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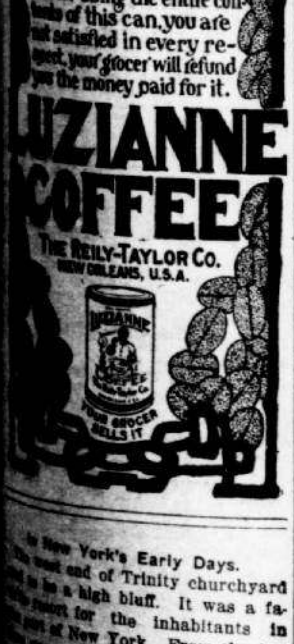

In New York's Early Days.
[illegible] west end of Trinity churchyard [illegible] be a high bluff. It was a favorite resort for the inhabitants in [illegible] part of New York. From the top [illegible] an uninterrupted view of [illegible] Hudson. It was in early days as [illegible] of a promenade as is Riverside [illegible] present time.

For the Freshman.
[illegible]—Where are the bathrooms to be in the new dormitory? [illegible]—It's a freshman's house; [illegible] be any bathrooms; they're [illegible] in vacuum cleaners.—

CHARTER

ACT OF INCORPORATION OF JONES-DUSENBURY MARKETING 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 "JONES-DUSENBURY MARKETING 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 buy and sell, for the purposes of eyport, and otherwise, and generally to deal in naval stores, spirits-turpentine, rosin, rosin oil, crude-gum, tar, batting-dross, and all other naval stores products, and lubricating, lighting, fuel and food oils; and, for this purpose, to own, lease, operate and maintain stores, store-houses, yards, and warehouses; and, in aid of tis business operations, may own, lease, operate, and maintain tank-cars, tramways, landings, steamboats and other water-craft, but not as a common carrier; and, when necessary, or incidental in the course of its business, may acquire, own, lease, sell and dispose of all kinds of real estate, and may loan and borrow money and secure the same, by mortgage, pledge, or other security.

ARTICLE IV.

The capital stock of this corporation shall be one hundred thousand dollars ($100,000) divided into one thousand shares (1,000), of the par value of one hundred ($100.00) dollars 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 ($50,000) 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 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: James S. Jones, who shall be president; James F. Dusenbury, who shall be Vice-President; Douglass D. Peabody, who shall be Vice-President; Frank L. Dusenbury, who shall be Secretary-Treasurer; Donald B. Gordon, Joseph B. Newton, T. Albert Jennings.

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 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 resolutions or adopt any by-laws, 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 addtiion 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 first heerinbefore written, in the presence of Messieurs 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. B. Newton, 25 shares; T. A. Jennings, 250 shares; Jas. S. Jones, 125 shares; Donald B. Gordon, 25 shares; D. D. Peabody, 25 shares; Frank L. Dusenbury, 25 shares; J. F. Dusenbury, by D. D. Peabody, 25 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 Jones-Dusenbury Marketing Company was this day duly recorded in my office, in book 1018, folio —. New Orleans, La., Dec. 19, 1910.

(Signed) EMILE LEONARD, D. R.

' true copy:

CHAS. F. FLETCHINGER, Not. Pub.

Dec 22 29 jan 5 12 19 1911

CHARTER

ACT OF INCORPORATION OF NAVAL STORES WAREHOUSE & STORAGE 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 "NAVAL STORES WAREHOUSE & STORAGE 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 carry on the business of public warehousemen in general and the warehousing of naval stores in particular; and, for this purpose, to issue warehouse receipts in conformity with the laws of Louisiana, both negotiable and non-negotiable, to persons warehousing goods, and to make reasonable charges therefor, and to make advances or loans upon the security of such goods, or otherwise; to acquire and own, by purchase, lease, or otherwise, buildings, yards and warehouses, tanks, and tank-cars; and, in aid of its business, and when necessary or incidental thereto, may acquire own, lease and operate railroads, spur-tracks bridges, steamboats and other water craft, but not as a common carrier.

ARTICLE IV.

