$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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MARTIN S. MAHONEY,
ATTORNEY-AT-LAW.
NOTARY PUBLIC.
Offices: 121 Carondelet Street,
323 Pelican Ave.

AMENDMENT TO

THE CHARTER OF THE PLANTERS' COMPANY.

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

Be it known, that on this the 5th day of the month of May, 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, Alexis Brian, 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, Mr. W. S. Penick, Jr., and Mr. C. S. Beard, both residents of the City of New Orleans, herein appearing and acting in their capacities as president and secretary respectively of the Planters' Company, a Louisiana corporation organized under the laws of the State of Louisiana, heretofore domiciled in the city of Shreveport, La., incorporated by act passed before Allen Rendall, Notary Public of the Parish of Caddo, on the nineteenth day of March, 1907, duly recorded in the Mortgage Office of the Parish of Caddo,

Who declared, that at a general meeting of the stockholders of said corporation held in the City of Shreveport, Louisiana, on the seventh day of January, 1911, said meeting having been called for the specific purpose hereinafter set forth, the following amendments of the charter of said corporation were adopted by unanimous vote of the owners of the outstanding stock of said company, to-wit:

Article II of the charter of said corporation was amended so as to read as follows:

"ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, La., and all citation and other legal process shall be served on the president, or in his absence, the same shall be served on the Vice-President."

Article IV of the charter of said corporation was amended so as to read as follows:

"ARTICLE IV.

"The capital stock of this corporation shall be five hundred thousand ($500,000.00) dollars, divided into and represented by five thousand (5,000) shares of the par value of one hundred ($100) dollars each. All stock is to be paid for at the time of subscription therefor.

"The company may begin operation as soon as one thousand two hundred and twenty (1,220) shares are subscribed for. Six hundred and ten (610) of said shares shall be classified as Series A and six hundred and ten (610) of said shares shall be classified as Series B, all of which will be represented by cash or property, rights and credits actually received by said corporation and no stock shall be issued until the consideration therefor has been received by the corporation.

"By a two-thirds (2-3) vote of the stockholders of this corporation the books may be opened for the subscription and issue of the remaining three thousand seven hundred and eighty (3,780) shares of stock or any portion thereof, but when so subscribed and issued half of the stock subscribed and issued shall be classified as Series A and the other half as Series B. When the books are opened for the subscription of the remaining three thousand seven hunderd and eighty (3,780) shares or any portion thereof the existing stockholders in Series A and Series B as shown by the books of the company, shall have the first privilege of subscribing for same in proportion to their respective holdings and in their respective Series.

"No transfer of stock shall affect this corporation unless the said transfer shall be made in the books of the said company at its office in the City of New Orleans, where said corporation shall be domiciled, and only on surrender of the certificate therefor."

Article V of the Charter of said corporation was amended so as to read as follows:

"ARTICLE V.

"The corporate powers of this corporation shall be vested in and represented by a Board of Directors composed of six stockholders. The following persons shall constitute the first Board of Directors: Messrs. W. S. Penick, Jr., Jas. P. Ford, N. T. Penick, C. S. Beard, M. S. Standifer, August Soniat, with W. S. Penick, Jr., as president, Jas. P. Ford as vice-president, and C. S. Beard secretary. The officers and directors shall hold their said offices until the first Tuesday in January, 1912, and until their successors shall have been duly elected and qualified. On the said first Tuesday in January, 1912, and every five years thereafter, a Board of Directors shall be elected unless said date shall be a legal holiday, and in that case the said election shall be held the day following said holiday, and notice of said election shall be given by ten days notice published in one of the newspapers published in the Parish of Orleans. The Board of Directors shall appoint one or more stockholders to preside at such election. Any failure from any cause to hold said meeting or to elect said board on the day named for that purpose shall not dissolve the corporation but the directors then in office shall hold over until their successors are chosen and qualified. After such election the Board of Directors shall elect from their number the officers, but the above named officers as president, vice-president and secretary shall remain in office as above stated until the first election fixed herein on the first Tuesday in January, 1912; and until their successors are elected and qualified. Any vacancies occurring among the officers of president, vice-president or secretary shall be filled by the Board of Directors; but any vacancy in the board shall first be filled before any vacancy among said officers shall be filled.

