Remember We Make The Best Ice Creams!

Why We Make The Best?

Because it is cooked and has no artificial ingredients.

It is made of the pure fresh cream, fresh creole eggs, highest grade sugar and the pure vanilla bean.
DOCTORS RECOMMEND IT.

Statistics has proven that you cannot kill germs by freezing but you can by boiling. Hence our ice cream is cooked.

Odenwald & Gros Co. Ltd.
619 Canal Street,
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CHARTER

OF THE PAN-AMERICAN LUMBER AND LAND COMPANY.

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

Be It Known, That on this thirteenth day of July, in the year one thousand nine hundred and eleven, before me, William Renaudin, 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 persons whose names are hereunto subscribed, all above the full age of majority, who declared that availing themselves of the provisions of the general laws of this State relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, bind, form and constitute themselves, as well as such other persons as may join or hereafter 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 title of the corporation hereby formed is declared to be the "Pan-American Lumber and Land Company," and under that name it shall have and enjoy the rights, advantages and privileges granted by law to corporations. It shall exist for a period of ninety-nine years from this date, and shall have power and authority to contract, sue and be sued, make and use a corporate seal (the same to change at pleasure); hold, receive, purchase, convey, mortgage hypothecate or pledge property, both real and personal; issue bonds, notes and other obligations or negotiable instruments; have and employ such managers, directors, officers, agents and other employees as the interest and convenience of the said corporation may require; make and establish such by-laws, rules and regulations for the corporate management and control of the affairs of the corporation as may be necessary.

ARTICLE II.

The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the president, and in the event of his absence or inability to act from any cause, the same shall be served upon the secretary of this corporation.

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 as follows:

To purchase, receive, own and hold mortgages, notes, debentures, shares of capital stock, securities, obligations contracts, evidences of indebtedness and other property, and all the rights, powers and privileges of individual owners thereof, to do any and all acts and things tending to increase the value of the property at any time held by the corporation; to issue bonds and to secure the same by pledges or deed of trust or mortgage upon the whole or any part of the property held by the corporation, and to sell or pledge such bonds for proper corporate purposes, as and when the board of directors shall determine, and in the promotion of its said corporate business, to lease, purchase, hold, sell, assign, mortgage and convey real and personal property within and without the State of Louisiana and in any part of the world; to construct, execute, carry out, lease, improve, work, develop, administer, manage or control in the State of Louisiana and elsewhere public works, improvements and conveniences of all kinds, including railways (whether propelled by steam, electricity, horse or other power), water, gas, electric works, terminals, bridges, viaducts, canals, hotels, piers, wharves and any and like works of internal improvement, including sewerage, drainage, sanitary, water, gas, electric lights, telephone, telegraphic and power supply works, warehouses, markets, schools and educational institutions and all other works or conveniences of public utility; to apply, purchase or otherwise acquire any concessions, decrees and concessions for, or in relation to the construction, execution, carrying out, equipment, management, administration or control of any works and conveniences public or private, and to undertake, execute, carry out and dispose of, or otherwise turn to acount, the same; to do all and everything necessary, suitable or proper for the accomplishment of any of the purposes and attainments of any of the objects hereinbefore enumerated, or which shall at any time appear for the benefit of the corporation capable of being conveniently carried on in connection with the above or calculate directly or indirectly to enhance the value of, or render profitable any of the corporation's property or rights. Also to build and operate sawmills, planing mills, and any kind of wood-working plants for the manufacture of all and any kind of woods into merchantable products; to construct tramroads, railroads, to operate same, and to construct dirt roads and other things necessary for the benefit of a general milling and manufacturing business; for the manufacturing of shingles, sash, doors, blinds, and wood into turned work and other merchantable products, and to buy and sell general merchandise of all kinds and to conduct the general merchandise business.

The corporation may conduct its business at all its branches, and have ne or more offices outside of the State of Louisiana, in any or all of the several States and Territories of the United States of America, in the District of Columbia, and in any or all of the foreign countries, and to buy, purchase, mortgage, convey, real and personal property in said State and elsewhere.

ARTICLE IV.

