

Algerines at Law.

COURT OF APPEAL.

New Suits.

A. Osborn vs. Mrs. M. C. Hastings, appeal from Second City Court.—Geo. Montgomery and G. Fernandez for defendant and appellant.

BUILDING PERMITS.

F. Braal owner and builder, additions to 827 D'Armas, \$50.
Miss Clara Baer owner and builder addition to 147 Alix, \$500.

TRANSFERS OF REAL ESTATE.

Geo. Salvato to Third District Building Association, lot, Pacific, Atlantic, Eliza and Evelina; 2 lots, Newton, Farragut, DeArmas and other property, \$3,125 cash.
Purchaser to vendor, same property, \$3,120 terms.—Loomis.
Cleora A. Ramsey to Alfred D. Dan-

ziger, lot, Homer, Slidelle and Vallette, \$750 cash.—Dreyfous.
James Finnegan to Thomas Finnegan, his one-fourth interest in and to the succession of James H. Finnegan, \$75 cash.—Seymour.

Mathew Howe, Jr., to Widow Lee G. Lowe, interest, etc., in and to lot, Bermuda, Villere, Lavergne and Delaronde, \$250 cash.—Mahoney.

Land Development Co. of Louisiana, Ltd., to Mrs. John Johnson, portion, Brooklyn, Diana, Teche and Newton, \$23,300 cash.—Cotonio.

CONVENTIONAL MORTGAGES.

Alfred D. Danziger to F. B. Twomey, \$1,100, 1 note, 1 year, 7 per cent, lot, Hagan avenue, Bienville, Clark and Berville; and lot, Homer, Belleville, Slidell and Vallette.—Dreyfous.

Mrs. Julia Ann Smith, widow of Stephen McKoune, to Aloysius J. Cahill, \$150, 1 note, 1 year, 8 per cent, 1 lot, Pelican, Powder, Alix and Bony.—Mahoney.

his name on the books of the corporation, to be cast in person or by proxy, and the majority of the directors shall elect the Board of Directors shall have the power to fill all vacancies that may occur on the books of the corporation.

The failure to elect directors on the date above specified shall not dissolve the corporation, but the directors then in office shall remain in office until their successors are elected. Due notice of another election shall be given as above provided, and the failure to elect directors shall not constitute a business day.

The Board of Directors shall have power, in its discretion, to amend or alter any of its by-laws, rules and regulations, and to confer the same upon one person.

The Board of Directors may make and establish, as well as alter and amend, any and all by-laws, rules and regulations necessary and proper for the conduct and management of the business and affairs of the corporation, not inconsistent with its charter.

The Board of Directors shall also have full power and authority to borrow money through a resident or some other duly authorized agent, and to execute mortgages, issue notes, bonds or other obligations; issue commercial reports and commercial ratings and, generally, to do all things which may be necessary for the proper carrying on of the business of the corporation, and also to issue and deliver full-paid shares of stock for the purchase of property or in payment of labor done and services rendered, and all of the stock thus issued shall be full paid and non-assessable.

Any member of the Board of Directors who may be absent from the domicile of the corporation, or who may be prevented by sickness or other cause from attending in person, may be represented by a written proxy to any other member of said Board of Directors to represent him in all the business and affairs of the corporation, whether general or special.

Whenever this corporation may be dissolved, either by limitation or by any other cause whatever, its affairs shall be liquidated by three commissioners to be appointed at a general meeting of the stockholders for the purpose of liquidating, as hereinafter provided, the business of the corporation.

Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated, and shall have full authority and power to transfer and give title to all the assets and property of the corporation.

In case of the death, disability or resignation of one or more of said commissioners, the vacancy shall be filled by election by the surviving commissioners or commissioner.

The stockholders are especially empowered by a three-fourths vote of the entire stock, cast at a meeting called for that purpose, to change the name of the corporation, either for cash or for stocks in some other corporation.

Before any stockholder shall dispose of his or her shares of the stock of this corporation, he or she shall first give notice of such disposition to the Board of Directors of this corporation, which is authorized to purchase the stock for the corporation, and the sale shall be effected at the book value of the stock.

This act of incorporation may be modified, changed or altered, or said corporation may be dissolved, with the consent of three-fourths of the stockholders present at a general meeting of the stockholders convened for such purpose, after previous notice of such meeting has been given in one or more daily newspapers published in this city, three times within ten days next preceding such meeting, and after ten days' notice sent by registered mail to each address which has been given to each person who appears as a stockholder on the books of the corporation.

