CORPORATIONS.

CHARTER.....CHARTER.

OF THE

Havana Steamship and Lottery Company,

No. 132 Carondelet street (up stairs).

STATE OF LOUISIANA—PARISH OF ORLEANS,

CITY OF NEW ORLEANS.

Be it known that on this the tenth day of April, in the year of our Lord one thousand eight hundred and seventy-one, and of the independence of the United States of America the ninety-fifth, before me, Eugene Bonny, a notary public in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Benjamin Bloomfield, R. Tomatis, James Benton, John B. Desangles, W. Hyllested, William Bluhme, Samuel J. Seymour, Emile Bonny, Joseph Lang and J. A. Quintero, all of this city, who severally declared that, availing themselves of the several provisions of the statutes of the State of Louisiana, authorizing the organization of corporations, they have agreed and hereby bind themselves and their successors, and those whom they represent, to form themselves into a corporation for the objects and under the stipulations and obligations of the said statutes of Louisiana and the charter hereinafter set forth, to wit:

ARTICLE I.

SECTION 1. This corporation shall be known and styled the NEW ORLEANS AND HAVANA STEAMSHIP AND LOTTERY COMPANY.

SEC. 2. Its domicile shall be at New Orleans, parish of Orleans, State of Louisiana.

ARTICLE II.

SECTION 1. The purpose and object of this corporation are to establish a line of steamships, of not less than four vessels, to be propelled wholly or partially by steam, and to own, manage and maintain the same, to run between Havana, Island of Cuba, and the city of New Orleans, State of Louisiana, or other ports within the United States, for the transportation of passengers, freights and mails; to construct docks, wharves, buildings, and such other constructions which may be necessary to the building and repairing of vessels; to acquire and hold real estate or personal property for its own use and benefit.

SEC. 2. To obtain the requisite amount of money to purchase, or to build and complete in every particular said vessels, and to maintain the same, it is proposed by this corporation, as a means to carry out its purposes, to establish and organize a lottery or a series of lotteries, in the city of New Orleans, and branches thereof, and if necessary, throughout the State of Louisiana, or in any other State, and to conduct, maintain and manage them, and all things appertaining to the drawings of said lotteries.

SEC. 3. To sell lottery, policy and combination tickets, certificates, and fractional parts thereof of this corporation, and other lottery corporations, companies, associations or individuals.

SEC. 4. The President shall be the proper person on whom all citations and legal instruments of writing shall be served.

ARTICLE III.

SECTION 1. The capital stock of this corporation is fixed at five hundred thousand dollars, represented by five thousand shares of one hundred dollars each.

The capital stock may be increased to an amount not exceeding one million dollars by a majority of the directors at any regular meeting; providing notice has been given at a preceding regular meeting.

SEC. 2. Two and a half per cent on each share of stock subscribed to shall be paid to the treasurer of this corporation at the time of subscribing, or upon the demand of said treasurer, and two and a half per cent additional shall be paid sixty days after date of subscribing, and no more payments shall be payable or demanded. Certificates of stock shall be issued only when two installments shall have been paid.

SEC. 3. When two thousand and five hundred shares shall have been subscribed, this corporation shall be considered organized.

Four directors shall form and constitute a quorum, and a majority of whom shall have the power and authority to transact and perform all and any business of the corporation, and all of which shall be and is hereby declared binding upon the corporation.

SEC. 4. The officers of this corporation shall be the directors, the president, the vice president, the secretary, the treasurer, the manager, and the attorney.

SEC. 5. This corporation shall have the power to adopt a common seal, with such device and motto, as may be prescribed by a majority of a quorum of the directors. To sue and be sued in its corporate name; to buy, own, hold, receive, sell, transfer, or alienate real and personal property, and to do all things incidental to corporations.

SEC. 6. No subscriber or stockholder shall ever be held liable or held responsible for the contracts, faults or losses of this corporation beyond his, her or their subscription or stock, nor shall any informality in the organization of this corporation have the effect of rendering this charter null and void.