The capital stock of this corporation shall be twenty thousand dollars ($20,000.00), divided into two hundred shares (200), of the par value of one hundred dollars ($100) 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 five thousand dollars ($5,000) of the 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 have 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 five 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: Joseph B. Newton, who shall be president; Donald B. Gordon, who shall be Vice-President; Patrick E. Stringfield, who shall be Secretary-Treasurer; James H. Newton, James F. Mathis.

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.

The election of directors shall be by ballot and the persons receiving the largest number of votes cast shall be 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 its charter or the dissolution of the corporation as heerinafter provided.

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 such 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 theerof, 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 tne 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 first hereinbefore written, in the presence of Messieurs 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 signed: J. F. Mathis, 10 shares; J. H. Newton, 10 shares; J. B. Newton, 10 shares; P. E. Stringfield, 10 shares; Donald B. Gordon, 10 shares.

Witnesses: T. M. Miller and 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 "Naval Stores Warehouse & Storage Company" was this day duly recorded in my office, in book 1018, folio —.

New Orleans, La., this, the 19th day of December, 1910.

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(Signed) EMILE LEONARD, D. R.

A true and correct copy:

CHAS. FLETCHINGER, Not. Pub.

Dec 22 29 jan 5 12 19 1911

CHARTER

OF GIBRALTAR REALTY CO., LTD.

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

Be it known that on this, the twenty-third day of the month of November, 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, Gabriel Fernandez, Jr., a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter named and undersigned,

Personally came and appeared the several persons whose names are hereinafter subscribed, all of the age of majority, and residents of New Orleans, who severally declared that, availing themselves of the provisions of the laws of the State of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, and bind and obligate themselves, as well as such persons who may hereafter become associated with them, to form and constitute a body politic in law, for the objects and purposes hereinafter stipulated, and under the following conditions, to-wit:

ARTICLE I.

The name and title of this corporation shall be the Gibraltar Realty Company, Limited, and it shall have corporate existence for a period of ninety-nine years from the date hereof. Its domicile shall be in the City of New Orleans. It shall have the right to sue and be sued, to contract, borrow money, issue bonds, notes, or other evidences of debt; to acquire such real estate and other property as its business may demand, and to lease, rent, sublease, mortgage, and sell property, real, personal, or mixed; and to carry on business as hereinafter expressed, with all the powers granted to corporations of a similar nature by the laws of this State, and not inconsistent with the laws of the United States.

ARTICLE II.

All citations or other legal process shall be served on the President of this corporation, or in the event of his absence or inability to act, upon the vice-president thereof, or in the event of his inability to act, or of the absence of both, on the secretary thereof.

ARTICLE III.

The objects and purposes of this corporation are hereby declared to be to purchase, sell and improve real estate in the State of Louisiana; to rent or lease the same, to construct or repair buildings and improvements thereon; to cultivate land.

ARTICLE IV.

The capital stock of this corporation hereby is declared to be Ten Thousand Dollars ($10,000), divided into and represented by one thousand shares of ten dollars ($10.00) each; to be issued at not less than par for cash, or in payment of property actually purchased, or for services rendered this corporation.

ARTICLE V.

Any stockholder wishing to sell his stock, must offer the same in writing to the other stockholders, through the Board of Directors, at a price not exceeding the book value thereof, and they shall have ten days in which to accept or decline such offer; and should such stockholder have an opportunity of disposing of his stock at a less price than that at which it was offered to the board, he must first again offer said stock to the remaining stockholders at such reduced price in the same manner and under the same conditions as above prescribed.

Should any stockholder make any sale of stock in violation of this clause, the same shall be null and void.

This corporation shall be authorized to commence business as soon as three thousand dollars ($3,000) of its capital stock shall have been subscribed for.

The shares of the stock of this corporation shall be transferable on the books of this corporation only, and no transfer shall be binding on the corporation, or have any effect unless and until made upon said books, and the prior lien on all shares of stock shall be retained by this corporation on the stock of any stockholder for any indebtedness, secured or unsecured, however evidenced or created, due at any time to the corporation by the holder of said stock, and all transfers of stock shall be made subject to these conditions.

ARTICLE VI.

All corporate powers of the corporation shall be vested in and exercised by a Board of four Directors, a majority of whom shall constitute a quorum in the transaction of business. Said directors shall be elected annually from among the stockholders on the second Thursday in the month of January of each year, beginning with the year Nineteen Hundred and Twelve, and after ten days' prior notice in writing shall have been sent to each stockholder by mail, to his or her last known address, which said notice may be waived by the stockholders in writing.

