$25 Reward!

It has come to our notice that some irresponsible person or persons have been tampering with the meters, seals and wires in some of the places we are furnishing light and power to in Algiers, McDonoghville and Gretna.

Notice is hereby given that this is strictly against the law and all such persons that may be found guilty of doing or allowing same to be done with a view of defrauding the company will be vigorously prosecuted.

No one has any right to tamper with your wires or meter installed in your premises unless they show a badge of the company.

We are now making a careful investigation of all meters and wires and hereby offer a reward of twenty-five dollars ($25.00) for evidence leading to the conviction of the guilty party or parties.

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CHARTER

VACCARO BROS. STEAMSHIP COMPANY.

Be it known, that on this 14th day of the month of March, in the year of our Lord nineteen hundred and eleven, before me, Philip Joseph Patorno, a Notary Public, duly commissioned and qualified within 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 several persons whose names are hereinafter mentioned and hereunto subscribed, who declared that availing themselves of the laws of the State of Louisiana, respecting the organization of corporations, and particularly of Act No. 78 of 1904, they have mutually agreed and contracted and do by these presents covenant and contract and bind and obligate themselves and their heirs and assigns, and all persons who may hereafter become associated with them herein, to form a corporation, and do hereby form and organize a corporation for the objects and purposes and under the terms, stipulations and provisions contained in the following articles, viz.:

ARTICLE I.

The name of this corporation shall be VACCARO BROS. STEAMSHIP COMPANY, and under that name shall have and enjoy all rights and privileges granted by law to corporations.

It shall exist for a period of ninety-nine years from this date and shall have the power to contract, sue and be sued in its corporate name; and to make and use a corporate seal; to hold, receive, purchase, sell, convey, mortgage, hypothecate or pledge property, real and personal; issue bonds, notes and other obligations; to have and employ such managers, directors, officers and other employes as the interest and convenience of said corporation shall require, and to made and establish such by-laws, rules and regulations for the proper management and control of the affairs of the corporation as may be necessary and expedient.

ARTICLE II.

The domicile of said corporation shall be in the City of New Orleans State of Louisiana, and all citation and all legal process shall be served on the president, and in the absence from the city on the local general manager, or in case of the absence of both, on the secretary and treasurer of said corporation.

ARTICLE III.

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

(a) To own and operate steamships between the United States and Foreign ports; to carry on in any part of the world the business of ship-owners, charterers of ships and other vessels, carriers by land and sea, forwarding agents and wharfingers.

(b) To purchase, take or lease, exchange, hire or otherwise acquire any real or personal property, rights, franchises, or privileges which the company may think suitable or convenient for any purposes of its business. And to erect, equip and construct buildings and works of all kinds and to construct, improve, maintain, work, manage, carry out or control any roads, ways, reservoirs, water courses, wharves, warehouses, electric works, shipstores and other works and conveniences which may seem calculated directly or indirectly to advance the company's interest. And to construct, maintain and operate railroads for the purposes of its business wholly in foreign countries and territories and states other than the State of Louisiana.

(c) To carry on any other business which may seem to the company capable of carrying on in connection with the above or calculated directly or indirectly to enhance the value or render profitable any of the company's property or rights.

(d) To invest and deal with the moneys of the company not immediately required upon such securities and in such manner as may from time to time be determined.

(e) To enter into any arrangements with any government or authorities supreme, municipal, local or otherwise that may seem conducive to the company's objects or any of them and to obtain from any such governments or authorities any rights, privileges and concessions, which the company may think desirable to carry out exercise and comply with any such rights privileges and concessions.

ARTICLE IV.

The authorized capital of this corporation shall be five hundred thousand dollars ($500,000), to be represented by five hundred shares of one thousand dollars ($1,000) each, to be paid for in cash or property, as called for ; the board of directors, and it shall be non-assessable; no stockholder shall have the right to sell or assign the shares of stock owned by him to any person not then a stockholder, unless and until he shall have first offered in writing to sell same through the board of directors to the other stockholders, who shall have the right to purchase same within thirty days at the book value thereof as shown by the last inventory. No sale of stock made in violation of this provision shall be recognized nor any transfer thereof shall be made by the corporation. This provision shall be printed on the face of all certificates of stock.