The capital stock of this corporation shall be and is hereby fixed at ten million dollars ($10,000,000.00), divided into and represented by one hundred thousand (100,000) shares of the par value of one hundred dollars ($100.00) each, of which ten thousand shares shall be preferred stock, bearing six (6) per cent stock, and twenty thousand shares shall be common stock, which shall be paid for in cash in such amounts, at such times and in such amounts as the board of directors may determine, but the same may be issued at not less than par for services actually rendered, or property actually transferred to the corporation, and such stock, when issued, shall be full paid and non-assessable. Transfers of stock will not be recognized unless made upon the books of the corporation by the owner or his duly authorized agent, and all certificates of stock shall be signed by such officers as may be designated by the board of directors.

Said corporation shall commence business and become a going concern so soon as ten thousand dollars of the capital stock shall have been subscribed for.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and the management and control of its affairs shall be exercised by a board of five directors, composed of stockholders, a majority of wnom shall constitute a quorum for the transaction of all business. The directors shall be elected annually by ballot by the stockholders, on the second Tuesday of January of each year. Each stockholder shall be entitled to one vote for each share of stock held and owned by him, either in person or by proxy. All elections shall be held after ten days' prior notice by mail shall have been sent to each stockholder at his last known address. Failure to elect directors on the date specified shall not act as a forfeiture of this charter, but the directors then in office shall act until their successors shall have been duly elected and qualified. Any vacancy occurring on said board from any cause shall be filled by the remaining directors for the unexpired term.

Immediately upon the signing of this charter the stockholders shall meet and elect five directors who shall serve until the election of their successors, to be held as herein provided.

Said board of directors, and all succeeding boards, shall, at their first meeting, elect from their number a president, vice president and a secretary. The directors of this corporation shall have the right to appoint and dismiss such clerks, managers and other employees of the corporation as conditions may justify or the business of the corporation require. The tenure of office of all employees of the corporation shall be during the pleasure of the board of directors. Any of the directors shall have the right to appoint by written instrument another director or stockholder to act as his proxy and in his stead at any and all meetings of the board of directors.

ARTICLE VI.

This act of incorporation may be changed, modified, or altered, or this corporation may be dissolved, with the assent of three-fourths of the capital stock present, or represented, at a general meeting of the stockholders convened for that purpose after ten days' prior notice of such meeting shall have been given by publication in one of the daily newspapers three times during said ten days.

ARTICLE VII.

Whenever this corporation is dissolved, either by limitation of its charter, or from any other cause, its affairs shall be liquidated by three commissioners to be elected from among the stockholders, at a general meeting of the stockholders convened for that purpose, after thirty days' prior notice of said meeting shall have been given by publication in one of the daily newspapers published in this city once a week during said thirty days. Said commissioners shall remain in office until the affairs liquidated. In case of the death of either of said corporation shall have been fully of said commissioners, the survivors shall continue to act.

ARTICLE VIII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof, 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, nor of exposing a stockholder to any liability beyond the amount of his stock.

Thus done and passed in my notarial office at New Orleans aforesaid, in the presence of William A. Wenck and Edgar G. Gould, competent witnesses of lawful age and residing in this city, who hereunto subscribe their names together with said parties and me, notary, on the day and date set forth in the caption hereof.

(Original signed) (SUBSCRIBERS.)
WM. A. WENCK.
EDGAR G. GOULD.
WM. RENAUDIN, 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 Pan-American Lumber and Land Company was this day duly recorded in my office in Book 1051, folio —.
New Orleans, La., July 26, 1911.
(Signed) EMILE LEONARD, D. R.
(Seal.)

I, the undersigned notary, do hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of the "Pan-American Lumber and Land Company," together with the certificate of the recorder of mortgages thereunto appended, on file and of record in my office.
In faith whereof I hereunto set my hand and seal this 26th day of July, A. D. 1911.
(Seal.)
(Signed) WM. RENAUDIN, Notary Public.
July 27 aug 3 10 17 24 31 1911

CHARTER

OF THE VINTON OIL DRILLING & OPERATING COMPANY.

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

Be it known, that on this the 31st day of the month of July, 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, 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 the several parties whose names are hereunto subscribed, who declared that, availing themselves of the privileges granted by the laws of the state of Louisiana, they do by these presents form and organize themselves and such other persons as may hereafter join with them into a corporation, for the objects and purposes and under the agreements following, to-wit:

ARTICLE I.

