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CHARTER

"THEARD GROCERY COMPANY."

UNITED STATES OF AMERICA, STATE OF LOUISIANA, CITY OF NEW ORLEANS, PARISH OF ORLEANS.

Be it known, That on this sixteenth day of the month of December, in the year one thousand nine hundred and ten, before me, Robert Legier, a Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this State relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant and agree, bind, form and constitute themselves, as well as such other persons as may hereafter join or become associated with them, into a corporation and body politic in law, and for the objects and purposes, and under the agreements and stipulations following, to-wit:

ARTICLE I.

The name and style of this corporation shall be the "THEARD GROCERY COMPANY," and under that name it shall have and enjoy all the rights and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from the date hereof; it shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, mortgage, hypothecate and pledge property, both real and personal; to issue bonds, notes and other obligations; to have and employ such managers, directors and other employes as the interest and welfare of said corporation may require; and to make and establish such ..-laws, rules and regulations as may be deemed necessary and expedient for the corporate management and control of the affairs of said company.

ARTICLE II.

The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal process shall be served on the President, and in his absence or inability on the Secretary-Treasurer.

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 acquire by purchase or otherwise groceries and bar-rooms; to run and operate said groceries and bar-rooms; to buy and sell at wholesale and retail, groceries, canned goods, candles, confections, cakes and liquors, and generally, to do and engage in any other business or enterprise growing out of, connected with, or incidental to any of the objects and purposes hereinabove set forth or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of five thousand (5,000.00) Dollars, divided into fifty shares of the par value of one hundred ($100.00) dollars each, which shall be paid for in cash, or may be issued at not less than par for services rendered to, or property purchased by, said corporation.

All shares of stock shall be full paid and non-assessable, and no transfer of stock shall be binding upon the corporation unless made upon its books.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors to be composed of three stockholders, who shall be elected annually on the second Wednesday of December of each year by ballot of the stockholders. Each stockholder shall be entitled in person, or by written proxy to one vote of each share of stock owned by him, and a majority of the votes cast shall elect. All elections shall be held under such rules and regulations as may be determined by the Board of Directors, and after at least ten days' notice of such election shall have been given to each stockholder by publication in one or more of the daily newspapers published in the City of New Orleans, or by notice mailed to his last known address. The directors thus elected shall continue in office for one year, or until their successors have been duly elected and qualified. No failure to elect shall be considered as a forfeiture of this charter. Any vacancy occurring on said Board shall be filled by the remaining directors for the unexpired term. Said Board of Directors shall, at its first meeting elect from among its number a President, a Vice-President, a Secretary and a Treasurer. The said Board shall have the right and power to combine the office of the Secretary and Treasurer, and may even elect a Secretary who need not be a stockholder.

ARTICLE VI.

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

ARTICLE VII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning a majority of all of the stock of the corporation at a general meeting convened for that purpose after at least ten days' notice of such meeting shall have been given to each stockholder in the manner and form provided in Article V of this charter. In case of the dissolution of this corporation, either by expiration of its charter, or otherwise, its affairs shall be liquidated and wound up by a liquidator or commissioner to be elected by the stockholders from among their number at the meeting which decides to liquidate. In the event of the death or disability of said commissioner the stockholder shall elect a successor.

ARTICLE VIII.

Until the election to be held in 1913, the following named stockholders shall constitute the first Board of Directors: Alfred J. Theard, Mrs. R. L. Theard and Louis A. Tueard, with Alfred J. Theard, as President, Mrs. R. L. Theard, as Vice-President, and Louis A. Theard, as Secretary-Treasurer.

Thus done and passed at my office in the City of New Orleans, on the day, month and year, herein first above written, in the presence of Theodore A. Beck and Anthony Troyani, both of this City, competent witnesses, who have hereunto signed their names with the said appearers and me, Notary, after due reading of the whole.

