

State of Mississippi



EXECUTIVE

OFFICE

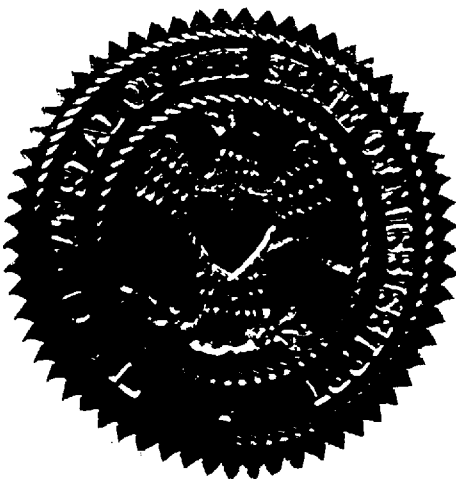
JACKSON

The within and foregoing Charter of Incorporation of

FOOD PROCESSORS, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 20th day of October, 1961.



Ross R. Barnett

Governor

By the Governor

Helmer Lyden

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

FOOD PROCESSORS, INC.

1. The corporate title of said company is: FOOD PROCESSORS, INC.

2. The names of the incorporators are:

Name	Street & No.	City	State
H. V. Taylor	316 South Jackson St.	Houston,	Miss.
T. Harold Craig	345 Church St.	Houston,	Miss.
Watt Carter	No. 3 West Oak Street	Vardaman,	Miss.
Dr. J.S. Edmondson	No. 2 West Oak Street	Vardaman,	Miss.

3. The domicile is at Vardaman Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The amount of the authorized capital stock of this corporation is One Hundred Twenty Thousand Dollars (\$120,000.00), which shall be divided into 1,200 shares, with each share to have a par value of \$100.00; with all of said authorized capital stock to be common stock.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

All stock is to be common and is to have a par value of \$100.00 per share.

6. Period of existence (not to exceed ninety-nine years) is: ninety-nine years.

7. The purpose for which it is created:

- (a) For the purpose of processing, canning, packing, buying, selling, jobbing, or otherwise dealing in, either at wholesale or retail, vegetables, fruits, produce, meats, dairy products and edible foods of every nature and description.
- (b) For the purpose of transacting all and sundry acts of whatever nature to best effectuate a proper and successful operation and maintenance of a food processing, storing, preserving and distribution business and to carry out the purposes heretofore outlined in sub-section "A" hereof.
- (c) To provide, own, maintain, sell, lease, mortgage, convey and improve, and in any way use, and operate factories, plants, buildings, machinery, equipment, and appliances for the manufacturing, selling, working, preparing, processing, treating and handling of vegetables, fruits, produce, meats, dairy products and edible foods of every nature and description.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in)

Five (5) Shares

Signatures:

R. V. Taylor
J. S. Edmondson
Watt Carter
T. Harold Craig

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Calhoun

This day personally appeared before me, the undersigned authority _____

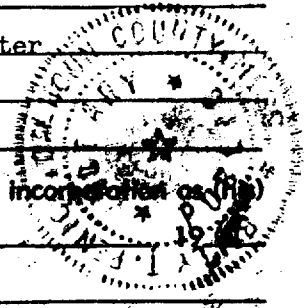
R.V. Taylor, T. Harold Craig, Watt Carter

J.S. Edmondson, _____
Food Processors, Inc.

incorporators of the corporation known as the _____

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 October

My Comm. Expires: 3/19/65 Billy Penick
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 on the 20th day of October
A. D., 1961, together with the sum of \$2.50 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Odum
Secretary of State

Jackson, Miss., October 20, 1961

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.

Joe T. Patterson
Attorney General

By Martini A. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

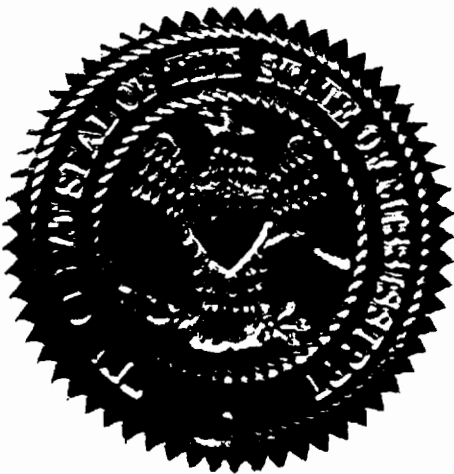
JACKSON

The within and foregoing Charter of Incorporation of

FLOWOOD BAPTIST CHURCH, 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 23rd day of October, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Adams
Secretary of State

RESOLUTION

FLOWOOD BAPTIST CHURCH

Flowood, Mississippi

WHEREAS, Pearl City Baptist Church heretofore changed its name to Flowood Baptist Church; and

WHEREAS, the membership of said Church, at a meeting duly called for said purpose, determined, decided and, by majority vote, adopted a resolution to incorporate said Church under the laws of the State of Mississippi and to secure a charter from the Secretary of State evidencing said incorporation, and in order to accomplish said purpose, adopted the following resolution, to-wit:

"Be it resolved by the membership of Flowood Baptist Church that E. C. Dewitt, Fred Shirley and Clyde J. Mangum be and they are hereby duly named, constituted and appointed to act for said Church and in its behalf in whatever action may be necessary or desirable to incorporate said Church for religious purposes; and they are, furthermore, authorized and empowered to secure a charter from the Secretary of State, with the corporate title being Flowood Baptist Church, Inc.; and

"Be it further resolved that the said incorporators are to present to the Church by-laws which are to conform as nearly as possible to current practices of said Church; and

"This resolution adopted by a majority vote of the membership of said Church at a meeting duly called for said purpose on this the 17th day of September, 1961."

CERTIFICATE

We, the undersigned Pastor and Secretary of the above named Church, do hereby each certify that we hold the position opposite our names and further certify that the above and foregoing resolution was duly and properly adopted

by the membership of said Church at a meeting called for said purpose on the 17th day of September, 1961. The above resolution appears on the official minutes of said Church.

WITNESS OUR SIGNATURES, this the 19th day of October, 1961.

Rev. B. H. Buntson
PASTOR

Mrs. Hoyt Rawson
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF ~~ANK~~ **RANKIN**

Sworn to and subscribed before me, this the 19th day of October

1961.

Charlene Hoyt

NOTARY PUBLIC
Mayor-Flowood, Town
In Rankin County, Miss.

(SEAL)

My Commission Expires: July 1, 1965

CHARTER OF INCORPORATION
FLOWOOD BAPTIST CHURCH, INC.
Flowood, Mississippi

I.

The corporate title of said company is FLOWOOD BAPTIST CHURCH, INC.

II.

The names of the incorporators are E. C. Dewitt, Fred Shirley and Clyde J. Mangum. All of the above named incorporators are bona fide, adult resident citizens of the State of Mississippi.

III.

The domicile of the corporation is Flowood, Mississippi.

IV.

Amount of capital stock and particulars as to class and classes thereof: None. This is to be a non-profit religious 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 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; 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.

V.

The number of shares for each class and par value thereof: None

VI.

Period of existence (not to exceed ninety-nine (99) years) is perpetual. (Non-profit organizations may have perpetual existence.)

VII.

The purposes for which the Corporation is created:

1. To further by all proper and legal agencies and means the religious and moral instruction and the support of public worship, building of

churches and chapels, and the maintenance of all missionary undertakings.

2. To secure and circulate literature with reference to religious and moral instruction.

3. To collect tithes and offerings from members and the public, to make gifts and appropriations from any and all of its resources from time to time, to carry out the objects and purposes of the Corporation, to hypothecate its income and its property of all kinds for the purpose of repairing and maintaining or building of churches or other structures used or maintained or the purposes of the Corporation, to generally organize and act as a Southern Baptist Church in all respects not contrary to law.

4. To carry out all purposes and objects whether specified herein or not, which are desirable, advantageous, or incidental to the purposes for which this Corporation is formed.

5. To borrow money and secure same and issue bonds of the Corporation for the purpose of building, maintaining, or repairing buildings or structures which are used in connection with the purposes of this Corporation.

6. No dividends shall be declared or paid to members and no members shall personally gain or secure individual profit from said Corporation.

7. None of the real or personal property shall ever be used or expended except in carrying out legitimate ends and aims 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, 1942, and amendments thereto.

VIII.

Number of shares of each class to be subscribed and paid before the Corporation may begin business: None.

E. C. DEWITT

FRED SHIRLEY

CLYDE J. MANGUM

STATE OF MISSISSIPPI

COUNTY OF HANKIN

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, E. C. Dewitt, Fred Shirley, and Clyde J. Mangum, incorporators of the Corporation known as Flowood Baptist Church., Inc., who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 19th day of October, 1961.



Christine Hylton
NOTARY PUBLIC
Mayor Flowood, Town
of Rankin County, Miss.

My Commission Expires: July 1, 1961

Received at the office of the Secretary of State, this the 23rd day of October

A. D., 1961, together with the sum of \$ 20⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert Loden
SECRETARY OF STATE.

Jackson, Miss.,

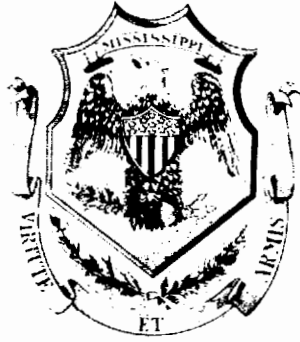
October 23, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA WAYNEWOOD, 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 23rd day of October, 1961.



Ross B. Barnett
Governor

By the Governor
Hubert L. Godwin
Secretary of State

CHARTER OF INCORPORATION

OF

DELTA WAYNEWOOD, INC.

I

The corporate title of said company is DELTA WAYNEWOOD, INC.

II

The names of the incorporators are:

<u>NAME</u>	<u>STREET AND NUMBER</u>	<u>CITY AND STATE</u>
M. H. Clarke	200 West Main Street	Hazelwood, N. C.
J. A. Prevost	114 Grimball Drive	Hazelwood, N. C.
William Medford	300 Rolling Drive	Waynesville, N.C.

III

The domicile is at Tutwiler, Tallahatchie County, Mississippi, a town without street addresses.

IV

The amount of the authorized capital stock shall be 100,000 shares divided into 10,000 of a par value of \$10.00 each.

V

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

VI

The purposes for which this corporation is created are:

(a) To manufacture, assemble, buy, hold, sell and

deal in articles made from wood or other substances or articles made in part from wood and in part from metal or other substances and dealing with all other kinds of materials, supplies and equipment, either on its own account or as representative, agent, factor, or broker for other individuals, firms or corporations.

(b) To purchase or otherwise acquire lumber, or wood products, metals and other substances used in the manufacturing and assembling articles of furniture or household furniture or parts of furniture or household furnishings and generally dealing in and manufacturing all kinds of goods and articles made from wood or other substances.

(c) To purchase or otherwise acquire and to hold, own, sell, convey, exchange, hire, lease, purchase, encumber and otherwise deal in and dispose of all kinds of personal property, chattels real, choses in action and accept notes, bonds, mortgages and other securities.

(d) To take, lease, purchase or otherwise acquire and to own, hold, use, convey, exchange, lease, encumber, or otherwise handle, deal in and dispose of real property or any right or interest therein, necessary to conduct the general business of this corporation.

(e) To engage, conduct and operate any other business deemed adapted, directly or indirectly, to add to the profits to its principal business or to increase value to its property, including the purchasing of all the assets of any other business, firm, or corporation as a going concern and continuing the operation thereof.

The amount of capital stock that must be subscribed for and paid before the company may begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

[Signature]
[Signature]
[Signature]
Incorporators

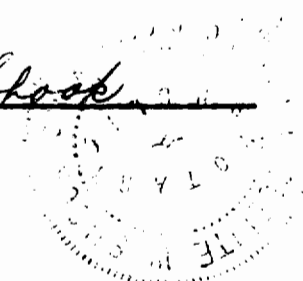
STATE OF NORTH CAROLINA,
COUNTY OF HAYWOOD.

This day personally appeared before me, the undersigned authority M. H. CLARKE, J. A. PREVOST and WILLIAM MEDFORD, incorporators of the corporation known as the DELTA WAYNEWOOD, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of October, 1961.

[Signature]
Notary Public

My commission expires:

Oct. 5, 1962



Received at the office of the Secretary of State this the 9th day of Oct, 1961, together with the sum of 210 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[Signature]
Secretary of State

Jackson, Miss., October 27, 1961

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

[Signature]
Attorney General
By [Signature]
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

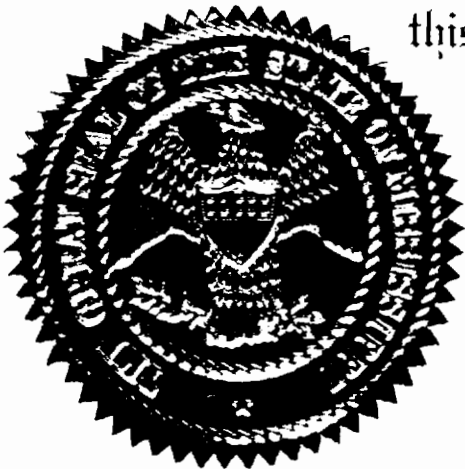
JACKSON

The within and foregoing ~~Charter of Incorporation~~ ^{MERGER} of

MERGING
CONSUMERS WIREBOUND BOX COMPANY
WITH AND INTO
JOLLY INNS, 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 23rd day of October, 1961.



Rosal Barnett
Governor

By the Governor

Huber L. Adams
Secretary of State

AGREEMENT OF MERGER OF
CONSUMERS WIREBOUND BOX COMPANY
WITH AND INTO JOLLY INNS, INC.

THIS AGREEMENT made and entered into on the 23rd day of October, 1961, by and between Jolly Inns, Inc., a Mississippi corporation, and all of the directors thereof, and Consumers Wirebound Box Company, a Mississippi corporation, and all of the directors thereof, WITNESSETH:

WHEREAS, Jolly Inns, Inc. and Consumers Wirebound Box Company are respectively corporations duly organized and existing under and by virtue of the laws of the State of Mississippi, Jolly Inns, Inc. being domiciled and having its principal place of business in Biloxi, Harrison County, Mississippi, and Consumers Wirebound Box Company being domiciled and having its principal place of business in Waynesboro, Wayne County, Mississippi; and

WHEREAS, each of said constituent corporations is duly authorized and empowered to merge with other corporations; and

WHEREAS, the Board of Directors of each of said corporations, at a special meeting called separately for the purpose of considering this merger, has determined and decided that it will be to the best interest of said corporations, and of their respective stockholders, to enter into a merger of said constituent corporations, under the terms and conditions herein after set forth, and in accordance with the provisions of Sections 5351-01 - 5351-05 inclusive, Mississippi Code of 1942, recompiled, as amended; and

WHEREAS, as a result of the merger, (1) there will be to both corporations a savings in expenses through an elimination of duplicated administrative duties and reduction in franchise

taxes; (2) additional financial resources will be made available to Jolly Inns, Inc., giving additional protection to that corporation against creditor actions while permitting a profitable utilization of the capital of Consumers Wirebound Box Company.

NOW, THEREFORE, in consideration of the premises and of the mutual premises and covenants herein contained, it is hereby agreed by and between the parties hereto as follows:

1. Consumers Wirebound Box Company and Jolly Inns, Inc. shall be merged into Jolly Inns, Inc., a single corporation, the corporate existence of Consumers Wirebound Box Company shall cease and terminate, the corporate existence of Jolly Inns, Inc. shall continue, and the merged single corporation shall exist and continue under this agreement of merger by the name of Jolly Inns, Inc. under the Charter of Incorporation of Jolly Inns, Inc., recorded in Book 52, page 25 of the records of the Secretary of certified copy of which is attached hereto and made a part hereof State of the State of Mississippi, except as herein amended by the substitution of the following paragraphs for the corresponding numbered paragraphs in the referenced Charter of Corporation:

- 4. Amount of capital stock and particulars as to class or classes thereof:
10,000 shares of \$100.00 par value common stock.
- 6. Period of existence (not to exceed 99 years) is 99 years.
- 7. The purpose for which it is created.

To carry on the business of hotel, restaurant, cafe, tavern, resort, refreshment room and lodging house keepers, importers, manufacturers and dealers of aerated, mineral and artificial waters and other lawful drinks, purveyors, caterers for public amusement generally, coach, cab and automobile proprietors, livery stable keepers, garages, farmers, dairymen, importers and brokers of food, live and dead stock, and domestic and foreign produce of all kinds, hair dressers, barbers, proprietors of clubs, baths, laundries, and places of amusement, sport, entertainment and instruction of all kinds, tobaccos, cigars, cigarettes merchants, agents for railway and shipping companies and carriers, theatrical and box-office proprietors, entrepreneurs and general agents, to own, operate, rent and let for hire automobiles,

WARD & MENARD
ATTORNEYS AT LAW
MEMPHIS, TENN.

buses, station wagons bicycles, and other vehicles, including row boats, sail boats and power boats; to own, and operate coin operated vending machines and coin operated amusement machines, and any other business which can be carried on in connection therewith. Said coin operated amusement machines not to be in violation of Chapter 357, Laws of 1950.

To buy, sell, deal in, lease, hold, and improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind.

To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations, for the purchase of property or for any purpose in or about the business of the corporation, and if deemed proper to secure the payment of any such obligation by mortgage, pledge, deed of trust, assumption of liability, or otherwise.

To furnish personal services in the nature of management, supervision or operation of any business, trade or industry.

To lend money with or without security; to acquire, buy, sell, own, rent, lease or manage by contract or otherwise any business or businesses, the operation of which is permitted by the laws of the state in which it may be operating and of the United States; to manufacture products of any type, nature, or kind not prohibited by law, and to own all of the machinery, equipment, and tools used in the operation of any manufacturing apparatus.

The rights and powers that may be exercised by 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.

4,720 shares of \$100.00 par value common stock.

2. This agreement shall be submitted to the stockholders of the Jolly Inns, Inc. and Consumers Wirebound Box Company for adoption or rejection at special meetings separately held by the stockholders of said corporations for the purpose of taking the same into consideration. If the stockholders of said corporations vote at such meetings for the adoption of this agreement

thereupon all of the directors of the respective corporations shall then cause the President and Secretary of each corporation to certify to the adoption of this agreement by the stockholders of the respective corporations by executing this agreement, affixing their signatures and the seals of the corporations thereto, and acknowledging such execution all as provided by law.

3. Thereupon said officers of each corporation shall cause this agreement of merger to be filed in the office of the Secretary of State of the State of Mississippi for examination and approval, as required by law; after this agreement of merger has been examined and approved by such state officials as may be required to approve same, and after the Secretary of State of the State of Mississippi has affixed thereto the great seal of this State, then the stockholders of Consumers Wirebound Box Company shall exchange, convey, transfer, assign and deliver unto Jolly Inns, Inc., the single merged corporation, all of the outstanding capital stock of said Consumers Wirebound Box Company of whatever kind and character as follows:

- (a) For each outstanding share of the capital stock of Consumers Wirebound Box Company so surrendered for exchange, said stockholders shall receive 3 1/2 shares of the capital stock of Jolly Inns, Inc., the single merged corporation, causing said merged corporation to begin business with capital amounting to \$472,000.00.
- (b) Upon this agreement of merger becoming effective, the officers of Jolly Inns, Inc. shall cause to be issued to each stockholder of Consumers Wirebound Box Company a certificate or certificates of stock, evidencing ownership of stock in Jolly Inns, Inc. in the proportion set forth in sub-section (a) above.

Said stock certificates evidencing ownership of stock in Jolly Inns, Inc. so issued to stockholders of Consumers Wirebound Box Company shall not be delivered by the officers of Jolly Inns, Inc. to any holder thereof until such time as such stockholders shall deliver to the Secretary of Jolly Inns, Inc., for surrender and cancellation, the stock certificate or certificates so held by such stockholders evidencing ownership of all of the outstanding stock in Consumers Wirebound Box Company.

4. Immediately upon the completion of the transfer of stock as set out in the above paragraph, Consumers Wirebound Box Company and Jolly Inns, Inc. shall become a single corporation possessing all of the rights, privileges, powers, franchises and immunities, as well of a public as of a private nature, and being subject to all of the liabilities and duties of each of such corporations so merged, and all and singular, the rights, privileges, powers, franchises and immunities of each of said corporations, and all property, real, personal and mixed, and all debts due on whatever account, and all other things in action of or belonging to each of such corporations; thereafter, all property, rights, privileges, powers, franchises and immunities and all and every other interest therein shall be as effectively the property of Jolly Inns, Inc. as they were theretofore of Consumers Wirebound Box Company and Jolly Inns, Inc. individually, and the title to any real estate, whether held by deed or otherwise, under the laws of the State of Mississippi, or of any other state, which is vested in either Consumers Wirebound Box Company or Jolly Inns, Inc., shall not revert or be in any way impaired by reason of this merger. All rights of

creditors and all liens upon the property of either Consumers Wirebound Box Company or Jolly Inns, Inc. shall be preserved unimpaired, and all debts, liabilities and duties of Consumers Wirebound Box Company and Jolly Inns, Inc. shall thenceforth attach to said merged corporations, and may be enforced against Jolly Inns, Inc., the single merged corporation, to the same extent as if said debts, liabilities and duties had been incurred or contracted by Jolly Inns, Inc.

5. All of the books, accounts, and records of Consumers Wirebound Box Company shall be delivered by the Secretary of said company to the Secretary of Jolly Inns, Inc.

6. The stockholders of Jolly Inns, Inc. as of the effective date of this agreement, shall retain the same number of shares of the common capital stock of Jolly Inns, Inc., together with the same stock certificate evidencing such ownership, as they now own and possess.

7. Until such time as this agreement of merger shall be filed and approved as aforesaid, or until such time as this agreement shall be rejected or disapproved by the stockholders of Consumers Wirebound Box Company or Jolly Inns, Inc., each corporation shall continue to transact and conduct its business in its normal and customary manner; each corporation shall continue to maintain its separate books and records in accordance with the accounting practices which it now uses; no additional capital stock shall be issued by either corporation and no dividends shall be paid by either corporation to any stockholder.

8. The by-laws of Jolly Inns, Inc. in effect immediately prior to the effective date of the merger shall be the by-laws of the single merged corporation until such time as the same are altered, amended or repealed. The members of the Board of Directors and the officers of Jolly Inns, Inc. immediately

prior to the effective date of merger shall be the members of the Board of Directors and the officers, respectively, of the single merged corporation, and they shall continue to hold office until their respective successors shall have been elected and shall qualify pursuant to the by-laws of said surviving corporation.

IN WITNESS WHEREOF, this agreement of merger has been signed and executed by the directors of Jolly Inns, Inc. and of Consumers Wirebound Box Company under their respective corporate seals as of the day and year first above written.

DIRECTORS OF JOLLY INNS, INC.

DIRECTORS OF CONSUMERS WIREBOUND BOX COMPANY

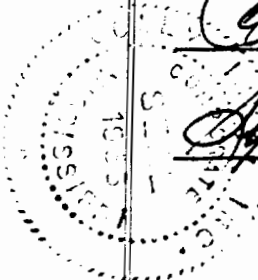
Clarence Day
Clarence Day
Sydney A. Smith
Sydney A. Smith

Clarence Day
Clarence Day
A. F. Dugger
A. F. Dugger
W. B. Stringfellow
W. B. Stringfellow

Adopted and approved on this the 23rd day of October, 1961.

Clarence Day
Stockholders - Consumers
Wirebound Box Company

Clarence Day
Stockholders - Jolly Inns, Inc.



CERTIFICATE OF APPROVAL OF STOCKHOLDERS OF
CONSUMERS WIREBOUND BOX COMPANY

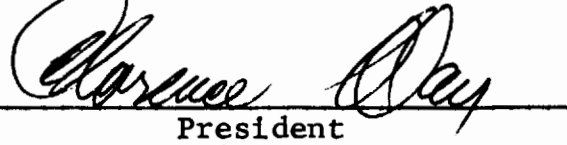
This is to certify that the foregoing agreement of merger was duly executed by all of the directors of Consumers Wirebound Box Company at a special meeting of the Board of Directors of said company, duly convened and held in the offices of the company in the city of Waynesboro, Wayne County, Mississippi, on the 23rd day of October, 1961; that said agreement was submitted to the stockholders of record of Consumers Wirebound Box Company at a meeting thereof, called separately for the purpose of taking the same into consideration, which meeting was held at the offices of the company in the city of Waynesboro, Wayne County, Mississippi at 10:00 A. M. on the 23rd day of October, 1961, all of the shareholders being present and voting at said meeting having waived publication and written notice of the meeting as provided in Section 5351-01 of the Mississippi Code of 1942, recompiled, as amended; and that at said meeting of stockholders, said agreement of merger was duly considered and a vote taken for the adoption or rejection of the same, each outstanding share of common capital stock of the company having one vote, and that the votes of the stockholders of such corporation representing all of the outstanding common capital stock of the corporation, were for the adoption of the agreement, and that said agreement was accordingly duly adopted and approved by said stockholders.

IN WITNESS WHEREOF, and pursuant to the direction of the Board of Directors of the said Consumers Wirebound Box Company issued to us at a special meeting of said board, the undersigned President and Secretary of the said Consumers Wirebound Box Company do hereby execute said agreement of merger and this certificate, and affix the corporate seal thereto, as the act,

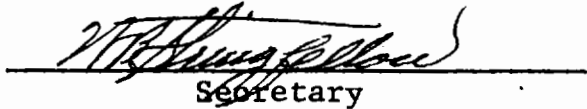
deed and agreement of said corporation.

WITNESS THE SIGNATURES of said officers and the seal of said corporation on this the 23rd day of October, 1961.

CONSUMERS WIREBOUND BOX COMPANY



President



Secretary

CERTIFICATE OF APPROVAL OF STOCKHOLDERS OF
 JOLLY INNS, INC.

This is to certify that the foregoing agreement of merger was duly executed by all of the directors of Jolly Inns, Inc. at a special meeting of the Board of Directors of said company, duly convened and held in the offices of the company in the city of Biloxi, Harrison County, Mississippi, on the 23rd day of October, 1961; that said agreement was submitted to the stockholders of record of Jolly Inns, Inc. at a meeting thereof, called separately for the purpose of taking the same into consideration, which meeting was held at the offices of the company in the city of Biloxi, Harrison County, Mississippi, at 12:00 A. M. on the 23rd day of October, 1961, all of the shareholders being present and voting at said meeting having waived publication and written notice of the meeting as provided in Section 5351-01 of the Mississippi Code of 1942, recompiled, as amended; and that at said meeting of stockholders, said agreement of merger was duly considered and a vote taken for the adoption or rejection of the same, each outstanding share of common capital stock of the company having one vote, and that the votes of the stockholders of such corporation representing all of the outstanding common capital stock of the corporation, were for the

adoption of the agreement, and that said agreement was accordingly duly adopted and approved by said stockholders.

IN WITNESS WHEREOF, and pursuant to the direction of the Board of Directors of the said Jolly Inns, Inc. issued to us at a special meeting of said board, the undersigned President and Secretary of the said Jolly Inns, Inc. do hereby execute said agreement of merger and this certificate, and affix the corporate seal thereto, as the act, deed and agreement of said corporation.

WITNESS THE SIGNATURES of said officers and the seal of said corporation on this the 23rd day of October, 1961.

JOLLY INNS, INC.

Clarence Day
President
Sydney A. Smith, Jr.
Secretary

STATE OF MISSISSIPPI

COUNTY OF HINDS

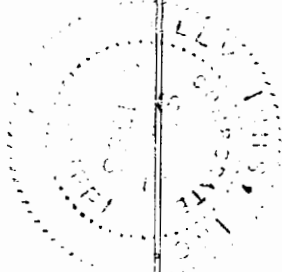
Personally appeared before me, the undersigned Notary Public in and for said County and State, the within named Clarence Day and Sydney Smith, President and Secretary respectively of Jolly Inns, Inc., and Clarence Day and W. B. Stringfellow, the President and Secretary respectively of Consumers Wirebound Box Company, who each acknowledged that they signed, sealed, delivered and executed the above and foregoing instruments for and on behalf of and as the act and deed of each of said corporations, respectively, they being duly authorized so to do.

Given under my hand and official seal on this the 23rd day of October, 1961.

James S. Child
NOTARY PUBLIC

My commission expires:

1-17-64



WARD & MESTAYER
ATTORNEYS AT LAW
MEMPHIS, TENN.

Received at the office of the Secretary of State, this
the 23rd day of October, 1961, together with the sum of
\$50⁰⁰ deposited to cover the recording fee and re-
ferred to the Attorney General for his opinion.


Secretary of State

Jackson, Mississippi

October 23, 1961

I have examined this agreement of merger of Consumers
Wirebound Box Company with and into Jolly Inns, Inc., and
am of the opinion that it is not violative of the constitution
and laws of this State, nor of the United States.

Joe T. Patterson, Attorney General

By: 
Assistant Attorney General

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 within and attached is a true and correct copy of THE CHARTER OF INCORPORATION OF "JOLLY INNS, INC.," A MISSISSIPPI CORPORATION,

the original of which is now a matter of record in this office.



Given under my hand and Seal of
Office this 23rd day of October, 1961

Heber Ladner

Secretary of State

The State of Mississippi

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

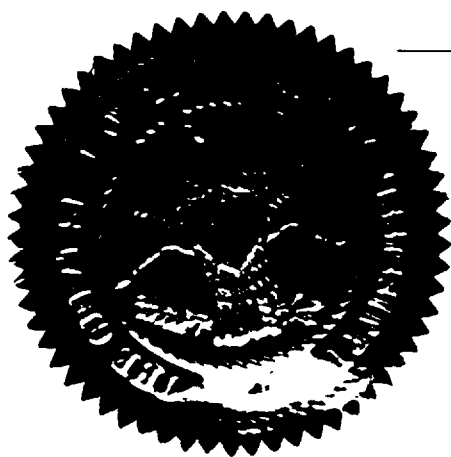
JOLLY INNS, INC.

is hereby approved.

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

this _____ First _____ day of

March _____ 1955



Hubert H. Humphreys
Governor

By the Governor

Helene L. Linder
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

JOLLY INNS, INC.

1. The corporate title of said company is JOLLY INNS, INC.

2. The names of the incorporators are:

John L. Blanks Postoffice Biloxi, Miss.

Victor B. Pringle Postoffice Biloxi, Miss.

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:

250 shares of \$100.00 par value common stock.

5. Number of shares for each class and par value thereof: 250 shares of \$100.00 par value common stock.

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 carry on the business of hotel, restaurant, cafe, tavern, resort, refreshment room and lodging house keepers, importers, manufacturers and dealers of aerated, mineral and artificial waters and other lawful drinks, purveyors, caterers for public amusements generally, coach, cab and automobile proprietors, livery stable keepers, garages, farmers, dairymen, importers and brokers of food, live and dead stock, and domestic and foreign produce of all kinds, hair dressers, barbers, proprietors of clubs, baths, laundries, and places of amusement, sport, entertainment and instruction of all kinds, tobaccos, cigars, cigarettes merchants, agents for railway and shipping companies and carriers, theatrical and box-office proprietors, entrepreneurs and general agents, to own, operate, rent and let for hire automobiles, buses, station wagons bicycles, and any other vehicles, including row boats, sail boats and power boats; to own, and operate coin operated vending machines and coin operated amusement machines, and any other business which can be carried on in connection therewith. Said coin operated amusement machines not to be in violation of Chapter 357, Laws of 1950.

To buy, sell, deal in, lease, hold, and improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind.

To borrow money for its corporate purposes, and to make, accept, endorse, discount and issue promissory notes, bills of exchange, bonds, mortgages or other obligations, for the purchase of property or for any purpose in or about the business of the corporation, and if deemed proper to secure the payment of any such obligation by mortgage, pledge, deed of trust, assumption of liability, or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those authorized by Chapter 4, Title XI, 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 \$100.00 par value common stock.

John L. Blanton
Walter D. Gingle

ACKNOWLEDGMENT

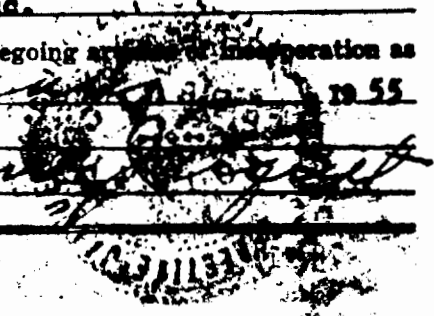
STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority John L. Blanks and Victor B. Pringle

incorporators of the corporation known as the Jolly Inna, Inc. who acknowledged that ~~him~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 25 day of February 1955

My commission expires: 1/23/59



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 1st day March A. D., 1955, together with the sum of \$60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Robinson
Secretary of State

Jackson, Miss. March 1st 1955

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. Colman
Attorney General
By Victor B. Pringle
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

D & M RAINCOAT 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 23rd day of October, 1961.



Ross Barnett

Governor

By the Governor

John L. Hodges

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 for profit.

THE CHARTER OF INCORPORATION OF

D & M RAINCOAT COMPANY

1. The corporate title of said company is: D & M Raincoat Company

2. The names of the incorporators are:

Name	Street & No.	City	State
Morris Milstein		Mize	Mississippi
Elizabeth Ann Milstein		Mize	Mississippi

3. The domicile is at _____ Mize Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

Ten Thousand Dollars, all common stock.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

One Hundred Shares of the par value of One Hundred Dollars per share, all common stock.

6. Period of existence (not to exceed ninety-nine years) is: Fifty years.

7. The purpose for which it is created:

To manufacture, produce, adopt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to the manufacture, production, and dealing in all types of clothing and rainware; to purchase, lease, or otherwise acquire lands and buildings in this state, or elsewhere, for the erection and establishment of a manufactory or manufactories and workshops, with suitable plant, engines, motors, machinery, and equipment with a view to manufacture, buy, sell, import, and export, or otherwise deal in or with, as manufacturers, wholesalers, and retailers, all types of clothing and rainware.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

Five (5) Shares

Signatures: Elizabeth Ann Milstein
Morris Milstein

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of SMITH

This day personally appeared before me, the undersigned authority
Elizabeth Ann Milstein, Morris Milstein

incorporators of the corporation known as the D & M Raincoat Company
who acknowledged that ~~she~~ (they) signed and executed the above and foregoing articles of incorporation as ~~incorporators~~
(their) act and deed on this the 16th day of October, 1961

My commission expires: May 31, 1962 Mable Gillson
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 on this the 23rd day of October
A. D., 1961, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Huber L. Grier
Secretary of State

Jackson, Miss., October 23, 1961

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

Joe T. Patterson
Attorney General
By Martin R. McLendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

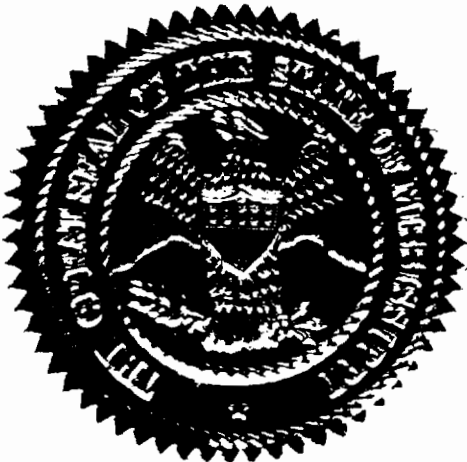
MERGER

The within and foregoing ~~Charter of Incorporation~~

merging Laurel, Miss. Commercial Properties Development Corporation with and into Commercial Properties Development Corporation of Mississippi.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this October 24, A. D., 1961.



Ross Barnett

Governor

By the Governor

Hubert L. Jordan

Secretary of State

AGREEMENT OF MERGER

This Agreement of Merger dated this 18th day of October, 1961, by and between COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI, a Mississippi corporation (hereinafter referred to as MISSISSIPPI), and a majority of the directors thereof; and LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION, a Mississippi corporation (hereinafter referred to as LAUREL), and a majority of the directors thereof,

WITNESSETH:

WHEREAS, MISSISSIPPI is a corporation duly organized and existing under the laws of the State of Mississippi, having an authorized capital stock consisting of one hundred (100) shares with a par value of One Hundred Dollars (\$100) per share, of which ten (10) shares are issued and outstanding, the said ten (10) shares being fully paid, non-assessable and owned by Wilbur Marvin, a resident of the State of Louisiana; and

WHEREAS, LAUREL is a corporation duly organized and existing under the laws of the State of Mississippi, having an authorized capital stock consisting of fifty (50) shares with a par value of One Hundred Dollars (\$100) per share, of which ten (10) shares are issued and outstanding, the said ten (10) shares being fully paid, non-assessable and owned by the same Wilbur Marvin; and

WHEREAS, both corporations are the owners or lessors of similar commercial property and both corporations in turn lease such property to various tenants, and owe obligations secured by deeds of trust on the said property; and

WHEREAS, MISSISSIPPI and LAUREL believe it is to their mutual interest to merge the two (2) corporations.

NOW, THEREFORE, in consideration of the mutual promises, agreements, covenants and grants herein contained, the parties hereto have

agreed, and do hereby agree in accordance with the provisions of the applicable laws of the State of Mississippi that LAUREL and MISSISSIPPI shall be merged into one Corporation, MISSISSIPPI; that this Agreement shall be submitted to the stockholders of MISSISSIPPI and LAUREL, respectively and separately, and shall take effect from the moment it shall have been authorized, adopted, approved, signed and acknowledged by the directors, or a majority of them, of such respective corporations, their stockholder and officers respectively as provided by Chapter 201 of the General Laws of Mississippi, 1954; that thereupon all or a majority of the directors of MISSISSIPPI and of LAUREL, respectively, shall cause the President or any Vice President, and Secretary or any Assistant Secretary to execute this Agreement and certificate and acknowledge and file the same in the office of the Secretary of State of Mississippi in the same manner as provided for charters of incorporation by Section 5310, Mississippi Code of 1942; that the terms and conditions of said merger and the mode of carrying the same into effect and such other facts upon which this Agreement is executed are and shall be as hereinafter set forth.

1. The corporate title of the corporation resulting from this merger, which corporation is the surviving corporation, shall be COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI (hereinafter referred to as the SURVIVING CORPORATION).

2. The purposes of the SURVIVING CORPORATION shall be as follows: To buy, sell, rent, lease, improve, operate, manage, mortgage, encumber by deed of trust or otherwise, finance, lend money upon and deal in and with any and all types of land and real estate, both improved and unimproved, and to bargain and trade therein and therewith and in all matters and things incident thereto; to erect, construct, build, repair, alter, demolish, or cause such to be done, all types of real estate, buildings and improvements of all types and kinds, nature and character; to engage in the general building and construction business either as principal, as contractor or sub-contractor; to buy, sell, lease, rent, trade in and deal in any and all types, kinds and characters

of building and construction materials, implements, equipment and supplies and all types, kinds and characters of household, office, store and business furniture, furnishings, fixtures, equipment and incidental types and kinds of properties; to engage in, conduct and carry on a general real estate and development business of commercial, industrial and other types and kinds of real property, including residential property, as well as in all other related and incidental businesses; to act as agent or broker for others in the conduct and management of a general real estate brokerage agency or general real estate development agency and business; to engage in, conduct, manage, operate, direct, control either as principal, agent or broker any and all types of merchandising business either at retail, wholesale or both; to deal in any and all kinds of property, real, personal, tangible, intangible and choses in action; to lend money and take all lawful types and kinds of security therefor; to borrow money and secure by all lawful means all types and kinds of loans and credits; to do any and all things which may lawfully be done by a corporation incorporated under the laws of the State of Mississippi incidental to any and all of the foregoing primary purposes for which this corporation is incorporated; and to exercise any and all corporate powers and functions whatsoever which under the laws of the State of Mississippi may lawfully be exercised by a corporation of this character under the general provisions of the laws and statutes of the State of Mississippi and under the general jurisprudence of this state that may not be foreign to or inconsistent with the general powers and purposes for which this corporation is primarily incorporated. The rights and powers that may be exercised by the SURVIVING CORPORATION in addition to the foregoing are those conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 with amendments thereto.

3. The domicile of the SURVIVING CORPORATION is Natchez, Mississippi.

4. The amount of authorized capital stock of the SURVIVING CORPORATION is Ten Thousand Dollars (\$10,000), consisting of one hundred

(100) shares of common stock of the par value of One Hundred Dollars (\$100) per share. The President of the SURVIVING CORPORATION with the attestation of the Secretary or Assistant Secretary thereof, upon being presented with any duly issued and fully paid share or shares of the common stock of LAUREL by the holder thereof, shall cancel such share or shares of stock and issue to the former holder in its place a like number of shares of the common stock of the SURVIVING CORPORATION, having the same par value as the stock exchanged therefor. Until surrendered for any stock certificate of the SURVIVING CORPORATION as hereinabove approved, the issued and outstanding certificates for the stock of LAUREL shall be treated by the SURVIVING CORPORATION for all corporate purposes as evidencing the ownership of a like number of the shares of stock of the SURVIVING CORPORATION.

5. The amount of capital stock with which the SURVIVING CORPORATION shall begin business shall be no less than Two Thousand Dollars (\$2,000), which amount is equal to the aggregate par value of the shares of the SURVIVING CORPORATION to be distributed in place of the previously issued and outstanding shares of stock of LAUREL, and the presently outstanding stock of the SURVIVING CORPORATION.

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

7. The first Board of Directors of the SURVIVING CORPORATION shall be three (3) in number (and to the extent that the same may be so required they shall be considered as the incorporators of the SURVIVING CORPORATION) and the names and addresses are as follows:

Wilbur Marvin
7217 Florida Boulevard
Baton Rouge, Louisiana

H. Payne Breazeale, Jr.
701 Fidelity National Bank Building
Baton Rouge, Louisiana

Harry R. Sachse
701 Fidelity National Bank Building
Baton Rouge, Louisiana

The terms of office of the first Directors shall be until the first

secular day of September, 1962, or until such time as their successors are elected.

8. The names and addresses of the first Officers of the SURVIVING CORPORATION shall be three (3) in number and their titles, names and addresses are as follows:

Wilbur Marvin, President and Treasurer
7217 Florida Boulevard
Baton Rouge, Louisiana

H. Payne Breazeale, Jr., Vice President and Secretary
701 Fidelity National Bank Building
Baton Rouge, Louisiana

Harry R. Sachse, Assistant Secretary
701 Fidelity National Bank Building
Baton Rouge, Louisiana


The terms of office of the first Officers shall be until the first secular day of September, 1962, or until such time as their successors are elected.

9. The By-Laws of the SURVIVING CORPORATION shall be the By-Laws of MISSISSIPPI in effect at the time of merger.

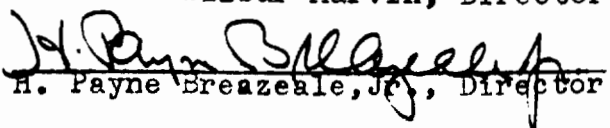
10. If at any time the SURVIVING CORPORATION shall be advised that any assignments, deeds, assurances or other things are necessary or desirable to vest in the SURVIVING CORPORATION the title to any property of LAUREL (or of MISSISSIPPI), the proper Officers and Directors of such Corporations respectively shall and will execute all proper assignments, deeds and assurances, and do all things necessary and proper to vest title to such property in the SURVIVING CORPORATION, and otherwise to carry out the purposes of this Agreement of Merger.

IN WITNESS WHEREOF, a majority of the directors of each of the above named corporations, parties to this Agreement, have hereunto set their hands as of the day and year first above written.

LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION



Wilbur Marvin, Director



H. Payne Breazeale, Jr., Director

COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI

[Handwritten signature]

Wilbur Marvin, Director

[Handwritten signature]

H. Payne Breazeale, Jr., Director

The undersigned Wilbur Marvin, being the sole and only stockholder and the owner and holder of all of the issued and outstanding shares of capital stock of both Commercial Properties Development Corporation of Mississippi and of Laurel, Miss., Commercial Properties Development Corporation, does hereby place his signature in evidence of his agreement to the foregoing Agreement of Merger, as well as in acknowledgment by him of all due notice as provided by law as to meetings of the stockholders of both of said corporations, and that he has and does waive any and all further notice of every kind and character. This the 18th day of October, 1961.

[Handwritten signature]

Wilbur Marvin, Stockholder

Pursuant to action and directions of a majority of the Directors of Commercial Properties Development Corporation of Mississippi, the undersigned officers thereof do hereby execute for all purposes therein expressed the foregoing Agreement of Merger between Commercial Properties Development Corporation of Mississippi and Laurel, Miss., Commercial Properties Development Corporation. This the 18th day of October, 1961.

[Handwritten signature]

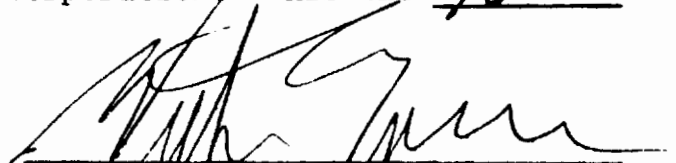
Wilbur Marvin, President

[Handwritten signature]

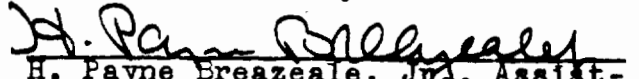
H. Payne Breazeale, Jr., Secretary

Pursuant to action and directions of a majority of the Directors of Laurel, Miss., Commercial Properties Development Corporation, the undersigned officers thereof do hereby execute for all purposes therein

expressed the foregoing Agreement of Merger between Commercial Properties Development Corporation of Mississippi and Laurel, Miss., Commercial Properties Development Corporation. This the 18th day of October, 1961.



Wilbur Marvin, President



H. Payne Breazeale, Jr., Assistant Secretary



I. H. Payne Breazeale, Jr., hereby certify that I am the Secretary of COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI, a Mississippi Corporation, and that:

1. The foregoing Agreement for the merger of LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION, a Mississippi Corporation, with and into COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI, a Mississippi Corporation, was signed and delivered by a majority of the Directors of COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI.

2. Said Agreement of Merger was thereafter duly submitted to Wilbur Marvin, the sole shareholder of COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI, at a meeting of the Corporation duly held on the 18th day of October, 1961, at Baton Rouge, Louisiana, for the purpose of considering the same, notice of the time, place and purpose of said meeting having been duly given to the stockholder, and all formalities and provisions in regard thereto having been waived by him.

3. At said meeting, said Agreement of Merger was considered and the said Wilbur Marvin, the sole stockholder of the said Corporation, voted his stock unanimously in favor of the adoption of the said Agreement of Merger, which Agreement of Merger was duly adopted.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary of COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI.

THUS DONE on this the 18th day of October, 1961.

H. Payne Breazeale, Jr.
H. Payne Breazeale, Jr.



I. H. Payne Breazeale, Jr., hereby certify that I am the Assistant Secretary of LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION, a Mississippi Corporation, and that:

1. The foregoing Agreement for the merger of LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION, a Mississippi Corporation, with and into COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI, a Mississippi Corporation, was signed and delivered by a majority of the Directors of LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION.

2. Said Agreement of Merger was thereafter duly submitted to Wilbur Marvin, the sole shareholder of LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION, at a meeting of the Corporation duly held on the 18th day of October, 1961, at Baton Rouge, Louisiana, for the purposes of considering the same, notice of the time, place and purpose of said meeting having been duly given to the stockholder, and all formalities and provisions in regard thereto having been waived by him.

3. At said meeting, said Agreement of Merger was considered and the said Wilbur Marvin, the sole stockholder of the said Corporation, voted his stock unanimously in favor of the adoption of the said Agreement of Merger, which Agreement of Merger was duly adopted.

IN WITNESS WHEREOF, I have hereunto signed my name as Assistant Secretary of LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION.

THUS DONE on this the 18th day of October, 1961.

I. H. Payne Breazeale, Jr.
H. Payne Breazeale, Jr.

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

Before me, the undersigned authority in and for the Parish and State aforesaid, personally came and appeared WILBUR MARVIN and H. PAYNE BREAZEALE, JR., to me personally known to be the President and Secretary, respectively, of COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI, a corporation, both of whom acknowledged that they signed, executed and delivered the foregoing Agreement of Merger on the day and year therein mentioned as and for the act and deed of said corporation and as and for their own acts and deeds as such officers thereof.

Given under my hand and seal of office on this the 18th day of October, 1961.

Mary R. Sacks

NOTARY PUBLIC

My commission ^{is for Life} expires: _____
My Bond Expires Aug 19, 1963



STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

Before me, the undersigned authority in and for the Parish and State aforesaid, personally came and appeared WILBUR MARVIN and H. PAYNE BREAZEALE, JR., to me personally known to be the President and Assistant Secretary, respectively, of LAUREL, MISS., COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION, a corporation, both of whom acknowledged that they signed, executed and delivered the foregoing Agreement of Merger on the day and year therein mentioned as and for the act and deed of said corporation and as and for their own acts and deeds as such officers thereof.

Given under my hand and seal of office on this the 18th day of October, 1961.

Henry R. Sachse

NOTARY PUBLIC

My commission ~~expires~~ is for life
My bond expires Aug 19, 1963



Received at the office of the Secretary of State, this the 24th day of October

A. D., 1961, together with the sum of \$ 50⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Lodner
SECRETARY OF STATE.

Jackson, Miss.,

October 24, 1961

I have examined this merger ~~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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLondon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTH COUNTIES DEVELOPMENT 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 October 24, A. D., 1961.



Ross Barnett

Governor

By the Governor

Hubert L. Jordan

Secretary of State

THE CHARTER OF INCORPORATION

OF

SOUTH COUNTIES DEVELOPMENT COMPANY

I. The corporate title of said company is:

SOUTH COUNTIES DEVELOPMENT COMPANY

II. The names of the incorporators are:

<u>NAME</u>	<u>STREET & NO.</u>	<u>CITY</u>	<u>STATE</u>
James Pickering	291 Brady Drive	Biloxi	Mississippi
EARL S. Pickering	99 West Beach	Biloxi	Mississippi

III. The domicile is: 291 BRADY DRIVE, BILOXI, MISSISSIPPI

IV. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, whether having a par value or being without nominal or par value: \$5,000.00 common capital stock. 50 shares of the par value of \$100.00 per share

V. Period of existence is: 99 YEARS

VI. Purpose for which it is created:

1. To acquire, by purchase or otherwise, or hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.

2. To survey, subdivide, plat, improve, and develop lands for purposes of selling or otherwise, and to do and perform all things needful and lawful for residences, trade, or business.

3. To purchase, contract, lease, operate and maintain electrical lighting and power plants, buildings, construction, machinery, appliances, equipment, fixtures, easements, and appurtenances.

4. To purchase, construct, lease and operate rights-of way easements and appurtenances.

5. To construct, purchase, or otherwise acquire, maintain, repair, and operate water works, and to sell, lease, or rent water and water rights or privileges to buy, sell, and generally trade in stocking, carrying, and transporting all kinds of goods, wares, merchandise and supplies.

6. To purchase, acquire, hold, improve, sell, convey, assign, release, move, encumber, lease, hire, and deal in real estate and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities.

7. To carry on a general contracting business, including the designing, constructing, enlarging, repairing, remodeling, or otherwise engaging in any work upon buildings, roads, sidewalks, highways, bridges, or manufacturing plants and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry, and earth constructions, and to execute contracts or to receive assignments for contracts, therefor and relating thereto, also to manufacture and furnish building materials and supplies connected therewith.

8. 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, and generally to make and perform agreements and contracts of every kind and description.

9. To do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the

obtaining 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 appertaining to or growing out of, or connected with the aforesaid business or powers, or any 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 of the Mississippi Code of 1942, and amendments thereto.

VII. No. of shares of each class to be subscribed and paid before the corporation may begin business: 10 shares of the common capital stock must be subscribed and paid for before the corporation begins business.

James Pickering

Earl S. Pickering

INCORPORATORS

A C K N O W L E D G M E N T

State of Mississippi
County of Harrison

This day personally appeared before me, the undersigned authority in and for said County and State, James Pickering and Earl S. Pickering, incorporators of the corporation known as South Counties Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this, the 16th day of October, 1961.

James D. King

NOTARY PUBLIC

MY COMMISSION EXPIRES: Aug. 31, 1962

19th Received at the office of the Secretary of State, this day of October, A.D., 1961, together with the sum of \$20.00 deposited to cover recording fees and referred to the Attorney General for his opinion.



SECRETARY OF STATE

Jackson, Mississippi

October 24, 1961

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

JOE T. PATTERSON
Attorney General

BY: 
ASSISTANT ATTORNEY GENERAL

State of Mississippi



EXECUTIVE

OFFICE

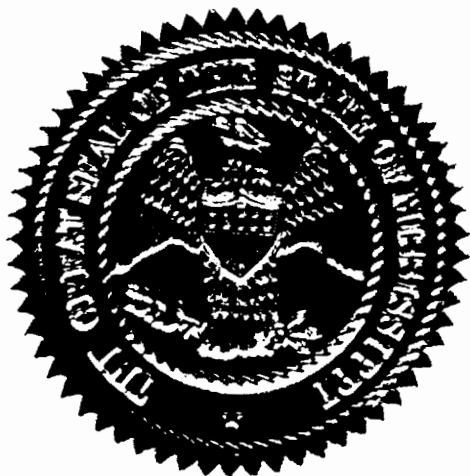
JACKSON

The within and foregoing Charter of Incorporation of

CAR PARTS, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this October 24, A. D., 1961.



Ross Barnett
Governor

By the Governor

Heber L. Tucker
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 for profit.

THE CHARTER OF INCORPORATION OF

CAR PARTS, INC.

1. The corporate title of said company is: Car Parts, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
Mrs. Philomena L. Weil Steckler	26 Maryland Drive	New Orleans	Louisiana
Mr. A. J. Weil, Jr.	655 Carol Marie Drive	Baton Rouge	Louisiana
Mr. C. J. Weil	8222 Panola Street	New Orleans	Louisiana

3. The domicile is at 908 Market Street Pascagoula Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The total amount of authorized capital stock is \$50,000.00, all in common stock.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

The capital stock shall be divided into 500 shares, all of which shall be common stock with each share having a par value of \$100.00.

6. Period of existence (not to exceed ninety-nine years) is: Fifty (50) years.

7. The purpose for which it is created:

To engage in the general automobile parts, supplies and accessories business and to install or repair same, and to buy, own, sell or trade all types of shop equipment and tools, and to install or repair same;
To own, maintain and operate machine shops, and to repair and rebuild machinery and auto parts;
To own, hold and improve all manners and types of real and personal property;
To buy, sell, lease and encumber all manners of real and personal property, including its own stock and stock in other corporations;
To borrow and lend money and to secure or receive security for same by pledge, the issuance of notes and bonds and the giving of mortgages and deeds of trust as security thereof;
To sue and be sued;
To contract and be contracted with, within the limits of its corporate powers.
To do all things necessary, suitable or desirable for the accomplishment of any of the purposes set out hereinabove, either alone or in association with others; and to do all things incidental to the aforesaid purposes.

110

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

The number of shares of common stock to be subscribed and paid for before the corporation can begin business is 5 shares.

Signatures: Mrs. Philomena L. Weil Steckler, A. J. WEIL, JR., C. J. WEIL

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, MRS. PHILOMENA L. WEIL STECKLER, A. J. WEIL, JR.

incorporators of the corporation known as th. Car Parts, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of October, 1961

My Commission Expires: 8/22/62 NOTARY PUBLIC

STATE OF MISSISSIPPI LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, C. J. WEIL,

incorporators of the corporation known as the Car Parts, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of October, 1961.

My Commission Expires at my death. NOTARY PUBLIC

Received at the office of the Secretary of State this the 24th day of October A. D., 1961, together with the sum of \$110 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., October 24, 1961

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.

Joe T. Patterson Attorney General
By Martin A. Milendon Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

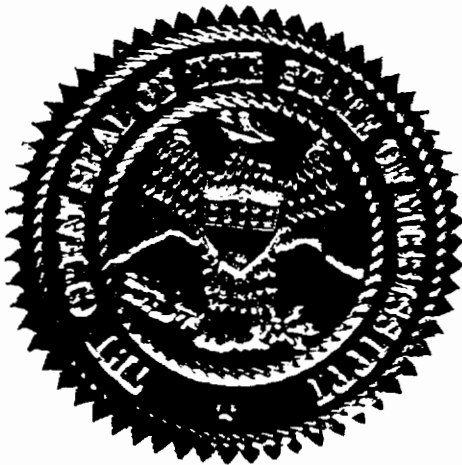
JACKSON

The within and foregoing Charter of Incorporation of

NATAD FLYING 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 OCTOBER 24, A. D., 1961.



Ross Barnett
Governor

By the Governor

Huber Loden
Secretary of State

BE IT RESOLVED that Frank D. Gunning, Paul A. D'Antoni
and John R. Aitken, be, and they are hereby, authorized,
directed and empowered to apply to the Secretary of State of the
State of Mississippi for a Charter of Incorporation for a non-
profit corporation in the name of NATAD FLYING CLUB, INC., and to
do any and all things incidental thereto.

I, John R. Aitken,
Secretary of NATAD FLYING CLUB,
and custodian of the records
thereof, do hereby certify that
the above is a true and correct
copy of a resolution adopted
at a meeting of the NATAD FLYING
CLUB, held on Oct. 10, 1961
1961, as said resolution appears
on the minutes of said meeting,
and, at said meeting, all members
were present and voting.

John R. Aitken
Secretary

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

NATAD FLYING CLUB, Inc.

1. The corporate title of said company is:

NATAD Flying Club

2. The names of the incorporators are:

(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Frank B. Gunning Age 28	535 Ratcliffe St.	Natchez	Mississippi
Paul A. D'Antoni Age 42	2817 Miller Ave.	Natchez	Mississippi
John R. Aitken Age 27	Rt. 4, Box 38-A Palestine Road	Natchez	Mississippi

I certify that the above named members of NATAD Flying Club are adults and are residents of Natchez, Mississippi. I also certify that the ages shown beside the above named members are correct.

John R. Aitken Sec.-Treas.

3. The domicile is at Rt. 4, Box 38-A, Palestine Rd., Natchez, Mississippi
(Street and No.) (City) (State)

4. (Here set out that the corporation in Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

This Corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall not levy nor collect any 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 corporated 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, and the Corporation shall be for the purpose of improving the physical, mental and moral condition of mankind in the promotion of safe flying.

5. Period of existence shall be perpetual.

6. The purpose for which it is created:
- (a) To provide for its members the use of aircraft free of charge.
 - (b) This Corporation does not contemplate pecuniary gain or profit to the members thereof.
 - (c) To sue and be sued.
 - (d) To contract and be contracted with.
 - (e) To receive property by devise or bequest subject to the laws regulation the transfer of property by will, and to otherwise acquire, hold and dispose of all property, real or personal, including shares of stock, bonds and securities of other corporations.
 - (f) To act as trustee under any trust incidental to the principal objects of the corporation, and to receive, hold, administer, and expend funds and property subject to trust.
 - (g) To buy ~~or otherwise acquire~~ ^{J.R.H.} property, sell, convey, exchange, lease, mortgage, encumber, transfer upon trust, ~~or otherwise dispose of all kinds of~~ ^{J.R.H.} property, real or personal.
 - (h) To borrow money, contract debts, ~~and issue bonds, notes and debentures,~~ ^{J.R.H.} and secure the same.
 - (i) To do all other acts necessary or expedient for the administration of the affairs and attainments of the purposes of the Corporation.

These purposes have been amended to comply with the recommendations of the Attorney General set forth in his letter dated October 19, 1961. I have iniated these deletions.

John Robert Aitken Sec.-Treas.
JOHN ROBERT AITKEN

7. 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 vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

Signatures: Frank B. Gunning PRESIDENT
Paul A. D'Antoni VICE-PRESIDENT
John R. Aitken SEC.-TREAS.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

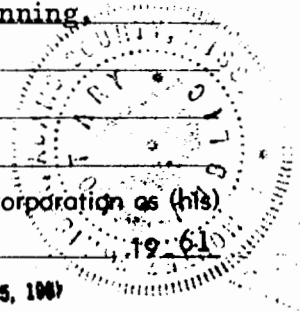
This day personally appeared before me, the undersigned authority Frank B. Gunning, Paul A. D'Antoni, and John R. Aitken

incorporators of the corporation known as the NATAD FLYING 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 12th day of October

Monty Zraun

My Commission Expires Feb. 5, 1967



STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged 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 October A.D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Gentry
Secretary of State

Jackson, Miss., October 24, 1961

I have examined this application for a 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.

Joe T. Patterson
Attorney General

By Martin R. McLendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

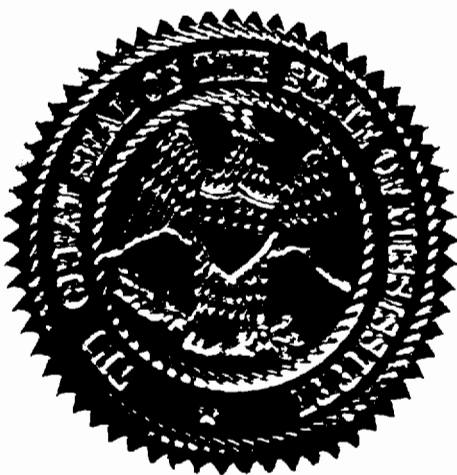
JACKSON

The within and foregoing Charter of Incorporation of

IMPERIAL INNS OF AMERICA, 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 October 24, A. D., 1961.



Ross Barnett
Governor

By the Governor

Arthur L. Gordon
Secretary of State

THE CHARTER OF INCORPORATION OF
IMPERIAL INNS OF AMERICA, INC.

1. The corporate title of said company is: Imperial Inns of America, Inc.
2. The names of the incorporators are:
Gilbert G. Schade 242 Pine Street Memphis, Tennessee
Arthur T. Kerr 4730 Poplar Memphis, Tennessee
3. The domicile is at 414½ East Capitol Street, Jackson, Mississippi.
4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: Five Million (\$5,000,000.00) Dollars, consisting of one million (1,000,000) shares of common stock of the par value of Five (\$5.00) Dollars each.
5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired. No stock without par value shall be issued.
6. Period of existence (not to exceed ninety-nine (99)) years is: ninety-nine (99) years
7. The purpose for which it is created: To engage generally in the motel business and related businesses; to plan, design, and construct buildings, grounds, and curtilages thereof, for motel purposes, and to buy, sell, and acquire the same; to operate, conduct, and carry on the motel business for the accommodations necessary or desirable to accomplish such

purposes, and to grant franchises for motels to operate under the name of the corporation; to conduct and carry on the business of providing meals and food for the general public, and to grant franchises for the carrying on of such business upon its premises; to buy and sell or manufacture or otherwise acquire any and all other things necessary or desirable in connection with the operation of a motel business; to conduct and carry on the business of selling gasoline and other automotive fuels and to operate and conduct service stations, and for that purpose to buy, sell and otherwise deal in automotive fuels and supplies and/or any other kinds of merchandise that may be dealt with in connection with a service station business, and to operate and conduct a motor terminal business in connection with the service station or stations; and to grant franchises for the aforesaid operations upon any property owned or controlled by the corporation; to undertake and carry on any business transaction or operation commonly undertaken or carried on by motel operators, and generally to institute, enter into, assist, promote and participate alone, or in connection with others in any such business or operation.

To purchase, acquire, hold and dispose of stocks, including stock in this corporation, bonds and other obligations including judgments, interest, accounts or debts of any corporation, domestic or foreign (except moneyed or transportation or banking, or insurance corporations) owning or controlling any articles which are or might be or become useful in the business of this company, and to purchase, acquire, hold and dispose of stocks, bonds or other obligations

including judgments, interests, accounts or debts of any corporation, domestic or foreign (except moneyed or transportation or banking or insurance corporations) engaged in a business similar to that of this company, or engaged in the manufacture, use or sale of property, or in the construction or operation of works necessary or useful in the business of this company, or in which, or in connection with which, the manufactured articles, product or property of this company may be used, or of any corporation with which this corporation is or may be authorized to consolidate according to law, and this company may issue in exchange therefor the stock, bonds or other obligations of this company.

To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvement of buildings or machinery stores or works, in so far as the same may be appurtenant to or useful for the conduct of the business as above specified, but only to the extent to which the company may be authorized by the statutes under which it is organized.

To acquire and carry on all or any part of the business or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this state to consolidate, or whose stock the company under the laws of this state and the provisions of this certificate is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association or company

described as aforesaid, possessing of property suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks or obligations of this company.

Subject to the limitations herein prescribed and the statutes of this state, to purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligations of any company organized under the laws of this state or of any other state, or of any territory of the United States, or of any foreign country, except moneyed or transportation or banking or insurance corporations, and to sell or exchange the same, or upon the distribution of assets or divisions of profits, to distribute any such shares, stocks, or obligations or proceeds thereof among the stockholders of this company.

