

It Helps!

There can be no doubt as to the merit of Cardui, the woman's tonic, in the treatment of many troubles peculiar to women. The thousands of women who have been helped by Cardui in the past 40 years, is conclusive proof that it is a good medicine for women who suffer. It should help you, too.

Take CARDUI

The Woman's Tonic

Mrs. N. E. Varney of Hixon, Tenn., writes: "I was passing through the worst of my back and sides were terrible, and my suffering indescribable. I can't tell just how and where I hurt, about all over, I think. I began Cardui, and my pains grew less and less, until I was cured. I am remarkably strong for a woman 64 years of age. I do all my housework." Try Cardui, today. E-76

666 quickly relieves Constipation, biliousness, loss of appetite and headaches, due to torpid liver.—Adv.

Lift off Corns!

Doesn't hurt a bit and Freezone costs only a few cents.



How's This?

We offer One Hundred Dollars Reward for any case of Catarrh that cannot be cured by Hall's Catarrh Medicine. This medicine has been taken by catarrh sufferers for the past thirty-five years, and has become known as the most reliable remedy for Catarrh. Hall's Catarrh Medicine acts thru the Blood on the Mucous surface, expelling the Poison from the Blood and healing the diseased portions.

After you have taken Hall's Catarrh Medicine for a short time you will see a great improvement in your general health. Start taking Hall's Catarrh Medicine at once and get rid of catarrh. Send for testimonials, free.

P. J. CHENEY & CO., Toledo, Ohio.
Sold by all Druggists, etc.

ident, vice-president and the treasurer (who shall also be the secretary of said corporation).

A majority of the members of the Board shall constitute a quorum for the transaction of business and their decisions shall be valid corporate acts.

The following stockholders shall constitute the first Board of Directors: John P. Rausch, President; Fernando Estopinal, Vice-President; and R. S. Daniel, Secretary and Treasurer.

No person shall be eligible as Director or an officer who is not a stockholder of this company.

During the absence of the President, the Vice-President shall act and preside.

Said Board shall continue in office until the first of April, 1921, on which date, and thereafter annually, a Board of Directors shall be elected on the first Monday of April of each year, unless the same should be a holiday, when the election shall be held on the next legal day thereafter.

Ten days prior notice of such election shall be given in writing to each stockholder; and the Board of Directors shall appoint one or more stockholders to preside at such election as commissioners. In the event of the failure of any commissioner to attend, the president shall, by appointment, fill the vacancy. Any failure from any cause whatever to elect directors the day named for that purpose shall not dissolve the corporation, but the directors then in office, as well as the directors of said company, shall hold over until their successors are chosen.

In such event the president shall cause another election to be held within thirty days, and shall give notice thereof as hereinbefore provided.

At every election and meeting each stockholder shall be entitled to vote for each share of stock registered in his name, and may vote by proxy.

The election of directors shall be by ballot, and the majority in amount of votes cast, each share of stock voted upon to be counted for one vote, shall elect the person or persons for whom they have been cast.

After such election the Board of Directors shall elect from their own number the officers of said company.

ARTICLE V.

The Board of Directors shall have full power to fill vacancies in their number, caused by death, resignation or otherwise, from among the stockholders of the corporation.

ARTICLE VI.

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

Ten days prior notice of such meeting shall be given in writing to each stockholder.

In case of dissolution or termination of this corporation, either by limitation of its charter or from any cause, the liquidation of its affairs shall be conducted by three commissioners selected from the stockholders, with like assent, and at a meeting called for that purpose, as above set forth in this article.

Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one or more of said commissioners, the survivor or survivors shall continue to act.

ARTICLE VII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or debts thereof in any further sum than the unpaid balance due the company on the shares of stock subscribed for or owned by him; nor shall any informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance, if any, of his stock.

Thus done and passed at my notarial office in the Town of Covington, Louisiana, on the day, month and year herein first above written, in the presence of Bonnie Moses and Holger Kohnke, competent witnesses of lawful age, who hereto sign their names together with said parties, and me, Notary, after reading of the whole.

Original signed:

John P. Rausch, 34 shares
Abita Springs, La.
R. S. Daniel, 33 shares
Covington, La.
Fernando Estopinal, . . . 33 shares
New Orleans, La.

