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Funeral Director and Embalmer,
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Societies.

Where and When They Meet and Addresses of Their Officers.

Masonic.

STS. JOHN LODGE NO. 153.

Sts. John Lodge No. 153 F. and A. M., meets every Tuesday evening in Masonic Hall, corner Olivier St. and Pelican Avenue at 7:30 o'clock.

W. M., Shade G. Smith, 625 Belleville St.; S. W., Fred H. Galt; J. W., Adolph Spitzfaden, Jr.; Treasurer, Geo. Herbert, Jr.; Secretary, L. J. Peterson, 518 Verret St.; Chaplain, C. A. Sutherland; Tyler, W. Senat; Stewards, W. Lucas, J. M. Couget; S. D., A. W. Lucas; J. D., E. Dosher.

Pythian.

CRESCENT LODGE NO. 3.

Crescent Lodge No. 3, K. of P., meets every Friday night in Pythian Hall at 7:30 o'clock.

Theo. Olsen, C. C.; Roger Chestnut, V. C.; Jules B. Babin, M. W.; E. E. Babin, 307 Delaronde St., K. of R. and S.; Peter Clement, Prelate; L. J. Peterson, M. E.; C. Barthaut, M. A.; C. Miller, I. G.; Louis Martin, O. G.; Peter Clement, representative; Jules Babin, alternate; Louis Peterson, Dr. C. V. Kraft and F. C. Wagner, trustees, C. Miller, janitor; Dr. Jno. A. Rupp and Dr. W. H. Weaver, physicians; E. J. Mothe, undertaker; E. E. Babin, organist.

HALCYON LODGE NO. 66.

Meets second and fourth Thursday of each month; quarterly meetings, first Thursday in January, April, July and October, in Pythian Hall, at 7:30 p. m.

Gustave Peterson, 339 Elmira Ave., chancellor commander; August C. Brill, vice chancellor; Geo. W. Stewart, prelate; J. U. Lewis, master of work; Wm. A. Scholl, 132 Lavergne street, keeper of records and seal; John Porzler, master of finance; Frank Henning, master of exchequer; James O. Stewart, master-at-arms; J. T. Hughes, inner guard; J. T. Stuherland, outer guard; Jos. Hughes, Sr., grand lodge representative; James O. Stewart, alternate; Dr. J. E. Pollock for Algiers, Dr. C. F. Gelbke for Gretna and Dr. W. B. Clark for New Orleans, physicians. Jno. A. Barrett, undertaker.

VIRGINIA LODGE NO. 136.

Virginia Lodge No. 136, K. of P., meets on the second and fourth Mondays of each month in Pythian Hall at 7:30 p. m.

Chancellor commander, W. B. Owens, 440 Elmira Ave.; vice chancellor, B. Voegtlin; prelate, J. Pendas; keeper of record and seals, L. F. Gisch, 538 Elmira avenue; master of exchequer, H. Acker; master of finance, S. G. Smith; master-at-arms, A. J. Besson; inner guard, W. Goodwin; outer guard, G. X. Fresch; grand lodge representative, S. G. Smith; alternate, A. F. Kaufmann; physician for Algiers, Dr. Jno. A. Rupp; for McDonoghville and Gretna, Dr. W. H. Weaver.

ORDER OF EASTERN STAR. STS. JOHN CHAPTER NO. 35.

Sts. John Chapter No. 35—Meets on the second and fourth Mondays of each month in Masonic Hall, at 7:30 p. m.

Worthy matron, Mrs. Eleanor Nelson, 323 Bermuda St.; worthy patron, Mr. Arthur Lucas; associate matron, Mrs. Amelia Smith; secretary, Mrs. Augusta Burgis, 528 Bouny street; treasurer, Miss Selina Sutherland; conductress, Mrs. Jennie Reynolds; associate conductress, Mrs. Elelyn Corbett; warder, Mrs. Lily Goodlett; sentinel, Mr. John Cougett; Ada, Miss Olga Nelson; Ruth, Mrs. Florence Amuedo; Esther, Mrs. Erminie Riehl; Martha, Mrs. May Pollock; Electa, Miss Ruby Vanderlinden; chaplain, Mrs. Lizzie Borden; marshal, Mrs. Josephine Weaver; organist, Mrs. Viola Huckins.