Subject to the limitations herein prescribed and the requirements of the statutes of this state, to borrow or raise money for any purposes of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

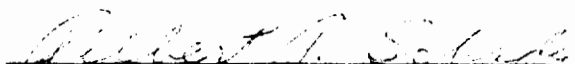
Subject to the limitations herein prescribed and the requirements of the statutes of this state, to guarantee the payment of dividends or interest on any shares, stocks, debentures or other securities issued by, or any other contract or obligation of, any corporation described as aforesaid,

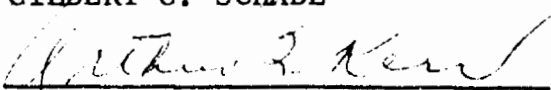
whenever proper or necessary for the business of the company, and provided the required authority be first obtained for that purpose, and always subject to the limitations herein prescribed.

To do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, and any and all other acts and things in so far as the same may be incidental to or included in any or all of the general powers given, always provided on the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by said company only in case the same are authorized to be exercised by the acts above recited under which said company is organized, and the same shall be exercised by said company only in the manner and to the extent that the same may be authorized to be exercised under the said acts above recited under which it was organized; to exercise all conversion, subscription, voting and other rights pertaining to securities owned or held by the corporation, either through its delegation of powers thereto or by limited or unlimited proxies given in the exercise of such rights.

The rights and powers that may be exercised by 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 Thousand (\$200,000.00) Dollars.


GILBERT G. SCHADE


ARTHUR T. KERR

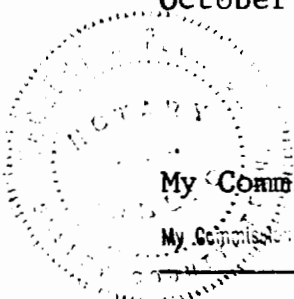
STATE OF TENNESSEE

COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority in and for the above styled jurisdiction, Gilbert G. Schade, one of the incorporators of the corporation known as Imperial Inns of America, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 20 day of October, 1961.

[Handwritten Signature]

NOTARY PUBLIC



My Commission Expires:

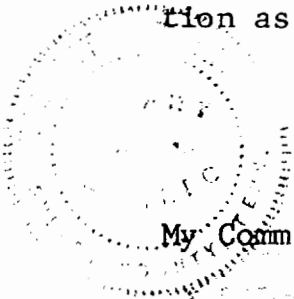
My Commission Expires June 27, 1965

STATE OF TENNESSEE

COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority in and for the above styled jurisdiction, Arthur T. Kerr, one of the incorporators of the corporation known as Imperial Inns of America, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the day of October, 1961.

NOTARY PUBLIC



My Commission Expires:

Received at the office of the Secretary of State this the 23rd day of October, A. D., 1961, together with the sum of \$ 500⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[Handwritten Signature]

SECRETARY OF STATE

Jackson, Mississippi

October 23, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL

By Martin R. McLeod
ASSISTANT ATTORNEY GENERAL

State of Mississippi



EXECUTIVE

OFFICE

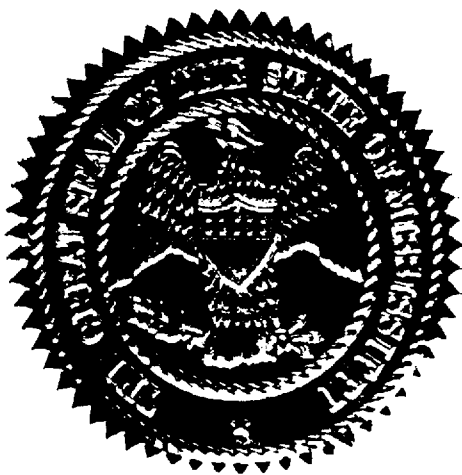
JACKSON

The within and foregoing Charter of Incorporation of

STATEWIDE UNDERWRITERS, 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 OCTOBER 24, 1961.



Ross Barnett

Governor

By the Governor

Helmer L. Hudson

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 for profit.

THE CHARTER OF INCORPORATION OF

STATEWIDE UNDERWRITERS, INC.

1. The corporate title of said company is: Statewide Underwriters, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
Billie L. Padgett	525 E. Railroad St.,	Long Beach,	Mississippi
Paul J. Leaman, Jr.	505 Carondelet Bldg.,	New Orleans,	Louisiana

3. The domicile is at 204 Hatten Bldg., Gulfport, Mississippi

(Street and No.)

(City)

(State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

Authorized capital stock shall be in the amount of Five Thousand Dollars (\$5,000.00; shall consist of the kind known as common; shall be fully paid and non-assessable, and shall have a par value of Ten Dollars per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Ten Dollars per share.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine years

7. The purpose for which it is created:

To act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobiles, trucks and other motor vehicles, boiler, elevator, accident, health, burglary, rent, marine, credit, and life insurance, and all other kinds of insurance, the collection of premiums, and doing such other business as may be delegated to agents or brokers by such companies and to conduct a general insurance agency and insurance brokerage business.

To act as the agent of such persons, firms, associations, and corporations as shall employ it to investigate, collect, and report information concerning insurance applicants and risks, and to prepare, present, adjust, settle, collect, and purchase claims arising under insurance policies, and such other business as is incidental to such business.

To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

Fifty shares.

Signatures:

Billie L. Padgett
Paul J. Leaman, Jr.

Incorporators

ACKNOWLEDGMENT

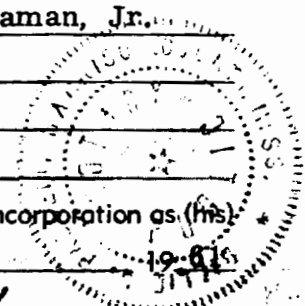
STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Paul J. Leaman, Jr.

incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 70 day of October

Billie L. Padgett
My Commission Expires Sept. 1, 1961



STATE OF MISSISSIPPI

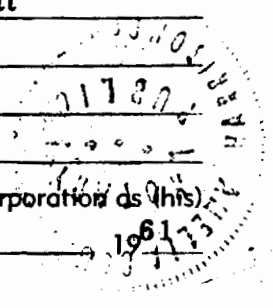
County of Harrison

This day personally appeared before me, the undersigned authority Billie L. Padgett

incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 70 day of October,

Amber Country
Notary Public

My Commission Expires Nov. 6, 1963



Received at the office of the Secretary of State this the 23rd day of October A. D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Adams
Secretary of State

Jackson, Miss., October 23, 1961

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.

Joe T. Patterson
Attorney General

By *Martin R. McLondon*
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FALLOUT PROTECTION 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 25th day of October, 1961.



Roscoe Barnett

Governor

By the Governor

Henry L. Tucker

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 for profit.

THE CHARTER OF INCORPORATION OF

FALLOUT PROTECTION COMPANY, INC.

1. The corporate title of said company is: **Fallout Protection Company, Inc.**

2. The names of the incorporators are:

Name	Street & No.	City	State
John H. Moon	102 South Park Drive	Jackson,	Mississippi
Ralph L. Moon	132 Barnes Street	Jackson,	Mississippi
John A Sones	532 Robinhood Road	Jackson,	Mississippi

3. The domicile is at 132 Barnes Street Jackson Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$10,000.00 authorized capital stock evidenced by 100 shares of all common stock of the par value of \$100.00 per share

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

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

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

7. The purpose for which it is created:

To build, construct, erect, manufacture, buy and sell, directly and as agents, brokers and merchants for others, any and all types and kinds of bomb shelters fallout shelters and other structures, and any and all equipment, apparatus, supplies and other things necessary for the protection of persons from atomic, hydrogen and thermo-nuclear blasts, radiation, fallout and other catastrophes, and to engage in any and all businesses and activities in any way related thereto.

To engage in a general construction and contracting business with reference to work of every kind and character and any and all other businesses and activities in any way related thereto.

To buy, sell, trade, hypothecate, improve, repair, construct, mortgage, deal in or otherwise acquire and dispose of any and every kind of real, personal and mixed properties, including properties necessary for use in the conduct of such business, which is not prohibited by the laws of the State of Mississippi or of the United States; and to do any and all things necessary and incidental for the accomplishment of the purposes herein set forth to the same extent as a natural person 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

Minimum of five shares of common stock at \$100.00 per share.

Signatures: John H. Moon
Ralph L. Moon
John A. Sones

Incorporators

ACKNOWLEDGMENT

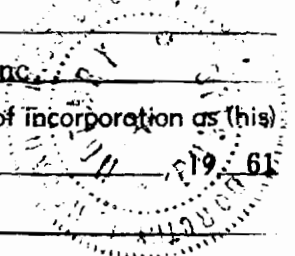
STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority at law
John H. Moon, Ralph L. Moon and John A. Sones,

incorporators of the corporation known as the Fallout Protection 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 24th day of October

My commission expires:
My Commission Expires Sept. 26, 1965

Dorothy F. Hogan



STATE OF MISSISSIPPI
County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
who acknowledged 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 October
A. D., 1961, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

John L. Hodges
Secretary of State

Jackson, Miss., October 25, 1961

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

Joe T. Patterson
Attorney General

By Martin R. McLondon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

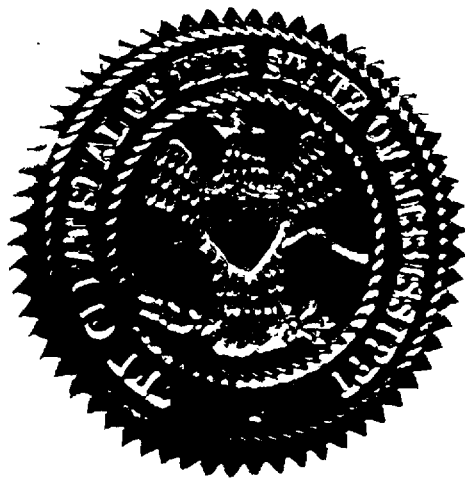
JACKSON


The within and foregoing Charter of Incorporation of

SUPERIOR ELECTRONICS, 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 October 24, 1961.




Governor

By the Governor


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 for profit.

THE CHARTER OF INCORPORATION OF

SUPERIOR ELECTRONICS, INCORPORATED

1. The corporate title of said company is: Superior Electronics, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
A. E. Phares	5048 North State Street	Jackson	Mississippi
Paul L. James	5048 North State Street	Jackson	Mississippi

3. The domicile is at 5048 North State Street Jackson 6, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights) The authorized capital stock shall be

~~Thirty-five~~ **Thirity-five** Thousand (\$35,000.00) Dollars, all common stock, having a par value of ~~Two and~~ **Two and** 50/100 (\$2.50) Dollars per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.
 Sale price at par.

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

7. The purpose for which it is created: To engage in research, development, assembly and manufacture of electronic devices, electrical and mechanical equipment of any and all kinds, including but not limited to air conditioning, heat transfer systems, conduction methods and controls; to assemble and/or manufacture components and sub-assemblies of the foregoing, using ferrous and non-ferrous metals, plastics and other synthetic or ceramic materials, calcite, quartz, mica, silicon and the like non-metallic raw materials;

To buy, sell and generally deal in the components and articles assembled and manufactured as aforesaid, both at retail and wholesale, through agents employed, or through dealers and distributors under license or contract, in this or any other state of the United States of America, its possessions, or in foreign countries.

To buy, own, sell and use real estate, buildings, machines, and vehicles of any and all kinds incident to and necessary for the carrying on of the business of this corporation.

To apply for, obtain, purchase, lease, register and otherwise acquire, hold, use, own, or operate, and to sell, assign and grant licenses in respect of, or otherwise dispose of, any trademarks, trade names, patents, or processes used in connection with or secured under letters patent in relation to the purposes herein stated.

To act as financial agent, commercial or general agent for other corporations, individuals or co-partnerships engaged in business similar or allied to that of this corporation, or in any business in which any product of this corporation is employed, or in the production of any thing used in the business of this corporation.

To borrow money; to issue bonds, debentures or other obligations of this corporation from time to time for monies borrowed or in payment for property purchased or for any of the other objects or purposes of this corporation; to secure the same by mortgage, or mortgages, or deeds of trust upon, or pledge of any or all, of the property, rights, privileges, or franchises of this corporation, wheresoever situated.

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

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

One thousand (1,000) shares of the common stock at par value of

Two and 50/100 (\$2.50) Dollars per share, a total value of Two Thousand Five Hundred (\$2,500.00) Dollars.

Signatures: A.E. Phares
Paul L. James

Incorporators

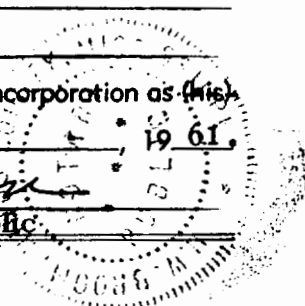
ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of Hinds

This day personally appeared before me, the undersigned authority in and for the jurisdiction
aforesaid, A.E. Phares and Paul L. James,

incorporators of the corporation known as the Superior Electronics, 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 October, 1961.

My commission expires: 1-10-63 M. Brown 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____

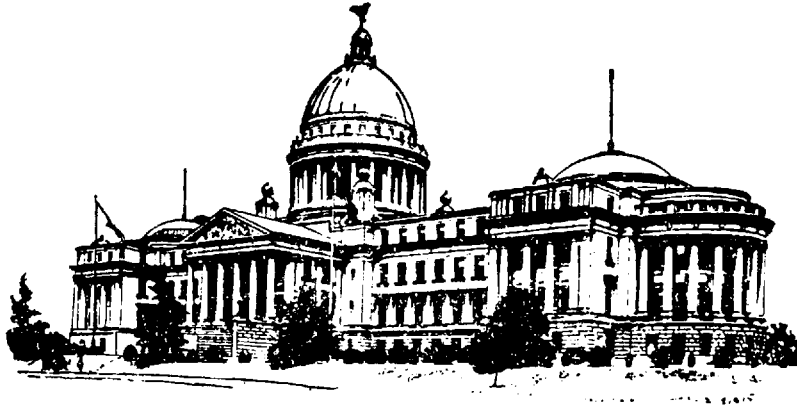
Received at the office of the Secretary of State this the 24th day of October
A. D., 1961, together with the sum of \$ 80.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.
Hubert L. Linder
Secretary of State

Jackson, Miss., October 24, 1961

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitu-
tion and laws of the State, or of the United States.
Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



OFFICE OF
Secretary of State
 JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Incorporation of

FEDERAL STAPLE COTTON CO-OP ASSOCIATION

hereto attached, together with a duplicate thereof, were pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 25th day of OCTOBER, 1961, and one copy thereof recorded in this office in Record of Incorporations Photostat Book No. 124, at pages 83.91, and the other copy thereof returned to said association.



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

this 25th day of October, 1961

Heber Ladner
 Secretary of State.

ARTICLES OF INCORPORATION

OF

FEDERAL STAPLE COTTON CO-OP ASSOCIATION

We, the undersigned, a majority of whom are residents and citizens of the State of Mississippi, and all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative association, without capital stock, under the provisions of the Cooperative Marketing Act of the State of Mississippi.

ARTICLE I - NAME

The name of the association shall be the Federal Staple Cotton Co-op Association.

ARTICLE II - PURPOSES

The purposes for which the corporation is formed are to market for its members and other producers any and all agricultural products or any products derived therefrom; to engage in any activity in connection with the picking, gathering, harvesting, receiving, assembling, handling, grading, standardizing, packing, preserving, drying, processing, transporting, storing, advertising, selling, marketing, or distributing of any such agricultural products or any products derived therefrom; to purchase for its members and other patrons farm supplies and equipment; to manufacture, process, sell, store, handle, ship, distribute, furnish, supply, and procure any and all such farm supplies and equipment; and in the financing of the above enumerated activities; and to exercise all such powers; and to

exercise all such powers in any capacity and on any cooperative basis that may be authorized under the act.

ARTICLE III - POWERS: LIMITATIONS

SECTION 1. Powers. This association shall have the following powers:

- (a) To engage in activity in connection with the marketing, selling, preserving, harvesting, drying, processing, manufacturing, canning, packing, grading, storing, handling or utilization of any agricultural products produced or delivered to it by its members, or the manufacturing, or marketing of the by-products thereof; or any activity in connection with the purchase, hiring, or use by its members of supplies, machinery, or equipment; or in the financing of any such activities; or in any one or more of the activities specified herein; and shall also have the power to buy, sell and deal in agricultural products of non-members, but with the limitation set out below;
- (b) to borrow money and to make advance payments and advances to members;
- (c) To act as the agent or representative of any member or members in any of the above-mentioned activities;
- (d) To purchase or otherwise acquire, and to hold, own, and exercise all rights or ownership in, and to sell, transfer, or pledge, or guarantee the payment of dividends or interest on or the retirement or redemption of, shares of the capital stock or bonds of any corporation or association engaged in any related activity or in the warehousing or handling or marketing of any of the products handled by this association;

(e) to establish reserves and to invest the funds thereof in bonds or in such other property as may be provided in the by-laws;

(f) to buy, hold and exercise all privileges or ownership over such real or personal property as may be necessary or convenient for the conduct and operation of any business of this association, or incidental thereto;

(g) to establish, secure, own and develop patents, trade-marks and copyrights;

(h) to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the subjects, herein enumerated; or conducive to or expedient for the interest or benefit of this association; and to contract accordingly; and in addition to exercise and possess all powers, rights, and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged; and in addition, any other rights, powers, and privileges granted by the laws of this state to ordinary corporations, except such as are inconsistent with the express provisions of the Cooperative Marketing Act of the State of Mississippi, and the enumeration of the foregoing powers shall not be held to limit or restrict in any manner the general powers which may by law be possessed by this association, all of which are hereby expressly claimed.

SECTION 2. Limitations. This association shall not market the products of non-members in an amount the value of which exceeds the value of the products marketed for members.

It shall not purchase supplies and equipment for non-members in an amount the value of which exceeds the value of the supplies and equipment purchased for members. It shall not purchase supplies and equipment for persons who are neither members nor producers of agricultural products in an amount the value of which exceeds fifteen percent (15%) of all its purchases.

Business done for the United States or any of its agencies shall be disregarded in determining the limitations imposed by this section.

ARTICLE IV - PLACE OF BUSINESS

The association shall have its principal place of business at the town of Pontotoc, County of Pontotoc, State of Mississippi.

ARTICLE V - PERIOD OF DURATION

The term for which this association shall exist is fifty (50) years from and after the date of its incorporation.

ARTICLE VI - DIRECTORS

The number of directors of this association shall be five (5). Each director shall be elected for a term of two (2) years.

ARTICLE VII - MEMBERSHIP

This association shall not have any capital stock, but shall admit applicants to membership in the association upon

such uniform conditions as may be prescribed by the board of directors of the association, or in its bylaws. This association shall be operated on a cooperative basis for the mutual benefits of its members as producers, and membership in the association shall be restricted to producers who shall patronize the association. The voting rights of the members of the association shall be equal and no member shall have more than one vote. The property rights and interests of each member in the association shall be unequal; and shall be determined and fixed in the proportion that the patronage of each member shall bear to the total patronage of all members with the association, but in determining property rights and interests all amounts allocated to each patron or evidenced by certificates of any kind shall be excluded, and, upon dissolution, the equity interests of members and patrons shall be determined as provided in the bylaws. New members admitted to membership shall be entitled to share in the property of the association in accordance with the foregoing general rule.

In testimony whereof, we have hereunto set out hands this 25th day of October, 1961.

_____	_____
_____	_____
J. Thompson Feltz	Pantlitz, Miss Box 128
W. K. Hamrick	_____
_____	_____
_____	_____

is personally acquainted with the within named incorporators,

W. F. Boone	Pontotoc, Miss. Box 177
L. G. Simmons	Pontotoc, Miss.
Thompson Pound	Pontotoc, Miss., Box 128
F. G. Damuth	Pontotoc, Miss.
B. P. Mauldin	Pontotoc, Miss.
Stanley Faulkner	Pontotoc, Miss.
L. M. Fallant	Rt. 2, Pontotoc, Miss.
M. N. Ramsey	Pontotoc, Miss.
Wm. P. Boren	Rt. 5, Pontotoc, Miss.
J. W. Tucker	Rt. 5, Pontotoc, Miss.
Merlin May	Ecran, Miss.
E. L. Moody	Rt. 2, Pontotoc, Miss.
W. H. Jackson	Pontotoc, Miss.
B. C. Hurt, Jr.	Rt. 4, Pontotoc, Miss.
J. H. McCord	Box 427, Pontotoc, Miss.
H. W. Boren	Rt. 5, Pontotoc, Miss.
Faz Simmons	Ecran, Miss.
J. H. Chapman	Pontotoc, Miss.
A. M. McCord	Pontotoc, Miss.
Louis H. Ramsey	Pontotoc, Miss.

and they did in his presence acknowledge that they executed the within application for a Charter of Incorporation for the pur-

poses therein contained and expressed.

Witness my hand and official seal at office in

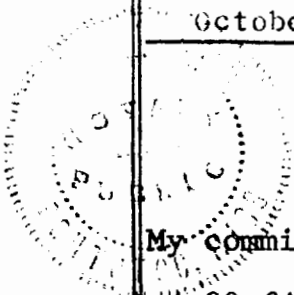
Pontotoc _____, Mississippi, this 25th day of

October _____, 1961.


NOTARY PUBLIC

My commission expires:

4-30-64



State of Mississippi



EXECUTIVE

OFFICE

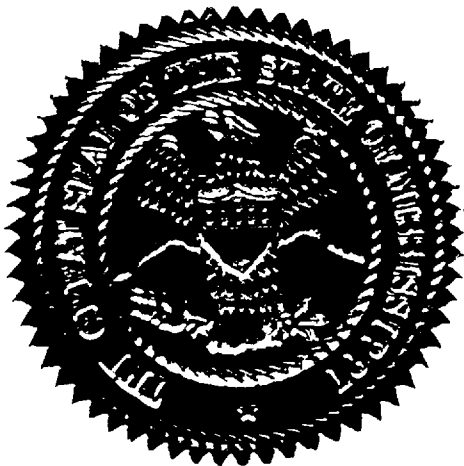
JACKSON

The within and foregoing Charter of Incorporation of

BELEN GIN, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 25th day of October, 1961.



Ross Barnett
Governor

By the Governor

Henry L. Gentry
Secretary of State

VI.

The purposes for which this corporation is created are:

(a) To design, manufacture, buy, sell, import and export and generally deal in cotton gins, cotton compressors, and all other machines used or which may be used in preparing cotton for baling and in baling the same; to carry on the business of buying, selling, exporting and importing cotton seed and seed cotton; to manufacture, buy, sell, export and import all products made therefrom; to acquire, maintain and operate a gin for the ginning of said cotton and to compress the cotton into bales; to buy and sell cotton and cotton seed and other products therefrom on commission or otherwise and to deal generally in cotton and agricultural products and products or commodities incident to farming or agricultural purposes.

(b) To manufacture, prepare, use, develop, experiment with, acquire, hold, buy, sell, import, export, trade and deal in and with, and use alkalis and chemicals of all kinds and descriptions, and all articles and things used in the manufacture, maintenance, and working thereof, and also all apparatus, implements, and things used either alone, or in connection with products of which they are ingredients, or in the manufacture of which they are a factor.

(c) To manufacture, buy, sell and deal in fertilizer, guanos, phosphate rock, phosphate deposits, lime, marl, bone fertilizer, and rendering materials of every sort and description, bone black, gelatin, glue, acids, alkalis, and chemicals of every sort and description, and in the ingredients thereof, and in all goods, wares and merchandise used in connection therewith, and in all by-products thereof.

(d) To establish, maintain, conduct and carry on a general manufacturing business, and to manufacture, buy, acquire, own, lease, sell, import, export or otherwise deal in either at wholesale, retail, or as a distributor, and either as principal or agent for others on commission, either upon consignment or otherwise generally goods, wares, commodities, merchandise, livestock, property, chattels, and equipment of every class, nature, name and description.

(e) 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.

(f) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(g) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(h) To borrow money by means of obligations issued or through commercial instruments and in the manner per-

mitted 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.

(i) To give credit and lend and advance money to such persons, partnerships, corporations, 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.

(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 purposes.

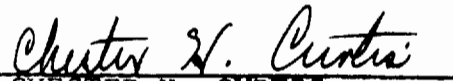
(k) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operation shall be 50 shares of the common stock of the par value of \$100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 19 day of October, 1961.


PAT D. HOLCOMB


CHESTER H. CURTIS

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

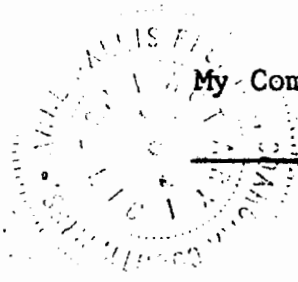
This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, PAT D.HOLCOMB and CHESTER H. CURTIS, being all of the incorporators of the corporation known as Belen Gin, Inc., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as and for their voluntary acts and deeds.

Given under my hand and official seal on this the 19 day of October, 1961.

Anne Wallis Fleming
NOTARY PUBLIC

My Commission Expires:

7/18/64



Received at the office of the Secretary of State, this the 23rd day of October

A. D., 1961, together with the sum of \$ 110⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Lodner
SECRETARY OF STATE.

Jackson, Miss.,

October 25, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. Milendon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VALLEY GIN, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 25th day of October, 1961.



Ross Barnett

Governor

By the Governor

Heber Loden

Secretary of State

CHARTER OF INCORPORATION
OF
VALLEY GIN, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, PAT D. HOLCOMB and CHESTER H. CURTIS, 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 of said corporation shall be and is:

VALLEY GIN, INC.

II.

That the names and post office addresses of the incorporators are as follows:

Pat D. Holcomb, Route 1, Box 637, Clarksdale, Mississippi;
Chester H. Curtis, 1415 Shady Lane, Clarksdale, Mississippi.

III.

That the domicile of said corporation shall be at 152 Delta Avenue, Clarksdale, Mississippi, ~~XXXXXXXXXXXXXXXXXX~~
~~XX~~

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 design, manufacture, buy, sell, import and export and generally deal in cotton gins, cotton compressors, and all other machines used or which may be used in preparing cotton for baling and in baling the same; to carry on the business of buying, selling, exporting and importing cotton seed and seed cotton; to manufacture, buy, sell, export and import all products made therefrom; to acquire, maintain and operate a gin for the ginning of said cotton and to compress the cotton into bales; to buy and sell cotton and cotton seed and other products therefrom on commission or otherwise and to deal generally in cotton and agricultural products and products or commodities incident to farming or agricultural purposes.

(b) To manufacture, prepare, use, develop, experiment with, acquire, hold, buy, sell, import, export, trade and deal in and with, and use alkalis and chemicals of all kinds and descriptions, and all articles and things used in the manufacture, maintenance, and working thereof, and also all apparatus, implements, and things used either alone, or in connection with products of which they are ingredients, or in the manufacture of which they are a factor.

(c) To manufacture, buy, sell and deal in fertilizer, guanos, phosphate rock, phosphate deposits, lime, marl, bond fertilizer, and rendering materials of every sort and description, bone black, gelatin, glue, acids, alkalis, and chemicals of every sort and description, and in the ingredients thereof, and in all goods, wares and

merchandise used in connection therewith, and in all by-products thereof.

(d) To establish, maintain, conduct and carry on a general manufacturing business, and to manufacture, buy, acquire, own, lease, sell, import, export or otherwise deal in either at wholesale, retail, or as a distributor, and either as principal or agent for others on commission, either upon consignment or otherwise generally goods, wares, commodities, merchandise, livestock, property, chattels, and equipment of every class, nature, name and description.

(e) 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.

(f) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(g) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(h) 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.

(i) To give credit and lend and advance money to such persons, partnerships, corporations, 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.

(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 purposes.

(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 50 shares of the common stock of the par value of \$100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 19 day of October, 1961.

Pat D. Holcomb
PAT D. HOLCOMB

Chester H. Curtis
CHESTER H. CURTIS

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

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

PAT D. HOLCOMB and CHESTER H. CURTIS, being all of the incorporators of the corporation known as Valley Gin, Inc., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as and for their voluntary acts and deeds.

Given under my hand and official seal on this the 19 day of October, 1961.

Anne Wallis Flewry
NOTARY PUBLIC

My Commission expires:



7/18/64

Received at the office of the Secretary of State, this the 23rd day of October

A. D., 1961, together with the sum of \$ 110⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Adams
SECRETARY OF STATE.

Jackson, Miss.,

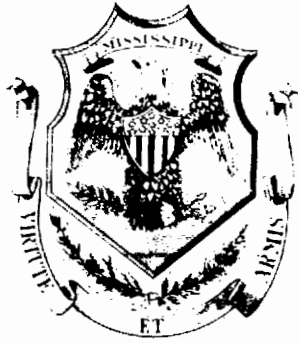
October 25, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

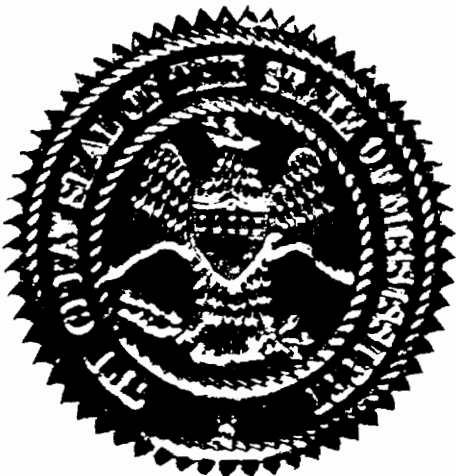
JACKSON

The within and foregoing Charter of Incorporation of

SELF'S MIMS GIN, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 25th day of October, 1961.



Ross Barnett
Governor

By the Governor

John L. G. L. L.

Secretary of State

CHARTER OF INCORPORATION
OF
SELF'S MIMS GIN, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, PAT D. HOLCOMB and CHESTER H. CURTIS 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 of said corporation shall be and is:

SELF'S MIMS GIN, INC.

II.

That the names and post office addresses of the incorporators are as follows:

- Pat D. Holcomb, Route 1, Box 637, Clarksdale, Mississippi
- Chester H. Curtis, 1415 Shady Lane, Clarksdale, Mississippi.

III.

That the domicile of said corporation shall be at 152 Delta Avenue, Clarksdale, Mississippi. ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~

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 design, manufacture, buy, sell, import and export and generally deal in cotton gins, cotton compressors, and all other machines used or which may be used in preparing cotton for baling and in baling the same; to carry on the business of buying, selling, exporting and importing cotton seed and seed cotton; to manufacture, buy, sell, export and import all products made therefrom; to acquire, maintain and operate a gin for the ginning of said cotton and to compress the cotton into bales; to buy and sell cotton and cotton seed and other products therefrom on commission or otherwise and to deal generally in cotton and agricultural products and products or commodities incident to farming or agricultural purposes.

(b) To manufacture, prepare, use, develop, experiment with, acquire, hold, buy, sell, import, export, trade and deal in and with, and use alkalis and chemicals of all kinds and descriptions, and all articles and things used in the manufacture, maintenance, and working thereof, and also all apparatus, implements, and things used either alone, or in connection with products of which they are ingredients, or in the manufacture of which they are a factor.

(c) To manufacture, buy, sell and deal in fertilizer, guanos, phosphate rock, phosphate deposits, lime, marl, bone fertilizer, and rendering materials of every sort and description, bone black, gelatin, glue, acids, alkalis, and chemicals of every sort and description, and in the ingredients thereof, and in all goods, wares and merchandise used in connection therewith, and in all by-products thereof.

(d) To establish, maintain, conduct, and carry on a general manufacturing business, and to manufacture, buy, acquire, own, lease, sell, import, export or otherwise deal in either at wholesale, retail, or as a distributor, and either as principal or agent for others on commission, either upon consignment or otherwise generally goods, wares, commodities, merchandise, livestock, property, chattels, and equipment of every class, nature, name and description.

(e) 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.

(f) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(g) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(h) 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.

(i) To give credit and lend and advance money to such persons, partnerships, corporations, 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.

(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 purposes.

(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 50 shares of the common stock of the par value of \$10.00.

WITNESS THE SIGNATURES of the parties hereto on this the 17th day of October, 1961.

Pat D. Holcomb
PAT D. HOLCOMB

Creston H. Curtis
CRESTON H. CURTIS

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, PAT D. HOLCOMB and CHESTER H. CURTIS, being all of the incorporators of the corporation known as ^{Self's} Mims Gin, 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 17 day of October, 1961.

Anne Wallis Fleming
NOTARY PUBLIC

My Commission Expires:

7/18/64



Received at the office of the Secretary of State, this the 23rd day of October

A. D., 1961, together with the sum of \$ 110⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

October 25, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By *Martin R. W. Lendon*
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

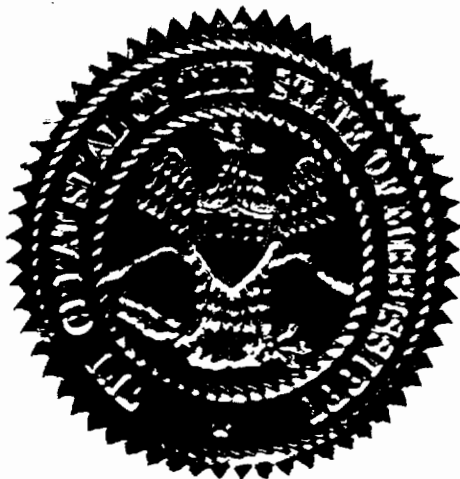
The within and foregoing Charter of Incorporation of

SELF'S FARMERS GIN, INC.

is hereby approved.

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

25th day of October, 1961.



Ross Barnett
Governor

By the Governor

John L. Adams
Secretary of State

CHARTER OF INCORPORATION
OF
SELF'S FARMERS GIN, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, PAT D. HOLCOMB and CHESTER H. CURTIS, 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 of said corporation shall be and is:

SELF'S FARMERS GIN, INC.

II.

That the names and post office addresses of the incorporators are as follows:

Pat D. Holcomb, Route 1, Box 637, Clarksdale, Mississippi;
Chester H. Curtis, 1415 Shady Lane, Clarksdale, Mississippi.

III.

That the domicile of said corporation shall be at 152 Delta Avenue, Clarksdale, Mississippi. ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~

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 design, manufacture, buy, sell, import and export and generally deal in cotton gins, cotton compressors, and all other machines used or which may be used in preparing cotton for baling and baling the same; to carry on the business of buying, selling, exporting and importing cotton seed and seed cotton; to manufacture, buy, sell, export and import all products made therefrom; to acquire, maintain and operate a gin for the ginning of said cotton and to compress the cotton into bales; to buy and sell cotton and cotton seed and other products therefrom on commission or otherwise and to deal generally in cotton and agricultural products and products or commodities incident to farming or agricultural purposes.

(b) To manufacture, prepare, use, develop, experiment with, acquire, hold, buy, sell, import, export, trade and deal in and with, and use alkalis and chemicals of all kinds and descriptions, and all articles and things used in the manufacture, maintenance, and working thereof, and also all apparatus, implements, and things used either alone, or in connection with products of which they are ingredients, or in the manufacture of which they are a factor.

(c) To manufacture, buy, sell and deal in fertilizer, guanos, phosphate rock, phosphate deposits, lime, marl, bone fertilizer, and rendering materials of every sort and description, bone black, gelatin, glue, acids, alkalis, and chemicals of every sort and description, and in the ingredients thereof, and in all goods, wares and merchandise used in connection therewith, and in all by-products thereof.

(d) To establish, maintain, conduct and carry on a general manufacturing business, and to manufacture, buy, acquire, own, lease, sell, import, export or otherwise deal in either at wholesale, retail, or as a distributor, and either as principal or agent for others on commission, either upon consignment or otherwise generally goods, wares, commodities, merchandise, livestock, property, chattels, and equipment of every class, nature, name and description.

(e) 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.

(f) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(g) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(h) To borrow money by means of obligations issued or through commercial instruments and in the manner per-

mitted 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.

(i) To give credit and lend and advance money to such persons, partnerships, corporations, 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.

(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 purposes.

(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 50 shares of the common stock of the par value of \$100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 19 day of October, 1961.

Pat D. Holcomb
PAT D. HOLCOMB

Chester H. Curtis
CHESTER H. CURTIS

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

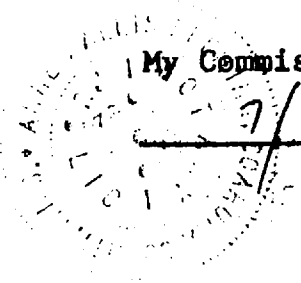
This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, PAT D. HOLCOMB and CHESTER H. CURTIS, being all of the incor-
SELF'S
porators of the corporation known as /FARMERS GIN, INC., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as and for their voluntary acts and deeds.

Given under my hand and official seal on this the 19 day of October, 1961.

Anne Wallis Fleming
NOTARY PUBLIC

My Commission Expires:

7/18/64



Received at the office of the Secretary of State, this the 23rd day of October

A. D., 1961, 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.,

October 25, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin A. McLendon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA STATE BIRD DOG 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 25th day of October, 1961.



Ross Barnett

Governor

By the Governor

Hubert L. Hodges

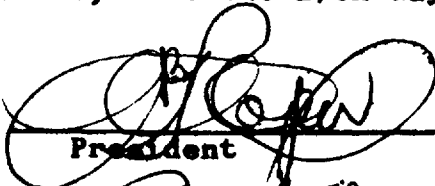
Secretary of State

CERTIFICATE

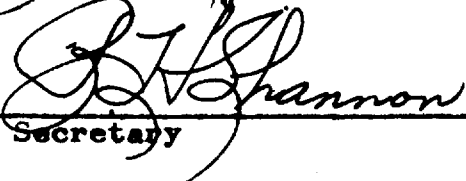
We, the undersigned, President and Secretary respectively of the Association called Magnolia State Bird-Dog Association, hereby certify that at a regular meeting of the Association held in Jackson, Mississippi, on October 17, 1961, the following resolution was adopted and made a part of the Minutes of the Association:

The following named members of an existing association which was organized on August 4th, 1961, and known as Magnolia State Bird-Dog Association, to-wit: C. B. Roper, B. H. Shannon and Hugh McInnis, Jr., all adult resident citizens of Mississippi, upon motion duly made and carried are hereby authorized, directed and empowered to make application as incorporators, for the granting of a non-profit charter of incorporation to be known as Magnolia State Bird-Dog Association and to take all necessary steps in connection therewith, and this resolution is made a part and spread on the Minutes of the Association.

Witness our hands and seals, this the 17th day of October, 1961.



President



Secretary

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

MAGNOLIA STATE BIRD DOG ASSOCIATION

1. The corporate title of said company is: **Magnolia State Bird Dog Association**

2. The names of the incorporators are:

(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
C. B. Roper	308 Decelle	Jackson	Mississippi
B. H. Shannon	3815 Hawthorn Drive	Jackson	Mississippi
Hugh McInnis, Jr.	3418 Kings Highway	Jackson	Mississippi

All of the above named incorporators are adult resident citizens of Mississippi, and there is attached hereto a certified copy of the resolution of an existing association authorizing, directing and empowering the above incorporators to make application for this non-profit charter of incorporation.

3. The domicile is at P.O. Box 529, 3418 Kings Highway, Jackson, Mississippi
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

This corporation is to be a non-profit corporation, and no shares of stock shall be issued, and it is to be an organization to engage in and work for the improvement of and preservation of quail and other game birds, and to encourage the raising of bird dogs and to improve breeding stock and to sponsor and encourage the holding of bird dog field trials in Mississippi, both by local and National field trial organizations, and in this way help promote the State of Mississippi and its natural resources.

5. Period of existence shall be perpetual. **Perpetual**

6. The purpose for which it is created.

To engage in and work for the improvement of and preservation of quail and other game birds and to encourage the raising of bird dogs and to improve breeding stock and to sponsor and encourage the holding of Bird dog field trials in Mississippi, both by local and National field trial organizations, and in this way help promote the State of Mississippi and its natural resources.

7. 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 vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

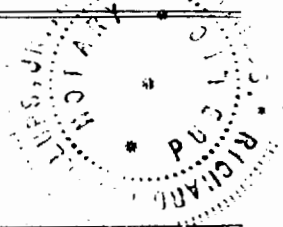
Signatures _____
C. B. Roper
 C. B. Roper

B. H. Shannon
 B. H. Shannon

Hugh McInnis, Jr.
 Hugh McInnis, Jr.

 Incorporators

ACKNOWLEDGMENT



STATE OF MISSISSIPPI
 County of Hinds

This day personally appeared before me, the undersigned authority
C. B. Roper, B. H. Shannon, Hugh McInnis, Jr.

incorporators of the corporation known as the Magnolia State Birddog 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 23rd day of October, 1961

My Commission Expires Aug. 15, 1962

Richard L. Hinds
 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 25th day of October
 A.D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the
 Attorney General for his opinion.

Huber Loden
 Secretary of State

Jackson, Miss., October 25, 1961

I have examined this application for a 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.

Joe T. Patterson
 Attorney General
 By *Martin R. Milendon*
 Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

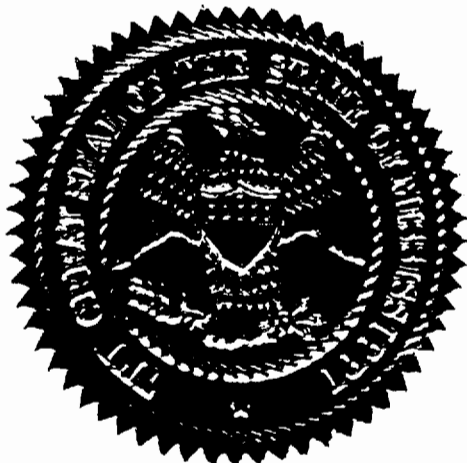
JACKSON

The within and foregoing Charter of Incorporation of

TOOMSUBA LAKE RECREATION ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 25th day of October, 1961.



Ross Barnett
Governor

By the Governor

Huber Loden
Secretary of State

MINUTES OF INITIAL MEETING OF
ORGANIZATION OF ~~TOOMSUBA~~ LAKE
RECREATION ASSOCIATION

BOOK 124 PAGE 123

A group of adult resident citizens of Lauderdale County, Mississippi, organized an association for the purpose of forming the Toomsuba Lake Recreation Association and held an initial meeting at Meridian, Mississippi, on the 20th day of October, 1961, at 3:30 o'clock P. M., present being the following:

W. Frank McDonald, Homer Bynum, Nelson Reeves,

M. Charles Welch, Charlie D. Shields and G.

Rayner Gaillard.

By unanimous consent, Frank McDonald was selected as Temporary Chairman and G. R. Gaillard, Temporary Secretary.

A copy of the proposed Charter of Incorporation of the Toomsuba Lake Recreation Association 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 resolution was passed:

"BE IT RESOLVED That the following persons were designated and authorized, directed and empowered to submit such proposed charter to the Secretary of State of the State of Mississippi, and make application for grant of charter as provided by law:

W. Frank McDonald, Homer Bynum, Nelson Reeves, M.
Charles Welch, Charlie D. Shields and G. Rayner Gaillard

There being no further business to come before such meeting, on motion duly made, seconded and unanimously passed, the meeting adjourned.

GR Gaillard
Temporary Secretary

Frank McDonald
Temporary Chairman

THE CHARTER OF INCORPORATION
OF
TOOMSUBA LAKE RECREATION ASSOCIATION

1. The corporate title of said Corporation is:
TOOMSUBA LAKE RECREATION ASSOCIATION.
2. The names and addresses of the incorporators are:
W. Frank McDonald, 3314-Highland, Meridian, Mississippi.
Homer Bynum, Route #1, Box 226, Toomsuba, Mississippi.
Nelson Reeves, 3100-25th Street, Meridian, Mississippi.
M. Charles Welch, Lauderdale Road, Toomsuba, Mississippi.
Charlie D. Shields, 2715-28th Street, Meridian, Mississippi.
G. Rayner Gaillard, 2400-PSD, Meridian, Mississippi.

All of the said incorporators are adult resident citizens
of Mississippi.
3. The domicile of the corporation is Room 300, Rosenbaum
Building, Meridian, Lauderdale County, Mississippi.
4. The said corporation is non-profit and no shares of stock
are to be issued.
5. The period of existence of the corporation shall be per-
petual.
6. The purposes for which the corporation is created are:
 - A. To generally promote the recreational facilities for
swimming, boating and fishing areas in and around Tom
Bailey Lake, Toomsuba, Mississippi.
 - B. To operate, manage and conduct the building, renting
and operation of boating, fishing and swimming and other
recreational facilities on or adjacent to the said Tom
Bailey Lake.
 - C. To own and operate club facilities for amusement,
recreation and use by its members and guests.
 - D. For the better promotion of the use of Tom Bailey Lake
fishing, boating and swimming facilities, to offer prizes,
either of cash, merchandise or any other article, for the
development, showing and competition among its members in
all types of athletic endeavors which may be considered
desirable to operate on or adjacent to the said Tom Bailey
Lake.
 - E. To own, operate or cause to be operated any and all

food or amusement concessions at any show or exhibition staged by the 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, lease 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.

7. 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 20th day of October, 1961.

W. Frank McDonald Homer Bynum Nelson Reeves
M. Charles Welch Charlie D. Shields G. Rayner Gaillard

STATE OF MISSISSIPPI)
 COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority in and for said County and State, W. Frank McDonald,
M. Charles Welch, Homer Bynum, Nelson Reeves, Charlie D.
Shields and G. Rayner Gaillard

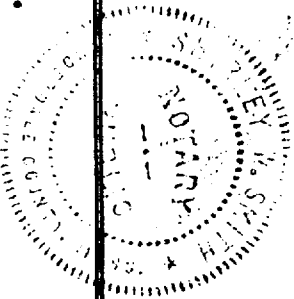
the incorporators of Tom Bailey Lake Recreation Association, who each acknowledged to me that they executed the above and foregoing Charter of Incorporation of Tom Bailey Lake Recreation Association, on the day and year therein set forth, as their own acts and deeds.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 20th day of October, 1961.

Shirley J. Smith
NOTARY PUBLIC

MY COMMISSION EXPIRES:

My Commission Expires Dec. 22, 1968



RECEIVED at the office of the Secretary of State this the 25th day of October, A. D., 1961, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Linder
SECRETARY OF STATE

Jackson, Mississippi

October 25, 1961.

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.

JOE T. PATTERSON,
Attorney General

By Martin R. McLendon
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

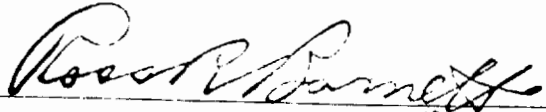
The within and foregoing Charter of Incorporation of

SELF'S BOBO GIN, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 25th day of October, 1961.




Governor

By the Governor


Secretary of State

CHARTER OF INCORPORATION
OF
SELF'S BOBO GIN, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, Pat D. Holcomb and Chester H. Curtis, 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 of said corporation shall be and is:

SELF'S BOBO GIN, INC.

II.

That the names and post office address of the incorporators are as follows:

Pat D. Holcomb, Rt. 1, Box 637, Clarksdale, Mississippi

Chester H. Curtis, 1415 Shady Lane, Clarksdale, Mississippi

III.

That the domicile of said corporation shall be at 152 Delta Avenue, Clarksdale, Mississippi. ~~XXXXXXXXXXXXXXXXXXXX~~
~~XX~~
~~XXXXXXXXXXXX~~

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 design, manufacture, buy, sell, import and export and generally deal in cotton gins, cotton compressors, and all other machines used or which may be used in preparing cotton for baling and in baling the same; to carry on the business of buying, selling, exporting and importing cotton seed and seed cotton; to manufacture, buy, sell, export and import all products made therefrom; to acquire, maintain and operate a gin for the ginning of said cotton and to compress the cotton into bales; to buy and sell cotton and cotton seed and other products therefrom on commission or otherwise and to deal generally in cotton and agricultural products and products or commodities incident to farming or agricultural purposes.

(b) To manufacture, prepare, use, develop, experiment with, acquire, hold, buy, sell, import, export, trade and deal in and with, and use alkalis and chemicals of all kinds and descriptions, and all articles and things used in the manufacture, maintenance, and working thereof, and also all apparatus, implements, and things used either alone, or in connection with products of which they are ingredients, or in the manufacture of which they are a factor.

(c) To manufacture, buy, sell and deal in fertilizer, guanos, phosphate rock, phosphate deposits, lime, marl, bone fertilizer, and rendering materials of every sort and description, bone black, gelatin, glue, acids, alkalis, and chemicals of every sort and description, and in the ingredients thereof, and in all goods, wares and merchandise used in connection therewith, and in all by-products thereof.

(d) To establish, maintain, conduct and carry on a general manufacturing business, and to manufacture, buy, acquire, own, lease, sell, import, export or otherwise deal in either at wholesale, retail, or as a distributor, and either as principal or agent for others on commission, either upon consignment or otherwise generally goods, wares, commodities, merchandise, livestock, property, chattels, and equipment of every class, nature, name and description.

(e) 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.

(f) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(g) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(h) 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.

(i) To give credit and lend and advance money to such persons, partnerships, corporations, 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.

(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 purposes.

(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 50 shares of the common stock of the par value of \$100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 19 day of October, 1961.

Pat D. Holcomb
PAT D. HOLCOMB

Chester H. Curtis
CHESTER H. CURTIS

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned

authority within and for the State and County aforesaid,
PAT D. HOLCOMB and CHESTER H. CURTIS, being all of the
incorporators of the corporation known as ^{Self's} Bobo Gin, 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
19 day of October, 1961.

Anne Wallis Fleming
NOTARY PUBLIC

My Commission expires:

7/18/64



Received at the office of the Secretary of State, this the 23rd day of October
A. D., 1961, together with the sum of \$ 110⁰⁰ deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

John L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

October 25, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. M. Lendon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

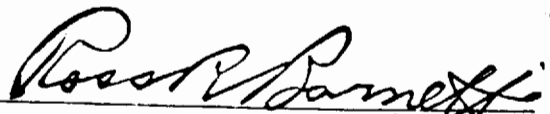
The within and foregoing Charter of Incorporation of

CAMP TERRY

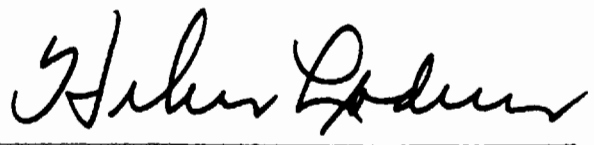
is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 25th day of October, 1961.




Governor

By the Governor


Secretary of State

RESOLUTION OF CAMP TERRY, A NON-PROFIT ASSOCIATION
DIRECTING THAT APPLICATION FOR A CHARTER AS A NON-
PROFIT CORPORATION BE PROCESSED THROUGH THE PROPER
OFFICIALS OF THE STATE OF MISSISSIPPI

On this the 16th day of September, 1961, the members of Camp Terry, a non-profit association, met in the office of [redacted] in the City of Charleston, Tallahatchie County, Mississippi. Those members present who are all adult resident citizens of the State of Mississippi with their post-office addresses are as follows:

Dr. Grady Cunningham,	Main and Nance Streets,	Ripley, Miss.
R. E. Parks,		Coldwater, Miss.
Max Patterson,	204 Evelyn St.,	Senatobia, Miss.
Roy Sawyer Jr.,		Sardis, Miss.
D. T. Kihnl,	R. F. D. #1,	Enid, Miss.
J. C. McCachren,	R. F. D. #1,	Enid, Miss.
Ray Lipe,		Pope, Miss.
J. H. Caldwell,		Charleston, Miss.
T. L. Stanford,		Charleston, Miss.

D. T. Kihnl was elected Chairman of the meeting and J. H. Caldwell was named as Secretary,

After some discussion, the matter of incorporating the association as a non-profit corporation was decided. Ray Lipe introduced the following resolution after it had been reduced to writing, to-wit:

RESOLUTION DIRECTING THAT APPLICATION FOR A CHARTER
OF ENCCORPORATION OF CAMP TERRY, A NON-PROFIT CORPO-
RATION, BE PROCESSED THROUGH THE PROPER OFFICERS OF
THE STATE OF MISSISSIPPI.

WHEREAS, The members of Camp Terry, a non-profit association which consists of ~~xxx~~ adult residents citizens of the state of Mississippi and who are members of the Churches of Christ in the northern part of Mississippi have met together and agreed to undertake the operation of recreation and community facilities for members of the congregations of the Churches of Christ by operating and maintaining a youth center for the recreation and religious training and education of the young people in the Northern party of Mississippi and adjoining states and have pledged themselves to make certain annual contributions for such purposes; and

WHEREAS, the members of said Association believe that it would be to the best interest of the association to incorporate the same under the Laws of the State of Mississippi:

NOW THEREFORE, be it resolved, that J. H. Caldwell of Charleston, Mississippi, D. T. Kihnl of Route No. 1, Enid, Mississippi and Ray Lipe of Pope, Mississippi are hereby authorized and directed to make an application through the proper officers of the State of Mississippi for a Charter of Incorporation of Camp Terry, a non-profit corporation, to be domiciled in the City of Charleston in Tallahatchie County, Mississippi.

The above Resolution having been first reduced to writing was unanimously adopted by all the members of the association who voted in favor of the resolution.

<u>Dr. Grady Cunningham</u> DR. GRADY CUNNINGHAM	<u>G. P. Parks</u> G. P. PARKS
<u>Max Patterson</u> MAX PATTERSON	<u>Roy Sawyer, Jr.</u> ROY SAWYER, JR.
<u>D. T. Kihnl</u> D. T. KIHNL	<u>J. C. McCachren</u> J. C. MCCACHREN
<u>Ray Lipe</u> RAY LIPE	<u>J. H. Caldwell</u> J. H. CALDWELL
<u>T. L. Stanford</u> T. L. STANFORD	

CERTIFICATE

I, J. H. Caldwell, secretary of Camp Terry, a non-profit association, hereby certify that the above and foregoing is a true and correct copy of a certain resolution adopted by the membership of said association held in the office of J. H. Caldwell at Charleston, Mississippi on the 16th day of September, 1961, authorizing and directing J. H. Caldwell, D. T. Kihnl and Ray Lipe to apply for a grant of a charter of Incorporation for said association.

Witness my signature this 11 day of October, 1961.

J. H. Caldwell
J. H. CALDWELL, SECRETARY.

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

CAMP TERRY

1. The corporate title of said company is: CAMP TERRY

2. The names of the incorporators are:

(This application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
J. H. Caldwell	East Main Street	Charleston,	Mississippi
D. T. Kihhal	RFD#1	Enid,	Mississippi
Ray Lipe	None	Pope,	MISSISSIPPI

3. The domicile is at Public Square Charleston, Mississippi
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

The corporation shall be a non-profit corporation and shall issue no shares of corporate stock; and shall divide no dividends or profits among the members of the corporation. All dues and contributions collected from the members of the corporation or from other persons or firms, shall be expended for necessary and incidental expenses of operating a youth center for the recreation, training and religious education of young people.

There shall be no shares of capital stock of any class. A member may be expelled for non-payment of his or her dues. All members of the corporation shall have one vote for the election of officers for the corporation; and should any member be expelled or die, his or her interest in the corporation and its assets shall immediately be terminated

The incorporators are all adult residents of the State of Mississippi and the resolution of the members who are also adult residents citizens of the State of Mississippi authorizing the undersigned incorporators to make application for a charter of incorporation is attached hereto

5. Period of existence shall be perpetual.

The purpose for which the corporation is created is to acquire, maintain and provide recreation and community facilities for the members of the congregations of the Churches of Christ. The primary function of the corporation shall be to purchase, lease or rent land and facilities and operate a youth center on the property to be acquired by the corporation near Charleston in Tallahatchie County, Mississippi. The corporation shall have the right to engage in such other and further activities as the Board of Directors may deem to be in keeping with and compatible to the purpose for which the corporation is organized; and to make all lawful rules and regulations in reference to the payment of dues and privileges of members of the corporation

7. 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 vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

Signatures:

J. H. Caldwell
D. T. Kihnl
Ray Lipe

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of TALLAHATCHIE

This day personally appeared before me, the undersigned authority J. H. Caldwell,
D. T. Kihnl, Ray Lipe, adult resident citizens of the
State of Mississippi

incorporators of the corporation known as the Camp Terry

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation and (their) act and deed on this the 21 day of October

My Commission Expires January 12, 1962

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
who acknowledged 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 October
A.D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the
Attorney General for his opinion.

Huber L. Linder
Secretary of State

Jackson, Miss., October 25, 1961

I have examined this application for a 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.

Joe T. Patterson
Attorney General

By *Martin R. McLeod*
Assistant Attorney General

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

State of Mississippi



office of Secretary of State Jackson

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

TOWN OF MOUND BAYOU, MISSISSIPPI

was pursuant to the provisions of ~~Article XXIX, Section 1~~ CHAPTER 491, LAWS OF Mississippi of 1942, recorded in the Records of Incorporations in this office, in

PHOTOSTAT BOOK, NUMBER ONE-HUNDRED TWENTY-FOUR,
PAGES 139-145.



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

TWENTY-SIXTH day of OCTOBER, 1961.

Heber Ladner

SECRETARY OF STATE

IN THE CHANCERY COURT FOR THE SECOND DISTRICT OF BOLIVAR COUNTY
STATE OF MISSISSIPPI, VACATION A.Z., D. 1961
TOWN OF MOUND BAYOU, MISSISSIPPI, PETITIONER.

Versus Number 12,577.
TOWN OF WINSTONVILLE, MISSISSIPPI ET AL.

F I N A L D E C R E E .

This cause came on to be heard by and before the Chancellor, at his office, at the Court House at Cleveland, Mississippi at ten o'clock A.M. on this the 20th day of October A.D. 1961, pursuant to the previous order of this Court on this subject, on the Original Petition, duly verified, of the said Town of Mound Bayou, seeking to enlarge its boundaries and to take in certain lands as therein described, and said Petition being filed herein on September 11, 1961, and the said Petition having attached thereto and as a part thereof certified copies of four different ordinances passed by the said Town of Mound Bayou, and seeking to annex certain territory as described in each of said ordinances, certified copies of each of said ordinances being attached to this Petition, and the said Petition having attached thereto a map of the said Town of Mound Bayou and showing the boundaries thereof as amended and a complete description of the limits of the said Town as expanded, and on the answer of the Town of Winstonville, filed herein on September 18, 1961, admitting the allegations of the said Petition and joining in the prayer of said Petition. And being further heard on the proof of service of process on the Town of Merigold, by serving a copy of the summons on C.M. Clark, the Mayor of said Town of Merigold, on Sept. 11, 1961, and which writ was returnable on this date, and being heard further on the proof of posting by the Clerk of the said Town of Mound Bayou of a copy of the said summons and notice in three public places of each of the proposed territories, namely three copies in the Roy-C-Sneed Addition to said Town, and three copies in the Honey-King Addition, and three copies in the territory between the Honey-King Addition and the Black Additions, and three copies in the McCarty Subdivision and three copies in the original Town of Mound Bayou, making a total of fifteen copies of the said summons and notice being posted, and due proof thereof being made by the Clerk and filed herein on Sept 27, 1961 and further on the showing of the publication

Being a true copy
H. B. JOYKIN, CHANCERY CLERK
BY *E. Howard R. Park* o.c.
Edward R. Park

of the said summons and notice in the Bolivar Commercial, a weekly news-paper published in this jurisdiction and qualified to make said publication, in the issues of September 14th, September 21st and September 28th A.D. 1961 giving notice to all persons who were interested in, affected by, or having objections to or otherwise aggrieved by the proposed enlargement and extension of said boundaries, and stating what the outside boundaries of said Town of Mound Bayou would be after said enlargement, and which proof of publication was filed herein on October 9, 1961, and said notice giving notice and all of said writs being returnable before the Chancellor at the Court House in Cleveland, Mississippi on this the 20th day of October A.D. 1961 at ten o'clock A.M. and it further appearing that none of said defendants have appeared or filed any objections or exceptions to said annexation, and the Court having heard and considered the said Petition and being thereof sufficiently advised and informed and it appearing that said Petition is well taken and that the prayer thereof should be granted, and the said boundaries of said Town enlarged and extended as therein prayed for.

It is accordingly considered, ordered and decreed by the Chancellor on this date, this being the date and the place designated in the former order of the Court herein, dated the 11th day of September A.D. 1961 and recorded in book DD at page 382 of the minutes of this Court that the prayer of said Petition be and the same is hereby sustained and the property described as Rox-C-Sneed Addition, the Honey-King Addition, as amended by the former order of this court, the property east of the Honey-King Addition and west of the Black Additions, and lastly the McCarty Subdivision, that all of said property be and it is hereby annexed to the Town of Mound Bayou, and hereafter the said Town shall include all of said territory and the outside limits of the said Town of Mound Bayou with the amended territory shall be as follows:

Begin at a point on the eastern boundary of section 5 in Township 23 North and Range 5 West, of the Second Judicial District of Bolivar county, state of Mississippi where it is intersected by the mid section line. This is what is known as the quarter corner. From there measure south 100 feet; thence South 88° 30' West 197 feet; thence South 1° 30' East 338 feet; thence

West 422 feet, along the southern boundary of the Rex-C-Sneed Addition; thence South $4^{\circ} 15'$ East 600 feet; thence west 764 feet along the southern boundary of said Rex-C-Sneed Addition, thence North 1° East 1032 feet, to the northwest corner of the said Rex-C-Sneed Addition; thence West 447.7 feet; thence north 1° West 660 feet; thence East 484.3 feet; thence North 636 feet to the public gravel road. Thence East, along said road to a point which is 500 feet west of the center of the railroad track; thence North $1^{\circ} 30'$ West 689 feet; thence west 660 feet; thence North $2^{\circ} 17'$ West 631 feet to the Township Road. Thence West to a point which is 300 feet west of the southwest corner of I.T. Montgomery's Addition; thence north one quarter mile; thence east 300 feet; thence north one quarter mile, and to the northwest corner of the Charles Banks Addition. Thence East 211 feet to the center of the railroad track; thence southeast, with said track, 860 feet and to the center of Big Mound Bayou; thence east to the section line, moving across the north boundary of William Harris Addition; thence north 700 feet to the northwest corner of lot 13 (This is the northwest corner of the Banks and Francis Addition). Thence west 80 feet; thence South $89^{\circ} 15'$ West 800 feet; thence North $35^{\circ} 28'$ West 587 feet; thence North $54^{\circ} 28'$ East 735 feet; thence south $35^{\circ} 39'$ East 937 feet; thence South 131 feet; thence east 80 feet and one half mile; thence south one quarter mile; thence west 1000 feet to the northeast corner of N.G. Miller Addition. Thence South $1^{\circ} 15'$ East 1160 feet; thence East 1013 feet; thence south $0^{\circ} 15'$ East 160 feet to the Township road; thence west, along said Township road to the center of Mound Bayou Drainage Canal; thence South and West and with the center of the said Canal to the mid-section line; thence west, on said mid section line to the point of beginning 140 feet plus half way across the said canal.

The Court further finds as facts the following: That the Town of Winstonville and the Town of Merigold are the only towns within a range of three miles of the said Town of Mound Bayou, as enlarged herein and hereby, and that due and proper notice has been given to the Town of Merigold, and the Town of Winstonville has filed a petition and answer joining in the prayer of this Petition. That all of the

process herein was issued and served in the manner and form and for the time required by law to require an answer at this time and place and no answer or exception has been filed herein, that all of the requirements of the laws of this state have been complied with in this proceeding.

The Court further finds that on August 1, 1961 at the Regular monthly meeting the Board of Mayor and Aldermen of the said Town of Mound Bayou passed four several ordinances, which ordinances defined with certainty the property proposed to be incorporated into the Town of Mound Bayou, and defining the boundaries of said Town with the said territory added, and the said Town has passed proper orders defining with certainty the boundaries of the said Town with all of said property added. That said ordinances also showed what benefits the said Town had already made available to the said property and what they proposed to make available to the said added territory, and the approximate time when said benefits would be available, and that said ordinances were properly posted and published as required by law after having been properly and legally certified, and a certificate of posting was filed with the said Petition herein. That a map of the said Town was also filed with said petition and showing the boundaries of said town with said added territory. That the adding of said territory to said Town of Mound Bayou is reasonable and that same is required by the public convenience. The Court further finds that proper notice has been given in the Summons & Notice that was published and that all requirements of law necessary to bring all persons before this Court at this time and place have been complied with and this Court now has full and complete authority to enlarge the said boundaries of said Town as is done in this decree. That the extension of said boundaries are fair, reasonable and proper, and required by the public necessity. That the boundaries of said Town are extended to include the territory as herein described and as is further shown in the official plats of the said territory herein added, as the said plats now appear of record in the office of the Clerk of this Court as shown on the municipal plats of the Towns of this county, and reference is here had to the said plats for a further description of the said property if there is any doubt left in the mind of any one after

reading the provisions of this decree.

It is further ordered that a copy of this decree shall be certified by the Clerk of this Court and sent to the Secretary of State of the State of Mississippi, to be filed by him in his office as is required by law, as a public record.