Witnesses:
BONNIE MOSES.
HOLGER KOHNKE.
LEWIS L. MORGAN,
Notary Public.

I certify that this instrument was filed for record May 3, 1920, at 4 p. m., and recorded May 3, 1920, in Charter Book 1, page 278, of the official records.

GUY A. SMITH,
Dy. Clerk of Court and Ex-Officio Recorder. m1-6t

united to form and do, by these presents, contract and agree and bind themselves to form, organize and constitute themselves, as well as all other such persons who may hereafter join or become associated with them or their successors, into a stock corporation and body politic in law, for the objects and purposes and under the conditions, covenants, stipulations and agreements of the articles following, to-wit:

ARTICLE I.

The name and title of the said corporation shall be "Baker Candy Company, Incorporated," and under and by said name, unless dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine (99) years from and after the date of this act.

It may make, adopt and use a corporate seal and alter or break the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock of other corporations. It may name, appoint and employ such managers, directors, officers, agents and other employees as its interests, business and convenience may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, fixing or altering the management of its property, the regulations and government of its affairs, and the manner of the certification and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed by law. It may conduct business in this State, other States, the Federal Districts, the Territories and Possessions of the United States, and any foreign country. It shall have the power to invest its Board of Directors with all of its corporate powers, subject to such restrictions as may be named in this charter. And it generally shall have and possess all of the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to have and possess under the Constitution and the laws of this State, and particularly under Act 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914, and the amendments thereto.

ARTICLE II.

The domicile of this corporation shall be the Town of Slidell, Parish of St. Tammany, State of Louisiana, and all citations or other legal process shall be served upon the President of this corporation, or in case of his absence upon a Vice-President, or in the absence of all these officers, upon the Secretary of this corporation.

ARTICLE III.

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

To manufacture Candy, Ice Cream, etc., and to sell same at wholesale; and to manufacture such other products as may be deemed profitable and to sell same both at wholesale and retail;

To retail cigars, tobacco, candies, soda water, ice cream, etc., and whatever else may be deemed profitable.

To enter into, make, perform and carry out contracts and agreements of every kind not contrary to law and in pursuance with the objects for which this company is formed with any individual, firm, partnership, association, company, syndicate, corporation, government, state, municipality, political subdivision or other public or private body or authority, and to carry on any other business, which, under the law, it may be entitled to carry on which may seem to the corporation to be calculated, directly or indirectly, to effect the aforesaid objects and purposes, or either of them, or to facilitate the corporation in the transmissibility of its aforesaid business or businesses or any part thereof, or in the transaction of any other lawful business that may be calculated, directly or indirectly, to enhance the value of or to render profitable, any of the corporation's property or rights, and generally to hold and exercise all such incidental powers and privileges, and to do and to perform all things as relate to the objects and purposes hereinabove set forth or as may be needed, necessary, proper, useful or convenient for effecting said objects and purposes or either of them.

ARTICLE IV.

The authorized capital of this corporation is hereby fixed at and declared to be Ten Thousand (\$10,000.00) Dollars, divided into and represented by One Hundred shares of the sum of One Hundred (\$100) Dollars each.

The capital stock shall be represented by certificates, shall be full paid and non-assessable when issued and shall be issued only for labor done or property actually received, or for cash to be paid at such times or in such amounts and after notice as may be determined by the Board of Directors and shall be personal property. No transfer of said capital shall be binding upon this corporation unless made in accordance with its charter and by-laws and recorded on the books thereof, and no transfer of any fractional part of a share shall be made.

Fifty per cent, or Five Thousand (\$5,000) Dollars of the capital stock shall be subscribed before the filing of this act of incorporation, and fifty per cent of the amount so subscribed shall actually be paid before the expiration of ninety days from the date of this act of incorporation, and the residue of the amount so subscribed shall be paid within one year from and after the date hereof; the residue of the stock shall be issued and paid subject to the action and call of the Board of Directors in conformity with the existing provisions of law relating to corporations.

ARTICLE V.

