

CHARTER OF THE LOUISIANA SHELL AND GRAVEL COMPANY, INC.

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

Be it known that on this 24th day of the month of December, in the year one thousand, nine hundred and nineteen, and of the Independence of the United States of America, the one hundred and forty-fourth, before me, Eldon S. Lazarus, a notary public, duly commissioned and qualified in and for the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, all of the full age of majority, who severally declared to me, notary, that availing themselves of the laws of the State of Louisiana in such cases made and provided, and more particularly of Act No. 267 of the General Assembly of Louisiana of 1914, relating to the creation, organization and formation of corporations, they have covenanted and agreed, and by these presents do covenant and agree and bind themselves as well as all such other persons as may hereafter become associated with them, to form a corporation for the objects and purposes, and under the articles and stipulations following, to-wit:

ARTICLE I.—The name and style of the corporation shall be Louisiana Shell & Gravel Company, Inc., and under its corporate name it shall have the power and authority to have and to enjoy corporate existence for a period of ninety-nine years from this date, unless sooner dissolved by liquidation or otherwise; it shall have power to contract, to sue and to be sued, to make and use a corporate seal, and to alter and break same at pleasure; to hold, receive, convey, purchase, transfer, assign, mortgage, or otherwise receive or dispose of property, real, personal and mixed, corporeal or incorporeal; to issue bonds, and if desired to secure the same by mortgage; to buy and hold stock in other companies; to name, elect and appoint such managers, agents, directors, or officers as its business interests may require, and to make and establish, alter and amend, by-laws, rules and regulations for its proper government as may be deemed necessary and proper and generally to do any and all things incident to, or necessary and proper for, the proper conduct and expansion of the business in which the corporation is engaged.

ARTICLE II.—This corporation shall be domiciled at Dunbar, St. Tammany Parish, Louisiana, and all citations or other legal process shall be served upon the President of this corporation, and in the event of that officer's absence, upon the Vice-President, and in the event of the absence of both, upon the Secretary-Treasurer.

ARTICLE III.—The objects and purposes for which this corporation is organized and created, and the nature of the business to be carried on by it, are hereby declared to be as follows: To buy, sell, or otherwise acquire or dispose of, at wholesale or retail, either for its own account or for account of others, all kinds of buildings and construction material, such as lumber, lath, sheetrock, gravel, lime, stone, cement, and such other material or merchandise usually carried in such line of business; to engage generally in the contracting, building and construction business, and for that purpose to contract for the erection, construction and maintenance of buildings, bridges, roads and highways; and also to engage generally in the manufacturing business and to manufacture all kinds of building and road material by crushing or otherwise treating shells and gravels, so as to make the same suitable for commercial purposes; and generally to do such other things or things and to conduct such other business or businesses, either for its own account or as agents for others, as may be found necessary or convenient properly to effectuate the aforesaid purposes or to enhance the prosperity and the value of the properties, rights and privileges of this corporation.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of fifteen thousand dollars (\$15,000), divided into, and represented by, one hundred and fifty shares, of one hundred (\$100) dollars each. Said stock shall be paid for in cash or its equivalent as provided by law, and in such manner and at such time and in such installments as may be prescribed by the Board of Directors. The capital stock may be increased to fifty thousand (\$50,000) dollars, to be represented by five hundred shares at one hundred (\$100) dollars each. All stock of this corporation shall be full paid and non-assessable, and shall be represented by certificates of such form as the Board of Directors may determine, signed by the President or Vice-President and the Secretary-Treasurer, and sealed with the seal of the corporation.

ARTICLE V.—The stock of this corporation may be transferred only on the books of the corporation, and subject to such regulations and formalities as may be prescribed from time to time by the Board of Directors. No stockholder shall be permitted to sell, or otherwise dispose of his stock without first offering the same in writing to the other stockholders, through the Board of Directors, at a price not exceeding the book value thereof, and the stockholders shall have an option and first right to purchase for cash all the shares of stock to be thus disposed of by sale or by the death, resignation or otherwise of any of the stockholders of the corporation, and shall have a period of ten days within which to accept or to decline such offer of stock.

Upon the failure of said Board of Directors or the stockholders to exercise within the time stipulated the option thus granted them, the stockholder who desires to sell or otherwise dispose of his stock (or his heirs) shall be at liberty to sell or otherwise dispose of his said stock in any such manner and at such price as he or they may see fit. But the stock of this corporation shall be non-negotiable and non-transferable,



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In your homes at night? Yes, Edison's bottled sunshine. Electric light is by far the cleanest and best, and in case that your home is not equipped come to us and let us convince you of the small cost and its superiority over all the other old-fashioned lighting methods.

St. Tammany Ice and Manufacturing Company, LIMITED.