Woodmen Circle.

ORANGE GROVE NO. 9.

Orange Grove No. 9—Meets on the first and third Thursday of each month in Pythian Hall, 7:30 p. m.

Amelia Smith, guardian, 625 Belleville Street.

Lizzie Borden, clerk, 549 Vallette Street; Via Demuth, assistant clerk.

Anna Vanderlinden, past guardian; Mary Jacobs, advisor; Hattie Tufts, banker; Shade G. Smith, attendant; Louise B. Casanova, chaplain; Dr. J. Ernest Pollock, physician; Marguerite Capdevielle, inner sentinel; Josephine Mock, outer sentinel; Grace Pruitt, Emma Short and Ida Hymel, managers; Gertrude Back, organist; Jno. A. Barrett; E. J. Mothe, undertaker.

Benevolent Associations.

GERMAN BENEVOLENT ASSOCIATION.

Meets on the first Wednesday of every month at Renecky's Hall at 7:30 p. m. Julius Hambacher, president; John Sprada, vice-president; George Brunssann, treasurer; Frank Kraemer, 435 Bouny St., recording secretary; Philip Essinger, financial secretary; John Kinsinger, 233 Seguin street, chairman of sick committee; John Teteberg, chairman of widow and orphans' committee; Peter Bensinger and Theodore Duverth; William Odenwald, marshal; Dr. M. J. Manent, physician; George Brunssann, undertaker. Address all letters and communications to Frank Kraemer, 535 Belleville street.

WORKINGMEN'S UNION AN BENEVOLENT ASSOCIATION.

Meets every third Wednesday of each month at Pythian Hall.

John Schroder, Jr., President, Opelousas Ave. and Nunez St., or Court House.

Louis F. Willis, Vice President, 615 Opelousas Ave.

C. E. Hildebrand, Treasurer, 435 Atlantic Ave.

B. A. McCloskey, Recording Secretary, 433 Bouny St.

E. E. Babin, Financial Secretary, 112 Verret St.

G. G. Brunssann, G. M., 243 Morgan St.

P. Gauthreaux, Sergeant at Arms, 808 Belleville St.

Ed. Lawton, chairman of Relief Committee, 437 Opelousas.

Dr. J. R. Adams, physician.

G. G. Brunssann, undertaker, 243 Morgan St.

Knights of Honor

ALGIERS LODGE No. 2549.

Algiers Lodge No. 2549, K. of H., meets every third Tuesday of each month in Renecky Hall, corner Vallette and Patterson streets.

Chas. F. Fetherling, S. P. D.; Chas. W. Brodtmann, dictator; Albert R. Woolf, vice dictator; Patrick Hartnett, assistant dictator; Chas. H. Brownlee, reporter; J. D. Richard, financial reporter; Thos. A. Rhodes, treasurer; Albert Bourgeois, guide; W. A. Nelson, chaplain; Aaron Johnson, guardian; L. C. Murphy, sentinel; Chas. F. Fetherling, Patrick Hartnett, and Aaron Johnson, trustees.

CHARTER

OF PELICAN GARAGE AND AUTOMOBILE SCHOOL, LTD.

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

Be it known, that on this, the eleventh day of the month of July, in the year nineteen hundred and eleven, (1911), before me, Bertrand I. Cahn, a notary public in and for the parish of Orleans, state of Louisiana, duly commissioned and qualified, and in the presence of witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the laws of this state in such cases made and provided and particularly of the provisions of an act of the legislature of this state, known as Act No. 78, of the session of 1904, they do by these presents covenant, agree and bind themselves as well as such other persons who 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 following, to-wit:—

ARTICLE I.

