

Office of the Secretary of State Jackson, Mississippi

CLINTON CHAMBER OF COMMERCE

Business ID: 102026

The attached 5 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 17th day of November, 2020.

Given under my hand and seal of office the 17th day of November, 2020

Jeffrey L. Lee, Assistant Secretary of State

Certificate Number: CN20097409 Verify this certificate online at http://corp.sos.ms.gov/corpconv/verifycertificate.aspx

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State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLINTON 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 10 th day of December A. D., 1965.

LIEUTENANT & ACTING GOVERNOR

By the Governor

Flales

Secretary of State

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Clinton Chamber of Commerce

OFFICERS; HENRY G. Model Providents ED MeDONALD Vice Prevident W. M. MADDOX Part Prevident MRS. MARTHA T. ASHFORD

P. O. BOX 291 CLINTON, MISSISSIPPI 39056 BOARD OF DIRECYORS: JOSEPH ASHKER GHARLES E. DIGKERSON L. M. LANIER G. M. BAYFIELD MRS. W. Y. QUIDEMBERSON GLADED E. WILLIAMS SOWARD E. WILLIAMS

Excerpt from minutes of Meeting held Thursday, December 2, 1965

On motion made, duly seconded and passed unanimously, Lanky M. Lanier, Charles G. Blass and Gladstone E. Williams were appointed, directing and empowering them to make application for a grant of charter to the Secretary of State of the State of Mississippi for a Charter of Incorposation for Clinton Chamber of Commerce, Clinton, Mississippi.

I, Bea Quisenberry, Secretary of Clinton Chamber of Commerce, hereby certify that the above and foregoing is a true and correct copy of a portion of the minutes of the meeting of Clinton Chamber of Commerce beit Foursday, December 2, 1965.

Bea

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

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

THE CHARTER OF INCORPORATION OF

CLINTON CHAMPER OF CONSERVE

The corporate title of said company is: CLIMTON CHAMBER OF COMMERCE

2. The names of the incorporators are:

1.

(The application must show affirmatively that all incorparators 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 thermal.

Name	Street & No.	City	State
	<u></u>		
Laney M. Lanier	512 College Street	Clinton Miss	sissippi
Charles G. Blass	216 Hannah Drive	Clinton Miss	issippi
Gladstone E. Williams	400 Linda Drive	Clinton liss	issippi

Each incorporator is an adult, resident citizen of the State of Mississippi.

3. The domic	ile is ot	311 North Jefferson	Street	<u>lir</u>	nton	Mississippi
		(Street and No.)		(City)	· · · · ·	(State)

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

The government of the corporation shall be vested in a board of directors, who shall be members of the corporation, and such officers and corrittees as said Board of Directors may appoint in conformity with those articles and with the by-laws of this corporation.

The officers shall be a president, vice presidents, secretary and treasurer.

The corporation shall be a non-profit corporation and no shares of stock shall be issued.

5. Period of existence shall be perpetual.

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The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated;

The purpose of the organization shall be the advancement of the civic, commercial, industrial and agricultural interests of the City of Clinton, and the surrounding territory; the promotion of the general welfare and prosperity of the city, county and its surrounding territory, and the stimulation of public sentiment to these ends; and the providing of such social features as will promote these purposes.

This organization, in its activities, shall be nonpartisan, nonsectional and nonsectarian. It shall not by resolution or otherwise be committed to the support or endorsement of any candidate for public office.

The corporation may acquire, take by gift, purchase, devise or bequest, real and personal property for purposes appropriate in the exercise of its powers, and may lease, mortgage and dispose of rreal and personal property including the right to take, hold and dispose of sinces of stock in other corporations.

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: 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 Incorporators ACKNOWLEDGMENT STATE OF MISSISSIPPI County of (II) DS This day personally appeared before me, the undersigned authority. Laney M. Lanier Sherles . Mass Cladstone Hiliers . 21 -4 2 lotine<u>rce</u> acknowledged that (but (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the <u>3rd</u> doy of. ¥g,Qc Commission Expires: STATE OF MISSISSIPPI County of_ This day personally appeared before me, the undersigned authority. incorporators of the corporation known as the.... who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the... .day of, . 19_ at the office of the Secretary of Stad this the Received -nf A.D., 1965, together with the sum of store ed to Attorney General for his opinion. and referred to the Secretary of State Jackson, Miss. 2022cen Ar 12, 19.65 I have examined this application for a charter of incorporation and am of the opinion that it is not viola-tive of the Constitution and laws of the State, or of the United States. Patterson eneral By \ttorne v eneral -In case all incorporators are together when acknowledgment is taken, one acknowledgment will NOTE:sufficient.