other type of evidence of indebtedness, and to take mortgages, deeds of trust, or any other type of security for such loans. To engage in the business of contracting for the construction of houses, improvements, repairs, and structures of all kinds, and to engage in any other type of contracting for the construction of improvements on real property. To buy, own, lease, sell, acquire and operate saw mills, planer mills, and any and all other kinds of woodworking and manufacturing or processing machinery and plants, and to sell the products thereof. Also, to do and perform any and all matters and engage in any business that 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, 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

Changes
Miss Zula Hickman
Charles K.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority C. D. Hayes,
Miss Zula Hickman and A. D. Wicks

incorporators of the corporation known as the Wicks-Hickman Building Supplies
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 12th day of September

Margaret J. Brice
 NOTARY PUBLIC

My Commission Expires January 12, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the _____ day of _____, 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 Sept.
1951, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Walter L. Adams
 Secretary of State.

Jackson, Miss., September 13th 19 51

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.

J. G. Culmon
 Attorney General.

By William J. Harper Jr.
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

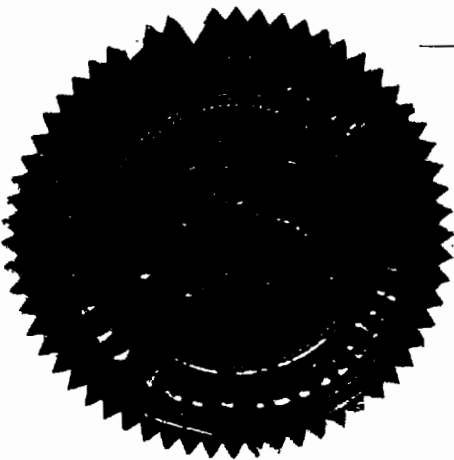
WICKS-HICKMAN BUILDING SUPPLIES, INC.

is hereby approved.

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

THIRTEENTH
SEPTEMBER

1951



Receipt No. 2317 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
thirteenth day of September, 1951.

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- RESOLUTION -

BE IT RESOLVED, That the CLARK CHAPEL PRESBYTERIAN CHURCH OF ACKERMAN, MISSISSIPPI be organized as a non-profit, religious Society and incorporated under the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942, as amended. That the following members of the organisation:

NAME:	ADDRESS:
<u>J. B. WADDE</u>	Ackerman, Mississippi
<u>LINCOLN KELLY</u>	Ackerman, Mississippi
<u>MRS. HESTER SANDERS</u>	Ackerman, Mississippi
<u>MRS. LYDIA KELLY</u>	Ackerman, Mississippi
<u>JOHNNIE ESTERS</u>	Ackerman, Mississippi
<u>WILLIE CORNELIA EDWARDS</u>	Ackerman, Mississippi

be and they are hereby duly and fully authorized to apply for a charter and to do and perform all other acts necessary or advisable to complete and perfect the organisation of such corporation.

* * * * *

I certify that the above and foregoing Resolution is a true, a correct, and exact copy of the Resolution duly and legally adopted by and spread on the minutes of the organization known as Clark Chapel Presbyterian Church of Ackerman, Mississippi at a meeting of such organisation held at its regular meeting place on the 4th day of September, 1951.

Witness my signature as Secretary of the Clark Chapel Presbyterian Church of Ackerman, Mississippi, this the 5th day of September, 1951.

Willie Cornelia Edwards
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

CLARK CHAPEL PRESBYTERIAN CHURCH OF ACKERMAN, MISSISSIPPI

1. The corporate title of said company is Clark Chapel Presbyterian Church of Ackerman, Mississippi

2. The names of the incorporators are:

J. B. WADE

Postoffice ACKERMAN, MISSISSIPPI

LINCOLN KELLY

Postoffice ACKERMAN, MISSISSIPPI

MRS. HESTER SANDERS

Postoffice ACKERMAN, MISSISSIPPI

MRS. LYDIA KELLY

Postoffice ACKERMAN, MISSISSIPPI

JOHNNIE ESTERS

Postoffice ACKERMAN, MISSISSIPPI

WILLIE CORNELIA EDWARDS

Postoffice ACKERMAN, MISSISSIPPI

Postoffice _____

Postoffice _____

3. The domicile is at Ackerman, Mississippi

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

There shall be no shares of stock issued, this charter being for non-profit, non-share corporation.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual 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: _____

No shares to be issued.

6. Period of existence (~~not to exceed ninety-nine years~~) is perpetual.

(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

For the purpose of the Worship of Almighty GOD in the Christian Religion, according to the profession of Faith, form of Government and the Doctrines and Discipline of the Presbyterian Church of the United States of America, provided, however: (1) that the coporation shall support the doctrine and shall be subject to the laws, usages and ministerial appointments of the Presbyterian Church aforesaid as from time to time established, made and declared by the lawful officers and authoriries of the said Church; (2) that the directors of the corporation shall be the Board charged with the operation of the Church properties elected and organized as prescribed in the discipline of the Presbyterian Church; (3) that the corporation shall have the power and be fully authorized to purchase, buy, secure, hold, encumber, sell, convey and dispose of property, both real and personal, in fee simple or otherwise; (4) that the corporation shall have power to sue and maybe sued in its corporate name.

The rights and powers that may be exercised 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

J. B. Wade
 LINCOLN KELLY
 Mrs Hester Sanders
 Mrs Lydia Brey
 Johnnie Ester
 Willie Cornelia Edwards
 Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of CHOCTAW

This day personally appeared before me, the undersigned authority

J. B. WADE, LINCOLN KELLY, MRS. HESTER SANDERS, MRS. LYDIA KELLY, JOHNNIE ESTERS AND
WILLIE CORNELIA EDWARDSincorporators of the corporation known as the Clark Chapel Presbyterian Church of Ackerman, Miss.,
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 September, 1951My Commission
Expires 2-6-52M. A. NasonNatary 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 8th day of SeptemberA. D., 1951, together with the sum of \$10.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.W. H. L. L. L.

Secretary of State.

Jackson, Miss., September 8th 1951I 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.J. P. Colman

Attorney General.

By Harold Hays

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

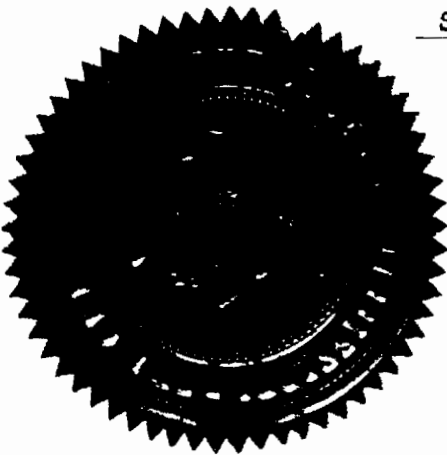
CLARK CHAPEL PRESBYTERIAN CHURCH OF
ACKERMAN, MISSISSIPPI

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 FOURTEENTH day of

SEPTEMBER 19 51.



Receipt No. 2247 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
fourteenth day of September, 1951.

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF
SOUTHERN DRILLING CORPORATION

Pursuant to a waiver of notice signed by the stockholders of this corporation a special meeting of the stockholders convened at 1043 B Poplar Boulevard, Jackson, Mississippi, on the 15th day of June, 1951, at eleven o'clock in the forenoon.

There was present at said meeting Mrs. Lorna A. Reimers, vice-president, Mr. W. D. Reimers, president, and Mr. O. L. Ellis, Secretary, the foregoing officers, also, representing all of the stockholders of said corporation.


The meeting was called to order by the president, Mr. W. D. Reimers and the following resolution was made by Mrs. Lorna A. Reimers:

RESOLVED, that the Charter of Incorporation of Southern Drilling Corporation be amended insofar as Section One(1) of the charter is concerned by changing the name of the corporation from Southern Drilling Corporation to PEARL PRODUCTION COMPANY.

FURTHER RESOLVED, that the president of this corporation together with proper officers of the corporation be and he is hereby authorized to do any and all things necessary to carry out the purpose of this resolution and to secure the amendment of Section One (1) so as to change the name of the corporation.

This resolution was placed to a vote and adopted by the unanimous vote of the stockholders.

Upon motion duly made, the meeting was adjourned.



President



Secretary



STATE OF MISSISSIPPI :
 : ss.
 COUNTY OF HINDS :

Personally came and appeared before me, a Notary Public in and for said County and State, aforesaid, O. L. Ellis, who acknowledged to me that he is secretary of Southern Drilling Corporation, a corporation chartered by the state of Mississippi and domiciled at Jackson, Mississippi. He further acknowledged that the foregoing minutes are a true and correct copy of the minutes of a special meeting of the stockholders of said corporation held on the 15th day of June, 1951, including the resolutions adopted at said meeting and that said meeting was a duly called and specially held meeting of the stockholders of said corporation held at Jackson, Mississippi, and at which meeting a majority and a quorum of the capital stock was present.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 18

day of June, 1951.

My Commission Expires June 8, 1955

[Signature]
 Notary Public

AMENDMENT TO CHARTER

Amend Section One (1) of the Charter of Incorporation of Southern Drilling Corporation so that it shall read as follows:

1. The corporate title of said company is: PEARL PRODUCTION COMPANY

[Signature]
 W. D. REIMERS, President

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

SOUTHERN DRILLING CORPORATION

The charter of incorporation of SOUTHERN DRILLING CORPORATION is hereby amended as follows:

Section One (1) is amended to read as follows:

"Section One (1). The corporate title of said company is: PEARL PRODUCTION COMPANY."

The other sections of said charter of incorporation shall remain as originally granted, including any and all amendments thereto.

Witness the signature and seal of the corporation, this the

13th day of September, 1951.

SOUTHERN DRILLING CORPORATION

By: 

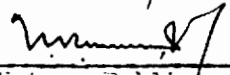
Secretary

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said county and state and while in my official jurisdiction, the within named O. L. Ellis, who acknowledged that he is the secretary of Southern Drilling Corporation, a corporation, and that as such officer, for an on behalf of said corporation, he executed the above and foregoing amendment to the charter of incorporation of said Southern Drilling Corporation 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 13th day of September, 1951.


Notary Public

My commission expires:

My Commission Expires June 8, 1955



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

13th day of Sept.

A. D., 1951, 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.,

September 13th, 1951

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.

J. P. Coleman
 ATTORNEY GENERAL.
 By *Marshall H. Taylor Jr.*
 Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

SOUTHERN DRILLING 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 af-
 fixed, this*

FOURTEENTH

day of

SEPTEMBER

19 51

Receipt No. 2319 L

By the Governor.

Heber L. Adams

Secretary of State.

Forrest

MINUTES OF A STOCKHOLDERS MEETING OF GENERAL INSURORS, INC.
HELD AT MERIDIAN, MISSISSIPPI, ON SEPTEMBER 11th, 1951.

A meeting of the stockholders of the corporation was held in the company's office at Meridian, Mississippi, on September 11th, 1951, at which time and place all stockholders were present in person.

Whereupon, the following resolution was unanimously enacted and adopted:

BE IT RESOLVED that the name of the corporation shall be changed to McCOY INSURANCE AGENCY, INC. and the President is hereby authorized and directed to do any and all things necessary to accomplish this change in name by an amendment to the corporate charter, the same being hereby adopted and approved.

E E McCoy
PRESIDENT

C E R T I F I C A T E

I, E. E. McCoy, the President of General Insurors, Inc., hereby certify that the above and foregoing is a true copy of the minutes of that certain stockholders meeting held at Meridian, Mississippi, on September 11th, 1951, as such appears in the minute book, of which I am the custodian.

This the 13 day of Sept, 1951.

E E McCoy
PRESIDENT

532

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION
OF GENERAL INSURORS, INC.

1.

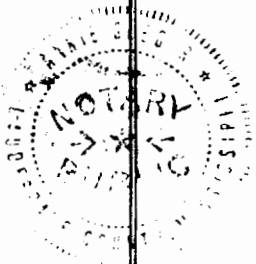
The name of the corporation shall be changed to
"McCOY INSURANCE AGENCY, INC."

E. E. McCoy
PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned notary public in and for the above state and county, E. E. McCoy, the President of General Insurors, Inc., who acknowledged that as such officer, he signed and delivered the above and foregoing proposed amendment to the charter of said corporation and that he was fully authorized so to do.

Witness my hand and official seal of office on this
the 13th day of September, 1951.



Annie Seeger
NOTARY PUBLIC

My Commission Expires July 15, 1952

Received at the office of the Secretary of State, this the 14th day of Sept

A. D., 1951, 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.,

September 14th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.
By Marjorie K. Linder
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

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

GENERAL INSURORS, 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* FOURTEENTH *day of*
SEPTEMBER *19* 51

Receipt No. 2321 L

By the Governor.

Helmer Roden
Secretary of State.

Ferris A. [Signature]

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~~

BLOSSMAN GAS, INC.

1. The corporate title of said company is BLOSSMAN GAS, INC.

2. The names of the incorporators are:

E. W. BLOSSMAN Postoffice GULFPORT, MISSISSIPPI

EDMER GUYOL Postoffice GULFPORT, MISSISSIPPI

FRANK H. HOLZER Postoffice GULFPORT, MISSISSIPPI

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at GULFPORT, MISSISSIPPI

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

200 shares of common stock \$20,000.00

500 shares of preferred stock 50,000.00

Total capital Stock- 700 shares \$70,000.00

Said shares of capital stock shall have a par value of \$100.00 each. The preferred stock shall be redeemable by an order of the corporation approved by a majority of all stock holders, on thirty days notice, at par and accrued dividends if any. Preferred stock holders shall be paid dividends if declared before any dividend is paid on common stock. The dividends of said preferred stock shall be cumulative. In the event of the dissolution of the corporation, the preferred stock shall first be paid for in full, including cumulative dividends. Next the common stock shall be paid in full at its par value and the balance of the assets, if any, shall be pro-ratably dividend among both common and preferred stock holders. Only holders of common stock shall be entitled to vote on stockholders ballots, except that the holders of preferred stock shall have such voting rights as are provided by section 194 of the Constitution of the State of Mississippi and by section 5326 of the Mississippi Code of 1942 (Annotated).

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

200 shares of common stock \$20,000.00

500 shares of preferred stock 50,000.00

Total capital stock-700 shares \$70,000.00

6. The period of existence (~~not to exceed fifty years~~) is 75 years

7. The purpose for which it is created:

- (1) To buy, purchase, lease, sub-lease or otherwise acquire real property for the purpose of conducting the business of selling at wholesale or retail goods, wares and merchandise customarily sold or held for sale in a gas, gas appliance or plumbing business; to buy, manufacture, purchase or otherwise acquire goods, wares or merchandise customarily sold or held for sale in a gas, gas appliance or plumbing business; to display, advertise for sale and to sell such goods wares and merchandise and to do all things necessary and proper in the conduct of such business at one or more locations in the State of Mississippi or any other State of the United States or any possession thereof; said activity shall include but not be limited to the sale, installation and servicing of gas appliances, the sale of gas fittings, accessories and equipment for heating, refrigeration, air conditioning, and other allied businesses;
- (2) 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;
- (3) To acquire and pay for in cash, stocks or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation;
- (4) To enter into, make and perform contracts and franchises of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government;
- (5) To borrow, or raise money for any purpose 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 or exchange, warrants, bonds and other negotiable or non-negotiable instruments and evidences of debt, 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 or thereafter acquired and to sell, pledge, or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes;
- (6) To purchase, hold, sell and transfer the shares of its own capital stock, provided such purchase shall not result in the impairment of its capital except as permitted by law;
- (7) To have one or more stores to carry on all or any of its operations and business and without limit or restriction as to amount of purchase or otherwise dispose of real and personal property of every class, kind and description wherever located;
- (8) To carry on any other business in connection with the foregoing and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The rights and powers that may be exercised 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.

200 shares of common stock	\$20,000.00
500 shares of preferred stock	50,000.00
Total capital stock- 700 shares	\$70,000.00

Par value \$100.00 per share of both common and preferred stock

E. J. G. G. G.
Frank H. H. H.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HarrisonThis day personally appeared before me, the undersigned authority the within namedE. W. BLOSSMAN, EIMER CHYOL, FRANK H. HOLZERincorporators of the corporation known as the BLOSSMAN GAS, 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 31st day of March

EVERETT E. COOK, NOTARY PUBLIC

GULFPORT, HARRISON COUNTY, MISSISSIPPI

MY COMMISSION EXPIRES MAY 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 19th day of Sept.A. D., 1951, together with the sum of \$ 150.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss. September 19 1951

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

By _____

Attorney General.

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BLOSSMAN GAS, INC.

is hereby approved.

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

this Nineteenth day of

September 19 51



Receipt No. 2337 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
nineteenth day of September, 1951.

MINUTES OF SPECIAL STOCKHOLDERS MEETING
OF
BEERS-MORRIS MOTOR COMPANY, INC. , HELD
SEPTEMBER 18th, 1951

The meeting was called pursuant to notice given under the By-Laws, and was called to order by the President, W. Griffith Beers.

It was ascertained that all of the stock of said Beers-Morris Motor Company, Inc. was present, represented by the holders thereof, as follows; W. Griffith Beers, 100 shares of stock and L. E. Morris 32 shares.

The meeting was called for the purpose of considering a proposed amendment to the charter, changing the name of the Corporation to "Beers-Morris Motors, Inc."

The following motion was presented and unanimously carried .

RESOLVED: That the name of this Corporation be changed to BEERS-MORRIS MOTORS, INC. and that the Charter may be amended accordingly; that in compliance with section 5323 of the Mississippi Code of 1942, the said President of the Beers-Morris Motor Company be and is hereby authorized to present to the Secretary of State of Mississippi, an amendment to the Charter of the Said Beers-Morris Motor Company, reading as follows:

Amendment to the Charter
of
Beers-Morris Motor Company

The Charter of Incorporation of Beers-Morris Motor Company is amended by changing the name of the Corporation to BEERS-MORRIS MOTORS, INC.

Article 1. of said Charter is amended to read; The Corporate Title of said Company is Beers-Morris Motors, Inc.

All other articles of said original charter of the Beers-Morris Motor Company, Inc. shall remain as originally granted.

WITNESS the Signature and Seal of the Corporation, this 18th day of September, 1951.

BEERS-MORRIS MOTOR COMPANY, INC.

ATTEST L. E. Morris, Secretary
(Corporate Seal)

By W. Griffith Beers, President

To be accompanied by a certified copy of these minutes, and to request the allowance of said amendment changing the name of the Corporation, to BEERS-MORRIS MOTORS, INC.

There being no further business, the meeting was adjourned.

L. E. Morris
Secretary

W. Griffith Beers
President

I, L. E. Morris, Secretary of the Beers-Morris Motor Company, Inc. a Corporation under the Laws of the State of Mississippi, do hereby Certify that the foregoing is a true and exact copy of the Minutes of a meeting of the Stockholders of said Company held this day in accordance with the By-Laws of said Corporation.

This 18th day of September, 1951.

L. E. Morris
Secretary of Beers-Morris Motor
Company, Inc.

Amendment to the Charter
of
Beers-Morris Motor Company, Inc.

The Charter of Incorporation of Beers-Morris Company is amended by changing the name of the Corporation to
BEERS-MORRIS MOTORS, INC.

ARTICLE 1. of said Charter is amended to read: The Corporate Title of said Company is BEERS-MORRIS MOTORS, INC.

All other articles of said original charter of the Beers-Morris Motor Company, shall remain as originally granted.

WITNESS: the Signature and Seal of the Corporation, this 18th day of September, 1951.

BEERS-MORRIS MOTOR COMPANY

ATTEST:

By W. Griffith Beers
President

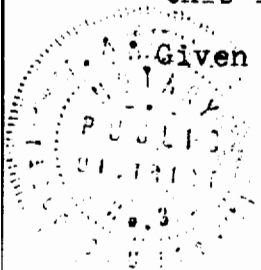
[Signature]
Secretary

STATE OF MISSISSIPPI
YAZOO COUNTY

This day personally appeared before me the undersigned authority in and for Yazoo County, Mississippi, acting within my official Jurisdiction, the within named, W. Griffith Beers, and L. E. Morris, respectively President and Secretary of the Beers-Morris Motor Company, a Corporation, who acknowledged that they signed and executed the foregoing amendment to the charter of Incorporation of the Beers-Morris Motor Company, as the act and deed of said Corporation, on this 18th day of September, 1951.

Given under my hand and seal this 18th day of September, 1951

W. A. Henry
NOTARY PUBLIC
YAZOO COUNTY, MISSISSIPPI
My Comm. Expires July 27, 1953



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

19th Seph

A. D., 1951, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Linder
SECRETARY OF STATE

Jackson, Miss.,

September 19th, 1951

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.

J. P. Coleman
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*

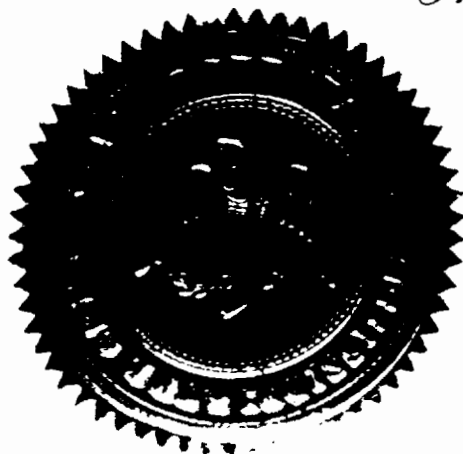
BEERS-MORRIS MOTOR COMPANY, INC.

Changing name to
BEERS-MORRIS MOTORS, INC.

is hereby approved.

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

September 19 51



Receipt No. 2339 L
By the Governor.

Kelley L. Linder

Secretary of State.

Recorded in the Secretary of State's Office this the nineteenth day of September, 1951.

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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

YAZOO IMPLEMENT CO., INC.

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

<u>J. A. Kerr</u>	Postoffice	<u>Jackson, Mississippi</u>
<u>O. H. Kerr</u>	Postoffice	<u>Jackson, Mississippi</u>
<u>R. E. Nevels</u>	Postoffice	<u>Jackson, Mississippi</u>
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
3. The domicile is at City of Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

\$25,000.00, composed of one class of 250 shares of common capital stock of the par value of \$100.00 per share.

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

One class of common capital stock, composed of 250 shares of the par value of \$100.00 per share, totaling in all \$25,000.00

6. The period of existence ~~XXXXXX~~ is Not to exceed ninety-nine (99) years.

7. The purpose for which it is created:

To buy, purchase, manufacture, process, develop, or otherwise acquire, and to use and/or to sell as owners, manufacturers, researchers, developers, experimenters, jobbers, brokers, middlemen, wholesalers, and/or retailers and/or as agents and/or through agents on consignment or commission, or otherwise, for cash or for any other consideration, and to hold, own, use, mortgage, pledge, distribute, assign, lease, rent, transfer, or otherwise dispose of and to invest, trade, deal in and deal with at wholesale, and/or at retail goods, wares, products, materials, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through manufacturing and/or wholesale and/or retail outlets owned or otherwise acquired and held by the corporation and/or any agents of this corporation, and to purchase, lease or otherwise acquire lands, buildings, improvements, appurtenances, engines, machinery, and equipment and materials for the aforesaid purposes or any of them, and to do all things incidental to the operation of said business.

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

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

Fifty (50) shares of the \$100.00 par per share common capital stock, totaling \$5,000.00.

[Handwritten signatures]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

J. A. Kerr, O. H. Kerr and R. E. Nevelsincorporators of the corporation known as the Yazoo Implement Co., Inc.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the _____ day of _____, 19____

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

J. A. Kerr, O. H. Kerr, and R. E. Nevelsincorporators of the corporation known as the Yazoo Implement Company, Inc.who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 19th day of September, 1951

My Commission Expires October 5, 1953.

Ressie B Kellogg
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____

Received at the office of the Secretary of State this the 20th day of SeptA. D., 1951, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.Walter Adams
Secretary of State.Jackson, Miss., Sept 20th 1951

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.

J. P. Coleman
Attorney General.

By _____

James S. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

YAZOO IMPLEMENT 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 _____ Twentieth _____ day of

September 19 51



Receipt No. 2342 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twentieth day of September, 1951.

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

EVERETTE LEE, INC.

1. The corporate title of said company is EVERETTE LEE, INC.

2. The names of the incorporators are:

Everette Lee Postoffice Jackson, Miss.

Frances Patterson Lee Postoffice Jackson, Miss.

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:

\$100,000.00 Common Stock

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

1,000 shares of Common Stock at \$100.00 per share

ninety-nine

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

is ninety-nine (99) years

7. The purpose for which it is created:

To transport for hire agricultural and horticultural commodities and products between points and places in Mississippi and other states. To buy, sell and exchange agricultural and horticultural commodities and products. To own, rent, lease and conduct transporting places and stations for the purchase, sale and transportation of agricultural and horticultural commodities and products. To buy, sell, own, lease and operate all forms of motor vehicles, trailers and other automotive equipment for use in transporting such commodities and products. To buy, lease or otherwise acquire, own, use, operate, deal in, sell, mortgage, pledge, hypothecate, or otherwise dispose of every kind of real, personal, and/or mixed properties and machinery and equipment necessary or incidental to the conduct of such business. To borrow money, with or without security, and to enter into all forms of contracts, employ such persons, obtain such insurance and execute such bonds as may be necessary or desirable in conducting the business herein provided for; and to do and perform all other lawful acts and things necessary or incidental to the conduct 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.