The name and title of this corporation shall be the PELICAN GARAGE AND AUTOMOBILE SCHOOL, LTD. Its domicile shall be in the city of New Orleans, and it shall have and enjoy succession under its corporate name for a period of ninety-nine years from and after the date hereof, and shall have and enjoy all the rights and privileges granted by law to corporations.

ARTICLE II.

It shall begin to do business at once; 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 alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, both real and personal; issue bonds, notes and other obligations; to have and employ such managers, directors, officers, agents, clerks and other employees as the interests and convenience of said corporation may require; and to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of said corporation as may be necessary and expedient.

ARTICLE III.

The president, or in the event of his death, absence or inability to act from any cause, the secretary and treasurer is hereby designated as the person upon whom all citations, or other legal process shall be served.

ARTICLE IV.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it in the state of Louisiana and in other states of the United States and in foreign countries, at the pleasure of the board of directors, are hereby declared to be the following, to-wit: To conduct a school where instructions in the operation and repair of automobiles shall be given; to conduct and operate a garage for the storage and repair of automobiles and auto vehicles of all descriptions; to buy, lease or sell, as principal, agent, or on commission, automobiles, auto vehicles of all kinds, as well as supplies and accessories therefor, including tires, lubricating oils and all other personal property, that may, in the opinion of the board of directors, be deemed proper, necessary, expedient, advisable or profitable; to acquire by purchase, lease or otherwise trade marks, trade names and patents, and generally to engage in any business whether same be incidental to that specially stated herein, or not, provided such business be not prohibited by law.

ARTICE V.

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 one one hundred ($100.00) dollars each, payable in cash, or its equivalent, as the board of directors may direct, and the corporation is to begin business as soon as three thousand ($3,000.00) dollars of the capital stock has been subscribed and paid for. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding on the company unless recorded upon its books, and made in pursuance of its charter and by-laws. No transfer or sale of stock shall be made to any person without previously offering the same at the same price to the stockholders of this corporation; said offer to be submitted in writing to the board of directors, stating the number of share offered for sale, the price bona fidely offered for the same, and the name of the person making such offer; such option shall be granted for a period of not less than twenty days, unless the board of directors unanimously waive delay, in writing.

ARTICLE VI

All the corporate powers of this company, and the management an dcontrol of its business, shall be vested in and exercised by a board of directors composed of three stockholders. A majority of the directors shall constitute a quorum for the transaction of all businss. The directors shall be elected annually by the stockholders on the second Monday of July of each year. Each stockholder shall be entitled, in person or by proxy, to a vote 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.

The board of directors thus elected shall continue in office for one year, and until their successors have been duly elected and qualified. Any vacancy occurring on said board shall be filled by the remaining directors for the unexpired term. The board of directors shall at its first meeting after its election, nominate out of its number a president, a vice president and a secretary-treasurer, and these officers shall have such powers as may be conferred upon them by the board of directors. The board of directors shall have the right and power, and shall, from time to time, appoint or discharge such clerks and other employees as may be deemed necessary, expedient and proper, by them, for the proper conduct and management of the affairs,, business and interests of said corpo alton. Any of the directors shall have the right to appoint by written instrument another director as his proxy to act in his stead at any and all meetings of the board of directors.

ARTICLE VII.

Until the election to be held in July 1912, the following named persons shall constitute the first board of directors: Albert Coguenhem, James R. Stewart, William F. Denny, with Albert Coguenhem as president, James R. Stewart as vice president, and William F. Denny as secretary-treasurer.

ARTICLE VIII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the shareholders owning three fourths of the stock representing at a general meeting conevned for that purpose, and after at least ten days' written notice of this meeting has been given through the mail addressed to each stockholder at his last known place of residence. In case of dissolution by the expiration of this charter or otherwise, the stockholders shall elect three liquidators to serve without compensation, and to whom one year shall be granted for the liquidation of the affairs of the corporation. In case of the death or disability of any one of said commissioners, the survivors of the the remaining commissioners shall appoint a successor to him.