All of the corporate powers of this corporation shall be vested in and exercised by a board of not less than three (3) nor more than seven (7) directors, each of whom shall hold in his own name at least one share of the stock of this corporation. Said Board of Directors shall be elected annually on the 1st day of May, of each year, beginning with 1920, unless such day should fall on a legal holiday, and in that event, on

the next succeeding day which is not a legal holiday. All such elections shall be by ballot at the office of this corporation, under the supervision of three (3) commissioners, to be appointed by the Board of Directors, and in the absence of any commissioner, the president shall have the power to fill the place by appointment. Of all such elections, as well as of all meetings of stockholders, except for the purpose of liquidation and dissolution, or otherwise required by law, fifteen (15) days' notice shall be given by mailing to each stockholder who appears as such on the books of this corporation at his last designated address, or care of general delivery at Slidell, if he has not designated an address, a notice stating the time and place of the meeting.

Each stockholder shall be entitled to one (1) vote for each share of stock in his name on the books of this corporation to be cast in person or by proxy, and a majority of the votes cast shall elect. Failure to elect directors on the day above specified shall not dissolve this corporation, but the directors then in office shall remain in office until their successors are elected and qualified. Due notice of election shall be continued to be given until and election is held.

ARTICLE VI.

The Board of Directors in this charter shall meet immediately after the charter is signed and as often thereafter as it may be called together. Subsequent boards shall meet on call within one week after each annual election and thereafter shall hold regular meetings monthly on a day to be fixed at said first meeting following each annual election, and special meetings, whenever duly called.

At its first meeting each Board of Directors shall elect from its membership a president, one or more vice-presidents, who, without numerical designation, shall rank in the order in which they are elected. At such meeting it shall appoint a secretary and a treasurer, neither of whom need be either a stockholder or director, but may be either stockholder, director or other officer. The Board of Directors, if it may deem fit, may appoint one person to be secretary and treasurer and from time to time, as it sees fit, appoint or employ such other employees as it shall deem necessary. The Board of Directors shall have full power and authority to fix the salaries of all officers and of all other employees as it deems necessary and to make and establish, as well as to alter and amend, all by-laws, rules and regulations necessary and proper for the conduct and management of the business and affairs of this corporation not inconsistent with its charter; it shall also have full power and authority to do all acts and things necessary for the proper carrying on of the business of this corporation and to carry out the objects and purposes for which this corporation is organized, including the borrowing of money necessary for the ordinary business operations of this corporation, and through the president, or some other duly authorized person or persons, to execute and issue therefor notes or other obligations of this corporation on such terms as in its judgment may be advantageous; it shall also have full power and authority to issue and deliver paid shares of stock of this corporation for money, labor, services, property or rights actually received by this corporation.

The Board of Directors shall have full power and authority to fill all vacancies that may occur in the Board of Directors, and to increase, but not decrease, the Board's membership at any time up to the maximum herein provided.

A majority of the directors at any time in office, present, either in person or by proxy, shall constitute a quorum for the transaction of any business; and at any meeting of the board, any director absent therefrom may be represented by proxy.

ARTICLE VII.

Until the first annual election of officers for directors to be held under this charter, or until their duly qualified successors are elected, and installed, the Board of Directors of this corporation, subject to increase as provided in the preceding article, shall be composed of:

G. A. Baker, Slidell, Louisiana.
J. J. Dubuisson, Slidell, La.
W. Provensal, Slidell, La.

No person shall be eligible as director or an officer who is not a stockholder of the corporation.

ARTICLE VIII.

This charter may be amended, and the capital stock of this corporation may be increased to Twenty Thousand (\$20,000) Dollars, or decreased, or this corporation may be dissolved and its affairs liquidated in the method and manner provided by law, as now or hereafter in force.

ARTICLE IX.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance on the stock for which he has subscribed, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability other than above provided.

Thus done and passed in my office at Slidell, St. Tammany Parish, Louisiana, on the day, month and year first above written, in the presence of Lillian Meza and Gladys Badon, competent witnesses, who hereto sign their names with said applicants and me, Notary, after due reading of the whole.

Here follows list of subscribers:

Witnesses:
LILLIAN MEZA.
GLADYS BADON.
S. W. PROVENSAL,
Notary Public.

I hereby certify that the above and foregoing is a true and correct copy of the act of incorporation of the Baker Candy Company, Incorporated, passed before me on May 15th, 1920.