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

The first meeting of the stockholders of this corporation shall be held without further notice on the second Monday of August, 1912, at the following named stockholders shall constitute the first Board of Directors, who shall serve until the next meeting of the stockholders on the first Tuesday of August, 1912, or until their successors have been duly elected and qualified in this city.

Said corporation shall commence business as soon as one hundred and twenty shares of the capital stock shall have been subscribed and paid for, and in order that this charter and the original subscription list, all subscribers hereto shall deposit opposite their respective names the number of shares of stock subscribed for by all of them.

This done and passed at the city of New Orleans, the day, month and year first above written, in the presence of Messieurs M. C. Schrat and Emile T. Combe, competent witnesses, who have hereunto signed their names together with the said signers and me, after due reading of the whole.

Wm. M. Avery, 120 shares.
L. E. Schriever, 3 shares.
M. C. SCHARF, 120 shares.
EMILE T. COMBE, Notary Public.

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 of the Commercial Law and Adjustment Agency, Inc., was this day duly recorded in my office, in Book 1051, folio 64.

A true copy from the original of record on file in my notarial office.
New Orleans, La., July 31, 1911.
(Seal) SIDNEY P. GAUTIER, Notary Public.
(Seal) Aug. 10, 17, 24, 31; Sept. 7, 14, 1911.

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

Be it known, that on this thirteenth 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, John Marshall Quintana, a notary public, duly commissioned and qualified, in and for the Parish of Orleans and city of New Orleans, therein residing, and in the presence of the witnesses hereinafter named and appearing, who have hereunto subscribed, who declared that they were present, consented, and do, by these presents, covenant and agree, and do hereby constitute themselves, as well as join or become persons as may hereafter be designated, to form and constitute into a corporation and body politic in law, the objects and purposes and under the agreements and stipulations following, to-wit:

The name and style of this corporation shall be the "SMITH REFRIGERATING COMPANY," and the name of the said corporation shall have power to sue and be sued in and use a corporate seal; to buy, receive and hold an assignment of a patent or other right in and to any apparatus or method, lately invented by Daniel C. Smith, for which the said Smith is making application to the United States

Patent Office for a patent, and to contract covering the same for the manufacture of the said apparatus by others of the rights under said patents, and for the use and enjoyment by others of said apparatus and methods covered by said patents, and to give, sell and assign to any other person full, absolute and exclusive rights for the manufacture of the said apparatus and methods covered by said patents, and to employ such managers, directors, officers, agents and other employees as may be necessary, and to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of said company as may be necessary. But not to have the right to manufacture the said patented articles or to have the right to use the said apparatus or methods covered by said patents may be sold by a vote of two-thirds of the stock of the company.

The domicile of said corporation shall be in the city of New Orleans, and all citations and other legal process shall be served on the president and, in his absence, on the secretary, and in the absence of both of these named officers, service of process may be made on the secretary.

The objects and purposes of this corporation are hereby declared to be, to buy, receive and hold an assignment of a patent covering the invention and manufacture of a plant apparatus or method, lately invented by Daniel C. Smith, for which the said Smith is making application to the United States Patent Office for a patent, and to contract concerning the same for the manufacture of said apparatus by others, and to give, sell and assign to any other person full, absolute and exclusive rights for the enjoyment of any and all rights under and covered by said patents.

The capital stock of this company is fixed at the sum of five thousand dollars (\$5,000), represented by fifty (50) shares of the par value of one hundred and ten dollars (\$100) each. The said stock shall be paid for in cash, as called for by the board of directors, or shall be issued as paid stock for the purchase of property or in payment of labor done and services rendered, and all of the stock thus issued shall be full paid and non-assessable.

All stock shall be transferred on the books of the company by the stockholder in person, or by his duly authorized agent or attorney-in-fact, and the transfer of stock shall be valid and binding on this corporation unless made on the books of the company.

All the corporate powers of said corporation shall be vested in and exercised by a board of directors, composed of not more than five (5) directors, three (3) of whom shall be elected annually, the first election to be held in the year 1912. All such elections shall be by ballot and conducted at the office of the corporation, under the supervision of two commissioners to be appointed by the president for that purpose, of which election ten (10) days' previous notice shall have been given by the secretary to each stockholder, by notice sent to his domicile or place of abode, and each share of stock shall be entitled to one vote, to be cast by the owner in person, or by written proxy, and the votes thus cast shall serve and continue in effect until their successors shall have been elected.