(Original signed):
MRS. R. L. THEARD, 1 shore.
L. A. THEARD, 1 share.
A. J. THEARD, 35 shares.
T. A. BECK.
ANT. TROYANI.
ROBERT LEGIER, Not. Pub.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Theard Grocery Company was this day duly recorded in my office, in book 1018, folio —.
New Orleans, La., December 17, 1910.
(Signed) EMILE LEONARD, D. R.
A true copy from the original act.
ROBERT LEGIER, Not. Pub.
Dec 22 29 Jan 5 12 19 1911

CHARTER

OF LEVY CONTRACTING COMPANY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this seventeenth day of the month of December, in the year one thousand nine hundred and ten and of the Independence of the United States of America the one hundred and thirty-fifth, before me, SCOTT E. BEER, a Notary Public, in and for the Parish of Orleans, State of Louisiana, therein residing, duly sworn, commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the several parties whose names are hereunto subscribed who severally declared that availing themselves of the laws of the State of Louisiana in such cases made and provided, they have contracted and agreed, and do, by these presents, contract, agree and bind themselves, as well as all other persons who may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations, as follows, to-wit:

ARTICLE I.

The name of this corporation shall be LEVY CONTRACTING COMPANY, and under its said corporate name it shall have power and authority to have and enjoy succession for the full term of ninety-nine years from and after the date hereof; to contract and be sued and to sue; to make and use a corporate seal and the same to break or alter at pleasure; to hold, receive, lease, purchase and convey, as well as to mortgage and hypothecate and pledge, property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, agents and employees as its business interests may necessitate, and to make and establish such rules and regulations and by-laws as the proper government of this corporation may make necessary and proper.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President of said corporation, or in the event of his absence, upon the Vice-President, and in the absence of both of said officers, upon the Secretary of the corporation; suits by this corporation shall be brought in its corporate name and by its President.

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 prospect for, locate, acquire by discovery, lease, license, option, purchase, franchise, grant, gift, donation, devise, exchange, or otherwise, and to hold, own, possess, enjoy, develop mine, work, bore and drill for, operate and develop, promote and exploit mines, oil wells, gas wells, and wells, mines or excavations, for salt, sulphur, water and all other mineral products of whatever nature; and the same to sell, or otherwise dispose of or encumber, mortgage and hypothecate, as the business, interests or convenience of the corporation may require.

To locate, purchase, lease, or otherwise acquire, lands, mines, wells, excavations, mineral rights and claims, water rights and franchises, mill sites and lands, and particularly lands containing or believed to contain oil, gas, salt, sulphur, water, and other mineral deposits; to carry on the business of searching for, prospecting, preparing, mining, drilling and boring for, refining, piping, storing, transporting, supplying, buying, selling, manufacturing and distributing, gas, petroleum, or other oil, salt, sulphur, water, and other minerals, and their products and by-products; and to erect, acquire, maintain and operate refineries, mills, works, laboratories, workshops, and dwellings for workmen.

To purchase, construct, lease or otherwise acquire, own, operate and maintain, electric or gas lighting and power plants, buildings, machinery, appliances and equipment appertaining thereto for the use of its business; and to own and operate telephone and telegraph lines, or to lease, construct, or otherwise acquire the same, for the uses and purposes of its own business.

To construct, lease, acquire, own and operate pipe lines, with stations and storage tanks, for the transportation, distribution and storage of oil, gas or other products, but not as a common carrier; to store oil for hire; to charter, own, construct or lease, and operate, tugs, barges and other vessels for the transportation of petroleum and other products, and to construct, lease or own docks and wharves for the use of such water transportation; to purchase, lease, own, hold and operate tanks and tank cars, and other works and appliances that may be incidental or auxiliary to the business of this corporation; to lease, own, construct, purchase, maintain and operate, tramways, railways, with necessary engines, cars and appurtenances, for the transportation of petroleum, or other oils, minerals, supplies, materials, and appliances of whatsoever nature or kind, for the uses and purposes of said corporation, but not as a common carrier.

And generally to hold and exercise all such incidental powers and privileges as relate to the objects and purposes hereinabove set forth.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at thirty thousand dollars ($30,000.00), divided into three hundred (300) shares of a par value of one hundred dollars ($100.00) each. The stock of the company shall only be issued for money, property, or services rendered this corporation, and shall be represented by certificates issued by the company and signed by the President and Secretary. No stockholder shall dispose of his stock without first offering the same to the company, or individual stockholders therein, which said offer shall be made at a meeting of the Board of Directors (allowing ten (10) days for the refusal or acceptance thereof) and any sale of stock without this formality shall not be valid, or binding on this corporation; nor shall any transfer of stock be valid and binding upon this company until the same shall have been entered upon the company's books.