The Court further finds that the services to be given by said Town of Mound Bayou to the added territory will begin as soon as this decree becomes effective, and some services have already been furnished to said territory.

Done at the Court House in the City of Cleveland, in the Second Judicial District of Bolivar county, state of Mississippi on this the 20th day of October A.D. 1961 at ten o'clock A.M. as is provided by the decree of September 11th, 1961, recorded in book DD at page 382.

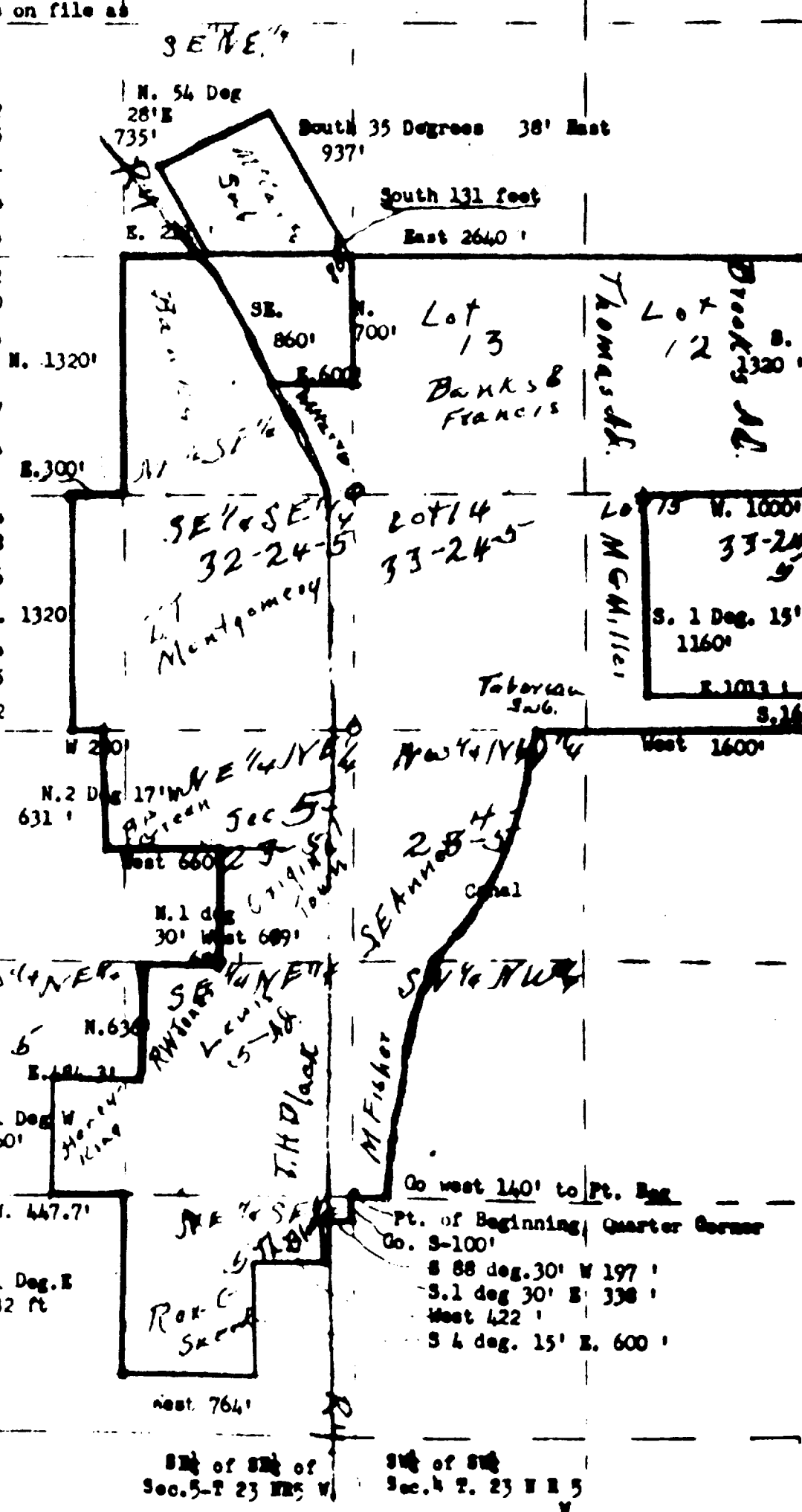


C h a n c e l l o r .

Map of the Town of Mound Bayou after the proposed lands have been added to same
Made from Official plats on file as follows:

First:

T.H. Black's Sub Bk.	1	Pg. 12
Tompson Black "	1	Pg. 15
Rox-C-need Add	3	21
Henry-King "	3	24
R.W. Jones	3	34
Orig Town	2	72
" "	2	60
B.A. Green	3	46
I.T. Montgomery	1	27
Banks	1	34
Mr. Harris	1	44
Banks Francis	1	48
McCarty Sub	3	16
Brooks Add	1	64
Miller (Revised)	1	25
Minnie Fisher	1	82



Scale 1" = 800'

SE 1/4 of SE 1/4 of Sec. 5-T 23 N R 5 W

SE 1/4 of SE 1/4 of Sec. 4 T. 23 N R 5 W

State of Mississippi



EXECUTIVE

OFFICE

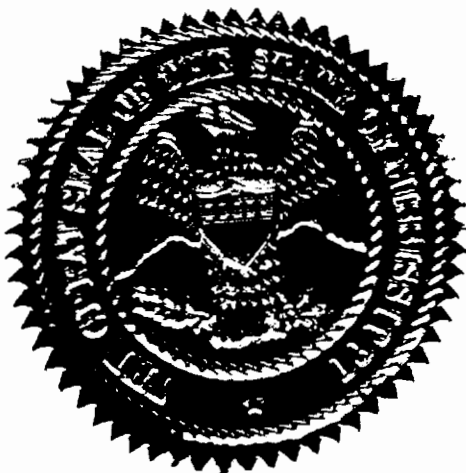
JACKSON

The within and foregoing Charter of Incorporation of

SPRING LAKES, 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 25th day of October, 1961.



Ross Barnett
Governor

By the Governor

Huber L. Linder
Secretary of State

RESOLUTION OF THE MEMBERS OF THE
SPRING LAKES ASSOCIATION

WHEREAS, the Spring Lakes Association is a non-profit association, organized and existing for the purpose of providing the members of said association with a recreation area; and

WHEREAS, said association is the owner of two lakes or ponds located North of the Town of Clinton, Mississippi; and

WHEREAS, the members of said association desire to incorporate said association as a non-profit corporation pursuant to the laws of the State of Mississippi; and

WHEREAS, a meeting pursuant to call was had by the members of said association and by unanimous action of said members the following resolution was adopted:

BE IT RESOLVED that the association known as Spring Lakes Association file with the Secretary of the State of Mississippi an application for a Charter of Incorporation as a non-profit corporation and do any and all other acts necessary to qualify as such.

BE IT FURTHER RESOLVED, that Ernie E. Elkins, Gladstone Williams, and Russel D. Moore III, be and are hereby authorized to prepare and file with said Secretary of the State of Mississippi an application for said Charter of Incorporation and to be the incorporators thereof. Further that they be and are hereby authorized and empowered to do any and all acts necessary to carry out the incorporation of said association.

I, Ingrid Tillotson, Secretary of the above association, do hereby certify that the above and foregoing resolution was adopted at the regular meeting of the Spring Lakes Association and is a true and correct copy of the resolution passed by the members of said association as same appears on the minutes of the association.

WITNESS my signature, this the 24th day of October, 1961.

SPRING LAKES ASSOCIATION

BY Ingrid Tillotson
SECRETARY

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

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

THE CHARTER OF INCORPORATION OF

SPRING LAKES, INC.

1. The corporate title of said company is: **SPRING LAKES, INC.**

2. The names of the incorporators are:

Name	Street & No.	City	State
Ernie Elkins		Linda Drive, Clinton, Mississippi	
Gladstone Williams		Linda Drive, Clinton, Mississippi	
Russel D. Moore III		Linda Drive, Clinton, Mississippi	

Each of the incorporators is an adult resident citizen of the State of Mississippi.

3. The domicile is at Linda Drive, Clinton, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

Said corporation is non profit and no shares of stock are to be issued

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Said corporation is non profit and no shares of stock are to be issued.

6. Period of existence (not to exceed ninety-nine years) is: **Perpetual**

7. The purpose for which it is created:

To own, develop, maintain and stock with fish those two certain lakes lying North of Clinton, Mississippi, in the subdivision area known as Springhill Estates.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

None, as said corporation is a non profit, non share organization

Signatures: Ernie Elkins
Gladstone Williams
Russel D. Moore III
Incorporators

ACKNOWLEDGMENT

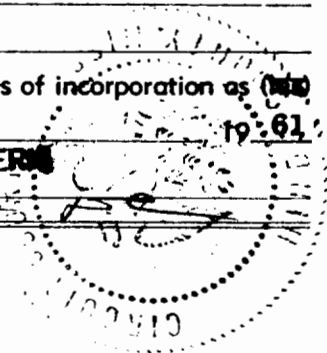
STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority
Ernie Elkins, Gladstone Williams, Russel D. Moore III

Incorporators of the corporation known as the Spring Lakes, Inc.
who acknowledged that ~~but~~ (they) signed and executed the above and foregoing articles of incorporation as ~~the~~
(their) act and deed on this the 24th day of Oct, 1961

H. E. ASHFORD, JR. CIRCUIT CLERK

By R. D. Thompson



STATE OF MISSISSIPPI
County of _____

This day personally appeared before me, the undersigned authority

Incorporators of the corporation known as the _____

who acknowledged 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 October
A. D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Hubert Loden
Secretary of State

Jackson, Miss., October 25, 1961

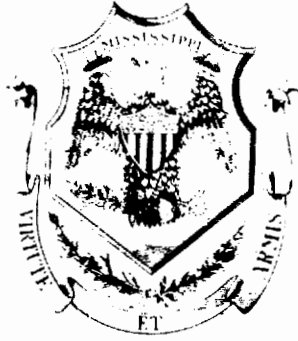
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitu-
tion and laws of the State, or of the United States.

Joe T. Patterson
Attorney General
By Martin R. McLeod
Assistant Attorney General

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

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State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GASTON OIL 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 26th day of October, A. D.,
1961.



Governor

By the Governor

Secretary of State

THE CHARTER OF INCORPORATION OF
GASTON OIL COMPANY

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

<u>Name</u>	<u>Street & No.</u>	<u>City</u>	<u>State</u>
John W. Gaston	236 MAPLE	Clarksdale	Mississippi
J. C. Graham	1428 West Peachtree Street	Atlanta	Georgia
H. R. Putnam	1428 West Peachtree Street	Atlanta	Georgia

3. The domicile is at _____ - U.S. Highway 61 and
(Street and No.)

U. S. Highway 49, Clarksdale, Mississippi.

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

The authorized capital stock of the corporation shall be 2,000 shares of common stock having a par value of \$100.00 per share. All of said shares shall have equal rights and privileges except as provided herein, the special privileges and restrictions upon said shares of capital stock being as follows:

(1) Pre-emptive Rights:

There is hereby reserved to each shareholder the pre-emptive right to purchase his proportionate part of any shares not originally authorized which may at any time be issued by this corporation.

(2) Preferential Rights:

Each shareholder shall have a first preferential right to purchase, at the price and on the terms of any bona fide offer to purchase or, in the absence of such an offer, at the book value thereof on the date such right accrues, in proportion to the total number of shares held by him, any of the shares of the corporation (a) which the holder thereof desires to sell, assign or transfer pursuant to a bona fide offer to purchase or otherwise acquire same, or desires to otherwise dispose of, except transfer or assignment by a corporate holder to a subsidiary in which it holds at least one-half (1/2) of the stock entitled to vote; (b) which are to be transferred or assigned in satisfaction of any pledge, hypothecation or security arrangement made by any holder of such shares; (c) which are taken or surrendered in bankruptcy or by process of law; or (d) in the event of the

death of the holder thereof or the dissolution of a corporate holder. In the event any shareholder entitled thereto does not elect to purchase his proportion of any such shares the other shareholders shall have the right to purchase those shares or the remainder thereof proportionately on the same basis. The shareholders may exercise their rights at any time within thirty days after receipt by registered mail, return receipt requested, addressed to the shareholders entitled to purchase at the address shown for them on the corporate records, of written notice of the desire to dispose of such shares stating the number of shares and the name of the offeror and the price and terms of the bona fide offer, if any, or of the circumstances under (b), (c) or (d), as the case may be.

5. Period of existence is: Ninety-nine (99) years.

6. The purpose for which it is created:

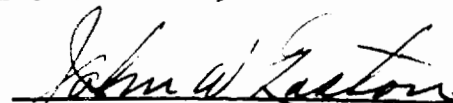
To engage in, carry on and conduct the general business of buying, selling, storing, distributing and otherwise dealing in gasoline, oils, greases and all kinds of motor fuels and lubricants, petroleum products, petrochemicals, tires, motor vehicle accessories, materials and devices, and other goods, wares, merchandise and equipment.

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

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

Nine Hundred (900) shares shall be subscribed and paid for and the consideration to be received therefor is \$90,000.00

8. The directors and officers of this corporation may be directors, officers or employees of other corporations, and transactions and contracts of this corporation with said other corporations shall not be invalidated by the fact that any director or officer hereof may be interested in or a director, officers or employee of such other corporation or corporations, subject, however, to the provisions of Section 194 of the Constitution of the State of Mississippi.



 John W. Gaston, Incorporator



 J. C. Graham, Incorporator



 H. R. Putnam, Incorporator

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA) SS

This day personally appeared before me, the undersigned authority, JOHN W. GASTON, incorporator of the corporation known as the Gaston Oil Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25 day of October, 1961.

My Commission Expires June 16, 1963
My commission expires: _____

R. D. Peay
Notary Public

STATE OF GEORGIA)
COUNTY OF Fulton) SS

This day personally appeared before me, the undersigned authority, J. C. GRAHAM and H. R. PUTNAM, incorporators of the corporation known as the Gaston Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of October, 1961.

My commission expires: _____

Jack R. Halleck
Notary Public, Georgia, State at Large
My Commission Expires Aug. 20, 1963
Notary Public

Received at the office of the Secretary of State this the 26th day of October, A.D., 1961, together with the sum of \$270.00 (410.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Lodner
Secretary of State

Jackson, Mississippi
October 26, 1961

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.

Joe T. Patterson
Attorney General

By Martin R. McLeod
Assistant Attorney General

On February 8, 1960 at a Director's Meeting of all the Directors of Central Steel Fabricators, Inc., held in the office of the corporation, the following motion was made and passed by the Directors:

"Motion was made and passed to authorize the officers of the corporation to sell as much of the authorized Common Stock of the corporation as they deemed necessary to properly capitalize the corporation, at a price of \$100.00 per share of stock." Number of Shares authorized - 10,000.

State of Mississippi

County of Lauderdale

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 Dewey W. Tucker and Sherman O. Ogle, who acknowledge they are the President and Secretary-Treasurer of Tucker Steel Company, Inc., a corporation, they do certify that the above motion was made and passed by the Board of Directors of Central Steel Fabricators, Inc., said corporate name having been changed by charter amendment to Tucker Steel Company, Inc. at a later date.

Dewey W. Tucker
Dewey W. Tucker, President

Sherman O. Ogle
Sherman O. Ogle, Secretary-Treasurer

Given under my hand and seal of office, this the 26th day of October, 1961.

[Signature]
Notary Public

My Commission Expires
My Comm. Expires _____

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CITIZENS STATE SAVINGS & LOAN ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 27th day of October, 1961.



Ross B. Smith
Governor

By the Governor

Huber L. Adams
Secretary of State

THE CHARTER OF INCORPORATION OF
CITIZENS STATE SAVINGS & LOAN ASSOCIATION

1. The corporate title of said company is: Citizens State Savings & Loan Association
2. The names of the incorporators are:

Joe Springfield	P. O. Box 98	Amory	Mississippi
Miriam J. Springfield	P. O. Box 98	Amory	Mississippi
James O. Springfield	P. O. Box 98	Amory	Mississippi
3. The domicile is at 204 South Spring Street Tupelo Mississippi.
4. The amount of capital stock is without limit and shall consist of the aggregate of payments made upon share accounts and savings accounts and dividends credited thereto, less redemption and repurchase payments.
5. Shares shall be issued in such amounts and at such times as the Board of Directors may determine and may be issued in the following classifications:

(a) Full Paid Shares. Full paid shares shall be issued upon the full payment, at the time of issuance, of the par value of Ten Dollars (\$10.00) per share and shall be subject to cash dividends.

(b) Savings Shares. Savings shares may be issued on which, after the first payment has been made, the shareholder may pay any amount at any time desired. Savings shares shall be evidenced by a passbook in the form determined by the Board of Directors. The holder of savings shares shall be a stockholder, with every right as such, including, but not limited to, one vote for each Ten Dollars (\$10.00) or fraction thereof, and may at any time, at the option of the holder, be exchanged for full paid shares, to the full value of said savings shares. Dividends may be either paid in cash or credited to this account, at the option of the holder. The Board of Directors may require, at its discretion, that the holder of a savings account evidence his understanding that he is a member by a signature of said holder in the form prescribed by the Board of Directors.

(c) All share holders and account holders of record and all borrowers from this association and all persons obligated to this association upon loans shall be members of this association and shall be entitled as such, borrowers and obligors, to have one vote upon all questions at all meetings of the share holders of the association.

6. The period of existence is ninety-nine (99) years.
7. The purpose for which it is created:
 - (a) To promote thrift by providing a convenient and safe method for people to save and invest money and to provide for the sound and economical financing of homes.
 - (b) To enable its members and borrowers to acquire real estate, make improvements thereon, remove encumbrances therefrom, and to lend money to be repaid in monthly installments and otherwise as may be permitted by law.
 - (c) To make loans to holders of share accounts on the sole security of their savings account, upon regulations to be prescribed by the stockholders.
 - (d) To lend its funds on the security of liens upon homes or combinations of homes and business property, and upon business property.
 - (e) To contract loans and to make, hold, and sell loans, upon real property or otherwise, and, in general, to do all things authorized and permitted to be done by building and loan associations by and under the provisions of Chapter III, Title 21, Volume IV, of the Mississippi Code of 1942 and the Acts amendatory thereof. The corporation will operate under the prescribed savings and loan association laws and will not act as a bank, banker, trust company.

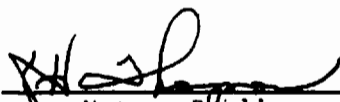
- (f) To own, buy, sell, discount, assign, transfer, or otherwise dispose of and deal in the stocks, bonds and securities of other corporations, public or private, of this or any other state or government, and hypothecate any and all kinds of choses in action, notes, evidences of debt, certificates of indebtedness, participating certificates, deeds of trust, stocks, bonds, conditional sales contracts, and all kinds and classes of securities; to borrow money for any and all of its legitimate purposes; to dispose of its collateral or security when necessary to the proper operation of its business, and to own, dispose of, hold and encumber any and all kinds of real and personal property not prohibited by law.
 - (g) To act as agent for others in the placing or procuring of loans.
 - (h) To act as fiscal agent for the United States and for the State of Mississippi, when legally designated for that purpose, to the extent authorized or hereafter authorized by law, and to perform all such reasonable duties in said capacity as may be required of it.
 - (i) To adopt all necessary by-laws, not inconsistent with the laws of the United States, the State of Mississippi and the provisions of this charter, providing for the management of its property, the regulation and government of its affairs, the types and classes of savings accounts and loans and, in general, for the carrying out of the purposes for which it is organized.
 - (j) 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 hereinabove set out, alone or in association with other corporations, firms or individuals, in the State of Mississippi and in the United States to the full extent allowed by law.
 - (k) To own, buy, sell, discount, transfer, hypothecate or otherwise dispose of and deal in mortgages, notes, deeds of trust and other similar real estate securities.
 - (l) To conduct a Savings and Loan Association for the accumulation of funds to be loaned for the benefit of its members; to borrow money; to lend and otherwise invest its funds; to raise its capital, which shall be unlimited, by accepting payments on savings accounts representing share interests in the association, or accepting payments for full paid shares; to promote thrift by providing a convenient and safe method for its members to save and invest money; to provide for the financing of homes and other properties and to make such other loans and render such other services as the Board of Directors shall deem expedient.
 - (m) To purchase stock in the Federal Home Loan Bank and/or insure its shares with an insurance company qualified under the Laws of Mississippi authorized to write such insurance or with the Federal Savings and Loan Insurance Corporation, if and when the association shall qualify for such purchases and insurance;
 - (n) In addition to the foregoing powers expressly enumerated, this association will have the power to do all things reasonably incident to the accomplishment of its expressed objects and the performance of its expressed powers.
 - (o) The rights and powers that may be exercised by this association, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto, except as limited or restricted by Chapter 3 of Title 21, thereof.
8. The Association shall begin business when the aggregate of its fully paid full paid shares and savings shares shall equal Ten Thousand Dollars (\$10,000.00).

Wm. Springfield
William J. Springfield
James C. Springfield
 Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF MONROE

This day personally appeared before me, the undersigned authority, Joe Springfield, Miriam J. Springfield and James O. Springfield, incorporators of the corporation known as the Citizens State Savings & Loan Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October, 1961.



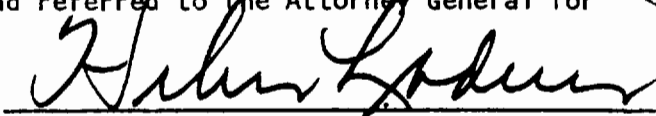
Notary Public

My Commission Expires:

My Commission Expires March 19, 1963



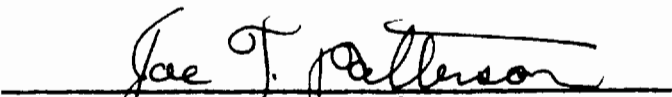
Received at the office of the Secretary of State this the 27th day of October A. D., 1961, together with the sum of \$ 100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

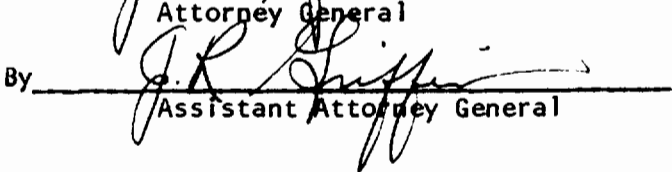


Secretary of State

Jackson, Miss., Oct. 27, 1961

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



Attorney General
By 

Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CAVINS, 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 30th day of October, 1961.



Roscoe Barnett

Governor

By the Governor

Hubert L. Jordan

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 for profit.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is: **CAVINS, INCORPORATED**

2. The names of the incorporators are:

Name	Street & No.	City	State
Rubel L. Phillips	829 Deposit Guaranty Bank Building,	Jackson,	Mississippi
Thomas W. Crockett, Jr.	829 Deposit Guaranty Bank Building,	Jackson,	Mississippi

3. The domicile is at 829 Deposit Guaranty Bank Building, Jackson, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

2500 shares of common capital stock for a par value of \$10.00 per share

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

2500 shares of common capital stock, for a par value of \$10.00 per share,
which stock will be sold for \$10.00 per share.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine (99) years.

7. The purpose for which it is created:

To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.

To engage in the business of transporting persons and property for hire by motor vehicle, as a common carrier or otherwise, and to acquire, own, operate, lease and dispose of like businesses.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

50 shares of common capital stock at \$10.00 for share

Signatures: Rubel L. Phillips

Thomas W. Crockett, Jr.

Incorporators

ACKNOWLEDGMENT

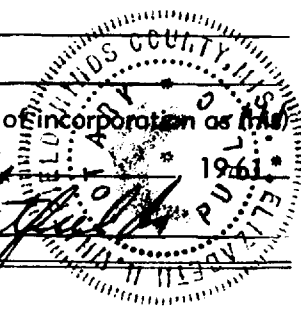
STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Rubel L. Phillips
Thomas W. Crockett, Jr.,

incorporators of the corporation known as the Cavins, 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 20th day of October

My Commission Expires Jan. 14, 1962

Elizabeth J. [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

Received at the office of the Secretary of State on the 30th day of October
A. D., 1961, together with the sum of \$60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Hubert [Signature]
Secretary of State

Jackson, Miss., October 30, 1961

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

Joe T. Patterson
Attorney General
By Martin R. McLean
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

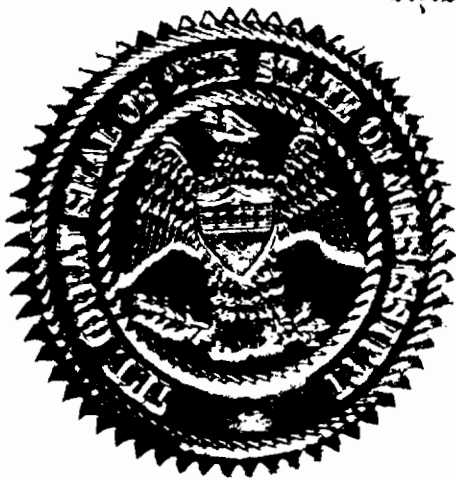
JACKSON

The within and foregoing Charter of Incorporation of

TERRY ENTERPRISES, 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 27th day of October, A. D., 1961.



Ross Barnett

Governor

By the Governor

Hubert L. Jordan

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 for profit.

THE CHARTER OF INCORPORATION OF

TERRY ENTERPRISES, INC.

1. The corporate title of said company is: **Terry Enterprises, Inc.**

2. The names of the incorporators are:

Name	Street & No.	City	State
Forrest B. Jackson	425 Tombigbee Street	Jackson	Mississippi
Paye A. Shannon	425 Tombigbee Street	Jackson	Mississippi

3. The domicile is at 425 Tombigbee Street Jackson Mississippi
(Street and No.) (City) (State)

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

~~Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:~~

\$5,000.00 of capital stock, consisting of 5,000 shares of the par value of \$1.00 per share, all of the same class and with no restrictions or special privileges and each share having full voting rights.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

The sale price per share will be the par value of \$1.00 per share and with no power in the Board of Directors to change such sales price.

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

7. The purpose for which it is created: To buy, sell, own, trade, deal in, and otherwise handle goods, wares and merchandise of every kind and nature, at retail and at wholesale;

To buy, sell, own, trade, deal in, and otherwise handle and dispose of real, personal and mixed property of all kinds and descriptions;

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, deed of trust, debentures, securities, obligations and other evidences of indebtedness of any corporation, or common law trust, now or hereafter existing;

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes of attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either along or in association with other corporations, firms or individuals, and do every 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 is not inconsistent with the laws under which this corporation is organized.

To do, to exercise and to possess, any and all powers as fully as any natural person, whether as principal, agent, trustee, bailor, bailee or otherwise, not prohibited by law to be done, exercised or possessed by a corporation; provided, however, that this corporation may not operate a bank, railroad, telephone, telegraph, general insurance or savings and loan association, and

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

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in)

500 shares at \$1.00 per share, being \$500.00 to be paid in before
may begin business.

Signatures: Forrest B. Jackson
Faye A. Shannon

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of Hinds }

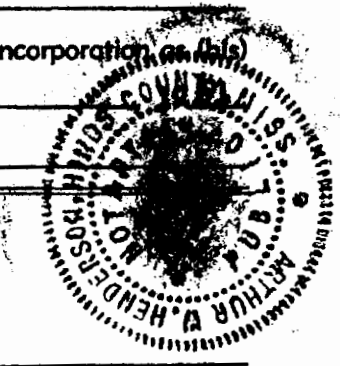
This day personally appeared before me, the undersigned authority Forrest B. Jackson and
Faye A. Shannon, _____,

incorporators of the corporation known as the Terry Enterprises, 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 25th day of October

My Comm. Expires:
My Commission Expires Dec 24, 1962

Arthur W. Henderson
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 27th day of October
A. D., 1961, together with the sum of \$ 20 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Heber L. Linder
Secretary of State

Jackson, Miss., October 27, 1961

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

Joe T. Patterson
Attorney General
By Martin R. McLendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EISWORTH MOTORS

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 27th day of October, A. D.,
1961.



Ross Barnett

Governor

By the Governor

Hubert L. Gordon

Secretary of State

THE CHARTER OF INCORPORATION OF
EISWORTH MOTORS

1. The corporate title of said company is: Eisworth Motors
2. The names of the incorporators are:

J. M. Eisworth	620 Northwest Street	McComb City, Mississippi
Evelyn N. Eisworth	620 Northwest Street	McComb City, Mississippi

3. The domicile is at 5th. Avenue at corner of Broadway, McComb City, Mississippi.
4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
 - A. Preferred Stocks, consisting of 800 shares, of the par value of \$100.00 each share or an aggregate of \$80,000.00.

The holders of preferred stock shall be entitled to dividends in each year at the rate of six per cent (6%) per annum, payable out of the surplus profits of the company, in preference and priority to any dividends on the common stock. Dividends, when earned, shall be payable semi-annually. In the event of dissolution of the company, the holders of the preferred stock shall be entitled to preference and priority in the distribution of its assets. The holders of preferred stock shall not be entitled to vote at meetings of the stockholders of the company.

- B. Common Stock, consisting of 200 shares, of the par value of \$100.00 each share or an aggregate of \$20,000.00.

No shareholder shall transfer, alienate, or in any manner dispose of any share of the corporation unless such share shall first have been offered for sale to the corporation. The corporation reserves and shall have the exclusive right and option to purchase such shares at a price equal to the book value thereof within 30 days after such offer. After the expiration of such time, the shareholder, if the corporation shall not have exercised its option to purchase such share shall be free to transfer, alienate or otherwise dispose of such share without any restriction whatsoever.

In the event of the death of any of the shareholders, the corporation shall have the exclusive right and option to purchase the shares of the deceased at a price equal to the book value thereof within 60 days after an administration of the estate of the deceased has been instituted. If the corporation does not elect to purchase the shares of the deceased party, then the executor or personal representative of the deceased may sell the said shares to any other person.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired:

None

6. Period of existence is: Fifty years
7. The purpose for which it is created:

1. To make and enter into all manner and kinds of contracts, agreements, and obligations by or with any person or persons, corporation or corporations, for the purchasing, acquiring, holding, manufacturing, repairing, servicing, buying, selling, exchanging, renting, and leasing, or otherwise dealing in, either as principal or agent upon commission or otherwise, any and all kinds of automobiles, trucks, tractors, trailers and motor vehicles of every kind and nature, new or used, and all other goods, articles, wares, merchandise, or personal property whatsoever, and generally with full power to perform any and all acts

connected therewith or arising therefrom, or incidental thereto, and any and all acts proper or necessary for the purpose of the business.

2. To acquire by lease, purchase, contract, concession, or otherwise, and to own develop, explore, exploit, improve, operate, lease, enjoy, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey, or otherwise dispose of either within or without the State of Mississippi and in any country, domestic or foreign, any and all personal property, real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests, and properties of every description and nature whatsoever, including oil, gas and minerals, which the corporation may deem wise and proper in connection with the conduct of any business or businesses herein enumerated.
3. To acquire, purchase, hold, use, lease, mortgage, sell, assign, or otherwise dispose of any and all formulae, processes, trademarks, tradenames, inventions, patents, patent rights, letters patent of the United States, or of any foreign country, and licenses or privileges granted for the use of any of the same, and to grant licenses, privileges, rights, or concessions thereunder.
4. To subscribe for, acquire by purchase or otherwise, and to own, hold, sell, assign, and transfer shares of the capital stock of any other corporation and to exercise all the rights of a stockholder; to acquire by purchase or otherwise hold and dispose of the stock and bonds of this corporation.
5. To acquire all or any part of the good will, rights, property, and business of any person, firm, association, or corporation, heretofore or hereafter engaged in any business similar to the business of this corporation or otherwise and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such person, firm, association, or corporation, and to conduct in any lawful manner in the State of Mississippi and/or in any other state, territory, locality, or country, the whole or any part of the business thus acquired, provided such business is not prohibited by the laws of the State of Mississippi.
6. From time to time to apply for, purchase, or acquire by assignment, transfer, or otherwise, and to exercise, carry out, and enjoy any license, power, authority, franchise, concession, right, or privilege which any government or authority, supreme, municipal, or local, or any corporation or other public body may be empowered to enact, make, or grant, and to pay for, aid in, and contribute toward carrying it into effect and to appropriate any of the company's stock, bonds, and assets to defray the necessary costs, charges, and expenses thereof.
7. To buy and sell, discount and rediscount, notes, drafts, bills of exchange, stocks, bonds, securities, and choses in action of all kinds, both as principal and as agent; also to buy and sell liens on real and personal property and to loan money and accept as surety therefor liens on and pledges of real personal property.
8. To conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of said state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business office, plant, store, or agency.
9. Subject to the limitations and restrictions imposed by law:
To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the company.
10. To do any or all of the things set forth herein to the same extent as a natural person might or could do in the State of Mississippi or any part of the world as principals or agents, or otherwise, alone or in company with others, without restriction as to time, place, or amount.
11. To cause to be formed, merged, or reorganized or liquidated, and to promote, take charge of, and aid in any way permitted by law the formation, merger, liquidation, or reorganization of any corporation, association, or organization of any kind, domestic or foreign, and to form, organize, promote, manage,

control, and maintain and dissolve, merge, or consolidate one or more corporations in the shares or securities of which this corporation may be or become interested, for such purpose or purposes as may aid or advance the objects and purposes of this corporation.

12. To issue both preferred and common stock, and accept payment of subscriptions therefor and such instalments, in such manner, on such terms, in money or in property, real or personal, or both, as shall be determined by the board of directors.
13. It is the intention that each of the powers specified in each of the paragraphs herein, except where otherwise specified, shall not be limited or restricted by reference to or inference from the terms of any other paragraph of of any other article, but that the powers and the enumeration of specific powers shall not be construed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature.
14. To take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by it under the laws of the State of Mississippi.
15. The corporation hereby formed shall have power to take and hold by bequest, devise, gift, purchase, or lease, either absolutely or in trust, for any of its purposes, any property, real or personal, without limitation as to amount or value, except such limitations if any, as may be imposed by law.
16. To purchase, hold, sell, and transfer shares of its own capital stock, bonds, and other obligations of this corporation from time to time to such extent and in such manner and upon such terms as its board of directors may determine.
17. To sell, assign, and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, and real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.
18. To lend and advance money or give credit to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the company, and to give guaranty or become security for any such persons; but nothing herein contained shall be construed to give this corporation banking powers.
19. To guarantee the payment of the principal of and/or interest upon bonds, notes, or other evidences of secured indebtedness or obligations, or the performance of the contracts or other undertakings of any corporation, co-partnership, syndicate, individual, or others, and, to such extent, to enter into, make, perform, and carry out contracts of every kind and any lawful purpose, with any person, firm, association, corporation, syndicate, or others.
20. To join or consolidate with, and to enter into agreements and co-operative relations not in contravention of law with, any persons, firms, associations, or corporations, governmental, municipal, or otherwise, in connection with carrying out all or any of the purposes of this company.
21. With power, for its corporate purposes, to borrow money, and, from time to time, make, accept, indorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, or other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other objects or purposes of the corporation or its business, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreements in regard to, all or any part of the property, rights, or pledges of

the corporation wherever situated, whether now owned or hereinafter to be acquired.

- 22. Subject to the limitations and restrictions imposed by law: 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 other 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:

All authorized stocks.

J. M. EISWORTH
J. M. EISWORTH

Evelyn N. EISWORTH
EVELYN N. EISWORTH

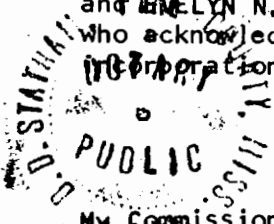
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF PIKE

This day personally appeared before me, the undersigned authority, J. M. EISWORTH and EVELYN N. EISWORTH, incorporators of the corporation known as the EISWORTH MOTORS who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of October, 1961.



B. W. Statham
NOTARY PUBLIC

Received at the office of the Secretary of State this the 27th day of October A. D., 1961, together with the sum of \$210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

J. Luther Loden
SECRETARY OF STATE

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.

JOE T. PATTERSON
Attorney General

By Martin R. McLeod
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BELLVUE CONSTRUCTION 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 27th day of October, A. D., 1961.



Ross Barnett
Governor

By the Governor

Henry L. Linder
Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

BELLVUE CONSTRUCTION CO., INC.

1. The corporate title of said company is: Bellvue Construction Co., Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
James R. Houston	583 Woodward	Jackson	Mississippi
Joseph B. Elliott	4680 Londonderry Dr.	Jackson	Mississippi

3. The domicile is at: 518 E. Capitol Street Jackson Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$5,000.00 common stock being 100 shares of common stock at par value of \$50.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

100 shares of common stock at \$50.00 per share

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine years

7. The purpose for which it is created:

- A.** To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in and dispose of real estate, real property, and any interest or right therein.
- B.** To erect or have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices and structures of every description; and to rebuild, enlarge, improve and alter existing houses, works, building storerooms, tenements, edifices, and structures of every description; and to buy, sell, own, use, manage and lease the same or similar structure.
- C.** To make, enter into, perform and carry out, contracts for construction, building altering, improving, repairing, decorating, maintaining, furnishing and fitting up buildings, tenements, and structures of every description; and to advance money to and to enter in agreements of all kinds, with builders, contractors, property owners, and others for said purpose.
- D.** To collect rents, and to make repairs and to transact, on commission or otherwise, the general business of a real estate agent and generally, the sale, leasing, control and management of lands, buildings and property of all kinds.
- E.** To buy, sell, hold and generally to deal in and with stocks, bonds, debentures, mortgages and securities of all kinds; to borrow money, make loans, advance money on contracts, make investments, and generally act as investment brokers; to issue notes, bonds, securities, and debentures which may be secured by mortgage or otherwise upon property real and personal of the corporation, and to purchase, hold, improve, sell, lease or exchange real estate.
- F.** " To buy, sell, explore for, mine, produce and deal in oil, gas and minerals and oil, gas and mineral rights, royalties and leases. "
- G.** To dig, drill, construct, repair, buy or sell water wells and water distribution companies and systems together with sewage systems.
- H.** To act as agents, factors, brokers, commission merchants, contractors, lessees, and managers of estates or otherwise in entering into, undertaking, performing, negotiating, execution, conducting and transacting for persons, firms, and corporations upon commission or otherwise, any and all the things set forth in this certificate that it can do for itself; and to exercise all of its powers to the same extent that a natural person might do, and in any part of the world to the full extent permitted to corporations organized under the laws of Mississippi.

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

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

10 shares common stock

Signatures: Joseph B. Elliott, James R. Houston
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of Hinds

This day personally appeared before me, the undersigned authority James R. Houston, Joseph B. Elliott

incorporators of the corporation known as the Bellvue Construction 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 25th day of October 1961
Margie H. Townsend, my commission expires Feb. 8, 1964

STATE OF MISSISSIPPI }
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged 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 26th day of October 1961, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Huber L. Huber, Secretary of State

Jackson, Miss., October 26, 1961
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.
Joe T. Patterson, Attorney General
By Martin R. McLondon, Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

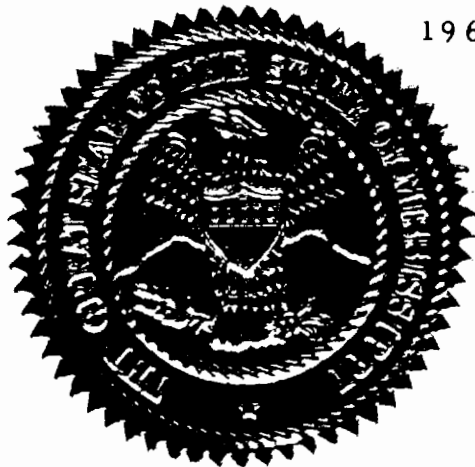
JACKSON

The within and foregoing Charter of Incorporation of

OIL PROPERTIES, INC.,

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 27th day of October, A D.,
1961.



Ross Barnett
Governor

By the Governor

Arthur Godwin
Secretary of State

THE CHARTER OF INCORPORATION OF
OIL PROPERTIES, INC.

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

Earl Williams Post Office 1535 Fontaine Drive
Jackson, Mississippi

Mrs. I. H. Williams Post Office 1535 Fontaine Drive
Jackson, Mississippi

3. The domicile is at 311 North Fifth Avenue, Laurel, Mississippi.
4. Amount of capital stock and particulars as to classes thereof:

Five Thousand and No/100 Dollars (\$5,000.00)
capital stock represented by common stock only.

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

Fifty (50) shares of common stock of the par
value of One Hundred and No/100 Dollars (\$100.00)
each.

6. Period of existence is ninety-nine years.

7. The purpose for which it is created:

The creation, operation and liquidation of a general oil and hydro-carbon business, and without limiting the foregoing, especially: To produce, refine, market and distribute natural gas, crude oil or petroleum and all of its products; to locate, purchase, lease or otherwise acquire and to sell, mortgage or otherwise dispose of lands containing or believed to contain petroleum, oil or natural gas, or either of them, and to drill or prospect for or produce the same; to purchase, lease or otherwise acquire, and to sell, mortgage or otherwise dispose of developed or producing oil and gas properties or the products of such oil or gas properties; to purchase, produce, refine, sell and distribute petroleum and all of the products and by-products thereof; to buy, sell or otherwise dispose of, and manufacture all kinds of illuminating, burning and heating oils, and gasoline, naphtha, lubricants, greases, waxes and all other products and by-products of petroleum; to act as broker or agent for others in all of said acts.

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

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

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

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

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

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

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

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

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

To acquire and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

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

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

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

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

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital belonging to it shall not be voted upon directly or indirectly.

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

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Mississippi, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects 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, 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 (5) shares of common stock of the par value of One Hundred and No/100 Dollars (\$100.00).

Earl Williams

Mrs. I. E. Williams

Incorporators

STATE OF MISSISSIPPI

COUNTY OF JONES

This day personally appeared before me, the undersigned authority, Earl Williams, one of the incorporators of the corporation known as Oil Properties, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 24th day of October, 1961.

Tommy S. Wyatt
Notary Public



My Commission Expires:
1-65

STATE OF MISSISSIPPI

COUNTY OF JONES

This day personally appeared before me, the undersigned authority, Mrs. I. E. Williams, one of the incorporators of the corporation known as Oil Properties, Inc., who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 24th day of October, 1961.

Tommy S. Wyatt
Notary Public

My Commission Expires:
8-1-65

Received at the office of the Secretary of State this the 26th
 day of October, A. D. 1961, together with the sum
 of \$20 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.

Hubert L. Godwin
 Secretary of State

Jackson, Miss., October 26, 1961

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.

Joe T. Patterson
 Attorney General

BY: Martin R. Milendon
 Assistant Attorney General

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State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

THE BANK OF LELAND

is hereby approved.



*In Testimony Whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be
affixed, this the 27th day of
OCTOBER, A. D., 1961.*

Hubert L. Jordan

Secretary of State

[Signature]
[Name]

State of Mississippi

Department of Bank Supervision



JACKSON

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

THE BANK OF LELAND

LELAND, 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 _____ 26 _____ day of*

October 19 61



[Signature]
STATE COMPTROLLER.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

THE BANK OF LELAND
LELAND, MISSISSIPPI

RESOLVED, That the plan to increase the common stock of this bank from \$100,000.00 to \$150,000.00 by the declaration and issuance pro-rata to the holders of outstanding common stock of the bank a dividend in the sum of \$50,000.00 to be accomplished by the issuance of 500 additional shares of common stock of a par value of \$100.00 per share, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of stock for each two shares of stock standing in the name of the stockholder on the books of the bank as of November 1, _____, 1961, making the total capital of the bank \$150,000.00, and

That the stock issued pursuant to this resolution shall possess the same rights, privileges and immunities as the presently outstanding stock and no other, and

That the Charter of Incorporation of this bank, as amended, be further amended by striking out Section 4 of the original Charter of Incorporation, as amended and insert in lieu thereof the following:

SECTION 4

The capital stock of this bank shall be One Hundred Fifty Thousand Dollars (\$150,000.00) divided into 1500 shares of the par value of One Hundred Dollars (\$100.00) per share.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

I, the undersigned President of The Bank of Leland, Leland, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of said bank as the same was duly adopted at a special meeting of the stockholders held on the 24th day of October, 1961, in accordance with by-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all the outstanding stock of said bank.

In Testimony Whereof Witness my signature and seal of The Bank of Leland, Leland, Mississippi, this the 24th day of October, 1961.

ATTEST: _____
Cashier

C. C. Leland
President

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

A. D., 1961, together with the sum of \$100⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen L. Adams

SECRETARY OF STATE.

Jackson, Miss..

Oct. 27, 1961

I have examined this *amended* 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.

Joe T. Patterson

ATTORNEY GENERAL.

By

J. R. Griffin

Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

Jackson

*The within and foregoing Amendment to the
 Charter of Incorporation of SOUTH CENTRAL SAVINGS
 AND LOAN ASSOCIATION changing name to*

CONFEDERATE STATES SAVINGS AND LOAN ASSOCIATION
 OF CORINTH


is hereby 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 27th day of
 OCTOBER, A. D., 1961.

Attest:

 Secretary of State.


 Governor.

RESOLUTION OF STOCKHOLDERS OF
SOUTH CENTRAL SAVINGS AND LOAN ASSOCIATION

Be it resolved that the Charter of Incorporation of South Central Savings and Loan Association as originally issued, be amended to read as follows:

That Article 1 be amended to read as follows:

The corporate title of said company is

CONFEDERATE STATES SAVINGS AND LOAN ASSOCIATION OF CORINTH

That Article 3 be amended to read as follows:

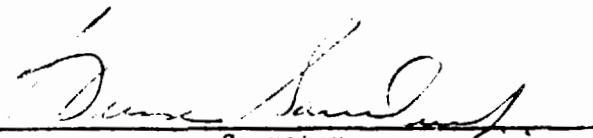
The domicile is at 401 Fillmore Street, Corinth,
Mississippi.

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

Be it further resolved that the President be authorized to execute an amendment to the Articles of Incorporation.

I, GEORGE SANDERS, JR., Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the Resolutions unanimously passed by the stockholders of said corporation, of which I am the official custodian.

WITNESS my signature and the seal of the corporation, this 23
day of October, 1961.


Secretary



AMENDMENT TO CHARTER OF INCORPORATION OF
SOUTH CENTRAL SAVINGS AND LOAN ASSOCIATION

That the Charter of Incorporation of South Central Savings and Loan Association be amended to read as follows:

That Article 1 be amended to read as follows:

The corporate title of said company is
CONFEDERATE STATES SAVINGS AND LOAN ASSOCIATION OF CORINTH

That Article 3 be amended to read as follows:

The domicile is at 401 Fillmore Street, Corinth,
Mississippi.

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

WITNESS the signature and seal of the corporation on this 23
day of October, 1961.

SOUTH CENTRAL SAVINGS AND LOAN ASSOCIATION

BY: Leslie Horn
Leslie Horn, President

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for said jurisdiction, the within named LESLIE HORN, who acknowledged that he, as the President of South Central Savings and Loan Association, a Mississippi corporation, and for and on behalf of said corporation, executed the above and foregoing Amendment to the Charter of Incorporation of South Central Savings and Loan Association, 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 23 day of
October, 1961.

My Commission Expires:

Notary Public

My Commission Expires June 1, 1962

Received at the office of the Secretary of State, this the 24th day of October

A. D., 1961, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Hodges
SECRETARY OF STATE.

Jackson, Miss.,

Oct. 27, 1961

I have examined this amended 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.

Joe T. Patterson
ATTORNEY GENERAL.

By J. R. Griffin
Assistant Attorney General.

State of Mississippi

EXECUTIVE



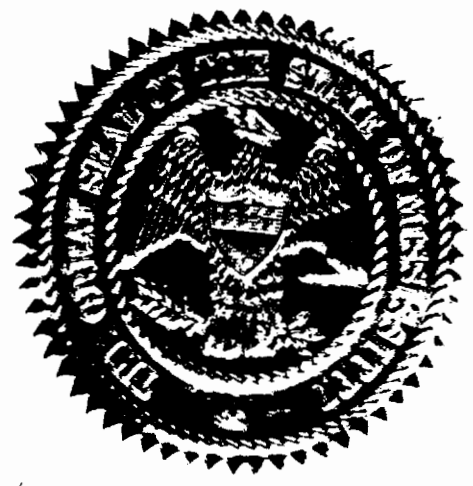
OFFICE

Jackson

*The within and foregoing Amendment to the
Charter of Incorporation of* HAL G. FISER INSURANCE AGENCY
changing name to

HAL FISER AGENCY

is hereby 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 27th day of
October, A. D., 1961.*

Attest:

Helmer L. Gentry

Secretary of State.

Ross Barnett

Governor.

CERTIFIED COPY OF RESOLUTION
OF BOARD OF DIRECTORS

I, PAT D. HOLCOMB, Secretary and Treasurer of Hal G. Fiser Insurance Agency, do hereby certify that the following is a true and correct copy of a certain resolution duly adopted at a special meeting of the stockholders and board of directors thereof convened and held in accordance with law and the by-laws of said corporation on the 26th day of October, 1961, and that such resolution is now in full force and effect:

RESOLUTION

"WHEREAS, it is felt that it would be to the best interest of the stockholders of Hal G. Fiser Insurance Agency if the name of the corporation were changed to Hal Fiser Agency;

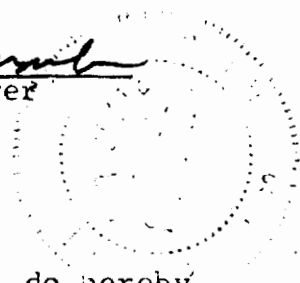
"NOW, THEREFORE, BE IT RESOLVED that Hal G Fiser, President, and Pat D. Holcomb, Secretary and Treasurer, respectively, of Hal G. Fiser Insurance Agency, be and they are hereby authorized, empowered and directed for and on behalf of said corporation to apply for and obtain an amendment to the original charter, as heretofore amended, changing the name thereof to Hal Fiser Agency.

"BE IT FURTHER RESOLVED that the President and Secretary and Treasurer of the said Hal G. Fiser Insurance Agency are hereby fully authorized, empowered and directed to take such action and execute such papers and documents as might be necessary or incident in effecting the amendment of the Charter of Hal G. Fiser Insurance Agency, as aforesaid.

"RESOLVED that the same be and it is hereby approved by all the stockholders and board of directors of Hal G.

Fiser Insurance Agency on this the 26th day of October,
1961.

IN WITNESS WHEREOF, I have hereto affixed my name
as Secretary and Treasurer, and have caused the corporate
seal of said corporation to be hereto affixed on this the
26th day of October, 1961.


Paul O. Holcomb
Secretary and Treasurer

I, Hal G. Fiser, President of said corporation, do hereby
certify that the foregoing is a correct copy of a resolution
passed as therein set forth.

Hal G. Fiser
Director and President

APPLICATION FOR AN AMENDMENT TO THE
CHARTER OF HAL G. FISER INSURANCE AGENCY

WHEREAS, the Charter of W. L. Holcomb Insurance Agency, Inc., was heretofore and on the 30th day of March, 1954, duly approved by the Governor and filed in the office of the Secretary of State in Photostat Book No. 45, Pages Nos. 113-118 in the Book of Records of Incorporations on file in said office; and

WHEREAS, the Charter aforesaid was likewise filed for record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi, at Clarksdale, Mississippi, on the 5th day of April, 1954, in Book 5, Page 413, of the Charter Records on file in the office of the Chancery Clerk of Coahoma County, Mississippi; and

WHEREAS, the Charter aforesaid was changed and amended on the 17th day of September 1959 so that the name of the said corporation was changed to Hal G. Fiser Insurance Agency as evidenced by the Charter Amendment recorded in Photostat Book 95, Pages 594-599, of the Records of Incorporations in the office of the Secretary of State, and as likewise recorded in Book 7, Page 171, of the Charter records on file in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi; and

WHEREAS, at a special meeting of the said corporation held in its offices in Clarksdale, Coahoma County, Mississippi, on Thursday, October 26, 1961, after due notice thereof, and all the stockholders and directors thereof being present in person, a resolution directing that the corporation name be changed to Hal Fiser Agency was duly passed as evidenced by Certified Copy of said Resolution attached hereto and made a part hereof.

NOW, THEREFORE, by virtue of the above corporate action and resolution, application is hereby made that the aforesaid Charter of Incorporation of Hal G. Fiser Insurance Agency be

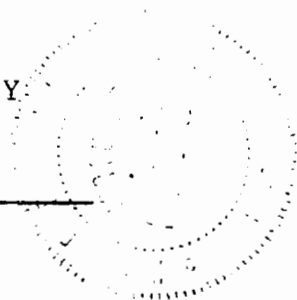
changed and amended so that the name of the said corporation be changed to Hal Fiser Agency, and

That Paragraph I of the said charter, as amended as aforesaid, be changed and amended to read: "That the corporate title of said corporation shall be and is: HAL FISER AGENCY."

respectfully submitted,

HAL G. FISER INSURANCE AGENCY

By Hal G. Fiser
President



ATTEST:

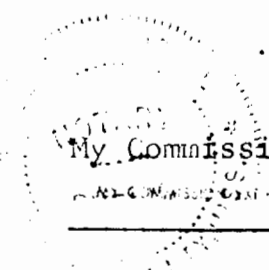
Pat D. Holcomb
Secretary and Treasurer

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, HAL G. FISER, President, and PAT D. HOLCOMB, Secretary and Treasurer, of Hal G. Fiser Insurance Agency, who individually and severally acknowledged that they signed, executed and delivered the above and foregoing Application for amendment to the Charter of the Corporation on the day and year therein mentioned as and for the voluntary act and deed of said Corporation.

Given under my hand and official seal on this the 26 day of October, 1961.



My Commission expires:

Ernie Woodall
NOTARY PUBLIC

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

A. D., 1961, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodge
SECRETARY OF STATE.

Jackson, Miss.,

October 27, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLondon
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

Jackson

The within and foregoing Amendment to the
Charter of Incorporation of CHURCH FINANCE SAVINGS
 AND LOAN ASSOCIATION changing name to
 GREAT SOUTHERN SAVINGS AND LOAN ASSOCIATION

is hereby approved.



In Testimony Whereof, I have hereunto set
 my hand and caused the Great Seal
 of the State of Mississippi to be
 affixed, this the 27th day of
 OCTOBER, A. D., 1961

Attest:

Hubert L. Adams

Secretary of State.

Ross Barnett
Governor.

CERTIFIED COPY OF RESOLUTION
OF STOCKHOLDERS MEETING
OF
CHURCH FINANCE SAVINGS AND LOAN ASSOCIATION

At a special meeting of the stockholders of Church Finance Savings and Loan Association held at 2409 Highway 80 East, Jackson, Mississippi, on the 20th day of October, 1961, pursuant to waiver of notice, the following stockholders being present, James M. Fail, Edward R. Crossley and R. H. Broome, the same being all the stockholders of said Corporation, upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: By the stockholders of Church Finance Savings and Loan Association that the charter of incorporation of Church Finance Savings and Loan Association originally issued be amended to read as follows:

1. That Section 1 of the Charter of said corporation be amended to read as follows:

The title of said corporation is:

Great Southern Savings and Loan Association

2. That Section 3 of the Charter of said corporation be amended to read as follows:

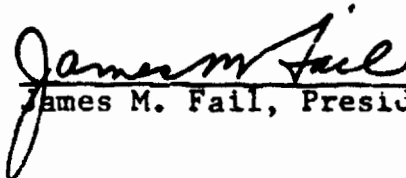
The domicile is 2409 Highway 80 East, Jackson, Mississippi

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

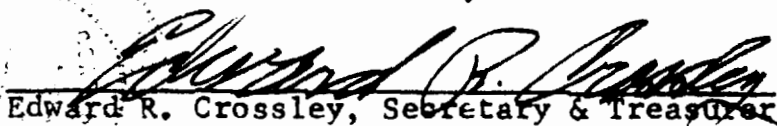
This is to certify that the above is a true and correct copy of a resolution unanimously adopted, on a motion duly made and seconded, at a meeting of the stockholders of Church Finance Savings and Loan Association, a corporation organized under the laws of the State of Mississippi, on October 20th, 1961, pursuant to waiver of notice, at which meeting all of the stockholders were present, and that said resolution is duly entered upon the minute book of said corporation and is now in full force and effect, and I further certify that the following are the names and titles of the officers mentioned in said resolution:

James M. Fail, President
Edward R. Crossley, Secretary & Treasurer

Witness my signature this 20th day of October, 1961.


James M. Fail, President

ATTEST:


Edward R. Crossley, Secretary & Treasurer

CERTIFIED COPY OF RESOLUTION
OF BOARD OF DIRECTORS
OF

CHURCH FINANCE SAVINGS AND LOAN ASSOCIATION


At a meeting of the Board of Directors of Church Finance Savings and Loan Association held at 2409 Highway 80 East, Jackson, Mississippi on the 20th day of October, 1961 at 10 o'clock A.M. pursuant to waiver of notice, upon motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS: At a special meeting of the stockholders of Church Finance Savings and Loan Association held on 20th day of October, 1961, at 10 o'clock A.M. at 2409 Highway 80 East, Jackson, Mississippi, a resolution was duly adopted amending sections one and three of the Articles of Incorporation, and said resolution is hereby ratified, approved and confirmed and the officers of the association are hereby directed and empowered to do and perform all acts necessary to render said resolution and amendment effective.

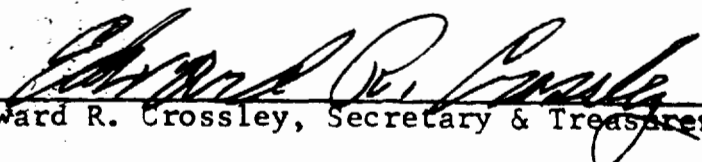
This is to certify that the above is a true and correct copy of a resolution unanimously adopted, on motion duly seconded, at a meeting of the Board of Directors of Church Finance Savings and Loan Association, a corporation organized and existing under the laws of the State of Mississippi, on October 20, 1961, pursuant to waiver notice, at which a quorum of the board was present, and that said resolution is duly entered upon the minute book of said corporation, and is now in full force and effect, and I further certify that the following are the names and titles of the officers mentioned in said resolution.

James M. Fail, President
Edward R. Crossley, Secretary & Treasurer

Witness my signature this 20th day of October, 1961.


James M. Fail, President

ATTEST:


Edward R. Crossley, Secretary & Treasurer

PROPOSED AMENDMENT TO CHARTER OF INCORPORATION OF
CHURCH FINANCE SAVINGS AND LOAN ASSOCIATION


1. That Section 1 of the Charter of said corporation be amended to read as follows:

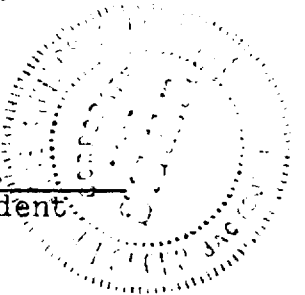
The title of said corporation is:

Great Southern Savings and Loan Association

2. That Section 3 of the Charter of said corporation be amended to read as follows:

The domicile is at 2409 Highway 80 East,
Jackson 8, Mississippi


James M. Fail, President



STATE OF MISSISSIPPI

COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the above styled jurisdiction, the above named James M. Fail, President of Church Finance Savings and Loan Association, a Mississippi Corporation, who acknowledged that as such President of said Corporation he executed the above and foregoing proposed amendment of the Charter of said Corporation as the act and deed of, for and on behalf of said corporation, and as his duly authorized act and deed as such officer thereof.

Given under my hand and seal of office this 20th day of October, 1961.


Notary Public

My Commission Expires:

April 24, 1965.

Received at the office of the Secretary of State, this the 26th day of October
A. D., 1961, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and
referred to the Attorney General for his opinion.

Huber Lodner
SECRETARY OF STATE.

Jackson, Miss.,

Oct. 27, 1961

I have examined this amended 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.

Joe T. Patterson
ATTORNEY GENERAL.

By J. R. Griffin
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

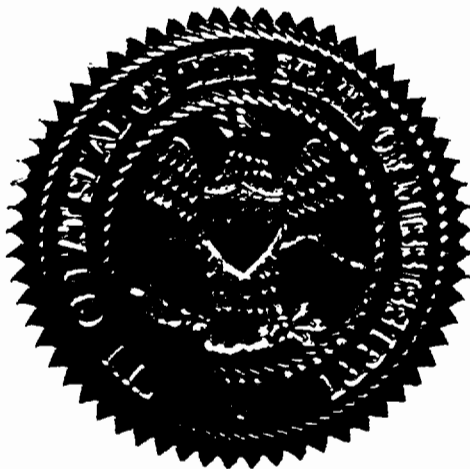
JACKSON

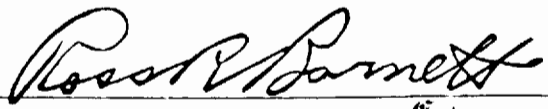
The within and foregoing Charter of Incorporation of

LOFLIN ADVERTISING AGENCY

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 30th day of October, 1961.




Governor

By the Governor


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 for profit.

THE CHARTER OF INCORPORATION OF

LOFLIN ADVERTISING AGENCY

1. The corporate title of said company is: Loflin Advertising Agency

2. The names of the incorporators are:

Name	Street & No.	City	State
Charles W. Busby	310 Barnett Building	Jackson	Mississippi
Hazel F. Crymes	310 Barnett Building	Jackson	Mississippi

3. The domicile is at Suite 415 Barnett Building, Jackson, Mississippi

(Street and No.)

(City)

(State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$5,000.00 capital stock consisting of 500 shares of common stock at a par value of \$10.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

\$10.00 per share

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

7. The purpose for which it is created:

To engage in the general advertising business; to act as consultants, and advisors; to prepare advertising campaigns, advertising layouts; to negotiate advertising contracts with all media of communications, magazines and newspapers; to negotiate and provide roadside advertising, billboards, signs and to do all things pertaining to the advertising business not prohibited by law.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in)

50 shares of common stock at a par value of \$10.00 per share.

Signatures: Charles W. Busby
Charles W. Busby
Hazel F. Crymes
Hazel F. Crymes

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HINDS

This day personally appeared before me, the undersigned authority
CHARLES W. BUSBY and HAZEL F. CRYMES

incorporators of the corporation known as the LOFLIN ADVERTISING AGENCY
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)
(their) act and deed on this the 25th day of October, 1961

My Commission Expires: Oct. 24, 1963
T. Eugene Caldwell
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 28th day of October
A. D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Huber Godwin
Secretary of State

Jackson, Miss., October 30, 1961

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

Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WARRIOR LANES, 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 30th day of October, 1961.




Governor

By the Governor


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 for profit.

THE CHARTER OF INCORPORATION OF

WARRIOR LANES, INC.

1. The corporate title of said company is: **Warrior Lanes, Inc.**

2. The names of the incorporators are:

Name	Street & No.	City	State
Fred Dowdy	West Reynolds Street	Pontotoc	Mississippi
Keith Owens	211 Union Street	Pontotoc	Mississippi

3. The domicile is at **Columbia Street at**
West Reynolds Street **Pontotoc** **Mississippi**
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The amount of the authorized capital stock shall be Twenty-Five Thousand and no/100 (\$25,000.00) Dollars. All of such stock shall be common capital stock with all of the rights and privileges incident thereto, with each share having a par value of One Hundred and No/100 (\$100.00) Dollars.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Not desired

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

7. The purpose for which it is created:

To manage, promote, conduct and operate bowling alleys or bowling lanes where the game of bowling or ten pins is played; to operate or conduct any other type of lawful amusement or entertainment, whether by game, device or otherwise; to operate, conduct or maintain the business of selling and preparing food, beverage and notions; to buy, sell, exchange, lease or otherwise, acquire or dispose of and generally deal in all goods, wares, merchandise, personal or real property of every kind and nature requisite, necessary and customary to carry out the purposes aforesaid; to issue notes, mortgages, deeds of trust or any other kind of credit instrument secured by the property of the corporation to obtain funds with which to carry out the aforementioned purposes; and, to make and enter into any and all contracts, agreements and undertaking which may be necessary, expedient, advisable, or in any manner appertaining to the whole or any part of the aforementioned business, operations or transactions.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

Twenty (20) shares of common capital stock shall be subscribed and paid for before the corporation may begin business, the total amount to be paid for such twenty shares to be Two Thousand and No/100 (\$2,000.00) Dollars.

