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CHARTER

OF DIXIE TRADING COMPANY.

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

Be it known, that on this sixteenth day of the month of September, in the year one thousand nine hundred and eleven, and of the independence of the United States of America the one hundred and thirty-sixth, before me, Scott E. Beer, a notary public in and for the parish of Orleans, state of Louisiana, therein residing, duly sworn, commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed, who severally declared that availing themselves of the laws of the state of Louisiana in such cases made and provided, they have contracted and agreed, and by these presents contract, agree and bind themselves, as well as all other persons who may become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations as follows, to-wit:

ARTICLE I.

The name of the corporation shall be DIXIE TRADING COMPANY, by which name the said corporation shall have and enjoy corporate existence and succession for the term of ninety-nine years from and after the date hereof, unless sooner dissolved according to law. Its domicile shall be in the city of New Orleans, state of Louisiana. It shall have power to contract, sue and be sued; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, lease, purchase, sell, convey, as well as to mortgage and hypothecate, under its corporate name, property real and personal and mixed; to borrow and lend money, and to give and receive all manner of securities therefor; to name and appoint such managers, directors, officers and agents and employees as the interests of this corporation may demand, and to make and establish such by-laws, rules and regulations for the management of this corporation as may be deemed necessary and proper, and the same to alter and amend at pleasure.

ARTICLE II.

All citations and other legal process shall be served on the president, and in his absence on the vice-president, and in his absence on the secretary of this corporation.

ARTICLE III.

The purposes for which this corporation is established and the nature of the business to be carried on by it are hereby declared to be, to carry on in the city of New Orleans, La., and elsewhere, the wholesale and retail liquor business, and to that end, to buy and sell, at wholesale and retail, or either, liquors and spirits of all kinds whatsoever; and generally to do all things and acts related to the said business and connected therewith or which may be incidental thereto.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000), to be represented by one hundred shares (100) of the par value of one hundred dollars ($100) each, which capital stock may be increased or decreased in compliance with the laws of the state of Louisiana. Stock to be issued at such times and in such amounts as the board of directors may determine. The board of directors shall have the power to issue shares of stock at not less than par in payment for labor actually done for the benefit of this corporation or for the actual value of rights or property transferred to and received by the corporation, or for other valuable considerations as the board of directors may determine. Any such issue, however, must be by the unanimous action of the whole board of directors.

Each and every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of this corporation. Each stockholder may give his proxy in writing to any other stockholder of this corporation, to represent him at all meetings of the stockholders of this corporation. The action of the stockholders, to be effective, must in all cases be the unanimous action of all the subscribers hereto.

This charter shall be in full force and effect and this corporation shall be a going concern as soon as four thousand dollars ($4,000) of its capital stock shall have been subscribed for.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a board of directors to be composed of three stockholders of this corporation, any two of whom shall constitute a quorum for the transaction of the business of this corporation. The first board of directors shall be chosen by the stockholders at the first meeting of the stockholders to be held on the ... day of September, 1911. The following boards of directors shall be elected annually on the 21st day of September.

All directors shall hold office until their successors are elected and qualified. All elections shall be at the office of the corporation, and by ballot. Notice of every election shall be given all stockholders ... days prior to the date of said meeting for election, by a letter directed to each stockholder as per the address given by him on the books of this corporation. The board of directors shall hold office for the term of one year. Any vacancy in the board shall be filled for the remainder of the term by the remaining directors.

Each director shall own at least one share of stock. Each director shall have the power to appoint a proxy in writing to represent him at the meetings of the board, but said proxy must be a stockholder of this corporation. All acts of the board must be unanimous.

The board of directors shall, as soon as elected by the stockholders, elect from its number a president, a vice-president and a secretary.

ARTICLE VI.

Whenever this corporation shall be dissolved, whether by limitation or otherwise, its affairs shall be liquidated by two commissioners to be appointed from among the stockholders convened in general meeting for the said purpose, of which meeting notice shall be given in the manner and time prescribed by the next article of this charter, and the unanimous action and vote of all subscribers to this charter, or stockholders, shall be requiste to elect. The said commissioners to remain in office until the affairs of this corporation shall have been fully liquidated.

ARTICLE VII.

This act of incorporation may be changed, altered or amended, or this corporation and the charter thereof dissolved only with the assent of all the stockholders of this corporation, at a general meeting of the stockholders convened for that purpose, and after notice of such meeting shall have been given in one or more newspapers of the city of New Orleans, once a week for four weeks preceding the date of the said meeting, and also by a written notice mailed to each stockholder, as per the books of the corporation, at least thirty days prior to the date of the said meeting, at the postoffice address designated by him in writing.

ARTICLE VIII.

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

The list of subscribers hereunto annexed shall serve as the original subscription list of this corporation.