250 shares of Common Stock

Emmett Lee
Francis Patterson Lee

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority
Everette Lee and Frances Patterson Lee

incorporators of the corporation known as the EVERETTE LEE, INC.
who acknowledged that ~~HE~~ (they) signed and executed the above and foregoing articles of incorporation as
~~THEIR~~ (their) act and deed on this the 13th day of August

Betty Barton
Notary Public
My commission expires: October 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 20th day of Sept.
A. D., 1951, 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., September 20 1951

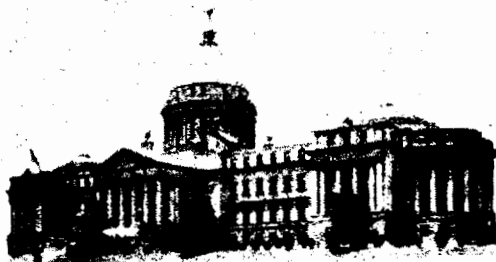
I have examined this charter of incorporation and am of the opinion that it is not violative of the Con-
stitution and laws of the state, or of the United States.

J. P. Coleman
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

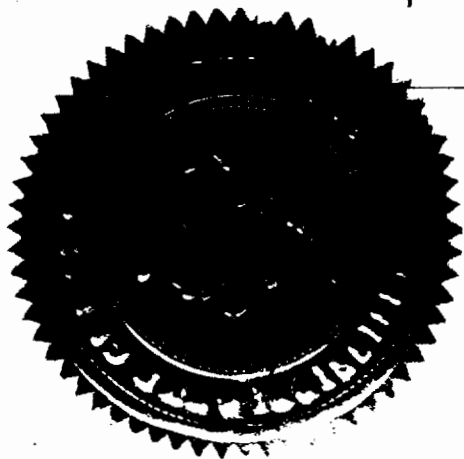
EVERETTE LEE, INC.

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

September 19 51



Receipt No. 2343 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twentieth day of September, 1951.

THE CHARTER OF INCORPORATION OF

EDGEWORTH DAIRIES, INCORPORATED

1. The corporate title of said company is EDGEWORTH DAIRIES, INCORPORATED.

2. The names of the incorporators are:

D. Mercier. Postoffice: Corinth, Mississippi

John D. Mercier. Postoffice: Corinth, Mississippi

B. F. Worsham. Postoffice: Corinth, Mississippi

3. The domicile is at Corinth, Mississippi.

4. The amount of the authorized capital stock is:

One Hundred Thousand and no/100 Dollars (\$100,000.00), all
of the Class of Common Stock.

5. The number of shares and par value thereof:

One Thousand (1,000) Shares, each share being of the par
value of One Hundred (\$100.00) Dollars.

6. The period of existence (not to exceed ninty-nine years) is Ninty-Nine
years.

7. The purpose for which it is created:

A. To own and operate general dairy business in Alcorn
County, Mississippi, or elsewhere in Mississippi and to
this end to acquire and own for the operation of such
dairy businesses all necessary or convenient real estate,
realty and all machinery or equipment desired to be used
in connection with the operation of such dairy business.

B. To buy or exchange or otherwise acquire or trade in
as often as may be necessary, trucks, cattle, as well as
equipment to be used in the processing of milk or milk
products and such other property or equipment as may be
found necessary in the operation of the business and to
keep, operate and maintain the same, and to do any and
all things, and to own any and all necessary property,
either real or personal, incident to the conducting or
operating of the general dairy business in Alcorn County,
Mississippi, or elsewhere in said State.

- 2 -

C. To buy and sell and to acquire and own any and all real or personal property for the convenience and necessities in the operation of the general dairy business and to buy, rent or lease real estate or equipment or machinery of all kinds and descriptions needed in and about the operation of the said business.

D. To own or buy, sell, mortgage, lease or rent to or from others, and to hold and improve and develop or exchange in making any lawful contract pertaining to property of all kinds, both real or personal and wherever located, whether the same may be used in connection with or in the operation of the said dairy business or any other lawful business.

E. To borrow money and to pledge, mortgage or hypothecate any and all property owned by the said corporation; to secure any corporate indebtedness and to borrow money for any other purposes of the corporation when deemed necessary or advisable.

F. To enter into, make and perform contracts of any kind for any lawful business with any person, firm or association or corporation, including and to include the acquiring and owning of franchises for the operation of the dairy business or like or kindred businesses.

G. To purchase, sell and deal in milk and cream and other dairy products and to manufacture and sell or distribute any derivatives or products of milk or cream; and for such purposes to operate an artificial cold storage plant, or to manufacture ice.

H. To sell, to buy, trade in or sell, breed, import or export, improve, repair and deal or trade in all kinds of livestock or cattle and any other personal property, commodities, goods or things.

I. To do any and all of the things hereinabove set forth as principal or agent or contractor or otherwise and to do and perform the same and all of the said privileges and acts in its own right or in company with other individuals or companies.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are all of those conferred by Chapter 4, of Title 21 of the Mississippi Code of 1942, Annotated, and/or any and all amendments thereto.
9. The number of Shares required to be subscribed and paid for before the corporation may begin business is Eight Hundred (800) shares of the Common Stock of said company of the par value of One Hundred Dollars

- 3 -

(\$100.00) for each share.

D. Mercier
John D. Mercier
B. F. Worsham
 Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
 COUNTY OF ALCORN)

This day personally appeared before me, the undersigned authority in and for said State and County, D. Mercier, John D. Mercier and B. F. Worsham, incorporators of the corporation known as EDGEWORTH DAIRIES, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of September, 1951.

Wm. James Wiley
 Notary Public

MY COMMISSION EXPIRES APRIL 17, 1954

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

A. D., 1951, together with the sum of \$ 210⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber L. Adams
 SECRETARY OF STATE

Jackson, Miss.,

September 20th, 1951

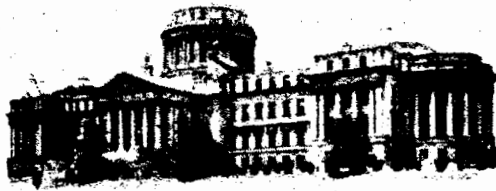
I have examined this _____ charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

J. B. Coleman
 ATTORNEY GENERAL

By James S. Kendall
 Assistant Attorney General.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

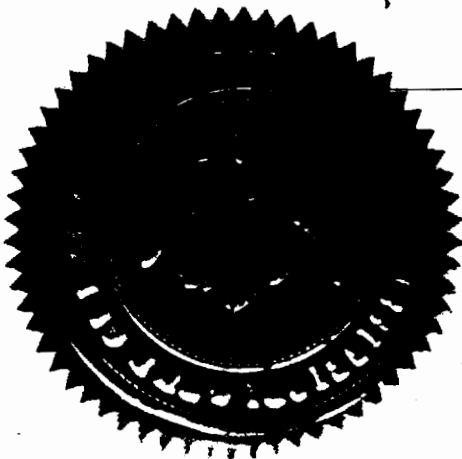
EDGEWORTH DAIRIES, INCORPORATED

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

September 19 51



Receipt No. 2336 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the
twentieth day of September, 1951.

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

Section 1. We, Tom Murphy, Jr. of Jackson County,
Mississippi, (P.O. address Rt. 1, Ocean Springs, Miss.),
Ralph V. Walker of Jackson County, Mississippi,
(P.O. address Rt. 1, Ocean Springs, Miss.),
Thomas C. Condon of Harrison County, Mississippi,
(P.O. address Gulfport, Miss.),
H. C. Shumock of Jackson County, Mississippi,
(P.O. address Rt. 2, Pascagoula, Miss.),
W. R. Stobie of Harrison County, Mississippi,

(P.O. address Rt. 1, Saucier, Miss.),
Lester F. Mallette of Jackson County, Mississippi,
(P.O. address Rt. 1, Ocean Springs, Miss.),
C. E. Braden of Harrison County, Mississippi,
(P.O. address Gulfport, Miss.),
Hardy O. Ulmer of Jackson County, Mississippi,

(P.O. address Rt. 1, Ocean Springs, Miss.),
Harry Seward of Jackson County, Mississippi,
(P.O. address Rt. 1, Wilmer, Alabama),
S. F. Malpass of Harrison County, Mississippi,
(P.O. address Rt. 2,, Box 44, Biloxi, Miss.),
_____ of _____ County, Mississippi,

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

Section 2. The name of the organization shall be _____

Dairymen
Gulf Coast ~~Dairy~~ Association (AAL)

Section 3. The domicile shall be at Gulfport, in the County of Harrison, in the State of Mississippi.