S. W. PROVENSAL,
Notary Public.
State of Louisiana,
Parish of St. Tammany.

I hereby certify that this instrument was filed for record May 20, 1920, at 9 a. m., recorded May 20, 1920, in Charter Book One, page 283 of the official records.

my22-6t GUY A. SMITH,
Chief Deputy Clerk of Court.

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.

SHERIFF'S SALE.

Bank of Slidell vs. Alexander Brugier et als.

No. 3107.

Twenty-Sixth Judicial District Court, Parish of St. Tammany, Louisiana.

Notice is hereby given that by virtue of an order of seizure and sale issued out of the Twenty-Sixth Judicial District Court for the Parish of St. Tammany, Louisiana, in the above entitled cause, and to me directed, bearing date the 13th day of April, 1920, I have seized and will offer for sale at public auction at the principal front door of the courthouse in the town of Covington, St. Tammany Parish, Louisiana, between legal sale hours, on

Saturday, June 5, 1920,

the following described property to pay debts:

All those certain lots or parcels of land situated in the Town of Slidell, St. Tammany parish, Louisiana, in what is known as Brugier Addition to the Town of Slidell, Louisiana, and more fully described as the west half of lot 5, the whole of lot 4, the west half of lot 7, and lots 8, 9, 10, 11, 12, 13 and 14, in their entirety, of square number 16; lots A, 1, 2, 3, 4, 5, 8, 9, 11, 13 and 14 of square No. 7, the same being all the unsold lots in said square No. 7, together with all improvements and all being in the said Brugier Addition to the Town of Slidell, Louisiana, and all in accordance with a plat and survey thereof on file in the office of the Clerk of Court of the Parish of St. Tammany, Louisiana.

Terms of Sale—Cash, without appraisal.

WALTER GALATAS,
may1-6t Sheriff.

WOOD FOR SALE.

Stove wood, 16-inch lengths, pine and oak mixed, \$2.00 for a big load, delivered. Call Phone 108, Covington, La. W. W. Carre Company, Ltd. oc25-6m*

MASONIC LODGE NO. 188.
F. & A. M.

Meets every second and fourth Tuesdays at 7:30 p. m.

J. MONROE SIMMONS, W. M.
WARREN H. SMITH, Sec.

Try the Farmers want ad. column. It will bring you the best of results when in need of anything.

We are proud of the confidence doctors, druggists and the public have in 666 Chill and Fever Tonic.—Adv.

CHARTER of the ST. TAMMANY CONSTRUCTION COMPANY, INC.

United States of America, State of Louisiana, Parish of St. Tammany.

Personally came and appeared the parties whose names are hereunto subscribed, all of full age, who declared that, availing themselves of the provisions of the laws of this State relative to corporations, and especially of Act No. 267 of 1914 of the General Assembly of Louisiana, they have covenanted and agreed, and by these presents covenant and agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law, for the purposes and objects and under the stipulations, articles and conditions following, to-wit:

ARTICLE I.

The name and title of the said corporation shall be "St. Tammany Construction Company, Incorporated," and its domicile is hereby established in Covington, State of Louisiana; and, under its said corporate name, said corporation shall have power and authority to contract, sue and be sued; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, have, purchase, improve, alienate, convey, sell, borrow, pledge, mortgage and hypothecate, under its said corporate name, property, real, personal, and mixed; to name and appoint such officers, directors, agents and

managers or employees as the interest or convenience of said corporation may require; to make and establish by-laws, rules and regulations for the proper management and regulation of its affairs as may be deemed necessary and proper, and the same to change and alter at pleasure; and to do all other acts and things permitted by law, or as shall or may be necessary and proper to carry out the objects and purposes of said corporation.

Said corporation, unless sooner dissolved in accordance with its charter, shall exist and continue for the period of ninety-nine years from and after the date hereof.

The president, or, in his absence, the vice-president, shall be the person upon whom citation or other legal process shall be served.

ARTICLE II.

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

To build and construct roads and bridges; to pave streets and sidewalks; to construct and contract for the construction of drainage, sewerage and water system; to build levees and canals; to build railroads and railroad embankments and bridges; to contract and to perform all manner of works of public or private improvements; to own, have, buy, sell, lease and mortgage machinery, live stock and all other things that may be required in the conduct of its business; to establish and operate workshops; to purchase, hold, mortgage, improve, rent, lease, convey and otherwise acquire or dispose of property, real, personal and mixed; and to do and perform all other things requisite, necessary or convenient to enable it to carry out the objects and purposes above set forth.