Thus done and passed in my office on this 16th day of September, 1911, in the presence of Messrs. T. A. Schuber and Sidney Eckerle, competent witnesses who have hereunto subscribed their names together with the said appearers and me, notary, after a due reading of the whole.

(Original signed): J. A. Katz, 15 shares, $1,500.00; H. J. Herrmann, 10 shares, $1,000.00; Herman H. Moss, 1 share, $100.00; Henrietta Katz Moss, per Herman H. Moss, 14 shares, $1,400.00. (Witnesses): 1. T. A. Schuber; 2. Sidney Eckerle.

(Seal) SCOTT E. BEER, *Not. Pub.*

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 Dixie Trading Co. was this day duly recorded in my office in book 1051, folio 218.

New Orleans, Sept. 16th, 1911.

(Signed) EMILE LEONARD, D. R.

This is to certify that the above and foregoing is a true and correct copy of the original charter of the Dixie Trading Co., together with the subscribers thereto, and the certificate of the recorder of mortgages for the parish of Orleans thereto annexed.

In faith whereof I have hereunto signed my name and affixed my seal of office this 20th Sept. 1911.

(Seal) SCOTT E. BEER, *Not. Pub.*

CHARTER

OF THE GASTEAM HEATING COMPANY.

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

Be it known, that on this eleventh day of the month of September, in the year of our Lord, nineteen hundred and eleven, before me, Joseph Kenton Bailey, a notary public, duly commissioned and qualified in and for the parish of Orleans, therein residing, and in the presence of the witnecces hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed who severally declared that, availing themselves of the provisions of the laws of the state of Louisiana, relative to corporations, they have convenanted and agreed and by these presents do convenant and agree and bind themselves, as well as all such persons as may become associated with them to form and constitute a corporation and body politic in law, for the objects and purposes and under the articles and stipulations hereinafter set forth, viz:

ARTICLE I.

The name and title of this corporation shall be the Gasteam Heating Company, and by that name it shall have and enjoy corporate existence and succession for a period of twenty-five (25) years from date hereof, with full power in the prosecution of and for the purposes of its business as hereinafter set forth; to sue and be sued; to acquire property both real and personal by purchase, lease or otherwise and the same to alienate, mortgage, pledge, hypothecate or otherwise dispose of; to appoint or elect directors, officers, managers, or other agents or other employees as its business may require; to make and use a corporate seal and the same to alter at pleasure; and in general do all things necessary and proper, permitted by law to corporations of this character.

The domicile of this corporation shall be in the parish of Orleans, state of Louisiana, and all citations and other legal process shall be served upon the president, or in his 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 organized and the business to be carried on by it are declared to be: the buying and selling by the wholesale or retail machinery, hardware, rope, cordage, burlaps, bags, mills, building supplies and materials, waterworks and sewerage materials, gas appliances, all articles of earthenware, stoneware, marble, stone, iron, copper, lead and other metals, and to manufacture and work any or all the said commodities.

To do plumbing, architectural, constructive, and general civil, mechanical, hydraulic, mining and sanitary engineering work.

ARTICLE IV.

The capital stock of this corporation is fixed at fifty thousand ($50,000) dollars, divided into and represented by five hundred shares of the par value of one hundred ($100.00) dollars each, which shall be paid for in cash, or may be issued in payment of or for rights, property actually received by this corporation.

This corporation shal be a going concern as soon as three thousand ($3000.00) dollars of the capital stock has been subscribed for.

ARTICLE V.

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

Said directors shall be elected at a general meeting of the stockholders to be held on the second Tuesday of January of each year.

Notice of such meetings and of all other meetings, not otherwise provided for by law, shall be given in writing to each stockholder by mailing same to such stockholder's last known address, ten days before each meeting.

At the first meeting of the board of directors after its election it shall elect from among its own number a president, a vice-president, and a secretary-treasurer; and all vacancies occurring shall be filled by the remaining directors, for the unexpired term.

Until the second Tuesday in January, 1912, the following shall constitute the first board of directors, namely: William T. McCormick, A. B. Booth, Jr., and George M. Carson, with the said William T. McCormick as president, and the said A. B. Booth as vice-president and the said George M. Carson as secretary-treasurer, and they shall serve until their successors are elected.

At all meetings of the stockholders each stockholder shall be entitled to one vote for each share of stock owned by him and such shares may be voted in person or by proxy.

ARTICLE VI.

This act of incorporation may be amended or this corporation dissolved by and with the consent of two-thirds of the entire capital stock represented in person or by proxy at a general meeting called for the purpose after written notice as provided for by law. In case of the dissolution of this corporation, its affairs shall be liquidated by two commissioners, elected from among the stockholders at a meeting for that purpose or at the meeting at which the dissolution is voted, and they shall serve until the affairs of the corporation shall have been liquidated. