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Sierra Bros.,

DEALERS IN GROCERIES, IMPORTED WINES, LIQUORS, CIGARS, TOBACCO, ETC. Bellefleur St. & Opelousas Ave. ALGIERS, LA.

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CHARTER

OF THE McHENRY HORSE EXCHANGE.

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

Be it known and remembered, that on this 17th day of the month of September, in the year of our Lord one thousand and nine hundred and eleven, and of the independence of the United States of America the one hundred and thirty-sixth, before me, Abraham Goldberg, a notary public, in and for the parish of Orleans, state of Louisiana, competent witnesses, who have heretofore signed their names, together with said appears and me, notary, after due reading of the whole.

Louisiana, on the subject of altering the capital stock of corporations.

ARTICLE X. No stockholder shall ever be held liable or responsible for the contracts or debts of said corporation for any further sum than the unpaid balance due upon the shares of stock subscribed for, or 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 subscription to the stock.

ARTICLE XI. In order that this charter may also serve as the original subscription list of the corporation, the incorporators have subscribed the shares of stock set opposite their respective names, the aggregate being the whole capital stock of this corporation.

ARTICLE XII. 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: the manufacturing and exporting of pitch-pine timber and lumber, hardwoods, cooperage stock and oak staves; to buy and sell timber and timber land in all its varieties; and generally to do and perform any act or thing that may pertain to the promotion of the interests of the corporation.

ARTICLE XIII. The capital stock of this corporation is hereby fixed at the sum of five thousand dollars (\$5,000.00); to be divided into fifty shares, each of the par 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.

ARTICLE XIV. 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: the manufacturing and exporting of pitch-pine timber and lumber, hardwoods, cooperage stock and oak staves; to buy and sell timber and timber land in all its varieties; and generally to do and perform any act or thing that may pertain to the promotion of the interests of the corporation.

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and 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: IMPERIAL EXPORT COMPANY, a body politic in law, in and for the parish of Orleans, state of Louisiana, and its corporate name shall be the "Imperial Export Company," together with the certificate of the Recorder of Mortgages thereunto appended, on file and of record in my office, in book 1051, folio 10.

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: the manufacturing and exporting of pitch-pine timber and lumber, hardwoods, cooperage stock and oak staves; to buy and sell timber and timber land in all its varieties; and generally to do and perform any act or thing that may pertain to the promotion of the interests of the corporation.

ARTICLE III. The capital stock of this corporation is hereby fixed at the sum of five thousand dollars (\$5,000.00); to be divided into fifty shares, each of the par 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.

ARTICLE IV. 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: the manufacturing and exporting of pitch-pine timber and lumber, hardwoods, cooperage stock and oak staves; to buy and sell timber and timber land in all its varieties; and generally to do and perform any act or thing that may pertain to the promotion of the interests of the corporation.

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

ARTICLE VI. This act of incorporation may be changed, modified or altered, or this corporation may be dissolved, with the assent of three-fourths of the capital stock present or represented at a general meeting of the stockholders convened for that purpose after thirty days' notice in writing of the time and place of such meeting, 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 commissioners appointed from among the stockholders, or by a majority of the stockholders convened for that purpose, after thirty days' notice in writing of the time and place of such meeting, published in the City of New Orleans, five times during said thirty days.

ARTICLE VIII. No stockholder shall ever be held liable or responsible for the contracts 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 amount of his subscription to the shares owned by him.

ARTICLE IX. This act of incorporation may be changed, modified or altered, or this corporation may be dissolved, with the assent of three-fourths of the capital stock present or represented at a general meeting of the stockholders convened for that purpose, after thirty days' notice in writing of the time and place of such meeting, published in the City of New Orleans, five times during said thirty days.

ARTICLE X. No stockholder shall ever be held liable or responsible for the contracts 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 amount of his subscription to the shares owned by him.

ARTICLE XI. This act of incorporation may be changed, modified or altered, or this corporation may be dissolved, with the assent of three-fourths of the capital stock present or represented at a general meeting of the stockholders convened for that purpose, after thirty days' notice in writing of the time and place of such meeting, published in the City of New Orleans, five times during said thirty days.

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who severally declared that availing themselves of the provisions of an act of the legislature of this State, known as Act No. 23 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 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: "DAN W. FEITEL BAG COMPANY, LIMITED." Its domicile shall be in the City of New Orleans, Louisiana, and its corporate name shall be the "Dan W. Fettel Bag Company, Limited," together with the certificate of the Recorder of Mortgages thereunto appended, on file and of record in my office, in book 1051, folio 10.

ARTICLE II. The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it are hereby declared to be: to carry on a wholesale and retail business in buying and selling second-hand and repaired hats, trawls, jute, sisal, hemp, bagging, ties, etc., to handle the same on commission, to act as distributors 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); to be divided into fifty shares, each of the par 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.

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

ARTICLE VI. This act of incorporation may be changed, modified or altered, or this corporation may be dissolved, with the assent of three-fourths of the capital stock present or represented at a general meeting of the stockholders convened for that purpose after thirty days' notice in writing of the time and place of such meeting, 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 commissioners appointed from among the stockholders, or by a majority of the stockholders convened for that purpose, after thirty days' notice in writing of the time and place of such meeting, published in the City of New Orleans, five times during said thirty days.

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with all powers and rights granted to corporations; and with a capital stock of one hundred dollars par value each, which shall be divided into four hundred shares of 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-assessable. Transfer of stock shall be made only on the books of the company, and by-laws as may be established by the stockholders. The capital stock of this corporation shall commence business on the first day of February of each year, commencing February 1, 1913. At each election of stockholders, the board of directors shall be elected annually by the stockholders, and each share of stock shall be entitled to one vote, either in person or by proxy, at all meetings of the stockholders.

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