Southern Industrial Life Insurance & Burial Association, Inc.

HOME OFFICE, COLUMBIA AND BOSTON STS., COVINGTON, LOUISIANA.

Insures Men, Women and Children against loss by sickness, accidents and death. All Under One Policy. 10c and 15c Premiums. J. A. STANGA, Pres. ERNEST PRIBETI, Vice-Pres. J. ELLIOTT SEANGA, Secretary and Treasurer.

Aoneille & Sons Bakery

We have and will continue to have the largest bread. Delivered daily all over the town. Also pies, rolls and candy.

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except under the conditions and stipulations hereinabove set forth, and no transfer of stock whatsoever shall be binding upon this corporation until and unless made upon its books.

ARTICLE VI.—The corporate powers of this corporation shall be vested in, and exercised by, a Board of Directors composed of not less than three nor more than five stockholders, two of whom at all times shall constitute a quorum for the transaction of business. The Directors of this corporation may vote in person or by written proxy at any of the meetings of the Board of Directors.

The first Board of Directors of this company shall be composed of the following: Emilio Cue, Bay St. Louis, Miss.; Curtis L. Waller, By St. Louis, Miss.; Herbert S. Well, New Orleans, La.

These Directors shall serve until the second Monday in November, 1920, or until their successors shall have been elected and qualified. The Directors shall be elected annually by the stockholders at a meeting of stockholders to be held on the first Monday in November each year. Notice of such meeting shall be given fifteen days prior to the date thereof in writing, and shall be sent to each stockholder at his last known address. Each stockholder shall be entitled in person or by proxy to one vote for each share of stock owned by him. Elections shall be held under such rules and regulations as may be prescribed by the Board of Directors.

The Directors, when elected, shall hold office for one year, or until their successors shall have been elected and qualified, and failure to hold the annual meeting of stockholders or to elect annually the Directors shall not operate the forfeiture of this charter or any of its rights thereunder. Any vacancy occurring in the Board of Directors may be filled by the remaining Directors for the unexpired term.

Immediately after their election each year, the Directors shall meet and select from their number a President, a Vice-President and a Secretary-Treasurer. The first officers of this corporation who shall hold office until the second Monday in November, 1920, or until their successors shall have been elected and qualified shall be: Emilio Cue, president; Herbert S. Well, vice-president; Curtis L. Waller, secretary-treasurer.

ARTICLE VII.—This charter or Act of Incorporation may be changed, modified, altered or amended by and with the consent of two-thirds of all of the outstanding stock at any meeting, general or special, called for that purpose, subject only to such limitations as may be provided by law. This corporation shall have the right to increase or decrease its capital stock, as hereinbefore set out, and any increase of the capital stock to an amount exceeding that named in Article IV as the amount to which the capital stock may be increased, may be made by a three-fourths vote of all the outstanding stock.

ARTICLE VIII.—Notice of any and all meetings referred to in this charter or required by law, shall be given in the manner provided for the giving of notices in case of election, unless the same shall have been waived.

ARTICLE IX.—In case of the liquidation, dissolution or termination of this charter, by limitation or otherwise, the affairs of this corporation shall be liquidated by one or more liquidators elected by the stockholders who may provide the number of such liquidators, and who may vest them with such power and authority as may by law be permitted, and who shall fix the terms and conditions on which they shall serve, as well as their compensation, and who may provide that in case of the disability of any one of said liquidators (if there be more than one) the remaining liquidators may fill the vacancy or continue to act on

behalf of the corporation.

ARTICLE X.—No stockholder of this corporation shall be liable or responsible for any acts, liabilities, contracts, debts, or faults of this corporation, or of any of its stockholders, nor shall any mere informality in its organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid balance due on the stock held by him.

ARTICLE XI.—The subscribers hereto have written opposite their respective names the number of shares subscribed to by them and their postoffice addresses so that this charter may serve as the subscription list of the corporation.

ARTICLE XII.—The capital stock of this corporation up to the sum of fifteen thousand (\$15,000) dollars may be paid for by the transfer to this corporation of certain properties in St. Tammany Parish, Louisiana, in accordance with the description thereof which is annexed hereto in conjunction with the appraisal thereof by the three Directors of the corporation named in this charter.

Thus done and passed in my office in the City of New Orleans, on the day, month and year herein first above written, in the presence of George W. Simons and Philip R. Livaudias, competent witnesses, who have hereunto signed their names with the said appearers, and me, Notary, after due reading of the whole.

(Original signed): EMILIO CUE, 148 shares, Bay St. Louis, Miss.; CURTIS L. WALLER, 1 share, Bay St. Louis, Miss.; HERBERT S. WELL, 1 share, 901 Maison Blanche Bldg., New Orleans, Louisiana. Witnesses: GEORGE W. SIMONS, PHILIP R. LIVAUDIAS, ELDON S. LAZARUS, Notary Public.