This corporation shall be entitled to begin business when $5,000.00, being fifty shares of its capital stock, shall have been subscribed for; and the Board of Directors of the company shall fix the time and manner in which payment for said stock shall be made. A list of the subscribers to the capital stock, which is hereto attached, shows that the total subscriptions to the capital stock amount to 197 shares, aggregating nineteen thousand seven hundred dollars, and this corporation is therefore authorized to begin business at once.

ARTICLE V.

All of the corporate powers of this corporation are hereby vested in, and shall be exercised by a Board of Directors, to consist of five stockholders, three of whom shall constitute a quorum for the transaction of all business. The said Board of Directors shall be chosen annually by the stockholders, at a meeting held on the second Tuesday of the month of January, 1912, and annually thereafter on the same day, or until their successors have been duly elected. The first Board of Directros shall consist of Fritz Salmen, Charles D. Stewart, Leon C. Weiss, Emile Weil, L. A. Livaudais, who shall serve until the election of their sucessors.

Each Board of Directors shall appoint from their number a President and Vice-President; said Board of Directors shall appoint also, from their number or other persons, a Secretary, Treasurer and General Manager, any of which three latter offices may be combined in the same person should the Board of Directors deem it advisable. All officers above mentioned shall hold their offices during the life of the Board of Directors appointing them.

Vacancies in the membership of the Board of Directors, or in said offices, shall be filled by appointment of the remaining members of the Board of Directors.

The following persons shall constitute the officers of the company during the life of the first Board of Directors: Fritz Salmen, President; Leon C. Weiss, Vice President; L. A. Livaudais, Secretary; C. D. Stewart, Treasurer and General Manager.

Meetings of the Board of Directors shall be held at the office of the Company at New Orleans, at such times, and upon such notice, as may be fixed by the said Board of Directors, or the President of the company.

The Board of Directors shall also appoint all such other officers, agents or employees, as the business of the company may require, or may confer such rights of appointment upon the general manager of the company.

All salaries shall be fixed by the Board of Directors, or by the General Manager, in case of persons employed by him under authority of the Board.

The Board of Directors shall also have the right to confer any of its powers upon an executive committee, agent, or representative, or other person, as it may deem advisable.

ARTICLE VI.

All meetings of stockholders, for any purpose whatever, whether special or general, shall be held in the City of New Orleans, La., after ten days' notice mailed to the last known address of each stockholder. In such meetings stockholders shall be entitled to one vote for each share of stock owned by them, in person or by proxy; provided that stock can only be voted in the names of stockholders who shall be the record owners of the stock, as shown upon the books of the company, at least thirty (30) days in advance of the meeting at which said stock is offered to be voted. Said notice of meeting shall be issued by the Secretary of the Company by authority of either the Board of Directors or President of the company.

ARTICLE VII.

This charter may be changed, altered or amended, or this corporation be dissolved by a vote of two-thirds of the outstanding capital stock, present or represented at a meeting called for that purpose, after notice of said meeting shall have been given as above provided.

In case the organization be dissolved, the same meeting shall appoint three liquidators to settle the affairs of the company, who shall as rapidly as possible pay all outstanding debts, sell the property for cash, or otherwise as they may deem advisable, or as may be directed by said meeting of stockholders, and divide the proceeds among the stockholders, according to their respective interests.

On all other questions excepting those mentioned in this article a majority of the capital stock voting at any meeting shall control the action of the company.

ARTICLE VIII.

No stockholder of said corporation shall ever be held liable or responsible for its contracts, or faults, or those of any of its agents or employees, in a greater sum than the unpaid balance due by them on subscriptions to the capital stock of the company; nor shall any informality in organization have the effect of rendering this charter null, or exposing a stockholder to any liability beyond the amount due on his subscription to the capital stock of the corporation.

The names hereto subscribed shall form the original subscription list.

Thus done and passed in my office, on the day, month and year first above written, in the presence of Messrs. T. A. Schuber and Jos. Helm, competent witnesses who have hereunto subscribed their names, together with the said appearers and me, notary, after a due reading of the whole.

