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

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CHARTER

OF THE GULF STATES LOGGING AND TIMBER COMPANY, LIMITED.

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

BE IT KNOWN, that on this, the 14th day of August, in the year of our Lord one thousand, nine hundred and eleven, and of the independence of the United States one hundred and thirty-fifth, before me, Mark Mayo Boatner, a notary public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the undersigned competent witnesses, personally came and appeared Edward Nathan, Clarence E. Fettis and John D. Eddy, all of whom reside and are domiciled in the city of New Orleans, State of Louisiana, who declared that availing themselves of the general laws of this State relative to the formation of corporations, they have covenanted, and do by these presents covenant and agree, obligate and bind themselves, as well as such other persons as may hereafter become associated with them, to constitute and form themselves into a corporation and body politic for the purposes and objects and under the articles and stipulations following, to wit:

THE NAME AND TITLE of this corporation shall be GULF STATES LOGGING AND TIMBER COMPANY, LTD., and by that name it shall have and enjoy succession for a period of ninety-nine (99) years; it shall have power to receive, accept, hold, purchase, acquire possession, lease, improve, cultivate, convey, mortgage and hypothecate, in its corporate name, property, both real and personal; to borrow money, lend the same, and to give and receive security therefor; to issue bonds and other evidence of debt, and to do and perform all things not prohibited by the laws of this state referring to corporations.

THE DOMICILE of this corporation shall be in the city of New Orleans, State of Louisiana, and all legal citation shall be served upon the corporation as provided by law.

THE OBJECTS AND PURPOSES for which this corporation is organized and the nature of the business to be carried on by it are to buy, sell, manufacture timber; to purchase and sell timber lands, as well as to purchase, sell and manufacture timber and all forest products.

THE CAPITAL STOCK of this corporation is hereby fixed at Three Thousand Dollars, divided into thirty (30) shares of the par value of One Hundred ($100.00) Dollars each, which shall be paid for in cash, labor done, or property actually received, in such manner and at such times as the board of directors may elect.

NO STOCKHOLDER shall have the right to sell the stock of this corporation without first offering the same to the other stockholders, in writing, who shall have the first right to purchase the same within a period of five (5) days at the then book value.

THIS CORPORATION shall commence business as soon as Three Thousand Dollars of its capital stock shall have been subscribed for; and it shall become a going concern when the said subscription shall have been made.

ALL THE CORPORATE POWERS of this corporation shall be vested in a board of directors composed of three stockholders, who shall be elected by ballot on the first Wednesday of August of each year, except the first board, which shall be elected immediately following the incorporation and the necessary subscription shall have been signed. Said directors may vote in person, or by proxy in writing issued to any stockholder. Any vacancy in the board of directors shall be filled by the remaining directors. A failure of the stockholders to elect a new board of directors shall not vacate any office, and the board of directors and the officers in office shall continue until their successors shall be elected.

THIS CHARTER MAY BE AMENDED, modified, changed or altered, or this corporation may be dissolved with the assent of two-thirds (2-3) of the stock represented at a general meeting convened for that purpose, after due notice in writing. In the event of the dissolution and liquidation of this corporation, the same shall be carried out by three liquidators, who shall hold office until the termination of its affairs, and in the event of the disability or death of one of the same his successor for the unexpired term shall be selected by the remaining liquidators.

THIS DONE AND PASSED in my office, in this city and state, on the day, month and year first hereabove written, in the presence of J. C. Hollingsworth and J. J. Kennedy, competent witnesses, residing in this city, who have hereunto signed their names together with the appearers hereto, and me, notary.

(NAMES OF SIGNERS.)

Witnesses:
J. C. HOLLINGSWORTH.
J. J. KENNEDY.
M. M. BOATNER,
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 Gulf States Logging and Timber Company, Limited, has been this day duly recorded in my office in Book No. 1051, folio ...
New Orleans, La., August 14, A. D. 1911.
EMILE LEONARD, D. R.

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 Gulf States Logging and Timber Company, Ltd., of record in my office.

In faith whereof I have hereunto set my hand and the impress of my official seal, on the 14th day of August, A. D. 1911.
M. M. BOATNER,
(Seal) Notary Public.
Aug. 17, 24, 31, Sept. 7, 14, 21, 1911.

CHARTER

OF THE AMERICAN COMPANY.