I certify that this instrument was filed for record January 21, 1920, at 11 a. m., recorded January 21, 1920, in Charter Book No. 1, page 241, of the official records. GUY A. SMITH, Chief Dy. Clerk of Court.

LIST OF PETIT JURORS.

Following is the list of Petit Jurors drawn to serve at the term of court convening March 8, 1920:

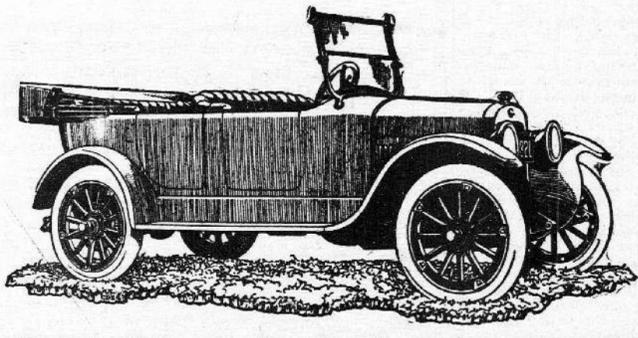
- 1. Chas. B. Willis 10
2. J. E. Williams 6
3. M. R. Keen 10
4. W. N. Slaughter 8
5. J. M. Bannister 9
6. E. E. Talley 9
7. H. A. Bennett 4
8. Lester Bourgeois 3
9. J. M. Buckley, Jr. 3
10. Herbert Parker 9
11. Sam Glover 5
12. A. J. Planche 2
13. Henry I. Thompson 7
14. W. M. Smith 8
15. B. Labat 3
16. Carl Bougere 3
17. R. H. White 3
18. J. D. Thomas 5
19. C. J. Villars 7
20. Adam Sellar 2
21. F. J. Palmer 9
22. Louis Galatas 1
23. R. E. Burris 3
24. Walter Clairain 10
25. C. K. Diel 3
26. Paul Blanchard 1
27. Watts Wiley 6
28. Dominick Dazet 10
29. J. H. Anderson 6
30. Arthur Stanga 1

A true copy. GUY A. SMITH, Dy. Clerk of Court.

Taken Up—A brown horse, scar on left shoulder, both hind feet white, white spot on forehead, long tail and mane. Octavo Baptist, La-combe, La. Ja31-6t

Classified ads. produce results if placed in The Farmer.

Advertisement for Maxwell cars. '1,500,000,000 Miles of Evidence'. Statisticians calculate that Maxwell cars the world over traveled 1,500,000,000 miles last year. What a gigantic test of gears, bearings, axles, crankshafts, and the 3,000 other pieces of steel in a Maxwell car! Had these metals shown a single chronic weakness their makers would have suffered a far-reaching penalty. Instead these 1,500,000,000 test miles—equal to 57,000 times around the equator—put a great premium on the Maxwell. So great that it is becoming more and more difficult each day to get a Maxwell. To fill this ever-growing and friendly demand for Maxwell, 100,000 are being built this year, bringing the total of Maxwells now in use on the road to 400,000. The 100,000 will fall far short. Possibly 40,000 persons will have to purchase a second choice car. To be sure of your first choice see the Post-War Maxwell without delay. F. G. C. AUTO SHOP, Covington, La.



Advertisement for fire insurance. 'It Is Oft Times the Unexpected That Happens! When Unprepared The Emergency Frequently Materializes! We are not Alarmists ONLY Speakers of the Truth! Do not let the fire alarm sound Without a Fire Insurance in Your Hands! NILSON-FREDERICK CO. LTD., Covington La.'

Advertisement for shoes. 'YOU WIN, IF YOU BUY THESE !! Shoes for Boys and Children. Vici, special price on small sizes - - 1.75 Up. Ladies Shoes, 2's to 4's - - - 3.00. Boys' \$7.50 Shoes for - - - 7.00. Flanelettes and Gingham at reduced prices. E. ROMANO. Telephone 286 Jackson St. and 29th Ave.'

NOTICE. The next examination for teachers' certificates will be held in the office of the Superintendent at the courthouse in Covington, La., April 5, 6, 7, for white, and April 8, 9, 10, for colored. The examination upon books of the reading course will be held at the Superintendent's office on Saturday, April 10, 1920. ELMER E. LYON, Superintendent.