"In case any vacancy prior to the expiration of their term shall exist or occur among the first three directors named it shall be filled by a selection made by the owners of stock of Series A and in case of any vacancy among the last three directors named it shall be filled by a selection made by the owners of Series B.

"At every election and stockholders' meeting each stockholder shall be entitled to one vote for each share of stock represented on the books of the company in his name; votes may be cast in person or by proxy authorized in writing, but at each election of directors (by the stockholders), the next occurring the first Tuesday in January, 1912, and every fifth year thereafter as above provided, the holders of stock of Sries A shall elect and designate three directors and the holders of stock of Series B shall elect and designate three directors. After each election of directors as above provided, the next being the first Tuesday in January, 1912, and quintenially thereafter, the board shall elect from their number the officers, to-wit: President, vice-president and secretary. The president, in addition to his other duties, shall be general manager, and in his absence the vice-president, in addition to his other duties, shall be general manager. No by-laws of this corporation shall be amended or repealed except by a vote of the stockholders owning three-fourths (3-4) of the capital stock."

The foregoing amendments, and the authority of the appearers herein will more fully appear by reference to a duly certified copy of the minutes of said stockholders' meeting, which is hereto attached and made part hereof.

Said Penick and Beard in their respective capacities further declared, that they now, pursuant to the direction of said stockholders' meeting, request me, Notary, to receive said amendments in the form of this public act, in order that the same may be promulgated, published and recorded and thus become part of the original charter, with which request I, Notary, do hereby comply.

Thus done and passed, in my office, at the City of New Orleans, on the day and date herein first above written, in the presence of G. W. Schweitzer and E. L. Szabary, competent witnesses, who hereunto sign their names with said appearers and me, Notary, after due reading of the whole.

W. S. PENICK, JR., President.
C. S. BEARD, Secretary.
GEO. W. SCHWEITZER,
E. L. SZABARY.
ALEXIS BRIAN, Notary Public.

I, the undersigned Deputy Recorder of Mortgages, hereby certify that the foregoing act of amendment of the charter of the Planters' Company was this day duly recorded in my office in book 1018, folio —.

New Orleans, May 6, 1911.

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

I hereby certify the foregoing to be a true copy of the original act of amendment of the charter of the Planters' Company, and of the certificate of the Deputy Recorder of Mortgages thereto attached, which is on file in my office.

New Orleans, May 6, 1911.

ALEXIS BRIAN, Notary Public.

May 11 18 25 June 1 8 15 1911

AMENDMENT TO CHARTER

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

Be It Known, That on this sixth day of the month of June, 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, Frederic Charles Marx, a notary public, duly commissioned and qualified, in and for this city and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Eugene D. Saunders and Peter A. Balmer, of the full age of majority, both residents of the city of New Orleans, herein appearing and acting in their capacities as chairman and secretary, respectively, of the meeting of stockholders of Swift & Company, Limited, a corporation organized under the laws of the State of Louisiana, and domiciled in this city, incorporated by an act passed before Frederic Charles Marx, Notary Public, for the Parish of Orleans, State of Louisiana, on July 18, 1901, and duly recorded in Mortgage Office, Parish of Orleans, in mortgage Book 676, Folio 665; who declared that at a general meeting of the stockholders of said corporation, held in the city of New Orleans on the third day of June, 1911, said meeting having been called for the specific purpose hereinafter set forth, the following amendments to the charter of said corporation were adopted by unanimous vote of the owners of all the stock of said corporation, to-wit:

Article III of the charter of said corporation was so amended as to read as follows, to-wit:

ARTICLE III.

The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it, are declared and specified to be:

(a) To buy, sell, transport, distribute and otherwise dispose of and deal in and with (1) any and all cattle, sheep, hogs, poultry, dairy products, fish and game.

(b) To manufacture, produce and otherwise prepare, and to buy and otherwise acquire, sell, store, transport, distribute, dispose of and deal in and with (1) any and all animal, mineral and vegetable products and commodities of whatsoever nature and character (including meats and provisions); (2) leather, lumber, belting and any and all merchandise and commodities of whatsoever nature and character; and (3) any and all materials, machinery, appliances, products and supplies proper or adapted to be used in or in connection with or incidental to the manufacture, production or preparation of any of the articles, merchandise and commodities aforesaid, and also (4) any and all articles and things in which, or in the production or preparation of which, any animal, mineral or vegetable product or commodity is an ingredient or factor, or of which the same may be a component part.