SEC. 7. A majority of a quorum of the directors shall cause to be paid every three months, from the net earnings of the lotteries and sale of all lottery, policy and combination tickets, devices, certificates and fractional parts thereof, five per cent interest on the face value of each share, to the owners thereof or their assigns, commencing and dating three months from the first drawing of the lottery; and the residue of the said net earnings shall be set apart and reserved for the purposes to purchase or build, own, maintain and manage not less than four steamships, and when said earnings, after the payment of the interest as above required, shall have reached one hundred thousand dollars, immediate and necessary steps shall be taken by the president of this corporation to purchase or contract to have built and completed, in every particular, one of the four steamships required for this corporation, as per section first of article second.

SEC. 8. Should any subscriber not pay his, her, or their subscription upon demand of the Treasurer, and their second installment within five days after being notified of said dues by the Treasurer or the President, their shares, and all amounts paid thereon, shall be forfeited to and become the property of this corporation, without recourse to judicial proceedings.

ARTICLE IV.

SECTION 1. The following named persons to wit: Benjamin Bloomfield, James Benton, R. Tomatis, John B. Desangles, W. Hyllested, William Bluhme, Samuel J. Seymour, Emile Bonny, Joseph Lang and J. A. Quintero, are hereby appointed, constituted and declared the first Board of Directors for this corporation, with the following officers: The said Benjamin Bloomfield as President, said R. Tomatis as Vice President, the said William Bluhme as Treasurer, the said J. A. Quintero as Secretary, the said James Benton as Manager, and the attorney who may be appointed by the President; all of whom, with the aforesaid directors, shall serve and hold their respective positions until the third Monday in May, 1875, and until their successors are elected and qualified.

SEC. 2. Any vacancy occurring in said Board of Directors shall be filled by a majority of a quorum of the directors, who shall also appoint all agents, clerks and employes that may be required, and fix their respective salaries, and also designate their duties. A majority of a quorum of the directors shall fix the salaries of all officers, and shall have the power and authority to establish branch offices, agencies, etc., make and adopt by-laws, rules and regulations for the guidance of this corporation, and to do all things required and incidental to conducting, managing and putting into operation lotteries and the drawing of lotteries, selling lottery, policy and combination tickets, devices, certificates and fractional parts thereof, and all things appertaining to lotteries, which may conduce to the securing and owning by this corporation of four steamships, either by purchase, or built to order, and furnishing, completing and maintaining the same.

SEC. 3. The officers and directors of this corporation shall serve for four years, and the agents, clerks and employes shall serve for such time as may be decided by a majority of a quorum of the directors.

SEC. 4. The salaries of the aforesaid officers shall date and commence three months from the date of the first drawing of the lottery to be established and organized by this corporation, unless the necessities of the case should require that one or more of said officers shall perform services previous to said drawing, which shall be decided by a quorum of the directors.

SEC. 5. On the third Monday in May, 1875, and every four years thereafter, the stockholders of this corporation shall meet, at the office of the corporation, between the hours of nine o'clock A. M. and twelve o'clock M., and elect ten persons from their number to serve as directors for the term of four years, and until their successors are elected and qualified.

SEC. 6. Each share of stock shall represent one vote, either in person or by proxy.

SEC. 7. The president of the corporation shall appoint three commissioners and two tellers to conduct and superintend said election, as set forth in section five of this article, and they shall certify, under oath, to its correctness and fairness.

SEC. 8. No person shall vote at any meeting of the stockholders, unless he, she or they are bona fide owners of the number of shares of the stock to be voted, and which shall have been registered on the books of the corporation in his, her or their names thirty days (Sundays excepted) previous to said election.

ARTICLE V.

SECTION 1. Three-fourths of the stockholders in capital shall have the power to make such alterations, modifications, additions or changes to this act of incorporation, at a meeting specially called for that purpose and announced ninety days (Sundays excepted) previously in two newspapers published in this city.

SEC. 2. The term of years for which this corporation is formed and shall exist shall be for twenty-five years, unless sooner dissolved by a vote of three-fourths of the stockholders in capital, at a meeting specially called for that purpose, and announced ninety days (Sundays excepted) previously, in two newspapers published in this city; but no such of this act of incorporation as embraced in sections two and three, of Article II, and all its subject matter, shall cease and be null and void as soon as the requisite amount of money is obtained for the purchase or building and completing and maintaining four steamships for this corporation.