ARTICLE V.

All the corporate powers of this corporation and the management and control of its affairs shall be vested in and exercised by a board of directors composed of four stockholders, a majority of whom shall constitute a quorum for the transaction of all business.

Said board shall be elected on the second Monday of January of each year 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, a secretary and treasurer, and shall also elect a local general manager and a foreign general manager. Each stockholder shall be entitled in person or by proxy to one vote for each share owned by him and said election shall be held under such rules as shall be provided by the board of directors. A majority of votes cast shall elect.

Said board shall continue in office for one year and until their successors shall be duly elected and qualified and no failure to elect shall be regarded as a forfeiture of this charter.

Any vacancy occurring on said board shall be filled by the remaining directors for the unexpired term of said vacancy, and said board shall have the right to appoint and dismiss at pleasure such clerks and other employes of the corporation as may be necessary and expedient for the proper management and control of the said business.

The first board shall consist of Joseph Vaccaro, president; Felix P. Vaccaro, secretary and treasurer; Luca Vaccaro, local general manager, and Salvatore Dantoni, foreign general manager.

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.

No stockholder shall be liable or responsible for the contracts or faults or debts of this corporation in any further sum than the unpaid balance due to the corporation on the share of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter void.

ARTICLE VIII.

Whenever this corporation is dissolved, either by limitation of its charter or for 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; 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 IX.

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 purposes, 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 of the stockholders as provided above.

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 Messrs. John B. Patorno and George Smart, competent witnesses, who heerunto sign their names, together with said appearers and me, Notary, after due reading of the whole.

Signed: Joseph vaccaro, 125 shares; Luca Vaccaro, 125 shares; Felix T. Vaccaro, 125 shares: S. D'Anotoni, 125 shares, per F. T. Vaccaro. John B. Patorno, Geo. B. Smart.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certiiy that the above and foregoing act of incorporation of the Vaccaro Bros. Steamship Company was this day duly recorded in my office in book 1018, folio —. New Orleans, La., March 14, 1911.

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 Vaccaro Bros. Steamship 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.

New Orleans, March 14, 1911.

PH. J. PATORNO, Not. Pub.

Mch 16 23 30 apr 6 13 20 1911

CHARTER

OF THE ROBINSON TIE & TIMBER COMPANY.

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

Be it known, That on the twenty-first day of the month of February, in the year of our Lord, one thousand, nine hundred and eleven, and of the independence of the United States of America the one hundred and thirty-sixth: before me, W. Morgan Gurley, a Notary Public, duly cmmissined 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 body politic, under the following articles which they adopt as their Charter, to-wit:

ARTICLE I.

The name of this corporation shall be ROBINSON TIE & TIMBER 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 purpose 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 evidence of indebtedness; to borrow money and secure same; to name and appoint its managers and employees and to fix their compensation and to 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 purpose 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 or other legal process 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 purpose for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: A general cross-tie and timber business, to buy, sell, manufacture, deal in cross-ties and timber of any character, and to deal in and manufacture any forest products, and to also have the right to conduct a mercantile business in connection with their other business and to do whatever may be incidental to a general cross-tie and timber business.

ARTICLE IV.

The capital stock of this corporation is hereby declared to be four thousand ($4,000) Dollars, divided into forty (40) shares of one hundred ($100.00) Dollars 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.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a board of three (3) directors, who must be stockholders and who shall be elected annually on the second Tuesday in March of each year, by the stockholders, commencing on the second Tuesday in March, 1912, at which time the officers of this 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: Charles W. Robinson, Jesse G. Rainwater, Robert G. Robinson, with the said Charles W. Robinson as President, said Jesse G. Rainwater as Vice-President, and the said Robert G. Robinson, Secretary-Treasurer.

The said Board of Directors and officers shall retain their respective offices until the second Tuesday in March, 1912, 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 to do so 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 exposing any stockholder liable thereunder.