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

BE IT KNOWN, that on this 28th day of July, 1911, before me, W. W. Young, a notary public, appeared the persons whose names are hereunto subscribed, who declared that they have and do form themselves into a corporation, under the name of THE AMERICAN COMPANY, for the purpose of buying and selling real estate; holding, hypothecating and leasing the same; purchasing and selling personal property and generally such other things as may be necessary or incidental. This corporation shall exist for ninety-nine years, and its domicile shall be in the City of New Orleans. Citation shall be served upon the President or Secretary-Treasurer.

THE CAPITAL STOCK of this corporation shall be Three Thousand ($3,000) Dollars, divided into Thirty (30) Shares of the par value of One Hundred ($100.00) Dollars each. No transfer of stock shall be binding on the corporation, unless it be made on its books.

ALL THE POWERS of this corporation shall be vested in a Board of Directors composed of three stockholders, two of whom shall constitute a quorum. It shall choose its own officers. The first Board of Directors shall be Jacob T. Kirn, Lawrence T. Kirn and Gilbert L. Dupre, Jr., with Jacob T. Kirn as President and Lawrence T. Kirn as Secretary-Treasurer. They shall hold office until the 20th day of November, 1911, or until their successors are elected and have qualified. Thereafter an election for directors shall be held annually on said date. Written notice thereof shall be given to each stockholder twenty days prior thereto, and said election shall be held under the supervision of the Board of Directors. Each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast by him in person, or by written proxy. A majority of votes cast shall elect. Any vacancy occurring by death, resignation or otherwise shall be filled by selection made by the remaining directors.

UPON THE DISSOLUTION of this Charter, by limitation or otherwise, its affairs shall be liquidated by the President and the Secretary-Treasurer. Should either be unable or cease to act, for any cause, the other shall continue the liquidation alone.

Original signed:
(Names of Subscribers.)

Witnesses:
L. S. HYDE.
JAMES J. A. FORTIER.
W. W. YOUNG, 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 American Company was this day duly recorded in my office in book 1015, folio 61.
New Orleans, July 29, 1911.
(Signed) EMILE LEONARD,
(Seal) D. R.
A true copy of the original.
(Signed) W. W. YOUNG, Not. Pub.
Aug. 10, 17, 24, 31; Sept. 7, 14, 1911.

CHARTER

OF THE COMMERCIAL LAW AND ADJUSTMENT AGENCY, INC.

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

BE IT KNOWN, that on the twenty-eighth 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, Sidney Francis Gautier, 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 several persons whose names are hereunto subscribed, and who are all of full age of majority and residents of this city; and the said appearers declared that, availing themselves of the laws of this State relative to the organization of commercial corporations, they do by these presents, contract, covenant, agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation for the objects and purposes and under the articles and stipulations following, to wit:

ARTICLE I.

The name and title of this corporation shall be the COMMERCIAL LAW AND ADJUSTMENT AGENCY, *Incorporated*. In its said name and corporate capacity it shall have and enjoy succession for the term of ninety-nine years from the date hereof, and shall have the power and authority to contract, sue and be sued, to make and use a seal, and the same to break and alter at pleasure; to receive, purchase, hold, lease, sell, exchange, donate, mortgage, pledge property, both real and personal; to issue commercial reports and commercial ratings, to issue bonds, notes and other certificates or evidence of indebtedness; to name and appoint such managers, agents, directors and officers as its business or interest and convenience may require; and to make and establish as well as to alter and amend, from time to time, such by-laws, rules and regulations for the proper conduct, management and regulation of the affairs of said corporation as may be necessary and proper.

ARTICLE II.

This corporation shall be domiciled in the City of New Orleans, and all citations or other legal process shall be served upon the president, or in his absence upon the secretary, and in the absence of both, then in the manner directed by law.

ARTICLE III.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, is to do a general collection business, to deal in commercial paper, to issue commercial reports and commercial ratings, for profit, to buy, sell and otherwise deal in all description of bonds, notes or any other certificates or evidence of indebtedness, as well as to buy, sell, mortgage, pledge and otherwise deal in both real and personal property.

ARTICLE IV.

The total authorized capital stock of this corporation is Ten Thousand ($10,000) Dollars, divided into Four Hundred Shares of Twenty-five Dollars each. Subscription to stock of this corporation shall be paid in cash, or its equivalent in property, merchandise, labor or value, at such times and in such amounts and with such notices to the subscribers as the directors of the corporation shall deem for the best interest of all parties concerned. No stock certificates shall issue to any person until the payment in full of the shares subscribed.

ARTICLE V.