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

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

Section 6. The purposes of said incorporated association are to

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

In testimony whereof we have hereunto set out hands in duplicate,
this 13 day of SEPT 1951.

Tom Murphy Jr.
Rephk. Walker Sr.
Thomas C. Conlon
H. C. Shynock
W. R. Stobie
Lester F. Mallett
V. E. Braden
Hardy C. Palmer
Harry Seward
S. H. Mayhew

STATE OF MISSISSIPPI

COUNTY OF JACKSON

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

Tom Murphy, Jr.
Ralph V. Walker, Sr.
Thomas C. Condon
H. C. Shumock
W. R. Stobie
Lester F. Mallette
C. E. Braden
Hardy O. Ulmer
Harry Seward
S. F. Malpass

who then and there acknowledged that they signed and delivered the
foregoing Articles of Association and Incorporation of Gulf Coast
Dairymen Association (AAL) on the day and year therein
mentioned.

Given under my hand and seal this 13 day of Sept 1957.

George C. Andt
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC
MY COMMISSION EXPIRES
JANUARY 15th, 1958

I, the undersigned, Heber Ladner, Secretary of State of the State
of Mississippi, do hereby certify that on this _____ day of _____ 19____
the above Articles of Association and Incorporation of _____
were filed in my office in duplicate as provided by law,
and that the recording fee of ten dollars (\$10) as provided by law, was
then paid to me.

SECRETARY OF STATE

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of Gulf Coast Dairymen Association (AAL)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 20th day of September, 1945, and one copy thereof recorded in this office in Record of Incorporations, Book No. ~~Twenty-Nine~~, at page 557-561, and the other copy thereof returned to said association.



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

this 20th day of September, 1945.

Heber Ladner
 Secretary of State.

xx Receipt No. 2344 L

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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

CARRUTH-PHILLIPS CORPORATION

1. The corporate title of said company is Carruth-Phillips Corporation

2. The names of the incorporators are:

James W. Carruth

Postoffice Wilson, Louisiana

Marshall M. Phillips

Postoffice Natchez, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

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

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

The capital stock shall be One Thousand (1,000) shares of common stock of the par value of One Hundred (\$100.00) Dollars per share.

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

One Thousand (1,000) shares of common stock at the par value of One Hundred (\$100.00) Dollars per share.

6. Period of existence (not to exceed ninety-nine years) is Ninety Nine (99) years

(Non-profit corporations may have perpetual existence)

564

7. The purpose for which it is created:

To engage in a general construction business and to perform all types and kinds of construction work under contract with others or otherwise; to engage in the business of construction of buildings of all types, kinds and descriptions; to engage in the business of construction of stringing and laying of electric power lines above and below ground and pipe lines of all types and descriptions above and below ground, all under contract with other persons, firms or corporations or otherwise; to engage in the business of digging, hauling, moving, excavating, replacement and shaping of all earthen materials under contract or otherwise.

To purchase, lease, manufacture or acquire and to sell, lease or otherwise dispose of the same at retail or wholesale, in any manner, automotive vehicles, automobiles, trucks, tractors, derricks, bulldozers, drag lines, road graders, engines and all types and kinds of dirt-moving equipment and machinery of whatever type of propulsion or power and to sell, lease, convey or otherwise dispose of same; to purchase, lease, manufacture or acquire in any manner any and all kinds of devices, machinery, tools and equipment used in the repair, assembly, construction or manufacture of all kinds of machinery and equipment, and to sell, lease, convey or otherwise dispose of the same.

To purchase, lease or otherwise acquire, hold and own real estate and to sell, lease, alienate, mortgage or otherwise dispose of the same; to purchase, lease or otherwise acquire, own and hold personal property of every kind and nature, including stocks, bonds, promissory notes, choses in action, evidences of debt and negotiable instruments of all kinds; to borrow money and to make, issue, execute and deliver any and all bills and notes, mortgages, pledges and hypothecations of real and personal property, to evidence and secure such loans of money; to lend money or credit and to accept bills and notes, mortgages, pledges or other hypothecations of real or personal property to secure such loans.

To purchase, acquire, hold, own, issue, grant, sell or otherwise dispose of or alienate, pledge or hypothecate stocks, bonds, choses in action, non-negotiable bills and notes and negotiable instruments.

To own, lease and operate sand and gravel pits and beds and any and all types of rock and mineral quarries and to use, sell and otherwise dispose of the materials taken therefrom.

To enter into contracts and sub-contracts for the performance of any of the above authorized activities and to engage at any time in any business or businesses incidental to or connected with the above authorized activities and to do and perform any and all acts necessary and incident to the exercise of the powers herein granted.

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

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business.
Twenty Five (25) shares of common stock.

James W. Carroll
Marshall M. Phillips

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of AdamsThis day personally appeared before me, the undersigned authority Marshall M. Phillips

incorporators of the corporation known as the Carruth-Phillips 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 20th day of September 1951

Notary Public

My Commission Expires Feb. 5, 1954

STATE OF MISSISSIPPI

County of AdamsThis day personally appeared before me, the undersigned authority James W. Carruth

incorporators of the corporation known as the Carruth-Phillips 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 20th day of September 1951

Notary Public

My Commission Expires Feb. 5, 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____

Received at the office of the Secretary of State this the 21st day of Sept.
 A. D., 1951, together with the sum of \$ 2.10 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., September 21st 1951

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

Attorney General.

By _____

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

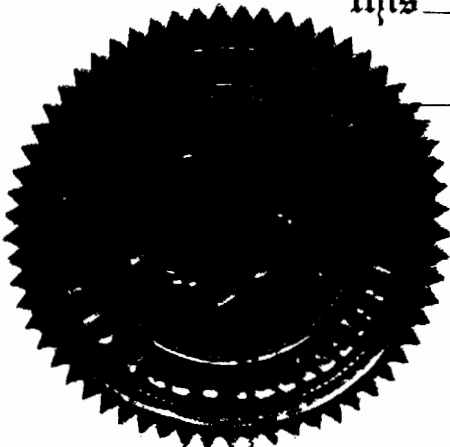
CARRUTH-PHILLIPS CORPORATION

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 Twenty-first day of

September 19 51



Receipt No. 2347 L

[Signature]
Governor

By the Governor

[Signature]
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-first day of September, 1951.

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ARTICLES OF ASSOCIATION AND INCORPORATION

of

Mississippi Brown Swiss Breeder's Association (AAL)

Sec. 1. We, Ralph Hewlett of Oktibbeha County,
Mississippi, (P.O. address Box 549, Starkville);
S. S. Collins of Chickasaw County, Mississippi,
 P. O. address Houston);
W. M. Sheffield, Jr. of Oktibbeha County, Mississippi,
 (P.O. address Haben);
D. T. Irby of Forrest County, Mississippi,
 (P.O. address Hattiesburg);
Ralph Redditt of LeFlore County, Mississippi,
 (P.O. address Sidon);
Scott Wofford of Chickasaw County, Mississippi,
 (P.O. address Woodland);
J. S. Edmondson of Calhoun County, Mississippi,
 (P.O. address Vardaman);
Hoyt Green of Oktibbeha County, Mississippi,
 (P.O. address Box 354, State College);
H. G. McCarter of Clay County, Mississippi;
 (P.O. address Pheba);
C. D. Davis of Chickasaw County, Mississippi,
 (P.O. address Trebloc);

the undersigned producers of agricultural products in the State of Missis-
 si pi, desiring that we, our associates and successors, shall come under
 Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section
 4500, Code of 1942, known as the Agricultural Association Law, and enjoy
 its benefits hereby enter into Articles of Association and Incorporation
 thereunder, in duplicate and signed and acknowledged by all those named

herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Mississippi
Brown Swiss Breeder's Association (AAL)

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

Sec. 4. The domicile shall be at State College, in the
County of Oktibbeha, 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 (1) to promote, encourage and improve the breeding of Brown Swiss Cattle, (2) to develop the efficiency and usefulness of the breed, and (3) to render 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

18th day of August 1951.

1. Ralph Schubert

2. J. A. Owens

3. W. M. Sheffield Jr

4. D. I. Luby

5. Ralph Reedert

6. Cliff Wofford

7. Edmondson

8. Loyt Green

9. L. L. McCarter

10. C. D. Davis

State of Mississippi
County of Oktibbeha

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

- | | |
|------------------------------|-------------------------|
| 1. <u>Ralph Reed</u> | 6. <u>W. H. Wofford</u> |
| 2. <u>L. J. Owens</u> | 7. <u>Edmondson</u> |
| 3. <u>W. M. Shuffield Jr</u> | 8. <u>W. J. Green</u> |
| 4. <u>R. J. Juby</u> | 9. <u>A. G. Miller</u> |
| 5. <u>Ralph Reed</u> | 10. <u>C. D. Davis</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 18 day of August, 1951.