Signatures: Keith Owen
Fred Dowdy

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of PONTOTOC

This day personally appeared before me, the undersigned authority Keith Owen
Fred Dowdy

incorporators of the corporation known as the Warrior Lanes, Inc.

who acknowledged that ~~she~~ (they) signed and executed the above and foregoing articles of incorporation as: ~~(her)~~
(their) act and deed on this the 26th day of October, 1961

My commission expires: 6-10-62 Matthew W. [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____

Received at the office of the Secretary of State this the 28th day of October
A. D., 1961, together with the sum of \$ 60 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

[Signature]
Secretary of State

Jackson, Miss., October 30, 1961

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

Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

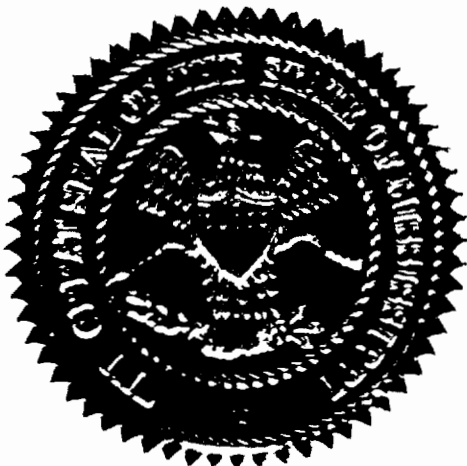
JACKSON

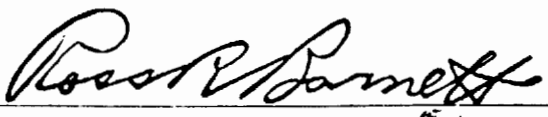
The within and foregoing Charter of Incorporation of

F AND F TOWING 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 30th day of October, 1961.




Governor

By the Governor


Secretary of State

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

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

THE CHARTER OF INCORPORATION OFF AND F TOWING CO., INC.

1. The corporate title of said company is: F and F Towing Co., Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
M. M. Flechas, Jr.	726 North Front	Pascagoula,	Mississippi
M. M. Flechas, III	726 North Front	Pascagoula,	Mississippi
Adele H. Flechas	726 North Front	Pascagoula,	Mississippi

3. The domicile is at 726 North Front Street, Pascagoula, Mississippi
(Street and No.) (City) (State)4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$25,000.00 all of which is classified as, and is, Common Stock.

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.

Said capital stock shall have a par value of \$500.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

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.

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

7. The purpose for which it is created:

- (a) To engage in the marine business generally pertaining to towing barges, vessels and ships including repairs, maintenance and port facilities and shops necessary to the above operation.
- (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 merchandise, and any and all kinds of personal property of every class and description, not contrary to law and deemed incidental to the towing business.
- (c) 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, municipality or municipalities, county or counties, body politic or bodies politic, state or states, or any governmental sub-division or sub-divisions, district or districts, or any part of parts thereof, or any government or governments.
- (d) 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.
- (e) 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 of interest therein.
- (f) To own, acquire, purchase, rent, lease, construct, establish, operate, and maintain any and all offices, buildings, improvements, plants, factories, structures, mills, works and yards, including branches thereof, and in general to carry on any other business, necessary, convenient, incidental or desirable to the conduct of the enterprises thereby 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.
- (g) To do and perform any and all acts or things necessary, desirable, convenient or incidental to the exercise and attainment of the object and purposes thereinabove set out, or any part thereof, not contrary to law.
- (h) 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 its rights or powers hereunder, as and when necessary or desirable in the operation, business or conduct of the corporation, except as and when otherwise required by the laws of the State of Mississippi, or of the United States.

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

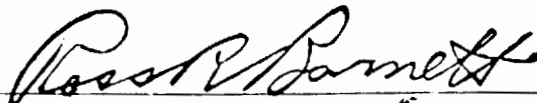
The within and foregoing Charter of Incorporation of

HUDSON'S AUTOMOTIVE AND FARM MACHINERY 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 30th day of October, 1961.




Governor

By the Governor


Secretary of State

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

THE CHARTER OF INCORPORATION OF

HUDSON'S AUTOMOTIVE AND FARM MACHINERY SERVICE, INC.

1. The corporate title of said company is: Hudson's Automotive and Farm Machinery Service, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
John A. Hudson	Miss. Highway No. 8, West of	Cleveland, Mississippi	
Minnie Lee Hudson	Miss. Highway No. 8, West of	Cleveland, Mississippi	

3. The domicile is at U. S. Highway No. 61, North, Cleveland, Mississippi

(Street and No.)

(City)

(State)

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

(only preferred stock may be issued without voting rights)

Seven Hundred Fifty (750) shares of common stock of a par value of \$100.00 per share, making a total authorized capital stock of \$75,000.00.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Seven Hundred Fifty (750) shares of common stock of a par value of \$100.00 per share, making a total authorized capital stock of \$75,000.00.

6. Period of existence (not to exceed ninety-nine years) is: ninety-nine years.

7. The purpose for which it is created:

To maintain and operate a general repair shop, machine shop and foundry, leasing, servicing, repairing and otherwise dealing in agricultural, construction, electrical and industrial implements, vehicles, materials, tools, machinery and equipment and in implaments, vehicles, materials, tools, machinery and equipment of allied lines; to engage in the road construction machinery business; to engage in the automobile sales, service and repair business; to engage in and operate a general hardware and mercantile business and appliance business; to do a general commission and brokerage business in any or all of the foregoing kinds of property; to manufacture, fabricate, produce, adapt, prepare, deal in and with any materials, articles or things incidental to or required for, or useful in connection with any of its businesses; to maintain, own and operate a general business or businesses at wholesale or retail or both in one or more business houses; to perform and exercise all of the powers and operations herein set out in all parts of the State of Mississippi and elsewhere; 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, trustees or individuals.

To own, operate and maintain one or more business houses and real estate and personal property wherein the above business or businesses may be transacted; to repair, buy and sell at wholesale or retail all kinds of personal property, not to be restricted to any particular type of property otherwise set forth herein; to charge lawful compensation, commissions or profits for and upon the performance of any and all kinds of services rendered by and transactions engaged in by the corporation; to have, hold, own, possess, lease, sublease, purchase, acquire, receive, sell, assign, pledge and mortgage every kind of real, personal and mixed property, notes and choses in action; to borrow and lend money and other property as may appear to the corporation to be necessary and proper in the performance of any of the powers of the corporation; to execute, perform, make or receive any and all contracts, oral or written, deemed necessary, desirable or advisable and lawful under the laws pursuant to which this corporation is organized in the performance of the above powers and in conducting the above business.

To act as a manufacturer's agent and as a broker and as a commission merchant and to borrow or raise money for such purpose or any other lawful purpose, by the issuance of bonds, debentures, notes or other evidences or indebtedness, and to mortgage or hypothecate as security therefor any part or all of the property of any kind and every kind, character and description that may be acquired or owned by the corporation; and to do all things necessary to be done in carrying out the powers of the corporation; to perform and exercise all of said powers and operations in all parts of the State of Mississippi and every other state in the United States of America, unless prohibited by the laws of any state.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

One hundred (100) shares of common stock of a par value of \$100.00, making a total of \$10,000.00 paid in capital stock

Signatures: John A. Hudson
Minnie Lee Hudson

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority

John A. Hudson, Minnie Lee Hudson

incorporators of the corporation known as the Hudson's Automotive and Farm Machinery 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 26th day of October, 1961

My commission expires:

Jan. 3, 1963.

W. E. O'Hare

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 on the 28th day of October A. D., 1961, together with the sum of \$ 1.60 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Gentry
Secretary of State

Jackson, Miss., October 30, 1961

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.

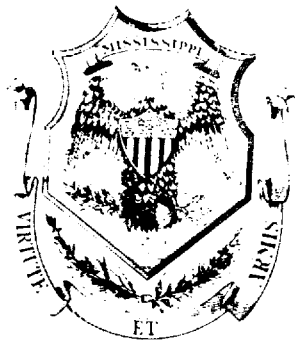
Joe T. Patterson
Attorney General
By Martin R. McLendon
Assistant Attorney General

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

BOOK 124 PAGE 222

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State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF CENTRAL AIR CONDITIONING 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 31st day of OCTOBER, A. D.,
1961.



Governor

By the Governor

Secretary of State

THE CHARTER OF INCORPORATION
OF
GULF CENTRAL AIR CONDITIONING COMPANY, INC.

1. The corporate title of said company is: Gulf Central Air Conditioning Company, Inc.

2. The names of the incorporators are:

Byron K. Green, 4760 Kings Highway, Jackson, Mississippi
Alvin M. Binder, 218 South President Street, Jackson, Mississippi

3. The domicile is at 218 South President Street, Jackson, Mississippi.

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

Capital stock of Twenty Thousand Dollars (\$20,000.00), consisting of Two Hundred (200) shares of common stock with a par value of One Hundred Dollars (\$100.00) per share. No preferred stock to be issued.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Two Hundred (200) shares, common stock only, at par value of One Hundred Dollars (\$100.00) per share.

6. Period of existence is: Ninety-nine (99) years.

7. The purpose for which it is created:

To engage in and to conduct and operate a heating and air conditioning business; to install and repair all kinds and types of heating and air conditioning units and systems; to conduct and carry on the business of general contractor and builder; to design, plan, erect, construct, equip, alter, rebuild, remodel, improve, and repair air conditioning and heating systems and all kinds of houses, buildings, and other structures or parts thereof; to employ mechanics, laborers, artisans and workmen, and to make contracts and sub-contracts for work and material; to own, manage, operate, lease, purchase and sell air conditioning and heating systems and/or buildings and generally to transact all business of a similar nature necessary or incidental to the purposes of this corporation; and to do all things necessary or incidental thereto or connected with the business of contractors and builders.

To buy, sell, prepare for market, transport, contract to furnish, and generally deal in and with at wholesale and retail, and on commission or otherwise, air conditioning and heating systems, building supplies and materials of all kinds and descriptions useful or necessary in connection with building and construction work.

To also engage in and carry on the business of buying, leasing and otherwise acquiring lands and interests in lands of every kind and description and wheresoever situated; buying, leasing and otherwise acquiring and constructing and erecting, or contracting for the construction and erection of buildings and structures in and on such lands for any uses or purposes, holding, owning, improving, developing, maintaining, operating, letting, leasing, mortgaging, selling or otherwise disposing of such property or any part thereof; equipping, furnishing and operating any buildings or structures of whatsoever kind.

To borrow money and to execute notes or any other types of evidences of indebtedness therefor and to secure loans by deeds of trust, mortgages, assignments or pledges of any of the property of the corporation; and generally to make, execute contracts, deeds, bills of sale, and assignments of every kind and description; to do all things necessary, suitable or desirable for the accomplishment of any of the purposes set out herein, either alone or in association with others; and to do all things incidental to the business of this corporation.

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



To obtain and to own patents, copyrights, trademarks, and service marks; to register the same and to sell or otherwise dispose thereof.

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

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

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

Ten (10) shares of common stock at a par value of One Hundred Dollars (\$100.00) per share.

Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS:::

This day personally appeared before me, the undersigned authority, Byron K. Green and Alvin M. Binder, incorporators of the corporation known as the Gulf Central Air Conditioning Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of October, 1961.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 30th day of October, 1961.

Bill R. ...
Notary Public

My Commission Expires:
7/14/63

Received at the office of the Secretary of State this the 31st day of October, 1961, together with the sum of \$50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert ...
Secretary of State

Jackson, Miss., Oct. 31, 1961

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.

Joe T. Patterson
Attorney General

By: Martini R. McLendon
Assistant Attorney General

State of Mississippi



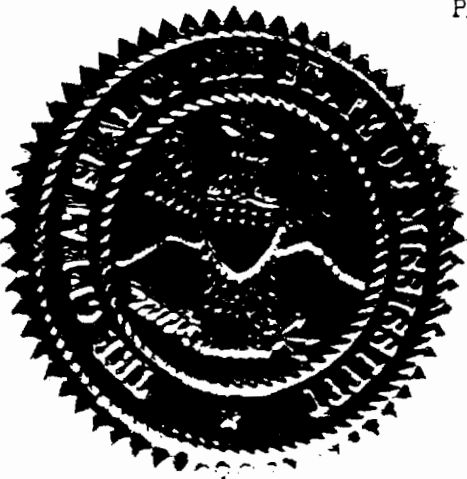
office of Secretary of State Jackson

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

CITY OF CLINTON, MISSISSIPPI

was pursuant to the provisions of ~~CHAPTER 491, LAWS OF~~ ~~MISSISSIPPI OF 1950,~~ ~~1950,~~ recorded in the Records of Incorporations in this office, in

PHOTOSTAT BOOK, NUMBER ONE-HUNDRED TWENTY-FOUR,
PAGES 227-231.



Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this THIRTY-FIRST day of OCTOBER, 1961.

Heber Ladner

SECRETARY OF STATE

IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT OF
HINDS COUNTY, MISSISSIPPI

IN THE MATTER OF THE EXTENSION OF
THE CORPORATE LIMITS OF THE CITY
OF CLINTON, MISSISSIPPI

NO. 59,844

CITY OF JACKSON, MISSISSIPPI,
DEFENDANT

FINAL DECREE

This cause this day coming on for hearing on the petition of the City of Clinton, Mississippi, a municipal corporation domiciled in the First Judicial District of Hinds County, Mississippi, for an order setting the matter for hearing and for a decree finally ratifying, confirming and approving the ordinance adopted by the Mayor and Board of Aldermen extending the corporate limits of the City of Clinton; the order of this Court setting the cause down for hearing at 9:00 o'clock a.m. on the 27th day of September, 1961; and the answer of the City of Jackson, Mississippi, and the return of process issued returnable to said date, and the Court having examined same finds that the ordinance was duly and legally adopted; that the petition, with its exhibits, was lawfully and properly filed and that the process was published as required by law on the 25th day of August, 1961 and on the 1st and 8th days of September, 1961, in the Clinton News, a newspaper published in the City of Clinton and having general circulation therein, and that copies of said process were posted in three public places in the territory involved and that process was served on the City of Jackson, as provided by law and that all things were done as required by law to be done to fix this the 27th day of September 1961, as the date for hearing of the petition to ratify, approve, confirm and make final the ordinance of the City of Clinton enlarging and extending the corporate limits thereof.

That after the date and hour as fixed in the process, this cause was called by this Court for hearing and that no one appeared

Final Decree

Page 2

and offered any objection or protest against the said expansion or any part thereof, the City of Jackson having answered that it did not protest, but that the City of Clinton appeared by its Mayor, and by counsel and offered testimony in support of its petition for the adoption, confirmation and approval of the ordinance adopted by the Mayor and Board of Aldermen of said City at its regular meeting held on the 14th day of August, 1961, entitled:

"AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI, DESCRIBING THE TERRITORY TO BE ADDED THERETO, DESCRIBING THE PROPOSED IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY, SETTING FORTH THE MUNICIPAL SERVICES TO BE RENDERED THEREIN, AND FOR RELATED PURPOSES."

The Court having heard the testimony offered in behalf of the City of Clinton and having considered the said evidence, finds that the proposed enlargement of the corporate boundaries of the said City of Clinton 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 reasonable time, and the Court further finds that the statutes in connection with the corporate boundaries have in all things been fully complied with.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the corporate boundaries of the City of Clinton, Mississippi be and they are hereby extended so as to include the following described land not heretofore included and embraced in the present corporate limits as follows, to-wit;

That part of the Southeast One-Fourth (SE $\frac{1}{4}$) of Section Thirty (30), Township Six North (6N), Range One West (1W), lying North of U.S. Highway 80; and that part of the Southwest One-Fourth (SW $\frac{1}{4}$), of Section Twenty-Nine (29), Township Six North (6N), Range One West (1W), lying North of U.S. Highway 80, and West of the East Line of New Prospect Street. And also that part of the Southwest One-Fourth (SW $\frac{1}{4}$) of Section Twenty-One (21), Township Six North (6N), Range One West (1W) lying

East of the West Line of West Lakeview Circle Extended (sometimes referred to as Lakeview Drive) West of the West Line of Lindale Subdivision Part One (1) according to the map or plat thereof on record in the office of the Chancery clerk in Jackson, Mississippi, in Plat Book 18 at Page 30, and said line extended southerly to the South Line of said Section Twenty-One (21) and South of the South Line of old Jackson-Vicksburg Road, all in the First Judicial District of Hinds County, Mississippi.

That the entire boundaries of the City of Clanton as extended and expanded by the said ordinance, and made final by this decree are as follows, to-wit:

Beginning at a point on the North Line of U.S. Highway 90 as the same is presently laid out and improved where the said North Line is intersected by the South Line of the NE $\frac{1}{4}$ of Section 30, Township 6 North, Range 1 West and run East along the North Line of said U.S. Highway 90 to the East Right-of-way Line of New Prospect Street; run thence southerly along the East Line of New Prospect Street and the said Line extended southerly across the said U.S. Highway 90 and along the East Line of the Clanton-Jackson Road to the South Line of Section 29, said township and Range; run thence East along the South Line of said Section 29 and along the South Line of Section 28, said Township and Range, to the East boundary Line of the Mississippi Power & Light Company power Line right-of-way; run thence North along the East Line of said right-of-way line to the North Line of said U.S. Highway 90; run thence southeasterly along the North Line of said U.S. Highway 90 to its intersection with the line between the East One-Half (E $\frac{1}{2}$) and the West One-Half (W $\frac{1}{2}$) of Section 28, said Township and Range; run thence North along said Half (W) section line to its intersection with the South right-of-way line of Clanton Boulevard; run thence West along the South Right-of-way Line of Clanton Boulevard to a point 847 feet East of the East Boundary Line of the Mississippi Power and Light Company power Line right-of-way; run thence North 2668 feet to the North boundary line of said Section 28; run thence East for a distance of 131.7 feet more or less to the intersection of said Section line with the West Line of said Lindale Subdivision Part One (1) extended southerly; run thence North along the West Line of the said Lindale Subdivision Part One (1) a distance of 1329.1 feet to a point on the South Line of the old Jackson-Vicksburg Road; run thence westerly and northerly along the South Line of the said old Jackson-Vicksburg Road and westerly along the South Line of Cynthia Road (now Northside Drive Extended) to its intersection with the line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of the E $\frac{1}{2}$ of Section 20, said Township and Range; run thence South along said line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of the E $\frac{1}{2}$ 2542 feet, more or less, to the South Line of the said Section 20; run thence West 1248 feet along the North Line of Section

Final Decree

Page 4

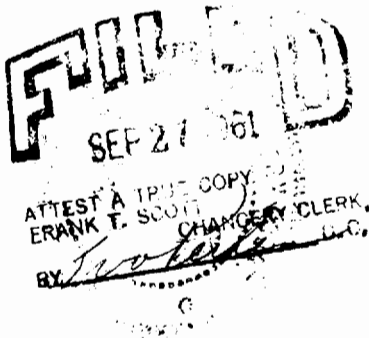
29; run thence North 2645 feet to a point on the South line of said Cynthia Road; run thence West along the South line of said Cynthia Road 1410 feet to a point; thence North 433 feet to a point; thence North 69° 22' West 1040 feet to a point; thence North 53° 00' West 376 feet to a point; thence South along the East side of Neal Avenue 1205 feet; thence West 1341 feet to a point; thence South, following along and near Vernon Road, 2640 feet to a point on the South line of Gin Street (now Belmont Street); thence West along the South line of said Belmont Street to its intersection with the line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of Section 30, said Township and range; thence South along the said half ($\frac{1}{2}$) section line to its intersection with the North line of new U.S. Highway 80; thence southeasterly along the North line of said U.S. Highway 80 to the point of beginning, all in the First Judicial District of Hinds County, Mississippi.

IT IS FURTHER ORDERED that all costs in this cause be and the same are hereby charged to the petitioner, City of Clinton.

ORDERED, ADJUDGED AND DECREED on this the 27th day of September, 1961.

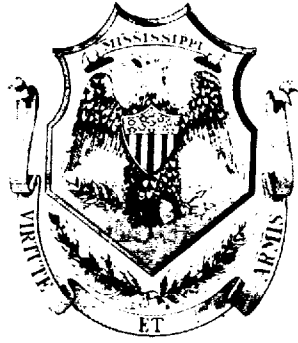
Signe W. Horton

CHANCELLOR



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State of Mississippi



EXECUTIVE

OFFICE

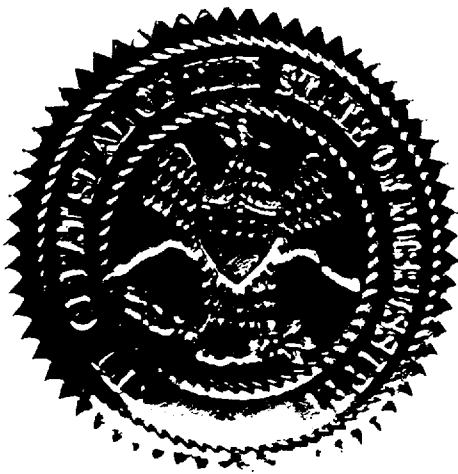
JACKSON

The within and foregoing Charter of Incorporation of

SUMMIT CATERERS, 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 31st day of October, 1961.



Ross Barnett
Governor

By the Governor

Helmer Loder
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 for profit.

THE CHARTER OF INCORPORATION OF

SUMMIT CATERERS, INC.

1. The corporate title of said company is: Summit Caterers, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
Sam L. Presley, Jr.	205 Balmoral	Edgewater Park	Mississippi
Lesley J. Spencer	P.O. Box 607	Jackson,	Mississippi
Jerry W. Trigg	1212 - 24th Avenue	Gulfport,	Mississippi

3. The domicile is at 1212 - 24th Avenue Gulfport, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

FIVE THOUSAND DOLLARS (\$5,000.00) Common Stock Only, with full voting rights, but no par value.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

500 shares, sales price \$10.00 per share, requiring amendment to Charter in order to change sales price

6. Period of existence (not to exceed ninety-nine years) is:

99 years

7. The purpose for which it is created:

To carry on and engage in the general business of acquiring, maintaining, owning, improving, managing, renting, leasing, and selling restaurants, convention facilities, catering services, industrial display facilities, and night clubs; and to provide, hire, employ, and otherwise manage and contract with and for entertainment in the general course of its business; and to do all acts necessary, desires, and expedient in connection therewith in any manner and to any extent not prohibited by the laws of the State of Mississippi.

To own, conduct, operate, maintain, and carry on the business of restaurants, night clubs, and cabarets in connection with the aforesaid primary business, both public and private, and sell and dispose of food and beverage, and to do any and all things necessary and pertaining to said business, so long as such activities are not contrary to any of 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in)

50 shares at \$10.00 per share, total \$500.00

Signatures: Sam L. Presley, Jr.
Sam L. Presley, Jr.
J. W. Trigg
J. W. Trigg

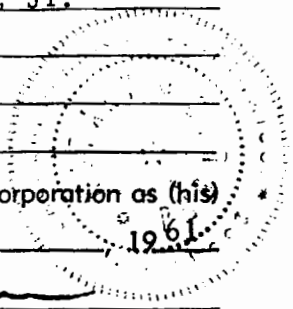
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of Harrison

This day personally appeared before me, the undersigned authority Sam L. Presley, Jr.
J. W. Trigg, _____,

incorporators of the corporation known as the Summit Caterers, 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 October, 1961.
Oscar Burr Ladner
Commission Expires June 19, 1965



STATE OF MISSISSIPPI }
County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
who acknowledged 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 October
A. D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.
Oscar Burr Ladner
Secretary of State

Jackson, Miss., October 31, 1961

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitu-
tion and laws of the State, or of the United States.
Joe T. Patterson
Attorney General
By Martin R. Mcendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

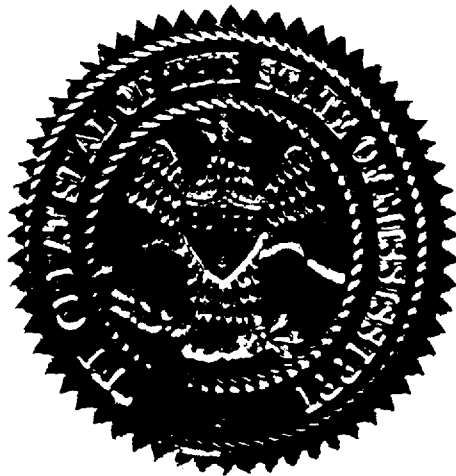
JACKSON

The within and foregoing Charter of Incorporation of

HYPO 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 31st day of October, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Jordan
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 for profit.

THE CHARTER OF INCORPORATION OF

HYPO CORPORATION

1. The corporate title of said company is:

HYPO CORPORATION

2. The names of the incorporators are:

Name	Street & No.	City	State
ARLAN ROBINSON	No. 4 Ann Court	Biloxi, Mississippi	
STEVE BRAUN	Ridge Road, Gulf Hills	Ocean Springs, Miss.	

3. The domicile is at 442 Reynoir Street Biloxi, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$125,000.00 being \$100.00 par value common stock.

All stock being of one class represented by 1250 shares of \$100.00 par value common stock.

5. The sale price per share, if desired, of stock without par value und authority for board of directors to fix or change such sale price, if such authority be desired.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety nine (99) years.

7. The purpose for which it is created:

To engage in the manufacturing field in developing, assembling, manufacturing, processing, distributing, and selling surgical instruments or pharmaceutical supplies and manufacturing and developing plastic articles and generally to manufacture, develop, market and sell plastic articles of merchantable nature.

To purchase or dispose of, mortgage or hypothecate real or personal property; to acquire, hold, use, sell assign, broker, mortgage, or otherwise dispose of stocks, bonds, securities, evidences of indebtedness contracts, credit agreements, conditional bills of sale, and agreements of every nature and kind, and while the holder thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

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

To own, and operate branch offices, places of business, factories, woodworking plants, or plastic plants, for the purpose of conducting this business, in any county or city or town of this state.

To engage generally in any business or enterprise that could be lawfully done under 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

100 shares of \$100.00 par value common stock.

Signatures: Arland Robinson
ARLAN ROBINSON
Steve Braun
STEVE BRAUN

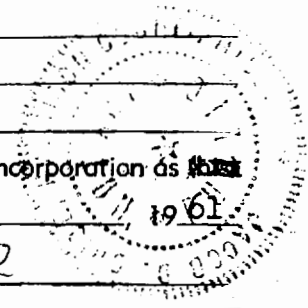
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HARRISON

This day personally appeared before me, the undersigned authority
ARLAN ROBINSON, STEVE BRAUN

incorporators of the corporation known as the HYPO CORPORATION
who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~that~~
(their) act and deed on this the 28th day of October



My Comm. expires: April 15, 1967 Notary Public
Jacob D. Grice

STATE OF MISSISSIPPI
County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
who acknowledged 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 on the 30th day of October
A. D., 1961, together with the sum of \$260 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.
Hubert L. Adams
Secretary of State

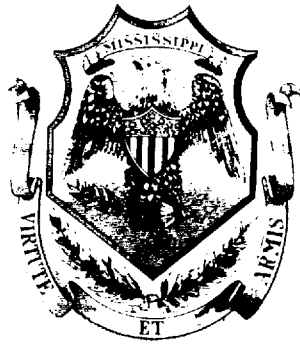
Jackson, Miss., October 30, 1961

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

Joe T. Patterson
Attorney General
By Martin R. McLondon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BEAUVOIR METHODIST CHURCH

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of October, 1961.



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

BE IT RESOLVED, That the Beauvoir Methodist Church, Biloxi, Mississippi, may be organized as a non-profit, religious corporation under the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, as amended. That the following members of the organization:

Rex C. Ward	139-A Jim Money Road
E. J. Luckie	2934 Pass Road
Walter C. Cantrell	962 Dewey Circle

be and 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 organization of such corporation.


I certify that the above motion was passed unemphously by a duly authorized meeting of the Quarterly Conference, September 10, 1961.

Mrs. Wynelle Powers
Secretary

CONSENT OF DISTRICT SUPERINTENDENT

I, T. O. PREWITT, Superintendent of the Seashore District of the Mississippi Conference of the Methodist Church, in whose district is located the Beauvoir Methodist Church, on the Pass Road, Biloxi, Mississippi, do hereby acknowledge that I have examined the proposed Charter of Incorporation of the Beauvoir Methodist Church and do hereby give my written approval as to the conformity of same with the provisions of The Discipline of the Methodist Church.

This the 26th day of September, 1961.



REV. T. O. PREWITT
District Superintendent

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

BEAUVOIR METHODIST CHURCH

1. The corporate title of said company is: **Beauvoir Methodist Church**

2. The names of the incorporators are:

(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
E. J. Luckie	2934 Pass Road	Biloxi, Mississippi	
Rex C. Ward	139A Jim Money Road	Biloxi, Mississippi	
Walter C. Cantrell	962 West Dewey Avenue	Biloxi, Mississippi	

All adult resident citizens of the State of Mississippi.

3. The domicile is at 3905 Pass Road, Biloxi, Mississippi

(Street and No.)

(City)

(State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

There shall be no shares of stock issued, this charter being for a non-share, non-profit corporation.

This corporation shall be organized in accordance with the Discipline of the Methodist Church.

5. Period of existence shall be perpetual.

6. The purpose for which it is created.

Created for the purpose of the worship of Almighty God in the Christian religion according to the profession of faith form of government and Doctrines and Discipline of the Methodist Church, provided, however:

1. The corporation shall support the doctrine, and it, and all its property, both real and personal, shall be subject to the laws, usages, and ministerial appointments of The Methodist Church as are now or shall be from time to time established, made, and declared by the lawful authority of the said church.
 2. The Board of Directors of the corporation shall be the Board of Trustees of the local church, elected and organized as prescribed in the Discipline of The Methodist Church.
 3. The corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, incumber, sell, convey, and dispose of all such property in conformity with the Discipline of The Methodist Church.
 4. Subject to the provisions of the Discipline, the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct, and for Christian social intercourse, and to acquire or build and maintain residences for the use and occupancy of its ministers.
 5. The by-laws of the corporation shall include the Discipline of The Methodist Church as from time to time enacted, authorized, and declared by its General Conference; and no other by-law shall be adopted inconsistent with the provisions of the Discipline.
 6. The members of the corporation shall be the members of the Quarterly Conference, or such other body of the local church as the local laws may permit or require.
 7. If, for any reason, the corporation shall cease to exist as a legal entity and its charter shall expire or be terminated, the title to all its property, both real and personal, shall be vested in the trustees of the Annual Conference, if the Annual Conference itself is unincorporated, in the same manner as it holds title to any other real estate, or in the Annual Conference in its corporate name if it is incorporated; and, all such property shall be held in trust for the benefit of the local church.
7. 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 vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

Signatures: E. J. Luckie
 E. J. LUCKIE
Rex C. Ward
 REX C. WARD
Walter C. Cantrell
 WALTER C. CANTRELL

Incorporators

ACKNOWLEDGMENT

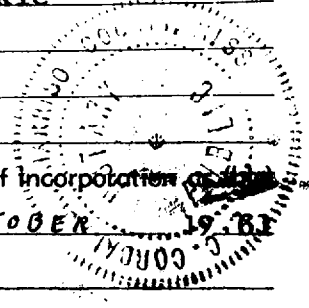
STATE OF MISSISSIPPI
 County of HARRISON

This day personally appeared before me, the undersigned authority E. J. Luckie
Rex C. Ward and Walter C. Cantrell

incorporators of the corporation known as the Beauvoir Methodist Church
 who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation
 (their) act and deed on this the 19 day of September OCTOBER, 1961

My Commission Expires April 14, 1962

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 31st day of October
 A.D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the
 Attorney General for his opinion.

John L. Adams
 Secretary of State

Jackson, Miss., October 31, 1961

I have examined this application for a 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.

Joe T. Patterson
 Attorney General
 By Martin R. Milendon
 Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

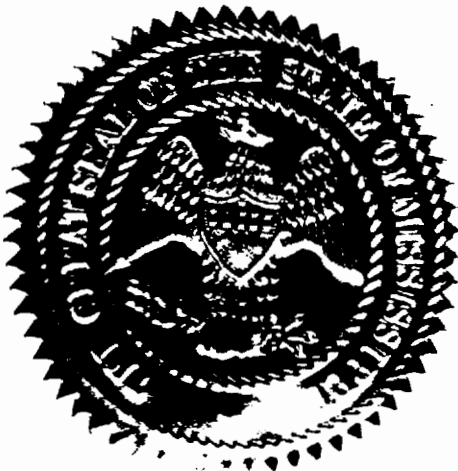
JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN EXPANSION 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 31st day of October, 1961.



Ross Barnett
Governor

By the Governor

Huber Loden
Secretary of State

THE CHARTER OF INCORPORATION
OF
SOUTHERN EXPANSION COMPANY, INC.

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

Alvin M. Binder, 218 South President Street, Jackson, Mississippi
Sara A. MacGrath, 218 South President Street, Jackson, Mississippi
3. The domicile is at 218 South President Street, Jackson, Mississippi.
4. Amount of authorized capital stock and particulars as to classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:

Capital stock of Five Thousand Dollars (\$5,000.00), consisting of Fifty (50) shares of common stock with a par value of One Hundred Dollars (\$100.00) per share. No preferred stock to be issued.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Fifty (50) shares, common stock only, at par value of One Hundred Dollars (\$100.00) per share.

6. Period of existence is: Ninety-nine (99) years.

7. The purpose for which it is created:

To engage in and carry on the business of buying, leasing and otherwise acquiring land and interests in lands of every kind and description and wheresoever situated; buying, leasing and otherwise acquiring and constructing and erecting, or contracting for the construction and erection of building and structures in and on such lands for any uses or purposes; holding, owning, improving, developing, maintaining, operating, letting, leasing, mortgaging, selling or otherwise disposing of such property or any part thereof; equipping, furnishing and operating apartments, apartment houses, hotels, apartment hotels, restaurants, office buildings, shopping centers, warehouses, or any other buildings or structures of whatsoever kind.

To purchase, take, receive, lease or otherwise acquire, own, hold, use, improve and otherwise deal in and with, and sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of lands, real estate, real property, chattels real, and estates, interests, rights and equities of all kinds in lands.

To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, repair and improve, and sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell, convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase, or otherwise acquire, own, use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

To engage in the business of managing, supervising and operating real property, buildings and structures; to negotiate and consummate, for itself or for others, leases and other contracts with respect to such property; to enter into contracts, either as principal or as agent, for the furnishing, maintenance, repair or improvement of any property managed, supervised or operated by the corporation; to furnish management, financial, auditing and other services; to purchase or otherwise acquire, own, use, improve, maintain, operate, sell, lease and otherwise dispose of any articles, materials, machinery and equipment used for or in connection with any business of the corporation; in and conduct, any business or activity incident, necessary, advisable or advantageous to the ownership of property, buildings and structures managed, supervised or operated by the corporation.

To engage in any other lawful business, merchandising, mining, service, manufacturing or otherwise, in connection with or in the extension of the business of this company and in furtherance of the main purpose for which this corporation is created.

To borrow money from all persons, firms and corporations and to pledge the assets of the corporation as security therefor, and to issue notes, bonds or other evidence of indebtedness.

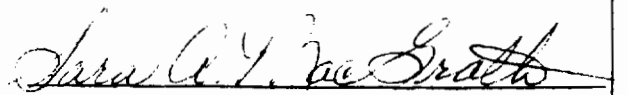
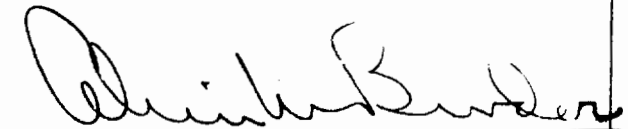
The powers hereby granted may be exercised by this corporation as principals or as agents for others, within the State of Mississippi, and within all other states, territories and possessions of the United States of America and the District of Columbia, by complying with the laws of such other states,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

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

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

Ten (10) shares of common stock at a par value of One Hundred Dollars (\$100.00) per share.

BINDER & BUSH
ATTORNEYS AT LAW
218 S. PRESIDENT ST.
JACKSON, MISSISSIPPI



Incorporators

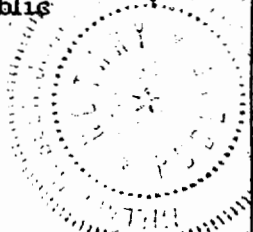
STATE OF MISSISSIPPI
COUNTY OF HINDS:....

This day personally appeared before me, the undersigned authority, Alvin M. Binder and Sara A. MacGrath, incorporators of the corporation known as the Southern Expansion Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of October, 1961.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 26th day of October, 1961.

[Signature]
Notary Public

My Commission Expires:
7/19/63



Received at the office of the Secretary of State this the 27th day of October, 1961, 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., Oct. 31, 1961

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

[Signature]
Attorney General

By: [Signature]
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

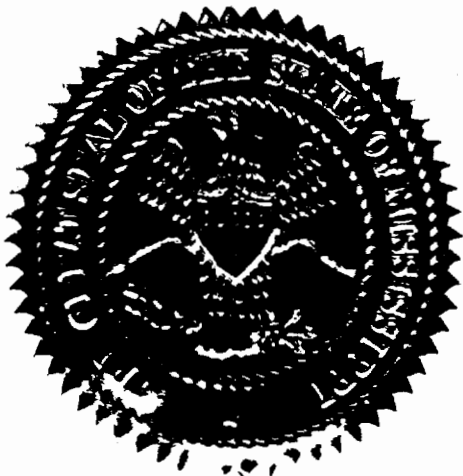
JACKSON

The within and foregoing Charter of Incorporation of

BABIN BROS., INC. OF MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 31st day of October, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Linder
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 for profit.

THE CHARTER OF INCORPORATION OF

BABIN BROS., INC. OF MISSISSIPPI

1. The corporate title of said company is:

BABIN BROS., INC. OF MISSISSIPPI

2. The names of the incorporators are:

Name	Street & No.	City	State
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Cletus G. Babin, President, 125 Park Lane Drive, Long Beach, Mississippi

Mildred A. Babin, Vice President, Espy Avenue, Pass Christian, Mississippi

Alphonse L. Babin, Sr., Secretary & Treasurer, Espy Ave., Pass Christian, Miss.

3. The domicile is at 125 Park Lane Drive, Long Beach Mississippi (Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: (only preferred stock may be issued without voting rights)

Authorized capital stock shall be in the amount of \$5,000.00, and shall consist of what is known as common stock, shall be fully paid and not assessable; and shall have the par value of \$10.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Ten Dollars (\$10.00)

6. Period of existence (not to exceed ninety-nine years) is:

Twenty (20) years ~~(not to exceed 99 years)~~

7. The purpose for which it is created:

1. To deal in the real estate business and to do all and any thing necessary and incidental thereto; to purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account real estate; to purchase, lease, build, construct, erect and occupy and manage buildings of any kind or character what-so-ever; to finance, to purchase, to improve, development of land and buildings, belonging to or to be acquired by this company or any other person, firm or corporation; to develop real estate subdivisions; to hold, sell, dispose of, lease, pledge, mortgage or otherwise alienate or incumber any property, movable or immovable, corporate or incorporate, subject to any limitation subscribed by law; to acquire in any legal manner; to hold, sell, dispose of, pledge, mortgage or otherwise alienate or encumber the shares, bonds, debentures, or other securities, or evidence of our franchise and right of any other corporation (domestic or foreign); to engage in the ownership of tourist courts and other associated and related activities incidental thereto.
2. To contract for the construction of every type of business of every nature, to construct, remodel, design, enlarge, repair; and engage in the general contracting and construction business; to manufacture and furnish building materials; and to engage in the general business of buying and selling building materials of every nature, whether wholesale or retail.
3. To build subdivisions, to build streets, sewer systems, drainage systems, sidewalks; and to engage in the general construction of any and all such work pertaining thereto.
4. To lend money on all obligations whatsoever, secured or unsecured, and in case of secured interest, to lend or borrow any and all type lawful under the laws of the State of Mississippi, or any other State in which the corporation may be doing business, and to pledge security if necessary.
5. To discount notes and rediscount notes of every kind or description, and to engage in the mortgage business, including all types of loans, mortgage or loans, such as savings banks, life insurance companies, etc.; to loan any and all monies on secured loans, unsecured loans, and loans guaranteed or unsecured loans in whole or in part of agencies of the State or the Federal Government.
6. The foregoing clauses are to be construed to be as objects, purposes, and shall be in no manner limited or restricted by reference to or inference to any other terms or paragraphs; but the objects and purposes as specified shall be regarded as independent purposes and powers, and in furtherance and not in limitation or restriction of the general powers conferred by the constitution and 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.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

Fifty (50) shares.

Signatures: Cletus G. Babin Pres.
Mildred A. Babin V. Pres.
Alphonse L. Babin Secy & Treas.

Incorporators

ACKNOWLEDGMENT

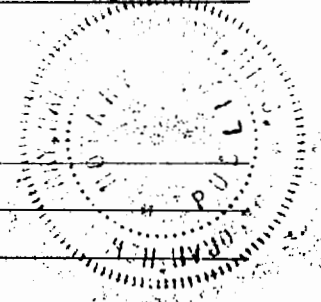
STATE OF MISSISSIPPI
County of HARRISON

This day personally appeared before me, the undersigned authority OF LAW IN AND FOR HARRISON COUNTY, the within named Cletus G. Babin, President, Mildred A. Babin, Vice President, and Alphonse L. Babin, Secretary and Treasurer, incorporators of the corporation known as the Babin Bros, Inc. of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26th day of October, 1961.

Melrose H. Hester Notary Public My Commission Expires Aug. 18, 1963

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority
incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the ___ day of ___, 19__



Received at the office of the Secretary of State this the 28th day of October A. D., 1961, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Gentry Secretary of State

Jackson, Miss., October 31, 1961

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.

Joe T. Patterson Attorney General
By Martin R. McLendon Assistant Attorney General

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

State of Mississippi

EXECUTIVE



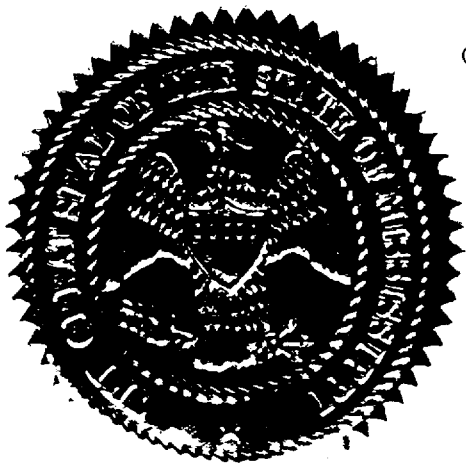
OFFICE

Jackson

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

PERRYVILLE BARGE LINES, INC.
changing name to
STRIEGEL BARGE LINES, INC.

is hereby approved.



*In Testimony Whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be
affixed, this the 31st day of October, 1961.*

Attest:

Helen Lodner

Secretary of State.

Robert Barnett

Governor.

RESOLUTION

BE IT RESOLVED that the Charter of Incorporation of Perryville Barge Lines, Inc. be amended in the following particular:

That the name of the corporation be changed to Striegel Barge Lines, Inc.

BE IT FURTHER RESOLVED that the Secretary-Treasurer, B. E. Williamson, be and he is hereby authorized and directed to execute the Charter amendment and to present the same to the Secretary of State of Mississippi for disposition according to law and to do and perform all other and further things and acts necessary to make effective the amendment of the Charter.

I, B. E. WILLIAMSON, Secretary-Treasurer of Perryville Barge Lines, Inc., a corporation, and custodian of the minutes and other records of said corporation, do hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted by the stockholders of Perryville Barge Lines, Inc. at a meeting duly and lawfully held in Greenville, Mississippi on the 19th day of October, 1961.

GIVEN under my hand and with the seal of the corporation affixed, this 30 day of October, 1961.



B. E. Williamson
Secretary-Treasurer

AMENDMENT TO CHARTER OF INCORPORATION OF
PERRYVILLE BARGE LINES, INC.

The Charter of Incorporation of Perryville Barge Lines, Inc., a Mississippi corporation domiciled in the Weinberg Building, Greenville, Mississippi, is hereby amended in the following respect:

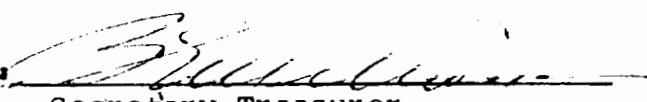
1.

The name of the said corporation shall be changed from Perryville Barge Lines, Inc. to Striegel Barge Lines, Inc.

In all other respects the said Charter of Incorporation as heretofore granted by the State of Mississippi shall remain in full force and effect.

WITNESS the signature of Perryville Barge Lines, Inc. by its duly authorized and undersigned officer, with its corporate seal affixed, this 30 day of October, 1961.

PERRYVILLE BARGE LINES, INC.

BY: 
Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

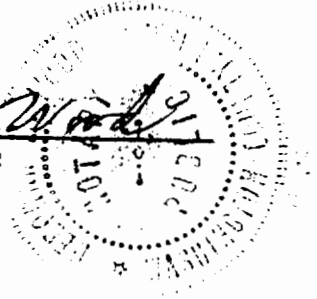
Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, B. E. WILLIAMSON, who acknowledged that as Secretary-Treasurer of Perryville Barge Lines, Inc., a corporation, and being duly authorized in the premises, he signed and affixed the corporate seal of said corporation to the above and foregoing amendment to the Charter of Incorporation of Perryville Barge Lines, Inc., for and on behalf of said corpora-

Handwritten scribble

tion on the day and year mentioned in said instrument.

GIVEN under my hand and official seal, this 30 day
of October, 1961.

Deborah M. Wicks
Notary Public



My Commission Expires: My Commission Expires Oct. 10, 1962

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

A. D., 1961, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodner
SECRETARY OF STATE.

Jackson, Miss.,

October 31, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

NEW DEAL GROCERY NUMBER 2

is hereby 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 31st day of October, 1961.*

Attest:

Helen Lodner
Secretary of State.

Ross Barnett
Governor.

RESOLUTION OF THE STOCKHOLDERS
OF
NEW DEAL GROCERY NUMBER 2

BE IT RESOLVED that the charter of incorporation of New Deal Grocery Number 2 as originally issued be amended to read as follows:

That Article 3 be amended to read as follows:

"3. The domicile is at Route 6, Box 248, (Plain), Jackson, Mississippi."

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, I. C. Richards, 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, on October 30, 1961.

WITNESS my signature and the seal of the corporation, this the 30 day of October, 1961.


I. C. Richards
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
NEW DEAL GROCERY NUMBER 2

That the charter of incorporation of New Deal Grocery Number 2 be amended to read as follows:

That Article 3 be amended to read as follows:

3. The domicile is at Route 6 Box 248 (Plain), Jackson, Mississippi.

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 30th day of October, 1961.

NEW DEAL GROCERY NUMBER 2

By: *R. M. Smith*
President

Attest:

I. C. Richards
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 R. M. Smith and Isaac (I. C.) Richards, who acknowledged that they are the president and secretary, respectively, of New Deal Grocery Number 2, a corporation, that as such officers for and on behalf of said corporation, they executed the above and foregoing amendment to the charter of incorporation of New Deal Grocery Number 2 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 30th day of October, 1961.

Robert G. Gallopier
Notary Public

My commission expires: November 1, 1964

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

A. D., 1961, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Henry L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

October 31, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CHOCTAW BUTANE GAS COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 1st day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Godwin
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 for profit.

THE CHARTER OF INCORPORATION OF

CHOCTAW BUTANE GAS COMPANY, INC.

1. The corporate title of said company is: Choctaw Butane Gas Company, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
D. L. Collums	South Gloster St.(No No.)	Tupelo	Miss.
W. A. Sheffield	522 West Main St.	Tupelo	Miss.

3. The domicile is at Carnation Street (No No.) Tupelo Mississippi
(Street and No.) (City) (State)

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

(only preferred stock may be issued without voting rights)

The amount of authorized capital stock is:

\$25,000 consisting of 250 shares of common stock of a par value of \$100.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

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

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

7. The purpose for which it is created: To buy, sell, transport and otherwise deal in liquified petroleum gas and other petroleum products and vehicles, tanks and other equipment incidental thereto and connected therewith; to acquire all necessary contracts, franchises, licenses, grants, permits and other evidence of authority to carry on such business; to buy, sell, lease and convey real estate; to draw, accept, endorse, discount, buy, sell, execute and issue promissory notes, drafts, bills of exchange, installment contracts and negotiable instruments; to do all and every thing necessary, suitable or proper for the accomplishment of all of the purposes, the attainment of the objectives or the furtherance of any of the powers hereinbefore set forth.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

25 shares of common stock

Signatures:

[Handwritten signature]
W. A. Sheffield

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEE

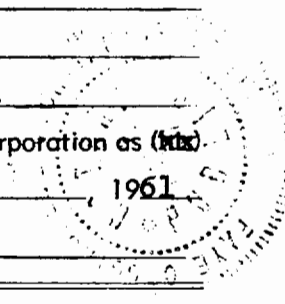
This day personally appeared before me, the undersigned authority D. L. Collums and
W. A. Sheffield

incorporators of the corporation known as the Choctaw Butane Gas Company, Inc.

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~
(their) act and deed on this the 27th day of October

My Commission Expires March 1, 1968

Faye Coggins
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 60.00 is the 1st day of November 1961
A. D., 1961, together with the sum of \$ 60 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Helen Lodner
Secretary of State

Jackson, Miss., November 1, 1961

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

Joe T. Patterson
Attorney General

By *Martini R. McLondon*
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

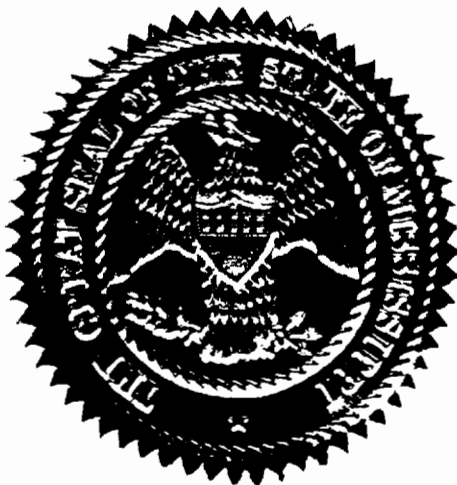
JACKSON

The within and foregoing Charter of Incorporation of

GULF STATES CERAMIC 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 1st day of November, 1961.



Robert B. Barnett
Governor

By the Governor

Heber L. Ladd
Secretary of State

THE CHARTER OF INCORPORATION
OF
GULF STATES CERAMIC CORPORATION

1. The corporate title of said company is:
GULF STATES CERAMIC CORPORATION.

2. The names of the incorporators are:

<u>Name</u>	<u>Street & No.</u>	<u>City</u>	<u>State</u>
Fulton Thompson	118 N. Congress St.	Jackson,	Mississippi
R. H. Thompson	118 N. Congress St.	Jackson,	Mississippi

3. The domicile is at 118 North Congress Street,
Jackson 5, Mississippi.

4. Amount of capital stock and particulars as to
class or classes thereof: The authorized capital of this
corporation will be \$100,000 of common stock. Number of
shares for each class and par value thereof: Common
1,000 shares of the par value of \$100 each.

5. Period of existence is: 99 years.

6. The purpose for which it is created:

To make, manufacture, buy, sell, import and
export and generally to deal in and with ceramic
and all other kinds and types of floor and wall
tiles and all necessary trimmings incident
thereto, mosaics, roofing tile, building material,
brick and all other clay, shale, sand, lime,
cement, slag, earthen, mineral and composition
wares, materials and manufactures; together with
the right to dig, mine and excavate clay, shale
and minerals and to sell, buy and generally to
deal in the same.

To manufacture and generally to deal in and
with all raw and manufactured substances, minerals
and materials necessary or convenient for the busi-
ness of the company and to sell, exchange and
otherwise dispose of and turn to account all
products and manufactures resulting therefrom.

To purchase, own, lease, or otherwise acquire, to sell, lease or sublease, lands, kilns, depots, buildings, warehouses, factories, rights, inventions, patents, processes, machinery and plants for the purpose of conducting and carrying on the business of the Company.

To locate, purchase, lease or otherwise acquire and hold lands containing, or believed to contain, petroleum or natural gas; and to enter upon all or any of said lands and to explore, search, and prospect thereon for and to raise, produce and sell therefrom petroleum, natural gas and by-products.

To sink and operate oil wells, gas wells and build refineries on said lands and to buy, sell, deal in and transport crude and refined oils and by-products thereof. To buy, sell and deal in petroleum or natural gas and the products or by-products therefrom. To own, hold, construct and otherwise acquire and operate refineries and works for the treatment and refining of petroleum and other oils. To build, construct and operate pipe lines or any other means of conveying gas, oil and other products of the lands acquired by the said Company. To make, buy, sell, store and deal in, gasoline and oils.

To acquire by purchase, lease, exchange, hire or otherwise, lands, or any interest therein; to erect and construct houses, buildings or works of every description on any land of the Company, or upon any other lands and to rebuild, enlarge, alter and improve existing houses, buildings or works thereon, to convert and appropriate any such land into and for roads, streets and other conveniences, and generally to deal with and improve the property of the Company; to sell, lease, let, mortgage or otherwise dispose of the lands, houses, buildings, hereditaments and other property of the Company; to undertake or direct the management and sale of the property, building and lands.

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

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

To guarantee, purchase, own, hold, sell, transfer, assign, mortgage, pledge or otherwise dispose of and deal in the stocks, bonds, securities or evidences of indebtedness of other corporations, public or private, of this or any other state or government, including bonds or securities of any state or political subdivision thereof, and while the owner of such stock to exercise all the rights, privileges and immunities of ownership, including the right to vote thereon, provided, however, this corporation shall not acquire directly or indirectly, the whole or any part of the capital stock of any competing corporation doing business in Mississippi, nor directly or indirectly acquire the franchise, plant or equipment of any other competing corporation doing business in Mississippi if such other corporation be engaged in the same kind of business and be a competitor therein, but the foregoing prohibitions shall not apply to this corporation purchasing such stock in payment of an indebtedness, and not using the same by voting, or otherwise, to bring about or attempting to bring about, the substantial lessening of competition.

To borrow or raise moneys for any of the purposes of the corporation, and from time to time to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or nonnegotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own stock when such use would cause any impairment of its capital, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

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

7. Number of shares of each class to be subscribed and paid before the corporation may begin business: Five (5) common shares of the par value of One Hundred Dollars (\$100) per share.

Signatures:

Fulton Thompson
R. H. Thompson

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Hinds)

This day personally appeared before me, the under-
signed authority Fulton Thompson and R. H. Thompson
incorporators of the
corporation known as the GULF STATES CERAMIC CORPORATION
who acknowledged that they signed and executed the above
and foregoing articles of incorporation as their act and
deed on this the 31 day of October , 1961.

My commission expires:

Ed C. Brown

My Commission Expires Feb. 26, 1963

Notary Public, Hinds
County, Mississippi

Received at the office of the Secretary of State this
the 1st day of November A. D., 1961, together
with the sum of \$210⁰⁰ deposited to cover the recording
fee, and referred to the Attorney General for his opinion.

William L. Adams
Secretary of State

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.

November 1, 1961

Joe T. Patterson
Attorney General

By Martini R. McLendon
Assistant Attorney General

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State of Mississippi



EXECUTIVE

OFFICE

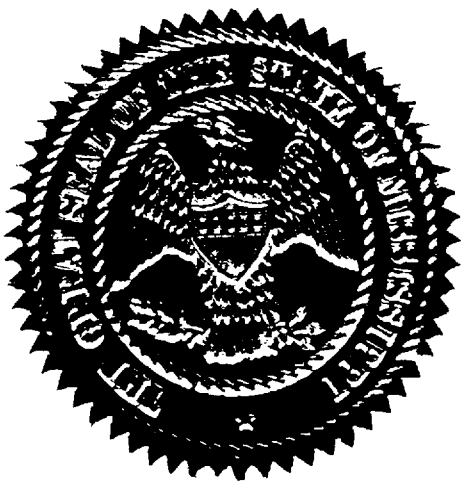
JACKSON

The within and foregoing Charter of Incorporation of

GULF SOUTH PRESTRESSED CONCRETE 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 1st day of November, 1961.



Ross Barnett
Governor

By the Governor

John L. Hodges
Secretary of State

GULF SOUTH PRESTRESS CONCRETE ASSOCIATION
P. O. Box 226
Hattiesburg, Mississippi

October 28, 1961

Mr. Mott Pevey, President
Gulf South Prestress Concrete Association
c/o Jackson Ready Mix
Jackson, Mississippi

Dear Mr. Pevey:

I hereby certify that this is a copy of the minutes of organization of the Gulf South Prestress Concrete Association authorizing application of charter.

Very truly yours,

GULF SOUTH PRESTRESS CONCRETE ASSOCIATION

Harold H. Naylor (Naylor)

Harold H. Naylor,
Secretary

HN/lis
Inclosure

MINUTES OF FIRST MEETING OF GULF SOUTH PRESTRESS CONCRETE ASSOCIATION

HELD AT JACKSON, MISSISSIPPI

ON SEPTEMBER 6, 1961

At 9:30 A.M., September 6, 1961, at Jackson, Mississippi, the first meeting of the Gulf South Prestress Concrete Association was held. Mott Pevey, temporary chairman, called the meeting to order.

Present were:

Bob Belden	Belden Concrete Products
Bill Oliver	Louisiana Concrete Products
Carroll Clark	Louisiana Concrete Products
Wright Smith	Smith-Kelly
Mott Pevey	Jackson Ready Mix
Harold H. Naylor	F-S Prestress, Inc.
Charles Scott	Southern Prestress (Pensacola, Fla.)
Dave Millhand	Louisiana Prestressed Concrete

Mr. Mott Pevey briefly outlined the purpose of this meeting: Do the producers in the general area of Alabama, Louisiana, and Mississippi want an association?

Mr. Charles Scott discussed the Florida association and also outlined eventual affiliation with the national Prestressed Concrete Institute.

It was agreed that for the time being membership in the Prestressed Concrete Institute should not be a prerequisite to membership in the regional association. Mr. Charles Scott

outlined in detail some of the functions of the Florida association such as disseminating information to state agencies, clients, architects, etc., pointing out that the voice of an association such as under discussion would be more effective than that of a single producer.

General discussion followed on the subject of dues, frequency of meetings and current problems such as standardization, marketing, advertising, code being developed by Prestressed Concrete Institute, competition with other materials, etc. Subsequent to these discussions and observations, it was felt that an association such as proposed would be of very definite value.

The motion was offered and the seven members present voted unanimously to proceed with the organization of the association.

The three other producers originally invited who were absent, Gifford Hill of Shreveport, Louisiana, Mid-State of Alexandria, Louisiana and Grenada Concrete Products of Grenada, Mississippi, were to be thus informed.

The meeting then adjourned for lunch.

After lunch the name GULF SOUTH PRESTRESS CONCRETE ASSOCIATION was adopted by unanimous vote.

A RESOLUTION CARRIED BY UNANIMOUS VOTE OF ALL MEMBERS PRESENT OF GULF SOUTH PRESTRESS CONCRETE ASSOCIATION AUTHORIZED HAROLD H. NAYLOR, 1902 MAMIE STREET, HATTIESBURG, MISSISSIPPI, JIMMY HOWELL, 229 SNIDER STREET, GRENADA, MISSISSIPPI, AND MOTT PEVEY, JR., 1729 WINCHESTER STREET, JACKSON, MISSISSIPPI, TO APPLY FOR CHARTER OF INCORPORATION OF THE GULF SOUTH PRESTRESS CONCRETE ASSOCIATION.

The following officers were elected:

President	Mott Pevey, Jr.
Vice President	Charles Scott
Secretary-Treasurer	Harold H. Naylor

It was decided to vote on the By-laws at the next meeting.

A motion was made and carried unanimously to set annual dues of \$25.00.

It was decided to invite other producers who had not been contacted previously to join the association.

The next meeting of the association was set for November 8, 1961, in New Orleans, Louisiana.

Mr. Dave Millhand briefly discussed the forthcoming 1962 Prestressed Concrete Institute convention in New Orleans, Louisiana, and the motion was made and carried that the Gulf South Prestress Concrete Association help in the effort to make this national convention in our area a success.

Motion was made and carried to adjourn.

GULF SOUTH PRESTRESS CONCRETE ASSOCIATION

Harold H. Naylor, Secretary

ATTEST:

Mott Pevey, Jr., President

THE CHARTER OF INCORPORATION
OF
GULF SOUTH PRESTRESSED CONCRETE ASSOCIATION

I

The corporate title of the said Corporation is: GULF SOUTH
PRESTRESSED CONCRETE ASSOCIATION.

II

The names and addresses of the Incorporators are:

1. Harold Naylor, P. O. Box 226, Hattiesburg, Mississippi, 1902 Mamie Street
2. Jimmy Howell, 392 Snider Street, Grenada, Mississippi
3. Mott Pevey, Jr., P. O. Box 1292, Jackson, Mississippi, 1729 Winchester Street

Each of the above Incorporators are adult resident citizens of the State
of Mississippi.

III

The Corporation is domiciled at 112 West Woodrow Wilson Avenue,
Jackson, Hinds County, Mississippi.

IV

The Corporation is a non-profit organization, no shares of stock
to be issued, no dividends or profits to be divided among the members.

V

The Corporation shall exist perpetually.

VI

The purpose for which this Corporation is created and its rights
and powers are:

For the formation and carrying on of an organization of persons
interested in prestressed concrete and in allied industries and for the
purpose of becoming an affiliated group with Prestressed Concrete Institute,
Inc., if possible; and for the mutual exchange of information and ideas
beneficial to all concerned; to provide ways and means for the securing of
general information of interest to the aforementioned persons and for the

dissemination of same; and to provide ways and means for doing any and all other things of interest to or affecting prestressed concrete manufacturers and persons in allied industries, not in violation of any of the laws of the United States or of the State of Mississippi, or of the Articles of Incorporation, By-laws, or acts of the Board of Directors of the Prestressed Concrete Institute, Inc.; and generally for improving the physical, mental and moral conditions of all mankind.

The Corporation shall have the authority to buy, own, sell and convey any and all real, personal and mixed property necessarily incident to the carrying out of the foregoing corporate purposes and to incur debts and liabilities in connection with the acquisition, holding or disposition of same.

VII

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 vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this Corporation in addition to the foregoing are those conferred by Chapter 4, Title 21, Mississippi Code of 1942, Volume 4A, Recompiled, Annotated and Amendments thereto.

WITNESS THE SIGNATURES of said Incorporators at Jackson, Mississippi, this the 14th day of September, 1961, A.D.

Harold Naylor
HAROLD NAYLOR

Jimmy Howell
JIMMY HOWELL

Mott Pevey, Jr.
MOTT PEVEY, JR.

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Harold Naylor, an incorporator of the Corporation known as Gulf South Prestressed Concrete Association, who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 4th day of October, 1961.

Given under my hand and official seal, this the 4th day of October, 1961.

J. Samuel Pruitt
Notary Public

My Commission Expires:
My Commission Expires March 13, 1962

STATE OF MISSISSIPPI

COUNTY OF GRENADA

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Jimmy Howell, an incorporator of the Corporation known as Gulf South Prestressed Concrete Association, who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 28th day of September, 1961.

Given under my hand and official seal, this the 28th day of September, 1961.

BARCLAY HARRIS, Chancery Clerk
and ~~Ex-Officio~~ Notary Public

By Jimmy Hall Taylor D. C.
My Commission Expires: First Monday in January, 1964

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me the undersigned authority in and for the jurisdiction aforesaid, the within named Mott Pevey, Jr., an incorporator of the Corporation known as Gulf South Prestressed Concrete Association, who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 14th day of September, 1961.

Given under my hand and official seal this the 14th day of September, 1961.

Mrs. Helen S. M. Henry
Notary Public

My Commission Expires: April 29, 1965

Received at the Office of the Secretary of State, this the 1st day of November, 1961, together with the sum of Twenty-Dollars (\$20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
Secretary of State

Jackson, Mississippi

1st day of November, 1961

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

Joe T. Patterson
Attorney General

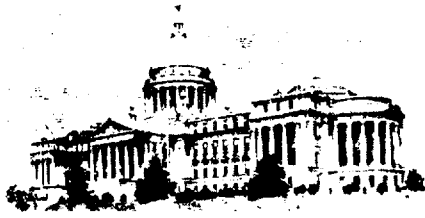
By Martin R. G. Lendon
Assistant Attorney General

BOOK 124 PAGE 282

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State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

JOHN H. WALSH & 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 the 2nd day of November, 1961.*

Attest:

Huber Lodner

Secretary of State

[Signature]

Governor

RESOLUTION AMENDING CHARTER

"BE IT RESOLVED that the charter of this corporation be amended so as to increase the authorized capital stock hereof to One Hundred Thousand and No/100 Dollars (\$100,000.00), and to provide that all stock shall be sold at par, subject to the approval of the duly constituted authorities of the State of Mississippi,

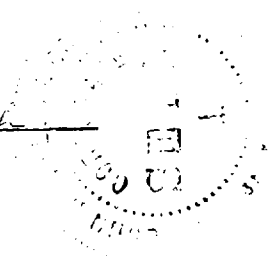
AND BE IT FURTHER RESOLVED that the officers are directed to take all proper steps and to execute any and all instruments requisite to the effecting of said amendments."

CERTIFICATE

I, the duly elected, qualified, and acting secretary of John H. Walsh & Co., In., do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted at a properly convened meeting of the stockholders of said corporation held on the 1st day of September, 1961, the same as is spread on the minutes of said meeting.