ARTICLE IX.

No stockholder of this corporation shall ever be held liable for the contracts, indebtedness or faults thereof in any further sum than the unpaid balance due the corporation on the shares owned by him, nor shall any informality in organization haev the effect of rendering this charter null or exposing a shareholder to any liability beyond the amount of the unpaid balance due on his stock.

ARTICLE X.

Failure to hold the meeting or meetings provided for in the foregoing articles for the election of directors and officers at the time specified shall not work a forfeiture of this charter, and the officers and directors shall hold their places until their successors are elected.

Thus done and passed, in my office, in the city of New Orleans, on the day, month and year first above written in the presence of A. E. Carey and Peter R. Ferrera, competent witnesses residing in this city, who have signed their names hereto, with said parties and me, notary, after due reading of the whole.

(Original Signed): Albert Coguenhem, James R. Stewart, William F. Denny. Witnesses: Peter R. Ferrera, A. E. Carey.

BERTRAND I. CAHN, *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 Pelican Garage and Automobile School, Ltd., was this day duly recorded in my office, in Book 1051, folio ——.

New Orleans, July 11th, 1911.

(Signed) EMILE LEONARD, *Dy. Clk.*..

I, the undersigned notary public, do hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of the Pelican Garage and Automobile School, Ltd., on file and of record in my office, with the exception of the omission of the number of share subscribed for by the incorporators, together with the certificate from the deputy recorder of mortgages thereto attached.

Witness my hand and seal this eleventh day of July, 1911.

(Seal)

BERTRAND I. CAHN, *Notary Public*

July 13-20-27, Aug. 3-10-17, 1911.

CHARTER

OF KREHER AUTO COMPANY.

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

Be it known, that on this tenth day of the month of July, 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 herinafter 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, agree, bind, form and constitute themselves, as well as such other persons as may herinafter join or become associated with them, into a corporation, and body politic in law, and 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 KREHER AUTO 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 the date hereof; t 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, officers, agents and other employees as the interest and convenience of said corporation may require or demand, and to make and establish such by-laws, rules and regulations for the corporate management and control of the 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 or other legal process shall be served on the president and in his absence on the vice president of said corporation. In the case of the absence or inability of both of said officers then said process shall be served on the secretary-treasurer.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: To buy, sell and deal in automobiles and its accessories for its own acocunt or on account for others on commission; to lease, hire, rent, construct or erect, or to contract for the construction or erection of automobile garages, and to operate and maintain same for the convenience of its patrons; to operate and maintain workshops and mechanical plants for the repair and rebuilding of automobiles, and generally, to do and engage in any other business, undertaking or enterprise, connected with, growing out of, german 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 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 said 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 the books of the company.

ARTICE V.

All the corporate powers of this company shall be vested in, and the management and control of its business and affairs shall be exercised by a board of directors composed of three stockholders, who shall be elected annually, by ballot of the stockholders on the second Tuesday in June of each year. Each stockholder shall be entitled to one vote on each share of stock owned by him, either in person, or by proxy. All elections shall be held under such rules and regulations as may be determined by the board of directors, and after at least ten days' written notice shall have been given to each stockholder at his last known address. 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 hold an election shall be regarded as a forfeiture of this charter. A majority of the board of directors shall constitute a quorum for the transaction of all business. 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, elect from among its number, a president, a vice president and a secretary-treasurer.

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 liability beyond the unpaid balance due on the shares owned by him.

ARTICLE VII.

This act of incorporation may be changed, modified or atlered, or this corporation may be dissolved with the assent of the stockholders owning a majority of the stock of the corporation at a general meeting convened for that purpose, after at least ten days' notice shall have been given to each stockholder in the manner and form provided for in Artivle V of this charter. In case of the dissolution of this corporation by the expiration of this 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 of said liquidators, the survivor or survivors shall appoint a successor to him.