SEC. 3. The commissioners to close up and settle the affairs of this corporation shall be three stockholders, and shall be elected by the stockholders.

Done and passed in my office at the city of New Orleans in the presence of Charles F. Bizey and Joseph Cohn, competent witnesses, residing in this city, who have signed their names, together with the said appearers and me, notary, on this day, month and year first above written.

[illegible]

CORPORATIONS.

NOTICE OF LIQUIDATION.

NEW ORLEANS INSURANCE ASSOCIATION.

NEW ORLEANS, April 20, 1871.

In conformity with the decision of the stockholders representing nine thousand and one shares, at a general meeting held on Wednesday, April 19, 1871, after due advertisements, notice is hereby given to all whom it may concern, in furtherance of a resolution of the board adopted on the fourteenth instant, that the New Orleans Insurance Association is dissolved, and that the liquidation of its affairs will be effected by Messrs. Samuel Henderson, Jules Aldige and D. Bouligny, as commissioners duly appointed under article eleven of the charter.

G. LANAUX, Secretary.

NOTICE.

NEW ORLEANS MUTUAL INSURANCE ASSOCIATION.

Capital.....$1,000,000

The New Orleans Mutual Insurance Association, a corporation under the laws of the State of Louisiana, is ready to insure against fire, marine and river risks. Office No. 10 Exchange alley.

New Orleans, April 20, 1871. G. LANAUX, Secretary.

Board of Directors.

CHARLES CAVAROC, President.

Charles de Ruyter,	U. Marinoni,
Augustus Reichard,	A. Poincy,
Leon Haas, Jr.,	Ant. Lanata,
E. F. Milton,	William Agar,
S. Cambon,	Jean Egle,
	F. E. Bernard.

UNITED STATES OF AMERICA—STATE OF LOUISIANA.

Parish of Orleans, city of New Orleans.

Be it known that on this fifteenth day of the month of April, in the year of our Lord one thousand eight hundred and seventy-one, and of the independence of the United States of America the ninety-fifth, before me, Gustave LeGardeur, Jr., a notary public, duly commissioned and sworn, in and for the parish and city aforesaid, therein residing; and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Messrs. Charles Cavaroc, Charles de Ruyter, Augustus Reichard, Leon Haas, Jr., Eugene F. Miotou, Sylvestre Cambon, Ulysses Marinoni, Arthur Poincy, Antoine Lanata, F. Edgard Bernard, Jean Egle and William Agar, all of this city, and composing the Board of Directors of the New Orleans Mutual Insurance Association. And the said C. Cavaroc, in his name and in the presence and in the name of the other above named appearers, presented to me, the undersigned notary, a certain instrument in writing, purporting to be the act of organization of the New Orleans Mutual Insurance Association; and the said appearers being desirous to give to said instrument due validity and authenticity, have requested me, the undersigned notary, to make an act of deposit and registry of the same; and I, the said notary, in pursuance of the request aforesaid, have registered the above mentioned act of organization, which is in the words and figures following, to wit:

The undersigned hereby form themselves into a corporation to be styled the NEW ORLEANS MUTUAL INSURANCE ASSOCIATION, under the provisions and regulations contained in the amended charter of the New Orleans Insurance Association in this city, made part thereof by reference, with the distinct provision that no stockholder of the present corporation shall participate in the profits of the same unless he has effected insurance therein and paid premiums accordingly, and then only in the proportion of the earned premiums so paid; and that the capital of the present corporation is hereby fixed at one million of dollars ($1,000,000).

It being well understood that the present Board of Directors and other officers of the said New Orleans Insurance Association shall assume the organization of the affairs and management of the business of the present corporation as soon as five hundred thousand dollars shall have been subscribed, and continue until changed, in the manner provided for by said amended charter.

The undersigned agree to be considered bound, as though by stock note, for the number of shares opposite to their respective names, maturing on the thirty-first of December, 1871, and bound also to transfer to the present corporation whatever profits may accrue to them respectively in the New Orleans Insurance Association.