The name of this corporation shall be the "VINTON OIL DRILLING & OPERATING COMPANY," and under said name it shall enjoy corporate existence for a term of ninety nine (99) years from date hereof. Its domicile shall be in the city of New Orleans, where all legal process directed against it shall be served upon its president; in his absence upon the vice-president, and in the absence of both of said officers, upon its secretary. It may have, hold, lease, purchase, sell, convey, mortgage, or pledge property personal, real, or mixed. It may sue or be sued and may have and use a corporate seal and may have and enjoy all such other rights, powers and prerogatives as are now or may hereafter be enjoyed by corporations generally and by corporations of a like character under the general and special laws of this state.

ARTICLE II.

The purposes and objects for which this corporation is organized and the nature of the business to be carried on by it are declared to be: to purchase, sell and generally to deal in lands and real estate of every kind and character; to bore, own or lease, manage, conduct and operate oil wells, oil refineries and their accessories; to buy and sell the stocks and securities of other corporations engaged in similar business; to own and operate commissaries and stores; and generally to do any and all acts and things that may be necessary, convenient or incidental to the carrying out of these purposes.

ARTICLE III.

The capital stock of this corporation is hereby fixed at four hundred and fifty thousand dollars ($450,000.00), divided into and represented by forty-five thousand (45,000) shares of the par value of ten dollars ($10.00) per share, which shall be paid for in cash or property, on such terms and at such times as the board of directors may prescribe. The subscription to the capital stock of this corporation evidenced by the signatures appended hereto, showing that five thousand dollars ($5,000.00) of said capital stock has been subscribed, this corporation shall become a going concern and be authorized to do business at once. All shares of stock of this corporation shall be full paid and non-assessable.

ARTICLE IV.

The business and affairs of the company shall be managed and conducted by the board of directors consisting of three stockholders. J. S. Brady, George A. Simms and D. C. Wells shall constitute the first board of directors, who shall hold office until the second Monday of July, 1912, or until their successors are duly elected and qualified. On the second Monday of July, 1912, and annually thereafter, an election of directors shall be held at the office of the corporation in the city of New Orleans, notice of which meeting shall be given by mail to each stockholder at least ten (10) days prior thereto. At all elections, a stockholder shall be allowed one vote for each share of stock that has been standing in his name on the books of the company for ten (10) days prior to such meeting. In case of a vacancy occurring from any cause in either the board of directors, or among the officers, the vacancy shall be filled by the remaining directors by the election of a stockholder to fill said vacancy, who shall hold office until a successor is elected at the next annual meeting.

ARTICLE V.

The officers of this corporation shall consist of a president, a vice-president, a secretary and a treasurer. The office of president and treasurer may be held by the same stockholder. Until the second Monday of July, 1912, or until their successors shall have been duly elected and qualified, J. S. Brady shall be president and treasurer, D. C. Wells shall be vice-president and George A. Simms shall be secretary. On the second Monday of July, 1912, immediately after the annual stockholders' meeting and annually thereafter, the board of directors elected at such annual meeting shall select from among their own number a president, vice-president and treasurer from among their own number and from among the stockholders a secretary.

ARTICLE VI.

Two members of the board of directors shall constitute a quorum. The board of directors may adopt a code of by-laws and change or amend the same at pleasure. Any member of the board shall have the right to delegate in writing his authority as such member to any other member of the board.

ARTICLE VII.

This act of incorporation may be amended in all particulars not otherwise provided by law, or the corporation may be dissolved, at a meeting of the stockholders called for that especial purpose in the manner provided for calling the annual meetings; such meeting to be called by the secretary upon the written request of any stockholder. No action at such meeting or at any meeting of stockholders shall be binding upon the corporation unless the holders of at least two-thirds of the issued stock shall be present in person or by proxy and voting.

ARTICLE VIII.

Upon the termination of this charter by limitation or upon the dissolution of the corporation by action of the stockholders, its business and affairs shall be liquidated by three commissioners selected from among the stockholders at the same meeting which shall order the liquidation. In case of the death of any commissioner, the remaining commissioners shall select his successor from among the stockholders.

ARTICLE IX.

