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A Popular Supposition.

"What do we understand by 'a flight of genius?'"

"Stairs leading to the attic."—Spalding's Magazine.

The Big Bill.

Little Bob (just started in school)—Uncle Harry, what is the bird with the broad bill? Uncle Harry (who is still thinking of the night before)—A quail, my boy; a quail—on toast.—Judge.

In general, pride is at the bottom of great mistakes.—Ruskin.

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 export, 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 the 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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CHAS. FLETCHINGER, Not. Pub.

Dec 22 29 jan 5 12 19 1911

Entertaining Royalty.

Nothing puts a bigger feather in the cap of a society hostess, says the London Saturday Journal, or at the same time causes her more anxious cares and thought rather than mere expenditure than the presence at one of her dinners or dances in the huge Mayfair mansion of a member of the royal family—most of all the king and queen. The entertaining of royalty is one of the most delicate triumphs the society woman, whether she be a duchess or merely a millionairess, can achieve. It has a code of etiquette all to itself—a code which must be rigidly observed or no hope is there of ever securing another visit from a royal guest of the reigning house. The number of titled and untitled guests bidden to meet the sovereign at, say, a dinner party is strictly limited and of course highly select. On one occasion $20,000 was spent by a hostess in entertaining a crowned head for a week end, while another example is that of a certain baronet who had a marble staircase put in his house solely because of an approaching visit from the late king.

A Remarkable Escape.

During the reign of terror in Paris one of the most remarkable escapes was that of M. de Chateaubrun. He was sent to execution with twenty other prisoners, but after the fifteenth head had fallen the guillotine got out of order and a workman was sent for to repair it. The six remaining victims were left standing in front of the machines with their hands tied behind them. A French crowd is very curious, and the people kept pressing forward to see the man arranging the guillotine. By degrees M. de Chateaubrun, who was to the rear of his companions, found himself in the front line of the spectators, then in the second and finally well behind those who had come to see his head cut off. Before the men could get the guillotine in working order night began to fall, and M. de Chateaubrun slipped away. When in the Champs Elysees he told a man that a wag had tied his hands and robbed him of his hat, and this simple individual set him free. A few days later M. de Chateaubrun escaped from France.

Due Precautions.

In a town in Georgia there was an old preacher whose knowledge of the world was not wide nor deep, but who conceived it to be a place where, if one should trust his fellow men, he should at the same time keep an eye on his own interests.

One hot day he pulled off his coat and preached a vigorous sermon under the pines in his shirt sleeves. At the close of the open air service one of his admirers approached him and said regretfully:

"I don't suppose you knew that the editor of one of the big New York Sunday papers was here when you pulled off your coat."

"I reckon I knew it well, for I'd been told of it," said the preacher calmly. "I don't believe he's as bad as he might be, and anyway I put my coat on the chair close by and had it right under my eye all the time."—Youth's Companion.

Moro Story of the Flood.

The legend of the flood as told by the Moros is as follows:

"When the forty days and nights of rain came No and his family got into a box. One pair of each sort of bird and beast also came in. Men who were busy with their ordinary occupations and did not enter the box were overtaken by the flood. Those who ran to the mountains became monkeys; those who ran to the water, fish. The Chinaman changed to a hornbill. A woman who was eating the fruit of a seaweed and would not stop was changed into a fish called a dugong, and her limbs can still be seen under its skin."

Mara's Voice.

Mme. Mara had a voice that extended from middle G to E in alt and was one of the most facile and flexible ever known. She delighted in the florid music of Hasse, Graun, Benda, Jommelli, Pergalese, Porpora, Sacchini and others of that school and with the utmost ease executed passages that are now consigned to solo instruments, such as the violin and flute. She held the stage from 1771 to 1802, with an occasional appearance after the latter date.

Something In That.

Customer—Mr. Cutter, why is bacon so high?

Grocer—Because, ma'am, the supply is limited. There's only one kind of animal that grows it.—Chicago Tribune.