At all elections, a majority of all the votes cast shall be necessary to elect.

At all meetings and elections, each share of the capital stock shall be entitled to one vote, either presented by the stockholder in person or by proxy.

Immediately after their election, the board shall elect from their number a president, a vice-president, a secretary and a treasurer.

The said directors and officers shall hold their respective offices for a period of one year from the date of their election, or until their successors shall have been duly elected.

The failure to elect directors or officers as herein provided for shall not result in the dissolution of the corporation, but the Board of Directors then in office shall hold their respective offices until their successors are duly elected and qualified, after another election has been held within thirty days after due notice thereof is given as above provided for.

Any vacancy occurring on the said Board of Directors shall be filled by the remaining members of said board for the unexpired term.

Said Board of Directors shall have power to make, alter and annul such by-laws, rules and regulations for the government of this corporation as they may think proper.

The first Board of Directors is hereby declared to be Nelson Flot, Stephen Flot, Leon J. Vannier, Jr., and Leon P. Baham, with the said Nelson Flot as president, the said Stephen Flot as vice-president, the said Leon J. Vannier, Jr., as secretary, and the said Leon P. Baham, as treasurer; and they shall hold office until the second Thursday in January, 1912, or until their successors are elected.

ARTICLE VII.

This act of incorporation may be altered or amended, or this corporation may be dissolved by a vote of three-fourths of the capital stock or shares present, or represented, at a geenral meeting called for that purpose after thirty days prior notice of the said meeting, to such stockholders, by sending the same by mail to his or her last known address.

Whenever this corporation is dissolved either by limitation or otherwise, its affairs shall be liquidated by three commissioners appointed for that purpose at said general meeting, and in the case of death, resignation, or inability to act, of any of the said commissioners, the remaining commissioners shall continue the liquidation to its termination.

ARTICLE VIII.

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

Thus done and passed in my office, at the City of New Orleans, on the day, month, and year first above written, in the presence of Messieurs Louis H. Bonneval and Felix Berhel, competent witnesses, who hereunto sign their names, with the said appearers and me, Notary, after due reading of the whole.

Original signed: Nelson Flot and others.
Witnesses: Louis H. Bonneval, Felix Berhel.
GABRIEL FERNANDEZ, JR., 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 Gibraltar Realty Co., Limited, was this day duly recorded in my office, in book 1018, folio 117. New Orleans, Nov. 25, 1910.

(Signed) EMILE LEONARD, D. R.

A true copy:
GABRIEL FERNANDEZ, JR., Not. Pub

Dec 8 15 22 29 Jan 5 1910

CHARTER

OF THE ALLUVIAL LAND PURCHASE COMPANY, INCORPORATED.

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

Be it known, That on this 2nd day of the month of December, in the year one thousand nine hundred and ten, before me, Alexis Brian, a Notary Public, duly commissioned and sworn, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereto subscribed, who severally declared that, availing themselves of the provisions of the laws of this State, relative to the organization of corporations, they do hereby bind, form and constitute themselves, as well as all such other persons as may hereafter join or becoem associated with them, into a corporation and body politic in law, for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

ARTICLE I.

The name and style of this corporation shall be the "ALLUVIAL LAND PURCHASE COMPANY, INCORPORATED," and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and shall exist for the period of ninety-nine (99) years.

ARTICLE II.

The domicile of said corporation is hereby fixed in the city of New Orleans, in this State. All citations and other legal process shall be served on the president, and, in his absence, on the vice-president, and, in the absence of both, on the secretary of the corporation.

ARTICLE III.

The object and purpose and business of this corporation to be carried on are hereby declared to be: to buy, acquire, own, reclaim, cultivate, develop, improve, build upon, lease, and sell lands and real estate, to mortgage, hypothecate and pledge the same; to buy, sell and manufacture lumber; to own and operate dredges and other machinery; to cut and operate canals and drain swamps; to own and operate saw mills; to carry on a brokerage business in real estate, bonds, stocks, mortgage notes and other securities and generally to do and perform or engage in any other business, undertaking or enterprise connected with, growing out of, or incidental to, any of the purposes hereinabove set forth.