(c) To engage in any other manufacturing, mining, warehousing, trading or selling business of any kind or character whatsoever.

(d) To acquire, dispose of, lease and utilize, in the manner and to the extent permitted by law, slaughtering or packing-houses, lands, mills, warehouses, plants and other buildings and structures, machinery, supplies and any and all articles and property, including good will, which the corporation may deem to be necessary or convenient to the attainment or furtherance of any of its objects.

(e To hold, purchase or otherwise acquire, or be interested in, and to sell, assign, pledge or otherwise dispose of, shares of the capital stock, bonds or other evidences of debt, issued or created by any other corporation, whether foreign or domestic, and whether now or hereafter organized; and while the holder of any such shares of stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as an natural person might or could do.

(f) To apply for, obtain, register, lease or otherwise acquire, and to hold, use, operate, sell, assign, or otherwise dispose of, any trademarks, trade-names, patents, inventions, improvements or processes used in connection with or secured under letters patent of the United States or of any other country, or otherwise.

(g) To build, buy, lease or otherwise acquire and to maintain and operate, without the State of Louisiana, railroads, tramways, canals and terminals and all appurtenances, together with any such transportation facilities as the corporation may deem necessary for its business operations; and, to the extent permitted by law, to develop, improve and aid any properties, water powers, industries, manufacturing or merchandising enterprises or companies for transportation by land or water, in any of which this corporation may be interested; and,

(h) To carry on any other lawful business whatsoever which the corporation may deem proper or convenient to be carried on in connection with or incidental to any of the foregoing purposes or calculated directly or indirectly to promote the interests of the corporation or to enhance the value of its property; and to have, enjoy and exercise all the rights, powers and privileges which are now or which may hereafter be conferred upon corporations organized under the act herein mentioned; provided always that the corporation shall not construct, maintain or operate any railroad or telegraph or telephone lines in the State of oLuisiana, or engage in any business hereunder which shall require the exercise of the right of eminent domain within said States, unless power in either or any of said respects shall hereafter be conferred upon it by law; nor shall anything herein set forth be construed to authorize or evidence the formation hereby of an insurance, safe deposit or trust company, banking corporation, savings bank or other corporation deemed to possess any of the powers prohibited to corporations formed under the statutory provisions aforesaid.

The purpose of the corporation is from time to time to do any one or more of the acts herein set forth as within its authority.

The corporation may, from time to time, conduct its business in other States, and in the territories and dependencies of the United States, in the District of Columbia, and in foreign countries; it may have an office or offices, and except as otherwise required by law, keep its books, in whole or in part, at a point or points outside of the State of Louisiana; and it may hold, purchase, mortgage and convey real and personal property in any such State, territory, dependency, District of Columbia, or foreign country.

Without in any particular limiting or restricting any of the other objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall also have the power to issue bonds and other obligations in payment for property, including shares of stock and other securities, which may be purchased or acquired by it, or for money borrowed, or for any other lawful object in and about its business; to moregage or pledge any property which may be owned or acquired by it, or in which it may be interested, to secure any bonds, guarantees or other obligations by it issued or incurred; to guarantee any dividends, bonds, contracts or other obligations; to make and perform contracts of every kind and description; to declare dividends payable in cash or otherwise as may be permitted by law; and in carrying on its business or for the purpose of attaining or furthering any of its objects or purposes, to do any and all other things and exercise any and all other powers which now or hereafter may be permitted by law.

And Article IV of the charter of said corporation was amended so as to read as follows, viz:

ARTICLE IV.

The capital stock of this corporation shall be one hundred thousand dollars, to be represented by one thousand shares of the par value of one hundred dollars ($100) each, which shall be fully paid for before the certificates therefor shall be issued. All transfers of stock shall be made upon the books of the company.