Fannie Page
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 Mississippi Brown Swiss Breeder's Association (AAL)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 24th day of September, 1945¹, and one copy thereof recorded in this office in Record of Incorporations/Book No. Twenty-Nine, at page 569-572, 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 24th day of September, 1945.

Heber Ladner
Secretary of State.

Receipt No. 2404 L

I, R. H. Clegg, the duly selected temporary secretary of the Meridian Fair and Cattle Show, do hereby certify that the initial meeting of the organizers thereof was held at the conference room of the Chamber of Commerce, Meridian, on the 21st day of September, 1951, at 10:00 o'clock ^{Mississippi} A. M., and that the following is a true and correct excerpt from the minutes of such meeting:

"A copy of the proposed charter of incorporation of the Meridian Fair and Cattle Show was presented to the meeting, which copy is attached to these minutes. After discussion and on motion duly made, seconded and unanimously passed, such proposed charter was approved.

On motion duly made, seconded and unanimously passed, the following persons were designated and authorized to submit such proposed charter to the Secretary of State of Mississippi for approval, as provided by law:

J. B. McInnis

J. B. Melton

Charles F. Buckwalter "

WITNESS my signature, this 21st day of September, 1951.

R. H. Clegg
TEMPORARY SECRETARY OF MERIDIAN
FAIR AND CATTLE SHOW

THE CHARTER OF INCORPORATION

OF

MERIDIAN FAIR AND CATTLE SHOW

1. The corporate title of said corporation is:
MERIDIAN FAIR AND CATTLE SHOW.
2. The names and addresses of the incorporators are:
J. B. Melton
James B. McInnis
Charles F. Buckwalter
3. The domicile of the corporation is Meridian,
Lauderdale County, Mississippi.
4. The period of existence of the corporation shall
be perpetual.
5. The purposes for which the corporation is created
are:
 - A. To generally promote the livestock and
agricultural industry in Lauderdale County
and the Meridian trade territory.
 - B. To operate, manage and conduct public fairs,
livestock and agricultural expositions and
entertainments, for the exhibiting of live-
stock and agricultural products, machinery
and equipment.
 - C. To own and operate places of public amusement
and recreation.
 - D. For the better promotion of the livestock and
agricultural industry, to offer prizes, either
of cash, merchandise or any other article, for

the better exhibits of such livestock and agricultural products at any fair or exposition staged by this corporation, or by any other person, firm or corporation.

- E. To own and operate, or cause to be operated any or all food or amusement concessions at any fair or exposition staged by this corporation, or by any other person, firm or corporation.
- F. To do and perform any and all acts necessary or desirable in the fulfilling of any of the purposes set forth above.
- G. To purchase, or otherwise acquire, to own, operate, manage and maintain, to mortgage, or otherwise encumber, to sell, or otherwise dispose of any real or personal property.
- H. To borrow money and execute evidences thereof, to contract and be contracted with, to sue and be sued.
- I. To generally exercise all powers conferred upon corporations by Chapter 4, Title 21, Mississippi Code of 1942, and amendments thereto.

- 6. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership, by death or otherwise, the termination of all interest of its members 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 the claims of creditors.

IN TESTIMONY WHEREOF, Witness the signatures of the incorporators on this the 21st day of September, 1951.

J. B. Melton
James B. McInnis
Charles F. Buskwalter

STATE OF MISSISSIPPI
 COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, J. B. Melton, James B. McInnis, and Charles F. Buskwalter, the incorporators of Meridian Fair and Cattle Show, who each acknowledged to me that they executed the above and foregoing Charter of Incorporation of Meridian Fair and Cattle Show on the day and year therein set forth as their own acts and deeds.

GIVEN under my hand and official seal this 21st day of September, 1951.



Annie L. Deal
 NOTARY PUBLIC
 My commission expires: 8-23-52

RECEIVED at the office of the Secretary of State this the
24th day of Sept, A.D., 1951, together with
the sum of \$10 deposited to cover the recording fee,
and referred to the Attorney General for his opinion.

Heber Lodin
Secretary of State

Jackson, Mississippi September 24, 1951

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.

J. P. Coleman
Attorney General

By James S. Wendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

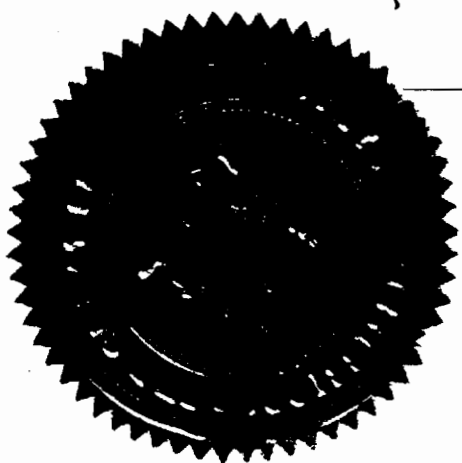
MERIDIAN FAIR AND CATTLE SHOW

is hereby approved.

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

this _____ Twenty-fourth _____ day of

September _____ 19 51



Receipt No. 2403 L

Sam Lumphin
Lieutenant and Acting Governor

By the Governor

Huber L. Adams
Secretary of State

Recorded in the Secretary of State's Office this the
twenty-fifth day of September, 1951.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

I, the undersigned, Dave Lindsey, do hereby certify that I am the duly selected secretary of the Workmans Civic Improvement Club of Greenville, Washington County, Mississippi, and the custodian of the minutes of the proceedings of said club, and as such secretary, hereby certify the following to be a true and correct copy of a resolution duly passed and adopted by the membership of said club, and which said resolution is duly enrolled upon the minutes of the club:

"Be it therefore resolved that Dave Lindsey, L. C. Campbell, and Grant Seals Jr, be and they are hereby designated as a committee of three, being members of this club, to make application for a charter, and to obtain charter for the incorporation of this club by and in the name of Workmans Civic Improvement Club, and that they report to this club promptly upon obtaining such charter." (Passed September 1st, 1951)

Witness my signature on this the 20th day of September,
1951.

Dave Lindsey
Secretary.
Workmans Civic Improvement Club.

HEBER LADNER

Furnished by ~~AMERICAN~~ 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 WORKMANS CIVIC IMPROVEMENT CLUB

2. The names of the incorporators are:

Dave Lindsey Postoffice Greenville, Mississippi

L. C. Campbell Postoffice Greenville, Mississippi

Grant Seals Jr Postoffice Greenville, Mississippi

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

Postoffice _____

3. The domicile is at Greenville, Mississippi

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

No capital stock, and membership dues will provide the finances.

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

No shares of stock will be issued, no division of profits or dividends.

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

7. The purpose for which it is created:

To promote and uplift the moral and civil welfare and higher ideals in life of the working man.

To provide means and facilities for recreation and entertainment and to provide place or places for assembly of its membership.

To conduct such lawful business for the sole membership benefit that may be deemed advisable, including the sale of food, cigars, cigarets, beer and soft drinks, magazines, papers and novelties, for the purpose of sustaining the club.

To have and enjoy all the rights and privileges accorded a civic welfare club not contrary to the laws of the State of Mississippi.

To own, lease or rent such real and personal property as may be necessary for the operation of the club, and not prohibited by law.

To collect regular dues from its membership for the maintenance of the club.

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.

There will be no shares of stock, no distribution of dividends or profits. Expulsion of members shall be the only remedy for non-payment of dues. Each member shall be entitled to one vote in the election of officers, and the death of any member shall terminate his interest in the club, and there shall be no individual liability on the part of members for debts of the club, but the corporate property shall be liable for claims of creditors.

Davis Lindsey
L.C. Campbell
Grant Sealy Jr

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Washington

This day personally appeared before me, the undersigned authority
Dave Lindsey, L. C. Campbell and Grant Seals Jr

incorporators of the corporation known as the Workmans Civic Improvement Club

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as
 (his) (their) act and deed on this the 7th day of September, 1951

My Commission Expires 8/8/54

EB Taylor
 NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (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 Sept

A. D., 1951, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Huber Roden
 Secretary of State.

Jackson, Miss., September 24th 1951

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 _____

J. P. Coleman
 Attorney General.
James S. Kibbell
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

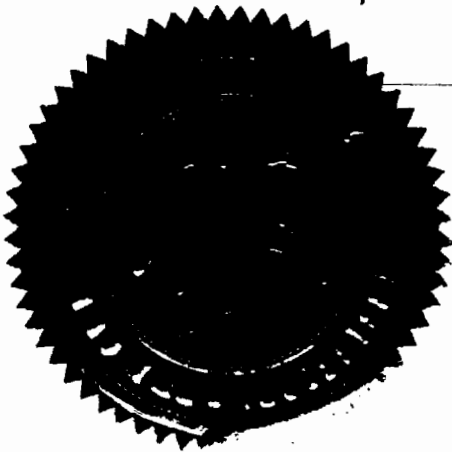
WORKMANS CIVIC IMPROVEMENT CLUB

is hereby approved.