ARTICLE IV.

This corporation shall have power 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, lease, reclaim, purchase and convey, as well as mortgage, hypothecate and pledge, property, both real and personal; to issue bonds, notes and other obligations or negotiable instruments; to do all acts and things necessary to carry out the objects and purposes of said corporation; to name and appoint such managers, directors, officers, agents and other employees, as the interests and convenience of said corporation may require or demand; and to make and establish such by-laws, rules and regulations for the management and control of its business and affairs as may be deemed necessary or expedient, and the same to change and alter at pleasure.

ARTICLE V.

The capital stock of this corporation is hereby fixed at one hundred thousand dollars ($100,000.00), divided into one thousand (1,000) shares of the par value of one hundred dollars ($100.00) each. Subscriptions to the capital stock shall be paid for in cash, at such times and in such installments as shall be fixed by the Board of Directors, or in services performed for the corporation.

No stockholder shall have the right to sell or otherwise dispose of his stock without first offering same for sale to this corporation, and granting the corporation an option for thirty days to purchase same at its book value.

This corporation shall have the right to begin business as soon as five thousand dollars of its capital stock has been subscribed and paid for. The subscribers hereto have set opposite their respective names the amounts of their subscriptions to the stock of this corporation.

ARTICLE VI.

All the corporate powers of said corporation shall be vested in a Board of Directors, consisting of three (3) stockholders and the first Board shall be composed of E. P. Brady, Geo. A. Simms and J. S. Brady, with E. P. Brady as president and treasurer, and Geo. A. Simms as vice-president and secretary. Said board shall hold office until the first Monday in December, 1911, on which day, and annually thereafter, the election of directors shall be held at the office of said corporation, under the supervision of three commissioners, to be appointed for that purpose by the Board of Directors. Ten days prior notice of the meeting for such election shall be given by mailing a notice to the last known residence or place of business of each stockholder. The election shall be by ballot and the directors shall serve until their successors are elected and qualified. A majority of the votes cast shall be required to elect, and one vote shall be allowed to be cast for each share of stock represented by the holder thereof or by proxy.

The failure to hold the election for directors on the date above fixed therefor shall not operate a forfeiture of this charter, but the incumbent Board of Directors shall cause another election to be held after thirty days' notice thereof. Any vacancy occurring in the Board of Directors from any cause whatsoever shall be filled by the remaining directors, and a majority of said directors shall at all times constitute a quorum for the transaction of business.

After each election of the Board of Directors at its first meeting, it shall elect from its own number a president, a vice-president, a secretary and a treasurer. The office of president and treasurer and those of vice-president and secretary may be held by the same individuals respectively. Said Board of Directors, from time to time, shall appoint such officers, clerks or other agents as may be deemed necessary for the business and purposes of said corporation, and dismiss the same at their pleasure. Said Board of Directors shall have full power and authority to make and establish, as well as to alter and amend, any and all by-laws, rules and regulations for the support and management of the affairs and business of said corporation as it may deem necessary and shall moreover be vested with general corporate powers.

This charter may be modified or amended, or the corporation may be dissolved with the consent of three-fourths of the stock in amount, represented at a general meeting of the stockholders for that purpose, after ten days' previous notice shall have been given by publication in a daily newspaper published in the City of New Orleans.

Whenever the dissolution of the corporation shall become necessary by reason of the action of the stockholders, by limitation or otherwise, its affairs shall be immediately placed in liquidation under the charge and superintendence of three commissioners to be elected by the stockholders at a meeting convened after ten days' prior notice published in a daily newspaper in New Orleans; and said commissioners shall remain in office until the liquidation of the affairs of the corporation, and any vacancy occurring in their number, from any cause, shall be filled by the remaining commissioners, who shall, moreover, during any vacancy, continue to act.

ARTICLE VII.

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 due to the company on the shares of stock owned by him, nor shall any mere informaity in organization or proceedings have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the amount of his stock.

ARTICLE VIII.

The capital stock of this corporation may be decreased or increased by a vote of the majority in amount of the stock of the corporation voted at a general meeting of the stockholders called for the purpose in the manner and after the publication and notice provided by law.