Original signed: F. Salmen, 5 shares, $500; J. A. Salmen, per pro F. Salmen, 5 shares, $500; Thos. W. Lewis, 5 shares, $500; C. D. Stewart, 152 shares, $15,200; L. A. Livaudais, 10 shares, $1,000; Leon C. Weiss, 10 shares, $1,000; Emile Weil, 10 shares, $1,000.

Witnesses: T. A. Schuber, Jos. Helm.
(Seal) SCOTT E. BEER, Not. Pub.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Levy Contracting Co. was this day duly recorded in Mortgage Office book 1018, folio —
New Orleans, La., Dec. 19, 1910.
(Signed) EMILE LEONARD, D. R.

State of Louisiana, Parish of Orleans.

I, the undersigned Notary Public, certify that the above and foregoing is a true and correct copy of the original charter of Levy Contracting Co., of record in my notarial records, together with the certificate of the Recorder of Mortgages for the Parish of Orleans thereunto affixed.

In faith whereof I have hereunto signed my name and affixed my seal of office, this 19th day of December, 1910.
SCOTT E. BEER, Not. Pub.
Dec 22 29 jan 5 12 19 1911

CHARTER

OF "THE STEWART OIL COMPANY, LIMITED."

STATE OF LOUISIANA, PARISH OF ORLEANS.

Be it known, that on this ninth day of the month of December, in the year of our Lord one thousand nine hundred and ten, before me, Scott E. Beer, a Notary Public, duly commissioned, qualified and sworn, in and for the Parish and State above written, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared: that, availing themselves of the provisions of the laws of this State relative to the formation of corporations, and especially of Act No. 36 of 1888, of the General Assembly of Louisiana, and the amendments thereto, they have formed, and do by these presents, form and organize themselves, as well as such other persons as may hereafter become associated with them, into a corporation, for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be THE STEWART OIL COMPANY, LIMITED, and under its corporate name it shall have and enjoy corporate existence and sucession for the full period of ninety-nine (99) years from the date hereof; it shall have power and authority to sue and be sued; to make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase and convey, as well as to mortgage and hypothecate, property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, agents, directors and officers as its business, interests and convenience may require; and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper; and to do all other acts and things permitted by law, or which shall or may be necessary and proper to carry out the objects and purposes of said corporation.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Louisiana; and all citation or other legal process shall be served upon the President of said corporation, or in the event of his absence, upon the Vice-President, and in the absence of both of said officers, upon the Secretary of the corporation; suits by this corporation shall be brought in its corporate name and by its President.

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 prospect for, locate, acquire by discovery, lease, license, option, purchase, franchise, grant, gift, donation, devise, exchange, or otherwise, and to hold, own, possess, enjoy, develop mine, work, bore and drill for, operate and develop, promote and exploit mines, oil wells, gas wells, and wells, mines or excavations, for salt, sulphur, water and all other mineral products of whatever nature; and the same to sell, or otherwise dispose of or encumber, mortgage and hypothecate, as the business, interests or convenience of the corporation may require.

To locate, purchase, lease, or otherwise acquire, lands, mines, wells, excavations, mineral rights and claims, water rights and franchises, mill sites and lands, and particularly lands containing or believed to contain oil, gas, salt, sulphur, water, and other mineral deposits; to carry on the business of searching for, prospecting, preparing, mining, drilling and boring for, refining, piping, storing, transporting, supplying, buying, selling, manufacturing and distributing, gas, petroleum, or other oil, salt, sulphur, water, and other minerals, and their products and by-products; and to erect, acquire, maintain and operate refineries, mills, works, laboratories, workshops, and dwellings for workmen.

To purchase, construct, lease or otherwise acquire, own, operate and maintain, electric or gas lighting and power plants, buildings, machinery, appliances and equipment appertaining thereto for the use of its business; and to own and operate telephone and telegraph lines, or to lease, construct, or otherwise acquire the same, for the uses and purposes of its own business.

To construct, lease, acquire, own and operate pipe lines, with stations and storage tanks, for the transportation, distribution and storage of oil, gas or other products, but not as a common carrier; to store oil for hire; to charter, own, construct or lease, and operate, tugs, barges and other vessels for the transportation of petroleum and other products, and to construct, lease or own docks and wharves for the use of such water transportation; to purchase, lease, own, hold and operate tanks and tank cars, and other works and appliances that may be incidental or auxiliary to the business of this corporation; to lease, own, construct, purchase, maintain and operate, tramways, railways, with necessary engines, cars and appurtenances, for the transportation of petroleum, or other oils, minerals, supplies, materials, and appliances of whatsoever nature or kind, for the uses and purposes of said corporation, but not as a common carrier.