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

Original Signed: Chas. W. Robinson, 35 shares; J. G. Rainwater, one share; R. G. Robinson, four shares.

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 Robinson Tie and Timber Co. was this day duly recorded in my office, in book 1018, folio 353.

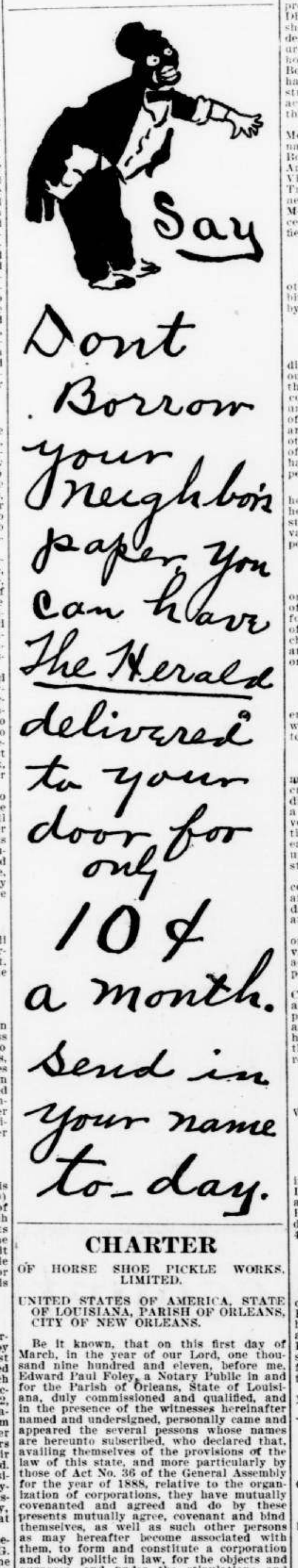
New Orleans, Feb. 24, 1911.

(Signed) EMILE LEONARD, D. R.

I certify the above and foregoing to be a true and correct copy of the act of incorporation of the Robinson Tie & Timber Co., together with the certificate of the Recorder of Mortgages thereto appended, on file and of record in my notarial office in New Orleans, La.

W. MORGAN GURLEY, Not. Pub.

Mch 9 16 23 30 Apr 6 13 1911



CHARTER

OF HORSE SHOE PICKLE WORKS, LIMITED.

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

Be it known, that on this first day of March, in the year of our Lord, one thousand nine hundred and eleven, before me, Edward Paul Foley, a Notary Public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several pessons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the law of this state, and more particularly by those of Act No. 36 of the General Assembly for the year of 1888, relative to the organization of corporations, they have mutually covenanted and agreed and do by these presents mutually agree, covenant and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law, for the objects and purposes, and under the stipulations and articles following, to-wit:

ARTICLE I.

The name, style and title of this corporation shall be the Horse Shoe Pickle Works, Limited, and under that name it shall have the right to enjoy all the privileges accorded by law to corporations and have and enjoy a corporate existence for the term of ninety-nine years from and after the date hereof; to contract, sue and be sued, in its corporate name; to make and use a corporate seal, the same to break or alter at pleasure; to hold, receive, purchase, sell, convey, mortgage and hypothecate, or pledge all kinds of property, real, personal or mixed; to issue bonds, notes or other obligations; to have and employ such directors, managers, officers, agents, and other employees as the interests of said corporation may require and to make and establish such by-laws, rules and regulations for the proper management and control of the said corporation, as may be found necessary and expedient.

ARTICLE II.

The domicile of this corporation hereby created shall be in the city of New Orleans, Parish of Orleans, in the State of Louisiana, and all citations or other legal process shall be served on the President, and in the event of his absence or inability to act from any cause, upon the Secretary-Treasurer of said corporation.

ARTICLE III.

The objects and purposes for which this corporation is created, and the nature of the business to be carried on by it, are hereby declared to be to conduct, manage and transact in the City of New Orleans, State of Louisiana, and elsewhere, the buying and selling of pickles and vinegar in barrels, boxes and bottles, for the purchase and sale of empty bottles, the manufacture and sale of Extracts, Mustard, Chow-Chow, Saucers, Jams and Flavors.