No stockholder shall be held liable for the contracts or faults of the corporation, or its officers or agents, beyond any unpaid balance that may be due on the shares of stock owned by him, nor shall any mere informality in this act have the effect of rendering this charter void or of exposing stockholders to liability beyond the amount of their stock.

Thus done and passed in my office at the city of New Orleans, on the day and date herein first above mentioned, in the presence of I. R. Saal and G. W. Schweitzer, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.
(Original signed): J. S. Brady, 39 shares; D. C. Wells, 1 share; Geo. A. Simms, 10 shares. (Witnesses): I. R. Saal, Geo. W. Schweitzer.
ALEXIS BRIAN, *Notary Public.*

I, the undersigned, deputy recorder of mortgages, hereby certify that the foregoing act of incorporation of the "Vinton Oil Drilling & Operating Company" was this day duly recorded in this office in book 1051, folio —.
New Orleans, La., July 31, 1911.
(Signed) EMILE LEONARD, *Deputy Recorder.*

I hereby certify the above to be a true copy of the original charter of the Vinton Oil Drilling & Operating Company, together with the certificate of the deputy recorder of mortgages thereto attached.
New Orleans, July 31, 1911.
ALEXIS BRIAN, *Notary Public.*
(Seal) aug 3 10 17 24 31 sep 7 1911

CHARTER

OF THE SOUTH SULPHUR, MINERAL & OIL COMPANY, INCORPORATED.

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

Be it known, that on this the 31st day of the month of July, 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, 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 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 organization of corporations, they have organized and do by these presents organize and form themselves and such other persons as may hereafter join them, and their successors into a corporation and body politic in law under the covenants, agreements and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be the "SOUTH SULPHUR, MINERAL AND OIL COMPANY, INCORPORATED." It shall enjoy all the rights and privileges granted by law to corporations; it shall exist for a period of ninety-nine (99) years, unless sooner dissolved as hereinafter provided; its domicile shall be in the city of New Orleans, state of Louisiana, where citation and other legal process shall be served on its president and in his absence on the vice-president of the corporation.

ARTICLE II.

This corporation shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, purchase or otherwise acquire, convey, mortgage, hypothecate or pledge property both real and personal; to issue bonds, notes and other obligations; to borrow or lend money; to have and employ such managers, directors, officers and other employes as the business of this corporation may require for its conduct; and to make and establish such by-laws, rules and regulations for the management and control of the affairs of said corporation as may be desirable or necessary.

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 declared to be: to purchase, lease or otherwise acquire, to sell and generally to deal in lands in this state or in neighboring states; to construct or otherwise acquire works and appliances necessary for the exploitation, discovery, development, manufacturing and refining of mineral oil and other mineral substances; to acquire, by purchase, lease or otherwise, and to operate oil wells, refineries, pipe lines and their appurtenances; to purchase and sell and generally to deal in the stock and securities of other corporations; and generally to engage in any other business or enterprise connected with or incident to the purposes herein set forth.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one hundred thousand dollars ($100,000.00), divided into and represented by one thousand (1,000) shares of the par value of one hundred dollars ($100.00) per share, which shall be paid for in cash, or by property transferred, or by services rendered to the company. Subscriptions to stock shall be paid in such amounts and at such times as the board of directors may require. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the company, unless recorded upon its books. All certificates of stock shall be signed by the president and by the secretary. This corporation shall begin business as soon as ten thousand dollars ($10,000.00) of its stock shall have been subscribed for.

ARTICLE V.

All the corporate powers of this company, including the right to purchase, convey, mortgage and hypothecate real estate shall be vested in, and the management and control of its business shall be exercised by a board of directors, composed of three stockholders, two of whom shall constitute a quorum for the transaction of all business. Messrs. J. S. Brady, D. C. Wells and George A. Simms shall constitute the first board of directors, who shall hold office as such until the second Monday in July, 1912. On the second Monday in July, 1912, and annually thereafter, there shall be a meeting of stockholders, convened upon the call of the secretary by giving ten days' notice thereof to each stockholder through the mails directed to his last known place of residence or business, at which a board of directors shall be chosen for the ensuing year. Each stockholder shall be entitled to one vote for each share of stock owned by him, to be cast either in person or by proxy. All elections shall be held by ballot, if demand is made therefor by any stockholder. The ballot shall be conducted under the supervision of two stockholders appointed by the president of the corporation. The directors appointed by this charter or any directors subsequently elected shall continue in office until the ensuing annual meeting of stockholders, and until their successors have been duly elected and qualified, and no failure to elect directors shall be regarded as a forfeiture of this charter. Any vacancy occurring in said board shall be filled by the remaining directors for the unexpired term. The board of directors shall have the right from time to time to appoint and dismiss the clerks, agents, managers and other employes which the business of the company may require. Any one of the directors shall have the right to delegate in writing to any other director his authority and functions as such director, to be exercised at any meeting of the board.