The foregoing amendments and the authority of the appearers herein will more fully appear by reference to a duly certified copy of the minutes of said stockholders' meeting which is hereto attached and made part hereof, and the said Eugene D. Saunders and P. A. Balmer, in their respective capacities, further declared, that they now, pursuant to the direction of said stockholders' meeting, request me, notary, to receive said amendments in the form of this public act, in order that the same may be promulgated, published and recorded, and thus become part of the original charter, with which request I, notary, do hereby comply.

Thus done and passed at my office in the city of New Orleans, on the day, month and year herein above first written, in the presence of K. Johnson and J. W. Murphy, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after reading of the whole.

(Signed) E. D. SAUNDERS.
P. A. BALMER.
J. W. MURPHY.
K. JOHNSON.
FRED C. MARX,
Notary Public.

State of Louisiana,
Parish of Orleans.

I, the undersigned Recorder of Mortgages, in and for the Parish and State aforesaid, do hereby certify that the above and foregoing act amending the act of incorporation of Swift & Company, Limited, was this day duly recorded in my office in Book 1018, Folio —.

New Orleans, June 6th, 1911.

(Signed) EMILE LEONARD,
Dy. Recorder of Mortgages.

A true copy:

(Signed) FRED C. MARX,
Notary Public.

jun8-15-22-29jul6-13 1911

OFFICIAL NOTICE.

CONSUMERS COFFEE COMPANY OF NEW ORLEANS, LIMITED.

A SPECIAL MEETING of the stockholders of the Consumers Coffee Company of New Orleans, Limited, will be held at the domicile of the Company, No. 512 Magazine Street, on Friday, the 30th day of June, A. D., 1911, at 12 o'clock, Noon, for the purpose of adopting or rejecting the following proposed amendments to the Charter of the corporation:

1. Article 4 of the Charter to be amended to read as follows: "The capital stock of this corporation is fixed at fifty thousand dollars ($50,000), represented by 2,000 shares of twenty-five dollars ($25.00) each, which capital stock may be increased or diminished in compliance with the laws of the State of Louisiana in such cases made and provided, of which twenty-five thousand dollars ($25,000), represented by 1,000 shares of twenty-five dollars ($25.00) each, shall be preferred stock, the holders of which shall be entitled to an annual dividend of two dollars ($2.00) per share, out of the surplus earnings of the company for each current year in preference to any dividend upon the common stock, which dividend of two dollars ($2.00) per year, per share, shall be cumulative but non-interest bearing. The holders of the said preferred stock shall not be entitled to vote at any stockholders' meeting for any purpose except in matters concerning the liquidation of the corporation. Payment for stock shall be made in cash at such times and in such amounts and at such notice as may be prescribed by the Board of Directors, provided, however, that said board shall have the power to issue stock in payment for property actually transferred and delivered to the corporation or for labor done or services actually rendered. The corporation shall become organized and proceed to business when ten thousand dollars ($10,000) of its capital stock shall have been subscribed."

2. The following paragraph from Article 5 of the Charter of this corporation shall be cancelled, erased and stricken out from the Charter: "Before any stock can be transferred it must be first offered to the directors of the corporation who shall have the option of purchasing the same at the book value of stock at the time said stock is offered, and, should the directors fail to purchase the said stock within ten days of the offer, then, the holder of the stock may dispose of it in the open market."

L. F. BEAUVAIS, President.

Attest:

E. R. BEAUVAIS, Secretary.

May 25 June 1 8 15 22 29 1911

CHARTER

OF THE PFEIFER-BLACHE COMPANY, INCORPORATED.

UNITE DSTATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this, the sixteenth day of the month of May, 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, Alexis Brian, a Notary Public, duly commissioned and qualified in and for the city, parish and state aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant, agree and bind themselves, and those who may become hereafter 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 "The Pfeifer-Blache Company, Incorporated," and by said corporate name it shall have and enjoy succession for a period of ninety-nine years, unless sooner dissolved, and shall have all the rights, privileges and immunities granted by law to corporations, and under said corporate name it shall have power and authority to contract, sue and be sued, to make and use a corporate seal, to hold, receive, purchase, convey, hypothecate, lease, mortgage or pledge property, either real or personal, rights, credits, stocks and bonds; to issue bonds, notes and other evidences of debt, to endorse notes, to have and employ such managers, directors, officers, agents and other employes as the interest and convenience of the corporation may require, and to make rules and regulations for its corporate management and control. dress.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, and all citations and other legal process shall be served upon the president and treasurer, or in case of his absence or inability to act, upon the vice-president and secretary.