All the powers of this corporation shall be vested in and be exercised by a Board of Directors, to be composed of not more than seven nor less than three stockholders, who shall be elected by ballot, at a stockholders' meeting to be held for that purpose on the First Tuesday of the month of August of each year, at the domicile of the corporation. From and after the first Tuesday of August, 1911, all elections of directors as well as of all meetings of stockholders, except for the purpose of liquidating or dissolution, or as otherwise required by law, ten days notice sent by mail to his last designated address shall be given to each person who appears as a stockholder on the books of the corporation.

Each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by proxy, and the majority of the votes cast shall elect.. The Board of Directors shall have the power to fill all vacancies that may occur on the board.

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 such notices of election shall continue to be given until the election is held.

A majority of the directors shall constitute a quorum for the transaction of any business. At its first meeting following each annual election, the Board of Directors shall elect a President, Vice President, a Secretary-Treasurer, and such other officers as it shall deem necessary.

The Board of Directors shall have power, in its discretion, to unite two or more offices, 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 support 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 the president or some other duly authorized agent or agents; to execute mortgages, issue notes, bonds or other obligations; issue commercial reports and commercial ratings and, generally, to do things reasonable and necessary for the proper carrying on of the business of the corporation, and also to issue and deliver full-paid shares of stock, or bonds, or obligations of said corporation in payment of labor, or money borrowed, or property, or rights actually received by the corporation.

Any member of the Board of Directors who may be absent from the domicile of the corporation, or who may be prevented by sickness from attending, may give a written proxy to any other member of said Board of Directors to represent him in all matters at any meeting of the Board of Directors, whether general or special.

ARTICLE VI.

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, each share being entitled to one vote in person or by proxy.

Said commissioners shall remain in office until the affairs of said corporation shall have been fully settled and 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 sell the entire assets of this corporation, either for cash or for stocks in some other corporation.

Before any stockholder shall dispose of his stock to any one not a stockholder in this corporation, he shall offer same to the Board of Directors of this corporation, which is authorized to purchase the stock for the corporation, provided the stock shall be purchased within ten days from date of offer, and the sale shall be effected at the book value of the stock.

ARTICLE VII.

This act of incorporation may be modified, changed or altered, or said corporation may be dissolved, with the assent of three-fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose, after previous notice shall have 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 mail to his last designated address shall have been given to each person who appears as a stockholder on the books of the corporation.

Any change which may be proposed or made, in reference to the capital stock of this corporation, shall be made in accordance with the laws of the State of Louisiana on the subject and the said capital stock may be increased or diminished upon compliance therewith upon an affirmative vote of two-thirds of the stock of the corporation.

ARTICLE VIII.

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

ARTICLE IX.

The first meeting of the stockholders of this corporation shall be held without further notice, on the first day of August, in the year nineteen hundred and eleven, and the following named stockholders shall compose the first Board of Directors, who shall serve until the next annual meeting, to take place on the First Tuesday of August, 1912, or until their successors have been duly elected and installed, namely, William M. Avery, president; Louis E. Schriever, vice president; Marcel R. Guerin, secretary-treasurer.

ARTICLE X.

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 may also serve as the original subscription list, all subscribers hereto have set opposite their respective names the number of shares of stock subscribed for by all of them.

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

(Original signed)
Wm. M. Avery...120 shares
L. E. Schriever.. 3 shares
M. R. Guerin....120 shares

Witnesses:
M. C. SCHARFF.
EMILE T. COMBE.
SIDNEY F. GAUTIER,
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 COMMERCIAL LAW AND ADJUSTMENT AGENCY, *Incorporated*, was this day duly recorded in my office, in Book 1051, folio 64.
New Orleans, La., July 31, 1911.
(Signed) EMILE LEONARD,
Clerk.
A true copy from the original of record and on file in my notarial office.
New Orleans, Aug. 2, 1911.
SIDNEY F. GAUTIER,
(Seal) Notary Public.
Aug. 10, 17, 24, 31; Sept. 7, 14, 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

OF THE DAN W. FEITEL BAG COMPANY, LIMITED.

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

BE IT KNOWN, that on this twenty-sixth day of August, in the year one thousand nine hundred and eleven, before me, William Renaudin, 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 severally declared that availing themselves of the provisions of an act of the legislature of this State, known as Act No. 36 of the session of 1888, as well as of those 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 into and constitute a body politic in law, for the objects and purposes and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter, to wit:

ARTICLE I.

The name and title of the corporation hereby formed is declared to be the "DAN W. FEITEL BAG COMPANY, LIMITED." 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 and 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-Treasurer.