ARTICLE VI.

The officers of this corporation shall consist of a president, a vice-president, secretary and a treasurer, any two of which offices, excepting those of president and vice-president, may be held by the same individual. Until the second Monday in July, 1912, Mr. J. S. Brady shall be president and treasurer of this corporation; Mr. D. C. Wells shall be vice-president, and Mr. Geo. A. Simms shall be secretary. On the second Monday in July, 1912, and annually thereafter, the board of directors immediately upon their election by the stockholders shall meet and select from their own number the officers aforesaid, who shall hold office until the ensuing annual stockholders' meeting, or until their successors shall have been duly elected and qualified.

ARTICLE VII.

No stockholder shall ever be held liable or responsible for the contracts, faults or debts of this corporation beyond the amount of the balance due by him on his stock subscription, nor shall any mere informality herein have the effect of rendering this charter null or of exposing any stockholder to liability except as above provided.

ARTICLE VIII.

This act of incorporation may be changed and modified or amended, or the corporation may be dissolved with the assent of stockholders owning a majority of all the stock of the company, expressed at a general meeting convened for that purpose, and after at least ten days' written notice of such meeting and of its purpose shall have been given to each stockholder through the mail addressed to his last known place of residence or business. In case of dissolution of the corporation by vote of the stockholders or by expiration of this charter, the affairs of the corporation shall be liquidated under the supervision of three stockholders who shall be elected at a general meeting of such stockholders called as aforesaid. In case of the death of any one of said liquidating commissioners, the remaining commissioners shall select a successor to him.

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 Messrs. I. R. Saal and G. W. Schweitzer, competent witnesses, who have hereunto signed their names with said appearers and me, notary, after due reading of the whole.
(Original signed): J. S. Brady, 39 shares; D. C. Wells, 1 share; Geo. A. Simms, 10 shares. (Witnesses): I. R. Saal, Geo. W. Schweitzer.
ALEXIS BRIAN, *Notary Public.*

I, the undersigned deputy recorder of mortgages in and for the parish of Orleans, do hereby certify that the foregoing charter of the South Sulphur, Mineral and Oil Company, Incorporated, was this day duly recorded in my office in book 1051, folio —.
New Orleans, July 31st, 1911.
(Signed) EMILE LEONARD, *Deputy Recorder of Mortgages.*

I hereby certify the above to be a true copy of the original charter of the South Sulphur, Mineral and Oil Company, Incorporated, together with the certificate of the deputy recorder of mortgages thereto attached.
New Orleans, July 31, 1911.
ALEXIS BRIAN, *Notary Public.*
(Seal) aug 3 10 17 24 31 sep 7 1911

CHARTER

OF "CRAIG MIXER COMPANY."

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

Be it known, that on this first day of the month of August, in the year one thousand nine hundred and eleven, before me, Robert Legier, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, bind, form and constitute themselves, as well as such other persons as may hereafter join or become associated with them into a corporation and body politic in law, 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 "CRAIG MIXER COMPANY," and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from this day; it 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 hold, receive, purchase, convey, mortgage, hypothecate or pledge property, real, personal or mixed; to issue bonds, notes and other obligations; to have and employ such managers, directors and other employes as the interest and convenience of said corporation may require or demand; to make and establish such by-laws, rules and regulations as the corporate management and the control and affairs of the corporation as may be deemed necessary and expedient.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal process shall be served on the president, and in his absence on the vice-president of this corporation. In case of the absence or inability of both of said officers, then said process shall be served on the secretary.