Witness my signature and the seal of the Corporation, this the 1st day of November, 1961.

John H. Walsh & Co., Inc.
Secretary




AMENDMENT TO CHARTER OF JOHN H. WALSH & CO., INC.

The charter of John H. Walsh & Co., Inc. granted by the State of Mississippi, on March 8, 1946, and recorded in the records of the incorporations in the office of the Secretary of State in Book No. 008, pages 359-363 and as amended August 1, 1952, said amendment being of record in said office in Photostat Book No. 34, at pages 471-474 thereof, is hereby amended to increase the authorized capital stock thereof to \$100,000.00, as follows:

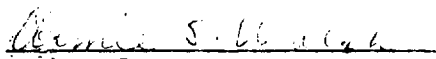
Sections 4 and 5 of said charter are hereby amended to read as follows:

- "4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: The amount of authorized capital stock shall be One hundred thousand and no/100 Dollars (\$100,000.00) of capital stock, all of which shall be common stock of one class, of the par value of One hundred and no/100 Dollars (\$100.00) per share.
5. The sales price per share, if desired, of stock without par value and authority for Board of directors to fix or change such sale price, if such authority be desired.

All stock shall be sold at par."



John H. Walsh, President



Annie S. Blalock
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned authority in and for the jurisdiction aforesaid, appeared John H. Walsh, the President of John H. Walsh & Co., Inc., who acknowledged to me that he did

sign, deliver, and execute the above and foregoing amendment of the charter of said corporation as the act of said corporation.

WITNESS MY SIGNATURE AND SEAL this the

first day of November, 1961.

Ruby Brock Heels
Notary Public

My commission expires My Commission Expires April 24, 1965

Received at the office of the Secretary of State, this the 2nd day of November

A. D., 1961, together with the sum of \$ 150⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Lydum
SECRETARY OF STATE.

Jackson, Miss.,

November 2, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin A. McLendon
Assistant Attorney General.

State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

McDONALD REALTY COMPANY, INC.

is hereby approved.



*In Testimony Whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be
affixed, this the 2nd day of November, 1961.*

Attest:

John L. Adams

Secretary of State.

Ross Barnett

Governor

RESOLUTION OF McDONALD REALTY CO., INC.

At a special meeting of the Board of Directors and Stockholders of McDonald Realty Co., Inc., held at its office in Bay St. Louis, Mississippi, on October 26, 1961, the following members, being all of the stockholders and Board of Directors, were present:

John J. McDonald
C. C. McDonald, Sr.
Mary McDonald Winnard

On motion of C. C. McDonald, Sr., duly seconded by Mary McDonald Winnard, the following resolution was unanimously adopted:

WHEREAS, the business of McDonald Realty Co., Inc. has greatly increased in the last decade,

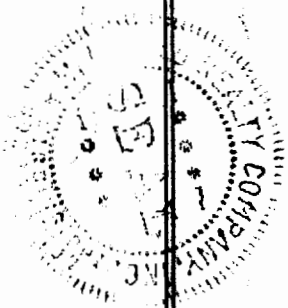
WHEREAS, it is to the best interest of the corporation to amend article 5 of its charter of Incorporation to decrease the par value of the capital stock of this corporation from One Hundred Dollars (\$100.00), per share to Five Dollars (\$5.00), per share, and to increase the number of shares of common stock from Five Hundred (500) shares of One Hundred Dollar (\$100.00), par value to Ten Thousand (10,000) shares of Five Dollar (\$5.00) par value stock,

THEREFORE, be it resolved that this Corporation, by and through its secretary, C. C. McDonald, Sr., Secretary of State by this resolution to amend Article 5 of the Charter of Incorporation on file in the Secretary of State's Office, as it now reads from: "500 shares at \$100.00 per share" to "10,000 shares at \$5.00 per share" and that the stockholders of record be and are hereby authorized to return all outstanding shares of \$100.00 par value stock to the treasurer, to be exchanged for \$5.00 per share stock in the same proportion as they presently own.

I, C. C. McDonald, Sr., Secretary of McDonald Realty Co., Inc., do hereby certify that the above and foregoing is a true and correct copy of the resolution passed at a meeting of the Board of Directors and stockholders of McDonald Realty Co., Inc., held on said date.

CERTIFIED, to by me this the 26th day of October, A. D. 1961.

C. C. McDonald Sr.
S E C R E T A R Y



AMENDMENT TO ARTICLE OF INCORPORATION OF McDONALD
REALTY COMPANY, INC.

Resolved: 1. That the common stock of this Corporation be increased from 500 shares of common stock to 10,000 shares of common stock. That the par value of capital stock of this corporation be decreased from \$100.00 per share to \$5.00 per share. That the stock holders of record be and is hereby authorized to return all outstanding shares of \$100.00 par value of stock to the Treasury to be exchanged for \$5.00 per share stock for the same portion that they presently own.

2: That the articles of Incorporation be amended by deluding article 5 under the Charter of Incorporation and inserting in lieu thereof the following new article 5:

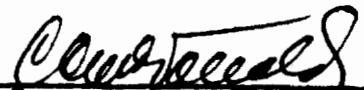
FIVE: Number of shares for each class and par value thereof: 10,000 shares of common stock at \$5.00 per share.

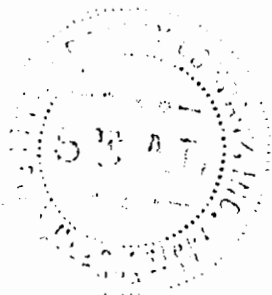
STATE OF MISSISSIPPI

COUNTY OF HANCOCK

I, C. C. McDonald, Secretary of McDonald Realty Company, Inc., do hereby certify that the above and foregoing is a true and correct copy of the resolution amending its charter adopted at a special meeting of the Board of Directors and Stock Holders held at its office in Bay St. Louis, Mississippi, on the 26th day of October, 1961, as appears on the minute book of said Corporation. I further certify that said special meeting of stock holders was held in accordance with the by-laws of the Corporation and that the said resolution was adopted by a majority in amount of all the outstanding stock of said McDonald Realty Company, Inc.

In testimony whereof, Witness my signature and the seal of the McDonald Realty Company, Inc., Bay St. Louis, Mississippi, this the 26th day of October, 1961.


Secretary



STATE OF MISSISSIPPI

COUNTY OF HANCOCK

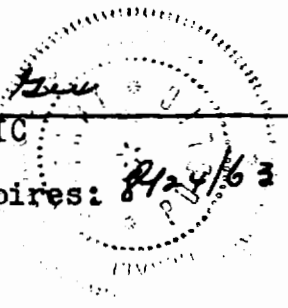
Personally appeared before the undersigned authority in and for the aforesaid County and State, C. C. McDonald, Secretary of the said McDonald Realty Company, Inc., who acknowledged to me that as said Secretary he signed and executed the foregoing amendment of ~~its~~ Charter of Incorporation and he further recited that the amendment was adopted in the manner of prescribed by the by-laws of said Corporation on this the 26th day of October, 1961.

C. C. McDonald

SWORN TO AND SUSCRIBED before me this the 26th day of October, A. D. 1961.

George C. Hill
NOTARY PUBLIC

My Commission Expires: 8/24/63



Received at the office of the Secretary of State, this the 2nd day of November

A. D., 1961, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

November 2, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

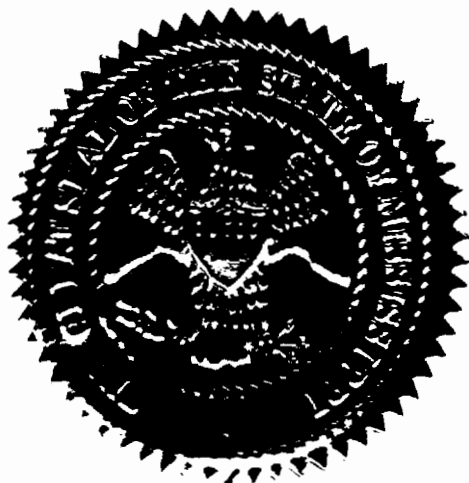
JACKSON

The within and foregoing Charter of Incorporation of

LOAN SECURITIES, 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 2nd day of November, 1961.



Ross Barnett

Governor

By the Governor

Hubert L. Hodges

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

LOAN SECURITIES, INC.,

1. The corporate title of said company is: **Loan Securities, Inc.,**

2. The names of the incorporators are:

Names	Street & No.	City	State
J. D. Bailey, Sr.,	304 East Northside Drive	Jackson	Mississippi
Bobbie Dent Bailey	304 East Northside Drive	Jackson	Mississippi
James L. Davis, Jr.,	417 1/2 East Capitol Street	Jackson	Mississippi

3. The domicile is at **Ponder Building - Room 103 - Mendenhall, Mississippi**

(Street and No.)

(City)

(State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

Five Thousand Dollars authorized capital stock consisting of Five Thousand Shares (\$1.00) of common stock, all of said stock shall be paid for by cash, services or assets, the value of which is to be established by the board of directors upon the recommendation of the President of the Corporation. The Board of Directors has the power to increase such sale price.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

The sale price of each share of stock is One Dollar (\$1.00) per share, and the Board of Directors has the power to increase such sale price.

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

7. The purpose for which it is created:

To engage in and carry on small loan brokerage businesses, acting as guarantor, surety, or insurer of the solvency or ability to pay off any legal entity, to secure lines of credit, issue debentures and contracts, to sell, broker, execute, buy, hypothecate or subrogate contracts of insurance, to buy and deal in all types of commercial paper and mortgages, to guarantee and endorse all types of instruments or notes, and to have the same endorsed, guaranteed or reinsured by other parties; and with that end in view to advertise, solicit, obtain, make perform and carry out contracts covering or related to any of the aforesaid; to buy, acquire, hold use, employ, mortgage, lease and dispose of rights, choses in action, processes, patents, devices, invention, trademarks, tradenames, goodwill, and other rights or property, personal property and real property; to borrow money, issue debentures and other contracts of performance, to create trust and funds, to buy and hold and deal in stocks, bonds and securities; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of the objects, and in furtherance of the powers hereinabove setforth, either alone or in association with others as either principal, partner, venturer, broker, or as agent; to do every other act or acts, thing or things, incident or pertinent to growing out of, or connected with the aforesaid objects, powers, purposes or any part thereof or growing out of either, provided the same be not inconsistent with the laws of the State Of Mississippi.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

ONE Thousand Dollars (\$1, 000) for One Thousand (1, 000) Shares must be paid for before the Corporation may begin to do business.

Signatures: W. Bailey, Sr.
Bobbie Dent Bailey
James L. Haves, Jr.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority of law in and with the State and County of Hinds, Mississippi, W. Bailey, Sr., Bobbie Dent Bailey, & James L. Haves, Jr.
incorporators of the corporation known as the Loan Secured, 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 27th day of October
My Commission Expires Sept. 14, 1963
Mrs. John R. Pale
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 1st day of November
A. D., 1961, 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., November 1, 1961
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.
Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI FOOD PRODUCTS, 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 2nd day of November, 1961.



Ross Barnett

Governor

By the Governor

John L. Linder

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 for profit.

THE CHARTER OF INCORPORATION OF

MISSISSIPPI FOOD PRODUCTS, INC.

1. The corporate title of said company is: Mississippi Food Products, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
Julius Lotterhos, Jr.	P. O. Box 509 141 South Extension	Hazlehurst, Mississippi	
Harris B. Henley	P. O. Box 509 141 South Extension	Hazlehurst, Mississippi	

3. The domicile is at 272 East Railroad Avenue, Crystal Springs, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

100 shares of capital stock, all common stock of the par value of \$100.00 per share, the total amount of said stock being \$10,000.00.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

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 engage in the business of growing, harvesting, purchasing, processing, preserving and selling of fruit, vegetables and other agriculture and horticulture products, and otherwise dealing in the same, at both wholesale and retail; to pack or preserve in glass, tin or other sanitary packages, any foods for human or animal consumption.

(2) To buy, sell, exchange and otherwise deal in and distribute in car lots, truck lots or smaller quantities, food and food products of every kind and character, seeds, fertilizers, shippers' and growers' supplies.

(3) To buy, sell, and otherwise deal in land and minerals of every kind and character, oil, gas and other mineral leases and royalties.

(4) To buy, sell and otherwise deal, either at wholesale or retail, in supplies and equipment for the armed forces, trucks, air planes, wagons, livestock, machinery, clothing, automobiles, stocks, bonds and securities.

(5) To manufacture, buy, sell and otherwise deal, either at wholesale or retail, in lumber, lumber products, boxes, crates, shooks, cartons, fruit and vegetable packages, chemicals and insecticides.

(6) 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.

(7) To own and operate trucks, automobiles, and airplanes in connection with the business of the corporation and to own, lease and otherwise operate airfields and truck terminals.

(8) To operate and maintain the principal place of business of the corporation, together with branches thereof in carrying out any of the functions of the corporation and to do and perform any and all matters incident to the foregoing purposes, including but not limited to borrowing and lending money, giving and receiving collateral and security therefor and to do any and all of the aforesaid purposes of the corporation for the account of others on a brokerage or commission basis and to enter in joint accounts or joint ventures with other corporations or with individuals.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

50 shares

Signatures: Julius Lotterhos, Jr. Harris B. Henley
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Copiah

This day personally appeared before me, the undersigned authority, Julius Lotterhos, Jr. Harris B. Henley

incorporators of the corporation known as the Mississippi Food Products, 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 21 day of October 1961

My commission expires: Notary Public

STATE OF MISSISSIPPI 10-9-1962
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged 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 November 1961, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., November 2, 1961

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.

Joe T. Patterson Attorney General
By Martin R. Milendon Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MECHANICAL INVENTORS, 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 2nd day of November, 1961.



Ross Barnett
Governor

By the Governor

John Lodum
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 for profit.

THE CHARTER OF INCORPORATION OF

MECHANICAL INVENTORS, INC.

1. The corporate title of said company is: **MECHANICAL INVENTORS, INC.**

2. The names of the incorporators are:

Name	Street & No.	City	State
GLENN L. SWETMAN	2770 Wilkes Avenue	Biloxi	Mississippi
JAMES W. BOOKER	807 Strangi	Biloxi	Mississippi

3. The domicile is at: 208 E. Bayview Biloxi Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$10,000.00 of \$100.00 par value common stock.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

6. Period of existence (not to exceed ninety-nine years) is: **Ninety-nine years.**

7. The purpose for which it is created:

To engage in the development of mechanical inventions specifically including the development of seafood processing machines, as well as to manufacture, assemble, distribute, lease or sell, said machines, including the ownership of patent rights thereof, and including the performance of any and all necessary acts to be done in connection with the development and marketing of such seafood processing machines.

To purchase or dispose of, mortgage or hypothecate real or personal property; to acquire, hold, use, sell, assign, broker, mortgage, or otherwise dispose of stocks, bonds, securities, evidences of indebtedness contracts, credit agreements, conditional bills of sale, and agreements of every nature and kind, and while the holder thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

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

To own, and operate branch offices, places of business, factories, for the purpose of conducting this business, in any county or city or town of this state.

To engage generally in any business or enterprise that could be lawfully done under 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

Five (5) shares of \$100.00 par value.

Signatures: Glenn L. Swetman
James W. Booker
James W. Booker

Incorporators

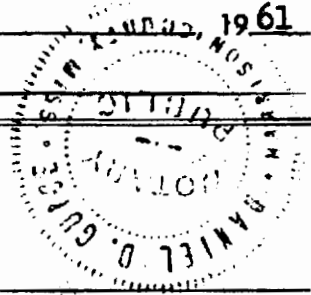
ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of Harrison

This day personally appeared before me, the undersigned authority Glenn L. Swetman, James W. Booker,

incorporators of the corporation known as the MECHANICAL INVENTORS, 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 October, 1961

My Commission expires: Sept 5, 1962
[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____

Received at the office of the Secretary of State on this the 2nd day of November
A. D., 1961, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

[Signature]
Secretary of State

Jackson, Miss., November 2, 1961

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

Joe T. Patterson
Attorney General

By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

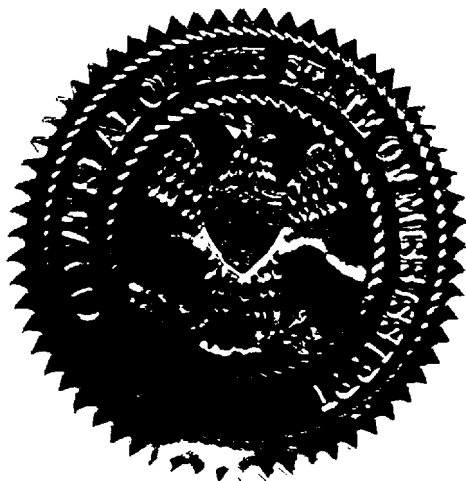
JACKSON

The within and foregoing Charter of Incorporation of

FLO POR, 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 2nd day of November, 1961.



Ross Barnett
Governor

By the Governor

Huber Loden
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 for profit.

THE CHARTER OF INCORPORATION OF

FLO POR, INC.

1. The corporate title of said company is: FLO POR, INC.

2. The names of the incorporators are:

Name	Street & No.	City	State
William R. Allen, Jr.	Suite 815 Magnolia Towers Building	Jackson,	Mississippi
Rodger Comfort	Suite 816 Magnolia Towers Building	Jackson,	Mississippi

3. The domicile is at 2209 Fourteenth Street, Gulfport, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$10,000.00 capital stock, consisting of 100 shares of common stock at \$100.00 per share par value.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

100 shares of common stock at \$100.00 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:

Purchase or otherwise acquire, import, export, manufacture, distribute, market, sell or otherwise dispose of, and generally deal and trade in and with, at wholesale or retail, any and all building products, including, but not limited to, prefabricated products, furniture, fixtures, and equipment, and any and all related products of every nature and description, and any and all inventions, devices, processes, discoveries, formulae, letters patent or application 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.

To engage in the production of art, art work, design and all related fields.
To engage in general construction work. To serve as manufacturer's agent.

Manufacture, produce, process, 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.

To conduct and carry out research in all matters relating to the construction industry and related industries.

To hold, buy, and sell franchises, trade names, trade symbols, and all other rights, interest or privileges in any manner incidental to carrying out the purpose of the corporation.

To lease, buy, own, operate, sell, and maintain any and all real estate necessary or desirable in the furtherance of said business.

To lease, buy, own, operate, maintain, sell any and all machinery, equipment and personal property necessary or desirable in the operation of said business.

To borrow and lend money, buy, sell, pledge, or hypothecate money, securities, bills of exchange, notes and choses in action.

In general to do any and all things necessary or incidental to the foregoing purposes.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in)

5 shares of common stock at \$100.00 per share par value.

Signatures: William R. Allen, Jr. WILLIAM R. ALLEN, JR. Rodger Comfort RODGER COMFORT

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority: WILLIAM R. ALLEN, JR. and RODGER COMFORT,

incorporators of the corporation known as the FLO POR, INC.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of October 1961

Notary Public signature: Mrs. Jane F. Kirkland

My Commission Expires: My Commission Expires Dec. 15, 1962

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged 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 November A. D., 1961, together with the sum of \$30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State signature: Huber Lodner

Jackson, Miss., November 2, 1961

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 signature: Joe T. Patterson

Assistant Attorney General signature: Martin R. McLondon

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

State of Mississippi



EXECUTIVE

OFFICE

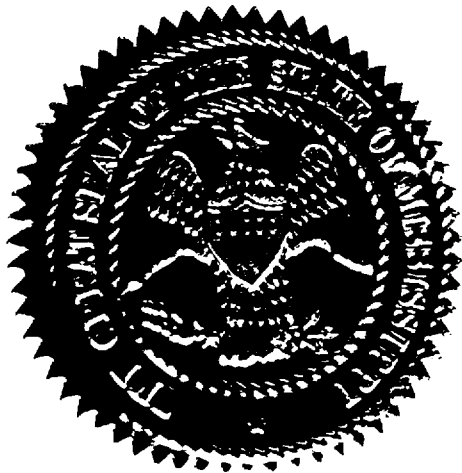
JACKSON

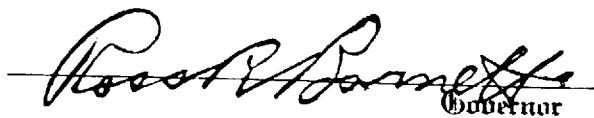
The within and foregoing Charter of Incorporation of

BETHEL BAPTIST CHURCH OF RANKIN COUNTY

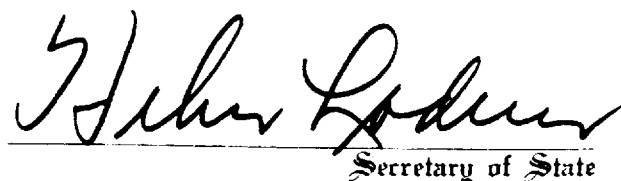
is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 2nd day of November, 1961.




Governor

By the Governor


Secretary of State

CHURCH BUILDING & SAVINGS ASSOCIATION

Church Resolution Authorizing Incorporation

Bethel Baptist Church
Rt # 1 - Brandon, Mississippi
Address

WHEREAS, the above named Church, by proper resolution has heretofore named, constituted and appointed Clyde Alexander - P.O. Box 577 - Brandon, Miss., Ferrett A. Riddle - Rt 3 - Brandon, Miss., Leona G. Jackson - Rt 1 - Brandon, Miss., Elmer Graham - Rt 4 - Jackson, Miss. and Heber H. Cotton - Rt 1 - Brandon, Miss. as its Trustees to manage and hold title to properties and other assets of the Church, and

WHEREAS, the membership of said Church, at a meeting duly called for said purpose, determined, decided and voted by resolution to incorporate said Church and issue building bonds for repairs and new construction through Church Building & Savings Association, and in order to accomplish said purpose, adopted the following resolution, to-wit:

"Be it resolved that the above named Trustees be and they are hereby duly named, constituted and appointed to act for said Church and in its behalf in whatever action may be necessary or desirable to incorporate said Church for religious Purposes; and they are, furthermore, authorized and empowered for and on behalf of the Church to act as incorporators, to enter into written agreements, contracts and covenants with Church Building & Savings Association, and any and all other persons or firms necessary to accomplish the issuance of a bond program to finance repairs and new construction, and to take any and all other steps as may be necessary or advisable to effect a corporation or for the purpose of issuing building bonds for repairs to said Church or for new construction. The named Trustees are, furthermore, authorized and empowered to hypothecate the properties of the Church or its assets, to enter into contracts, to issue bonds, make promissory notes, borrow money, or any other like matters which may be necessary or advisable for new church building construction or repair.

"Be it further resolved that the named Trustees shall continue in office with full authority herein granted until Successor Trustees have been duly and properly elected and qualified.

"Be it further resolved that the Church be bound by this resolution and the acts of its Trustees.

"This resolution adopted by the Church at a meeting duly called for said purpose on this the 18th day of October, 1961."

We, the undersigned Pastor and Secretary or Church Clerk of the above named Church, do hereby each certify that we hold the position opposite our names and further certify that the above and foregoing resolution was duly and properly adopted by the membership of said Church at a meeting called for said purpose on the 18th day of October, 1961. The above resolution appears on the official minutes of said Church.

WITNESS OUR SIGNATURES, this the 23 day of OCTOBER, 1961.

Rev. W. C. McNeil
Pastor

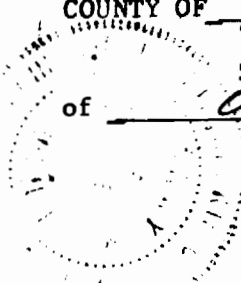
Mrs. Lemmy C. Riddle
Secretary (or Clerk)

STATE OF Mississippi
COUNTY OF RANKIN

Sworn to and subscribed before me, this the 23 day of OCTOBER, 1961.

John M. Lane
Notary Public

My commission expires: 9-10-63



CHARTER OF INCORPORATIONBETHEL BAPTIST CHURCH OF RANKIN COUNTY

Brandon, Mississippi

I.

The corporate title of said company is BETHEL BAPTIST CHURCH OF RANKIN COUNTY.

II.

The names of the incorporators are Clyde Arender, Box 597, Brandon, Mississippi; Forrest A. Riddle, Rt. 3, Brandon, Mississippi; and Leon G. Haskins, Rt. 1, Brandon, Mississippi. All of the above named incorporators are bona fide, adult, resident citizens of the State of Mississippi.

III.

The domicile of the Corporation is Rt. 1, Brandon, Mississippi.

IV.

Amount of capital stock and particulars as to class and classes thereof: None. This is to be a non-profit religious 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 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; 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.

V.

The number of shares for each class and par value thereof:
None.

VI.

Period of existence (not to exceed ninety-nine (99) years) is perpetual. (Non-profit corporation may have perpetual existence.)

VII.

The purposes for which the corporation is created:

1. To further by all proper and legal agencies and means the religious and moral instruction and the support of public worship, building of churches and chapels, and the maintenance of all missionary undertakings.
2. To secure and circulate literature with reference to religious and moral instruction.
3. To collect tithes and offerings from members and the public, to make gifts and appropriations from any and all its resources from time to time, to carry out the objects and purposes of the corporation, to hypothecate its income and its property of all kinds for the purpose of repairing and maintaining or building of churches or other structures used or maintained for the purposes of the corporation, to generally organize and act as a Southern Baptist Church in all respects not contrary to law.
4. To carry out all purposes and objects whether specified herein or not, which are desirable, advantageous, or incidental to the purposes for which this corporation is formed.
5. To borrow money and secure same and issue bonds of the corporation for the purpose of building, maintaining, or repairing buildings or structures which are used in connection with the purposes of this corporation.
6. No dividends shall be declared or paid to members and no members shall personally gain or secure individual profit from said corporation.
7. None of the real or personal property shall ever be

used or expended except in carrying out legitimate ends and aims 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, 1942, and amendments thereto.

VIII.

Number of shares of each class to be subscribed and paid before the corporation may begin business: None.

Clyde Arander
Clyde Arander

Forrest A. Riddle
Forrest A. Riddle

Leon G. Haskins
Leon G. Haskins

STATE OF MISSISSIPPI

COUNTY OF RANKIN

This day personally appeared before me, the undersigned Clyde Arander, Forrest A. Riddle and Leon G. Haskins, incorporators of the Corporation known as Bethel Baptist Church of Rankin County, who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 27 day of October, 1961.

[Signature]
Notary Public

My Commission Expires:

9-10-63

Received at the office of the Secretary of State this
the 2nd day of November, 1961, A. D.,
together with the sum of Twenty Dollars (\$20.00) deposited to us
as recording fee, and referred to the Attorney General for his
opinion.

Helen Loderer
Secretary of State

Jackson, Mississippi, November 2, 1961

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.

Joe T. Patterson
Attorney General

BY: Martin R. McLeod
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MECHANICAL DEVELOPERS, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 2nd day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Jordan
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 for profit.

THE CHARTER OF INCORPORATION OF

MECHANICAL DEVELOPERS, INC.

1. The corporate title of said company is: **MECHANICAL DEVELOPERS, INC.**

2. The names of the incorporators are:

Name	Street & No.	City	State
GLENN L. SWETMAN	2770 Wilkes Avenue	Biloxi	Mississippi
JAMES W. BOOKER	807 Strangi	Biloxi	Mississippi

3. The domicile is at 208 E. Bayview Biloxi Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$10,000.00 of \$100.00 par value common stock.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

6. Period of existence (not to exceed ninety-nine years) is: **Ninety-nine years.**

To engage in the manufacturing field in developing, assembling, manufacturing, distributing, selling or leasing shrimp de-heading machines or allied mechanical devices to be used in connection with the processing of seafood.

To purchase or dispose of, mortgage or hypothecate real or personal property; to acquire, hold, use, sell, assign, broker, mortgage, or otherwise dispose of stocks, bonds, securities, evidences of indebtedness contracts, credit agreements, conditional bills of sale, and agreements of every nature and kind, and while the holder thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

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

To own and operate branch offices, places of business, or factories, for the purpose of conducting this business in any county or city or town of this state.

To engage generally in any business or enterprise that could be lawfully done under 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

State of Mississippi



EXECUTIVE

OFFICE

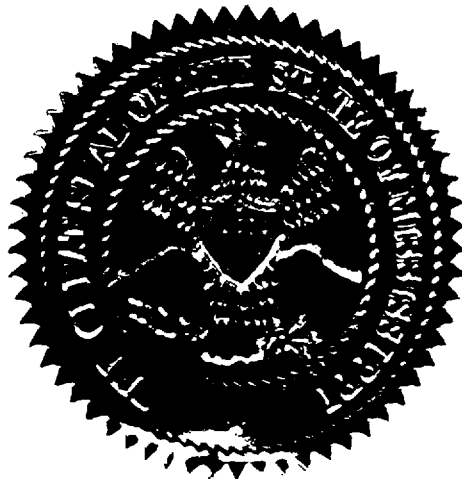
JACKSON

The within and foregoing Charter of Incorporation of

GAUDET STORE ENGINEERING

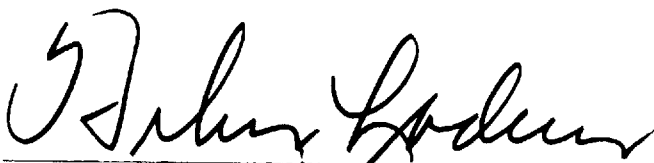
is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 2nd day of November, 1961.




Governor

By the Governor


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 for profit.

THE CHARTER OF INCORPORATION OF

Gaudet Store Engineering

1. The corporate title of said company is: **Gaudet Store Engineering**

2. The names of the incorporators are:

Name	Street & No.	City	State
Edward W. Gaudet	1015 Adkins Blvd.	Jackson	Mississippi
Mary E. Gaudet	1015 Adkins Blvd.	Jackson	Mississippi

3. The domicile is at **1015 Adkins Blvd.** **Jackson,** **Mississippi.**
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The authorized capital stock of the corporation shall be five thousand (5,000) shares of the common stock with a declared par value of ten dollars (\$10.00) per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Five thousand (5,000) shares of common stock on a declared par value of ten dollars (\$10.00) per share.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine (99) years.

7. The purpose for which it is created:

To engage in and carry on the business of store engineering and development, including designing, planning, constructing, repairing and engaging in any work necessary and incidental thereto.

To buy, sell, repair, service, improve, exchange, trade, rent, lease, deal in, and otherwise acquire and dispose of new and used equipment, appliances, machinery, equipment, tools, parts and supplies and fixtures of every nature and kind incidental and necessary in selling, furnishing and supplying fixtures, appliances and machinery to equip super markets, drug stores, hardware stores, and any and all other types of retail and wholesale commercial business.

To buy, own, sell, lease, mortgage or otherwise deal in such real estate and personal property, and construct improvements thereon, as may be convenient or necessary for any of the purposes of the corporation.

To make and execute any and all types of contracts, notes, deeds of trust, and other instruments necessary thereto, and to do any and everything necessary and incidental to the operation of a store engineering 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.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

The corporation may commence business when fifty (50) shares of a par value of ten dollars (\$10) each are subscribed and paid for as provided by law.

Signatures: Mary E. Gaudet
Edward W. Gaudet

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HINDS

This day personally appeared before me, the undersigned authority Edward W. Gaudet and Mary E. Gaudet

incorporators of the corporation known as the Gaudet Store Engineering who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation or (his) (their) act and deed on this the 26th day of October

F. R. Stirling
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 2nd day of November A. D., 1961, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Loden
Secretary of State

Jackson, Miss., November 2, 1961

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.

Joe T. Patterson
Attorney General
By Martin R. McLendon
Assistant Attorney General

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

State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

CENTRAL MORTGAGE COMPANY

is hereby approved.



*In Testimony Whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be
affixed, this the 3rd day of November, 1961.*

Attest:

John Hodges

Secretary of State

[Signature]

Governor

RESOLUTION

RESOLVED that the Charter of Incorporation of the Central Mortgage Company be amended by striking out all of paragraph four (4) which reads as follows:

Amount of capital stock and particulars as to class or classes thereof: 250 shares all common stock, the amount of said stock being \$25,000.00.

and by inserting in lieu thereof the following:

Amount of capital stock and particulars as to class or classes thereof: 25,000 shares all common stock no par value, the selling price of said stock being \$1.00 per share.

Said Charter being further amended by striking out paragraph five (5) which reads as follows:

Number of shares of each class and par value thereof: 250 shares common stock par value of \$100.00 per share

and by inserting in lieu thereof the following:

Number of shares of each class and par value thereof: 25,000 shares of common stock, no par value.

Said Charter being further amended by striking out paragraph nine (9) which reads as follows:

Number of shares of each class to be subscribed and paid before the corporation may begin business: five (5) shares of common stock

and by inserting in lieu thereof the following:

Number of shares of each class to be subscribed and paid before the corporation may begin business: 500 shares of common stock.

RESOLVED FURTHER, that a Certificate setting forth the amendment certifying that it has been duly adopted in accordance with the laws of the State of Mississippi, and containing such other statements as may be necessary or advisable be made under the seal of the Corporation and signed by its President and its Secretary and acknowledged by its president and that the Certificate so acknowledged and executed be filed in the

office of the Secretary of State and a copy thereof certified by the Secretary of State be recorded in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in which office the original Charter of Incorporation is recorded; And,

RESOLVED FURTHER, that the officers of this Corporation are hereby authorized, empowered, and directed to take any and all further actions or proceedings which they may deem necessary or proper to effectuate the amendment.

CENTRAL MORTGAGE COMPANY

J. W. Underwood
Clifton Rhodes

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me the undersigned authority in and for the jurisdiction aforesaid, the within named J. W. UNDERWOOD and CLIFTON RHODES, President and Secretary, respectively of the Central Mortgage Company, a Mississippi Corporation who, having been duly sworn by me, states that the above and foregoing Resolution was adopted by a unanimous vote of all of the stock holders of said corporation at a meeting duly held at its principal place of business at 1002 North Mill Street, at 10:00 A. M. on August 15, 1961.

GIVEN under my hand and official seal this the 15th day of August, 1961.

[Signature]
Notary Public

My Commission Expires: 1-30-64

CERTIFICATE OF AMENDMENT TO THE
CHARTER OF INCORPORATION

Central Mortgage Company, a Corporation, organized and existing under the laws of the State of Mississippi, with its principal office and place of business at 1002 North Mill Street, Jackson, Mississippi, certifies pursuant to the law so provided that at a meeting of the stockholders of said Corporation called for the purpose of amending the Charter of Incorporation and held on August 15, 1961, at 10:00 A.M., the following Resolution was passed by a unanimous vote of all of the stockholders of said Corporation. Said amendment is as follows:

RESOLVED that the Charter of Incorporation of the Central Mortgage Company be amended by striking out all of paragraph four (4) which reads as follows:

Amount of capital stock and particulars as to class or classes thereof: 250 shares all common stock, the amount of said stock being \$25,000.00.

and by inserting in lieu thereof the following:

Amount of capital stock and particulars as to class or classes thereof: 25,000 shares all common stock no par value, the selling price of said stock being \$1.00 per share.

Said Charter being further amended by striking out paragraph five (5) which reads as follows:

Number of shares of each class and par value thereof: 250 shares common stock par value of \$100.00 per share

and by inserting in lieu thereof the following:

Number of shares of each class and par value thereof: 25,000 shares of common stock, no par value

Said Charter being further amended by striking out paragraph nine (9) which reads as follows:

Number of shares of each class to be subscribed and paid before the corporation may begin business: five (5) shares of common stock

and by inserting in lieu thereof the following:

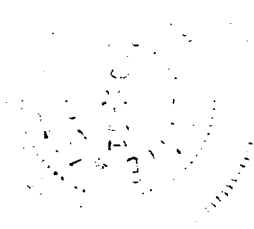
Number of shares of each class to be subscribed and paid before the corporation may begin business: 500 shares of common stock.

Signed on August 15, 1961.

CENTRAL MORTGAGE COMPANY

J. W. Underwood
President

Clifton Rhodes
Secretary



STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me the undersigned authority in and for the jurisdiction aforesaid, the within named J. W. UNDERWOOD and CLIFTON RHODES, President and Secretary, respectively, of the Central Mortgage Company, a Mississippi Corporation, who having been duly sworn by me, state on oath that they are the persons who signed the foregoing document and that the statements therein contained are true.

GIVEN under my hand and official seal this the 15th day of August, 1961.

Wm. Lewis J. Hamer
Notary Public

My Commission Expires: 1-30-68

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

A. D., 1961, together with the sum of \$ 10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Lyden

SECRETARY OF STATE.

Jackson, Miss.,

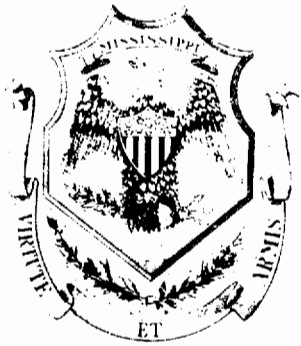
November 3, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. Milendon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CRESTWOOD DEVELOPMENT 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 3rd day of November, 1961.



Ross Barnett
Governor

By the Governor

Heber Ladner
Secretary of State

THE CHARTER OF INCORPORATION OF
CRESTWOOD DEVELOPMENT CORP.

1. The corporate title of said Company is Crestwood Development Corp.

2. The names and addresses of the incorporators are:

J. C. Murray, Jr. - 736 Grandmont Street, Jackson 8, Mississippi

Billy G. Bridges - 118 Oak Park Drive, Jackson 8, Mississippi

3. The domicile of said corporation is at 3407 Old Brandon Road, Jackson 8, Rankin County, Mississippi.

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

Five Thousand Dollars (\$5,000.00) consisting of one hundred (100) shares of common stock of the par value of Fifty Dollars (\$50.00) per share.

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

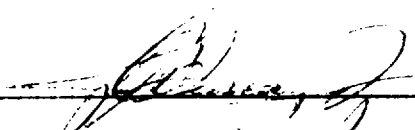
6. The purpose for which it is created:

Generally, to engage in the business of real estate investment, management, development, and sale; to acquire, by purchase, lease, construction, or otherwise, and to own, hold, lease, rent, encumber, sell, exchange, or otherwise dispose of land and appurtenances thereto, buildings, machinery, equipment, building materials, stock, and all other property, both real and personal, in connection therewith, and to borrow or loan money in connection therewith, to make and issue bonds, notes, debentures, and other obligations or evidences of indebtedness of all kinds and to secure the same by mortgage, deed of trust, or otherwise, and, generally to make and perform agreements and contracts of every kind and character not inconsistent with law.

In addition to the foregoing, the rights and powers which may be exercised by this corporation are those conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942, Annotated, and all laws amendatory and supplementary thereto.

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

Ten (10) shares of common stock of the par value of Fifty Dollars (\$50.00) per share.



Billy G. Bridges
Incorporators

STATE OF MISSISSIPPI
RANKIN COUNTY

BEFORE ME, the undersigned authority in and for said County and State, this day personally appeared the above named J. C. Murray, Jr., and Billy G. Bridges, incorporators of the corporation known as Crestwood Development Corp., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October, 1961.

GIVEN under my hand and official seal this 2nd day of ~~October~~ ^{November}, 1961.

Henry Land
CHANCERY CLERK Notary Public



My commission expires:

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

A. D., 1961, together with the sum of \$ 20⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Hodges
SECRETARY OF STATE.

Jackson, Miss.,

November 3, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

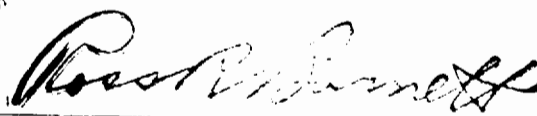
The within and foregoing Charter of Incorporation of

A. & J. AUTO PARTS, 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 3rd day of November, 1961.




Governor

By the Governor


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 for profit.

THE CHARTER OF INCORPORATION OF

A. & J. AUTO PARTS, INCORPORATED

1. The corporate title of said company is: A. & J. Auto Parts, Incorporated

2. The names of the incorporators are:

Name	Street & No.	City	State
L. L. Adkins,	Avenue D,	Richton,	Mississippi
Newton Jones,	1103 - Third Ave.,	Laurel,	Mississippi
C. N. Jones,	740 - Seventh Ave.,	Laurel,	Mississippi
Victor R. Jones,	32 Marie Drive,	Laurel,	Mississippi

3. The domicile is at Main Street, Richton, Mississippi
(Street and No.) (City) (State)

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

(only preferred stock may be issued without voting rights)

\$10,000.00 of authorized capital stock consisting of 100 shares of common stock with the par value of \$100.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Not applicable.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-Nine years.

7. The purpose for which it is created:

To engage in the retail and wholesale sales of auto parts, accessories, and all types and kinds of motors, engines and other machinery; to repair and/ or all types of motors, engines and other machinery.

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

To 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, acts, thing or things incidental or appertinent to or growing out of or connected with the aforesaid objects or purposes 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

Five shares of common stock.

Signatures: L. L. Atkins
Newton Jones
Victor R. Jones
C. N. Jones

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of JONES

This day personally appeared before me, the undersigned authority L. L. Atkins
Newton Jones, C. N. Jones, Victor R. Jones

incorporators of the corporation known as the A. & J. Auto Parts, Incorporated,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)
(their) act and deed on this the 1st day of November,

My commission expires May 21, 1964 Mr. Devoe
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 3rd day of November
A. D., 1961, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.
John L. Devoe
Secretary of State

Jackson, Miss., November 3, 1961

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

Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

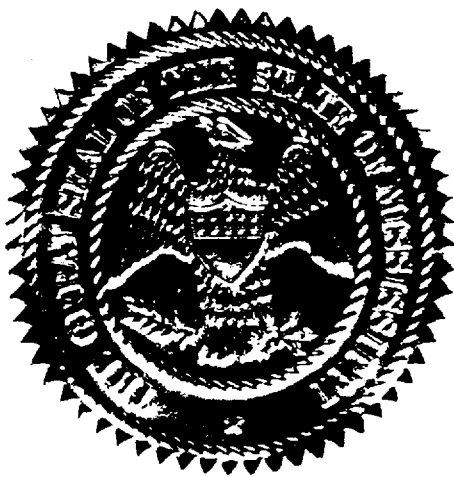
JACKSON

The within and foregoing Charter of Incorporation of

FIRST BAPTIST CHURCH OF MOUND BAYOU

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 2nd day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Godwin
Secretary of State

CHURCH BUILDING & SAVINGS ASSOCIATION
Church Resolution Authorizing Incorporation

First Baptist Church
Mound Bayou, Mississippi
Address

WHEREAS, the above named Church, by proper resolution has heretofore named, constituted and appointed P. M. Smith; Dan Ishmon; Wesley Liddell, Isaac Peterson, and _____ as its Trustees to manage and hold title to properties and other assets of the Church, and

WHEREAS, the membership of said Church, at a meeting duly called for said purpose, determined, decided and voted by resolution to incorporate said Church and issue building bonds for repairs and new construction through Church Building & Savings Association, and in order to accomplish said purpose, adopted the following resolution, to-wit:

"Be it resolved that the above named Trustees be and they are hereby duly named, constituted and appointed to act for said Church and in its behalf in whatever action may be necessary or desirable to incorporate said Church for religious Purposes; and they are, furthermore, authorized and empowered for and on behalf of the Church to act as incorporators, to enter into written agreements, contracts and covenants with Church Building & Savings Association, and any and all other persons or firms necessary to accomplish the issuance of a bond program to finance repairs and new construction, and to take any and all other steps as may be necessary or advisable to effect a corporation or for the purpose of issuing building bonds for repairs to said Church or for new construction. The named Trustees are, furthermore, authorized and empowered to hypothecate the properties of the Church or its assets, to enter into contracts, to issue bonds, make promissory notes, borrow money, or any other like matters which may be necessary or advisable for new church building construction or repair.

"Be it further resolved that the named Trustees shall continue in office with full authority herein granted until Successor Trustees have been duly and properly elected and qualified.

"Be it further resolved that the Church be bound by this resolution and the acts of its Trustees.

"This resolution adopted by the Church at a meeting duly called for said purpose on this the 15th day of October, 1961."

We, the undersigned Pastor and Secretary or Church Clerk of the above named Church, do hereby each certify that we hold the position opposite our names and further certify that the above and foregoing resolution was duly and properly adopted by the membership of said Church at a meeting called for said purpose on the 15th day of October, 1961. The above resolution appears on the official minutes of said Church.

WITNESS OUR SIGNATURES, this the 19th day of October, 1961.

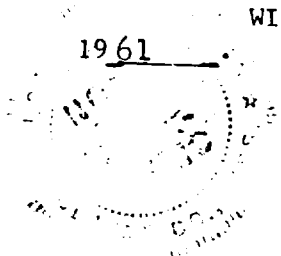
P. J. Jordan Jr
Pastor
Isaac Peterson
Secretary (or Clerk)

STATE OF Mississippi
COUNTY OF Bolivar

Sworn to and subscribed before me, this the 19 day of Oct, 1961.

F. Leticia S. Norman
Notary Public

My commission expires: Feb. 15, 1962



CHARTER OF INCORPORATION
FIRST BAPTIST CHURCH OF MOUND BAYOU

Mound Bayou, Mississippi

I.

The corporate title of said company is FIRST BAPTIST CHURCH OF MOUND BAYOU.

II.

The names of the incorporators are P. M. Smith, P. O. Box 169, Mound Bayou, Mississippi; Dan Ishmon, P. O. Box 384, Mound Bayou, Mississippi; and Isaac Peterson, P. O. Box 84, Mound Bayou, Mississippi. All of the above named incorporators are bona fide, adult, resident citizens of the State of Mississippi.

III.

The domicile of the Corporation is P. O. Box 84, Mound Bayou, Mississippi.

IV.

Amount of capital stock and particulars as to class and classes thereof: None. This is to be a non-profit religious 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 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; 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.

V.

The number of shares for each class and par value thereof:
None.

VI.

Period of existence (not to exceed ninety-nine (99) years) is perpetual. (Non-profit corporation may have perpetual existence.)

VII.

The purposes for which the corporation is created:

1. To further by all proper and legal agencies and means the religious and moral instruction and the support of public worship, building of churches and chapels, and the maintenance of all missionary undertakings.
2. To secure and circulate literature with reference to religious and moral instruction.
3. To collect tithes and offerings from members and the public, to make gifts and appropriations from any and all its resources from time to time, to carry out the objects and purposes of the corporation, to hypothecate its income and its property of all kinds for the purpose of repairing and maintaining or building of churches or other structures used or maintained for the purposes of the corporation, to generally organize and act as a Southern Baptist Church in all respects not contrary to law.
4. To carry out all purposes and objects whether specified herein or not, which are desirable, advantageous, or incidental to the purposes for which this corporation is formed.
5. To borrow money and secure same and issue bonds of the corporation for the purpose of building, maintaining, or repairing buildings or structures which are used in connection with the purposes of this corporation.
6. No dividends shall be declared or paid to members and no members shall personally gain or secure individual profit from said corporation.
7. None of the real or personal property shall ever be

used or expended except in carrying out legitimate ends and aims 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, 1942, and amendments thereto.

VIII.

Number of shares of each class to be subscribed and paid before the corporation may begin business: None.

P. M. Smith
P. M. Smith

Dan Ishmon
Dan Ishmon

Isaac Peterson
Isaac Peterson

STATE OF MISSISSIPPI

COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned P. M. Smith, Dan Ishmon and Isaac Peterson, incorporators of the Corporation known as First Baptist Church of Mound Bayou, who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 27th day of October, 1961.

Notary Public
Notary Public

My Commission Expires:

August 10, 1962

Received at the office of the Secretary of State this
the 2nd day of November, 1961, A. D.,
together with the sum of Twenty Dollars (\$20.00) deposited to us
as recording fee, and referred to the Attorney General for his
opinion.

Huber L. Linder
Secretary of State

Jackson, Mississippi, October 2, 1961

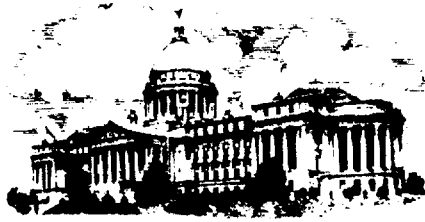
I have examined this Charter of Incorporation and am of
the opinion that it is not violative of the Constitution and laws
of the State, or of the United States.

Joe T. Patterson
Attorney General

BY: Martin R. McLeod
Assistant Attorney General

State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

BANK OF WESSON

is hereby 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 3rd day of November, 1961.*

Attest:

Heber Ladner
Secretary of State.

Ross Barnett

Governor.

State of Mississippi

Department of Bank Supervision



JACKSON

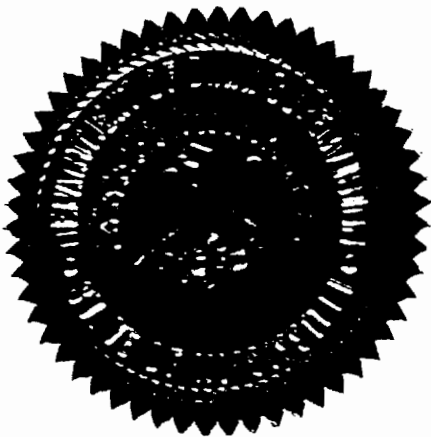
*The within and foregoing Amendment to the
Charter of Incorporation of _____*

BANK OF WESSON

WESSON, 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 _____ 1st _____ day of
November _____ 19 61*



[Handwritten Signature]
STATE COMPTROLLER.

AMENDMENT TO CHARTER OF INCORPORATION

of

BANK OF WESSON
Wesson, Mississippi

RESOLVED, That the capital stock of the Bank of Wesson of Wesson, Mississippi, be increased from Sixty Thousand Dollars (\$60,000.00) to Seventy Thousand Dollars (\$70,000.00) by the declaration and payment of a stock dividend out of undivided profits in the sum of Ten Thousand Dollars (\$10,000.00) to shareholders of record October 30, 1961, pro rata on the basis of one (1) additional share for each six (6) shares held.

RESOLVED FURTHER, That in order to reflect the said capital increase, Article 3 of the Charter of Incorporation of the said bank as renewed and extended December 23, 1942, as shown by the record thereof in books 41-42 of the Record of Incorporations, at pages 394-396, in the office of the Secretary of State, be and the same is hereby amended to read as follows:

Article 3. Amount and Classes of Capital Stock.

The amount of capital stock of the bank shall be Seventy Thousand Dollars (\$70,000.00), divided into Seven Hundred (700) shares of the par value of One Hundred Dollars (\$100.00) per share, all of which shall be common stock.

RESOLVED FURTHER, That the President and Cashier be and they are hereby authorized, empowered and directed to certify this amendment in the manner contemplated by law and to take all such steps as may be necessary or proper to have it approved by the State Comptroller, the Attorney General and the Governor.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF COPLAH

I, the undersigned Edward R. Berry, President of the Bank of Wesson of Wesson, Mississippi, do hereby certify that at a meeting of the shareholders called and held in accordance with the by-laws of the bank on October 30, 1961, the foregoing resolution was duly adopted, the vote on the adoption thereof being as follows:

Total number of shares outstanding	600
Total number of shares represented at the meeting	597
Total number of shares voting aye	597
Total number of shares voting nay	0
Total number of shares not voting	0

I further certify that a complete list of the shareholders of the bank voting in person or by proxy at the meeting, and the number of shares voted by each is on file in the minute book of the bank as part of the minutes of said meeting.

WITNESS my signature and the seal of the bank, duly attested by the Cashier thereof, this the 30th day of October, 1961.

Edward R. Berry

President

ATTEST:

[Signature]

Cashier

Received at the office of the Secretary of State, this the 2nd day of November

A. D., 1961, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hilmer L. Adams
SECRETARY OF STATE.

Jackson, Miss.,

Nov. 3, 1961

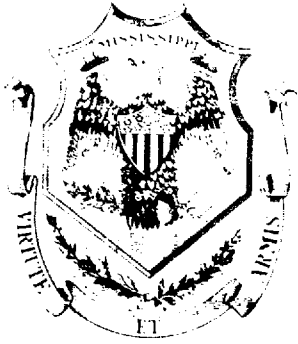
I have examined this amended Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Joe T. Patterson
ATTORNEY GENERAL.

By *J. R. Shippin*
Assistant Attorney General.

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State of Mississippi



EXECUTIVE

OFFICE

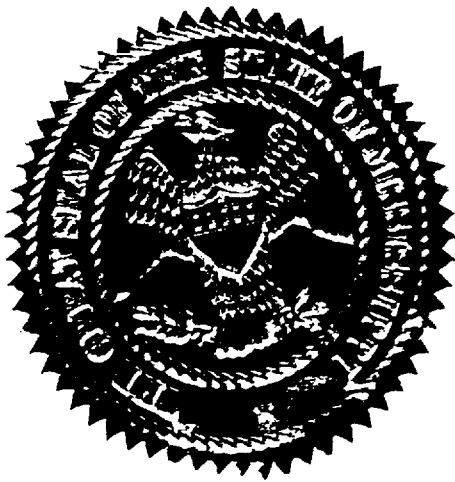
JACKSON

The within and foregoing Charter of Incorporation of

EAST OCEAN SPRINGS CIVIC GROUP, 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 4th day of November, 1957.



[Signature]
Governor

By the Governor
[Signature]
Secretary of State

RESOLUTION FOR PURPOSE OF APPLYING
FOR CHARTER OF INCORPORATION

"BE IT RESOLVED, That East Oceans Springs Civic Group, an unincorporated association, for a non-profit corporation under the laws of the State of Mississippi for the operation thereof, under the name of 'EAST OCEAN SPRINGS CIVIC GROUP, INC.'.

"BE IT FURTHER RESOLVED, That John D. Bridges, John J. Baker, Jerome Tew, Robert J. Grant, Jr. and James M. Williams, all of whom are adult resident citizens of the State of Mississippi, and members of the association, be and they are hereby authorized and directed to apply to the Secretary of State of the State of Mississippi for a non-profit charter, as incorporators, and to do and perform all things necessary to complete the procuring of such charter according to law. They are hereby authorized to sign and execute all necessary documents in the name of the present association."

The undersigned Secretary of East Ocean Springs Civic Group, an unincorporated association, domiciled in Jackson County, Mississippi, hereby certifies that the above and foregoing resolution is a true and correct copy of the resolution adopted by and spread on the Minutes of East Ocean Springs Civic Group, at a regular meeting of said association, at which a quorum of its members was present, held at the meeting place of the association on the 1st day of November, 1961.

WITNESS my signature on this the 1st day of November, 1961.

[Signature]
Secretary

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

EAST OCEAN SPRINGS CIVIC GROUP, INC.

1. The corporate title of said company is: **East Ocean Springs Civic Group, Inc.**

2. The names of the incorporators are:

(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
John D. Bridges	421 Woody Circle	Ocean Springs	Mississippi
John J. Baker	208 Audrey Circle	Ocean Springs	Mississippi
Jerome Tew	438 Woody Circle	Ocean Springs	Mississippi
James M. Williams	315 Teringo Circle	Ocean Springs	Mississippi
Robert J. Grant, Jr.	233 Audrey Circle	Ocean Springs	Mississippi

3. The domicile is at 421 Woody Circle Ocean Springs Mississippi
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

The corporation is non-profit and no shares of stock are to be issued. The corporation 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, termination of all interest of such members in the corporate assets; there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Period of existence shall be perpetual.

6. The purpose for which it is created.

To promote and encourage the development of the area in which the corporation is operative and the best interests of the residents of such area; to foster the general welfare and civic betterment of the area and its environs; to incourage among the members closer personal acquaintance and a friendly spirit of cooperation; to gather, receive and disseminate such information as may seem helpful to the members; to interchange ideas in rendering mutual assistance and to provide helpful information and advice with regard to taxes, assessments, utilities and other services concerning the area; to purchase, lease, hold, sell, mortgage, convey or otherwise acquire or dispose of real and personal property necessary or proper for the carrying out of the purposes of this corporation and to erect, equip and maintain a social clubhouse or other appropriate building, or buildings, for the use and enjoyment of all the members of the club upon and under such terms and conditions and subject to such rules, regulations and restrictions as the corporation may from time to time determine; and, generally, to do all things necessary or proper for the operation of a community civic club.

7. 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 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.

NOTE — This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment

Signatures:

John D. Bridges
John J. Baker
Jerome Tew
Robert J. Grant, Jr.
James M. Williams

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority, A Notary Public in and for said County and State

JOHN D. BRIDGES

JOHN J. BAKER

JEROME TEW

JAMES M. WILLIAMS

ROBERT J. GRANT, JR.

incorporators of the corporation known as the EAST OCEAN SPRINGS CIVIC GROUP, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____ 19__

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority

John J. Baker
Robert J. Grant, Jr.

Jerome Tew

John D. Bridges
James M. Williams

incorporators of the corporation known as the East Ocean Springs Civic Group, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of November 1961

Michael S. McLaughlin, Notary
Commission Expires 23, 1964

Received at the office of the Secretary of State this the 3rd day of November

A. D. 1961, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion

Huber Lodner
Secretary of State

Jackson Miss November 3 1961

I have examined this application for a 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

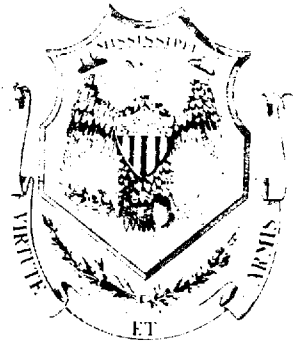
Joe T. Patterson
Attorney General

Martin R. Milendon
Assistant Attorney General

NOTE: In case of incorporation, the acknowledgment taken on this acknowledgment will be sufficient

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State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REBEL TRUCKING 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 6th day of November, 1961.



[Signature]
Lieutenant and Acting - Governor

By the Governor

[Signature]
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 for profit.

THE CHARTER OF INCORPORATION OF

REBEL TRUCKING CO., INC.

1. The corporate title of said company is: Rebel Trucking Co., Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
James Leon Young	4418 Shamrock Hill Place	Jackson	Mississippi
Ruby B. Weeks	4135 Carol Drive	Jackson	Mississippi

3. The domicile is at 1946 Belvedere Drive Jackson Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The amount of authorized capital stock shall be Fifty Thousand and No/100 Dollars (\$50,000.00), all of which shall be common stock of one class of the par value of One Hundred and No/100 Dollars (\$100.00) per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

All stock will be sold at par.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine (99) years.

7. The purpose for which it is created:

To buy, sell, own, hold, improve, manage, develop, rent, lease, and deal generally with any and every kind and type of real estate.

To carry on and conduct a general contracting business for the construction, remodeling, repair and renovation of any and every kind and type of structure.

To make, enter into, perform, and carry out contracts of any and every kind and type for the construction of any and every type of structure, and the performance of each and every type of service.

To carry on and conduct a general real estate agency or real estate brokerage business with respect to any and every kind and type of real property; and to do and perform any and all acts necessary or incidental to the conduct of such a business.

Specifically, but not exclusively, to carry on and conduct a general trucking business, including particularly hauling goods, produce, livestock, merchandise, equipment, machinery, and every other type and class of load for hire, both on a cash and credit basis, and to do and perform all acts necessary or related thereto.

To borrow money, either with or without security, and to issue notes, bonds, debentures, and any and every kind and type of evidence of indebtedness and security therefor which may be necessary or incidental to the performance of any and all of the specific powers hereinabove set out.

Nothing in the foregoing shall be construed as granting unto this corporation the power or privilege to conduct a banking, insurance, building and loan, or loan brokerage business. However, this corporation shall be authorized to do and perform any and all acts and things which may be necessary or incidental to the performance of any of the specific powers enumerated above.

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

NOTE: IF MORE COPIES ARE NEEDED REPEAT THIS ENTIRE FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in)

Fifty (50) shares of common stock of the par value of One Hundred and No/100 Dollars (\$100.00) per share shall be subscribed and paid for before the corporation may begin business.

Signatures: James J. Young
Ruby B. Weeks

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of HINDS }

This day personally appeared before me, the undersigned authority _____
JAMES LEON YOUNG AND RUBY B. WEEKS

incorporators of the corporation known as the REBEL TRUCKING CO., INC.

who acknowledged that ~~she~~ (they) signed and executed the above and foregoing articles of incorporation as ~~one~~ (their) act and deed on this the 3rd day of November, 1961.

My commission expires: Mar. 2, 1962 W. Stanley
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 on the 6th day of November
A. D., 1961, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Rodden
Secretary of State

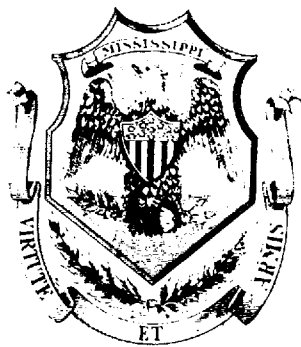
Jackson, Miss., November 6, 1961

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.

Joe T. Patterson
Attorney General
By Meston R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KING THE BUILDER SHELTERS 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 6th day of November, 1961.



Samuel R. Brown
Lieutenant and Acting - Governor

By the Governor

Hubert L. Jordan
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 for profit.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is:

KING THE BUILDER SHELTERS CORPORATION

2. The names of the incorporators are:

Name	Street & No.	City	State
R. H. Broome	3226 Service Drive	Jackson 8,	Mississippi
S. F. King, Jr.	202 ...	Brandon,	Mississippi

3. The domicile is at 3202 Highway 80 East, Jackson 8, Rankin County, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

Five Thousand Dollars (\$5,000.00), consisting of Fifty (50) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

There is no stock without 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:

Generally: To construct, build, manufacture, repair, hold, sell, convey, lease, release, mortgage, finance, and otherwise deal in shelters of all kinds which may be placed above and below the ground for any purpose whatever, and to purchase, acquire, hold, mortgage, improve, sell convey, assign, release, incumber, lease, hire, and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due to the corporation, and to sell, assign and release such securities, and: to borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise, and to make and perform agreements and contracts of every kind and description; to act as real estate agent or broker, and to develop real estate, to build houses and buildings of all types and kinds for sale and lease upon such terms and conditions as it may desire; to acquire, by purchase, lease, construction, or otherwise, and to own hold, lease, rent, encumber, sell, exchange, or otherwise, dispose of land and appurtenances thereto, buildings, machinery, equipment, building materials, all types of personal property, and all other property, real and personal, in connection therewith, and to make and perform agreements and contracts of every kind and character not inconsistent with law.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

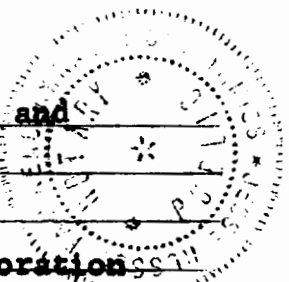
Five (5) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.

Signatures: R. H. Broome
S. F. King, Jr.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of Rankin }



This day personally appeared before me, the undersigned authority R. H. Broome and S. F. King, Jr.

incorporators of the corporation known as the King The Builder Shelters 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 6th day of November, 19 61

My Commission Expires Aug. 3, 1965

J. Russell Faulkner
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 6th day of November A. D., 19 61, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Hodges
Secretary of State

Jackson, Miss., November 6, 19 61

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.

Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

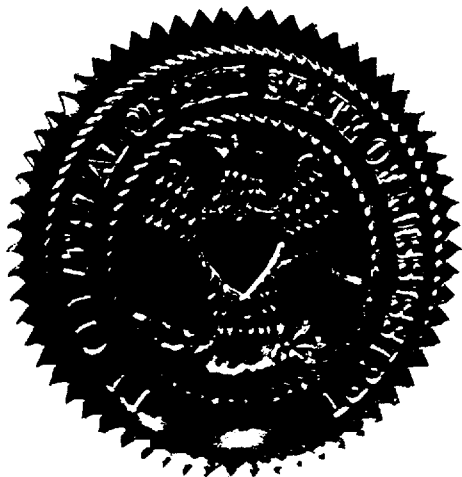
JACKSON

The within and foregoing Charter of Incorporation of

DENTON ICE 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 7th day of November, 1961.



Paul B. Johnson
Lieutenant & Acting - Governor

By the Governor

Walter L. Riden

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

DENTON ICE COMPANY, INC.

1. The corporate title of said company is: Denton Ice Company, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
J. R. Denton	106 S. Pearman Avenue	Cleveland	Mississippi
J. M. Denton	205 Shelby Blvd.	Shelby	Mississippi
G. D. Denton	106 Bellevue St.	Shelby	Mississippi
G. E. Denton	211 N. Forrest St.	Shelby	Mississippi

3. The domicile is at 221 N. Sharpe Avenue, Cleveland, Miss.
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

One hundred and fifty shares of common stock shall comprise the authorized capital stock of the corporation, there being no other class of stock authorized; said stock having a par value of one hundred dollars (\$100.00) per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Sale price per share initially shall be par value.