Advertisement for Dr. King's New Discovery. 'ONLY ONE THING BREAKS MY GOLD! That's Dr. King's New Discovery for fifty years a cold-breaker'

NOTHING but sustained quality and unflinching effectiveness can arouse such enthusiasm. Nothing but sure relief from stubborn colds and crushing new ones, grippe, throat-irritating coughs, and croup could have made Dr. King's New Discovery the nationally popular and standard remedy it is today. Fifty years old and always reliable. Good for the whole family. A bottle in the medicine cabinet means a short-lived cold or cough. 60c. and \$1.20. All druggists. Give it a trial.

Regular Bowels Is Health. Bowels that move spasmodically—free one day and stubborn the next—should be healthfully regulated by Dr. King's New Life Pills. In this way you keep the impurities of waste matter from circulating through the system by cleansing the bowels thoroughly and promoting the proper flow of bile.

Mild, comfortable, yet always reliable, Dr. King's New Life Pills work with precision without the constipating results of violent purgatives. 25c. at usual at all druggists.

NOTICE. Notice is hereby given that Schoen & Molloy, Inc., a corporation created and organized under the laws of Louisiana and domiciled and doing business in Covington, Louisiana, has been duly dissolved according to the forms prescribed by law, and that all of the obligations and credits due by or to the said concern have been assumed by the business firm of Schoen & Molloy, Undertakers. (Signed) SCHOEN & MOLLOY, INC., By P. J. Schoen, President.

OFFICIAL NOTICES. NOTICE. All persons are prohibited from trespassing upon the lands of Mrs. M. Loubat Williams in the town of Abita Springs. Any one caught cutting trees or wood will be prosecuted in full accordance with the law. M. LOUBAT WILLIAMS. mr29-6mo

NOTICE. The public is hereby warned not to trespass in any way on the property of the undersigned, located along the line of the N. O. G. N. and the Y. & M. V. R. R. and the Penna Mill public road, immediately north and northwest of Covington, La. Trespassers will be prosecuted to the full extent of the law. HARVEY E. ELLIS.

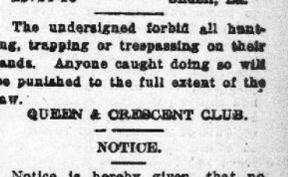
All persons are hereby warned and prohibited from cutting, burning, heading, carrying or floating away or otherwise injuring or destroying any trees, timber or wood growing or lying upon the lands of the undersigned, on the northern shore, according to the boundaries shown on the maps of the Amund Mackay and Mackay maps; and are also prohibited from fishing, hunting or trapping with dog or torch or trespassing in any way on lands belonging to the undersigned. One hundred dollars reward will be paid for information and conviction of trespassers. H. H. HEDDEN, P.O. Box 678, New Orleans, La. Jul19-6mo

TRESPASS NOTICE. All persons are prohibited from trespassing upon the lands of G. L. Baker, known as the Delrish tract, about one mile northwest of Slidell, and from cutting any trees or timber on said lands or hauling any wood therefrom, or tacking or nailing any advertisements or notices on any of the trees. Ten dollars reward will be paid for information and conviction of any one trespassing on said lands. G. L. BAKER, Slidell, La. nov34-18

NOTICE. Notice is hereby given that no trespassing is allowed on my land adjoining the land of Alfred Gits. Any one caught taking wood or otherwise trespassing on said land will be prosecuted in full accordance with the law. T. E. BREWSTER.

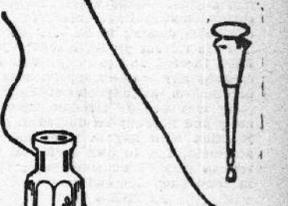
QUEEN & CRESCENT CLUB. NOTICE. Notice is hereby given that no trespassing is allowed on my land adjoining the land of Alfred Gits. Any one caught taking wood or otherwise trespassing on said land will be prosecuted in full accordance with the law. T. E. BREWSTER.

LIFT OFF CORNS! Apply few drops then lift sore, touchy corns off with fingers.



A tiny bottle of Freezone costs but a few cents at any drug store, but is sufficient to remove every hard corn, soft corn, or corn between the toes, and the calluses, without soreness or irritation. Freezone is the sensational discovery of a Cincinnati genius. It is wonderful. Doesn't hurt a bit! Drop a little Freezone on the aching corn, instantly that corn stops hurting, then you lift it right out. Yes, magic!

ASPIRIN FOR HEADACHE. Name "Bayer" is on Genuine Aspirin—say Bayer



Insist on "Bayer Tablets of Aspirin" in a "Bayer package," containing proper directions for Headache, Colds, Pain, Neuralgia, Lumbago, and Rheumatism. Name "Bayer" means genuine Aspirin prescribed by physicians for nineteen years. Handy tin boxes of 12 tablets cost few cents. Aspirin is trade mark of Bayer Manufacture of Monoacetic-ester of Salicylicacid.