ARTICLE III.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it are hereby declared to be: to manufacture, sell, deal in, erect and operate the "Craig Mixer Machine;" to construct or erect, or to contract for the construction or erection of the said "Craig Mixer Machine," and generally, to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the objects and purposes hereinabove set forth or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of ten thousand ($10,000.00) dollars, divided into one hundred (100) shares of the par value of one hundred ($100.00) dollars, each, which shall be paid for in cash, or may be issued at not less than par for services rendered to or property actually purchased by this corporation.

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

ARTICLE V.

All the corporate powers of this company shall be vested in and the management and control of its affairs shall be exercised by a board of directors, composed of stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected annually by ballot of the stockholders on the second Tuesday of June of each year. Each stockholder shall be entitled, in person or by written proxy, to one vote for every share of stock standing in his name on the books of the company, and all elections shall be held under such rules and regulations as may be determined by the board of directors, but, after ten days' notice shall have been given to each stockholder by mail addressed to his last known address, or by publication in one of the daily English newspapers for ten days preceding such election. The directors thus elected shall continue in office for one year, or until their successors shall have been duly elected and qualified. 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. Said board of directors shall at its first meeting after its election, elect a president, a vice-president, a secretary and a treasurer. It may combine the two last mentioned offices into one, and may even elect a secretary who need be neither director nor stockholder. Said board shall have the right to appoint and dismiss such clerks, managers and other employes of the corporation, including the secretary who is not a stockholder or director.

ARTICLE VI.

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

ARTICLE VII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning a majority of all the corporation, at a general meeting convened for that purpose, and after at least ten days' notice shall have been given to each stockholder in the manner and form as provided in Article V of this charter. In case of the dissolution of this corporation, either by the expiration of its charter, or otherwise, the stockholders shall elect three liquidators from among their number, to liquidate and settle the business and affairs of the company. In case of the death or disability of any one of said commissioners or liquidators, the survivors, or the remaining liquidators shall appoint a successor to him.

ARTICLE VII.

Until the election to be held in June, 1912, the following stockholders shall constitute the first board of directors, viz: Jules M. Wogan, president; James A. Craig, vice-president; John A. Wogan, secretary, and Gilbert Hattier, treasurer.

Thus done and passed at my office in the city of New Orleans, on the day, month and year herein first above written, in the presence of Theodore A. Beck and Anthony Troyani, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.
(Original signed): Jules M. Wogan, 25 shares; James A. Craig, 25 shares; Jno. A. Wogan, 25 shares; Gilbert Hattier, 25 shares. (Witnesses): T. A. Beck, Ant. Troyani.
ROBERT LEGIER, *Not. Pub.*

I, the undersigned recorder of mortgages for the parish of Orleans and state of Louisiana, do hereby certify that the above and foregoing charter of the "Craig Mixer Company" was this day duly recorded in my office in book 1051, folio —.
N. O., La., August 1, 1911.
(Signed) EMILE LEONARD, Dy. R.

A true copy from the original act:
ROBERT LEGIER, *Not. Pub.*
aug 3 10 17 24 31 sep 7 1911

CHARTER

OF OZARK LAND COMPANY.

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

Be it known, that on this the twenty-sixth day of July, in the year nineteen hundred and eleven and the one hundred and thirty-sixth of the Independence of the United States, before me, James Barkley Rosser, Jr., a notary public, duly commissioned and qualified, personally came and appeared, in my office in this city, the parties hereto subscribed, who declared that pursuant to the laws of this state they hereby form and constitute themselves into a corporation, under the name of "OZARK LAND COMPANY," for a term of ninety-nine years, with a domicile in this city, where all legal process shall be served on the president, or vice-president in the absence of the president, with the object of buying or otherwise acquiring and selling or otherwise alienating lands in the United States, improved and unimproved, and generally all things appertaining thereto and with all powers and rights granted to corporations; with a capital stock of one hundred dollars par value each, which shall be paid for when subscribed; all corporate powers to be vested in a board of directors, composed of three stockholders, who shall be elected at a meeting of stockholders to be held as soon as this act is signed and passed and whose successors shall be elected on the first Monday of June, 1912, and annually thereafter; immediately after its election said board of directors shall select from their number a president, vice-president, and secretary-treasurer, who shall hold office until June 1912, when their successors shall be selected by the board of directors to be chosen in that month, and all vacancies in office and board shall be filled by the remaining directors and at its dissolution this corporation shall be liquidated by its president.