ARTICLE III.

The objects and purposes for which this corporation is organized are hereby declared to be: To act as agent, broker, representative or factor for corporations, firms and individuals and to do a general business as commission merchant and selling agent to the same extent as a natural person could do. To manufacture, purchase, distill, rectify, produce, import, export, bottle acquire and hold deal in and in any manner dispose of or sell at wholesale or retail on commission or otherwise, spirits, alcohol, wines, liquors, gins, whiskeys, champagnes, cordials, carbonated or natural mineral spring water and liquids of all kinds and sorts, malt and its by-products, cigars, cigarettes and tobacco in any form, food and food products of every class or description, fresh, canned, preserved or otherwise, and all other goods, wares, merchandise and commodities of any kind, class or nature whatsoever. To purchase, acquire, lease, hold and dispose of real estate and personal property generally, and land, buildings, warehouses, stores, factories and equipment necessary and proper for carrying on and conducting the aforesaid business or any other business incident to the purposes of this corporation, and generally to engage in any business, whether manufacturing or otherwise, which may seem advantageous or useful in connection therewith, and to manufacture, market or prepare for market, any article or thing which the company uses in connection with its business which shall include any articles or products of tin, wood or glassware, or any article, receptacle, package or thing which may be useful in connection with the manufacture or marketing, vending or shipping of the merchandise produced, handled, bought or sold by this company.

ARTICLE IV.

The capital stock of this corporation is hereby declared to be the sum of five thousand ($5,000.00) dollars, divided into two hundred (200) shares of the par value of twenty-five ($25.00) dollars each. Said stock shall be issued only for cash, or in payment for land or other property actually purchased and conveyed to said corporation, or for labor done or services rendered. No transfer of the capital stock shall be binding upon the corporation unless recorded on the books thereof and made in accordance with its charter and by-laws. Said capital stock shall be full paid at the time of its issuance and non-assessable, and the capital stock may be decreased or increased, in the manner provided by the laws of this state. This corporation shall commence doing business when three thousand ($3,000) dollars of the stock shall have been subscribed and one thousand ($1,000.00) dollars thereof has been paid in.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and be exercised by a board of three directors, two of whom shall constitute a quorum for the transaction of any and all business.

The first Board of Directors of this corporation shall be composed of Nathan Pfeifer, as president and treasurer, J. Henry Blache, as vice-president and secretary, and Leon Pfeifer. Said officers and directors shall hold office until the third Monday in May, 1912, or until their successors are duly elected and installed. On the third Monday in May, 1912, and annually thereafter, a meeting of the stockholders shall be held for the purpose of electing directors for the ensuing year. Said election shall be by ballot, at the domicile of the corporation, and the stockholders receiving a majority of the votes cast shall be declared elected. Each share of stock shall be entitled to one vote. The directors, when so elected, shall elect from their number a president and treasurer and a vice-president and secretary. They shall have power to appoint such other officers, agents and employees as may be necessary and proper for the proper conduct of the business of the corporation. In case of vacancy on the Board of Directors or among the officers, from death, resignation, removal or any other cause, the vacancy shall be filled at a special meeting of stockholders called for that purpose. The Board of Directors shall have power to enact such by-laws, rules and regulations as may be necessary and proper.

ARTICLE VI.

Notice of all meetings of stockholders for election of directors or for any other purpose shall be given in writing by the vice-president and secretary to be deposited in the mail, at least ten days before such meeting is held, and directed to each stockholder, to his name and address, as the same shall appear upon the books of the corporation, which said notice may be waived in writing by any or all of the stockholders appearing as such upon the books. At all such meetings, every stockholder, whether present in person or by proxy, shall be entitled to one vote for each share of stock standing in his name on the books of the company, and a majority of the votes so cast shall be sufficient to elect or decide all questions voted upon.

ARTICLE VII.

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 to the corporation on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid balance due upon his stock.