ARTICLE II.

The capital stock of this corporation shall be the sum of Twenty Thousand (\$20,000) Dollars, divided into and represented by two hundred (200) shares of the par value of one hundred (\$100) dollars each, which stock shall be paid for in cash, or the same may be issued and delivered in payment for actual services rendered the company, or in exchange for property or rights transferred to or received by said company; but no stock shall ever be issued except at its par value for cash, or for services actually rendered, or property actually transferred.

The capital stock of said corporation may be increased to a sum not to exceed two Hundred Thousand (\$200,000) Dollars, at the pleasure of the Board of Directors, in which event, during the period between the call of the meeting for the purpose of increasing the capital stock and the meeting, the persons holding stock at the time shall have the right to take shares of the additional or increased stock proportionate to the number of shares owned by them, and any shares not taken at the expiration of such period may be disposed of by the Board of Directors for the benefit of the stockholders at not less than par value.

Any stockholder may sell, assign or transfer his stock in this corporation, provided thirty (30) days prior written notice of such intention to sell, assign or transfer the same be given the company, and the stockholders thereof shall have first privilege of purchasing same, after which thirty (30) days' notice the said stock may be sold in the open market.

The capital stock of this corporation shall be non-assessable, and may be transferred under the above conditions, provided, such transfer thereof be made on the books of said company at its office at Covington, Louisiana, and on surrendering the certificate therefor. No transfer of any fractional part of a share shall be made.

This corporation shall be authorized to commence doing business as soon as ten thousand (\$10,000) dollars of the capital stock shall have been subscribed for. The stock subscribed for shall be paid upon call of the Board of Directors in such amounts and at such times as the said Board shall prescribe, with at least ten days notice in writing to the subscribers.

ARTICLE IV.

The corporate powers of this corporation shall be vested in its Board of Directors, to be composed of not less than three nor more than ten, but may be fixed within those limits all of whom shall be stockholders of this corporation. The officers of this corporation shall consist of the pres-

ident, vice-president and the treasurer (who shall also be the secretary of said corporation).

A majority of the members of the Board shall constitute a quorum for the transaction of business and their decisions shall be valid corporate acts.

The following stockholders shall constitute the first Board of Directors: John P. Rausch, President; Fernando Estopinal, Vice-President; and R. S. Daniel, Secretary and Treasurer.

No person shall be eligible as Director or an officer who is not a stockholder of this company.

During the absence of the President, the Vice-President shall act and preside.

Said Board shall continue in office until the first of April, 1921, on which date, and thereafter annually, a Board of Directors shall be elected on the first Monday of April of each year, unless the same should be a holiday, when the election shall be held on the next legal day thereafter.

Ten days prior notice of such election shall be given in writing to each stockholder; and the Board of Directors shall appoint one or more stockholders to preside at such election as commissioners. In the event of the failure of any commissioner to attend, the president shall, by appointment, fill the vacancy. Any failure from any cause whatever to elect directors the day named for that purpose shall not dissolve the corporation, but the directors then in office, as well as the directors of said company, shall hold over until their successors are chosen.

In such event the president shall cause another election to be held within thirty days, and shall give notice thereof as hereinbefore provided.

At every election and meeting each stockholder shall be entitled to vote for each share of stock registered in his name, and may vote by proxy.

The election of directors shall be by ballot, and the majority in amount of votes cast, each share of stock voted upon to be counted for one vote, shall elect the person or persons for whom they have been cast.

After such election the Board of Directors shall elect from their own number the officers of said company.

ARTICLE V.

The Board of Directors shall have full power to fill vacancies in their number, caused by death, resignation or otherwise, from among the stockholders of the corporation.

ARTICLE VI.

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

Ten days prior notice of such meeting shall be given in writing to each stockholder.

In case of dissolution or termination of this corporation, either by limitation of its charter or from any cause, the liquidation of its affairs shall be conducted by three commissioners selected from the stockholders, with like assent, and at a meeting called for that purpose, as above set forth in this article.

Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one or more of said commissioners, the survivor or survivors shall continue to act.