This act shall constitute, also, the original subscription list of the corporation, as signed.

Thus done and passed, in my office at the city of New Orleans, on the day, month and year first before written, in the presence of Alphonse J. Cuneo and James Thriffley, competent witnesses, domiciled in this city, who sign with said appearers and me, notary, after reading the whole.
(Original signed): Earl A. Bernard, 20 shares; A. G. Young, 5 shares; Ed. Gautschi, 5 shares. (Witnesses): Alphonse J. Cuneo, James Thriffley.
J. B. ROSSER, JR., *Not. Pub.*

I, the undersigned recorder of mortgages in and for the parish of Orleans, hereby certify that the above and foregoing act of incorporation of the "Ozark Land Co." was this day duly recorded in my office in book 1051, folio —.
New Orleans, July 27th, 1911.
(Signed) EMILE LEONARD, D. R.

A true copy:
J. B. ROSSER, JR., *Not. Pub.*
419 Hibernia Bldg.
aug 3 10 17 24 31 sep 7 1911

CHARTER

JACKSON COMPANY.

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

Be it known, that on this 28th day of the month of July, 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, Frederic Charles Marx, 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 persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that availing themselves of the provisions of the general laws of this state relative to the organization of corporations, they have formed and organized and do by these presents form themselves and those whom they represent, into, and constitute a corporation and body politic in law, for the objects and purposes and under the stipulations and agreements hereinafter set forth and expressed, which they adopt as their charter, to-wit:

ARTICLE I.

The name and title of this corporation shall be and is hereby declared to be the JACKSON COMPANY. Its domicile shall be in the city of New Orleans, state of Louisiana, and it shall have and enjoy succession by its corporate name for a period of ninety-nine years from and after the date hereof.

All citations or other legal process shall be served upon the president, and in the event of his absence or inability to act from any cause, the same shall be served upon the vice-president.

ARTICLE II.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be to conduct a hotel, restaurant and saloon business in this state.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000.00), divided into and represented by one hundred shares (100) of the par value of one hundred dollars ($100.00) each, which shall be paid for in cash in such amounts, and in such manner and at such times as the board of directors may determine, or the same may be issued at not less than par value in full payment for property actually received by or services actually rendered to the company; such stock when so issued shall be full paid and non-assessable.

ARTICLE IV.

This corporation shall have power and authority to contract, sue and be sued in its corporate name, make and use a corporate seal (the same to change or alter at pleasure); hold, receive, lease, hire and purchase property, both real and personal, and to sell, mortgage or pledge the same; borrow money, issue bonds, notes or other evidence of indebtedness and assume the same; hire, employ and discharge, all officers, agents and employees, and fix their salaries and compensation and make such by-laws, rules, and regulations for the proper management and expedition of its affairs as may be necessary and proper, and alter, amend and change the same at pleasure.

ARTICLE V.

The business and affairs of this corporation shall be managed and conducted by a board of three directors, who shall be stockholders, and shall be elected at the annual meeting of the stockholders to be held on the first Monday of July in each year; notice of which meeting shall be given by mail at least five days prior to the holding thereof. At said meeting every shareholder shall be entitled to cast one vote, in person or by proxy, on every share of stock owned by him at that time, and a majority of votes cast shall elect.

The board of directors shall prescribe the manner in which said meeting shall be held and the votes cast and the result ascertained. The failure to hold any annual meeting shall not terminate the charter but the officers then in office shall continue in office and shall summon an annual meeting as soon as possible.

The board of directors of this corporation shall exercise all the powers, both general and special, vested in the corporation as fully in every respect as the same might be exercised by the shareholders of the company and shall in no case be required to summon a meeting of the shareholders of the company to ratify or authorize any act, contract, alienation or encumbrance done or entered into by the said board of directors; said board of directors shall have power to appoint all agents, managers, clerks and employees, and to fix their salaries and compensation. They shall have power to make, change, alter and modify all proper by-laws, rules and regulations for carrying their charter into effect and for the management of the business of the corporation.

Said board of directors shall at its first meeting after its own election, elect a president, vice-president, and treasurer, and a secretary. The secretary need not be a shareholder or director.

Within ten days from the signing of this charter the stockholders shall hold a meeting for the purpose of electing the first board of directors and the officers of the company, and the directors and officers so elected shall hold office until the first Monday of July 1912, and until their successors are duly elected and qualified.