ARTICLE IV.

Capital stock of this corporation is hereby fixed at the sum of ten thousand ($10,000) dollars, divided into one hundred (100) shares of the par value of one hundred ($100.00) dollars per share, which shall be paid for in cash when subscribed for, or in installments on the call of the Board of Directors, or may be issued for services rendered, labor performed, or for the purchase of property which the Board of Directors may elect. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon this corporation until recorded on its books. This corporation shall have the right to commence business as soon as five thousand ($5,000.00) dollars of its capital stock shall have been subscribed for. All stock not subscribed for shall be issued and sold from time to time as the Board of Directors may elect, at prices to be fixed by the said board.

ARTICLE V.

All the corporate powers of this association or corporation, and the management and control of its affairs shall be vested in and exercised by the Board of Directors, composed of three (3) stockholders, two of whom shall constitute a quorum for the transaction of business. The directors shall be elected annually by ballot by the stockholders, on the first Monday of March in each year.

Each stockholder shall be entitled to one vote, either in person or by proxy, for every share of stock owned by him, and all elections shall be held under such rules and regulations as may be determined by the Board of Directors. Due notice of all elections shall be given by Secretary-Treasurer in writing to each stockholder ten days prior to such election, and mailed to each stockholder at his last address as shown by the books of the company. The directors thus elected at such annual election shall continue in office until the next annual election, or until their successors shall have been duly qualified. No failure to elect directors at the time stated shall be regarded as a forfeiture of this charter, but an election shall be held as soon as possible thereafter, of which election due notice shall be given in writing by the Secretary-Treasurer to each stockholder in the same manner as provided for annual election. The Board of Directors at its first meeting after election shall elect from among themselves a President, Vice-President and a Secretary-Treasurer. All officers of this corporation shall hold their offices at the pleasure of the Board of Directors. Any director shall have the right to appoint, by a written instrument, another director as his proxy, to act in his stead, at any and all meetings of the Board of Directors of this corporation.

Until the election to be held on the first Monday of March, 1912, the following named persons shall constitute the first Board of Directors of this corporation, viz.: Angelio Fazzio, President; Frank Vella, Vice-President; Frank Fazzio, Secretary-Treasurer, and they shall serve until the next annual election to be held on the first Monday of March, 1912, or until their successors shall have been elected and qualified.

ARTICLE VI.

All checks, drafts, promissory notes or other obligations, in order to be valid or binding upon this corporation shall be signed by the President.

ARTICLE VII.

No stockholder shall have the right to dispose of his stock in this corporation without having first offered in writing to sell the same to the other stockholders of this corporation, through its Secretary-Treasurer, at its value as shown by the inventory of the corporation's last annual statement, and if the same is not purchased by the other stockholders, within thirty (30) days of such offer, then such stockholder shall have the right to sell his stock to any other person or persons.

In the event of the death of any stockholder of this corporation the other stockholders shall have the right to purchase the stock of the late deceased member at its value as shown by the inventory of the corporation's last annual statement.

ARTICLE VIII.

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

ARTICLE IX.

No employe of this corporation shall be engaged for a longer period than one year without resolution of the Board of Directors.

ARTICLE X.

This act of incorporation may be changed, modified or amended, its capital stock increased or diminished, or said corporation dissolved in the manner pointed by law, at a general meeting of the stockholders convened for that purpose, after ten days' notice in writing shall have been given to each stockholder, by the Secretary-Treasurer, mailed to the last address of such stockholder.

In the event of the dissolution of this corporation by limitation or otherwise its affairs shall be liquidated by two liquidators elected by the stockholders from among their number.

In the event of the death or inability of one of the said liquidators to act, the survivor or other liquidator shall continue to act and complete the liquidation of this corporation.

Thus done and passed in my office, in the City of New Orleans on the date, month and year herein first above written in the presence of Messrs. Edward deArmas, Jr., and Jos. Murray, competent witnesses who have hereunto signed these presents with the said parties, and me, notary, after due reading of the whole.