ARTICLE VII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or debts thereof in any further sum than the unpaid balance due the company on the shares of stock subscribed for or owned by him; nor shall any informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance, if any, of his stock.

Thus done and passed at my notarial office in the Town of Covington, Louisiana, on the day, month and year herein first above written, in the presence of Bonnie Moses and Holger Kohnke, competent witnesses of lawful age, who hereto sign their names together with said parties, and me, Notary, after reading of the whole.

Original signed:

John P. Rausch, 34 shares
Abita Springs, La.
R. S. Daniel, 33 shares
Covington, La.
Fernando Estopinal, . . . 33 shares
New Orleans, La.

Witnesses:
BONNIE MOSES.
HOLGER KOHNKE.
LEWIS L. MORGAN,
Notary Public.

I certify that this instrument was filed for record May 3, 1920, at 4 p. m., and recorded May 3, 1920, in Charter Book 1, page 278, of the official records.

GUY A. SMITH,
Dy. Clerk of Court and Ex-Officio Recorder. m1-6t

CHARTER of the BAKER CANDY COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of St. Tammany.

Be it known that on this the 15th day of May, in the year of our Lord one thousand nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fourth, before me, S. W. Provensal, a Notary Public duly commissioned and qualified, within and for the Parish of St. Tammany, State of Louisiana, and in the presence of the witnesses herein named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, and the amendments thereto, they have contracted and agreed and

united to form and do, by these presents, contract and agree and bind themselves to form, organize and constitute themselves, as well as all other such persons who may hereafter join or become associated with them or their successors, into a stock corporation and body politic in law, for the objects and purposes and under the conditions, covenants, stipulations and agreements of the articles following, to-wit:

ARTICLE I.

The name and title of the said corporation shall be "Baker Candy Company, Incorporated," and under and by said name, unless dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine (99) years from and after the date of this act.

It may make, adopt and use a corporate seal and alter or break the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock of other corporations. It may name, appoint and employ such managers, directors, officers, agents and other employees as its interests, business and convenience may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, fixing or altering the management of its property, the regulations and government of its affairs, and the manner of the certification and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed by law. It may conduct business in this State, other States, the Federal Districts, the Territories and Possessions of the United States, and any foreign country. It shall have the power to invest its Board of Directors with all of its corporate powers, subject to such restrictions as may be named in this charter. And it generally shall have and possess all of the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to have and possess under the Constitution and the laws of this State, and particularly under Act 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914, and the amendments thereto.

ARTICLE II.

The domicile of this corporation shall be the Town of Slidell, Parish of St. Tammany, State of Louisiana, and all citations or other legal process shall be served upon the President of this corporation, or in case of his absence upon a Vice-President, or in the absence of all these officers, upon the Secretary of this corporation.

ARTICLE III.

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

To manufacture Candy, Ice Cream, etc., and to sell same at wholesale; and to manufacture such other products as may be deemed profitable and to sell same both at wholesale and retail;

To retail cigars, tobacco, candies, soda water, ice cream, etc., and whatever else may be deemed profitable.

To enter into, make, perform and carry out contracts and agreements of every kind not contrary to law and in pursuance with the objects for which this company is formed with any individual, firm, partnership, association, company, syndicate, corporation, government, state, municipality, political subdivision or other public or private body or authority, and to carry on any other business, which, under the law, it may be entitled to carry on which may seem to the corporation to be calculated, directly or indirectly, to effect the aforesaid objects and purposes, or either of them, or to facilitate the corporation in the transmissibility of its aforesaid business or businesses or any part thereof, or in the transaction of any other lawful business that may be calculated, directly or indirectly, to enhance the value of or to render profitable, any of the corporation's property or rights, and generally to hold and exercise all such incidental powers and privileges, and to do and to perform all things as relate to the objects and purposes hereinabove set forth or as may be needed, necessary, proper, useful or convenient for effecting said objects and purposes or either of them.

ARTICLE IV.

The authorized capital of this corporation is hereby fixed at and declared to be Ten Thousand (\$10,000.00) Dollars, divided into and represented by One Hundred shares of the sum of One Hundred (\$100) Dollars each.

