

RECORD OF CHARTERS 28-STATE OF MISSISSIPPI

MISSISSIPPI PFG. CO., VICKSBURG-18243

2451

The Charter of Incorporation of

CARL E. MATTHES, ARCHITECT, INC. ✓

1. The corporate title of said company is **Carl E. Matthes, Architect, Inc.**
2. The names of the incorporators are: **Carl E. Matthes, Biloxi, Miss.
Mrs. Beula D. Matthes, Biloxi, Miss.
Jacques Fayard, Biloxi, Miss.**
3. The domicile is at **Biloxi, Mississippi,**
4. Amount of authorized capital stock is **Five Thousand Dollars--all of which stock shall be common stock without nominal or par value.**
5. The par value of shares is **(see as shown herein)**
6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created: **To conduct, manage and carry on the business of architects and engineers in all or any of their respective branches, and also to develop and improve real estate wherever situated; to make contracts for the preparation of plans or other drawings and specifications of buildings or parts of buildings of any kind or description; to superintend the construction thereof and to do any and all acts in the line of the business of architects which it might deem necessary, profitable or desirable for the promotion of its business. To acquire by purchase or otherwise, own, hold, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed which may be necessary for the carrying on of said business, (but not for agricultural purposes). To survey, subdivide, improve and develop such lands for sale or otherwise, To act, to the same extent as natural persons, in making contracts or executing documents necessary or incidental in carrying out the purposes for which this corporation is organized.**

The rights and powers that may be exercised by said corporation, in addition to those above set forth, are those conferred by provisions of House Bill #655, Acts of Legislature of Mississippi for the year 1928.

5. The sale price per share of each share of stock shall be \$100.00; but the Board of Directors is authorized to fix or change such sale price from time to time as the condition of the business may warrant.
8. It shall be necessary for thirty-five shares of stock in said corporation to be subscribed and paid for at the sale price named above, before the corporation shall commence business, which stock may be paid for either in cash or its equivalent.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

**Carl E. Matthes
Mrs. Beula D. Matthes
Jacques Fayard
Incorporators.**

STATE OF MISSISSIPPI,
COUNTY OF **Harrison**

This day personally appeared before me, the undersigned authority, **Carl E. Matthes, Mrs. Beula D. Matthes, and Jacques Fayard,**

incorporators of the corporation known as the **Carl E. Matthes, Architect, 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 **May,** 192 **8.**

STATE OF MISSISSIPPI, **WALTER WADLINGTON, Notary Public.**

COUNTY OF
This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **16th** day of **May**, A. D., 1928, together with the sum of \$20.00 recording fee, and referred to the Attorney General for his opinion. **WALKER WOOD, Secretary of State.**

JACKSON, MISS., **5/15** 1928.

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.

**RUSH H. KNOX, Attorney General.
BY J.L. BYRD, Assistant Attorney General.**

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of **CARL E. MATTHES, ARCHITECT, 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 **17** day of **May,** 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: **May 18, 1928/**