ARTICLE VIII.

No stockholder may sell, assign or transfer his stock in this corporation without giving to the company through its vice-president and secretary thirty (30) days prior notice in writing of such intention, and the other stockholders shall have the first privilege of purchasing the said stock at the book value thereof for a period of thirty days from said notice, after which thirty days notice the said stock may be sold in the open market.

ARTICLE IX.

This act of incorporation may be altered, amended or modified, or the corporation dissolved by a vote of three-fourths in amount of the capital stock, represented at a general meeting of the stockholders called for that purpose, after giving notice thereof as provided in Article VI of this act, and, in case of dissolution, at least a majority of the entire stock must be present or represented at such meeting, and the stockholders at such meeting shall elect two liquidating commissioners who shall have entire charge of such liquidation, with authority to sell and dispose of the assets of the corporation, and to fill any vacancy occurring in their number.

ARTICLE X.

There shall be reserved each month and deposited in some banking institution situated in the City of New Orleans not less than ten per cent (10%) of the gross commissions earned by this company during said month. Said reserve to be disbursed only with the concurrence of all the directors and then only for the furtherance of the objects and purposes for which this corporation is formed, or by way of dividends which shall not be declared oftener than semi-annually.

The subscribers hereto have respectively written opposite their names the amount of stock in this corporation subscribed by each of them, so that this act of incorporation may also serve as the original subscription list of said corporation.

Thus done and passed, in my office, at the City of New Orleans, on the day, in the month and year, first hereinabove written, in the presence of Messrs. I. R. Saal and G. W. Schweitzer, competent witnesses who hereunto sign their names with said appearers and me, notary, after a due reading of the whole.

Original signed: Nathan Pfeifer, 56 shares; J. Henry Blache, 56 shares; Leon Pfeifer, 10 shares.

(Witnesses: Ig. R. Saal, Geo. W. Schweitzer.

ALEXIS BRIAN, Notary Public.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, hereby certify that the above and foregoing act of incorporation of "The Pfeifer-Blache Company, Incorporated," was this day duly recorded in my office, in book 1018, folio —.

New Orleans, La., May 16, 1911.

(Signed) EMILE LEONARD, D. R.

I hereby certif ythe foregoing to be a true copy of the original charter of the Pfeifer-Blache Company, Incorporated, and of the Deputy Recorder's Certificate annexed thereto. . New Orleans, May 16, 1911.

ALEXIS BRIAN, Notary Public.

May 25 June 1 8 15 22 29 1911

CHARTER

OF THE GULF STATES BANKER PUBLISHING COMPANY, LIMITED.

May 3rd, 1911.

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

Be it known, that on this 3rd day of the month of May, 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, Frank Soule, a Notary Public, duly commissioned and qualified for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Frank Dameron, William Pfaff and David R. McGuire, all residents of the city of New Orleans, of legal age, who declared that, availing themselves of the provisions of the laws of this state, relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant, agree, bind and obligate themselves, as well as such other persons as may hereafter join or become associated with them, into a corporation and body politic in law, for the objects and purposes, and under the agreements and stipulations following, to-wit:

ARTICLE I.

The name and style of this corporation shall be, "The Gulf States Banker Publishing Company, Limited," and under its corporate name, it shall have and enjoy succession for a period of ninety-nine years from and after this date. It shall enjoy all the rights and privileges of corporations; shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal and the same to break or alter at pleasure; to purchase, hold, own, acquire, lease, receive, sell, mortgage or pledge property, real and personal; to issue notes and other obligations; to make and establish such by-laws, rules and regulations for the corporate management and control as may be deemed necessary; and to appoint such managers, agents and employees as may be required to properly conduct its business.

ARTICLE II.

The domicile of this corporation shall be the City of New Orleans, State of Louisiana, and all citations and other legal process shall be served on the president, and in his absence on the vice-president.

ARTICLE III.

The capital stock of this corporation is hereby fixed at twenty thousand dollars, divided into four hundred shares of the par value of fifty dollars each, which shall be paid for in cash, or may be issued in payment of property actually purchased by, or for services rendered to said corporation. All shares shall be full paid and non-assessable, and no transfer of stock shall be binding upon the corporation unless made upon its books. This corporation is authorized to begin business as soon as five thousand dollars of its capital stock shall have been subscribed.