The capital stock shall be represented by certificates, shall be full paid and non-assessable when issued and shall be issued only for labor done or property actually received, or for cash to be paid at such times or in such amounts and after notice as may be determined by the Board of Directors and shall be personal property. No transfer of said capital shall be binding upon this corporation unless made in accordance with its charter and by-laws and recorded on the books thereof, and no transfer of any fractional part of a share shall be made.

Fifty per cent, or Five Thousand (\$5,000) Dollars of the capital stock shall be subscribed before the filing of this act of incorporation, and fifty per cent of the amount so subscribed shall actually be paid before the expiration of ninety days from the date of this act of incorporation, and the residue of the amount so subscribed shall be paid within one year from and after the date hereof; the residue of the stock shall be issued and paid subject to the action and call of the Board of Directors in conformity with the existing provisions of law relating to corporations.

ARTICLE V.

All of the corporate powers of this corporation shall be vested in and exercised by a board of not less than three (3) nor more than seven (7) directors, each of whom shall hold in his own name at least one share of the stock of this corporation. Said Board of Directors shall be elected annually on the 1st day of May, of each year, beginning with 1920, unless such day should fall on a legal holiday, and in that event, on

the next succeeding day which is not a legal holiday. All such elections shall be by ballot at the office of this corporation, under the supervision of three (3) commissioners, to be appointed by the Board of Directors, and in the absence of any commissioner, the president shall have the power to fill the place by appointment. Of all such elections, as well as of all meetings of stockholders, except for the purpose of liquidation and dissolution, or otherwise required by law, fifteen (15) days' notice shall be given by mailing to each stockholder who appears as such on the books of this corporation at his last designated address, or care of general delivery at Slidell, if he has not designated an address, a notice stating the time and place of the meeting.

Each stockholder shall be entitled to one (1) vote for each share of stock in his name on the books of this corporation to be cast in person or by proxy, and a majority of the votes cast shall elect. Failure to elect directors on the day above specified shall not dissolve this corporation, but the directors then in office shall remain in office until their successors are elected and qualified. Due notice of election shall be continued to be given until and election is held.

ARTICLE VI.

The Board of Directors in this charter shall meet immediately after the charter is signed and as often thereafter as it may be called together. Subsequent boards shall meet on call within one week after each annual election and thereafter shall hold regular meetings monthly on a day to be fixed at said first meeting following each annual election, and special meetings, whenever duly called.

At its first meeting each Board of Directors shall elect from its membership a president, one or more vice-presidents, who, without numerical designation, shall rank in the order in which they are elected. At such meeting it shall appoint a secretary and a treasurer, neither of whom need be either a stockholder or director, but may be either stockholder, director or other officer. The Board of Directors, if it may deem fit, may appoint one person to be secretary and treasurer and from time to time, as it sees fit, appoint or employ such other employees as it shall deem necessary. The Board of Directors shall have full power and authority to fix the salaries of all officers and of all other employees as it deems necessary and to make and establish, as well as to alter and amend, all by-laws, rules and regulations necessary and proper for the conduct and management of the business and affairs of this corporation not inconsistent with its charter; it shall also have full power and authority to do all acts and things necessary for the proper carrying on of the business of this corporation and to carry out the objects and purposes for which this corporation is organized, including the borrowing of money necessary for the ordinary business operations of this corporation, and through the president, or some other duly authorized person or persons, to execute and issue therefor notes or other obligations of this corporation on such terms as in its judgment may be advantageous; it shall also have full power and authority to issue and deliver paid shares of stock of this corporation for money, labor, services, property or rights actually received by this corporation.

The Board of Directors shall have full power and authority to fill all vacancies that may occur in the Board of Directors, and to increase, but not decrease, the Board's membership at any time up to the maximum herein provided.

A majority of the directors at any time in office, present, either in person or by proxy, shall constitute a quorum for the transaction of any business; and at any meeting of the board, any director absent therefrom may be represented by proxy.

ARTICLE VII.

Until the first annual election of officers for directors to be held under this charter, or until their duly qualified successors are elected, and installed, the Board of Directors of this corporation, subject to increase as provided in the preceding article, shall be composed of:

G. A. Baker, Slidell, Louisiana.
J. J. Dubuisson, Slidell, La.
W. Provensal, Slidell, La.

No person shall be eligible as director or an officer who is not a stockholder of the corporation.

ARTICLE VIII.