Thus done and passed at my office in the City of New Orleans, in the presence of Nelson S. Wooddy and Geo. W. Schweitzer, competent witnesses of lawful age, who hereunto sign their names with the said parties and me, Notary, after due reading of the whole.

Signed: E. P. Brady, 37 shares; J. S. Brady, by E. P. Brady, 1 share; Geo. A. Simms, 12 shares. Nelson S. Wooddy, Geo. W. Schweitzer.

ALEXIS BRIAN, Notary Public.

I hereby certify that the foregoing act of incorporation of the Alluvial Land Purchase Company, Incorporated, was this day duly recorded in Mortgage Book No. 1018, folio No. —, of the Mortgage Office of the Parish of Orleans. New Orleans, Dec. 3, 1910.

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

I hereby certify the foregoing to be a true copy of the original charter of the Alluvial Land Purchase Company, Incorporated, and of the Deputy Recorder's certificate thereto attached.

New Orleans, Dec. 3, 1910.
ALEXIS BRIAN, Notary Public.

Dec 8 15 22 29 jan 5 1911

JOHN P. VEZIEN, Pres.
Carstens & Vezien Co., Ltd.
Ship Chandlers and Grocers
Special Attention to Railroad Orders. Prompt Delivery.
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CHARTER

OF ACME TURPENTINE COMPANY.

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

Be it known, That on this twentieth 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, W. Morgan Gurley, a Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, 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 laws of this state relative to the organization of corporations, and the provisions of the constitution of this said State, have covenanted and agreed, and do by these presents covenant and agree, obligate and bind themselves, as well as such persons as may hereafter become associated with them, or their successors, to form themselves into a corporation, or body politic, under the following articles which they adopt as their Charter, to-wit:

ARTICLE I.

The name of said corporation shall be ACME TURPENTINE COMPANY, with its domicile in the City of New Orleans, State of Louisiana, and it shall enjoy succession for a period of ninety-nine (99) years from the date hereof. It shall have and exercise, for the purposes of its business, all the powers conferred by law on similar corporations, and it shall be authorized to do and perform any act and thing, and to conduct any business not specially prohibited by law to corporations.

It shall have power and authority to receive, buy, own, hold, purchase, alienate, lease, rent, convey, mortgage, hypothecate, pledge or otherwise encumber or dispose of property real, personal and mixed; to issue bonds, certificates and notes, or other evidences of indebtedness; to borrow money and secure same; to name and appoint its managers and employees, and to fix their compensation, and discharge them at pleasure.

It shall have power to elect officers and directors and agents; to establish such by-laws, rules and regulations as may be necessary and proper for the conduct and management of its business, and the same to alter and amend, or abolish, at pleasure; to make and use a seal, or not, at the discretion of the board.

It shall have the right to increase, or diminish its capital stock, with no other formalities than hereinafter provided, and according to law.

It shall have the power and authority to contract, sue and be sued in its corporate name, and generally to do and perform all such acts as may be necessary and proper to execute and carry out the purposes of this corporation. It shall have power and authority to enter into and operate any kind of business, factory, plant, or enterprise, and to establish such agencies as it may choose for the conduct of its business, here or elsewhere.

ARTICLE II.

All citation and other legal processes shall be served upon the President of this corporation, and in his absence or inability to act, then upon the Treasurer, at the domicile of this corporation.

ARTICLE III.

The purposes for which this corportaion is organized, and the nature of the business to be carried on by it, are hereby declared to be: A general turpentine business, in all of its ramifications; to acquire lands, or timber, or both, and to lease, rent, or contract for same; to establish turpentine plants, or distilleries, or to establish any plants, of any nature whatsoever for the working of timber, wood, or its various products, in any way, shape or form, or to manufacture any by-products therefrom; to deal in lands and timbers, act as agent for other corporations, or persons; to operate, in connection with its business, tramroads, steam roads, electric roads, water craft, or any other mode of conveyance; to conduct a merchandise business, or do whatever may be incidental to a general timber and turpentine business.

ARTICLE IV.