ARTICLE IV.

The objects and purposes for which this corporation is organized and the nature of its business are declared to be: to edit and publish a monthly journal under the name of "The Gulf States Banker," which shall be devoted to the banking and financial interests of the Southern and the Southwestern States; to engage in the business of special and job printing; to purchase and acquire the plant and properties and business of any journal or publishing company or partnership, together with all the machinery, apparatus, good will, etc., and generally to do any and all things done in connection with or incidental to the publishing and printing business.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors to be composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of all business. They shall have power to make all by-laws, rules and regulations and to alter or change same; to purchase and acquire the property, business and good will of any journal publishing company or partnership in line with the objects and purposes of this corporation, as they may deem advisable, and to pay therefor in the full paid stock of this corporation; to mortgage, pledge or hypothecate the property of this corporation for the purposes of its business; to adopt a common seal and to change the same at pleasure; to appoint such managers, agents and employees as may be necessary to properly conduct the corporation's business; and generally to do whatever else may be necessary and proper to direct, manage and conduct its business. The directors shall be elected annually by ballot of the stockholders on the first Monday following January first of each year. Each stockholder shall be entitled in person, or by written proxy, to one vote for each share of stock owned by him and standing in his name on the books of the company at least fifteen days prior to such election. All elections shall be held under such rules and regulations as may be determined by the Board of Directors and after ten days' notice of such election shall have been given by mail, addressed to each stockholder at his last known address, or by publication in one of the daily newspapers published in the city of New Orleans. A majority of votes cast at such elections shall elect.

The directors, thus elected, shall continue in office for one year, or until their successors have been duly elected and qualified. Any vacancy on said board shall be filled by the remaining directors for the unexpired term. No failure to elect shall be considered a forfeiture of this charter. Said Board of Directors shall at its first meeting elect from among its own number a president, a vice-president and a secretary-treasurer, who shall constitute its officers, provided, however, that said board may elect a secretary-treasurer who need not be a stockholder or a member of said board.

ARTICLE VI.

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

ARTICLE VII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning two-thirds of the stock present or represented at a general meeting convened for that purpose after at least ten days' notice shall have been given to the stockholders in the manner set forth in Article V. The capital stock of this corporation shall be increased or decreased in compliance with the general laws of this state relating to such matter. In the event of the dissolution of this corporation, either by expiration of its charter, or otherwise, its affairs shall be liquidated by two commissioners to be appointed at the meeting of stockholders which decides to liquidate. In case of the death or inability of either of said commissioners the other commissioner shall fill the vacancy by appointing another stockholder.

ARTICLE VIII.

Until the election to be held as set forth above, the following named stockholders shall constitute the first Board of Directors: Frank Dameron, William Pfaff and David R. McGuire, with said Frank Dameron as president; said William Pfaff, as vice-president; said David R. McGuire, as secretary-treasurer.

In order to organize this corporation and to serve the purpose of the original subscription list, the several undersigned parties do hereby subscribe for the shares of stock of this corporation set after their names.

Thu done and passed at my office in the City of New Orleans, on the day, month and year herein first above written, in the presence of Robt. McLaughlin and D. Bernarri, competent witnesses, who have hereunto signed their names with the said appearers and me, Notary, after reading of the whole.

Original Signed: Frank Dameron, [illegible] shares; Wm. Pfaff, 99 shares; David R. McGuire, 1 share.

Witnesses: Robt. McLaughlin, D. Bernarri.

FRANK SOULE, Not. Pub.

I, the undersigned Recorder of Mortgages for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation and subscription list of "The Gulf States Banker Publishing Company, Limited," was this day duly recorded in my office in book 1018, folio —. New Orleans, May 3, 1911.

(Signed) EMILE LEONARD, D. R.

I hereby certify that the foregoing is a true and correct copy of the original act of incorporation of "The Gulf States Banker Publishing Company, Limited," on file in my of record in my notarial office, together with the certificate of the Recorder of Mortgages thereto appended. New Orleans, May 3, 1911.

FRANK SOULE, Not. Pub.

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