And generally to hold and exercise all such incidental powers and privileges as relate to the objects and purposes hereinabove set forth.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at thirty thousand dollars ($30,000.00), divided into three hundred (300) shares of a par value of one hundred dollars ($100.00) each. The stock of the company shall only be issued for money, property, or services rendered this corporation, and shall be represented by certificates issued by the company and signed by the President and Secretary. No stockholder shall dispose of his stock without first offering the same to the company, or individual stockholders therein, which said offer shall be made at a meeting of the Board of Directors (allowing ten (10) days for the refusal or acceptance thereof) and any sale of stock without this formality shall not be valid, or binding on this corporation; nor shall any transfer of stock be valid and binding upon this company until the same shall have been entered upon the company's books.

This corporation shall be entitled to begin business when $5,000.00, being fifty shares of its capital stock, shall have been subscribed for; and the Board of Directors of the company shall fix the time and manner in which payment for said stock shall be made. A list of the subscribers to the capital stock, which is hereto attached, shows that the total subscriptions to the capital stock amount to 197 shares, aggregating nineteen thousand seven hundred dollars, and this corporation is therefore authorized to begin business at once.

ARTICLE V.

All of the corporate powers of this corporation are hereby vested in, and shall be exercised by a Board of Directors, to consist of five stockholders, three of whom shall constitute a quorum for the transaction of all business. The said Board of Directors shall be chosen annually by the stockholders, at a meeting held on the second Tuesday of the month of January, 1912, and annually thereafter on the same day, or until their successors have been duly elected. The first Board of Directros shall consist of Fritz Salmen, Charles D. Stewart, Leon C. Weiss, Emile Weil, L. A. Livaudais, who shall serve until the election of their sucessors.

Each Board of Directors shall appoint from their number a President and Vice-President; said Board of Directors shall appoint also, from their number or other persons, a Secretary, Treasurer and General Manager, any of which three latter offices may be combined in the same person should the Board of Directors deem it advisable. All officers above mentioned shall hold their offices during the life of the Board of Directors appointing them.

Vacancies in the membership of the Board of Directors, or in said offices, shall be filled by appointment of the remaining members of the Board of Directors.

The following persons shall constitute the officers of the company during the life of the first Board of Directors: Fritz Salmen, President; Leon C. Weiss, Vice President; L. A. Livaudais, Secretary; C. D. Stewart, Treasurer and General Manager.

Meetings of the Board of Directors shall be held at the office of the Company at New Orleans, at such times, and upon such notice, as may be fixed by the said Board of Directors, or the President of the company.

The Board of Directors shall also appoint all such other officers, agents or employees, as the business of the company may require, or may confer such rights of appointment upon the general manager of the company.

All salaries shall be fixed by the Board of Directors, or by the General Manager, in case of persons employed by him under authority of the Board.

The Board of Directors shall also have the right to confer any of its powers upon an executive committee, agent, or representative, or other person, as it may deem advisable.

ARTICLE VI.

All meetings of stockholders, for any purpose whatever, whether special or general, shall be held in the City of New Orleans, La., after ten days' notice mailed to the last known address of each stockholder. In such meetings stockholders shall be entitled to one vote for each share of stock owned by them, in person or by proxy; provided that stock can only be voted in the names of stockholders who shall be the record owners of the stock, as shown upon the books of the company, at least thirty (30) days in advance of the meeting at which said stock is offered to be voted. Said notice of meeting shall be issued by the Secretary of the Company by authority of either the Board of Directors or President of the company.

ARTICLE VII.

This charter may be changed, altered or amended, or this corporation be dissolved by a vote of two-thirds of the outstanding capital stock, present or represented at a meeting called for that purpose, after notice of said meeting shall have been given as above provided.

In case the organization be dissolved, the same meeting shall appoint three liquidators to settle the affairs of the company, who shall as rapidly as possible pay all outstanding debts, sell the property for cash, or otherwise as they may deem advisable, or as may be directed by said meeting of stockholders, and divide the proceeds among the stockholders, according to their respective interests.