The capital stock of this corporation is hereby declared to be ten thousand dollars ($10,000.00), divided into one hundred (100) shares of one hundred dollars ($100.00) each, which said stock shall be paid for in such amounts, and on such terms and conditions as the Board of Directors may determine, or it may be issued full paid and non-assessable, for property actually purchased, or labor actually performed and rendered to this corporation.

No stockholder shall sell his shares of stock without first offering same to the other stockholders, through the Board of Directors in writing, at its then book value, and if the other shareholders, or any of them, do not purchase said stock within ten days from the date of such offer, he shall be at liberty to otherwise dispose of his said shares.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a Board of four Directors, who must be stockholders, and who shall be elected annually on the second Wednesday in December of each year, by the stockholders, commencing on the second Wednesday in December, 1911, at which time the officers of the corporation shall also be elected by the board from among their members, or as soon thereafter as possible, and the directors and officers shall hold their respective offices until their successors are duly elected and qualified. The said officers are declared to be a President, a Vice-President, and a Secretary-Treasurer. The office of Secretary-Treasurer may be filled by a person who may, or may not be a director, or stockholder, at the discretion of the board.

The first Board of Directors is hereby declared to be: Leak P. Landis, J. Benjamin Gillis, Robert H. Gillis, and Anthony Vizard, with the said J. Benjamin Gillis as President, said Anthony Vizard as Vice-President, and said Leak P. Landis as Secretary-Treasurer. The said Board of Directors and officers shall retain their respective offices until the second Wednesday in December, 1911, or until their successors are duly elected and qualified.

Any vacancies occurring in the Board of Directors before the expiration of their term, shall be filled by the remaining directors for such unexpired term.

Said board shall have the power to make by-laws, rules and regulations as it may deem proper, and to alter, amend, break and revoke same at pleasure.

Any director shall have the right to be represented by written proxy given to a stockholder (who need not be a member of the board), to represent him at any directors' meeting, and any director may waive any and all notices of meeting by written notice to the Secretary, and each member of the board, as also the stockholders, shall leave their last address with the Secretary of this corporation, and their failing so to do, shall be construed as a waiver of all notices.

Three members of the board shall constitute a quorum for the transaction of all business.

All meetings of stockholders shall be called by written notices sent to each of them at their last known address not less than ten days prior to said meeting, unless herein otherwise provided for.

ARTICLE VI.

The failure to hold an election, or to elect either directors or officers of this corporation on the day fixed, shall not forfeit this charter, or affect this corporation in any way, but the then existing board, or officers, or both, shall retain their respective offices until a meeting can be held, and until such board, or officers, are elected.

ARTICLE VII.

This charter may be amended, altered or modified, or the capital stock increased or diminished, or the corporation dissolved by a vote of three-fourths of the stock issued at any meeting called for that purpose, after thirty days' notice thereof shall have been published in one or more newspapers in the City of New Orleans, during the thirty days just prior to said meeting; and also by written notice mailed by the Secretary to each stockholder at his last known address, at least forty days prior to the date of said meeting.

At the dissolution of this corporation, either by limitation or otherwise, its affairs shall be liquidated by the then Board of Directors, who shall be vested with full power to liquidate and wind up its affairs.

No stockholder shall ever be held liable for the contracts or faults of this corporation, nor snall any mere informality in the organization hereof have the effect of rendering this charter null, or of exposing any stockholder liable hereunder.

Thus done and passed in my office at the City of New Orleans, on the day, month and year first above written, in the presence of Pierre A. Lelong, Jr., and D. H. H. Chaffe, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

Original signed: A. Vizard, L. P. Landis, per A. Vizard, J. B. Gillis, R. H. Gillis, per J. B. Gillis. P. A. Lelong, Jr., D. H. H. Chaffe.

W. MORGAN GURLEY, 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 Acme Turpentine Company was this day duly recorded in my office, in book 1018, folio —.

New Orleans, December 22, 1910.
(Signed) EMILE LEONARD, D. R.

I certify the above and foregoing to be a true and correct copy of the original act of incorporation of the Acme Turpentine Company, together with the certificate of the Recorder of Mortgages thereunto appended, on file and of record in my notarial office in the City of New Orleans.

W. MORGAN GURLEY, Not. Pub.

Dec 29 jan 5 12 19 26 1911

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