Thus designed binding themselves, moreover, to furnish to the present corporation stock notes for the full amount of their subscription, due thirty-first December, 1871, the same to be credited with the profits transferred as aforesaid.

The Board of Directors aforesaid is hereby authorized to make a deposit of the present act in a notary's office, authenticate, register and publish the same in the manner prescribed by law.

New Orleans, February 7, 1871.

NAMES.	SHARES.	NAMES.	SHARES.
C. Cavaroc	180	Seignouret Freres	180
Frank Haas & Co.	60	Leon Haas, Jr.	10
H. F. Given	60	A. Thibaut	60
Lehman, Newgass & Co.	60	Benjamin Newgass	10
Hartwell, Chambers & Selberry	40	R. T. Walshe	15
Juan Garcia y Mora	5	Charles de Ruyter	20
S. Cambon	60	J. Loeb & Co.	15
M. Veuillet	3	Jose Garcia y Bovias	5
John Wendling & Co.	1	Spotorno	6
Bourdier & Belisesin	2	Paul Laplanche	20
L. Basset	5	J. Gebelin	2
A. Vignes	1	Theodore Lanaux	30
H. J. Rivet	2	Stewart & Fizer	80
A. Poincy & Son	20	D. Blum, Sterne & Co.	60
E. F. Miotou	30	R. Roger & Co.	10
Aymar & Co.	30	Kursheedt & Bienvenu	10
DeBlanc & Beer	60	Hoffman, Marks & Co.	60
John Wendling	10	J. Aldige	80
Geo. McGibbon & Co.	15	H. Gaily	15
Hermann, Hertz & Co.	20	J. W. Sheerer & Co.	30
Cte. Carlos	60	Bouligny & Esclapon	60
B. Blardone	10	L. McCarthy	10
J. F. Barthelemy	2	F. Schexnaulder	10
Theophile Gollain	5	A. Dumestre	3
J. B. Pignola	5	O'Neill & Gleason	20
John L. Sterry	5	L. Gex	1
A. Tertrou & Co.	60	Katz & Barnett	65
Wallace & Co.	35	Amedee Couturie	20
F. E. Bernard	20	L. Beer	10
Mrs. E. Puech	5	John Zahn	5
John Stumpf	2	John Henry & Co.	30
McStea & Value	70	N. M. Benachi	10
Bogel Brothers	20	P. S. Wiltz	50
Alcua, Scherck & Autey	20	Aut. Lanata	60
Angelo Lanata	20	Avendano Brothers	50
E. K. Converse & Co.	10	Bornio & Brother	40
E. L. K. Bonnet	10	G. W. Saucker	60
Christian & Hyatt	15	C. B. Block & Co.	20
Louis Ruch	15	Ball, Lyons & Co.	70
Stewart & McCarthy	30	Everett, Lane & Co.	60
E Battalora	15	F. G. & C. W. Barriere	50
C. Couteux	20	G. H. Andree	1
Brown, Hyde & Co.	10	Brown & Tureman	5
Block, Brittin & Co.	30	J. B. Couret	10
George W. Byrne	25	M. Brochet	20
John Brem	10	J. T. Belknap	20
V. Morano	2	Commagere & Lambert	10
Madame Veuve X. Lambert	1	V. Maignan & F. Laborde	20
N. Barrois	5	P. E. Brulatour	25
P. Rideau	3	Joseph Brugere	10
Mummy, Schroeder & Co.	100	Gates & Hodges	20
Thomas M. Converse & Son	40	U Marinoni	60
P. N. Canton	1	J. Leisy	60
Blancand & Guitet	60	E. F. Golsan & Co.	20
J. R. Waterman	20	Pio Marzoni	2
P. Cusachs	20	Charles Raymond	5
Simon Loeb & Joseph	15	Eugene Tourne	3
Amedee Paris	1	Charles J. Ledig	60
S. Becker	2	E. Deschamps	20
W. R. Bell	2	Henry Boeglin	1