This charter may be amended, and the capital stock of this corporation may be increased to Twenty Thousand (\$20,000) Dollars, or decreased, or this corporation may be dissolved and its affairs liquidated in the method and manner provided by law, as now or hereafter in force.

ARTICLE IX.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance on the stock for which he has subscribed, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability other than above provided.

Thus done and passed in my office at Slidell, St. Tammany Parish, Louisiana, on the day, month and year first above written, in the presence of Lillian Meza and Gladys Badon, competent witnesses, who hereto sign their names with said applicants and me, Notary, after due reading of the whole.

Here follows list of subscribers:

Witnesses:
LILLIAN MEZA.
GLADYS BADON.
S. W. PROVENSAL,
Notary Public.

I hereby certify that the above and foregoing is a true and correct copy of the act of incorporation of the Baker Candy Company, Incorporated, passed before me on May 15th, 1920.

S. W. PROVENSAL,
Notary Public.
State of Louisiana,
Parish of St. Tammany.

I hereby certify that this instrument was filed for record May 20, 1920, at 9 a. m., recorded May 20, 1920, in Charter Book One, page 283 of the official records.

my22-6t GUY A. SMITH,
Chief Deputy Clerk of Court.

CHARTER of the BAKER CANDY COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of St. Tammany.

Be it known that on this the 15th day of May, in the year of our Lord one thousand nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fourth, before me, S. W. Provensal, a Notary Public duly commissioned and qualified, within and for the Parish of St. Tammany, State of Louisiana, and in the presence of the witnesses herein named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, and the amendments thereto, they have contracted and agreed and

united to form and do, by these presents, contract and agree and bind themselves to form, organize and constitute themselves, as well as all other such persons who may hereafter join or become associated with them or their successors, into a stock corporation and body politic in law, for the objects and purposes and under the conditions, covenants, stipulations and agreements of the articles following, to-wit:

ARTICLE I.

The name and title of the said corporation shall be "Baker Candy Company, Incorporated," and under and by said name, unless dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine (99) years from and after the date of this act.

It may make, adopt and use a corporate seal and alter or break the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock of other corporations. It may name, appoint and employ such managers, directors, officers, agents and other employees as its interests, business and convenience may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, fixing or altering the management of its property, the regulations and government of its affairs, and the manner of the certification and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed by law. It may conduct business in this State, other States, the Federal Districts, the Territories and Possessions of the United States, and any foreign country. It shall have the power to invest its Board of Directors with all of its corporate powers, subject to such restrictions as may be named in this charter. And it generally shall have and possess all of the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to have and possess under the Constitution and the laws of this State, and particularly under Act 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914, and the amendments thereto.

ARTICLE II.

The domicile of this corporation shall be the Town of Slidell, Parish of St. Tammany, State of Louisiana, and all citations or other legal process shall be served upon the President of this corporation, or in case of his absence upon a Vice-President, or in the absence of all these officers, upon the Secretary of this corporation.

ARTICLE III.

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

To manufacture Candy, Ice Cream, etc., and to sell same at wholesale; and to manufacture such other products as may be deemed profitable and to sell same both at wholesale and retail;

To retail cigars, tobacco, candies, soda water, ice cream, etc., and whatever else may be deemed profitable.

To enter into, make, perform and carry out contracts and agreements of every kind not contrary to law and in pursuance with the objects for which this company is formed with any individual, firm, partnership, association, company, syndicate, corporation, government, state, municipality, political subdivision or other public or private body or authority, and to carry on any other business, which, under the law, it may be entitled to carry on which may seem to the corporation to be calculated, directly or indirectly, to effect the aforesaid objects and purposes, or either of them, or to facilitate the corporation in the transmissibility of its aforesaid business or businesses or any part thereof, or in the transaction of any other lawful business that may be calculated, directly or indirectly, to enhance the value of or to render profitable, any of the corporation's property or rights, and generally to hold and exercise all such incidental powers and privileges, and to do and to perform all things as relate to the objects and purposes hereinabove set forth or as may be needed, necessary, proper, useful or convenient for effecting said objects and purposes or either of them.

ARTICLE IV.

The authorized capital of this corporation is hereby fixed at and declared to be Ten Thousand (\$10,000.00) Dollars, divided into and represented by One Hundred