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

7. The purpose for which it is created:

To acquire lands, buildings, machinery and equipment; to engage in the business of manufacturing, distributing and selling, at wholesale and retail, ice and related products and melons, fruits, vegetables or any other products requiring cold storage; buying, selling and distributing coal at wholesale and retail.

To borrow money by issuance of bonds, notes or ~~debentures~~ or other evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge or assignment of corporate assets, including real and personal property and choses in action.

To purchase, hold, invest in, sell, assign, transfer, mortgage, give deeds of trust on, or otherwise dispose of or deal with the capital stock or any bonds, securities or evidences of indebtedness created by other corporations.

The powers granted herein to be liberally and broadly construed in favor 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.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

Five shares of common stock of a value of \$500.00.

Signatures: J.R. Denton, J.M. Denton, G.D. Denton, G.E. Denton
Incorporators

ACKNOWLEDGMENT

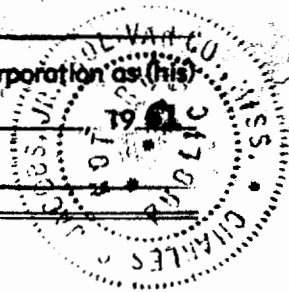
STATE OF MISSISSIPPI
County of Bolivar

This day personally appeared before me, the undersigned authority J. R. Denton, J. M. Denton, G. D. Denton, G. E. Denton

incorporators of the corporation known as the DENTON ICE 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 4th day of November

My Comm Exp - Dec 31, 1961

Charles C. Goff Jr Notary Public



STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of 19

Received at the office of the Secretary of State this the 7th day of November A. D., 1961, together with the sum of \$40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Henry Hodges Secretary of State

Jackson, Miss., November 7, 1961

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.

Joe T. Patterson Attorney General

By Martin R. McLeod Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

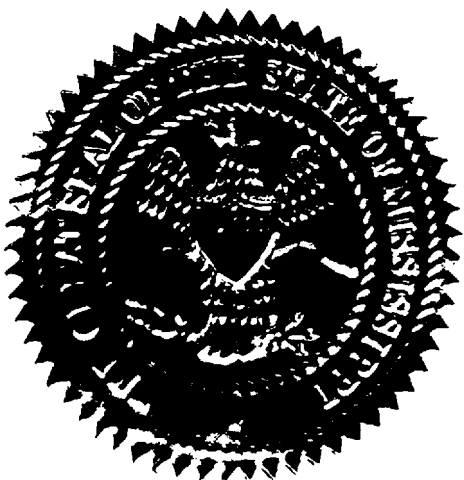
The within and foregoing Charter of Incorporation of

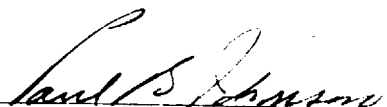
CENTRAL SERVICE AND SUPPLY COMPANY, INCORPORATED

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

7th day of November, 1961.




Lieutenant and Acting - Governor

By the Governor


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 for profit.

THE CHARTER OF INCORPORATION OF

CENTRAL SERVICE AND SUPPLY COMPANY, INCORPORATED

1. The corporate title of said company is:
CENTRAL SERVICE AND SUPPLY COMPANY, INCORPORATED.

2. The names of the incorporators are:

Name	Street & No.	City	State
F. S. LUMPKIN, SR.	HIGHWAY 11, SOUTH	CARRIERE,	MISS.
F. S. Lumpkin, Jr.,	HIGHWAY 11, SOUTH	CARRIERE, MISS.	
CHARLES M. LUMPKIN	HIGHWAY 11, SOUTH	CARRIERE,	MISS.

3. The domicile is at HIGHWAY 11, SOUTH CARRIERE MISSISSIPPI
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The authorized capital stock shall be the sum of **TEN THOUSAND DOLLARS**, consisting of One Thousand Shares common voting stock, of the par value of Ten Dollars each.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

The sale price of said shares shall be the sum of Ten Dollars each.

6. Period of existence (not to exceed ninety-nine years) is: **Ninety-nine years**

7. The purpose for which it is created:

To engage in the business of general contractors and real estate development business; to construct, establish, equip, install, improve, maintain, repair and to work upon any and all kinds of buildings, houses, bridges, structures, projects, roads, highways and all other ways, or upon any part thereof, and any and all water, sewerage and drainage systems, or any part thereof;

To acquire, own, purchase, exchange, rent, lease, mortgage, sell, or otherwise dispose of real estate of every kind and character, improved and unimproved, or any right or interest therein.

To buy, sell, grade, exchange, install, rent, lease and otherwise acquire or dispose of, either as principal or agent, any and all kinds materials, including building materials, goods, wares and merchandice, and any and all kinds of personal property of every class and description, not contrary to law.

To do business on credit, as well as for cash; to lend money, to borrow money; to acquire, own and purchase accounts, notes, deeds of trust, mortgages, and any and all kinds of security, real and personal, for money due to any other person, firm, association or corporation.

To own, acquire, purchase, rent, lease, construct, establish, operate and maintain any and all offices, buildings, stores, warehouses, improvements, plants, factories, structures, mills, works and yards, including branches thereof, and in general to carry on any other business necessary, convenient, incidental or desirable to the conduct of the enterprises herein 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.

To do and perform any and all acts necessary, desirable, convenient or incidental to the exercise and attainment of the object and purposes hereinabove set out, or any part thereof, not contrary to law.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers and objects 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.

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

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

One thousand shares of common voting stock shall be subscribed and paid for before the commencement of business.

Signatures: F. S. Lumpkin Sr.
F. S. Lumpkin Jr.
C. M. Lumpkin

Incorporators

ACKNOWLEDGMENT

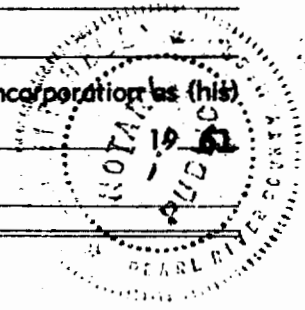
STATE OF MISSISSIPPI }
County of PEARL RIVER

This day personally appeared before me, the undersigned authority F. S. Lumpkin, Sr.,
F. S. Lumpkin, Jr., and Charles M. Lumpkin, _____

incorporators of the corporation known as the _____
who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as (his)
(their) act and deed on this the 6 day of November

MY COMMISSION EXPIRES NOVEMBER 27, 1961

E. M. McCall
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 7th day of November
A. D., 1961, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion. Hubert L. Godwin
Secretary of State

Jackson, Miss., November 7, 1961

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitu-
tion and laws of the State, or of the United States.
Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BOYS CLUB ALUMNI ASSOCIATION OF JACKSON, 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 7th day of November, 1961.



Paul S. Johnson
Lieutenant & Acting - Governor

By the Governor

Huber L. Hudson
Secretary of State

A RESOLUTION AUTHORIZING AND DIRECTING INCORPORATION
OF THE BOY'S CLUB ALUMNI ASSOCIATION OF JACKSON, MISSISSIPPI

WHEREAS, The Boy's Club Alumni Association of Jackson, Mississippi is now a voluntary, non-profit, unincorporated association composed of certain persons associated for the purposes of aiding in the operation of The Boy's Club of America, assisting the staff in the fulfillment of its purposes, being particularly interested in the development of and programs of The Boy's Club of Jackson, Mississippi and to promote good citizenship and fellowship among the members and members of The Boy's Club and conduct programs to effectively bring to the attention of the general public the purposes and needs of The Boy's Club of America and

WHEREAS, after thorough investigation and discussion in regular meeting assembled, the members of the said association find that incorporation of the association would entitle it to financial, organizational and other advantages not now enjoyed, and will facilitate accomplishments of the foregoing purposes; and

WHEREAS, the members of the association further find that the association should be incorporated forthwith as a non-profit corporation under and by virtue of the laws of the State of Mississippi;

NOW, THEREFORE, IT IS HEREBY RESOLVED by The Boy's Club Alumni Association of Jackson, Mississippi in a regular meeting assembled that:

Section 1. William E. McKinley, Calvin L. Walker and Billy Ray Clarke are hereby authorized and directed to proceed forthwith to take all actions and do all things necessary to incorporate The Boy's Club Alumni Association of Jackson, Mississippi

as a non-profit corporation under the laws of the State of Mississippi, and to act as incorporators thereof.

Section 2. The Corporate title of the corporation herein authorized shall be "THE BOY'S CLUB ALUMNI ASSOCIATION OF JACKSON, MISSISSIPPI".

Section 3. The domicile of the said corporation shall be the City of Jackson, Hinds County, Mississippi.

Section 4. The purposes and powers of the said corporation shall be as follows, to wit:

(a) to aid in the operation of The Boy's Club of America, assist the staff in fulfillment of its program being particularly interested in the development of and programs of The Boy's Club of Jackson, Mississippi. To promote good citizenship and fellowship among its members and members of the Boy's Club and conduct programs to effectively bring to the attention of the general public the purposes and needs of The Boy's Club of America.

(b) to perform the foregoing functions for the ultimate purpose of improving the physical, mental and moral condition of mankind.

(c) to own, buy, sell, acquire, hold, lease, mortgage and otherwise encumber property, both real, personal and mixed, and to borrow money, reasonably necessary to the effectuation of the foregoing purposes.

(d) to receive donations of every kind and character, including those for charitable purposes which constitute allowable deductions for persons or corporations under the income tax laws of the United States and/or the State of Mississippi, and to expend, solely for the foregoing purposes, the donations thus received together with any increment arising therefrom.

(e) This corporation shall not possess or attempt either directly or indirectly, to exercise the power to operate any business or engage in any undertaking for profit, its sole object being the performance of the aforesaid charitable functions.

Section 5. The corporation shall have perpetual existence.

Section 6. The said corporation shall issue no shares of stock, shall operate on a non-profit, charitable basis, and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for non-payment of membership dues. Each member shall have the right to cast one vote in the election of all corporate officers. Loss of membership, by death or otherwise shall terminate all interest of the former member in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of corporate creditors.

I, Ted King, the duly elected and acting secretary of The Boy's Club Alumni Association of Jackson, Mississippi, do hereby certify that the above and foregoing resolution is a true and correct copy of a certain resolution adopted by The Boy's Club Alumni Association of Jackson, Mississippi, in a regular meeting assembled on the 8 day of FEB, 1961 at 1450 West Capital Street, Jackson, Mississippi.

Witness my signature this 26 day of OCT., 1961.


Ted King, Secretary

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is: **Boys Club Alumni Association of Jackson, Mississippi**

2. The names of the incorporators are:

(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
W.E. McKinley	956 Haynes St.	Jackson	Miss.
Calvin Walker	2871 Woodside Dr.	Jackson	Miss.
Billy Ray Clarke	506 Hooker St.	Jackson	Miss.

All the above incorporators are ^{adult} resident citizens of Hinds County, Jackson, Mississippi.

3. The domicile is at 1450 West Capital St., Jackson, Miss.
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

The Boys Club Alumni Association of Jackson, Mississippi is a non-profit organization. No shares of stock shall be issued. The organization is made up of former members of The Boys Club of America and Associates with mutual interest in and dedication to the purposes of the club stated in section 6 herein.

5. Period of existence shall be perpetual.

Yes

6. The purpose for which it is created.

The purpose of the organization shall be to aid in the operation of The Boys Club of America, assist the staff in fulfillment of its programs, being particularly interested in the development of and programs of the Boy's Club of Jackson, Mississippi. To promote good citizenship and fellowship among its members and members of the Boy's Club and conduct programs to effectively bring to the attention of the general public the purposes and needs of the Boy's Club of America.

To perform the foregoing functions for the ultimate purpose of improving the physical, mental and moral conditions of mankind.

To own, buy, sell, acquire, hold, lease, mortgage and otherwise encumber property, both real, person and mixed, and to borrow money, reasonably necessary to the effectuation of the foregoing purposes.

To receive donations of every kind and character, including those for charitable purposes which constitute allowable deduction for persons or corporations under the income tax laws of the United States and/or the State of Mississippi, and to expend, solely for the foregoing purposes the donations thus received together with any increment arising therefrom.

This organization shall not possess or attempt, either directly or indirectly, to exercise the power to operate any business or engage in any undertaking for profit, its sole object being the performance of the aforesaid charitable function.

7. 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 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.

Yes.

William E. McKinley
William E. McKinley

Billy R. Clarke
Billy Ray Clarke

Calvin L. Walker
Calvin L. Walker

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 amendments thereto.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

Signatures: William E. McKinley
Calvin L. Walker
Billy R. Clarke

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority
William E. McKinley, Calvin L. Walker, Billy R. Clarke
incorporators of the corporation known as the Boys Club Alumni Association of Jackson
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 October, 1961

My Commission expires: 9/19/62

Le B. S. S. S.

STATE OF MISSISSIPPI
County of _____

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the _____
who acknowledged 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 November
A.D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the
Attorney General for his opinion.

John L. S. S.
Secretary of State

Jackson, Miss., November 7, 1961

I have examined this application for a 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.

Joe T. Patterson
Attorney General
By Martin A. McLendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REAL ESTATE 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 7th day of November, 1961.



Paul B. Johnson
Lieutenant & Acting - Governor

By the Governor

Heber Loden
Secretary of State

CHARTER OF INCORPORATION
OF
REAL ESTATE DEVELOPMENT CORPORATION

I.

The corporate title of said company is:

REAL ESTATE DEVELOPMENT CORPORATION

II.

The names of the incorporators are:

CARL H. LEACH - 717 Cypress Street, Columbus, Mississippi

ELISA A. LEACH - 717 Cypress Street, Columbus, Mississippi

III.

The domicile of the corporation in this state shall be:

514 Second Avenue North, Columbus, Mississippi

IV.

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.

The corporation shall have an authorized capital stock, all being capital stock of 5,000 shares of the par value of \$1.00 per share.

V.

The sale price per share, if desired, of stock without par value and authority for the Board of Directors to fix or change such sale price, if such authority be desired:

None.

VI.

The period of existence, not to exceed ninety-nine (99) years:

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

VII.

The purposes for which this corporation is created, not contrary to law, are as follows:

To buy and sell and lease, real and personal property for cash or on credit, to borrow and lend money with or without security.

To employ any and all types of people necessary to implement the foregoing powers and to make whatever contracts are necessary in order to effectuate the above and foregoing powers.

VIII.

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

500 shares of the par value of \$1.00 per share

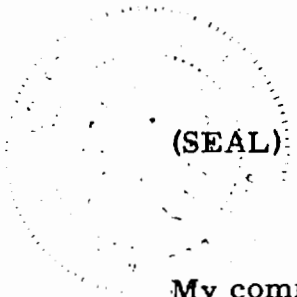
Carl H. Leach
Elisa A. Leach

STATE OF MISSISSIPPI)
)
COUNTY OF LOWNDES)

Personally appeared before me, the undersigned authority in and for said county and state, Carl H. Leach and Elisa A. Leach, who each acknowledged that they executed and delivered the foregoing Charter of Incorporation on the day and year therein mentioned as their act and deed.

Given under my hand and official seal this 6th day of November A. D., 1961.

Rachel D. McBeck
NOTARY PUBLIC



My commission expires: 1-22-63

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

A. D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Adams

SECRETARY OF STATE.

Jackson, Miss.,

November 7, 1961

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.

Joe T. Patterson

ATTORNEY GENERAL.

By *Martin R. McLeod*
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JOHN H. MOON SAND & GRAVEL, 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 7th day of November, 1961.



Paul S. Johnson
Lieutenant & Acting - Governor

By the Governor

Arthur Loden
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 for profit.

THE CHARTER OF INCORPORATION OF

JOHN H. MOON SAND & GRAVEL, INC.

1. The corporate title of said company is: John H. Moon Sand & Gravel, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
John H. Moon	102 South Park Drive	Jackson	Mississippi
Melvin C. Moon	General Delivery	Ridgeland,	Mississippi
Bobby G. Moore	676 Heather Lane	Jackson,	Mississippi

3. The domicile is at 409 Sterling Towers -170 East Griffith Street, Jackson, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$10,000.00, all common stock, par value of \$100.00 per share

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

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

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

7. The purpose for which it is created:

To engage in the business of mining, producing and selling dirt, sand, clay, sand-gravel, gravel, clay-gravel, wash-gravel and all other products used in the building and surfacing of roads and road beds and in the construction of all types of buildings and improvements, and to own, acquire, sell, lease and rent all types and kinds of real and personal property which may be necessary to and desirable for the carrying on of said business.

To engage in the manufacture, distribution and sale of concrete and asphalt products and all types and kinds of building materials and supplies and related products; to carry on and conduct a general construction business without limitation as to types and kinds of work that can be engaged in, and generally, to carry on any other businesses which may be related or incidental to the purposes aforesaid.

To buy, sell, trade, hypothecate, improve, repair, construct, mortgage, deal in, or otherwise acquire and dispose of any and every kind of real, personal and mixed properties, including properties necessary for use in the conduct of such businesses, which is not prohibited by the laws of the State of Mississippi or of the United States; and to do any and all things necessary and incidental for the accomplishment of the purposes herein set forth to the same extent as a natural person could do.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

Minimum of five shares of common stock at \$100.00 per share.

Signatures: John H. Moon
John H. Moon

Melvin C. Moon
Melvin C. Moon

Bobby G. Moore
Bobby G. Moore

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority _____ of law
John H. Moon, Melvin C. Moon and Bobby G. Moore

incorporators of the corporation known as the John H. Moon Sand & Gravel, 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 2nd day of November 1961

My commission expires: _____
My Commission Expires Sept. 28, 1965
Dorothy J. Hogan
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 7th day of November
A. D., 1961, together with the sum of \$ 30.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Walter L. Linder
Secretary of State

Jackson, Miss., November 7, 1961

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

Joe T. Patterson
Attorney General
By: Martin R. McLendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PAS POINT ELECTRIC COMPANY

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 7th day of November, 1961.




Lieutenant & Acting - Governor

By the Governor


Secretary of State

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is: Pas Point Electric Company

2. The names of the incorporators are:

Name	Street & No.	City	State
Hilda M. Foster	Route 1	Pascagoula,	Mississippi
Rebecca A. Lott	2212 Pleasant Valley Rd.	Mobile,	Alabama

The office is at Dalmas 233 1/2 Pascagoula, Mississippi
(Street and No.) (City) (State)

3. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(any preferred stock may be issued without voting rights)

Twenty Five Thousand Dollars
 (\$25,000)

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

One Thousand (1,000) Shares of Common Stock, Twenty Five Dollars
 (\$25.00) Per Share.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine (99) Years

7. The purpose for which it is created:

To manufacture, buy, sell, install, collect, generally deal in and with electrical equipment of every type including insulators, conduits, insulating materials, brackets, wire, poles, conductors, cables, fixtures, chandeliers, electroliers, lamps, globes, motors, generators, meters, dynamos, batteries, fuses, switches, lighting equipment of all description, and especially infrared application and all other appliances, equipment, appurtenances, goods, devices, capable of being employed in connection with generation, accumulation, distribution, transmission and use of electricity and to manufacture, buy, sell and deal in all materials used for and in the connection with the manufacturing of articles aforesaid for which may be advantageously dealt in by the corporation in connection therewith. To purchase, lease or otherwise acquire such grounds or buildings as this corporation may need for storage, warehouse, factory space, office; to borrow money for the operation of said business, or for any other purposes in carrying on 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:
(Minimum sum of \$500.00 must be paid in.)

One thousand shares (1,000) Common Stock at twenty five (\$25.00) per share.

Signatures: ✓

✓ Hilga M. Foster
Rebecca A. Lott

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority

Hilga M. Foster and Rebecca A. Lott

incorporators of the corporation known as the Pas Point Electric 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 1st day of November, 1961

My comm. expires: 1-14-65

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 7th day of November A. D., 1961, together with the sum of \$60 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hilga Lott
Secretary of State

Jackson, Miss., November 7, 1961

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.

Joe T. Patterson
Attorney General

By Martin R. McLeod
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

POLK MANUFACTURING 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 7th day of November, 1961.



Paul S. Johnson
Lieutenant and Acting Governor

By the Governor

Hubert L. Gordon
Secretary of State

THE CHARTER OF INCORPORATION

OF

POLK MANUFACTURING COMPANY, INCORPORATED

I

The corporate name of the corporation is:

POLK MANUFACTURING COMPANY, INCORPORATED.

II

The names and street addresses of the incorporators are as follows:

H. A. Polk, King Avenue, Purvis, Mississippi

I. E. Sellers, 912 Palmetto Street, Hattiesburg,
Mississippi.

H. H. Horil, 605 South 34th Avenue, Hattiesburg,
Mississippi.

J. H. McCam, 115 10th Avenue, Hattiesburg, Mississippi.

III

The domicile of the corporation is:

Weems Street, P. O. Box 539, Purvis, Lamar County,
Mississippi.

IV

The amount of authorized capital stock shall be \$5,000.00, divided into 100 shares of common stock of a par value of \$50.00 per share. Each and every share of stock shall have and enjoy equal privileges and voting rights.

V

The period of existence of said corporation shall be 99 years from and after the date of approval.

VI

The purposes for which this corporation is organized are: To purchase, construct, manufacture, own, hold, or otherwise acquire, sell, lease, hire and otherwise deal and engage in and with fishing equipment, boats, artificial baits and lures, and fishing supplies of every type, nature or description. To purchase, lease, invest in, own or otherwise acquire personal or

real property of every class and description, found to be necessary to or incident to the successful operation of a fishing equipment business. To purchase, lease or otherwise acquire, own, sell, or otherwise, dispose of, and operate all shops, equipment, machinery, tools, parts or other maintenance materials for the repair and service of fishing equipment, boats, artificial baits and supplies. To enter into, make and perform contracts of every kind and description with any person, firm, corporation, municipality, or governmental agency. To borrow or raise moneys for any of the purposes of the corporation and, from time to time, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation. To own, acquire, deal in and dispose of real and personal property of any kind or character, but this corporation shall not have the right to own any property or engage in any business in violation of the laws of the State of Mississippi or of the United States of America. In general, to carry on any other business in connection with the foregoing. In addition to all the powers enumerated hereinabove, the corporation shall have and exercise all the powers granted to corporations by Chapter 4, Title 21, Mississippi Code, 1942, Annotated and Recompiled, and Amendments thereto.

VII

There shall be subscribed and paid for ten shares of stock of the total par value of \$500.00 before the corporation commences business.

WITNESS our signatures on this the 2nd day of November, A. D., 1961.

H. A. Polk

H. A. POLK

I. E. Sellers

I. E. SELLERS

H. H. Horil

H. H. HORIL

J. H. McCann

J. H. MCCANN

STATE OF MISSISSIPPI,
COUNTY OF Forrest.

Personally came and appeared before me, the undersigned authority in and for said State and County, H. A. Polk, I. E. Sellers, H. H. Horil and J. H. McCann, who acknowledged to and before me that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein named as incorporators thereof and for the uses and purposes therein stated as their free and voluntary act and deed.

WITNESS my official signature and seal of office on this the 2nd day of November, 1961.

Lynda M. Cade
NOTARY PUBLIC

MY COMMISSION EXPIRES:

April 6, 1964

Jackson, Mississippi

Received at the office of the Secretary of State this
the 7th day of November, 1961, together with the
sum of \$ 20⁰⁰ deposited to cover the recording fee, and
referred to the Attorney General for his opinion.



SECRETARY OF STATE

Jackson, Mississippi

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

This the 7th day of November, 1961.

JOE T. PATTERSON
ATTORNEY GENERAL

BY Martin R. McLeod
ASSISTANT ATTORNEY GENERAL

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

McLAURIN HOMES, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 7th day of November, 1961.



Paul B. Johnson
Lieutenant & Acting - Governor

By the Governor

Hubert L. Godwin
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 for profit.

THE CHARTER OF INCORPORATION OF

MCLAURIN HOMES, INC.

1. The corporate title of said company is: **McLaurin Homes, Inc.**

2. The names of the incorporators are:

Name	Street & No.	City	State
Paul G. Alexander	1847 Deposit Guaranty Bank Building	Jackson	Mississippi
M. A. Lewis, Jr.	1847 Deposit Guaranty Bank Building	Jackson	Mississippi

3. The domicile is at **124 North Lamar Street** **Jackson** **Mississippi**
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

One hundred Thousand and No/100 (\$100,000.00) of common capital stock.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

100,000 shares of common capital stock of the par value of \$1.00 per share.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine years

7. The purpose for which it is created: To engage in a general construction, contracting and building business, including the designing, building, repairing and remodeling of houses, buildings, streets, roads, sidewalks, and any other types of structures and improvements; to engage in the business of developing subdivisions for residences and commercial buildings, including the right to buy and sell land and property for such purposes and the doing of any and all lawful things incidental to the planning, development and completion of such subdivisions; to buy, sell and trade in houses, buildings and other structures; to invest in any type of real, personal and mixed properties; and in any type of lawful securities; to execute contracts, deeds, bills of sale and assignments; to conduct a mortgage loan business for itself and for others as broker, agent or correspondent, including the right to deal in stocks, bonds, promissory notes, commercial paper, mortgages, deeds of trust and other securities, and the right to lend money either for itself or as broker, agent or correspondent for others and to take securities therefor; and to solicit mortgage loans and do all things incidental to engaging in a mortgage loan and brokerage business; to manufacture and trade in wood products and any other products used in or in any way related to the building of houses and other structures; to manufacture and trade in any products of any type which may be used in any of the businesses in which this corporation is authorized to engage; ; and to operate wholesale and retail lumber yards; to borrow money and to execute notes or any other types of evidences of indebtedness, therefor and to secure loans by deeds of trust, mortgages, assignments or pledges of any of the property of the corporation; and generally to make, execute and perform contracts of every kind and description; to do all things necessary, suitable or desirable for the accomplishment of any of the purposes set out hereinabove, either alone or in association with others; and to do all things incidental to the aforesaid 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.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

1500 shares of common capital stock of the par value of \$1.00 per share.

Signatures: M. A. Lewis, Jr.
Paul G. Alexander

Incorporators

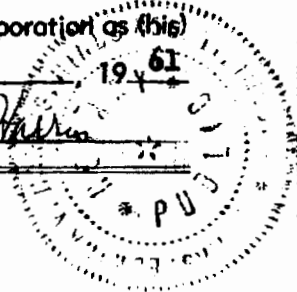
ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HINDS

This day personally appeared before me, the undersigned authority
M. A. Lewis, Jr and Paul G. Alexander

incorporators of the corporation known as the McLaurin Homes, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)
(their) act and deed on this the 6th day of November

Pres. Edwin J. Harris
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 7th day of November
A. D., 1961, together with the sum of \$ 2.10 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.
Hubert L. Adams
Secretary of State

Jackson, Miss., November 7, 1961

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitu-
tion and laws of the State, or of the United States.
Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

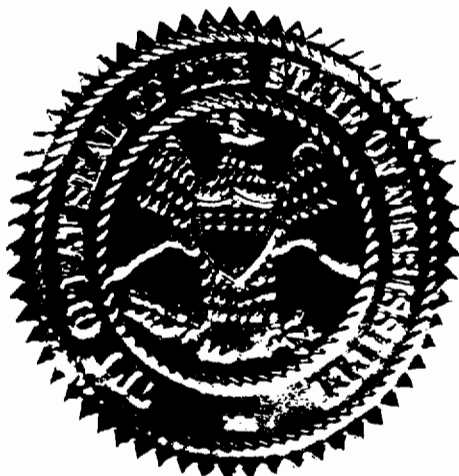
JACKSON

The within and foregoing Charter of Incorporation of

KING AIR, 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 7th day of November, 1961.



Paul B. Johnson
Lieutenant and Acting Governor

By the Governor

Hubert L. Godwin
Secretary of State

THE CHARTER OF INCORPORATION OF
KING AIR, INC.

- (1) Corporate title of this company is King Air, Inc.
- (2) The names and Post Office addresses of the Incorporators are:

(a) W. H. Giles
Post Office Box 411
Canton, Mississippi

(b) Hermon Dean
Post Office Box 57
Canton, Mississippi

(c) Bessie Lee Barrow
418 Bellview Street
Canton, Mississippi

- (3) The domicile of said corporation is:

At or near the City of Canton, Madison County, State
of Mississippi.

- (4) The amount of authorized capital stock:

\$100,000.00, divided into 1,000 shares of common stock
of the par value of \$100.00 each.

- (5) The period of existence is Ninety-nine years from date of approval of Charter.

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

(a) To own, lease, sell, exchange and otherwise deal

in aircraft of every type; to maintain aircraft and do a general business in repairing aircraft; to do a general business in parts and supplies for aircraft; to own, buy, store, sell and generally deal in lubricants of all kinds, gasoline and fuels of all kinds, now used and hereafter developed for the operation of aircraft; to store and service planes; to provide pilots and other operators for aircraft; to give instruction in flying and the air-borne operation of aircraft, and all service generally included under flight instruction; to engage in dusting, spraying and fertilizing agricultural crops, pastures, etc.; to engage in any business, or supply any service, requiring aerial functions; to charter planes for flight trips; to own, lease construct and operate all structures and real estate necessary or incidental to the operation of the foregoing activities, including hangars, fields, run-ways, etc.; to perform all or any of the above services both intra-state and inter-state.

(b) To purchase, acquire, own, hold, vote and/or sell capital stock of other corporations, domestic and foreign, in the manner now or hereafter provided or permitted by the Laws of the State of Mississippi.

(c) To purchase, hold, sell and transfer the shares of its own capital stock.

(d) The directors shall have power, if the by-laws so provide, to hold their meetings without the State of Mississippi.

(e) All those powers conferred by the provisions of Chapter Four, Title 21, Volume 4A, of the Mississippi Code of 1942.

All of the above activities and functions are and shall remain subject to State and Federal Laws and Regulations.

(7) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: 200 shares.

The organization meeting of the incorporators may be, by common consent, held at any desired point in or near the City of Canton, Mississippi.

WITNESS our signatures, this, November 1, 1961.

Hermon Dean

W. H. Giles

Bessie Lee Barrow

STATE OF MISSISSIPPI

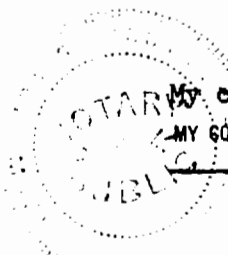
MADISON COUNTY

THIS DAY personally appeared before me, the undersigned Notary Public in and for the above County and State, W. H. GILES, HERMON DEAN and BESSIE LEE BARROW, who acknowledged that they signed, executed and delivered the foregoing application for the Charter of Incorporation of King Air, Inc., upon the date therein written.

WITNESS my signature and seal of office, this, November 1, 1961.

W. H. Giles

My commission expires:
MY COMMISSION EXPIRES OCT. 28, 1963



RECEIVED at the office of the Secretary of State, this,
the 7th day of November, 1961, together with the sum of Two
Hundred Ten Dollars (\$210.00), deposited to cover the recording
fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
Secretary of State

BY _____

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

This, the 7th day of November, 1961.

Joe T. Patterson
Attorney General

BY Martin R. McLondon
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

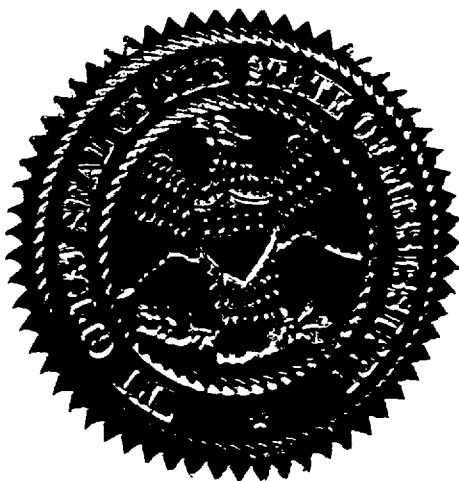
JACKSON

The within and foregoing Charter of Incorporation of

AMERICAN FOUNDERS 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 8th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Gordon
Secretary of State

RESOLUTION TO INCORPORATE

BE IT RESOLVED:

That the American Founders ██████ Society, a voluntary unincorporated association, whose members consist of white, adult, male and female residents of the State of Mississippi, had a discussion of the necessity of incorporating their association, so that they could engage in fund-raising activities, own property in order to raise money for various social, religious, intellectual, moral, and health projects and services.

Being desirous of incorporating the association, members were elected to incorporate as follows:

- Maude M. Knox , Route 1, Box 593, Greenville, Mississippi
- Dorothy K. Brown , 618 N. Harvey , Greenville, Mississippi
- Grace K. Caston, P. O. Box 109, Metcalfe, Mississippi

It is resolved that the Secretary of the American Founders ██████ Society be instructed to furnish the necessary information, so that a charter might be obtained in accordance with the laws of Mississippi, and that a copy be spread upon the minutes of the American ██████ Society of Greenville, Mississippi.

* * * * *

I, Mrs. Grace K. Caston, Secretary of the American Founders ██████ Society, Greenville, Washington County, Mississippi, do hereby certify this to be a true copy as set out.

Witness my signature, this the 1 day of Nov, 1961.

Mrs. Grace K. Caston
Mrs. Grace K. Caston, Secretary

THE CHARTER OF INCORPORATION
OF
AMERICAN FOUNDERS ██████████ SOCIETY, INCORPORATED

1. The corporate title of said company is: American Founders ██████████ Society.

2. The names of the incorporators are:

Maude M. Knox	Route 1, Box 593	Greenville, Mississippi
Dorothy K. Brown	618 N. Harvey	Greenville, Mississippi
Grace K. Caston	P. O. Box 109	Metcalfe, Mississippi

All three of said incorporators being adult resident citizens of the State of Mississippi.

3. The domicile is at: P. O. Box 109, Metcalfe, Mississippi.

4. The corporation consists of the membership of the American Founders ██████████ Society, Incorporated, is non-profit, and shall issue no shares of stock, and with each member having one vote in the election of all officers of the corporation.

5. The period of existence shall be perpetual.

6. The purpose for which it is created:

To hold and conduct civic improvement, social and educational meetings and programs for its membership.

To conduct social meetings and religious services for the intellectual, moral and physical development and improvement of the membership, and for the promotion of harmony, health and spiritual benefit, and to present proper persons and teachers for such purposes.

To promote social fellowship and companionship among its members, and to this end, to furnish a place or places where meetings may be held, refreshments served, and such other articles and things and services provided for the membership as they may desire.

To permit the use of any of its real or personal property for religious, educational, benevolent or other lawful purposes.

To lease, purchase, hold, have, use and take possession and control of, in fee simple or otherwise, any personal or real property necessary for the uses

and purposes of the corporation, and to sell, lease, deed in trust, alienate or dispose of same at the pleasure of the corporation and for the uses and purposes for which said corporation is formed, and to buy and sell real or personal property and apply the proceeds of sale, including any and all income therefrom to uses and purposes of the corporation.

To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, corporation, private, political, municipal or body politic, and with the government of the United States, that may be in anywise used to aid, permit or assist the corporation in carrying out the objects and purposes for which it is organized.

To borrow money and make and issue promissory notes, bills of exchange, bonds, mortgages and evidence of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, for the purposes of the corporation.

To receive donations, and to receive, manage, take and hold real property by gift, grant, devise or bequest for the purposes of the corporation.

The purposes for which this corporation is formed are purely benevolent, charitable, educational and social and not for financial gain, and no financial gain shall ever accrue to any member of the corporation nor to any other person or institution, in the conduct of the same and any excess income of the corporation shall be applied by the Board of Directors to the purposes enumerated herein.

The foregoing statement of purposes shall be construed as both objects, purposes and powers, and the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the powers of this non-profit non-share corporation permitted by law.

7. 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 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.

8. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942, Recompiled, and all powers that are expressly or impliedly granted by the laws of the State of Mississippi.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 1 day of Mar, 1961.

Maude M. Knox
Maude M. Knox

Dorothy K. Brown
Dorothy K. Brown

Grace K. Caston
Grace K. Caston

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority, Maude M. Knox, Dorothy K. Brown, and Grace K. Caston, incorporators of the corporation known as American Founders ██████████ Society of Greenville, Mississippi, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of Mar, 1961.

Paul E. Ingham
Notary Public

My Commission Expires:

My Commission Expires: 12/31/62

Received at the Office of the Secretary of State this the 6th
day of Nov., 1961, together with the sum of \$ 20⁰⁰
deposited to cover the recording fee, and referred to the Attorney General for
his opinion.

Huber Lodum
Secretary of State

Jackson, Mississippi

November 6, 1961

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.

Joe T. Patterson
Attorney General

By Martini R. McLendon
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

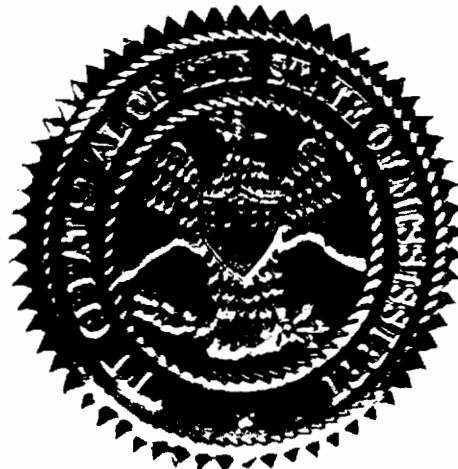
JACKSON

The within and foregoing Charter of Incorporation of

M & M MOTOR LEASING, 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 3th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Jordan
Secretary of State

THE CHARTER OF INCORPORATION

OF

M & M MOTOR LEASING, INC.

1. The corporate title of said company is: M & M Motor Leasing, Inc.

2. The names of the incorporators are:

Alvin M. Binder, 218 South President Street, Jackson, Mississippi
Sara A. MacGrath, 218 South President Street, Jackson, Mississippi

3. The domicile is at 218 South President Street, Jackson, Mississippi.

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

Capital stock of Five Thousand Dollars (\$5,000.00), consisting of Fifty (50) Shares of Common Stock with a par value of One Hundred Dollars (\$100.00) per share. No Preferred Stock to be issued.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Fifty (50) shares, common stock only, at par value of One Hundred Dollars (\$100.00) per share.

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

7. The purpose for which it is created:

To carry on a general trucking rental service and to hold out for hire to private individuals trucks of all types; to buy, own, lease, license, hire, rent, operate, sell and otherwise dispose of motor cars, motor trucks, and vehicles of all kinds used or useful as a means for carrying, transporting and delivering persons, commodities and property of all kinds, and to store, maintain and care for the same; and generally to establish, maintain and operate services for the carriage of persons, baggage, goods, and chattels to and from any and all places, whether interstate or intrastate, and to enter into contracts for such purposes;

To operate and maintain terminal freight points for motor vehicles of all kinds; to own, buy, sell, lease and deal in and with, and repair motors and motor vehicles, their parts and accessories, and all parts and supplies used in connection therewith;

To own, buy, sell, rent, lease, build, maintain and operate buildings, storage houses and garages for the display, distribution, storing, caring for and keeping for hire therein automobiles, motor trucks and vehicles of every kind, nature and des-

cription capable of being used for the purpose of any business herein mentioned, or likely to be required by customers of any such business;

To borrow money and to execute notes or any other types of evidences of indebtedness therefor and to secure loans by deeds of trust, mortgages, assignments or pledges of any of the property of the corporation; and generally to make, execute contracts, deeds, bills of sales, and assignments of every kind and description; to do all things necessary, suitable or desirable for the accomplishment of any of the purposes set out herein, either alone or in association with others; and to do all things incidental to the business of a trucking or truck rental company;

To engage in any other lawful business, merchandising, service, manufacturing or otherwise, in connection with or in the extension of the business of this company and in furtherance of the main purposes for which this corporation is created;

To obtain and to own patents, copyrights, trademarks and service marks; to register same and to sell or otherwise dispose thereof;

The powers hereby granted may be exercised by this corporation as principals or as agents 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, by complying with the laws of such other states, territories and possessions or the District of Columbia.

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

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

Five (5) shares of Common Stock at a par value of One Hundred Dollars (\$100.00) per share.

Walter B. Binder
Sara C. Newkirk
 Incorporators

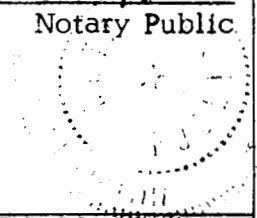
STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

This day personally appeared before me, the undersigned authority, Alvin M. Binder and Sara A. MacGrath, incorporators of the corporation known as the M & M Motor Leasing, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, 1961.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 7th day of November, 1961.

[Signature]
Notary Public

My Commission Expires:
7/19/63



Received at the office of the Secretary of State on the 8th day of November, A.D., 1961, 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., November 8, 1961

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.

JOE T. PATTERSON
Attorney General

By: [Signature]
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

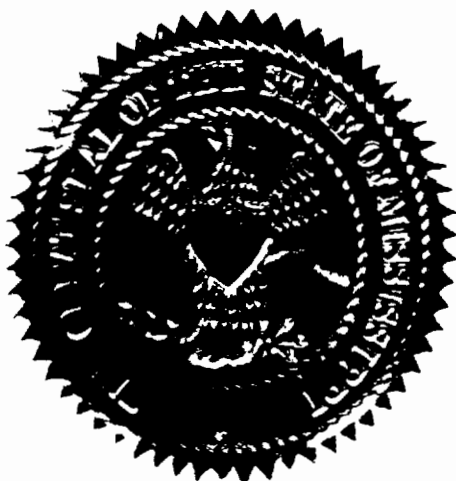
JACKSON

The within and foregoing Charter of Incorporation of

ALGODON FLYING 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 th day of November, 1961.



Roscoe Smith
Governor

By the Governor

Hubert L. Jordan
Secretary of State

THE CHARTER OF INCORPORATION OF
ALGODON FLYING SERVICE, INCORPORATED

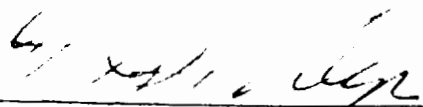
1. The corporate title of said company is Algodon Flying Service, Incorporated.
2. The names of the incorporators are:
H. L. Hodges Post Office 403 East Harding, Greenwood, Mississippi
J. M. Pierce Post Office 407 East Cleveland, Greenwood, Mississippi
3. The domicile is at 403 East Harding, Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
\$5,000.00 Capital Stock - All common stock.
5. Number of shares for each class and par value thereof:
50 shares common stock with par value of \$100.00 per share.
6. Period of existence (not to exceed ninety-nine years) is:
Ninety-nine (99) years.
7. The purpose for which it is created:
 - (a) To engage in the purchase, sale and distribution, at wholesale and retail, and in the repair, manufacture and rebuilding of aircraft and aircraft parts, accessories, appliances and materials of every nature and kind;
 - (b) To act as manufacturers' representatives and distributors for all kinds and types of aircraft, aircraft parts, accessories, appliances and materials of every nature and kind;
 - (c) To engage in the business of carrying passengers and/or freight for hire;
 - (d) To engage in the business of giving instruction and training in aviation, flight training, navigation, maintenance and operation of aircraft and/or any other phases of education related to and employed in the use and maintenance of aircraft;
 - (e) To engage in the business of crop dusting, crop planting and/or crop fertilization by the use of aircraft and allied equipment;
 - (f) To acquire real estate by lease, purchase, or otherwise, with an existing aircraft business, plant and/or hangar thereon, and to improve, reconstruct, alter, enlarge and remodel the same; to acquire real estate by purchase, lease, or otherwise, and to construct thereon an aircraft plant or plants and/or maintenance facilities, including any and all types of buildings and hangars;

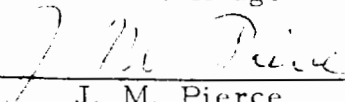
- (g) To manufacture, buy, sell, lease, import, pledge, mortgage, hypothecate or otherwise deal in and with, either as principal or agent or otherwise, goods, wares and merchandise and personal property of every kind and description;
- (h) To make and enter into contracts of all kinds with any individual, firm, association, private, public quasi-public or municipal corporation, state government or governmental authority;
- (i) To borrow money and to make, accept, endorse, discount, execute and issue notes, bonds, debentures, bills of exchange, warrants, obligations, evidence of indebtedness and negotiable instruments of all kinds whether secured by mortgage, deed of trust, pledge or otherwise, without limit as to amount and to secure the same by mortgage, deed of trust, and/or pledge of all or any of the real and personal property of this corporation or otherwise;
- (j) To become joint venturer or partner (either general or limited, or both); to enter into agreements of joint venture or partnership with one or more other persons, partnerships, associations or corporations for the purpose of carrying on any business whatsoever which this corporation may deem proper or convenience in connection with any other purposes herein set forth or otherwise, or which may be calculated directly or indirectly to promote the best interest of this corporation or to enhance the value of its property or business;
- (k) To do all such other things as are incidental or conducive to the attainment of the above objects or purposes, or any of them, or necessary or incidental to the protection or benefit of the corporation; and to transact any other kind of business that may seem to the corporation capable of being conveniently carried on in connection with any of the purposes or objects above specified, or calculated either directly or indirectly to enhance the value of, or render profitable any of the corporation's properties or rights or beneficial or desirable for the stockholders of this corporation, not contrary to the laws of this State, and whether or not of the same nature as, or similar nature to, any of the purposes herebefore expressed;
- (l) The specification of particular purposes and powers herein is not intended to be and shall not be held to be, in limitation of the general powers herein contained, or in limitation of the powers granted to corporations under the laws of the State of Mississippi, but is intended to be, and shall be held to be, in furtherance 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:

Five (5) Shares Common Stock with par value of \$100.00 per share.



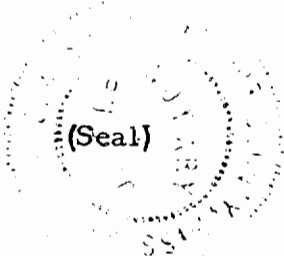
 H. L. Hodges


 J. M. Pierce

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority H. L. Hodges and J. M. Pierce incorporators of the corporation known as the Algodon Flying Service, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of November, 1961.



C. W. Smith

NOTARY PUBLIC

MY COMMISSION EXPIRES MAY 24, 1964

Received at the office of the Secretary of State this the 8th day of Nov., A. D., 1961, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber L. Hodges
Secretary of State

Jackson, Mississippi

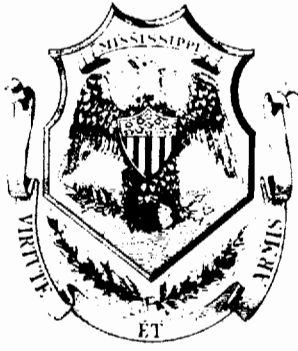
November 8, 1961

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.

Joe T. Patterson
Attorney General

By *Martin P. M. London*
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PERSONAL INSURANCE AGENCY OF MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this _____ day of November, 1901.



Robert M. La Follette
Governor

By the Governor

Hubert L. Spivey
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 for profit.

THE CHARTER OF INCORPORATION OF

PERSONAL INSURANCE AGENCY OF MISSISSIPPI

1. The corporate title of said company is:

PERSONAL INSURANCE AGENCY OF MISSISSIPPI

2. The names of the incorporators are:

Name	Street & No.	City	State
Charles T. Barber	783 Sherwood Drive	Jackson	Miss.
Jamie Scott Rogers	2365 Glenn Street	Jackson	Miss.

3. The domicile is at 420 Electric Bldg. Jackson, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$500.00 capital stock consisting of 2,000 shares of common stock at a par value of \$.25 per share

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

2,000 shares of common stock, at a par value of \$.25 per share, all of one class.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine years (99)

To act as agents for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, boiler, elevator, accident, health, burglary, marine, credit, fidelity, surety and life insurance, and all other kinds of insurance, the collection of premiums and doing such other business as may be delegated to agents by such companies and to conduct a general insurance agency and insurance brokerage business.

The foregoing clauses shall be construed both as objects and powers but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; and it is hereby expressly declared that all other lawful powers not inconsistent therein are hereby included.

To borrow or to raise money upon any terms and for any corporate purpose: to purchase, hold, sell, assign, transfer or otherwise deal in stocks, bonds, notes or other securities or evidences of indebtedness: to authorize the issuances of bonds, notes, debentures and other obligations or evidences or indebtedness of the corporation for money so borrowed and to secure the payment of same by mortgage, pledge, conveyance or assignment in trust of the whole or any part of the corporate property, real, personal and mixed, to enter into, make and perform contracts of every kind and description with any person, firm, corporation, association, municipality, county, state, party politic or government: to act as agents, brokers, factors, contractors, and commission merchants in connection with any part or parts of all of the foregoing to the same extent a natural person might do: to do all things necessary, desirable or proper in such behalf including but not limited to acquisition or ownership of property, real or personal or mixed or any interest therein by purchase, renting, lease or otherwise: the endorsement of notes or other evidences of indebtedness as security or guarantor and guaranteeing the repayment of loans or extensions of credit obtained by third parties by pledge, mortgage and other encumbrances of its property: to have one or more offices both within the state of Mississippi and any of the other states, subject to the laws of such state, of the United States.

In generally to carry on any other business in connection with the foregoing and to have and to execute all the powers conferred by the state of Mississippi upon corporations formed under the general corporation laws of the state of Mississippi and to do any and all of the things herein before 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:
(Minimum sum of \$500.00 must be paid in)

2,000 shares of common stock of a par value of \$.25 each, for a total value of \$500.00

Signatures: Charles T. Barber

CHARLES T. BARBER

Jamie Scott Rogers

JAMIE SCOTT ROGERS

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____ , _____ , _____
incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)
(their) act and deed on this the _____ day of _____, 19____

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Charles T. Barber

Jamie Scott Rogers , _____ , _____

incorporators of the corporation known as the Personal Insurance Agency of Mississippi
who acknowledged that ~~he~~(they) signed and executed the above and foregoing articles of incorporation as ~~his~~
(their) act and deed on this the 25th day of September, 1961

My Commission expires:

1-10-63

W. B. Brown
Notary Public

Received at the office of the Secretary of State on this the 9th day of November
A. D., 1961, together with the sum of \$ 20.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Huber L. Adams
Secretary of State

Jackson, Miss., November 9, 1961

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

Joe T. Patterson
Attorney General

By Martin A. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PINE LAKE ESTATES, 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 9th day of November, 1961.



Paul Barnett
Governor

By the Governor

Heber L. Gentry
Secretary of State

THE CHARTER OF INCORPORATION OF
PINE LAKE ESTATES, INC.

I.

The corporate title of the company is:

PINE LAKE ESTATES, INC.

II.

The names of the incorporators are:

Charles A. Carter 2520 Paden St., Jackson, Miss.

Stuart Robinson 340 Decelle St., Jackson, Miss.

III.

The domicile of the corporation is to be:

Mezzanine Suite, Plaza Building, Jackson, Mississippi

IV.

The amount of authorized capital stock shall be 25,000 shares of no par common stock, to sell initially for \$1.00 per share.

V.

The sale price shall be \$1.00 per share initially and such price as the Board of Directors shall thereafter, from time to time, determine.

VI.

The period of existence of the corporation shall be Ninety-nine (99) years.

VII.

The purpose for which the corporation is created and its rights and powers are as follows:

(1) To carry on a business of buying, selling, improving and otherwise dealing in real property and other related business functions and to do all lawful acts reasonably necessary or appropriate thereto.

(2) To acquire by purchase, lease or otherwise, and to improve and develop real property. To erect dwellings, apartment houses and other buildings, private or public, of all kinds and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein. To acquire or otherwise deal in as agent, broker or principal, and to exploit mineral properties of all kinds.

(3) To purchase, acquire, lease, own and use any and all such other property, real and personal, as may be reasonable and necessary for carrying on of the business of the corporation.

(4) To acquire by purchase, gift or by other lawful means capital stock of this corporation which has been issued and to hold the same as Treasury stock or to resell or otherwise dispose of same or to retire the same as shall be determined from time to time by the Board of Directors.

(5) To purchase, hold and reissue from time to time as it may see fit, any shares of its own stock using for such purposes any funds of the corporation available therefor, including any part of its surplus (subject to the provisions of § 5328 of the Mississippi Code of 1942 as amended); but when the corporation holds the same, it shall not be entitled to vote such stock or to receive any dividends thereon.

(6) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtednesses of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perfect agreements and contracts of every kind and description.

(7) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, governmental agencies, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part of parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized; and to do all of said acts as set out herein to the same extent as natural persons could do same.

The purpose for which this corporation is created, including the foregoing, such as are not contrary to law, shall include all of the rights, powers and privileges that are conferred by the provisions of Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

VIII.

The corporation may begin business when \$500.00 has been subscribed and paid in.

WITNESS the signatures of said Incorporators, at Jackson, Mississippi, this the 8th day of November, 1961.

Charles A. Carter
CHARLES A. CARTER

Stuart Robinson
STUART ROBINSON

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority of law in and for said County and State, Charles A. Carter and Stuart Robinson and acknowledged that they signed and delivered the foregoing Charter of Incorporation of PINE LAKE ESTATES, INC., on the day and year therein mentioned for the purpose therein expressed as and for their own act and deed.

Given under my hand and seal on this the 8th day of November, 1961.

My Commission Expires: 11-5-64

(Mrs.) Cecil U. Wells
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 8th day of November

A. D., 1961, together with the sum of \$ 60⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

November 8, 1941

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLendon
Assistant Attorney General.

BOOK 124 PAGE 426

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State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

AMERICAN PLAN CORPORATION OF LAUREL
changing name to

AMERICAN FINANCE CORPORATION OF CONNECTICUT

is hereby 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 10th day of November, 1961.*

Ross Barnett

Governor.

Attest:

John L. ...

Secretary of State.

CERTIFICATE OF AMENDMENT

of

Charter of Incorporation

of

AMERICAN PLAN CORPORATION OF LAUREL

THIS IS TO CERTIFY:

First: That at a meeting of the board of directors of American Plan Corporation of Laurel, held on the 27th day of October, 1961, the following resolution was adopted:

"RESOLVED, that the Charter of Incorporation of American Plan Corporation of Laurel be amended by striking out, in article 1 thereof, the words 'American Plan Corporation of Laurel' and inserting in lieu thereof, the words 'AMERICAN FINANCE CORPORATION OF CONNECTICUT,' so that article 1, as amended, reads in its entirety as follows:

'1. The corporate title of said company is AMERICAN FINANCE CORPORATION OF CONNECTICUT.'

Second: That at the meeting of the stockholders of American Plan Corporation of Laurel, duly convened and held on November 7th, 1961, pursuant to notice thereof, the foregoing resolution amending the Charter of Incorporation of American Plan Corporation of Laurel was adopted by unanimous vote.

IN WITNESS WHEREOF, the American Plan Corporation of Laurel has caused these presents to be signed in its name and on its behalf by its Vice President and its corporate seal to be hereunto affixed, attested by its Secretary on this 7th day of November, 1961.

AMERICAN PLAN CORPORATION OF LAUREL

Attest:

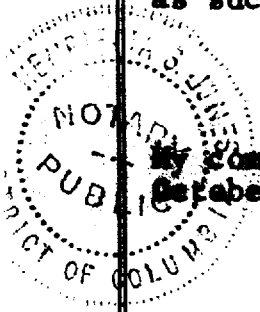
By [Signature]
Vice President

[Signature]
Secretary



UNITED STATES OF AMERICA)
DISTRICT OF COLUMBIA) ss.

This day personally appeared before me, the undersigned authority, George A. Rice and Jack C. Guynn, Vice President and Secretary, respectively, of American Plan Corporation of Laurel, who acknowledged that they signed and executed the above and foregoing Certificate of Amendment of Charter of Incorporation as such officers, for and on behalf of said corporation.



My Commission expires
October 14, 1963.

[Handwritten Signature]
Notary Public, District of Columbia

AMENDMENT TO CHARTER OF INCORPORATION
OF AMERICAN PLAN CORPORATION OF LAUREL

1. The title of said Charter be and the same is hereby amended
so as to read as follows:

**"THE CHARTER OF INCORPORATION
OF
AMERICAN FINANCE CORPORATION
OF CONNECTICUT"**

2. Paragraph No. 1 of said Charter be and the same is hereby
amended so as to read as follows:

"1. The corporate title of said company is
American Finance Corporation of Connecticut."

AMERICAN PLAN CORPORATION OF LAUREL

By Jack C. Guynn
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in
and for the jurisdiction aforesaid, Jack C. Guynn, who acknowledged
to me that he is Secretary of American Plan Corporation of Laurel,
a Mississippi corporation, and who acknowledged that he signed and
executed the above proposed Amendment to the Charter of Incorporation
of American Plan Corporation of Laurel as the act and deed of and for
and on behalf of said American Plan Corporation of Laurel on this the
8th day of November, 1961.

Bernita Harlan
Notary Public



My Commission Expires:
Jan. 23, 1963

Received at the office of the Secretary of State, this the 10th day of November
 A. D., 1961, together with the sum of \$ 10.00 deposited to cover the recording fee, and
 referred to the Attorney General for his opinion.

Helen Gordon
 SECRETARY OF STATE.

Jackson, Miss.,

November 10, 1961

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.

Joe T. Patterson
 ATTORNEY GENERAL.

By Martini R. Milendon
 Assistant Attorney General.

BOOK 124 PAGE 432

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State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

DEAR MOVING & STORAGE CO. INC.
changing name to
ACE MOVING & STORAGE 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 the 10th day of November, 1961.*

Roscoe Barnett

Governor.

Attest:

John L. Gorman

Secretary of State.

I, Helen Fayard, the duly qualified and acting Secretary of Dear Moving & Storage Co., Inc., do hereby certify that the following is a true and correct copy of a resolution passed by the shareholders of Dear Moving & Storage Co., Inc. at a special meeting of the shareholders, held on November 7, 1961:

"RESOLVED that Paragraph One of the Charter of Incorporation be changed to read as follows:

"I. The corporate title of said company is ACE MOVING & STORAGE CO. INC.

"BE IT FURTHER RESOLVED that henceforth the name of the company shall be 'Ace Moving & Storage Co., Inc. and that the officers of the corporation are directed to immediately file application with the Secretary of State to change the name of the corporation so that wherever the name 'Dear Moving & Storage Co. Inc.' appears in the Charter, that the name 'Ace Moving & Storage Co. Inc.' be substituted therefor."

This, the 7th day of November, 1961.

Helen Fayard
Secretary



APPLICATION FOR AMENDMENT TO CHARTER OF INCORPORATION

And now comes Dear Moving & Storage Co. Inc., by and through its duly authorized President and Secretary, and makes application to amend the Charter of Incorporation so that the name of the corporation shall be "Ace Moving & Storage Co. Inc." rather than Dear Moving & Storage Co., Inc. There is attached hereto and made a part hereof, certified copy of resolution of the shareholders of the corporation unanimously adopting said resolution at a special meeting of the shareholders held on November 7, 1961.

DEAR MOVING & STORAGE CO. INC.

BY: A. C. Fayard
PRESIDENT

BY: Eelen Fayard
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for said County and State, A. C. Fayard and Eelen Fayard, President and Secretary respectively of the within named Dear Moving & Storage Co. Inc., who acknowledged that they signed and executed the above and foregoing application to amend

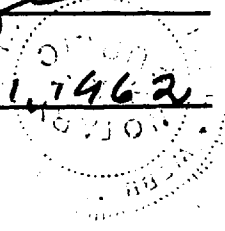
the articles of the corporation, on this, the 7th day of November, 1961.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this 7 day of November, 1961.

John D. Mize

NOTARY PUBLIC

MY COMMISSION EXPIRES: Aug. 31, 1962



Received at the office of the Secretary of State, this the 10th day of November A. D., 1961, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Adams

SECRETARY OF STATE.

Jackson, Miss.,

November 10, 1961

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.

Joe T. Patterson

ATTORNEY GENERAL.

By Martin A. McLendon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

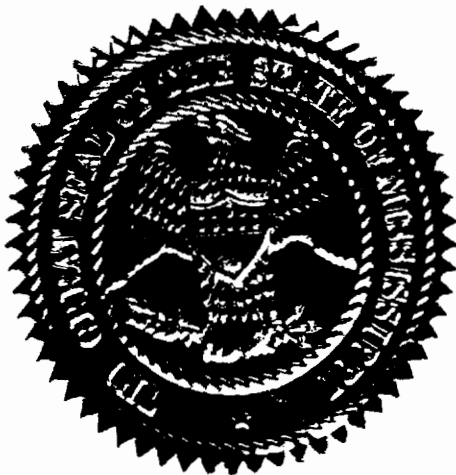
JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI-CHARTERED SAVINGS AND LOAN INSTITUTE

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 10th day of November, 1961.



Ross Barnett
Governor

By the Governor

John L. Deussen
Secretary of State

RESOLUTION

WHEREAS, Mississippi-Chartered Savings and Loan Institute, a non-profit association, was heretofore formed and organized in Jackson, Hinds County, Mississippi, and;

WHEREAS, the members of said association met in a Special Meeting called for the purpose of authorizing the incorporation of the Association in Jackson, Mississippi, on the 14th day of October, 1961, and empowered, directed and authorized Gladstone Williams, David Williams and Charles A. Carter to apply for a charter for said association in the State of Mississippi;

NOW, THEREFORE, BE IT RESOLVED that Gladstone Williams, David Williams and Charles A. Carter be and they are hereby authorized, empowered and directed to apply for a corporate charter for the said association, said application to be filed with the Secretary of State of Mississippi, said corporation to be known as Mississippi-Chartered Savings and Loan Institute, and to be a non-profit corporation for which no shares of stock shall be issued and no profits or dividends shall be divided among the members; expulsion shall be the only remedy for non-payment of dues, and each member shall be vested with the right to cast one vote in the election of all officers, and the loss of membership by death or otherwise, shall terminate all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for the corporate dues, but the entire corporate property shall be liable for the claims of creditors.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a resolution adopted by Mississippi-Chartered Savings and Loan Institute, an association, had and done on the 14th day of October, 1961, and duly recorded in the official minutes of the said association.

WITNESS MY SIGNATURE this the 27th day of October, 1961.

Mrs. Jack O. Carvin
Secretary

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI-CHARTERED SAVINGS AND LOAN INSTITUTE

Section 1. - Title.

The corporate title of this corporation shall be:
MISSISSIPPI-CHARTERED SAVINGS AND LOAN INSTITUTE

Section 2. - Incorporators.

A. The names of the incorporators of this corporation
are:

Gladstone Williams, Clinton, Mississippi

David Williams, Brandon, Mississippi

Charles A. Carter, Plaza Building, Jackson, Mississippi

B. The incorporators are adult resident citizens of
the State of Mississippi, who have been duly authorized by the
Mississippi-Chartered Savings and Loan Institute, an unincorporated
association, as members thereof, to apply for this Charter of
Incorporation under the name, Mississippi-Chartered Savings and
Loan Institute as a non-share, non-profit corporation, by
resolution duly adopted and of record on the minutes of said
unincorporated association, a certified copy of which is attached
to this charter and incorporated by reference.

Section 3. - Domicile.

The domicile of this corporation shall be at the
Mezzanine Suite, Plaza Building, Jackson, Mississippi.

Section 4. - Stock.

The Mississippi Chartered Savings and Loan Institute
when incorporated shall issue no shares of stock, and shall
divide no profits or dividends among its members, and shall be
a non-share, non-profit corporation.

Section 5. - Existence.

The period of existence of this corporation shall be
perpetual.

Section 6.

A. Purposes. The purposes for which this corporation is created are:

(1) The purpose of this association is to promote, develop and unify the Savings and Loan Associations chartered under the laws of the State of Mississippi; to create an effective and coordinated group to further mutual aims.

(2) To promote a high plane of business ethics for those engaged in the operation of savings and loan associations for the benefit of the general public.

(3) To conduct individual studies and research and to compile factual data for the improvement of the efficiency of the operations of its members.

(4) To conduct study courses for officers and employees of member associations and to publish a periodical bulletin for its members.

(5) To coordinate the dissemination of information regarding State chartered savings and loan associations to the general public.

(6) To have, in general, all of the powers conferred upon non-profit organizations by laws of the State of Mississippi.

B. Powers. The rights and powers that may be exercised by this corporation are:

(1) To do all things necessary or desirable toward the accomplishment of the purposes for which the Mississippi-Chartered Savings and Loan Institute is created.

(2) To acquire by purchase, lease, contract, exchange, gift, devise or bequest or otherwise, and to own, hold, maintain, develop and improve, operate, manage and control, sell, exchange, lease, mortgage, and otherwise deal with any lands, buildings, improvements, easements or any other type of property, real or personal, which may be necessary or desirable in connection with any of the purposes or objects of this corporation.

(3) To borrow or raise money for any of the purposes of the corporation, and from time to time, without limit as to

amount, to make, accept, endorse, execute and issue promissory notes, bonds, debentures, and other negotiable or non-negotiable instruments of indebtedness, and to secure the payment of the same by mortgage upon or pledge of the whole or any part of the property of this corporation.

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

Section 7. General Provisions.

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 member associations, shall vest in each member association the right to one vote in the election of all officers, shall make the loss of membership, the termination of all interest of such member associations in the corporate assets, and there shall be no individual liabilities against the member associations for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Incorporators:

Gladstone E. Williams
David Williams
Charles A. Carter

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Gladstone Williams, David Williams and Charles A. Carter, incorporators of the corporation known as MISSISSIPPI-CHARTERED SAVINGS AND LOAN INSTITUTE, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, 1961.