(Signed)

A. FAZZIO,
F. VELLA,
FRANK FAZZIO.

Witnesses:
EDWARD DE ARMAS, JR.
JOSEPH MURRAY.

ED. P. FOLEY, Notary Public.

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 Horse Shoe Pickle Works, Limited, was this day recorded in my office in book 1018, folio 409. New Orleans March 17, 1911.

(Signed) EMILE LEONARD, D. R.

I, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Horse Shoe Pickle Works, Limited, was duly passed and signed before me, and that the above and foregoing is a true copy of the original on file in my notarial records.

ED. P. FOLEY, Notary Public.

Mch 30 apr 6 13 20 27 may 4 1911

CHARTER

OF THE CAMPBELL PAINT COMPANY.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it Known, That on the twenty-first day of the month of March, in the year of our Lord one thousand nine hundred and eleven, 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 became associated with them, or body politic, under the following articles which they adopt as their charter, to-wit:

ARTICLE I.

The name of this corporation shall be: CAMPBELL PAINT 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 purpose of its business all the powers conferred by law on similar corporations, and 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 evidence of indebtedness, to borrow money and secure same; to name and appoint its managers and employes and to fix their compensation and to discharge them at pleasure.

It shall have power to combine with any other corporation, or corporations.

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 and elsewhere.

ARTICLE II.

All citation or other legal process 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 purpose for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: To conduct a general paint business in all its branches; to buy and sell wholesale and retail, and to deal in glass or any other merchandise at wholesale or retail. To manufacture paints, or anything pertaining thereto or connected therewith in whole or in part. To act as agents or consignees for others. To take and make contracts of any nature or kind whatsoever, and to do any kind of mercantile contracting or manufacturing business in this state or elsewhere.

ARTICLE IV.

The capital stock of this corporation is hereby declared to be ten thousand ($10,000.00) dollars, divided into one hundred (100) shares of one hundred ($100.00) dollars 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.

This corporation shall be a going concern as soon as three thousand ($3,000.00) dollars of its capital stock shall be subscribed.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a board of five (5) directors, who must be stockholders, and who shall be elected annually on the second Tuesday in March of each year, by the stockholders, commencing on the second Tuesday in March, 1912, at which time the officers of this 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 secretasy-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: Edwin A. McKoy, John A. Taylor, Arthur B. Hunt, George M. Campbell, William G. Clarke, with the said Edwin A. McKoy as president, Arthur B. Hunt as vice-president, and the said John A. Taylor as secretary-treasurer.

The said board of directors shall retain their respective offices until the second Tuesday in March, 1912, 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 director's 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 to do so 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 effect this corporation in any way, but the then existing board of 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 exposing any stockholder liable thereunder.

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

(Original Signed).

J. A. TAYLOR, One share.
EDWIN A. McKOY, By J. A. Taylor, Seven Shares.
A. B. HUNT, Eight shares.
W. G. CLARKE, Four and one-half shares.
G. M. CAMPBELL, Nine half shares.

A. D. PRESTON,
P. A. LELONG, JR.
W. MORGAN GURLEY,

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 "CAMPBELL PAINT COMPANY" was this day duly recorded in my office in Book 1018, folio .....

New Orleans, La., March 27th, 1911.

(Signed) EMILE LEONARD,
(Seal) Dy. R.

I certify the above and foregoing to be a true and correct copy of the original act of incorporation of the CAMPBELL PAINT COMPANY, together with the certificate of the Recorder of Mortgages thereto appended, on file and of record in my notarial office in the city of New Orleans, La.

(Seal) W. MORGAN GURLEY, Not. Pub.

Mch. 30, Apr. 6, 13, 20, p3, May 4.

La Fontana

Patterson & McKervey

711 Canal Street — Phone, Main 822

Ice Cream and Cakes

delivered to any place in town at the time wanted.

Buffet Luncheon

11:30 a. m. to 3:00 p. m.

SOLE AGENTS FOR

Park & Tilford Candies.