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

this _____ Twenty-fourth _____ day of

September 19 51



Receipt No. 2405 L

Sam Lumphin

Lieutenant and Acting Governor

By the Governor

Walter Loden

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-fifth day of September, 1951

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF WATER VALLEY
WATER VALLEY, MISSISSIPPI.

RESOLVED, That the capital stock of this bank be increased in the sum of \$20,000.00, by the declaration and issuance pro-rata to holders of the outstanding common stock of the bank of a dividend in the sum of \$20,000.00 to be accomplished by the issuance of 200 additional shares of common stock of the par value of \$100.00 per share, such new shares to be issued and delivered to holders of common stock on the basis of ONE-THIRD (1/3rd) additional share for each share of stock standing in the name of such stockholder on the books of the bank as of September 10, 1951, making the total capital of the bank \$80,000.00, ALL of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation as amended be further amended by striking out Section (1) 8 of the original Charter as amended and inserting in lieu thereof the following:

"Section (1) 8. Amount and shares of Capital Stock.
The amount of capital of the bank shall be \$80,000.00 divided into 800 shares of common stock of the par value of \$100.00 per share."

STATE OF MISSISSIPPI)
COUNTY OF YALOBUSHA)

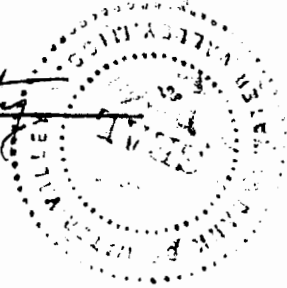
I, the undersigned President of Bank of Water Valley, Water Valley, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of said bank as the same was duly adopted at special meeting of the stockholders held on the 10th day of September, 1951, in accordance with the by-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony Whereof, Witness my signature and seal of the Bank of Water Valley, Water Valley, Mississippi, this the 21st day of September, 1951.

W. A. Gentry
President.

ATTEST:

W. A. Gentry
Cashier.



Received at the office of the Secretary of State, this the 24th day of Sept

A. D., 1951, 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.,

September 24th, 1951

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.

J. P. Coleman
ATTORNEY GENERAL.

By

James C. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision



JACKSON

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

BANK OF WATER VALLEY,

WATER VALLEY, MISSISSIPPI.

is here approved.

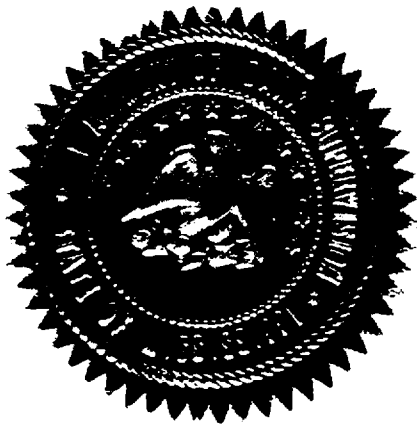
*In testimony whereof, I have hereunto set my
hand and caused the Seal of the
Department of Bank Supervision
State of Mississippi to be affixed,
this*

22nd

day of

September

1951.



E. J. Johnson
STATE COMPTROLLER.

State of Mississippi

EXECUTIVE



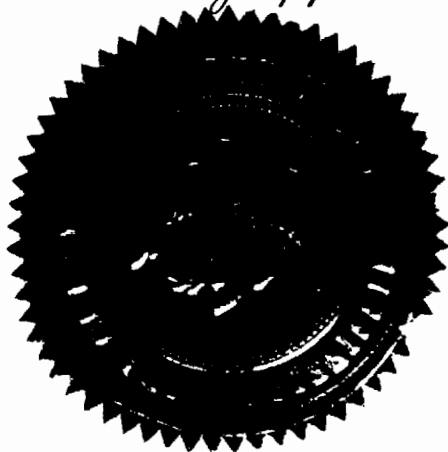
OFFICE

JACKSON

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

BANK OF WATER VALLEY

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*
September 19 51

Receipt No. 2406 L

By the Governor.

Hubert L. Adams

Secretary of State.

Sam L. Lumbkin

Lieutenant and Acting Governor

Be it resolved that the charter of incorporation of Jackson Photo Finishers 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 'Jackson Photo Center, Inc.'

That Article 4 be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: \$40,000.00 capital stock, represented by one class of shares of common stock without privilege or restriction between holders thereof, the par value of which shall be \$100.00 per share."

That Article 5 be amended to read as follows:

"5. Number of shares for each class and par value thereof: 400 shares of common stock of the par value of \$100.00 per share.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Be it further resolved that the president and/or the president and secretary be authorized to execute an amendment to the articles of incorporation.

We, Robert A. Lowe, President of Jackson Photo Finishers, a corporation, and Mrs. Lucille D. Lowe, Secretary of said 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 our signatures, this 24th day of September,

1951.

(SEAL)

Robert A. Lowe President
Mrs. Lucille D. Lowe Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF

JACKSON PHOTO FINISHERS

That the charter of incorporation of Jackson Photo Finishers be amended to read as follows:

That Article 1 be amended to read as follows:

"1. The corporate title of said company is 'Jackson Photo Center, Inc.'"

That Article 4 be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: \$40,000.00 capital stock, represented by one class of shares of common stock without privilege or restriction between holders thereof, the par value of which shall be \$100.00 per share."

That Article 5 be amended to read as follows:

"5. Number of shares for each class and par value thereof: 400 shares of common stock of the par value of \$100.00 per share."

That the other articles be and the same remain as originally granted, including any and all amendments thereto.

Witness the signature and seal of the corporation,
this 24th day of September, 1951.

JACKSON PHOTO FINISHERS

By: Robert A. Lowe
President

Attest:

Mrs. Lucille D. Lowe
Secretary



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 Robert A. Lowe, who acknowledged that he is the President of Jackson Photo Finishers, a corporation, and that as such officer, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of Jackson Photo Finishers 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 24 day of September, 1951.



[Signature]
Notary Public

Received at the office of the Secretary of State, this the 24th day of Sept

A. D., 1951, together with the sum of \$ 70⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[Signature]
SECRETARY OF STATE

Jackson, Miss.,

September 24th, 1951

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.

[Signature]
ATTORNEY GENERAL.
By [Signature]
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

JACKSON

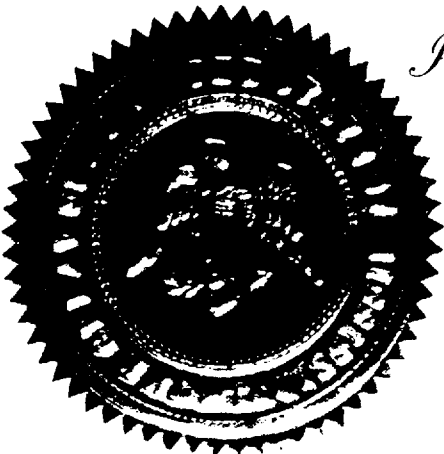
*The within and foregoing Amendment to the
 Charter of Incorporation of*

JACKSON PHOTO FINISHERS

Changing name to

JACKSON PHOTO CENTER, INC.

is hereby approved.



*In testimony whereof, I have hereunto set
 my hand and caused the Great Seal
 of the State of Mississippi to be af-
 fixed, this* Twenty-fourth *day of*
September 1951

Receipt No. 2410 L

By the Governor.

Lieutenant and Acting Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of September, 1951.

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

MALONEY BROS. CONTRACTING CO., INC.

1. The corporate title of said company is Maloney Bros. Contracting Co., Inc.

2. The names of the incorporators are:

Patrick J. Maloney Postoffice Jackson, Mississippi

Peter A. Maloney Postoffice " "

James C. Maloney 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:

One Hundred Thousand Dollars (\$100,000.00) consisting of one class of common stock.

5. Number of shares for each class and par value thereof: One Thousand (1,000) shares of common stock - par value of One Hundred Dollars (\$100.00) per share.