Vacancies occurring in said board, from the death, disability or resignation of the remaining directors; and any director so appointed, under writing, another stockholder or proxy, shall have full power and authority for the time being all the powers of such absent director, and any director so appointed by proxy may, on all the business of the corporation, constitute a quorum for the transaction of the business. The said board of directors shall make all by-laws, rules and regulations for the government of the company, and may alter, amend and change the same at pleasure. They shall also have full power to buy, sell, mortgage and pledge any and all property, real, personal or otherwise, in their judgment, they may deem such acts necessary and proper, without the vote of the stockholders, and shall have power to hire, employ and discharge all officers, agents, employees and servants, and generally to do all things necessary in the transaction of the business and affairs of the company.

And the board of directors shall have full authority to carry out the powers here in granted without recourse to any vote or grant of power by the stockholders, and shall have full power to increase or decrease the number of directors at any time upon one (1) week's notice, in writing, to the incumbent directors, issued by the secretary under instructions from the president of the corporation.

This corporation shall begin its operations and shall be a going concern as soon as thirty (30) shares of the capital stock shall have been subscribed and paid for, and the following named persons shall constitute the first board of directors of said company, and shall serve as such until the second Monday of February, 1912, or until their successors shall have been duly elected and qualified: Daniel C. Smith, W. J. Kelly and Ernest Dale Owen secretary, and Ernest Dale Owen secretary and treasurer of this corporation need not be stockholders thereof.

The board of directors shall also have full power to appoint and discharge all agents and servants, to fix the terms, office or employment of such officers, agents and servants, and their compensation and salaries and duties.

The annual meeting of the shareholders shall be held on the second Monday of February of each year; and meeting of the stockholders may be called by the president, or by any director, upon ten (10) days' notice, in writing, addressed to each stockholder at his last known place of residence, and the said meetings of shareholders may be held in any place, and by them at any time when all of the shareholders are present, or are represented by proxy, each meeting of the stockholders of the meeting is waived in writing.

This act of incorporation may be changed, modified, or altered, or said corporation may be dissolved, with the consent of three-fourths of the stockholders present at that purpose, after thirty days' previous notice shall have been given by advertisement in the city of New Orleans, such changes as may be made with reference to said publication shall require, in addition to the notice herein provided, previous notice in writing or printing addressed to each stockholder at his last known place of residence.

Whenever this corporation is dissolved, either by limitation, or from any other cause, its affairs shall be liquidated by three commissioners appointed from amongst the stockholders convened for that purpose, of which meeting thirty (30) days' previous notice shall be given in one of the daily newspapers published in the city of New Orleans, and a majority in amount of the capital stock shall be required to elect. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated and settled.

No stockholders shall ever be held liable or responsible for the contracts or debts of the said corporation in any further sum than the unpaid balance due on the shares of stock subscribed 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 due on the stock subscribed by him.

This done and passed, in my office, at the city of New Orleans, on the day, month and year herein first above written, in the presence of Philip S. Gidlere and Anthony G. Ritter, competent witnesses, who herewith have signed and the said signers and me, notary, after reading of the whole. (Original signed) W. J. Kelly, E. D. Owen, W. J. Kelly, D. C. Smith (by W. J. Kelly).

(Witnesses): Philip S. Gidlere, A. H. Ritter, J. M. Quintana, 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 Smith Refrigerating Company, Inc., was this day duly recorded in my office, in book 1018, folio 21.

A true copy:
(Seal) J. M. Quintana, Notary Public.
(Seal) July 20, 27, 31, 30 17 24.

CHARTER

OF NATIONAL FILM EXCHANGE.

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

Be it known, that on this fourteenth day of the month of August, in the year of our Lord one thousand nine hundred and eleven, before me, Henry George McCall, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are subscribed, all residents of the city of New Orleans, state of Louisiana, and of the full age of majority, who have hereunto signed their names with approval, before me, Henry George McCall, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are subscribed, all residents of the city of New Orleans, state of Louisiana, and of the full age of majority, who have hereunto signed their names with approval, before me, Henry George 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