ARTICLE VIII.

Immediately after the first meeting of the board of directors of this company, the said board shall elect from among its number, a president, a vice president and a secretary-treasurer.

This corporation shall become a going concern as soon as five thousand ($5,000.00) dollars its capital stock shall have been subscribed for.

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 witness, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.

(Original Signed): Charles Kreher, 20 shares; Bertha Kreher, per Charles Kreher, 10 shares; Charles W. Kreher, 10 shares. Witnesses: T. A. Beck, Ant. Troyani.

ROBERT LEGIER, *Not. Pub.*

I, the undersigned recorder of mortgages in and for the parish of Orleans and state of Louisiana, do hereby certify that the above and foregoing cearter of the "Krehre Auto Company" was this day duly recorded in my office, in Book 1018, folio——.

New Orleans, La., July 10, 1911.

(Signed) EMILE LEONARD,
Deputy Recorder.

A true copy from the original act.

ROBERT LEGIER, *Not. Pub.*

July 13-20-27, Aug. 3-10-17, 1911.

Distinctions.

"Did you say that actress has a bad temper?"

"No," replied the manager. "We used to call it a bad temper, but now her salary has become so large that we have to refer to it as temperament."—Washington Star.

CHARTER

THE MAGNOLIA REALTY COMPANY.

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

Be it known, that on this third 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-fifth, before me, Philip Gensler, Jr., a notary public, duly commissioned and qualified in and for said city, parish and state, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the undersigned persons who declared unto me, notary, that availing themselves of the laws of the state of Louisiana relative to corporations in general, and especially of Act No. 78 of the General Assembly of the state of Louisiana for the year 1904, approved July 9th, 1904, they have covenanted and agreed, and do by these presents covenant, agree, obligate and bind themselves, as well as such persons as may hereafter become associated with them, or their successors, to form themselves into and constitute a corporation for the following purposes:

ARTICLE I.

The name and title of this corporation shall be "THE MAGNOLIA REALTY COMPANY," and it shall enjoy and have succession and existence for ninety-nine years. It shall have authority to contract, sue and be sued, make and use a corporate seal, borrow and lend; to purchase, lease, sell, mortgage, pledge, property, real, personal and mixed; to make and issue bonds and notes; and generally to do and perform such other acts as may be requisite for the carrying on of its business and affairs.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans parish of Orleans, State of Louisiana. All citation and other legal process shall be served upon the president or, in case of absence, upon the vice-president, or, in the absence of both, upon the secretary-treasurer.

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 to be, to buy, mortgage, pledge, sell and lease property, real, personal and mixed, in the parish of Orleans, or any other parish in the state of Louisiana; to build upon or improve the same.

ARTICLE IV.

The capital stock of this corporation shall be and is hereby fixed at the sum of twenty-five thousand dollars ($25,000), represented by two hundred and fifty shares of the par value of one hundred dollars ($100) each.

Payment for said stock shall be made in cash, property or labor, and shall be paid for upon the call of the board of directors.

No transfer of stock by a shareholder shall be binding on this corporation unless the same appear upon the books thereof.

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

ARTICLE V.

All the corporate powers of this corporation shall be vested in a board of directors composed of the president, vice-president and secretary-treasurer.

All vacancies occurring shall be filled by the board in such manner as it may deem proper.

The first election of the board of directors of this corporation shall be held on the first day of April, 1912, and annually thereafter.

At all elections and meetings of stockholders upon all questions a majority of the stock voting shall prevail, and each share shall be counted as one vote.

Elections are to be held after ten days' notice in writing shall have been sent by mail to each stockholder.

Until the election hereinabove provided for, Arthur H. Dicks shall be president, Nicholas Gentilich shall be vice-president, and John Jay Howkshead shall be secretary-treasurer; and said officers together shall compose and constitute the board of directors; and all of said officers shall hold office until the first day of April, 1912, or until their successors in office shall have been elected.

ARTICLE VI.