On all other questions excepting those mentioned in this article a majority of the capital stock voting at any meeting shall control the action of the company.

ARTICLE VIII.

No stockholder of said corporation shall ever be held liable or responsible for its contracts, or faults, or those of any of its agents or employees, in a greater sum than the unpaid balance due by them on subscriptions to the capital stock of the company; nor shall any informality in organization have the effect of rendering this charter null, or exposing a stockholder to any liability beyond the amount due on his subscription to the capital stock of the corporation.

The names hereto subscribed shall form the original subscription list.

Thus done and passed in my office, on the day, month and year first above written, in the presence of Messrs. T. A. Schuber and Jos. Helm, competent witnesses who have hereunto subscribed their names, together with the said appearers and me, notary, after a due reading of the whole.

Original signed: F. Salmen, 5 shares, $500; J. A. Salmen, per pro F. Salmen, 5 shares, $500; Thos. W. Lewis, 5 shares, $500; C. D. Stewart, 152 shares, $15,200; L. A. Livaudais, 10 shares, $1,000; Leon C. Weiss, 10 shares, $1,000; Emile Weil, 10 shares, $1,000.

Witnesses: T. A. Schuber, Jos. Helm.
(Seal) SCOTT E. BEER, Not. Pub.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Stewart Oil Co., Ltd., was this day duly recorded in my office in book 1018, folio 179.
New Orleans, La., Dec. 15, 1910.
(Signed) EMILE LEONARD, D. R.

I, the undersigned notary public, hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of the Stewart Oil Co., Limited, together with the certificate of the Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, thereunto appended.

In faith whereof I have hereunto signed my name and affixed my official seal this 19th day of December, 1910.
SCOTT E. BEER, Not. Pub.
Dec 22 29 jan 5 12 19 1911

CHARTER

OF "KONOID CHEMICAL COMPANY."

STATE OF LOUSIIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this fifteenth day of December, 1910, before me, Oramel H. Simpson, a notary public in and for Orleans parish, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally appeared the parties whose names are hereunto subscribed, who declared: that availing themselves of the laws of this state relative to corporations, they do by these presents covenant and agree to form themselves into a corporation for the objects and purposes hereinafter specified.

ARTICLE I.

The name of this corporation shall be the KONOID CHEMICAL COMPANY, and under said corporate name it shall have power and authority to contract; to sue and be sued; to make and use a corporate seal, and same to alter at pleasure; to lease, purchase, convey, mortgage and pledge property both real and personal; to borrow money; to elect or appoint such officers, directors, agents and employees as the interests of the company may require; to adopt rules and regulations for the proper management of its business. And said cropor-ation, during its existence, which shall continue for ninety-nine years from the date hereof, shall have authority, without restriction or limitation, to do and perform all acts and things necessary to carry out the objects and purposes for which it was created. Its domicile shall be in the City of New Orleans, State of Louisiana. Citations and other legal process shall be served on the President or Secretary-treasurer.

ARTICLE II.

The purposes for which this corporation is established, and the nature of the business to be carried on by it, are declared to be: To buy, manufacture, compound, import, pack, distribute, sell and export drugs, medicines and chemicals.

ARTICLE III.

The capital stock of this corporation shall be ten thousand ($10,000.00) dollars, divided into one hundred shares of one hundred dollars each, payable in cash or issued in payment of services actually rendered to said corporation, or for stock and merchandise furnished. All transfers of stock shall be made on the books of the corporation. This company shall begin business when the necessary capital prescribed by law shall have been subscribed.

ARTICLE IV.

The corporate powers of this corporation shall be vested in a Board of three Directors, each of whom shall be a stockholder. The first Board of Directors shall be elected, after due notice has been given to each stockholder, as soon as the company is ready to begin business, and annually thereafter on the first Monday in January of each year. Notice of said election shall be given each stockholder by mail or otherwise. The three stockholders receiving the highest number of votes shall be declared elected. They shall hold office until relieved by their successors. Failure to elect shall not dissolve the corporation. The directors shall annually elect from their number a President, Vice President and a Secretary and Treasurer. The offices of Secretary and Treasurer shall be combined. Two directors shall constitute a quorum. All vacancies among their own number or otherwise shall be filled by the Board of Directors.