(Mrs.) Cecil O. Wells
 Notary Public

My Commission Expires: 4/25/64

Received at the office of the Secretary of State, this the 8th day of November

A. D., 1961, together with the sum of \$ 20⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

November 9, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLondon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REBEL LANES BOWLING, 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 10th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Jordan
Secretary of State

**THE CHARTER OF INCORPORATION OF
REBEL LANES BOWLING, INC.**

1. The corporate title of said company is Rebel Lanes Bowling, Inc.
2. The names of the Incorporators are:

O. O. Cummings, 3620 Peachtree Drive, Natchez, Mississippi
Blanche Elam Cummings, 3620 Peachtree Drive, Natchez, Mississippi
3. The domicile is at Route 5, Box 122A, Seargent S. Prentiss Drive, Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

\$100,000.00 of common stock.
5. Number of shares for each class and par value thereof:

1,000 shares of common stock. Par value \$100.00 per share.
6. Period of existence is Ninety-Nine (99) years.
7. The purpose for which it is created:

To erect, purchase, own, lease or otherwise acquire; to sell, mortgage exchange or otherwise dispose of; and to operate and maintain bowling alleys.

To sell, service, rent and repair bowling balls, shoes, pins and other bowling equipment.

To sell tobacco and smoking supplies; food, beverages, candy and other refreshments and generally to operate and conduct a restaurant or cafe business.

To conduct and carry on its business or any branch thereof in any state or territory of the United States and any foreign country in conformity with the laws of said state, territory or foreign country.

To issue common stock, and to accept payment of subscriptions therefor and such installments, in such manner, on such terms in money or in property, real or personal, or both, as shall be determined by the Board of Directors.

To cause to be formed, merged, or reorganized or liquidated and to promote take charge of and aid in any permitted by law the formation, merger, liquidation or reorganization of any corporation, association or organization of any kind, domestic or foreign, and to form, organize, promote, manage, control and maintain and dissolve, merge or consolidate one or more corporations in the shares or securities of which this corporation may be or become interested, for such purpose or purposes as may ~~aid~~ or advance the objects and purposes of this corporation.

To subscribe for, acquire by purchase or otherwise, and to own, sell, assign and transfer shares of the capital stock of any other corporation and to exercise all the rights of a stockholder. To purchase from surplus, accumulated profits or other funds, and to hold, sell and transfer shares of its own capital stock and other obligations from time to time to such extent and in such manner and upon such terms as its Board of Directors may determine; and to hold such stock in the treasury as its treasury stock or to dispose of the same in such manner as the Directors shall deem proper.

To give pensions or charitable aid to any persons who have served the corporation in any way, or to the spouses, children, or other dependents of such persons; to purchase or contribute to the purchase of insurance on the lives of any stockholders or employees of the corporation; and to establish and contribute to benefit funds for the benefit of any employee or stockholder of the corporation.

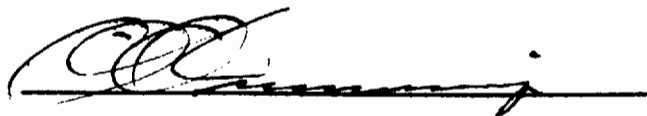
To do all things necessary or proper for the accomplishment of any one or more of the purposes or the attainment of any one or more of the objects hereinbefore enumerated, or conducive to or expedient for the interest or benefit of the corporation; to contract accordingly; and, in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which this corporation is formed or to the activities in which it is engaged.


The foregoing clauses shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of a like nature not expressed.

The rights and powers that may be exercised by 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 (5) shares of common stock.





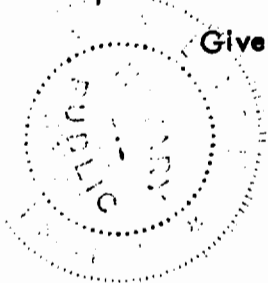
Blanche Elam Cummings

STATE OF MISSISSIPPI

COUNTY OF ADAMS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, O. O. Cummings and Blanche Elam Cummings, incorporators of the corporation known as Rebel Lanes Bowling, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 4th day of November, 1961.

Given under my hand this 4th day of November, 1961.





NOTARY PUBLIC

My commission expires: 2/5/62

Received at the office of the Secretary of State this 6th day of November, A. D. 1961, together with the sum of \$ 210⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Spivey
Secretary of State

Jackson, Mississippi, November 6, 1961

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 the United States.

Joe T. Patterson
Attorney General

By Martin R. Milford
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

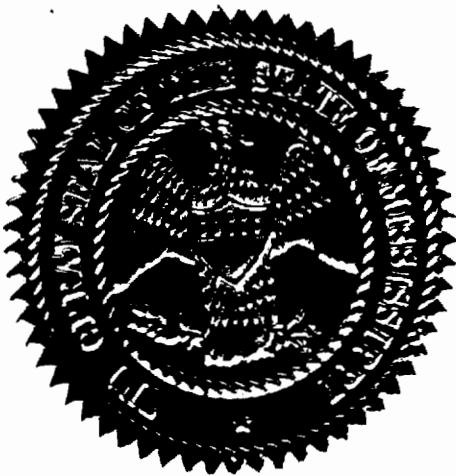
JACKSON

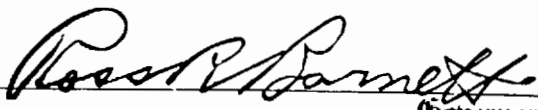
The within and foregoing Charter of Incorporation of

TRI-COUNTY RECAPPERS, 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 10th day of November, 1961.




Governor

By the Governor


Secretary of State

CHARTER OF INCORPORATION
OF
TRI-COUNTY RECAPPERS, INC.

ARTICLE I.

The corporate title of this corporation is:
Tri-County Recappers, Inc.

ARTICLE II.

The names and post office addresses of the
incorporators are:

<u>NAME</u>	<u>POST OFFICE ADDRESSES:</u>
Pat H. Thompson	P. O. Box 682 Magee Mississippi
Sidney Thompson	Route 4 Hazlehurst Mississippi

ARTICLE III.

The domicile of the corporation is: Highway #49 North,
Magee, Mississippi.

ARTICLE IV.

The amount of authorized capital stock with particulars
as to the class or classes thereof, their privileges and
restrictions, the number of shares for each class, and the
par value thereof are as follows:

The total amount of the authorized capital stock of the
corporation is six hundred (600) shares with a par value of
FIFTY (\$50.00) DOLLARS per share, and a total par value of
THIRTY THOUSAND (\$30,000.00) DOLLARS.

The common stock of the corporation shall be issued in
such amounts and shall be sold at such price or prices, not
less than par, as the Board of Directors may from time to
time and at any time determine.

The voting privileges of the shares of common stock shall
be: Each share of common stock shall be entitled to one vote
in the election of directors and in all other matters upon
which stockholders are entitled to vote.

ARTICLE V.

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

ARTICLE VI.

The purposes for which the corporation is created:

To recap upon and construct automobile, truck, tractor and heavy equipment tires and tires of all types.

To engage in the buying and selling, at wholesale and retail, rubber automobile tires of all kinds and description and the conducting of the general repairing of automobile tires, vulcanizing, reinforcing, rebuilding, and repairing automobile tires of all kinds and descriptions, and such other and further objects as may be necessary and incidental to the carrying on of such business, including the buying and owning of the necessary tools and equipment of said business and the buying, leasing, holding, releasing, selling and conveying the real estate necessary or proper in connection with said business.

To buy, sell, manufacture, exchange and repair automobile tires, tubes, accessories and equipment and general merchandise of all kinds and description. To perform front-end alignments and repairs to trucks, automobiles and heavy equipment.

To enter into and perform any and all contracts which any person, firm, corporation or association may lawful engage, and to enter into and perform contracts in vulcanizing, reinforcing, rebuilding and repairing automotive tires and general repairs to automobiles and trucks.

To do any acts designated to protect, preserve, improve or enhance the value of any property, real or personal, at any time held or controlled by this corporation or in which it at any time may be interested.

To purchase, acquire, lease, manufacture, produce, own and enjoy any and all such other property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.

To borrow, or raise money, from time to time, and without limit, and upon any terms, for any of the corporate purposes of the corporation; to authorize the issuance of bonds, notes, debentures and other obligations or evidences of indebtedness of the corporation for moneys so borrowed; and to secure the payment of the same 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, real, personal or in action, of every description whatsoever, whether at the time owned or thereafter acquired.

To produce, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bond, debentures, notes, evidences of indebtedness and other securities, contracts or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor in whole or in part in cash or by exchanging therefor stocks, bonds and other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts or obligations, to receive, collect and dispose of the interest, dividends and income arising from such property, and to possess or exercise in respect thereof, all the rights, powers and privileges of ownership including all voting powers on any stock so owned.

To use its name and credit for the benefits of other

corporations, firms, associations, partnerships, trusts, companies, or individuals, in any way which may seem to be proper or necessary in connection with the business of the corporation.

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

ARTICLE VII.

The number of shares of common stock to be subscribed and paid for before the corporation begins business shall be Ten (10) shares of common stock of the par value of Five Hundred (\$500.00) Dollars.

WITNESS THE SIGNATURES of the Incorporators, this the 7th day of November, 1961.

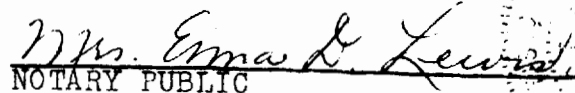

PAT H. THOMPSON


SIDNEY THOMPSON

STATE OF MISSISSIPPI

COUNTY OF COPIAH

This day personally appeared before me, the undersigned authority in and for the said County and State, Pat. H. Thompson and Sidney Thompson, Incorporators of the corporation known as Tri-County Recappers, Inc. , who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 7th day of November, 1961.


NOTARY PUBLIC

My Commission Expires:

Oct. 17, 1965

Received at the office of the Secretary of State, this the 8th day of November

A. D., 1961, together with the sum of \$ 70⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Hodges
SECRETARY OF STATE.

Jackson, Miss.,

November 8, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

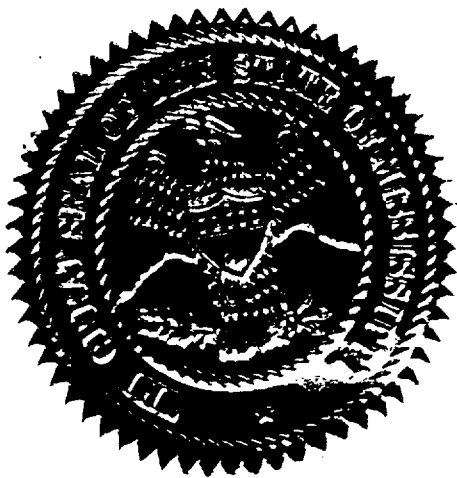
JACKSON

The within and foregoing Charter of Incorporation of

SWITCH-CANE FARMS, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 10th day of November, 1961.



Ross Barnett

Governor

By the Governor

Arthur L. Hodges

Secretary of State

CHARTER OF INCORPORATION OF
SWITCH-CANE FARMS, INC.
INDIANOLA, MISSISSIPPI

1. The corporate title of said company shall be:
"SWITCH-CANE FARMS, INC."
2. The names of the incorporators are:

M. PICKETT MYERS, III	311 Crittenden Street Greenville, Mississippi
MILTON W. JEFCOAT	Route 1, Box 34 Sunflower, Mississippi
3. The domicile of the corporation in this state shall be:
Room No. 4, Peoples Bank Building, 100 Court Street,
Indianola, Mississippi.
4. The amount of the authorized capital stock shall be:
\$20,000.00, all of which shall be common stock,
with each share having a par value of \$100.00.
5. The period of existence shall be ninety-nine years.
6. The purposes for which the corporation is created are:
To cultivate and improve farms, gardens, and agricultural lands; to raise livestock, and incidentally, to own and control under lease or otherwise, such lands, buildings, and personal property necessary to conduct and operate such business; to establish and engage in the business of buying, selling, preparing for market, and generally dealing in farm produce of every kind, class, and description; to own, construct, lease, and operate grain elevators, public or private, in the State of Mississippi, or elsewhere, and to transact business incident thereto; to buy, sell, store, merchandise, and otherwise deal in grain, feeds, soy beans, cotton, cottonseed,

and all manufactured products thereof; and all other commodities of every kind and description; and to buy, sell, mortgage, lease, and deal in real estate and personal property, including farm machinery, grain elevators, warehouses, and cribs, and other property in and about the transaction of farming business, and to do and perform any and all acts and things necessary and incidental in and about carrying on a general farming and ginning business.

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

To 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.

7. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Title 21, Chapter 4, Mississippi Code of 1942, and all amendments thereto.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100) shares.


M. PICKETT MYERS, III


MILTON W. JEF COAT

STATE OF MISSISSIPPI

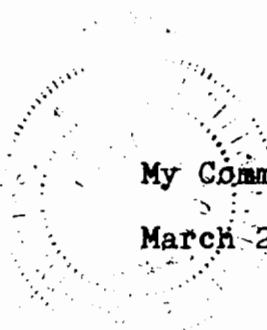
COUNTY OF SUNFLOWER

Personally appeared before me, the undersigned Notary Public in and for the county and state aforesaid, M. PICKETT MYERS, III, and MILTON W. JEF COAT, each of whom acknowledged that he signed and delivered the foregoing Articles of Incorporation as his voluntary act and deed on the 8th day of November, A. D., 1961.


NOTARY PUBLIC

My Commission expires:

March 24, 1963.



Jackson, Mississippi

RECEIVED at the office of the Secretary of State
this the 10th day of November, A. D., 1961, together with
the sum of \$50.00 recording fee, and referred to the Attorney
General for his opinion.

Huber Loden

SECRETARY OF STATE

Jackson, Mississippi

November 10, 1961.

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.

Joe T. Patterson

ATTORNEY GENERAL

BY *Martin R. Milendon*
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

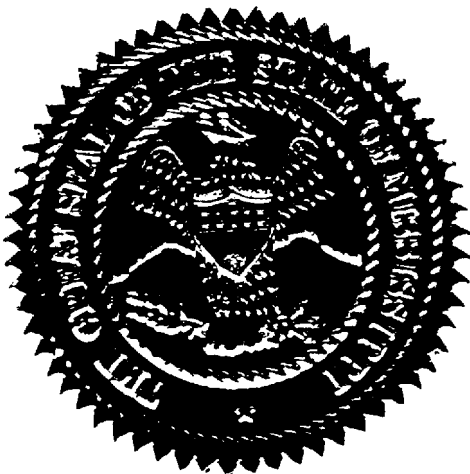
JACKSON

The within and foregoing Charter of Incorporation of

BILLY'S 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 10th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Gordon
Secretary of State

EXTRACT OF MINUTES OF REGULAR MEETING HELD BY
MEMBERSHIP OF BILLY'S COUNTRY CLUB, AN UNIN-
CORPORATED ASSOCIATION AT YAZOO CITY, MISSISSIPPI,
ON NOVEMBER 6, 1961.

A meeting was held by the membership of Billy's Country Club, an unincorporated association, at Yazoo City, Mississippi, on November 6, 1961, pursuant to due notice.

Billy Britton called the meeting to order, and, a quorum being present, the association proceeded to a consideration of the business at hand. On motion duly made, seconded and unanimously carried, Billy Britton was elected chairman and Fred Townsley, Jr., was elected secretary of the meeting.

The chairman stated that the purpose of the meeting was to take the necessary steps to file an application for a charter of incorporation as a non-profit corporation of the State of Mississippi and to take the necessary steps to proceed with such incorporation. After full discussion, it was ordered that the chairman and secretary or either of them take the necessary steps to incorporate the association under the name "Billy's Country Club", and Billy Britton, T. J. Huddleston, ~~and~~ and Fred Townsley, Jr., were designated as incorporators and authorized to take the necessary steps in the premises, including any and all things that might be necessary or convenient to obtain a charter of incorporation for the association as a non-profit corporation and to proceed with such incorporation under the laws of the State of Mississippi.

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

X
FRED TOWNSEY, JR. SECRETARY

The undersigned, Fred Townsley, Jr., does hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of Billy's Country Club, an unincorporated association, held on November 6, 1961, at Yazoo City, Mississippi, authorizing the incorporation of said association as a non-profit corporation under the laws of the State of Mississippi, and to proceed with such incorporation.

This 6th day of November, 1961.

X
SECRETARY

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

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

THE CHARTER OF INCORPORATION OF

BILLY'S COUNTRY CLUB

1. The corporate title of said company is:
Billy's Country Club

2. The names of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Billy Britton	311 Fifth Street	Yazoo City, Mississippi	
T. J. Huddleston, Jr. III	322 Fourth Street	Yazoo City, Mississippi	
Fred Townsend, Jr.	220 South Yazoo Street	Yazoo City, Mississippi	

All said incorporators being adult resident citizens of Yazoo County, Mississippi.

3. The domicile is at 100 Moulin Drive Yazoo City, Mississippi
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

This corporation shall be a non-profit and non-share organization and will have no authorized capital stock.

5. Period of existence shall be perpetual.

6. The purpose for which it is created.

To unite fraternally and for mutual benefit, and to establish, maintain and manage an association for the promotion, development and maintenance of recreational facilities for the use and enjoyment of the members of the association and their families.

To promote recreation, sports, social fellowship and companionship among its members and their families and encourage group recreational activities by providing facilities therefor.

To forward and promote the health, morals and general welfare and happiness of the membership and their families, and to improve the social and business relations of the members and their families.

To purchase, lease, hold, sell, develop, mortgage, convey or otherwise acquire or dispose of real and personal property necessary or proper for the carrying out of the purposes of this organization; to construct, erect, equip and maintain the necessary facilities, buildings and equipment for the use, benefit and enjoyment of the members of the organization and under such terms and conditions and subject to such rules, regulations and restrictions as the proper designated officers of the association may from time to time determine.

To assist in other matters relating to the welfare and advancement of the members of the association.

To establish and maintain a club for social enjoyment and not for profit, and the promotion of social feeling and good fellowship generally among its members and for the purpose of carrying on generally what is known as a country club.

7. 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 vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

Signatures: Billy Britton
Billy Britton
T. J. Huddleston, III
T. J. Huddleston, Jr.
Fred Townsend, Jr.
Fred Townsend, Jr.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority Billy Britton
T. J. Huddleston, III Fred Townsend, Jr.

incorporators of the corporation known as ~~THE~~ Billy's Country Club
who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation
(their) act and deed on this the 6th day of November
My Com. Expires June 24, 1963 - Henry W. Esay
Notary Public in and for Yazoo County, Mississippi

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority
Billy Britton T. J. Huddleston III Fred Townsend Jr

incorporators of the corporation known as the Billy's Country 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 6th day of November, 1961
Henry W. Esay

Received at the office of the Secretary of State this the 10th day of November
A.D., 1961, together with the sum of \$ 2.00 deposited to cover the recording fee, and referred to the
Attorney General for his opinion.
John L. Adams
Secretary of State

Jackson, Miss., November 10, 1961

I have examined this application for a 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.

Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MILLETTE-STRAUGHN, 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 10th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Linder
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 for profit.

THE CHARTER OF INCORPORATION OF**MILLETTE-STRAUGHN, INCORPORATED**

1. The corporate title of said company is: Millette-Straughn, Incorporated

2. The names of the incorporators are:

Name	Street & No.	City	State
Theodore J. Millette	1255 Washington Avenue	Pascagoula	Mississippi
Robert C. Straughn	353 South Pascagoula Street	Pascagoula	Mississippi

3. The domicile is at Ezell Building, 352 Watts Avenue, Pascagoula, Mississippi.
(Street and No.) (City) (State)4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)
Capitol Stock: \$25,000.00 (see #5 infra)

Each share of stock shall be entitled to one vote.

All capitol stock shall be non-par, the consideration for sale of said stock shall be fixed by the Officers and Board of Directors of said corporation.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Common Stock: \$25,000.00, par value - \$1.00

6. Period of existence (not to exceed ninety-nine years) is: ninety-nine years

7. The purpose for which it is created: to engage in the business of brokering life insurance for life insurance companies; to serve as a general agent for life insurance companies; to borrow and loan money to and from individuals, firms, partnerships, and/or corporations or any other legal entities; to purchase, own, hold, sell and/or otherwise acquire real property, improved or unimproved, or any interest therein or easements thereon; to buy and sell or otherwise deal in real property for the public in the capacity of real estate agents; to secure loans from mortgage companies and/or any and all other lending agents for individuals, partnerships, corporations, or any other business firms or legal entities and to broker for any persons loaning money to the general public; to buy and sell or otherwise acquire or purchase other businesses whether they be sole proprietorships, partnerships, or corporations; to assume the personal business liabilities of the incorporators herein; to purchase, own, hold, sell and/or acquire real property, improved or unimproved, or any interest therein or easements thereon and to own, hold, lease, as lessor or lessee, sell, exchange, subdivide, mortgage, deed in trust, plant, improve, cultivate, develop, construct, maintain, equip, operate, and generally deal in any and all land, improved or unimproved, dwelling houses, apartments, hotels, motels, boarding houses, business blocks, office buildings, manufacturing works, and plants, and other businesses of any kind and products and avails thereof, and any and all property of any and all descriptions, real, personal, and mixed, wheresoever situated; to borrow money in the corporate name, execute mortgages, chattel mortgages, deeds of trust, promissory notes, either secured or unsecured, or enter into any legal agreements to obtain credit in the corporate name; to engage in any commercial, industrial, business or agricultural enterprise calculated and designed to be profitable to this corporation and in conformity with the laws of the State of Mississippi; to do and perform any and all acts and things necessary, desirable, convenient, or incidental to the exercise and attainment of the objects and purposes hereinabove set out and any part thereof not contrary to law, and in accordance with the by-laws of this corporation; the purposes specified herein shall be construed as both purposes and powers and shall in no wise be limited or restricted by reference to or inference from the terms of any other clause or clauses of this or any other article but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration and specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature and not expressed.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business (Minimum sum of \$500.00 must be paid in.)

1,000 shares of Common Stock at \$1.00 per share; \$1,000.00

Signatures: Thaddeus J. Millette
Robert C. Straughn

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of JACKSON

This day personally appeared before me, the undersigned authority Thaddeus J. Millette
and Robert C. Straughn,

incorporators of the corporation known as the Millette-Straughn, 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 2nd day of November

My Commission Expires Jan. 27, 1968

Edmund Arkilem
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 9th day of November
A. D., 1961, together with the sum of \$ 60 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

Hubert L. Adams
Secretary of State

Jackson, Miss., November 9, 1961

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

Joe T. Patterson
Attorney General

By Martin R. McLeod
Assistant Attorney General

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

State of Mississippi

EXECUTIVE



OFFICE

Jackson

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

TIRE SERVICE EQUIPMENT 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 the 10th day of November, 1961.*

Attest:

Huber Lodner

Secretary of State.

Ross Barnett

Governor.

At a special meeting of the stockholders of TIRE SERVICE EQUIPMENT COMPANY, INC., a Mississippi corporation, convened and held at the principal offices of the corporation, 211 Arlington Loop, Hattiesburg, Mississippi, at 9:00 o'clock A. M., on the 31st day of October, A. D., 1961, pursuant to due and proper call and waiver of notice thereof, for the purpose of adopting a Resolution Amending the Charter of Incorporation of the corporation and to authorize the issuance of preferred stock, at which meeting all of the stockholders of the corporation were present and voting, either in person or by proxy, on motion duly made, seconded and unanimously carried, the following Resolution was unanimously adopted.

"RESOLUTION OF STOCKHOLDERS OF TIRE SERVICE EQUIPMENT COMPANY, INC., AMENDING CHARTER OF INCORPORATION

"BE IT RESOLVED by all of the stockholders of TIRE SERVICE EQUIPMENT COMPANY, INC., a Mississippi corporation, that Paragraph 4 of the original Charter of Incorporation of TIRE SERVICE EQUIPMENT COMPANY, INC., approved by the Governor of the State of Mississippi on October 4, 1961, and recorded in the Records of Incorporations on file in the office of the Secretary of State of the State of Mississippi in Book 123 at pages 161-166, be, and the same is hereby amended to read as follows:

"4. The amount of authorized capital stock of said corporation and full particulars as to the class or classes thereof and the number of shares of each class are:

"(a) The amount of authorized capital stock of said corporation is: FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$55,000.00).

"(b) Full particulars as to the class or classes thereof, including all the privileges and restrictions, and the number of shares of each class are:

"(1) FIVE THOUSAND (5,000) SHARES OF COMMON STOCK with a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

"(2) FIVE HUNDRED (500) SHARES OF PREFERRED STOCK with a par value per share of ONE HUNDRED AND NO/100 DOLLARS (\$100.00), aggregating a total par value of PREFERRED STOCK of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00). Such preferred stock shall be known as six per cent (6%) preferred stock and shall be entitled to preferred dividends of six per cent (6%) per annum, which shall be cumulative and shall be paid before any dividends shall be paid on the common capital stock of the corporation. Said preferred stock shall participate with dividend on common stock to the extent of, in whole or in part, and not more than, an additional dividend of three per cent (3%) per annum, at the direction and discretion of the Board of Directors, and which said

dividend shall be non-cumulative. Upon dissolution of the corporation, if ever dissolved, such preferred stock shall be paid in full, with all cumulative dividends which have accrued, if any, before any payment shall be made on the common capital stock of the corporation. Such preferred stock shall be non-voting except, however, in the event of a vote to amend the Charter of Incorporation or to effect a dissolution or merging of the corporation, in which event holders of said preferred stock shall have one vote for each share of said stock held and a vote of the stockholders representing two-thirds of the combined total and outstanding preferred and common shares shall be required to effect such amendment, merger or dissolution, provided that the same does not conflict with the laws of the State of Mississippi then applicable. Such preferred stock may be retired or redeemed by the corporation at such times and upon such terms as the Board of Directors may direct, at not less than par, and all cumulative dividends which may have accrued, if any; and such preferred stock may be again issued and sold if and whenever the Board of Directors may direct. Such preferred stock, when issued and paid for, shall be deemed fully paid stock, and, as such, shall not be liable to any further call or assessment thereon, and any holder of any such fully paid preferred stock shall not be liable for any further payment thereon.

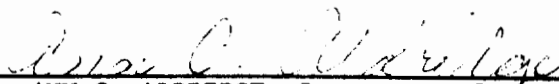
"BE IT FURTHER RESOLVED that all other paragraphs of the Charter of Incorporation of the said TIRE SERVICE EQUIPMENT COMPANY, INC., except Paragraph 4, as hereinabove referred to, be, and the same shall remain as originally written and as said Charter of Incorporation was originally approved and issued.

"BE IT FURTHER RESOLVED that KENNETH D. CURRY and ANN C. ALDRIDGE, President and Secretary, respectively, of the said TIRE SERVICE EQUIPMENT COMPANY, INC., be, and they are, both and each, hereby fully authorized, empowered and directed to take such action, make such applications, obtain such approvals, sign, seal, deliver, acknowledge and record such papers and documents, and, in general, do and perform all acts and things as may be necessary, proper, convenient or desirable to cause, obtain and complete the Amendment to the Charter of Incorporation of the said TIRE SERVICE EQUIPMENT COMPANY, INC., as herein contemplated."

C E R T I F I C A T E

I, the undersigned ANN C. ALDRIDGE, the duly elected, qualified and acting Secretary of TIRE SERVICE EQUIPMENT COMPANY, INC., a Mississippi corporation, do hereby certify that the above and foregoing is a true, literal, correct, exact and complete copy of a "RESOLUTION OF STOCKHOLDERS OF TIRE SERVICE EQUIPMENT COMPANY, INC., AMENDING CHARTER OF INCORPORATION" duly passed and unanimously adopted at a special meeting of the stockholders of the said TIRE SERVICE EQUIPMENT COMPANY, INC., held at the principal offices of the corporation, 211 Arlington Loop, Hattiesburg, Mississippi, at 9:00 o'clock A. M. on the 31st day of October, A. D., 1961, at which said special meeting all of the stockholders of the corporation were present and voting, either in person or by proxy; and further, that said Resolution is duly entered upon and appears of record in the official Minute Book of said corporation, of which I am the official custodian and have in my possession; and further, that said Resolution is now in full force and effect.

WITNESS MY SIGNATURE and the seal of the said TIRE SERVICE EQUIPMENT COMPANY, INC., on this, the 4th day of November, A. D., 1961.



ANN C. ALDRIDGE, Secretary of
TIRE SERVICE EQUIPMENT COMPANY, INC.

(SEAL)



AMENDMENT TO CHARTER OF INCORPORATION
OF
TIRE SERVICE EQUIPMENT COMPANY, INC.

TO HIS EXCELLENCY:

THE GOVERNOR OF THE STATE OF MISSISSIPPI

TIRE SERVICE EQUIPMENT COMPANY, INC., a Mississippi corporation, acting herein by and through its proper officers hereunto duly and fully authorized and empowered, the original Charter of Incorporation of which was approved by the Governor of the State of Mississippi on October 4, 1961, and is recorded in the Records of Incorporations on file in the office of the Secretary of State of the State of Mississippi in Photostat Book 123 at pages 161-166, respectfully requests approval of amendment to the said original Charter of Incorporation of the said TIRE SERVICE EQUIPMENT COMPANY, INC., as hereinabove identified, whereby Paragraph 4 of said original Charter of Incorporation will be modified, changed and amended so as to presently read in the following words and figures, to-wit:

"4. The amount of authorized capital stock of said corporation and full particulars as to the class or classes thereof and the number of shares of each class are:

"(a) The amount of authorized capital stock of said corporation is: FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$55,000.00).

"(b) Full particulars as to the class or classes thereof, including all the privileges and restrictions, and the number of shares of each class are:

"(1) FIVE THOUSAND (5,000) SHARES OF COMMON STOCK with a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

"(2) FIVE HUNDRED (500) SHARES OF PREFERRED STOCK with a par value per share of ONE HUNDRED AND NO/100 DOLLARS (\$100.00), aggregating a total par value of PREFERRED STOCK of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00). Such preferred stock shall be

known as six per cent (6%) preferred stock and shall be entitled to preferred dividends of six per cent (6%) per annum, which shall be cumulative and shall be paid before any dividends shall be paid on the common capital stock of the corporation. Said preferred stock shall participate with dividend on common stock to the extent of, in whole or in part, and not more than, an additional dividend of three per cent (3%) per annum, at the direction and discretion of the Board of Directors, and which said dividend shall be non-cumulative. Upon dissolution of the corporation, if ever dissolved, such preferred stock shall be paid in full, with all cumulative dividends which have accrued, if any, before any payment shall be made on the common capital stock of the corporation. Such preferred stock shall be non-voting except, however, in the event of a vote to amend the Charter of Incorporation or to effect a dissolution or merging of the corporation, in which event holders of said preferred stock shall have one vote for each share of said stock held and a vote of the stockholders representing two-thirds of the combined total and outstanding preferred and common shares shall be required to effect such amendment, merger or dissolution, provided that the same does not conflict with the laws of the State of Mississippi then applicable. Such preferred stock may be retired or redeemed by the corporation at such times and upon such terms as the Board of Directors may direct, at not less than par, and all cumulative dividends which may have accrued, if any; and such preferred stock may be again issued and sold if and

whenever the Board of Directors may direct. Such preferred stock, when issued and paid for, shall be deemed fully paid stock, and, as such, shall not be liable to any further call or assessment thereon, and any holder of any such fully paid preferred stock shall not be liable for any further payment thereon."

The said TIRE SERVICE EQUIPMENT COMPANY, INC., further requests that, except for the amendment hereinabove specifically set forth, said original Charter of Incorporation, and all provisions thereof, shall be and remain in full force and effect as originally approved, granted and issued.

Presented herewith is a duly and properly certified copy of the Resolution of the stockholders of the said TIRE SERVICE EQUIPMENT COMPANY, INC., adopting and approving said proposed Amendment as above set forth.

WITNESS THE SIGNATURE AND SEAL of said corporation hereunto affixed by and through its proper and duly and fully authorized and empowered officers on this, the 31st day of October, A. D., 1961.

TIRE SERVICE EQUIPMENT COMPANY, INC.
a Mississippi Corporation

By: *Kenneth D. Curry*
KENNETH D. CURRY, President



ATTEST:

Ann C. Aldridge
ANN C. ALDRIDGE, Secretary

STATE OF MISSISSIPPI)
)
COUNTY OF FORREST)

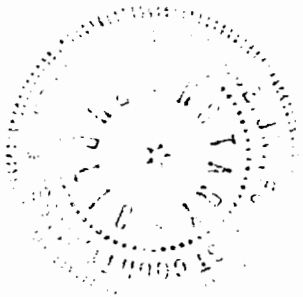
Personally came and appeared before me, the undersigned authority in and for said County and State, the within named KENNETH D. CURRY and ANN C. ALDRIDGE, President and Secretary, respectively, of TIRE SERVICE EQUIPMENT COMPANY, INC., a Mississippi corporation, who, both and each, acknowledged that they signed, sealed, executed and delivered the above and foregoing Application for Amendment

to Charter of Incorporation of Tire Service Equipment Company, Inc., on the day and year therein mentioned, for and on behalf of, and as the act and deed of said corporation, they, and each of them, being duly and fully authorized and empowered so to do as such officers of said corporation.

GIVEN UNDER MY HAND AND SEAL of office, on this, the 31st day of October, A. D., 1961.

[Handwritten Signature]
NOTARY PUBLIC

My Commission Expires: 9-24-65



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

A. D., 1961, together with the sum of \$ 100⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[Handwritten Signature]
SECRETARY OF STATE.

Jackson, Miss.,

November 9, 1961

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.

[Handwritten Signature]
ATTORNEY GENERAL.

By *[Handwritten Signature]*
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PINELANDERS, 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 10th day of November, 1961.



Ross Barnett
Governor

By the Governor

John L. ...
Secretary of State

THE CHARTER OF INCORPORATION OF

PINELANDERS, INC.

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

<u>Name</u>	<u>Street & No.</u>	<u>City</u>	<u>State</u>
Mary Porter Stiles	The Gilmore, Apt. 801	Memphis	Tennessee
Robert Norfleet White	3644 Poplar Avenue	Memphis	Tennessee
Roy Keathley	965 Philadelphia	Memphis	Tennessee

3. The domicile is at: c/o Andrew H. Edwards, Banner, Mississippi.
4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: (only preferred stock may be issued without voting rights)

200 shares of common capital stock of no par value.

5. The sale price per share, if desired of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

The initial sale price of the stock shall be \$100.00 per share, but the board of directors shall have the authority to fix or change such sale price.

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

7. The purpose for which it is created:

To acquire real estate, by purchase or otherwise, and to own, hold, use, improve, develop, subdivide, lease and deal with the same generally, to buy, sell, assign, transfer, convey, lease, sublease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber, real estate and the buildings or improvements thereon, or any interest therein. To landscape, beautify, construct buildings and other facilities upon and otherwise develop and improve real estate, for commercial, residential, recreational or other purposes. To borrow money, and incur debts, with or without pledge of or mortgage upon any or all of its property, real or personal, as security, and to issue notes, debentures, bonds or other evidences of indebtedness, unsecured or secured by mortgages upon the property of said corporation, real or personal, or otherwise, consistent with and not prohibited or specially excepted by any law, and to do and perform each and every act or thing incident, requisite or necessary to the carrying out of the aforesaid purposes.

8. Number of shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

The corporation may begin business when as many as 10 shares of its said stock shall have been subscribed and paid for.

Mary Porter Stiles
Mary Porter Stiles

Robert Norfleet White
Robert Norfleet White

Roy Keathley
Roy Keathley

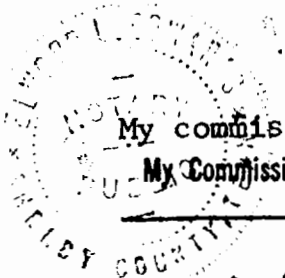
ACKNOWLEDGEMENT

STATE OF TENNESSEE)
COUNTY OF SHELBY)

This day personally appeared before me, the undersigned authority, Mary Porter Stiles, Robert Norfleet White, and Roy Keathley, incorporators of the corporation known as the Pinelanders, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of November, 1961.

Edward L. Edwards
Notary Public

My commission expires:
My Commission Expires 1-20-64



Received at the office of the Secretary of State this the 10th day of November, 1961, together with the sum of \$ 500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Lodner
Secretary of State

November 10, 1961

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.

Joe T. Patterson
Attorney General

BY: Martin R. McLeod
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLARKSDALE COMMUNITY CONCERTS

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 10th day of November, 1961.



[Signature]
Governor

By the Governor

[Signature]
Secretary of State

RESOLUTION

RESOLVED, that Clarksdale Community Concerts, an unincorporated non-profit organization of Clarksdale, Coahoma County, Mississippi, be incorporated under the provisions of Section 5310.1 of the Mississippi Code of 1942, as amended, as a non-profit corporation;

BE IT FURTHER RESOLVED, that for the purposes of perfecting said incorporation in accordance with the terms and provisions of said statute, Robert J. McIntosh, C. Willis Connell, Jr., and Nettie H. Russell, all adult residents of the City of Clarksdale, Coahoma County, Mississippi, and members of the Board of Directors of Clarksdale Community Concerts, be, and they are hereby, authorized, directed and empowered by this organization to apply for the Charter of Incorporation as incorporators;

BE IT FINALLY RESOLVED, that the secretary of Clarksdale Community Concerts, Rubye McCandless, be, and she is hereby, authorized, directed and empowered to furnish unto the above named incorporators a certified copy of this Resolution to be affixed to and made a part of the Charter of Incorporation.

CERTIFICATE

I, the undersigned, secretary of Clarksdale Community Concerts, an unincorporated non-profit organization of Clarksdale, Coahoma County, Mississippi, do hereby certify that the

above and foregoing is a true and correct copy of a Resolution of the Board of Directors of said organization, duly adopted at the regular meeting of the Board of Directors held on the 28th day of August, 1961, at 7:30 o'clock P.M. in the offices of said organization at 260 Delta Avenue, Clarksdale, Coahoma County, Mississippi; that a quorum was present at said meeting; that the said Resolution has been duly recorded in the minutes of the organization now in my possession as secretary; and that said Resolution has never been rescinded, modified or revoked, and is now in full force and effect.

WITNESS my signature, as secretary aforesaid, on this the 9th day of November, 1961.

Ruby McCandless
(Miss) Ruby McCandless,
Secretary, Clarksdale
Community Concerts.

THE CHARTER OF INCORPORATION OF

CLARKSDALE COMMUNITY CONCERTS

I.

The corporate title of said company is:

CLARKSDALE COMMUNITY CONCERTS.

II.

The names of the incorporators, all of whom are adult resident citizens of the State of Mississippi, are as follows:

- (1) Robert J. McIntosh, 344 Clark Street, Clarksdale, Mississippi;
- (2) Mrs. Nettie H. Russell, 305 First Street, Clarksdale, Mississippi; and
- (3) C. Willis Connell, Jr., 1447 Sunset Circle, Clarksdale, Mississippi.

III.

The domicile of the corporation is at No. 260 Delta Avenue, Clarksdale, Mississippi.

IV.

The corporation is nonprofit, no shares of stock shall be issued, and is organized to stimulate and promote appreciation of the musical arts.

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 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.

VI.

The period of existence of the corporation shall be

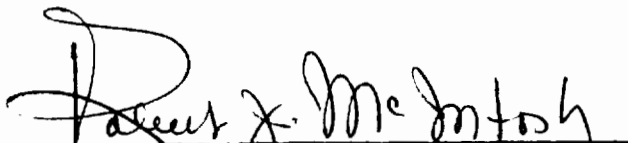
perpetual.

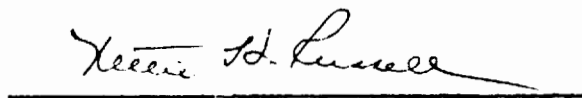
VI.

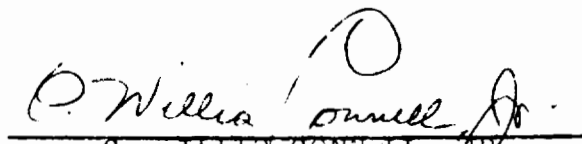
The purpose for which the corporation is created is as follows:

To establish, maintain, foster, cultivate and encourage, on a strictly nonprofit membership basis, appreciation of the musical arts in the City of Clarksdale, Coahoma County, Mississippi, and the area surrounding, or accessible to said City and County.

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


ROBERT J. MCINTOSH


MRS. NETTIE H. RUSSELL


C. WILLIS CONNELL, JR.

ACKNOWLEDGEMENT OF INCORPORATORS

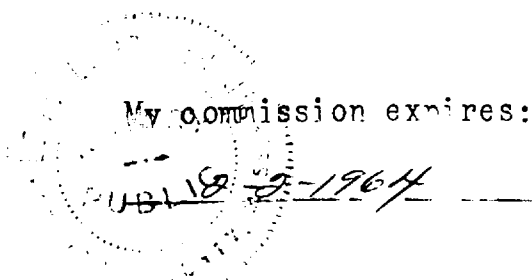
STATE OF MISSISSIPPI

---COAHOMA COUNTY---

This day personally appeared before me, the under-
signed authority within and for the County and State afore-
said, the within named ROBERT J. McINTOSH, MRS. NETTIE H.
RUSSELL, and C. WILLIS CONNELL, JR., personally known to me
to be the incorporators of the corporation known as CLARKS-
DALE COMMUNITY CONCERTS, who each acknowledged that they
signed and executed the above and foregoing Articles of
Incorporation as their voluntary act and deed on this the
9th day of November, 1961.


NOTARY PUBLIC

My commission expires:


PUBLISHED 2-1964

RECEIVED at the office of the Secretary of State on
this the 10th day of November, 1961, together with
the sum of Twenty and No/100 (\$20.00) Dollars

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



SECRETARY OF STATE

Jackson, Mississippi

November 10, 1961.

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


ATTORNEY GENERAL

BY: 
Assistant Attorney
General.

State of Mississippi



EXECUTIVE

OFFICE

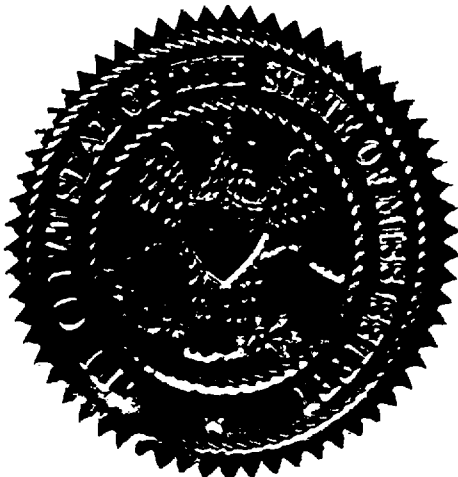
JACKSON

The within and foregoing Charter of Incorporation of

OAKLAND 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 13th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Adams
Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

OAKLAND LAND COMPANY

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

<u>S. Ira Pittman, Jr.</u>	<u>Postoffice 405-10 Weinberg Building, Greenville, Miss.</u>
<u>Sally White</u>	<u>Postoffice 405-10 Weinberg Building, Greenville, 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 405-10 Weinberg Building
Greenville, Washington County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
(Only preferred stock may be issued without voting rights) \$25,000.00 - common stock

5. Number of shares for each class and par value thereof: 250 shares of the par value of
\$100.00 each in common stock

6. Period of existence (not to exceed ninety-nine years) is 99 years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created: To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed; the purchase and sale of timber, gas, oil and mineral rights; the buying and selling and breeding of livestock and other farm animals; the breeding, buying and selling of cotton seed and other agricultural seed and products; and, to engage in farming and general agricultural 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. (Minimum sum of \$500.00 must be paid in.) 50 shares of common stock.

S. S. Pittman Jr.
Sally White

Incorporators.

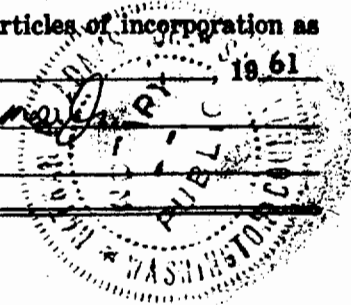
ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of WASHINGTON

This day personally appeared before me, the undersigned authority S. Ira Pittman, Jr.
and Sally White

incorporators of the corporation known as the Oakland Land Company
who acknowledged that ~~him~~ (they) signed and executed the above and foregoing articles of incorporation as
~~his~~ (their) act and deed on this the 11 day of November, 1961

Nathan R. Adams, Jr.
Notary Public



My commission expires: 11-5-63

STATE OF MISSISSIPPI }
County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
who acknowledged 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 13 day of November
A. D., 1961, together with the sum of \$ 60.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

John L. Adams
Secretary of State.

Jackson, Miss., November 13, 1961

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.

Joe T. Patterson Attorney General.
By Martin R. Milendon Assistant Attorney General.

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

State of Mississippi



EXECUTIVE

OFFICE

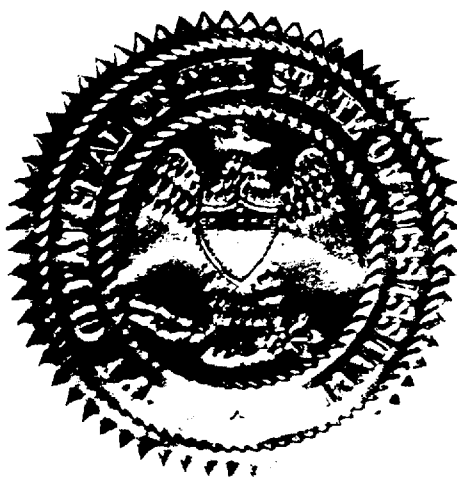
JACKSON

The within and foregoing Charter of Incorporation of

BELZONI POULTRY FARM

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 13th day of November, 1961.



Ross Barnett

Governor

By the Governor

Heber Ladner

Secretary of State

CHARTER OF INCORPORATION

OF

BELZONI POULTRY FARM

1. The corporate title of the corporation is,
Belzoni Poultry Farm

2. The names of the incorporators are,
William R. Smithy
4417 Erskine
Columbia South Carolina

J.O. Russell
610 Cypress Street
Greenwood, Miss

H.G. Osborn
211 East President
Greenwood, Miss.

3. The domicile of the corporation is,
105 Schley Street
Itta Bena, Miss.

4. The amount of the capital stock of the corporation is, Twenty
Five Thousand (\$25,000.00) Dollars, of common stock.

The corporation shall commence operation upon the payment of
Twenty Five Hundred (\$2,500.00) Dollars into the treasury by
the incorporators.

The stock shall not be sold for less than par value, which is
fixed at One Hundred (\$100.00) Dollars per share, but may be
sold for a value greater than par, at the discretion of the board
of directors. Stock shall be transferrable on the books of the
corporation upon written authorization of the owner, to the
secretary of the corporation.

5. The period of the corporation shall exist is ninety nine years.

6. The purpose for which the corporation is formed is to engage in
the business of egg production, including the right to buy, grow,
sell laying hens, to manufacture, buy, sell and distribute feed,
equipment and supplies incident to the business, and to enter
into contracts for the sale, production and distribution of
poultry supplies and to rent, own, lease or sell real estate
incident to the successful operation of such business.

The rights and powers that may be exercised

by this corporation in addition to the foregoing are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and all amendments thereto.

This the 8 day of November, 1961.

William R. Smithy
William R. Smithy

J.O. Russell
J.O. Russell

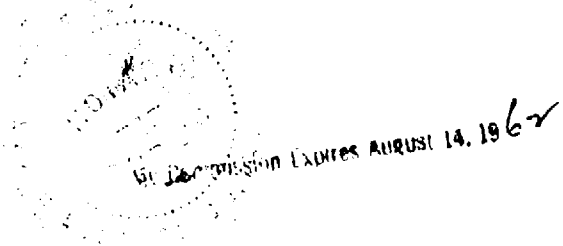
H.G. Osborn
H.G. Osborn

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE) ss

Personally appeared before me, the undersigned authority, in and for the above jurisdiction, William P. Smithy, J.O. Russell and H.G. Osborn, named in the foregoing written instrument, who acknowledged to me, that they signed and delivered the foregoing ARTICLES OF INCORPORATION, on the day and year therein mentioned and for the purposes therein set forth.

In witness whereof, I have hereunto affixed my signature and official seal of office, on this the 8 day of November, 1961

William B. Coggins
Notary Public



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

A. D., 1961, together with the sum of \$60⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

November 13, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

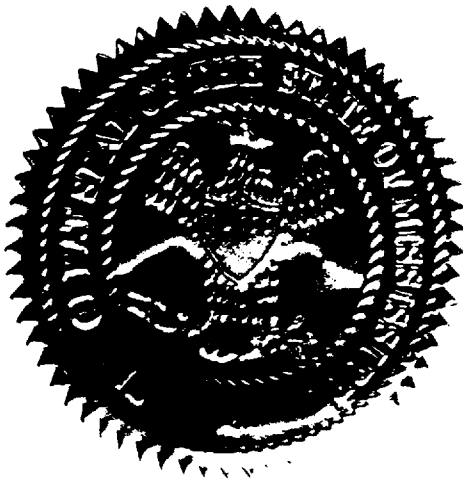
JACKSON

The within and foregoing Charter of Incorporation of

CAMARADA 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 13th day of November, 1961.



Ross Barnett
Governor

By the Governor

Heber Ladner
Secretary of State

THE CHARTER OF INCORPORATION
OF
CAMARADA COMPANY, INC.

1. The corporate title of said company is:
Camarada Company, Inc.
2. The names and postoffice addresses of the incorporators are:
Walter M. Denny, Jr., 265 Morgan Building, Jackson, Mississippi
Mrs. Betty G. Leggett, 265 Morgan Building, Jackson, Mississippi
3. The domicile of the corporation in this state is at 265 Morgan Building, Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock and full particulars as to class or classes thereof:
Capital stock of five thousand dollars (\$5,000) consisting of five hundred (500) shares of common stock of a par value of ten dollars (\$10) per share.
5. 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 is not fixed by the board of directors.
6. The period of existence is ninety-nine (99) years.
7. The purposes for which the corporation is created are:
 - (a) To buy, purchase, lease or otherwise acquire lands, royalties, overriding royalties, oil and gas leases and minerals and to operate, maintain, manage, mortgage, pledge, deal-in, retain, assign, sell, transfer, convey or otherwise dispose of the same.
 - (b) To buy, purchase, produce or otherwise acquire oil, gas and other minerals and to retain, operate, distribute, sell or otherwise dispose of the same.
 - (c) To act as trustee for holders, owners or interested parties of any oil and gas properties and to receive and disburse funds or moneys while acting in such capacity.
 - (d) To buy, purchase or otherwise acquire any and all real estate, rights-of-way, and personal property and to construct, or have constructed, any and all buildings, pipe lines and storage tanks, and to sell or otherwise dispose of same.

(e) To guarantee, acquire, purchase, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of stocks, bonds, securities, or evidences of indebtedness created by any other corporation or corporations, domestic or foreign, and while the owner or holder thereof to exercise all of the rights powers and privileges of ownership not in violation of the laws of the State of Mississippi.

(f) To do any and every act or thing, proper, necessary and incidental to the general purposes of this corporation, either alone or in association with other corporations, firms or individuals, and permitted by the laws of the State of Mississippi.

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

8. Number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is fifty (50) shares of a par value of ten Dollars (\$10) per share.

Walter M. Denny, Jr.

Walter M. Denny, Jr.

Mrs. Betty G. Leggett

Mrs. Betty G. Leggett

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Walter M. Denny, Jr. and Mrs. Betty G. Leggett, incorporators of the corporation known as Camarada Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and official seal on this the 10th day of November, 1961.

C. Suzanne W. Johnston

Notary Public

My Commission Expires:

October 8, 1965



Received at the office of the Secretary of State this the 10th day of November, A. D., 1961, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Linder
Secretary of State

Jackson, Mississippi, November 13, 1961

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.

Joe T. Patterson
Attorney General

By Martin R. McLendon
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRADERS 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 13th day of November, 1961.



Robert B. Barnett

Governor

By the Governor

John Luther Godwin

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 for profit.

THE CHARTER OF INCORPORATION OF

TRADERS CO.

1. The corporate title of said company is: Traders Co.

2. The names of the incorporators are:

Name	Street & No.	City	State
G. W. Christian, Jr.	P. O. Box 2698	Laurel	Mississippi
John M. Christian	P. O. Box 2698	Laurel	Mississippi

3. The domicile is at 1021 Rogers Street Laurel Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

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

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

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

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

7. The purpose for which it is created:

To deal generally in a real estate business by buying, selling and exchanging same, and all interest therein including leasehold; to buy, sell and barter merchandise of every nature, kind and description; to buy, sell, barter, raise and process livestock and poultry; to acquire, own, lease and dispose of interests in oil, gas and other minerals in, on and under lands, to lease such interests, seek to produce said oil, gas and other minerals and to trade generally therein; to own, acquire, operate and rent buildings of every nature, kind and description; to engage generally in the mercantile business and to act as a trading company and as manufacturers' representatives; to acquire, own, hypothecate, sell and transfer capital stock of corporations other than this corporation whether listed or unlisted and whether registered or unregistered.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA PAINT & WALLPAPER, 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 13th day of November, 1961.



Ross Barnett
Governor

By the Governor

Heber Lodner
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 for profit.

THE CHARTER OF INCORPORATION OF

MAGNOLIA PAINT & WALLPAPER, INCORPORATED

1. The corporate title of said company is: Magnolia Paint & Wallpaper, Incorporated

2. The names of the incorporators are:

Name	Street & No.	City	State
Jack J. Martin	19 Woodlawn Drive	Laurel	Mississippi
Mrs. Ruth H. Rubin	904 North 15th Avenue	Laurel	Mississippi
Mrs. Audrey Nell Martin	19 Woodlawn Drive	Laurel	Mississippi
Edwin C. Martin	1125 North 9th Avenue	Laurel	Mississippi

3. The domicile is at 1027 West Tenth Street Laurel Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The amount of authorized Capital Stock is Twenty-Five Thousand (25,000) shares and shall be one (1) class of Common Stock with a par value of One Dollar (\$1.00) per share for a total of Twenty-Five Thousand Dollars (\$25,000.00) authorized capital.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

Sale price shall be One Dollar (\$1.00) per share.

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

7. The purpose for which it is created:

To engage in and conduct a general business of selling paint, wallpaper, plastic, glass and other building items; to act as a dealer in said items, and to engage in and conduct a general contracting business in the use and application of such items.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

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

Signatures: Jack J. Martin, Audrey Nell Martin, Mrs. Ruth H. Rubin, Edwin C. Martin. Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI } County of JONES

This day personally appeared before me, the undersigned authority in and for said county and state JACK J. MARTIN, MRS. RUTH H. RUBIN, MRS. AUDREY NELL MARTIN, and EDWIN C. MARTIN

incorporators of the corporation known as the Magnolia Paint & Wallpaper, 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 10th day of November 1961

My Commission expires: March 7, 1964. Notary Public signature and seal.

STATE OF MISSISSIPPI } County of

This day personally appeared before me, the undersigned authority... incorporated of the corporation known as the... who acknowledged 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 November A. D., 1961, together with the sum of \$60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Ladner Secretary of State

Jackson, Miss., November 13, 1961

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.

Joe T. Patterson Attorney General By Martin R. Mcendon Assistant Attorney General

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

State OF Mississippi

EXECUTIVE



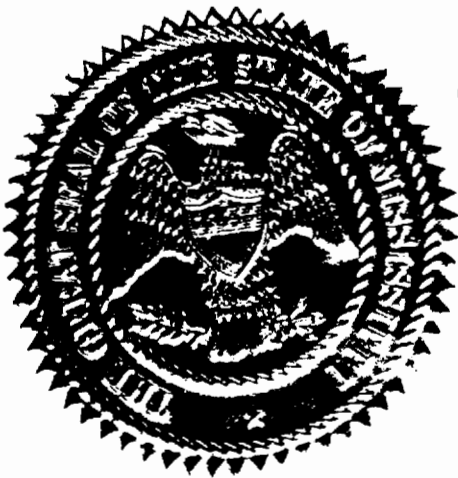
OFFICE

Jackson

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

CITY FINANCE CORPORATION OF MERIDIAN

is hereby 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 13th day of November, 1961.*

Attest:

J. Luther Godwin

Secretary of State.

Ross Barnett

Governor.

AMENDMENT TO THE CHARTER OF INCORPORATION OF
CITY FINANCE CORPORATION OF MERIDIAN

The charter of incorporation of City Finance Corporation of Meridian, signed by the Governor of the State of Mississippi on the 24th day of August, 1961, is hereby amended in the following particulars, to-wit:

In addition to the purposes for which the corporation was originally created, the following rights and powers are also conferred:

To carry on the business of pawnbroker. To engage generally or regularly (or collaterally with another business or businesses) in making loans on furniture, household goods, wearing apparel, sewing machines, musical instruments, luggage, guns, jewelry, or any other property deposited with the corporation and pledged as security for such loans. To lend money at interest and on the security of personal property deposited in the keeping of the corporation.

To establish, purchase, lease as lessee, or otherwise acquire, to own, operate and maintain, and to sell, mortgage, lease as lessor, and otherwise dispose of retail stores of departments and to conduct a general merchandising business.

To buy, acquire, own, hold, operate, sell, rent, lease or mortgage by contract or otherwise, any business or businesses under any tradename or names, and to invest, deal and trade in and with goods, wares, merchandise and personal property under any and every class and description, not contrary to the laws of the State of Mississippi.

To purchase, own, hold, sell, lease, rent, buy, encumber, contract for and deal in real estate.

To make loans and advances of money and credit generally to others and to borrow money and credit for its own account and to secure the same by mortgage, pledge or other lien.

WITNESS THE SIGNATURE AND CORPORATE SEAL of said corporation,

this the 12 day of November, 1961.

CITY FINANCE CORPORATION OF MERIDIAN

BY [Signature]
PRESIDENT

(corporate seal)

ATTEST:

[Signature]
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said county and state, E. S. Johnson and Mrs. Linda Powell, who acknowledged to me that they are, respectively, the President and Secretary of City Finance Corporation of Meridian, and that, as such officers of said corporation, they did sign, affix thereto the corporate seal and deliver the above and foregoing amendment to the charter of incorporation of said corporation, as the act and deed of said corporation, having been duly authorized so to do.

Given under my hand and seal of office, this the 12th day of November, 1961.

[Signature]
Notary Public

My Commission Expires:

My Commission Expires May 22, 1966

I, the undersigned, Mrs. Linda Powell, Secretary of City Finance Corporation of Meridian, hereby certify that the following is a true, correct and complete copy of a resolution adopted by the unanimous vote of the stockholders of City Finance Corporation of Meridian at a meeting of said stockholders, duly and regularly held on the 10th day of November, 1961, as the same appears on the records of said corporation, of which records I am the official custodian, to-wit:

"BE IT RESOLVED, That E. S. Johnson, the President, and Mrs. Linda Powell, the Secretary of City Finance Corporation of Meridian, be, and they are hereby, authorized and directed by the stockholders of City Finance Corporation of Meridian to apply for an amendment of the charter of incorporation of the said corporation, originally signed by the Governor of the State of Mississippi on August 24, 1961, in the following particulars, to-wit:

"To carry on the business of pawnbroker. To engage generally or regularly (or collaterally with another business or businesses) in making loans on furniture, household goods, wearing apparel, sewing machines, musical instruments, luggage, guns, jewelry, or any other property deposited with the corporation and pledged as security for such loans. To lend money at interest and on the security of personal property deposited in the keeping of the corporation.

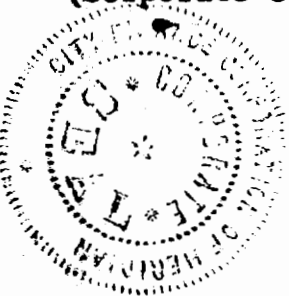
"To establish, purchase, lease as lessee, or otherwise acquire, to own, operate and maintain, and to sell, mortgage, lease as lessor, and otherwise dispose of retail stores or departments and to conduct a general merchandising business.

"To buy, acquire, own, hold, operate, sell, rent, lease or mortgage by contract or otherwise, any business or businesses under any trade-name or names, and to invest, deal and trade in and with goods, wares, merchandise and personal property under any and every class and description, not contrary to the laws of the State of Mississippi.

"To purchase, own, hold, sell, lease, rent, buy, encumber, contract for and deal in real estate.

WITNESS MY SIGNATURE and the seal of said corporation, at Meridian, Mississippi, on this the 10 day of November, 1961.

(corporate seal)



Mrs. Linda Powell
MRS. LINDA POWELL, SECRETARY

Received at the Office of the Secretary of State, this the 13th day of November, 1961, together with the sum of \$10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

John L. Latham
SECRETARY OF STATE

Jackson, Mississippi

November 13, 1961

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

JOE T. PATTERSON, ATTORNEY GENERAL

BY Martin R. Milendon
ASSISTANT ATTORNEY GENERAL

STATE OF MISSISSIPPI

EXECUTIVE OFFICE, JACKSON

The within and foregoing amendment to charter of incorporation of City Finance Corporation of Meridian is hereby 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 ___ day of _____, 1961.

GOVERNOR

State of Mississippi



EXECUTIVE

OFFICE

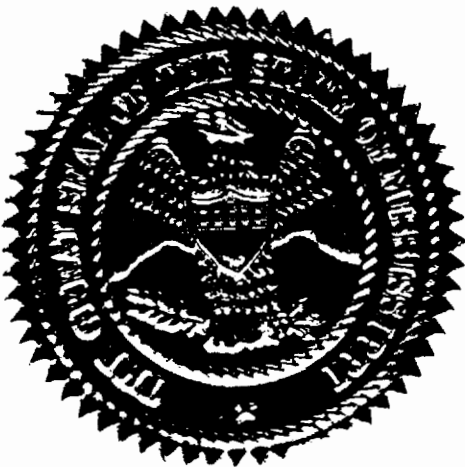
JACKSON

The within and foregoing Charter of Incorporation of

GULF VISTA, 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 13th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Jordan
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 for profit.

THE CHARTER OF INCORPORATION OF

GULF VISTA, INCORPORATED

1. The corporate title of said company is: **Gulf Vista, Incorporated**

2. The names of the incorporators are:

Name	Street & No.	City	State
G. E. Estes, Jr.	1319 24th. Avenue	Gulfport,	Mississippi
Robert L. Taylor	1319 24th. Avenue	Gulfport,	Mississippi

3. The domicile is at 1319 24th. Avenue Gulfport, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$50,000.00 common stock divided into 500 shares.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

500 shares common stock, par value \$100.00 per share

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 buy, sell, trade, own, lease, rent, mortgage, encumber and operate and deal in real and personal property of every kind or description without limitation as to amount and wherever situated.
2. To conduct any and all business of the corporation from one or more locations within or without the state of Mississippi and to operate stores, hotels, motels, restaurants, the sale of goods and merchandise of every description.
3. To raise money for corporate purposes of the sale of stocks, bonds, or notes and to secure corporate borrowings with mortgages, pledges or indentures upon property of the corporation and to deal in stocks, bonds, mortgages, evidences of indebtedness of every kind and description, including the stock or evidence of indebtedness of the corporation.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

Five shares common stock of a par value of \$100.00 per share
Total \$500.00

Signatures: _____

[Handwritten signature]
Robert L. Taylor

Incorporators

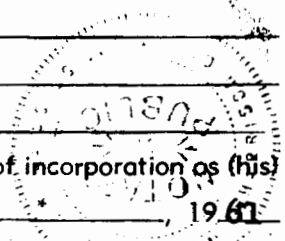
ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority G. E. Estes, Jr.
Robert L. Taylor, _____, _____,

incorporators of the corporation known as the Gulf Vista, 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 10th day of November, 1961



[Handwritten signature]

F. W. ALEXANDER, NOTARY PUBLIC
GULFPORT, HARRISON COUNTY, MISSISSIPPI
MY COMMISSION EXPIRES JULY 16, 1965

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____
who acknowledged 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 November
A. D., 1961, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

[Handwritten signature]
Secretary of State

Jackson, Miss., November 13, 1961

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

[Handwritten signature]
Attorney General

By *[Handwritten signature]*
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

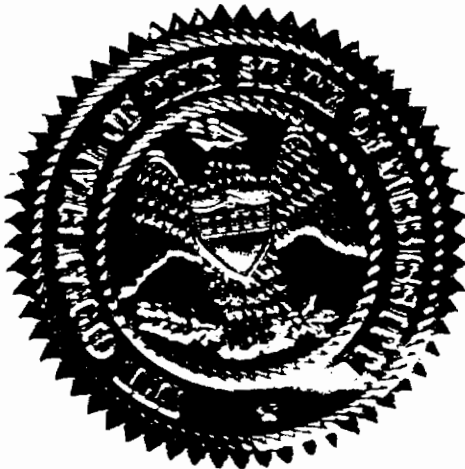
JACKSON

The within and foregoing Charter of Incorporation of

SENECA FURNITURE 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 13th day of November, 1961.