6. The period of existence (not to exceed fifty years) is ninety-nine (99) years.

7. The purpose for which it is created: (SEE RIDER ATTACHED)

1. To enter into any contracts in relation to, and to erect, construct, maintain, alter, repair, pull down and restore, either alone or jointly with any other companies or persons, works of all descriptions, including railways, water ways, roads, bridges, warehouses, factories, mills, engines, machinery, railway cars, ships and vessels of every description, gas works, electric works, waterworks, drainage and sewerage works, and buildings of every description.
2. To build, construct, improve, repair, grade, curb, pave, macadamize, cement and maintain highways, roads, streets, sidewalks, courts, alleys, pavements, and to construct concrete and other foundations, and to do other similar construction and paving work and to build, construct and repair railroads, waterways, electrical works, tunnels, bridges, viaducts, canals, buildings, wharves, piers, docks, water works, light houses, power houses, bridges and floors, and to do all kinds of excavating, and make all kinds of iron, wood, machinery and earth constructions, including the designing and engineering incident thereto; and to furnish all labor and materials therefor; and to do all things necessary in connection with such construction work, and to operate both as a public and private contractor in said business.
3. 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. To buy, sell, explore for, mine, produce and deal in, oil, gas and minerals, and oil, gas and mineral rights and leases.
4. 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.
5. 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.
6. 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.
7. 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.
8. To buy, sell, rent, lease and deal in motors, automobiles, motor trucks, heavy equipment, motor busses, trailers, fuels and accessories; to operate and maintain garages and service stations and terminal freight points, and to store, repair, rent and lease motors, automobiles, motor trucks, trailers, motor busses and other vehicles; to buy, sell and repair vehicles of every description propelled by electricity, gas, gasoline, or other mode of power; to organize, maintain and operate for hire a transportation service for the purpose of transporting passengers, baggage, merchandise, heavy equipment and freight of every description whatsoever by means of automobiles, motor busses, motor trucks, and vehicles of every kind, however propelled; to do generally all and every other thing necessary and incident to the business of a trucking or bus company, or necessary and incident to the enjoyment of the powers and privileges herein granted.

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

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

Ten (10) shares of common stock totaling One Thousand Dollars (\$1,000.00).

Patrick J. Maloney
Patrick J. Maloney
Peter A. Maloney
Peter A. Maloney
James C. Maloney
James C. Maloney

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority, Patrick J. Maloney, Peter A. Maloney and James C. Maloney,

incorporators of the corporation known as the Maloney Bros. Contracting Co., Inc.,
 who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as
~~their~~ (their) act and deed on this the 19th day of Sept, ~~1951~~ 1951.

My commission expires: 11/25/54

John P. Maloney
 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 24th day of Sept
 A. D., 1951, together with the sum of \$ 2.10 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Heber L. Adams
 Secretary of State.

Jackson, Miss., September 25 1951

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

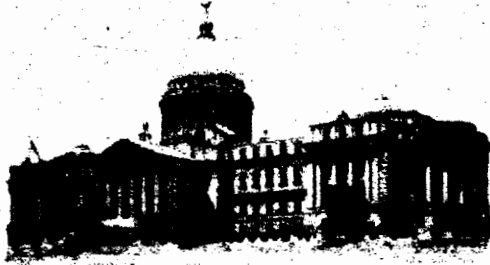
By _____

James S. Randall
 Attorney General
 Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MALONEY BROS. CONTRACTING 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 _____ day of

September 19 51



Receipt No. 2409 L

Sam L. Lapham

Lieutenant and Acting Governor

By the Governor

John L. Lapham

Secretary of State

Recorded in the Secretary of State's Office this the
twenty-fifth day of September, 1951.

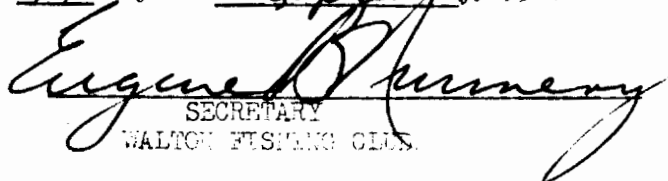
RESOLUTION

"WHEREAS, there is a need in Meridian and Lauderdale County for recreational activities, and there is a need for the improvement of the civic and cultural activities of the community, and it being desirable that the Walton Fishing Club, an unincorporated association, should be incorporated to lease or otherwise acquire or hold title to property for the expansion of the organization and the use of the membership, which corporation should be vested with the power of acquiring property both real and personal by lease or otherwise, for the carrying out of the improvement of the social, recreational, civic and cultural activities of the community, now therefore:

BE IT RESOLVED by Walton Fishing Club, an unincorporated association, that W. E. Webster, Eugene B. Nunnery and O. L. Snowden, members of said association, be and they are hereby authorized to apply for a charter of incorporation for the Walton Fishing Club under the laws of the State of Mississippi."

This is to certify that the foregoing resolution was duly passed and entered on the minutes of Walton Fishing Club, an unincorporated association at a special meeting of said organization duly called for that purpose and held in Meridian, Mississippi, on the 22nd day of August, 1951.

Witness my signature, this the 19th day of September 1951.


 SECRETARY
 WALTON FISHING CLUB

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

THE CHARTER OF INCORPORATION OF

WALTON FISHING CLUB, INC.

1. The corporate title of said company is WALTON FISHING CLUB, INC.

2. The names of the incorporators are:

W. E. Webster

Postoffice

Meridian, Mississippi

Eugene B. Nunnery

Postoffice

Meridian, Mississippi

O. L. Snowden

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:

None. This is a non-stock corporation as provided by Section 5310 of Mississippi Code of 1942. It shall issue no shares of stock and shall divide no dividends or profits among its members and shall make expulsion the only remedy for non-payment of dues. It shall vest in each member the right to one vote in the election of all officers, the adoption of by-laws, rules and regulations and assessment of dues. The loss of membership, in any way, shall terminate all interest of such member in the corporate assets. There shall be no individual liability against any member 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: _____

It shall issue no shares of stock of any class; but any person may become a member of said corporation, with the consent of the incorporators and the other members, and by complying with such rules and regulations as may be adopted with reference thereto.

6. Period of existence (not to exceed ninety-nine years) is perpetual
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

The purpose for which it is created is to acquire by purchase, lease or otherwise, and to provide, maintain and hold title to suitable building or buildings, rooms, lakes and grounds with suitable furnishings, fixtures and equipment in the County of Lauderdale in the State of Mississippi, for the use and occupancy of its members; and to use and occupy same under such rules and regulations as may be adopted by said corporation, but not for profit. And to own, acquire and operate such lakes, grounds, room or rooms, building or buildings by lease contract or otherwise for the recreational pleasure of its members and for the civic and cultural betterment of the community under such rules and regulations as the corporation may provide for in such cases, but not for profit.

The corporation shall have the power to acquire by purchase or otherwise and to own, maintain and hold title to real and personal property suitable for its purposes, to elect from its membership such officers and committees as it may determine and to fix their tenure and to vest in them or such of them as it may desire the general management and supervision of said property and premises and the use and occupancy thereof; to have a corporate seal and to adopt by-laws, rules and regulations.

The rights and powers that may be exercised 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 before the corporation may begin business.

W. Webster
 Eugene B. Hume
 J. L. Snowden

Incorporators.

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ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority W. E. Webster, Eugene B. Runnery and O. L. Snowden

Incorporators of the corporation known as the WALTON FISHING CLUB, INC.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 20th day of September, 19 51

Ethel Odum
Notary Public

My Commission Expires Mar. 24 '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 _____, 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 21st day of Sept
A. D., 1951, together with the sum of \$ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

W. E. Webster
Secretary of State.

Jackson, Miss., September 25th 1951

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.

J. P. Calahan
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.

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

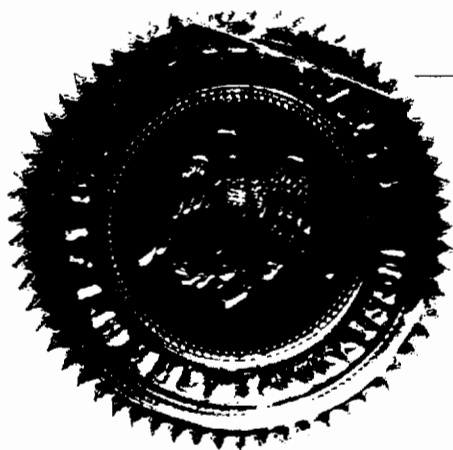
The within and foregoing Charter of Incorporation of

WALTON FISHING CLUB, INC.

is hereby approved.

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

September 19 51



Receipt No. 2346 L

Sam Lumpkin

Lieutenant and Acting Governor

By the Governor

Walter L. Davis

Recorded in the Secretary of State's Office this the
twenty-fifth day of September, 1951.

Secretary of State

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