ARTICLE V.

No stockholder shall ever be liable for the contracts or faults of this corporation in any further sum than the unpaid balance due on his stock, nor shall any informality in organization render this charter null, or expose any stockholder to any liability in excess of the amount of his stock.

ARTICLE VI.

This charter may be amended or the corporation dissolved by a vote of three-fourths of the capital stock represented at a meeting called for that purpose, after due notice to all stockholders. In case of dissolution, the stockholders shall elect a commissioner from their number who shall have charge of such liquidation under such regulations as may be prescribed by the stockholders at said meeting.

Thus done and passed in my office, in the City of New Orleans, State of Louisiana, on the day, month and year first above written in the presence of Messrs. Arthur P. Boh and J. B. Gessner, competent witnesses, residing in this parish, who have signed their names with the said parties and me, notary, after due reading of the whole.
(Signed) NAMES OMITTED.

I, the undersigned Recorder of Mortgages, in and for Orleans Parish, State of Louisiana, do hereby certify the above and foregoing Act of Incorporation of the "KONOID CHEMICAL COMPANY," was this day duly recorded in book 1018, folio 178.
(Signed) EMILE LEONARD,
Deputy Recorder.

New Orleans, La., Dec. 15, 1910.
The above is a true and correct copy of the original on file and of record in my office.
ORAMEL H. SIMPSON,
Notary Public.
New Orleans, La., Dec. 15, 1910.
Dec 22 29 Jan 5 12 19 1911

CHARTER

ACT OF INCORPORATION OF JENNINGS & JONES COMPANY.

STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this, the 17th day of the month of December, in the year of our Lord one thousand nine hundred and ten, and of the independence of the United States of America the one hundred and thirty-fifth, before me, Charles F. Fletchinger, a Notary Public, duly commissioned and qualified in and for the city, parish and state aforesaid, 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, who declared that, availing themselves of the provisions of the laws of this state relative to the formation and organization of corporations, they have covenanted and agreed and do, by these presents, covenant and agree and bind themselves, as well as those who may hereafter become associated with them, to form themselves into a corporation for the objects and purposes, with the name and under the stipulations following, to-wit:

ARTICLE I.

The name and style of this corporation shall be "Jennings & Jones Company," and, by said corporate name it shall have succession and enjoy existence for a period of ninety-nine years, unless sooner dissolved, in the manner provided by law, and the articles of this charter; and, under said corporate name, it shall have power and authority to contract, sue and be sued, to make and use a corporate seal, the same to alter or break at pleasure; to make all necessary rules and regulations for its corporate management and control, and shall have and enjoy all the rights, privileges and immunities which are now conferred upon, or may hereafter be granted to, corporations of the same kind and character.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal processes shall be served upon the President, or, in his absence or inability to act, upon any other officer of the corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized are hereby declared to be to engage in and operate a general naval stores factorage business; and, for this purpose, to buy and sell, on commission and consignment, naval stores, spirits-turpentine, rosin, rosinoil, crude-gum, tar, batting dross, and all other naval stores; to buy and sell groceries, at both wholesale and retail; to acquire, own, lease, and dispose of all kinds of real estate necessary or incidental in the course of its business, and to borrow and loan money and secure the same by mortgage, pledge or other form of security; to acquire, by lease or otherwise, timber, and to own, lease and operate turpentine farms; and, when necessary in aid of its business, may acquire, by purchase, lease or otherwise, and may operate tramways, railroads, tank-cars, terminals, landings, steamboats and other water-craft, but not as a common carrier.

ARTICLE IV.

The capital stock of this corporation shall be one hundred thousand dollars ($100,000.00), divided into one thousand shares (1,000), of the par value of one hundred dollars ($100.00) each; said stock shall be issued only for cash, or in payment of property or services actually received by or rendered to said corporation; this corporation shall commence business and become a going concern as soon as fifty thousand dollars of its capital stock shall have been subscribed and paid for; the residue of said stock to be issued and payment made therefor, subject to the action and call of the Board of Directors; said stock shall be fully paid at the time of its issuance and thereafter non-assessable, and the capital stock may be increased or decreased in the manner provided by the laws of this state.