CHARTER

OF FORT BAYOU TURPENTINE CO.

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

Be it known, that on this thirteenth day 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, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, all being of full age of majority, and who severally declare that, availing themselves of the provisions of the laws and constitution of this state, relative to the organization of corporations, they have contracted and agreed, and do by these presents contract and agree and bind and obligate themselves, as well as such persons as may hereinafter become associated with them, to form and constitute a body politic in law, for the objects and purposes, and under the agreements and stipulations herein following, which they adopt as their charter, to-wit:

ARTICLE I.

The name of this corporation shall be: FORT BAYOU TURPENTINE COMPANY, and shall have corporate existence for the period of ninety-nine (99) years from the date hereof, and shall have and exercise for the purpose of the business to be carried on by it, all the powers conferred by law on similar corporations, including the power to make and use a corporate seal and the same to break or alter at pleasure, to contract, sue, and be sued in its corporate name; to hold, own, receive, purchase, alienate, lease, convey, mortgage hypothecate, pledge or otherwise encumber property, both real and personal; to issue bonds, notes and other obligations, for the purpose of borrowing money, and to secure same by mortgage or otherwise; to name and appoint such officers, managers, directors, agents and other employees as the interests of said corporation may require, and to suspend or remove same at the pleasure of said board, and to establish such by-laws, rules and regulations as may be necessary and proper; and the same to alter, amend or abolish at pleasure, and generally to do and perform all such acts as may be proper and necessary to carry out and execute the purposes of this corporation.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, but it may establish and operate factories, offices and agencies wherever it may deem advisable. All citations and other legal processes shall be served on the President of this corporation; or, in the event of his absence or inability to act, then upon the Vice President, or 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 the general turpentine and lumber business in all its various branches, and to that end to manufacture, purchase and sell turpentine, pitch, tar, rosin and naval stores; to acquire, own, construct and operate turpentine stills, saw mills, planing mills, driers and all machinery and appliances necessary in connection with the operation of said business, and to manufacture and sell any products of wood, such as sash, doors, blinds, trimmings, boxes, furniture and other articles of wood and its various by-products, and to acquire and allenate real estate. And furthermore, to own and operate in connection with said business tram roads, logging roads, sailing vessels, steam vessels and other water craft necessary for the transportation of its material and products, and also do a mercantile business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at one hundred and fifty thousand dollars ($150,000.00), divided into and represented by 1,500 shares of one hundred dollars ($100.00) each, which said stock shall be paid for in cash, or may be issued at par in payment for property actually purchased on a valuation fixed by the Board of Directors, or services actually rendered to this corporation, which said stock shall be full-paid and non-assessable.

This corporation shall be authorized to commence business and be a going concern as soon as one hundred thousand dollars ($100,000.00) of its capital stock is subscribed and paid for, as above provided.

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

ARTICLE V.

All the corporate powers of this corporation shall be vested in, and exercised by a Board of three directors, who shall each be a stockholder in this corporation, a majority of whom shall constitute a quorum for the transaction of all business, and a majority vote at any meeting shall decide all questions voted upon.

Said directors shall be elected annually from the stockholders on the first Tuesday of January of each year, after due notice of said meeting shall have been given to each stockholder, sent by mail to his last known address, ten days prior to the said election held, which said notice, or any other notice required by this charter may be waived in writing.

At said election, and at all other meetings of the stockholders, the vote shall be by ballot, and each share of stock shall be entitled to one vote, to be cast by the owner in person or by written proxy. The majority of stock, voted at any stockholders' meeting, shall decide all questions voted upon, except as otherwise provided.

