MARDI GRAS CELEBRATION

Historical of St. Tammany Parish

HUNDREDS OF MASKERS AND MERRYMAKERS

KOVINGTON

UNDER MANAGEMENT OF THE
KOVINGTON
KARNIVAL KLUB

PRONOUNCD BY THOSE WHO KNOW TO BE
EQUAL TO THE AFFAIRS OF
FAR-FAMED CARNIVAL CITY

KARNIVAL

Grand Street Parade

ON TUESDAY, FEBRUARY 28

The King Will Arrive in His Royal Yacht at 10 O'clock a. m.

STREET PARADE AT 1 O'CLOCK P. M.

Reduced rates at all stations on the New Orleans Great Northern Railroad. Tickets on sale going February 27 and 28, and available up to and including Mrch 1. Arrangements for rates on other roads.

A GOOD TIME PROMISED FOR EVERYBODY.

Charter of the

ST. TAMMANY DAIRY AND MANUFACTURING COMPANY, LIMITED.

United States of America,
State of Louisiana,
Parish of Orleans.

Be it known, that on this sixteenth day of the month of January, in the year of our Lord, one thousand nine hundred and eleven, before me, Edouard F. Henriques, a notary public, duly commissioned and qualified, in and for the parish of Orleans, State of Louisiana, therein residing, hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the Statutes and laws of the State of Louisiana relativxe to the formation of corporations, and particularly of Act No. 78 of the session of the General Assembly of the State of Louisiana for the year 1904, and Act No. 36 of 1888 of the General Assembly of Louisiana, they have covenanted and argeed, and do by these presents, covenant and agree, and bind and obligate themselves, as well as all such persons as may hereafter become associated with them to form and constitute a body corporate and politic in law, for the objects and purposes and under the stipulations following to-wit:

ARTICLE I.

The name and title of this corporation shall be the ST. TAMMANY DAIRY AND MANUFACTURING COMPANY, LIMITED, and under that name shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and the power and authority to enjoy succession and have corporate existence for and during the period of ninety-nine (99) years from the day and date hereof, unless sooner dissolved in the manner hereinafter provided.

It shall have power and authority to contract; to sue and be sued; to make and use a corporate seal, and the same to break, alter or amend at pleasure; to hold, receive, purchase, convey, deliver, mortgage, hypothecate and pledge property, both real and personal; to issue notes and other obligations, negotiable instruments, or evidences of debt; to have and employ such managers agents, directors, officers and employees as the interests of the said corporation may require; and to make, and establish as well as to alter and amend from time to time such by-laws, rules and regulations, for the corporate management and control of the affairs of the corporation, as may be deemed necessary and proper.

ARTICLE II.

The domicile of this corporation shall be in the town of Mandeville, Parish of St. Tammany, State of Louisiana, and all citations and other legal process shall be served upon the president, and in the absence of the president, upon the vice president, and in the absence of both of these, upon the secretary-treasurer of this corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be:

To manufacture, buy, sell, import, export and generally deal in butter, buttermilk, oleomargerine and butterine and its kindred products; to buy and sell milk and all kinds of dairy products; to construct maintain and operate the necessary plant for such purposes, as well as a refrigerating plant, refrigerator cars, warehouses, etc.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of ten thousand ($10,000.00) dollars, divided into and represented by four hundred shares of the par value of twenty-five ($25.00) dollars each.

Said shares of stock shall be issued at par only, and when issued shall be paid for in cash, or property, or the equivalent thereof.

All shares of stock shall be issued as full paid and non-assessable, and no transfer of stock shall be binding on said corporation, unless recorded on its books.

No stockholder shall have the right of selling any of the shares held by them without first having offered the same in writing to the board of directors and said stockholders shall have the privilege of purchasing said shares within a period of ten (10) days thereafter at not more than their book value according to last preceding inventory.

This corporation shall be a going concern as soon as three thousand ($3,000.00) of its capital stock has been subscribed and paid for, in cash of its equivalent.