The parties to this act declared that they hereby subscribe for the number of shares of said capital stock set opposite their respective signatures hereto, so that this act of incorporation shall serve as an original subscription.

ARTICLE V.

All the powers of this corporation shall be vested in and be exercised by a board of seven directors, to be elected each year by the stockholders at the annual meeting; the said directors shall be bona fide stockholders, and the first board shall consist of: T. Albert Jennings, who shall be President; James S. Jones, who shall be Vice-President; Donald B. Gordon, who shall be Vice-President; Frank L. Dusenbury, who shall be Secretary-Treasurer; Douglass D. Peabody, Joseph B. Newton, James F. Dusenbury.

On the Saturday next preceding the second Monday of December, 1911, and annually thereafter, except when such day shall fall on a legal holiday, then, upon the next following lay day, the stockholders shall elect a Board of Directors for the ensuing year, the board already installed to continue to hold over until their successors are elected and qualified. The Board of Directors so elected shall select from their own number the officers of the corporation which shall be a President, two Vice-Presidents, and a Secretary-Treasurer. The election of directors shall be by ballot, and the persons receiving the largest number of votes cast shall be declared elected. For electing directors, or for any other purpose, each share of stock, whether present or by proxy, shall be entitled to one vote, and a majority of the votes cast shall be required to pass any resolution or decide any question submitted to the stockholders, except for the alteration or amendment of this charter, or the dissolution of the corporation, as hereinafter provided.

The said Board of Directors shall have power and authority to make all necessary rules and regulations for the management, operation and control of the business of the corporation, as well as to make all necessary rules and by-laws, with power to fill any vacancy occurring in their number. A majority of the directors voting at any one time, in person or by proxy, shall be required to pass any resolution or adopt any by-law, and which, when so adopted, shall become valid corporate acts.

ARTICLE VI.

Notice of all meetings of stockholders, for electing directors, or for any other purpose, shall be given, in writing, by the Secretary, to be deposited in the mail at least ten days before such meeting, directed to each stockholder, at his last known address, appearing upon the books of the corporation, unless said notice is waived in writing by all the stockholders appearing as such upon the books.

ARTICLE VII.

Whenever this corporation is dissolved, either by limitation of its charter or from any other cause, its affairs and business shall be liquidated by three commissioners, to be appointed from among the stockholders, at a general meeting thereof, to be convened after ten days' prior notice to be given in one of the daily newspapers published in the City of New Orleans, in addition to the notice to each stockholder provided in Article VI hereof, and by the affirmative vote of three-fourths of the stock of the corporation represented at such meeting. Such commissioners shall remain in office until the affairs and business of the corporation shall have been fully liquidated; and, in case of the death of one or more of such commissioners, the survivors or survivor shall continue to act.

ARTICLE VIII.

This act of incorporation may be modified, added to, changed or amended, or this corporation may be dissolved by and with the assent of the holders of three-fourths in amount of its then outstanding capital stock, given at a general meeting of the stockholders of the corporation, to be convened for such purpose after ten days' prior notice to be given in one of the daily newspapers published in the City of New Orleans, in addition to the notice to the stockholders as provided in Article VI of this charter.

ARTICLE IX.

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

Thus done and passed, at my office, in the City of New Orleans, on the day, month and year hereinbefore written, in the presence of Messrs. T. M. Miller and F. V. Benton, competent witnesses, who hereunto signed their names, together with said appearers and me, Notary, after due reading of the whole.

Original is signed: J. H. Newton, 50 shares; T. Albert Jennings, 500 shares; Jas. S. Jones, 250 shares; Douglass D. Peabody, 50 shares; Frank L. Dusenbury, 50 shares; Donald B. Gordon, 50 shares; J. F. Dusenbury, by D. D. Peabody, 50 shares.

Witnesses: T. M. Miller, F. V. Benton.
CHAS. F. FLETCHINGER, Not. Pub.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Jennings & Jones Company was this day duly recorded in my office, in book 1018, folio —, New Orleans, La., Dec. 19, 1910.
(Signed) EMILE LEONARD, D. R.
A true copy:
CHAS. F. FLETCHINGER, Not. Pub.
Dec 22 29 Jan 5 12 19 1911

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