Ross Barnett
Governor

By the Governor

Heber Lodner
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 for profit.

THE CHARTER OF INCORPORATION OF

SENECA FURNITURE MANUFACTURING COMPANY, INC.

1. The corporate title of said company is: Seneca Furniture Manufacturing Company, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
Z. E. Lewis, Jr.	866 Glendale Lane	Nashville 4,	Tenn.
W. P. Mitchell	115 No. Broadway	Tupelo	Miss.

3. The domicile is at South Valley Street (no No.) Fulton Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The amount of authorized capital stock is \$100,000.00 consisting of 1,000 shares of common stock of a par value of a \$100.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.
 1,000 shares of common stock of a par value of \$100.00 per share

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

7. The purpose for which it is created:

To construct, assemble and manufacture any and all kinds of furniture and furniture supplies, and to buy, sell and otherwise deal therein; to acquire all necessary contracts, franchises, licenses, grants, patents, permits and other evidence of authority to carry on such business; to buy, sell, lease and convey real estate; to draw, accept, endorse, discount, buy, sell, execute and issue promissory notes, drafts, bills of exchange, installment contracts and negotiable and transferable instruments; to do all and every thing necessary, suitable or proper for the accomplishment of all of the purposes, the attainment of the objects or the furtherance of any of the powers hereinbefore set forth.

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

(Minimum sum of \$500.00 must be paid in.)

10 shares of common stock

Signatures:

Z. E. Lewis Jr.
W. P. Mitchell

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

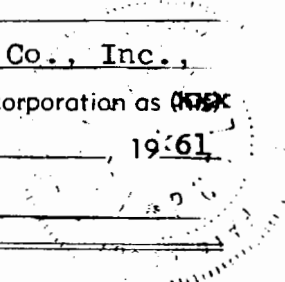
County of LEE

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, Z. E. Lewis, Jr. and W. P. Mitchell

incorporators of the corporation known as the Seneca Furniture Manufacturing 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 10th day of November, 1961

My Commission Expires March 1, 1965

Faye Coggins
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 15th day of November A. D., 1961, together with the sum of \$ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

J. Huber Ladner

Secretary of State

Jackson, Miss., November 13, 1961

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.

Joe T. Patterson

Attorney General

By *Martin R. McLondon*

Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

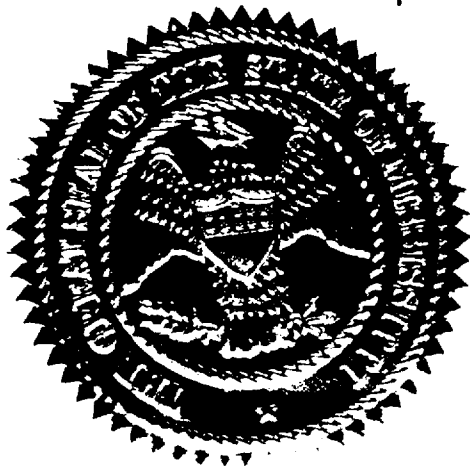
JACKSON

The within and foregoing Charter of Incorporation of

TRI-STATE SAVINGS AND LOAN ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 13th day of November, 1961.



Ross Barnett
Governor

By the Governor

Huber L. Adams
Secretary of State

THE CHARTER OF INCORPORATION
OF
TRI-STATE SAVINGS AND LOAN ASSOCIATION

I.

The corporate title of the company is:
TRI-STATE SAVINGS AND LOAN ASSOCIATION

II.

The names and addresses of the incorporators are:

Elmo Delaney Davis, Iuka, Mississippi
Carlton L. Woodley, Iuka, Mississippi

III.

The corporation is domiciled in
Iuka, Fishmingo County, Mississippi

IV.

The amount of capital stock is without limit and may be issued in such classes and on such conditions, not contrary to the provisions of Chapter 3, Title 21 of the Mississippi Code of 1942 Annotated, as the Directors may determine, provided, however, that the par value thereof shall not in any case be greater than Two Hundred Dollars (\$200.00). Such stock may be paid for in advance, either wholly or in part, or may be paid in monthly installments.

All shareholders and account-holders of record and all borrowers from this association and all persons obligated to this association upon loans, shall be members of the association and shall be entitled as such borrowers and obligors to one vote upon all questions at all meetings of the stockholders of the association.

Dividends shall be payable as and when declared by the Directors of the association.

Each stockholder shall have the right to withdraw his unpledged stock at any time, under due notice as provided by the by-laws of the association.

V.

The corporation shall exist for a period of ninety-nine (99) years.

VI.

The purposes for which this corporation is created and its rights and powers are:

(a) To conduct a building and loan association under the laws relating thereto as enacted by the State of Mississippi; and to the extent permitted by law to conduct said business in other states of the United States, its territories, and in foreign countries.

(b) To promote thrift by providing a convenient and safe method for people to save and invest money and to provide for the sound and economical financing of homes.

(c) To enable its members and borrowers to acquire real estate, make improvements thereon, remove encumbrances therefrom, and to lend money to be repaid in monthly installments and otherwise as may be permitted by law.

(d) To make loans to holders of share accounts on the sole security of their savings account, upon regulations to be prescribed by the stockholders and the board of directors.

(e) To lend its funds on the security of liens upon homes or combinations of homes and business property, and upon business property.

(f) To contract loans and to make, hold, and sell loans, upon real property, or otherwise, and, in general, to do all things authorized and permitted to be done by building and loan associations by and under the provisions of Chapter III,

Volume IV, of the Mississippi Code of 1942 and the Acts amendatory thereof.

(g) To own, buy, sell, discount, assign, transfer and hypothecate any and all kinds of choses in action, notes, evidences of debt, certificates of indebtedness, participating certificates, deeds of trust, and bonds; to borrow money for any and all of its legitimate purposes; to dispose of its collateral or security when necessary to the proper operation of its business, and to own, dispose of, hold and encumber . any and all kinds of real and personal property not prohibited by law.

(h) To act as agent for others in the placing or procuring of loans or as a broker thereof.

(i) To act as fiscal agent for the United States and for the State of Mississippi, when legally designated for that purpose, to the extent authorized or hereafter authorized by law, and to perform all such reasonable duties in said capacity as may be required of it.

(j) To adopt all necessary by-laws, not inconsistent with the laws of the United States, the State of Mississippi and the provisions of this charter, providing for the management of its property, the regulation and government of its affairs, the types and classes of savings accounts and conditions on which same shall be issued and, in general, for the carrying out of the purposes for which it is organized.

(k) 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 hereinabove set out, alone or in association with other corporations, firms or individuals, in the State of Mississippi and in the United States to the full extent

allowed by law.

(1) To invest its funds, to the extent of its combined common capital stock and surplus reserves, in stock in the Federal Home Loan Bank or in any company insuring its savings share accounts, and to insure its shares with any insurance company qualified under the laws of the State of Mississippi and authorized to insure same or with the Federal Savings and Loan Insurance 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, except to the extent limited or restricted by Chapter 3, Title 21 thereof.

The corporation may commence business when Five Hundred Dollars (\$500.00) worth of capital stock is subscribed and paid for, as provided by law.

WITNESS THE SIGNATURES OF said incorporators, this the 28 day of october, A. D., 1961.

Elmo Delaney Davis
ELMO DELANEY DAVIS
Carlton L. Woodley
CARLTON L. WOODLEY

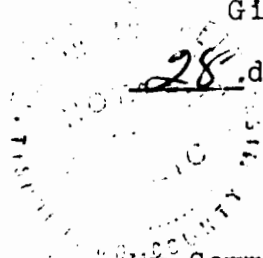
STATE OF MISSISSIPPI
COUNTY OF TISHOMINGO

Before me, the undersigned Notary Public in and for the jurisdiction aforesaid, personally came and appeared Elmo Delaney Davis, to me known, one of the incorporators of the corporation known as TRI-STATE SAVINGS AND LOAN ASSOCIATION, who acknowledged that he signed and delivered the above and foregoing charter of incorporation (articles of incorporation), as their voluntary act and deed, on the day and date therein written.

Given under my hand and official seal of office, this the 28 day of oct., 1961.

Frank Craditt
NOTARY PUBLIC

My Commission Expires: oct. 27, 1965



STATE OF MISSISSIPPI
COUNTY OF TISHOMINGO

Before me, the undersigned Notary Public in and for the jurisdiction aforesaid, personally came and appeared Carlton L. Woodley, to me known, one of the incorporators of the corporation known as TRI STATE SAVINGS AND LOAN ASSOCIATION, who acknowledged that he signed and delivered the above and foregoing charter of incorporation (articles of incorporation), as their voluntary act and deed, on the day and date therein written.

Given under my hand and official seal of office, this the 28 day of oct, 1961.

Frank Cressett
NOTARY PUBLIC



My Commission Expires: oct. 27, 1965

Received at the office of the Secretary of State, this the 8th day of September

A. D., 1961, together with the sum of \$ 100⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

Nov. 13, 1961

I have examined this amended 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.

Joe T. Paterson
ATTORNEY GENERAL.

By J. R. Shipp
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

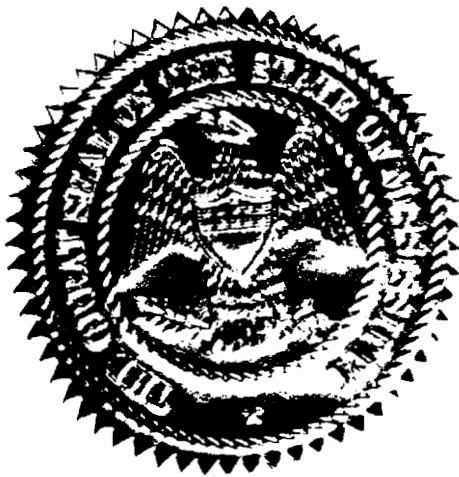
JACKSON

The within and foregoing Charter of Incorporation of

JACKSON THERMO-KING, 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 NOVEMBER 15, A. D., 1961.



Ross Barnett

Governor

By the Governor

Heber L. Grier

Secretary of State

THE CHARTER OF INCORPORATION OF
JACKSON THERMO-KING, INC.

I

The corporate title of said company is: JACKSON THERMO-KING, INC.

II

The names of the incorporators are: Max E. McDaniel, 217 Sun Drive, Jackson, Mississippi, and William H. Steele, 257 Allstate Drive, Jackson, Mississippi.

III

The domicile is at the intersection of U. S. Highway 49 and U. S. Highway 80, Rankin County, Mississippi.

IV

Amount of capital stock and particulars as to class or classes, number of shares for each class and par value thereof: \$50,000.00 of capital common stock consisting of 5,000 shares at a par value of \$10.00 per share.

V

The period of existence is: Ninety-nine years

VI

The purpose for which it is created:

To engage in the business of purchasing, leasing, selling, and generally dealing in repairing, renovating and servicing all types of new and used automotive and refrigeration parts or accessories and to purchase, sell, manufacture, repair, mortgage, invest in, lease, rent, own, and otherwise deal in real, personal and mixed property of every kind and description, to borrow and lend money, to execute notes, deeds of trust, mortgages, assignments, pledges, deeds, bills of sale, and to generally make, execute and perform contracts of every kind and description and to buy, sell and generally deal in stocks, bonds and all other evidences of ownership and indebtedness and to act as trustee, agent, principal, factor or to act in any other capacity for the performance of any lawful act and to generally engage in, do and perform any enterprise or act that a natural person might or could do or perform and to do each and everything necessary, desirable, incidental or suitable for the accomplishment of any of the purposes set out herein, either alone or in association with other persons, firms, partnerships or corporations. The

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

VII

Number of shares of each class to be subscribed and paid before the corporation may begin business: 50 shares of common stock.

Max E. McDaniel
Max E. McDaniel
William H. Steele
William H. Steele

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, Max E. McDaniel and William H. Steele, incorporators of the corporation known as JACKSON THERMO-KING, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November, 1961.

Ena Satarin
Notary Public

My commission expires: 10/20/63

OFFICE OF THE SECRETARY OF STATE

Received at the office of the Secretary of State this
the 15th day of November, A.D., 1961, together
with the sum of \$110.00 deposited to cover the recording fee,
and referred to the Attorney General for his opinion.

Heber Ladner
Heber Ladner, Secretary of State

OFFICE OF THE ATTORNEY GENERAL

Jackson, Mississippi

November 15, 1961

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.

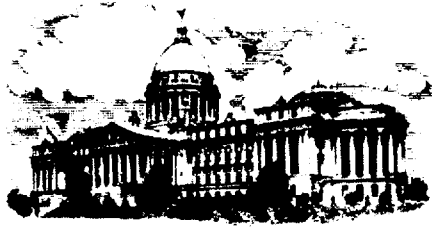
JOE T. PATTERSON, ATTORNEY GENERAL

By Martin R. McLondon
Assistant Attorney General

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State of Mississippi

EXECUTIVE



OFFICE

Jackson

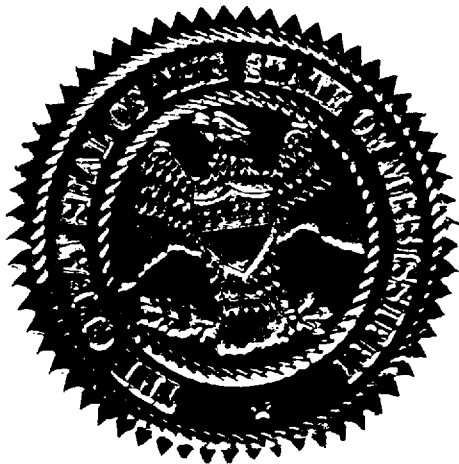
*The within and foregoing Amendment to the
Charter of Incorporation of*

CITIZENS STATE SAVINGS & LOAN ASSOCIATION

CHANGING NAME TO

CONTINENTAL SAVINGS & LOAN ASSOCIATION

is hereby approved.



In Testimony Whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be
affixed, this the 16th day of November, 1961

Attest:

Hubert L. Gentry

Secretary of State.

Paul B. Bryant

Governor.

RESOLUTION OF INCORPORATORS,
SHAREHOLDERS, DEPOSITORS AND MEMBERS

WHEREAS, it becomes necessary to amend the charter of incorporation of the Citizens State Savings & Loan Association;

NOW, THEREFORE, BE IT RESOLVED that said charter be amended as hereinafter set forth and that Joe Springfield, President of the Association, and Charles G. Jones, Secretary of the Association, be authorized to sign the application for amendment and that they further be authorized to do each, every and all things of every kind or nature necessary, desirable and requisite to amend said charter, the amendment to be as follows:

"Amend by striking out 'THE CHARTER OF INCORPORATION OF CITIZENS STATE SAVINGS & LOAN ASSOCIATION' and inserting in lieu thereof the following:

"THE CHARTER OF INCORPORATION OF CONTINENTAL SAVINGS & LOAN ASSOCIATION."

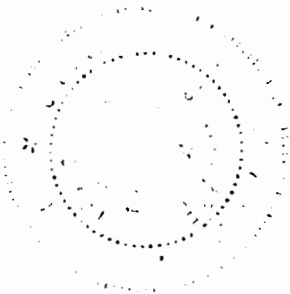
"Amend by striking out Paragraph 1 and inserting in lieu thereof the following:


"1. The corporate title of said company is: Continental Savings & Loan Association."

In all other respects the charter of incorporation remains the same.

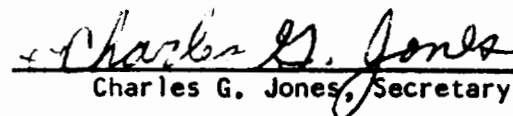
This 10th day of November, 1961.

CORPORATE SEAL





Joe Springfield, President



Charles G. Jones, Secretary

CERTIFICATE

We, Joe Springfield, President, and Charles G. Jones, Secretary, having been authorized at the first meeting of the incorporators, shareholders, depositors and members of Citizens State Savings & Loan Association, held at the office of the company, Tupelo, Mississippi, at 9:30 A. M. on Friday, November 10, 1961, after due, legal and proper notice to all shareholders, incorporators, depositors and members of every kind and class and at which meeting a quorum was present, do hereby certify that the above and foregoing is a true, perfect and correct copy of a resolution unanimously adopted by the incorporators, shareholders, depositors and members of said corporation at said meeting held as hereinabove set forth, said meeting was in all respects legal and proper.

Joe Springfield
President

CORPORATE SEAL

Charles G. Jones
Secretary

Officers and Directors of Citizens
State Savings & Loan Association,
Tupelo, Mississippi.

HONORABLE HEBER LADNER, SECRETARY OF THE STATE OF MISSISSIPPI:

There is hereby presented proposed amendment to the Charter of Incorporation of Citizens State Savings & Loan Association, a corporation created and organized under the Laws of the State of Mississippi as per original charter recorded in Photostat Book Number 124, pages 159 - 162, inclusive, of the records in the office of the Secretary of State at Jackson, Mississippi, on the 27th day of October, 1961, and which is also recorded in the office of the Chancery Clerk of Lee County, at Tupelo, Mississippi.

CITIZENS STATE SAVINGS & LOAN ASSOCIATION

By Joe Springfield
President

By Charles G. Jones
Secretary

CORPORATE SEAL

Officers and Directors of Citizens State
Savings & Loan Association



AMENDMENT TO THE CHARTER OF CITIZENS
STATE SAVINGS & LOAN ASSOCIATION,
TUPELO, MISSISSIPPI

"Amend by striking out 'THE CHARTER OF INCORPORATION OF
CITIZENS STATE SAVINGS & LOAN ASSOCIATION' and inserting
in lieu thereof the following:

"THE CHARTER OF INCORPORATION OF CONTINENTAL SAVINGS &
LOAN ASSOCIATION."

"Amend by striking out Paragraph 1 and inserting in lieu
thereof the following:

"1. The corporate title of said company is: Continental
Savings & Loan Association."

In all other respects the charter of incorporation remains the same.

This 10th day of November, 1961.



CORPORATE SEAL

Joe Springfield
Joe Springfield, President

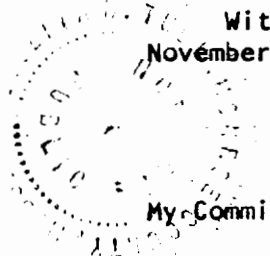
Charles G. Jones
Charles G. Jones, Secretary

STATE OF MISSISSIPPI
COUNTY OF Monroe

Before me, the undersigned authority within and for the above
jurisdiction, this day personally appeared Joe Springfield, President,
and Charles G. Jones, Secretary, of Citizens State Savings & Loan
Association, who duly acknowledged that they, for and on behalf and by
authority of said Corporation, signed, executed and delivered the above
and foregoing document and application for amendment of the Charter of
said Corporation on the day and year therein mentioned, they being first
duly authorized so to do, and they signed the same in the official
capacity as herein set out.

Witness my signature and official seal, this the 14th day of
November, 1961.

Eugenia B. Tubb
Notary Public



My Commission Expires:

Dec. 29, 1964

Received at the office of the Secretary of State, this the 16th day of November

A. D., 1961, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Luther
SECRETARY OF STATE.

Jackson, Miss.,

Nov. 16, 1961

I have examined this amended 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.

Joe T. Patterson
ATTORNEY GENERAL.
By *J. R. Griffin*
Assistant Attorney General.

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State of Mississippi



EXECUTIVE

OFFICE

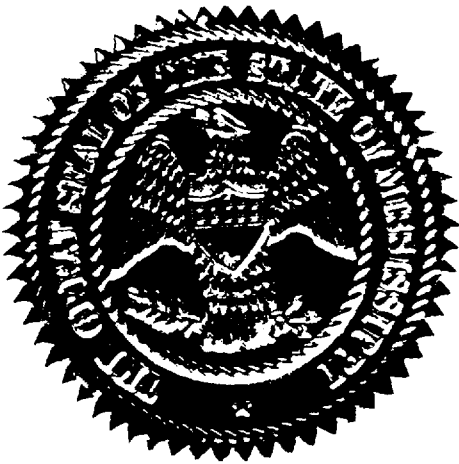
JACKSON

The within and foregoing Charter of Incorporation of

JUNIOR SUPER STORES, 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 November, 1961.



Ross Barnett
Governor

By the Governor

Arthur L. Godwin
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 for profit.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is: JUNIOR SUPER STORES, INC.

2. The names of the incorporators are:

Name	Street & No.	City	State
1. W. A. Alexander	121 North Curran Avenue,	Picayune	Mississippi
2. B. H. Alexander	121 North Curran Avenue,	Picayune	Mississippi

3. The domicile is at 121 North Curran Avenue Picayune, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$50,000.00 all common stock with a par value of \$100.00 per share.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

\$100.00

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine (99)

7. The purpose for which it is created:

- (a.) To engage in the grocery and merchandise business generally both at retail and wholesale and 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 and merchandise and any and all kinds of personal property of every description not contrary to law.
- (b.) 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 of interest therein.
- (c.) To do business on credit as well as for cash; to lend money; to borrow money; to acquire, own and purchase accounts, notes, deeds in trust, mortgages, evidences of 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 in trust, mortgages, and evidences of debt, for any money and debt due to any other person, firm, association, or corporation, to take notes, deeds in 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.
- (d.) 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.
- (e.) To guarantee, acquire, purchase, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of, shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by any other corporation or corporations organized under the laws of this State, or any other state, country or government, and while the owner thereof to exercise all of the rights, powers, and privileges of ownership not in violation of the laws of the State of Mississippi.
- (f.) To do and perform any and all acts or things necessary, desirable, convenient or incidental to the exercise and attainment of the object and purposes thereinabove set out, or any part thereof, 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)

\$500.00

Signatures: W. Alexander
B. H. Alexander

Incorporators

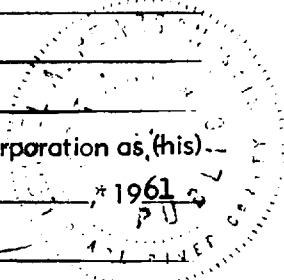
ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Pearl River

This day personally appeared before me, the undersigned authority _____
W. A. Alexander, B. H. Alexander,

incorporators of the corporation known as the JUNIOR SUPER STORES, 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 17 day of November, 1963

1963 Samuel A. Pearson
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 17th day of November
A. D., 1961, together with the sum of \$ 110.00 deposited to cover the recording fee, and referred
to the Attorney General for his opinion.

John Godwin
Secretary of State

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

Jackson, Miss., November 17, 1961
J. T. Robertson
Attorney General
By Helen G. Burkes
Assistant Attorney General

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

State of Mississippi

EXECUTIVE



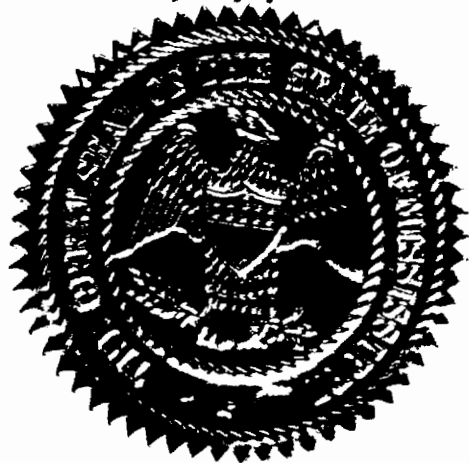
OFFICE

Jackson

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

LOWRY TIMS 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 the 18th day of November, 1961.

Ross Barnett

Governor.

Attest:

Hubert L. Jordan

Secretary of State.

**RESOLUTION AMENDING THE CHARTER OF INCORPORATION OF
LOWRY TIMS COMPANY, INC., FORMERLY THE BUTANE-PROPANE
GAS COMPANY, INC. OF CLEVELAND, MISSISSIPPI, BY AUTHORIZING
THE ENLARGEMENT AND EXPANDING OF THE PURPOSES OF SAID
CORPORATION**


The following resolution was adopted by the affirmative unanimous votes of all outstanding shares of stock, both common and preferred, issued and outstanding as of this date:

"BE IT RESOLVED that Section 7 of the original Charter of Incorporation of the said corporation which is headed 'The Purpose for which it is created' be amended so that the said purposes of said corporation are expanded, increased and enlarged to read as follows:

'To acquire, own, lease, maintain and operate Radio and Television Broadcasting Stations; to perform all acts and conduct all business in any way connected therewith, relating to or arising from the ownership or operation of Radio and Television Broadcasting Stations; to buy, sell, trade, repair, deal in personal property, including but not limited to phonographs, phonograph records, tape recordings, sheet music, etc; to buy, lease, own and sell real property in connection therewith; to apply for, acquire, own and exercise licenses, franchises and permits from any Federal, State or Local Agencies for the carrying out of the above purposes.'

"BE IT FURTHER RESOLVED that the proper officers of this corporation, their agents and attorneys be, and they are hereby authorized and empowered to prepare and present to the Secretary of State the amendments herein proposed to the Charter of Incorporation; and to do such other things as may be necessary to effect the purposes thereof.

ATTEST:


Margaret H. Sims
Secretary-Treasurer

LOWRY TIMS COMPANY, INC.

By

William Sims
President

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

We, Lowry Tims and Mrs. Marjorie H. Tims, President and Secretary, respectively, of the Lowry Tims Company, Inc., domiciled in Cleveland, Bolivar County, Mississippi, do hereby certify that the above and foregoing resolution was duly and legally adopted at a special stockholders meeting of all of the holders of both common and preferred stock of said corporation, all of said stockholders being present and all of said stockholders of every class voting, and said resolution was unanimously adopted by all of the stockholders of every class, which stockholders meeting was held pursuant to a duly and legally called meeting held on the 6th day of October, 1961, at the home office of said corporation in Cleveland, Mississippi; that the said resolution was spread at large in the Minute Book of said corporation; that the above and foregoing resolution is a true, correct and verbatim copy of the original resolution as passed by the said stockholders at such meeting and on such date, and same is now in full force and effect.

Witness our signatures and the corporate seal of said corporation on this the 6th day of October, 1961.

LOWRY TIMS COMPANY, INC.

By Lowry Tims
President

ATTEST:

Marjorie H. Tims
Secretary-Treasurer



AMENDMENT TO CHARTER OF INCORPORATION
OF
LOWRY TIMS COMPANY, INC.

That the charter of incorporation of Lowry Tims Company, Inc. be amended to read as follows:

That Article 7 be amended to read as follows:

To acquire, own, lease, maintain and operate Radio and Television Broadcasting Stations; to perform all acts and conduct all business in any way connected therewith, relating to or arising from the ownership or operation of Radio and Television Broadcasting Stations; to buy, sell, trade, repair, ~~deal in~~ property, including but not limited to phonographs, phonograph records, tape recordings, sheet music, etc; to buy, lease, own and sell real property in connection therewith; to apply for, acquire, own and exercise licenses, franchises and permits from any Federal, State or Local Agencies for the carrying out of the above purposes.

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

15 day of November, 1961.

LOWRY TIMS COMPANY, INC.

By

James Tims
President

ATTEST:

Margie H. Tims
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

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 Lowry Tims and Mrs. Majorie H. Tims, who acknowledged that they are the president and secretary, respectively, of Lowry Tims Company, 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 Lowry Tims Company, 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 15 day
of November, 1961.

Myrtle R. Hammons
Notary Public

My commission expires:

9-27-63



Received at the office of the Secretary of State, this the 16th day of November

A. D., 1961, together with the sum of \$10⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Linder
SECRETARY OF STATE.

Jackson, Miss.,

November 16, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

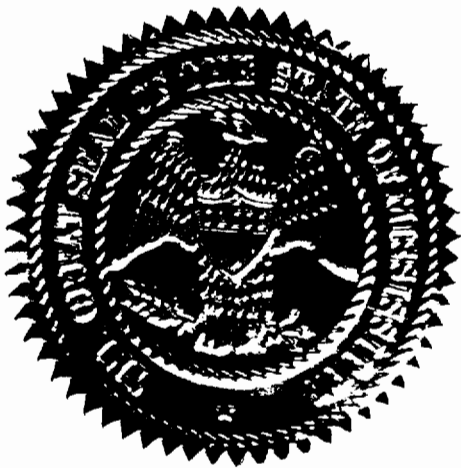
JACKSON

The within and foregoing Charter of Incorporation of

SAM BROADHEAD 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 17th day of November, 1961.



Ross Barnett
Governor

By the Governor

Arthur L. Godwin

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 for profit.

THE CHARTER OF INCORPORATION OF

SAM BROADHEAD COMPANY

1. The corporate title of said company is: **SAM BROADHEAD COMPANY**

2. The names of the incorporators are:

Name	Street & No.	City	State
Sam E. Broadhead	1212 - 22nd Avenue	Meridian	Mississippi
S. Morris Broadhead	1620 - 49th Street	Meridian	Mississippi
Paul E. Broadhead	1212 - 22nd Avenue	Meridian	Mississippi

3. The domicile is at 1212 - 22nd Avenue Meridian Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

\$100 000.00, common voting shares of \$100.00 each par value (1 000 shares)

Each share is to participate equally in all affairs of the corporation

Each share when issued shall be under this restriction as to transfer --

No share of common stock of this corporation shall be recognized by the corporation as having been transferred unless between the incorporating shareholders or between any such shareholder and the corporation, except that recognition shall be accorded any transfer of shares whereast written offer first was made to the other incorporating shareholders and, upon their rejection in writing of said offer, then by writing to the corporation and by it rejected, provided, however, that the corporation may acquire and pay the fair value for any share which, otherwise, would descend or be distributed to a stranger to this incorporation by operation of law, said right of acquisition being absolute in the corporation

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

(NOT APPLICABLE)

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-nine (99) years

7. The purpose for which it is created:

(A) To act as agent [REDACTED] for others and to have others so act for it; to endorse, negotiate, hypothecate, deal in or in any lawful manner handle contracts or other instruments of commerce

(B) To serve as manager, operator, supervisor or in any other desired capacity respecting any lawful business conducted by others or owned by others and to cause the same to be done by others respecting its business.

(C) To lend or borrow money or funds, manage the same for others and have the same done for it, with full authority to pledge, hypothecate, mortgage, entrust or encumber in any lawful manner any and all of its property either held or being acquired, do and perform the same as agent or representative of others and have the same done for it by others.

(D) To engage in such other lawful business, enterprises or operations and ventures as by statute not prohibited.

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

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business: (Minimum sum of \$500.00 must be paid in.)

1 000 shares common

Signatures: Sam E. Breadhead
S. Morris Breadhead
Paul E. Breadhead
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of LAUDERDALE

This day personally appeared before me, the undersigned authority for said State and County, Sam E. Breadhead, S. Morris Breadhead and Paul E. Breadhead

incorporators of the corporation known as SAM BREADHEAD COMPANY who acknowledged that they (they) signed and executed the above and foregoing articles of incorporation as their (their) act and deed on this the 14th day of August, 1961

My commission expires 1st Monday January 1964
Quinton J. Coleman, Circuit Clerk
By: Margie M. Lewis - Secy

STATE OF MISSISSIPPI
County of _____

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

incorporators of the corporation known as the _____ who acknowledged 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 March A. D., 1961, together with the sum of \$ 2.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Laban
Secretary of State

Jackson, Miss., November 17, 1961

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.

Joe T. Patterson
Attorney General
By Martin R. Milendon
Assistant Attorney General

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

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HAMILTONS' THRIFT COURTS, 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 18th day of November, 1961.



Ross Barnett
Governor

By the Governor

Heber L. Gordon
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 for profit.

THE CHARTER OF INCORPORATION OF

Hamiltons' Thrift Courts, Inc.

1. The corporate title of said company is: Hamiltons' Thrift Courts, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
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William M. Hamilton	Roebuck Drive	Meridian	Mississippi
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Anne T. Hamilton	Roebuck Drive	Meridian	Mississippi
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3. The domicile is at Roebuck Drive Meridian Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

The amount of the authorized capital stock is 150,000 shares

All common stock of no par value, each share having equal rights and privileges.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

The sale price per share shall be 25 cents per share with authority reserved in the Board of Directors to increase or decrease the sale price from time to time as provided by law.

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

7. The purpose for which it is created:

- A. To own, mortgage, lease, rent, operate, and manage a tourist court or motel or hotel and restaurant; to purchase, construct, and otherwise acquire, and to own, maintain, develop, improve, use, lease, rent, mortgage, sell, manage, exchange and otherwise dispose of interests, estates and rights in real property;
- B. To manufacture, buy, sell, deal in and with goods, wares, merchandise, patents, copy rights, trade names, trademarks, and personal property of every kind and description not contrary to the laws of the United States of America or the State of Mississippi;
- C. To acquire, buy, own, sell, lease, rent or manage by contract or otherwise, any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or of the United States of America;
- D. To furnish personal services in the nature of management, supervising, or operation of any business, trade or industry;
- E. To purchase or otherwise acquire and to own, pledge, sell, exchange, and otherwise dispose of and deal in and with shares of the capital stock, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporations, associations, firms, trusts or persons, public or private or by the Government of the United States of America, or by any state, municipality, or other political subdivision, or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof;
- F. To enter into, make and perform contracts of every kind and description with any other party;
- G. To borrow or raise moneys, and from time to time without limit as to amount, to issue, accept, endorse and execute promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation and to sell, pledge, or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes;
- H. To lend any of its funds, either with or without security;
- I. To purchase, hold, sell and transfer the shares of its own capital stock; but it shall not use its own funds or property for the purchase of its own capital stock when such use would cause any impairment of its capital except as permitted by law;
- J. To do and perform any and all acts and things necessary, desirable, convenient or incidental to the exercise and attainment of the objects and purposes herein set forth, or any part thereof, and for its own account or for the account of any other person, firm or corporation as agent, employee, independent contractor or otherwise, not contrary to law;
- K. To exercise all or any of the corporate powers and to carry out all or any of the purposes enumerated herein or otherwise granted or permitted 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.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

State of Mississippi



EXECUTIVE

OFFICE

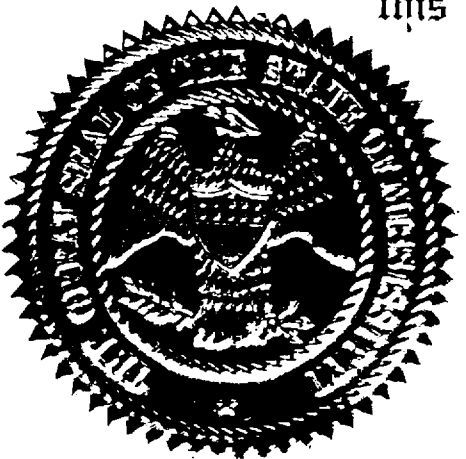
JACKSON

The within and foregoing Charter of Incorporation of

THE DAWSON PHARMACY 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 17th day of November, 1961.



Ross Barnett
Governor

By the Governor
Huber Lyden
Secretary of State

THE CHARTER OF INCORPORATION
OF
THE DAWSON PHARMACY INCORPORATED

I

The corporated title of the said company is:

THE DAWSON PHARMACY INCORPORATED

II

The names and post office addresses of the incorporators are:

(a) Howard B. Dawson, 223 N. Main St., Petal, Mississippi

(b) Wayne Dawson, 223 N. Main St., Petal, Mississippi

III

The domicile of the corporation is:

103 South Main St., Petal, Forrest County, Mississippi

IV

The amount of authorized capital stock is \$5000.00; all stock is to be common stock and to have a par value of \$50.00 per share; there shall be 100 shares; and all stock shall have normal and usual voting privileges, and all other privileges conferred under the laws of this jurisdiction.

V

The sale price per share shall be \$50.00, but the Board of Directors is hereby vested with full power and authority to change the sale price of said stock, in its discretion, and to fix the sale price at such amount as it shall deem appropriate but not less than the par value thereof.

VI

The period of existence of the corporation is fixed at and for a period of 99 years next following the grant of Charter.

VII

The purposes for which the corporation is created are:

To engage in business generally as a Drug Store and Pharmacy; to compound prescriptions, sell, deal in

and with, all kinds of goods, sundries, wares, merchandise, patent medicines, and any and all kinds of personal property normally associated with the operation of a Drug Store and not contrary to law; to do and perform any and all acts and things necessary, desirable, convenient, or incidental to the exercise and attainment of the object and purposes thereinabove set out, or any part thereof, not contrary to law. The rights and powers that may be exercised by the corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 4, Title 21, Mississippi Code (1942) and by all other laws of the State of Mississippi.

VIII

The number of shares of stock to be subscribed and paid for before the corporation shall commence doing business is ten (10) shares.

IN WITNESS WHEREOF, the incorporators of **The Dawson Pharmacy Incorporated** have hereunto subscribed their names on this 14 day of November, 1961.

Howard B. Dawson

Wayne A. Dawson

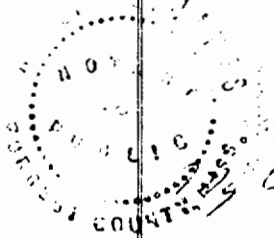
State of Mississippi
 County of Forrest

This day personally appeared before me, the undersigned authority, Howard B. Dawson, incorporator of the corporation known as **The Dawson Pharmacy Incorporated**, who acknowledged that he signed and executed the above and foregoing articles of

incorporation as his act and deed on this the 14th day of
November, 1961.

Robert E. James

Notary Public



Comm. expires 2-17-63

State of Mississippi

County of Forrest

This day personally appeared before me, the undersigned authority,
Wayne Dawson, incorporator of the corporation
known as The Dawson Pharmacy Incorporated, who acknowledged that
he signed and executed the above and foregoing articles of
incorporation as his act and deed on this the 14th day of
November, 1961.

Robert E. James

Notary Public



Comm. expires 2-17-63

Received at the office of the Secretary of State, this the 15th day of November

A. D., 19 61, together with the sum of \$ 20⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
SECRETARY OF STATE.

Jackson, Miss.,

November 15, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. Milendon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAUSOLEUM GARDENS OF GREENVILLE, MISSISSIPPI, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 17th day of November, 1961.



Ross Barnett
Governor

By the Governor

Huber Lodner
Secretary of State

CHARTER OF INCORPORATION OF
 MAUSOLEUM GARDENS OF GREENVILLE, MISSISSIPPI, INC.
 =====

1.

The corporate title of this company shall be Mausoleum Gardens of Greenville, Mississippi, Inc.

2.

The names and street addresses of the incorporators are:

Anne E. Smith 328 Thomas Avenue, Greenville, Mississippi,
 Mildred R. Moore 453 Thomas Avenue, Greenville, Mississippi.

3.

The domicile of the corporation in this state is Greenville Apartments, 830 Highway 82 West, Greenville, Mississippi.

4.

The amount of authorized capital stock shall be 1000 shares, all of which shall be common capital stock of one class with a par value of \$25 per share.

5.

The period of existence of said corporation shall be 99 years.

6.

The purposes for which the corporation is created, not contrary to law, are to own, operate, manage, buy, sell and otherwise deal in real estate and personal property, including choses in action, cemeteries and mausoleums, and to do any and all things deemed advisable or necessary in the conduct of such affairs; to borrow money, issue evidences of indebtedness and give security therefor; to lend money and take security

therefor; to establish and manage trust funds; to purchase or otherwise acquire, hold or pledge, transfer or otherwise dispose of its own shares of capital stock; to acquire the good will, rights, assets and property of any person, firm, association or corporation engaged in a business similar to that in which the corporation is authorized to engage and to pay for the same in cash shares of stock in the corporation, bonds or other evidences of indebtednesses as herein authorized and to undertake or assume the whole or any part of the obligations or liabilities of any such business; to hold, conduct or in any manner to dispose of the whole or any part of the property or business so acquired; to lay out subdivisions and improve the same; to do any and all things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the purposes herein mentioned; and, in addition to the foregoing, to exercise all the rights and powers conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 as amended.

7.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 40 shares.

This, the 15th day of November, 1961.

Anne E. Smith
Anne E. Smith

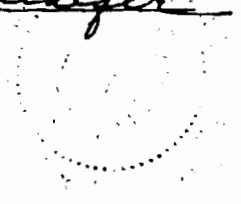
Mildred R. Moore
Mildred R. Moore

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFOREME, the undersigned authority in and for said county and state, the within named Anne E. Smith and Mildred R. Moore, who each acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as the voluntary act and deed of each of them.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 15th day of November, 1961.

Elihu B. Sanderfer
Notary Public



My commission expires:

My Commission Expires May 9, 1964

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

A. D., 1961, together with the sum of \$ 60⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Spivey
SECRETARY OF STATE.

Jackson, Miss.,

November 17, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. McLeod
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STANDARD GRAPHIC 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 17th day of November, 1961.



Ross Barnett

Governor

By the Governor

Huber Lodner

Secretary of State

THE CHARTER OF INCORPORATION
OF
STANDARD GRAPHIC SUPPLY COMPANY, INC.

* * * * *

1. The corporate title of said company is STANDARD GRAPHIC SUPPLY COMPANY, INC.

2. The names of the incorporators are:

John L. Burwell
2141 Southwood Road
Jackson, Mississippi

William O. Carter, Jr.
1220 Quinn Street
Jackson, Mississippi

3. The domicile is at 415 South President Street, Jackson, Mississippi.

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: (only preferred stock may be issued without voting rights) 4000 shares of capital stock being all common stock and having a par value of \$10.00 per share, totalling \$40,000.00.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired: 4000 shares of common stock at \$10.00 per share.

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

7. The purpose for which it is created: To engage in the graphic supply business;

To engage in the buying, displaying, storing, selling, leasing and servicing of any and all types of printing machines,

equipment, tools, parts, accessories, appliances and any other graphic supplies and equipment of all kinds and types;

To engage in mercantile and any other trading business of every kind and character;

To engage in manufacturing and other industrial enterprises;

To acquire, buy, own, sell, improve, rent, lease, make contracts with respect to, mortgage, pledge, or otherwise hypothecate property of all kinds, including real, personal and mixed;

To acquire, own, sell or deal with capital stock in other corporations and to purchase its own capital stock;

To negotiate loans, borrow money, lend money, accept, endorse, discount, buy, own or sell notes, bonds, debentures, other negotiable instruments, and other evidences of indebtedness and to invest the funds of the corporation therein;

To enter into contracts jointly with others and to enter into partnership agreements with other persons, firms or corporations when necessary, expedient, or desirable so to do in order to carry out these purposes;

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

To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession or cooperation with any corporation, association, partnership, syndicate, entity, person, or governmental, municipal or public authority, in the carrying on of any business which the corporation is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of the corporation.

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

8. Number of shares of each class to be subscribed and paid before the corporation may begin business: 500 shares of common stock at a par value of \$10.00 per share - \$5,000.00.

John L. Burwell
John L. Burwell
William O. Carter, Jr.
William O. Carter, Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, John L. Burwell and William O. Carter, Jr., incorporators of the corporation known as the Standard Graphic Supply Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of November, 1961.

James K. Child
Notary Public
My commission expires: 1-14-64

Received at the office of the Secretary of State this the 17th day of November, A.D., 1961, together with the sum of \$90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert L. Adams
Secretary of State

Jackson, Mississippi

November 17, 1961

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.

Joe T. Patterson
Attorney General

By Martin R. McLondon
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

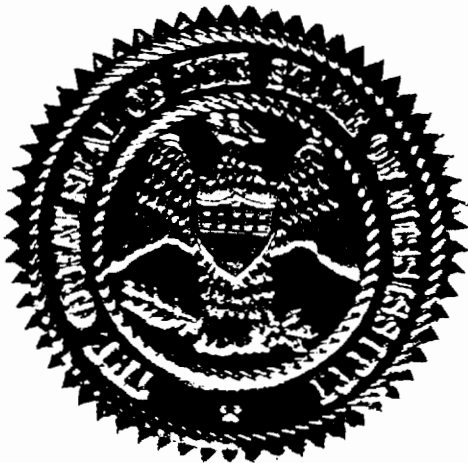
JACKSON

The within and foregoing Charter of Incorporation of

LEXINGTON JUNIOR CHAMBER OF COMMERCE

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 17th day of November, 1961.



Ross Barnett
Governor

By the Governor

Arthur Loden
Secretary of State

"RESOLUTION AUTHORIZING THE INCORPORATION OF
LEXINGTON JUNIOR CHAMBER OF COMMERCE
UNDER THE LAWS OF THE STATE OF MISSISSIPPI"

WHEREAS, the Lexington Junior Chamber of Commerce is an unincorporated association, organized for the purpose of improving the physical, mental and moral condition of its members, and for other useful purposes; and

WHEREAS, the members feel that it would be to the best interest of the association to incorporate under the Laws of the State of Mississippi;

THEREFORE, BE IT RESOLVED, that Lexington Junior Chamber of Commerce incorporate under the Laws of the State of Mississippi, and that Charlie R. Sinclair, Billy Berberette and Roy Spell, members of this association, be, and they hereby are, authorized to make application for a charter as a non-profit, non-share corporation, and to take any and all other steps necessary and proper to incorporate this association."

CERTIFICATE

I, Roy Spell, Secretary of Lexington Junior Chamber of Commerce, an unincorporated association, do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the members of this association at a meeting held in Lexington, Mississippi, on October 26, 1961, pursuant to notice to all members of this association, and at which meeting a majority of members, constituting a quorum, was present.

Witness my signature on this the 14th day of November, 1961.

Roy Spell
ROY SPELL

THE CHARTER OF INCORPORATION OF
LEXINGTON JUNIOR CHAMBER OF COMMERCE

1. The corporate title of said corporation is Lexington Junior Chamber of Commerce.

2. The names and post office addresses of the incorporators, all of whom are adult resident citizens of the State of Mississippi, are:

Charlie R. Sinclair	104 Chestnut St.	Lexington, Mississippi
Billy Berberette	Durant Road	Lexington, Mississippi
Roy Spell	Route 1	Lexington, Mississippi

3. The domicile and the post office address of said corporation is 101 Boulevard Street, Lexington, Mississippi.

4. The corporation shall be nonprofit, 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.

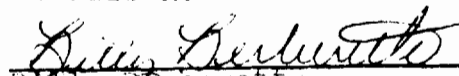
6. The purposes for which the corporation is created are to purchase land for, construct and operate a fairgrounds, livestock show, and recreational facilities for its members and guests; to promote and foster a fraternal spirit among the members of the association and their guests and to improve their physical, mental and moral condition, and to promote civic improvements.


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, Recompiled, and amendments thereto.

8. The three incorporators named above have been authorized to apply for this charter by resolution of the members of the Lexington Junior Chamber of Commerce appearing in the minutes of the meetings of said members, a certified copy of which is attached hereto.

Witness the signatures of the incorporators on this the 14th day of November, 1961.


Charlie R. Sinclair


Billy Berberette


Roy Spell

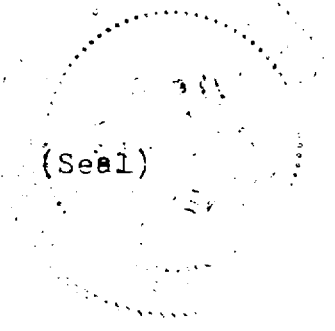
ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HOLMES

This day personally appeared before me, the undersigned authority in and for Holmes County, Mississippi, the within named Charlie R. Sinclair, Billy Barberette and Roy Spell, incorporators of the corporation named Lexington Junior Chamber of Commerce, who severally acknowledged that they, being duly authorized to do so, 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 14th day of November, 1961.



Barham H. Williams, Clerk
 Notary Public
By: Mary D. Ortnan, S. C.
 My Commission Expires: 1-1-62

Received at the office of the Secretary of State, this the 15th day of November

A. D., 1961, together with the sum of \$20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lohman

SECRETARY OF STATE.

Jackson, Miss.,

November 15, 1961

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.

Joe T. Patterson

ATTORNEY GENERAL.

By *Martin R. McLondon*
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

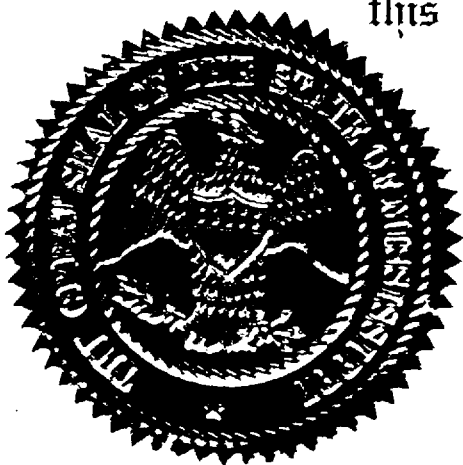
JACKSON

The within and foregoing Charter of Incorporation of

MOVIE STAR OF SUMRALL, 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 November, 1961.



Ross Barnett
Governor

By the Governor

Huber L. Adams
Secretary of State

CHARTER OF INCORPORATION OF MOVIE STAR OF SUMRALL, INC.

1. The corporate title of said company is MOVIE STAR OF SUMRALL, INC.

2. The names and post office addresses of the incorporators are Mollie Kaufman, Irwin Goldberger and Alan Fenton, in care of Movie Star, Inc., 392 Fifth Avenue New York 18, New York.

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

4. The amount of authorized capital stock is TWENTY THOUSAND DOLLARS (\$20,000.00), all of which is hereby classified as, and is, common stock. The number of shares thereof shall be 200, and each shall have a par value of \$100.00. 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.

5. None of the capital stock of the corporation is without nominal or par value, but all of its authorized capital stock is common stock with par value, and therefore it is not necessary for the board of directors to fix the sale price.

6. Meetings of stockholders and directors may be held either without or within the State of Mississippi as provided by the by-laws and as fixed by corporate action from time to time.

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

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

(a) To engage in business generally in designing, fashioning, manufacturing, purchasing, selling, sewing, repairing, mending, fabricating, storing, importing, exporting and generally dealing and trading in and with women's, misses' and children's lingerie, undergarments, sleepwear and all other types of wearing apparel, clothing and accessories, and fabrics and materials for the manufacture thereof; and to purchase, own, maintain, sell, lease, mortgage, improve, use and operate factories, plants, machinery, equipment, works and facilities necessary or pertaining to the foregoing.

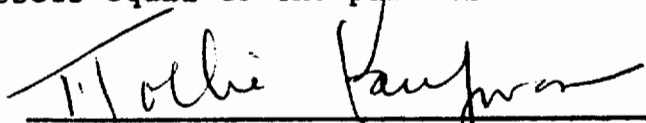
(b) To do and perform any and all acts and things necessary and desirable, convenient or incidental to the exercise and attainment of the objects and purposes hereinabove set out or any part thereof not contrary to law.

(c) The rights and powers that may be exercised by the corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942, and by all other laws of the State of Mississippi.

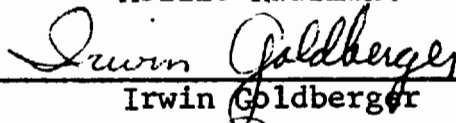
The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided

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.

9. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business are as follows: When as much as 50 shares of stock have been subscribed and paid for and the corporation has received cash and assets equal to the par value thereof.



Mollie Kaufman



Irwin Goldberger



Alan Fenton

INCORPORATORS

Received at the office of the Secretary of State, this the 15th day of November

A. D., 1961, together with the sum of \$ 50⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Huber Lodner
SECRETARY OF STATE.

Jackson, Miss.,

November 15, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By Martin R. Milendon
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RIAL VENDING 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 18th day of November, 1961.



Ross Barnett

Governor

By the Governor

Hubert L. Adams

Secretary of State

CHARTER OF INCORPORATION OF RIAL VENDING SERVICE, INCORPORATED

(1) The Corporate Title of said company is Rial Vending Service, Incorporated.

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

- a. Emma O. Rial
1501 North Clayton
Tupelo, Mississippi
- b. Morris E. Rial
706 James Drive
Tupelo, Mississippi
- c. Joe W. O'Callaghan
1401 Kincannon
Tupelo, Mississippi

(3) The domicile of the corporation in this state is, 1501 North Clayton Street, Tupelo, Lee County, Mississippi.

(4) The amount of authorized capital stock is \$5000.00, all of which is hereby classified as, and is, common stock. The number of shares thereof shall be 500 and each shall have a par value of \$10.00. 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.

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

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

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

- a. To engage in the vending service business generally and to act as a manufacturers agent, selling agent, jobber, broker, factor and commission merchant and to engage in business in any one or more 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 and merchandise 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 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.
- c. 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 of interest therein.
- d. To do business on credit as well as for cash; to lend money; to borrow money; to acquire, own and purchase contracts, notes, deeds in trust, mortgages, evidences of 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 in trust, mortgages, and evidences of debt, for any money and debt due to any other person, firm, association, or corporation, to take notes, deeds in 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.
- e. 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.
- f. To guarantee, acquire, purchase, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state, or any other state, country or government, and while the owner thereof to exercise all of the rights, powers and privileges of ownership not in violation of the laws of the state of Mississippi.
- g. To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States, or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trade marks and trade names, relating to or useful in connection with any business of the corporation.

- h. 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, 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.
- i. To own, acquire, purchase, rent, lease, construct, establish, operate, and maintain any and all offices, buildings, improvements, plants, factories, structures, mills, works and yards, including branches thereof, and in general to carry on any other business, necessary, convenient, incidental or desirable to the conduct of the enterprises thereby 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 herein above specifically provided for.
- j. To do and perform any and all acts or things necessary, desirable, convenient, or incidental to the exercise and attainment of the object and purposes therein above set out, or any part thereof, not contrary to law.
- k. 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 its rights or powers hereunder as and when necessary or desirable in the operation, business or conduct of the corporation, except as and when otherwise required by the laws of the state of Mississippi, or of the United States.
- l. The rights and powers that may be exercised by the corporation, in addition to the foregoing, are those conferred by the provisions of Chapter Four, Title 21, Mississippi Code of 1942, and by all other laws of the state of Mississippi.

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 50 shares, and the corporation may commence business when as much as \$500.00 in cash shall have been paid in for shares of stock subscribed for and sold.

Emma O. Rial
EMMA O. RIAL

Morris E. Rial
MORRIS E. RIAL

Joe W. O'Callaghan
JOE W. O'CALLAGHAN

STATE OF MISSISSIPPI

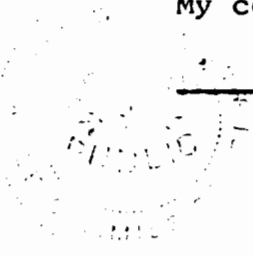
COUNTY OF LEE

Personally appeared before me, the undersigned authority, Emma O. Rial, Morris E. Rial, and Joe W. O'Callaghan, incorporators of the corporation known as the Rial Vending Service, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of November, A. D., 1961.

Bill W. Shelton
NOTARY PUBLIC

My commission expires:

December 1, 1965



Received at the office of the Secretary of State this the
17th day of November, A. D., 1961, together with the sum
of \$ 20⁰⁰ deposited to cover the recording fee, and referred to
the Attorney General for his opinion.

Helen Godwin
Secretary of State

Jackson, Mississippi, Nov. 17, 1961.

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.

Joe T. Patterson
Attorney General

by Martin R. McLondon
Assistant Attorney General

State of Mississippi



EXECUTIVE

OFFICE

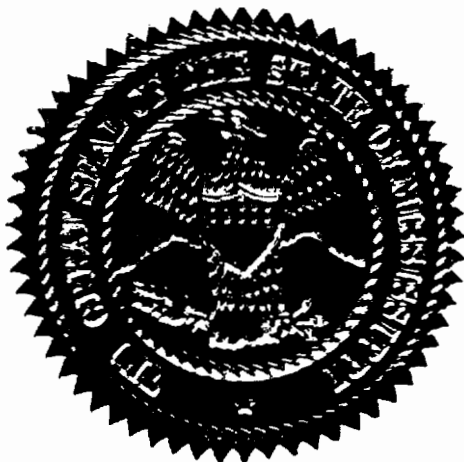
JACKSON

The within and foregoing Charter of Incorporation of

BUSCHING-REILLY INSURANCE, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 18th day of November, 1961.



Ross Barnett

Governor

By the Governor

John L. Godwin

Secretary of State

THE CHARTER OF INCORPORATION
OF
BUSCHING-REILLY INSURANCE, INC.

1. The corporate title of said company is:

Busching-Reilly Insurance, Inc.

2. The names of the incorporators are:

Frank J. Reilly, Jr., 1815 Bellwood Road, Jackson, Mississippi.

Harold W. Busching, 1027 Meadowheights Drive, Jackson, Mississippi.

3. The domicile is at 217 Plaza Building, Jackson, Mississippi.

4. The amount of authorized capital stock is Five Thousand Dollars (\$5,000.00), composed of one class of common stock, being Five Hundred (500) shares with a par value of Ten Dollars (\$10.00) per share, and having full voting privileges and no restrictions.

5. All stock has a par value.

6. Period of existence is ninety-nine years.

7. The purpose for which it is created:

To conduct an insurance agency, to act as agent for insurance companies in soliciting and receiving applications for fire, casualty, plate-glass, boiler, elevator, burglary, automobile, rent, marine, credit and group insurance, life accident, hospitalization, health, and all other kinds of insurance; and to act as agent for insurance companies in the collection of premiums, the handling of claims and any and all other activities which may be necessary or desirable to conduct a complete agency service for insurance companies; to own, buy and sell stock in corporations; to own, buy, sell and trade in securities, real property and personal property; to conduct an insurance brokerage business and to do any other business which may be delegated to agents by such insurance companies; and to do every other thing incidental to, suitable and proper for the accomplishment of any and all of the foregoing purposes or in the furtherance of any of the powers herein set forth or conferred by law on this corporation.

In general, to do all and everything necessary for the accomplishment of the purpose of this corporation as and to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the objects and powers specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by references to, or inference from, the terms of any other clause contained in this Charter of Incorporation, but the objects and powers specified in each of the foregoing clauses shall be regarded as independent objects and powers.

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

Frank J. Reilly, Jr.
Frank J. Reilly, Jr.

Harold W. Busching
Harold W. Busching

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, FRANK J. REILLY, JR. and HAROLD W. BUSCHING, incorporators of the corporation known as BUSCHING-REILLY INSURANCE, INC., 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 November, A. D., 1961.

Kathleen Patterson
Notary Public

My Commission Expires:

November 26, 1962



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

A. D., 1961, together with the sum of \$20⁰⁰ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John L. Godwin
SECRETARY OF STATE.

Jackson, Miss.,

Nov. 17, 1961

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.

Joe T. Patterson
ATTORNEY GENERAL.

By *Martin P. McSendon*
Assistant Attorney General.

State of Mississippi



EXECUTIVE

OFFICE

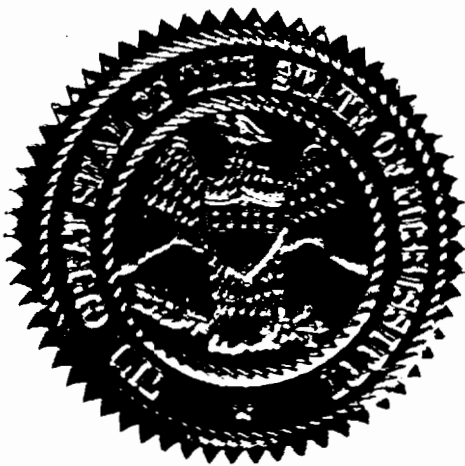
JACKSON

The within and foregoing Charter of Incorporation of

STANDARD PARTS OF JACKSON COUNTY, 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 18th day of November, 1961.



Ross Barnett
Governor

By the Governor

Hubert L. Gordon
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 for profit.

THE CHARTER OF INCORPORATION OF

STANDARD PARTS OF JACKSON COUNTY, INC.

1. The corporate title of said company is: **STANDARD PARTS OF JACKSON COUNTY, INC.**

2. The names of the incorporators are:

Name	Street & No.	City	State
Arthur C. McKinney	P. O. Box 16, East Beach, Ocean Springs, Miss.		
Elsie W. McKinney	P. O. Box 16, East Beach, Ocean Springs, Miss.		

3. The domicile is at 150 McInnis Street, Moss Point Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

Authorized capital stock \$15,000.00, all in common stock, with each share having a par value of one hundred dollars.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

No stock without par value.

6. Period of existence (not to exceed ninety-nine years) is:

Ninety-Nine years

7. The purpose for which it is created:

To buy, sell and deal in all goods, wares and merchandize necessary or incidental to the operation, repair or equipment of automobiles, motorcycles or motor vehicles of any and all kinds, manufactures and descriptions; and, generally, to manufacture, sell and deal in automobile accessories, parts, supplies and equipment.

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

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

J. M. 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 20th day of November, 1961.



Robert M. Barnett
Governor

By the Governor

Helmer Lodner
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 for profit.

THE CHARTER OF INCORPORATION OF

J. M. JONES LUMBER COMPANY, INC.

1. The corporate title of said company is: J. M. Jones Lumber Company, Inc.

2. The names of the incorporators are:

Name	Street & No.	City	State
J. Newton Jones	99 Park Avenue	Natchez,	Mississippi
Howard L. Jones	Government Fleet Road	Natchez,	Mississippi
L. Kenneth Jones	1704 Merrill Street	Natchez,	Mississippi
Audrey J. Tobias	300 South Commerce Street	Natchez,	Mississippi
Mrs. Bessie M. Jones	300 South Commerce Street	Natchez,	Mississippi

3. The domicile is at Government Fleet Road, Natchez, Mississippi
(Street and No.) (City) (State)

4. Amount of authorized capital stock and particulars as to class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value:
(only preferred stock may be issued without voting rights)

25,000 shares of Common Stock of a par value of \$100.00 per share.
 Total authorized capitalization \$2,500,000.00.

5. The sale price per share, if desired, of stock without par value and authority for board of directors to fix or change such sale price, if such authority be desired.

25,000 shares of Common Stock at a par value of \$100.00 per share at a total authorized capitalization of \$2,500,000.00.

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

7. The purpose for which it is created:

To engage in, conduct and operate the businesses of sawmilling; wood-working; of manufacturing lumber and building materials; processing of, manufacturing and finishing all types, kinds, articles, items and products whatsoever from wood and timber raw materials; or buying, selling and by and in all other means and methods dealing in and with all such raw materials and products at wholesale and at retail, on consignment and otherwise; of logging, timbering and producing trees, timber, logs and pulpwood; of boating, barging, rafting, towing and shipping; of planting, farming, cattle and livestock raising and engaging in all types of agricultural and horticultural pursuits; of forestry and conservation of timber and other natural resources; of merchandising at wholesale and at retail and dealing by any lawful means with all types, kinds and species of property, produce, materials, articles and things whatsoever in furtherance of any of the corporate purposes; of warehousing its raw materials and products; of conducting exploration for the discovery of and mining and producing of oil, gas and other mineral resources; of leasing lands for the production of oil, gas and other minerals; of dealing in oil, gas and other mineral rights, titles, interests and equities and oil, gas and other mineral royalty rights, titles, interests and equities; of buying, selling, leasing, renting, and otherwise acquiring and disposing of, operating, managing, improving, developing and otherwise dealing in and with, lands and real estate of all classifications and for all uses and purposes and all other types and kinds of property, real and personal, movable and immovable, stocks, bonds, equities and choses in action; and of doing any and all other things and engaging in any and all other activities, enterprises and businesses that may be or become incidental to or in furtherance of any, either or all of the specific purposes for which this corporation is created; and this corporation shall have power to do any and all things which may lawfully be done by a corporate entity not inconsistent with the purposes and powers for 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.

**NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.**

- 8. Number of Shares of each class to be subscribed and paid before the corporation may begin business:
(Minimum sum of \$500.00 must be paid in.)
2,400 shares of Common Stock.
- 9. The first meeting of incorporators for the purpose of organization under this Charter may be convened and held at any time or place when the incorporators, or a majority of them in number, of this corporation shall come together by mutual consent for that purpose, and hence without notice to any or either of them of time, place and purpose of meeting.

Signatures: J. Newton Jones
Howard L. Jones
L. Kenneth Jones
Audrey J. Tobias
Mrs. Bessie M. Jones

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
 County of ADAMS

This day personally appeared before me, the undersigned authority J. Newton Jones
Howard L. Jones, L. Kenneth Jones, Audrey J. Tobias
Mrs. Bessie M. Jones

incorporators of the corporation known as the J. M. Jones Lumber 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 15th day of November, 1961

Melanie J. White, NOTARY PUBLIC
 My commission expires: May 16 1964

STATE OF MISSISSIPPI
 County of _____

This day personally appeared before me, the undersigned authority _____

 incorporators of the corporation known as the _____
 who acknowledged 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 16th day of November
 A. D., 1961, together with the sum of \$ 500.00 deposited to cover the recording fee, and referred
 to the Attorney General for his opinion.
J. Luther Loder
 Secretary of State

Jackson, Miss., Nov. 20, 1961

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitu-
 tion and laws of the State, or of the United States.
Joe T. Patterson
 Attorney General
 By J. K. Hippen
 Assistant Attorney General

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