ARTICLE II.

The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be to carry on a wholesale and retail business in buying and selling new and second-hand burlap bags, twines, jute, sisal, hemp, bagging, ties, etc., to handle the same on commission, to act as distributors and agents and generally to do and engage in any and all business undertakings or enterprises connected with or growing out of, or incidental to any of the purposes herein set forth.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00), divided into and represented by fifty shares of the part value of one hundred dollars ($100.00) each, which stock shall be paid for in cash, at such times and in such amounts and manner as may be fixed by the board of directors.

Said corporation shall become a going concern and shall commence business so soon as the full amount of five thousand dollars subscribed for shall be paid up.

Transfers of stock will not be recognized unless transferred on the books of the company by the owner or his duly authorized agent or attorney in fact. All stock or shares must be first offered to the company for sale during a period of thirty days.

ARTICLE IV.

This corporation shal lhave 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, purchase, sell and convey, as well as mortgage and hypothecate property both real and personal to borrow money, execute notes, bonds or other evidence of indebtedness, name and appoint such managers, officers and agents as the necessities and conveniences of this corporation may require; make and establish 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.

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

The first board of directors of this corporation shall consist of Dan W. Feitel, A. J. Sperling and Morris Burka, with the said Dan W. Feitel as President and General Manager, A. J. Sperling as Vice President and Morris Burke as Secretary-Treasurer, all of whom shal hold office until the first Monday in August, 1912, or until their successors shall have been duly elected and qualified.

On the first Monday in August, 1912, and annually thereafter, an election for directors shall be held at the office of the corporation under the supervision of two commissioners appointed by the President, after ten days' prior written notice shall have been given by the Secretary-Treasurer to each stockholder, directed to his or her last known residence or place of business, and the directors then elected shall immediately take their seats and hold office until their successors shall have been duly elected and qualified.

All elections shall be by ballot, and a majority of the votes cast shall elect, and each share of stock shall be entitled to one vote, either in person or by proxy, at all meetings of the stockholders.

All vacancies occurring in the board of directors from any cause shall be filled by the remaining directors.

ARTICLE VI.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of there-fourths of the capital stock present or represented at a general meeting of the stockholders convened for that purpose after thirty days' prior notice shall have been given by publication in one of the daily newspapers published in the City of New Orleans, five times during said thirty 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 commissionesr appointed 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 the City of New Orleans, five times during said thirty days. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of either 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 effte 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 Marcelin T. Elfert and William A. Wenck, 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)
MORRIS E. BURKA.
1 share..... $100.00
A. J. SPERLING.
1 share..... 100.00
DAN W. FEITEL,
48 shares..... 4,800.00
M. T. ELFERT,
W. A. WENCK.
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 "Dan W. Feitel Bag Company, Limited," was this day duly recorded in my office in Book 1051, folio ..
New Orleans, La., August 30, 1911.
(Signed) EMILE LEONARD,
(Seal) D. R. M.

I hereby certify the foregoing and within to be a true and correct copy of the original act of incorporation of the "Dan W. Feitel Bag Company, Limited," 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 thirtieth day of August, A. D. 1911.
(Singed) WM. RENAUDIN,
(Seal) Notary Public.
aug 31 sep 7 14 21 28 oct 5 1911

CHARTER

of MAILHES AND COMPANY.

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

BE IT KNOWN, that on this twenty-fifth day of August, in the year of our Lord nineteen hundred and eleven, before me, John Wagner, a notary public in and for this parish, and in the presence of the hereinafter named witnesses, personally came and appeared the several parties whose names are hereunto subscribed, who declared that availing themselves of the laws of Louisiana relative to the organization of corporations, hereby form themselves, their associates, assigns and successors into a corporation for the objects and purposes and under the stipulations hereinafter set forth, which they do adopt as their charter, to wit:

ARTICLE I.

The name and title of this corporation shall be "MAILHES AND COMPANY," and under said name shall have and enjoy corporate existence for a period of ninety-nine years.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Louisiana, and all citation and other legal process shall be served on the President, and in his absence or disability on the Vice President, and in the absence or disability of both, on the Secretary-Treasurer. Said corporation shall have power to contract, sue and be sued; to make and use a corporate seal, the same to break or alter at pleasure; to hold, receive, purchase, sell, rent, convey or mortgage, under its corporate name, property, both real and personal; to borrow and lend money and to execute notes; to make rules and by-laws for its government, the same to alter or amend or change at pleasure, and to do all things necessary to carry on its business.