E. Eichelberger	30	Clark & Meader	10
Demeritt & Dibrell	40	J. B. Flotte	4
J. Bethancourt	10	Est. B. Bayhi	7
A. Bayhi	3	Ferret & Frere	2
John Wendling	3	Chs. de Monsabert	2
J. B. Solari	20	A. Barraud	5
J. Aicard	1	W. Van Norden	25
Van Norden & Co.	25	Nle. Bienvenu	3
M. Aronstein	10	E. Bordelois	60
William L. Cushing	20	Armand J. Doize	2
John G. Monroe	4	L. Monroe	2
Thomas C. Porteus	5	Chauvin, Levois & Co.	12
M. A. de Bizardi	60	Th. Morano	2
David Stewart	2	L. Deloche	10
John Bietry	5	F. Brion	5
F. Moreau	10	Pierre Canteron	3
Brodnax & Campbell	20	Christian Stumpf	1
E. Monteuse	15	J. de L. Fitzgerald	1
A. Alcinier	4	J. N. Charbonnet	5
William Braun	2	V. Perilliat	10
Bernard & Gibert	30	A. Coutin	5
Neill Bros. & Co.	30	George Alces	10
John H. Brunn	2	J. M. Cartier	5
J. B. Rossi	2	J. Barre	2
Bradshaw, Rountree & Co.	15	Mrs. E. Eulalie Le Blanc	1
J. Bloom & Co.	10	E. T. Bernard	1
D. L. Campbell & Co.	20	Mrs. Emilie Hoa	10
E. Bermudes	4	A. Bonnet	2
A. Griffo	1	N. H. Baumgarden	10
P. V. Bernard	5	J. B. Camors & Co.	60
Boetick & Seymour	20	A. Camors	4
A. Camors & Billerman	3	A. Camors & Grouchy	3
F. B. Bernard	1	Manuel Payro	10
S. Stafford & Co.	20	C. J. Leveque	5
Louis Stern & Bro.	50	Lawrance & Hebrard	10
Schmidt & Pothier	60	R. Riehl	25
J. A. Blaffer	25	J. A. Macheca	10
William Creevy	25	J. Villarrubia & Co.	5
J. Jeannesand & Co.	8	A. Teason	3
A. A. Mouton	50	Cappel & Curry	2
Eugene Gauthier	1	J. G. Muse	1
F. B. Roy & Co.	1	Cha. Espenan	40
Norman & Reiss	20	Henry Tebo	60
Lapeyre & Ferre	30	U. Larousaini	10
G. & R. Saloshin	5	J. Dreyfus	20
B. & H. Dreyfus	20	A. C. Tremoulet	20
Th. Chauviere	5	T. & S. Henderson	60
Jayne Magi	20	Lafitte, Duflho & Co.	60
Dr. R. B. Marmillion	10	E. Troisgros	60
J. C. Denis	20	Jul. Loeffler	3
A. M. Tourne	2	Henry Ruty	60
G. Lavie	5	Jules P. Zatorain	4
Herriman & Chesse	2	Queyrouze & Bola	20
Jac. Newhauser	10	Chaffraix & Agar	50
William J. Sheldon	10	Charles Will	5
Lion & Pinsard	5	C. Gouyer	3
J. B. Knight	10	George Ulmer	2
J. Buhler	2	Levi Wolf & Co.	15
Widow F. B. LeBeau	4	Louis E. LeBeau	1
Puig Brothers	60	J. Senac	3
Mrs. C. G. Southmayd	1	F. Surnely, Jr.	2
Joseph B. Lassaux	1	Forchheimer & Haber	60
Edward Lillienthal	2	Jacob Gugenheim	5
Page, Peel & Moran	60	H. Labasse	6
L. Dier	10	Meyer Weill	10
L. Bendis	3	F. Lacroix	60
F. Jaufroid	10	J. Segnette	3
L. Vallon	1	Pelloz & Dunbar	50
Fernandez y Villa	20	Manuel Fernandez	5
R. Villa	5	Slocomb, Baldwin & Co.	20
C. Livaudais	1	James M. Walsh	5
Sevin & Gourdain	5	E. Flotte	1
F. L. Purnell	20	[illegible]	4
[illegible]	1	[illegible]	10
[illegible]	15	[illegible]	10
[illegible]	20	[illegible]	
[illegible]	20	[illegible]	
[illegible]	20	[illegible]