Each board of directors shall elect its own officers and fill all vacancies occurring in their number from death, resignation or otherwise. Two members of the board shall constitute a quorum for the transaction of business. Any director unable to attend meetings of the board may give his proxy to another director.

Transfers of stock shall not be recognized unless made on the books of the company by the owner or his duly authorized agent and attorney-in-fact, and each share of stock shall be entitled to one vote, either in person or by proxy at all meetings of the stockholders.

The corporation shall commence business and become a going concern as soon as three thousand dollars shall have been subscribed of its capital stock shall have been subscribed for.

ARTICLE VI.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of two-thirds of the capital stock present or represented at a general meeting of the stockholders convened for that purpose after thirty days' prior notice of such meeting shall have been given by publication in one of the daily newspapers published in the city of New Orleans once a week during said thirty days, and such changes as may be made in reference to the capital stock shall require in addition forty days' prior written notice by mail to each stockholder.

ARTICLE VII.

Whenever this corporation is dissolved, either by limitation of its charter or from any other cause, its affairs shall be liquidated by two commissioners elected by the stockholders from among their number at a general meeting of the stockholders convened for that purpose, after thirty days' prior notice shall have been given in the same manner as provided in Article VI, and at which meeting their compensation shall be fixed. Said commissioners shall remain in office until the affairs of the corporation have been fully liquidated. In case of death of either of said commissioners, the survivor shall continue to act.

ARTICLE VIII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof 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 shareholder to any liability beyond the amount of his stock.

ARTICLE IX.

The subscribers hereto have each written opposite their names the number of shares subscribed for, so that this act may also serve as the original subscription list.

Thus done and passed, in my office at the city of New Orleans, aforesaid, in the presence of Eugene D. Saunders and K. Johnson, competent witnesses of lawful age and residing in this city, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.
(Original signed): C. C. Jackson, 20 shares; J. F. Wallenbuy, 5 shares; Jas. L. Harding, 5 shares. (Witnesses): Eugene D. Saunders, K. Johnson.
FRED. C. MARX, *Not. Pub.*
State of Louisiana,
Parish of Orleans.

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 Jackson Company was this day duly recorded in my office in book 1051, folio —.
New Orleans, July 28, 1911.
(Signed) EMILE LEONARD,
(Seal) *Dy. Recorder.*
A true copy:
FRED. C. MARX, *Not. Pub.*
(Seal) aug 3 10 17 24 31 sep 7 1911

SOUTHERN PACIFIC CHANGES.

Chief Storekeeper Swaner of the Southern Pacific Company, together with his clerks, have been transferred to Lafayette, La., the change having taken place on Aug. 1. This looks very much as though the pricipal stores of the company will be transferred also to Lafayette.

It is also stated that the office of superintendent of terminals has been abolished and that Mr. John McGuire has been transferred to another position.

Chairs In the Dark Ages.

The chairs of the dark ages, modeled partly on those of the Romans, were in keeping with the comfortless dwellings in which the people of the north of Europe then passed their lives. The Saxon kings of England are represented as seated on thrones in the form of a box, the ends slightly raised, the bottom advanced to form a sort of footstool. There is always a cushion to add a degree of comfort and sometimes a back in the form of a crosspiece or remotely resembling the backs of modern chairs.

BASEBALL.

The White Stars defeated the Bellevilles at the score of 17 to 4. The Bellevilles used three ptichers throughout the game, and the White Stars used one. Ed. White, the pitcher for the White Stars, pitched a very good game, and the catching of K. Abbott was the feature of the game.

All the men on the White Stars batted good. On next Sunday the same teams will meet again, when only a litile change will be made.

Yours truly,
THE WHITE STARS.

STUNG.

A good story went through Germany about a schusterbub, or cobbler's boy, who waited outside the palace to see the emperor come forth for his afternoon airing. Finding the delay tedious he suddenly exclaimed:

"The bobby isn't coming! I shall go."

A policeman at once caught him by the collar and shouted:

"Whom do you mean by the 'bobby,' sirrah?"

"Why, my friend Michel!" whined the boy. "He was to have met me here, but he hasn't come." The policeman, of course, accepted the explanation and let him