This charter may be amended, altered or modified, or the croporation dissolved, by a vote of two-thirds of the stockholders voting by shares at a meeting convened for that purpose after ten consecutive days' previous notice given in a newspaper published in the city of New Orleans.

ARTICLE VII.

No stockholder of this corporation shall ever be held liable for any of the indebtedness, contracts or faults thereof, in any further sum than the unpaid balance due on the shares of stock owned by him.

ARTICLE VIII.

At the expiration of this charter, or in case of dissolution before that time, its affairs shall be liquidated by three commissioners to be elected by the stockholders, and said commissioners shall be invested with full power to sell all the assets and property, real, personal or mixed of this corporation, at public or private sale, and convey full and comolete title thereto, and to do and perform all acts essential and proper to a full and complete liquidation of the affairs of this corporation, and to distribute the proceeds, if any, in accordance with law.

Thus done and passed in my notarial office at the city of New Orleans, on the day and date hereinabove first written, and in the presence of A. Miles Coe and Fred C. Querens, competent witnesses, who have hereunto signed their names, together with the parties thereto and me, notary, after due reading of the whole.

(Original signed): Jno. J. Howkshead, 10 shares; Nicholas Gentilich, 10 shares; Arthur H. Dicks, 10 shares. (Witnesses): A. Miles Coe, F. C. Querens.

PHILIP GENSLER, JR., *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 Magnolia Realty Company" was this day duly recorded in my office, in book No. 1018, folio 796.

New Orleans, July 3rd, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy:

PHILIP GENSLER, JR., *Notary Public.*

(Seal)

july 13 20 27 aug 3 10 17 1911

CHARTER

OF UNITED EXPORT LUMBER COMPANY.

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

Be it known, that on this 19th day of the month of July, in the year of our Lord, one thousand nine hundred and eleven (1911), and of the Independence of the United States of America the one hundred and thirty-sixth, before me, Philip Gensler, Jr., 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 Carl Stahl, Alfred W. Dunn, Hendrik Janssen, William K. Knox and Wilhelm Fisher, who declared that, availing themselves of the provisions of the laws of the state of Louisiana, for themselves, their successors and assigns, they do hereby form themselves into a corporation, as follows:

ARTICLE I.

The name of this corporation shall be UNITED EXPORT LUMBER COMPANY.

Its domicile shall be in the city of New Orleans, and it shall have and enjoy succession by its corporate name for a period of ninety-nine (99) years from and after the date hereof.

This corporation shall have power and authority to contract, sue, and be sued in its corporate name; to make and use a corporate seal; to hold, receive, hire and purchase, lease, sub-lease, sell, convey or exchange property, real and personal, and to mortgage or hypothecate the same; to borrow or lend money; to appoint managers, officers, agents and employees in the state of Louisiana and other states, as its interests may require; to establish, alter and amend all rules and regulations and by-laws for the conduct and management of its business as may be necessary and proper.

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

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:

First—The carrying on of a general mercantile business and trading generally;

Second—The exporting of forest products to other countries, and for that purpose the buying and selling of same;

Third—The buying, selling and leasing of timbered and other lands, timber and other forest products; the manufacture of same into other products, in this and other states, and for that purpose, the buying, building, and selling of such manufactories or mills, dry kilns and other plants incidental to said business in this and other states, and the operation of same.

Fourth—The construction and operation of tramways and railways, the building, buying and owning of barges, steamboats and other water craft for the purpose of conducting its said business, but not as common carriers;

Fifth—The acting as agents and forwarding agents for others;

Sixth—The power of doing all things necessary and incidental to the business above stated.

ARTICLE III.

The capital stock of this corporation is hereby declared to be fifty thousand dollars ($50,000.00), to be divided into and represented by five hundred (500) shares of the par value of one hundred dollars ($100.00) each, which said stock shall be payable for in cash or its equivalent.