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 do a general business of plumbing, gas and heating, and sewerage; to buy and sell all fixtures and materials necessary to carry on said business, and to do all excavations necessary; and to generally do a regular plumbing business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at ten thousand dollars, to be divided into four hundred shares at the par value of twenty-five dollars each, which shall be paid for in cash, labor performed or property conveyed, which stock shall be non-assessible. Transfer of stock shall be made only on the books of the company, under such rules and by-laws as may be established by the board of directors. This corporation shall commence business when three thousand dollars of stock shall be subscribed and paid for.

ARTICLE V.

All powers of this corporation shall be vested in a board of directors, composed of three stockholders, said directors shall be elected annually by the stockholders on the first day of February of each year, commencing February 1, 1913. At such election each stockholder shall be entitled to one vote on each share of stock held by him. In case of any vacancy on the board, said vacancy shall be filled by the remaining directors. The board of directors shall continue in office until their successors shall have been elected and qualified, and their failure to hold meetings shall not have the effects of rendering this charter null. Meetings of stockholders shall be held only after ten days' notice of such meeting shall have been given by the Secretary-Treasurer in writing, either in person or by mail, to each stockholder ten days prior to said meeting.

Any member of the board absent from the city or unable to attend a meeting may give his proxy to another director to represent him at such meetings. The board of directors shall, immediately after their election, appoint out of their number a President, a Vice President and a Secretary-Treasurer. The first board shall hold office until Feb. 1, 1913, or until their successors are elected, and said first board of directors shall be composed of James S. Gautreaux, Joseph Mailhes and Michel S. Mailhes, with James S. Gauthreaux, President; Joseph Mailhes, Vice President, and Michel S. Mailhes, Secretary-Treasurer.

ARTICLE VI.

This charter may be amended or the corporation dissolved or ordered liquidated by three-fourths of the stock present and voting at a meeting of the stockholders called for that purpose, after the notice is given as above profided for.

ARTICLE VII.

Whenever this company shall be dissolved, either by liquidation or expiration of charter or otherwise, three liquidators shall be appointed by the stockholders at a general meeting held after the notice above shall have been given. The liquidators shall remain in office until the full liquidation of the company, and in case of death or resignation or inability to act of one of the liquidators, the stockholders shall elect a successor as above provided for, and until such appointment the surviving liquidators shall act.

ARTICLE VIII.

No stockholder shall ever be held responsible or liable for the faults or obligations of the company beyond the unpaid balance that may be due by them in the stock subscribed by them; and no informality in organization shall have the effect of rendering this charter null or exposing the stockholders to any liability beyond the said unpaid balance that may be due on their stock subscription.

THUS DONE AND PASSED, in my office, 317 Carondelet street, this city, on the day, month and year hereinabove written, in the presence of Messieurs William Christianson and John J. McCloskey, competent witnesses, who hereunto sign their names with the said apeparers and me, notary, the said appearers writing opposite their names the number of shares of stock subscribed by them, which shall act as the stock subscription list.

(Original signed)
NAMES OF APPEARERS.
JOHN McCLOSKEY.
WILLIAM CHRISTIANSON.
JOHN WAGNER.
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 Mailhes and Company was this day duly recorded in my office in Book 1051, folio 153.
New Orleans, Aug. 25, 1911.
(Signed) EMILE LEONARD, D. R.
A true copy.
JOHN WAGNER,
Notary Public.
Aug. 31, Sept. 7, 14, 21, 28; Oct. 5.

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, 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, 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 ... 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 twenty 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. The shares of stock of this corporation shall be full paid and non-assessable.

ARTICLE IV.

The business and affairs of the corporation shall be managed and conducted by a 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 vacancy occurring from any cause in office of 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 in 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, change or amend the same at pleasure. Any member of the board shall have the right to delegate in writing his authority as a 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 the 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 meeting 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 in the city of New Orleans, on the day and year 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, ... shares. (Witnesses): I. R. Saal, Geo. 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 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

Do You Know

That in the average three-minute telephone conversation at least 300 words are spoken?

That, unlike the telegram, a telephone talk is a message sent and answer received?

That this is accomplished at one and the same time for the same price?

What would the cost be if you sent by telegraph the same number of words spoken in the ordinary telephone conversation?

Our splendid facilities go everywhere.

The rates are reasonable.

Save time and money by patronizing us.

We transmit money by telephone on reasonable terms.

Cumberland Telephone & Telegraph Co., Inc.

FOR YOUR
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