ARTICLE V.

All the powers of this corporation shall be vested in and the management and control of its affairs shall be exercised by a board of directors to be composed of three stockholders, and two of the said board of directors shall constitute a quorum for the transaction of the business and affairs of this corporation.

The board of directors shall be composed of John L. Lavelle, Joseph M. Smith, Sr., William T. Newman.

Each board shall elect its own officers, which shall consist of a president, a vice president and a secretary-treasurer.

The officers of the first board of directors shall be John L. Lavelle, president; Joseph M. Smith, Sr., vice president; William T. Newman, secretary-treasurer, and the said board of directors shall serve and remain in office, until the first Monday in January, 1912, on which said date, and annually thereafter, the board of directors shall be elected by the stockholders at a meeting called for that purpose.

All directors and officers shall hold office until their successors are elected and qualified, and any failure to elect directors shall not be regarded as a forefeiture of this charter.

All such elections shall be by ballot, conducted at the office of the corporation under the supervision of three commissioners to be appointed by the board of directors; each stockholder shall be entitled to one vote for each share of stock owned by him, to be cast in person or by proxy; and a majority of votes cast shall elect. Any vacancy occurring in the board of directors shall be filled by the remaining directors for the unexpired term.

The board of directors may, from its members, appoint such committees as it may deem proper for the management of the affairs and business of the corporation; and shall be vested with full power and authority to make all contracts; purchases, and sales, and adopt all by-laws rules, and regulations for the government of the business and affairs of the corporation, and alter, amend and change the same at pleasure.

ARTICLE VI.

All meetings of stockholders shall be called by notice mailed to the last known address of each stockholder not less than thirty days before the date fixed for such meeting.

ARTICLE VII.

This act of incorporation may be amended, modified or changed, or this corporation dissolved, with the assent of three-fourths of the capital stock, present or represented, at a general meeting of the stockholders convened for that purpose.

Whenever this corporation shall dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed for that purpose from among the stockholders, at a meeting of the stockholders convened for that cause. Said commissioners shall remain in office util the affairs of said corporation shall be fully liquidated. Any vacancy occurring among them from any cause shall be filled by the remaining commissioners.

ARTICLE VIII.

No stockholders shall be liable or responsible for the contracts or faults of this corporation, in any further sum than the unpaid balance due on the shares of stock owned by him; nor shall any mere informality in organization have the effect of rendering this charter null or subjecting any stockholder to any liability beyond the unpaid amount due on his stock.

Thus done and passed in my office in the City of New Orleans, in the presence of John C. Baumann and Charles A. Duchamp, competent witnesses of lawful age, residents of this city and parish who have hereunto subscribed their names, together with the said appearers and me, notary, after due reading of the whole.

Original signed:
JOHN L. LAVELLE, 60 shares.
JOS. M. SMITH, SR., 4 shares,
Per pro J. L. Lavelle.
W. T. NEWMAN, 5 shares,
Per pro J. L. Lavelle.
WM. P. BURKE, 10 shares,
Per pro J. L. Lavelle.
J. B. SINNOTT, 10 shares.
Per pro J. L. Lavelle.
A. DUMSER, 10 shares.
Per pro J. L. Lavelle.
GEO. SWARBRICK, 5 shares,
Per pro J. L. Lavelle.
W. E. LAWRENCE, 10 shares,
Per pro J. L. Lavelle.
LEON FRANK, 10 shares,
Per pro J. L. Lavelle.

Witnesses:
CHAS. A. DUCHAMP.
JOHN C. BAUMANN.
EDOUARD F. HENRIQUES,
Notary Public.

State of Louisiana,
Parish of St. Tammany,
Clerk's Office.

I certify that this instrument was filed for record January 18, 1911, and recorded January 31, 1911, in Mortgage Book "R," page 62, of the official records.

W. E. BLOSSMAN,
Deputy Clerk of Court and
Ex-Officio Recorder.