This corporation shall become a going concern as soon as the said stock shall have been subscribed for to the extent of fifteen thousand dollars ($15,000.00), each, by Carl Stahl and Alfred Dunn, and five thousand dollars ($5,000.00) by H. Janssen.

The stock of this corporation shall not be transferable except upon the books of the corporation, and no stock shall be transferred by any stockholder until it shall have been first offered for sale to the board of directors of this corporation at its book value, or at the lowest price the holder is at any time willing to accept, the board having always the first right of pre-emption at that price.

ARTICLE IV.

All the corporate powers of this corporation shall be vested in and exercised by a board of directors, consisting of three (3) stockholders of this corporation.

The first board of directors of this corporation shall consist of William K. Knox, Alfred W. Dunn, or any nominee appointed by letter duly signed by him, and Hendrik Janssen, who shall hold office until their successors shall have been duly elected and qualified.

The first election of the board of directors, consisting of three directors, as aforesaid, shall be held on the second Tuesday in April, 1912, and thereafter, on the second Tuesday of April of each year the directors shall be elected annually.

At said elections, each $100 of stock shall be entitled to one vote, and votes may be given either in person or by proxy.

Notice of said election shall be given forty (40) days prior to the meeting of stockholders by mailing to each known stockholder, to such address as shall have been last furnished by him to the company, or by publication inserted in one of the New Orleans newspapers three times in forty days previous to said election.

The said board of directors shall make all by-laws, rules and regulations for the government of the business and affairs of the company, and alter, amend and change the same provided holders of two-thirds in amount of the issued capital stock approve.

ARTICLE V.

The officers of this corporation, to be elected by the board of directors, shall be a president, a secretary and a manager, and a treasurer.

Until the first election of directors, to be held on the second Tuesday in April, 1912, the following shall be the officers of the company: William K. Knox shall be the president, Hendrik Janssen shall be the secretary and manager, and Wilhelm Fisher shall be the treasurer, until the first election of new directors, or until their successors shall have been duly elected and qualified.

ARTICLE VI.

This act of incorporation may be altered and amended by a vote of two-thirds in amount of the issued capital stock of said corporation, and said corporation may be dissolved, (a), if at any time the balance sheet shall show that one-third or more of the issued capital shall have been lost; (b), on the written requisition of any stockholder owning one-third of the whole issued capital; (c), by a vote of a majority in amount of said issued capital stock, at a general meeting of the stockholders convened for that purpose, after forty (40) days' previous notice of such meeting shall have been published in the daily newspapers of the city of New Orleans, and a copy of such notice mailed forty (40) days prior to such meeting to each stockholder at his last known place of residence.

ARTICLE VII.

Whenever this company shall be dissolved by expiration of its charter, or sooner by vote of the stockholders, two (2) liquidators shall be elected by the stockholders at a general meeting of the stockholders held after forty (40) days' notice, as above provided. These liquidators shall continue in office until the full liquidation of the corporation, and in case of the death of either of them, the stockholders may elect a successor, or, if they do not elect a successor, the powers of both liquidators shall be vested in the surviving liquidator.

ARTICLE VIII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than any balance which may be unpaid and due to the corporation on the shares owned by him; nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the amount of his stock.

Thus done and passed at my office, in this city, the day, month and year first above written, in the presence of Messieurs A. Miles Coe and Fred C. Querens, competent witnesses, residing in this city, who have hereunto signed their names with appears and me, notary, after due reading of the whole.

(Original signed): Carl Stahl, one hundred and fifty (150) shares, by W. J. Mitchell, Atty.; Alfred W. Dunn, one hundred and fifty (150) shares, by J. H. Fulton, Atty.; H. Janssen, fifty (50) shares.

(Witnesses): A. Miles Coe, Fred C. Querens.

PHILIP GENSLER, JR.,
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 charter of the United Export Lumber Company has this day been recorded in my office in book No. 1051, folio 33.

New Orleans, Louisiana, the 19th day of July, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy:

PHILIP GENSLER, JR.,
Notary Public.

(Seal)

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