The officers of this corporation shall be a President, a Vice President, and a Secretary-Treasurer. The first Board of Directors of this corporation is hereby declared to be: John F. Payne, W. L. McWhite, and Walter B. Gillican; with the said John F. Payne as President, the said W. L. McWhite as Vice President, and the said Walter B. Gillican as Secretary-Treasurer. Which said Board and officers shall hold their respective offices until the first Tuesday in January, 1911, or until their successors are duly elected and qualified at which said date, and annually thereafter, the stockholders shall elect a board of three directors, as herein provided, and said board shall, within two days after their election, elect from among their number a President and Vice President. They shall also elect a Secretary-Treasurer, who may, or may not, be a member of said board or a stockholder, in the discretion of the Board of Directors. A failure to hold an annual election or to elect officers as herein provided for, shall not result in the dissolution of this corporation, but the then Board of Directors and officers shall hold their respective offices until their successors are duly elected.

Any vacancies occurring on said Board of Directors shall be filled by the remaining members of said board for the unexpired term, at a meeting called for that purpose, after ten days' prior notice in writing sent by mail to said directors at their last known addresses, and if the said board fails to elect at said meeting, then the election may be made by the stockholders at a special meeting called for that purpose in the manner herein provided for the election of directors.

The said Board of Directors shall have the power to make all by-laws, rules and regulations for the proper management and conduct of the affairs of this corporation, and to change, alter, amend or abolish the same at pleasure, and shall have and exercise all the powers conferred by law on this corporation and as set forth in this charter.

The said Board of Directors may also delegate any of said powers in the transaction of the business of this corporation to committees of their own body, or to the officers and agents of this corporation.

All the employees of this corporation, other than the elected officers, shall be considered as employed by the month, unless otherwise specifically contracted with in writing.

It shall be the duty of the President of this corporation, or in the event of his inability to act then the Vice President, to call a special meeting of the Board of Directors of the stockholders, on a written request to that effect, signed by two directors, or upon the written request of ten per cent of the stock issued.

ARTICLE VI.

This corporation may be dissolved by vote of three-fourths (3-4) of the capital stock thereof, at a general meeting convened for that purpose in the manner as above provided, for the calling of the meeting held annually for the election of Board of Directors, except that in that event a notice in writing shall be sent to each stockholder for thirty (30) days prior to said meeting at his last known address. Whenever this corporation is dissolved, either by limitation or otherwise, its affairs shall be liquidated by three liquidating commissioners to be elected at such general meeting; and in the case of death, resignation or inability to act of any of said commissioners, the surviving commissioner or commissioners shall appoint a successor and together they shall continue the liquidation to its termination.

Each stockholder shall file his address, and any change thereof with the Secretary in writing, and a failure so to do shall constitute a waiver of all notices.

ARTICLE VII.

This charter may be changed or amended, and the capital stock may be increased or diminished, by a vote of three-fourths (3-4) of the capital stock issued at a general meeting called for that purpose, after thirty (30) days' prior notice in writing having been sent to each stockholder at his last known address.

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 due the company on the shares of stock owned by him, nor shall any mere informality in the organization hereof have the effect of rendering this charter null, nor of exposing any stockholder to any liability beyond such unpaid balance that may be due on his stock.

This done and passed, in my office, in the City of New Orleans, Louisiana, on the day, month and year herein first above mentioned, in the presence of Pierre A. Lelong, Jr., and Alfred D. Preston, competent male witnesses here residing, who hereunto sign their names, together with the said appearers and men, Notary, after due reading of the whole.

(Original Signed)

W. B. GILLICAN,
J. F. PAYNE,
W. L. McWHITE,

A. D. PRESTON,
P. A. LELONG, JR.

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 "FORT BAYOU TURPENTINE COMPANY," was this day duly recorded in my office, in Book 1018, Folio 243.

New Orleans, January 3rd, 1911.

(Signed) EMILE LEONARD, Dy. R.

I certify the above and foregoing to be a true and correct copy of the original Act of Incorporation of the "FORT BAYOU TURPENTINE COMPANY," together with the certificate of the Recorder of Mortgagtes thereto appended, on file and of record in my notarial office in New Orleans, Louisiana.

W. MORGAN GURLEY, Not. Pub.

Jan 12 19 26 feb 2 9 1911

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 shall 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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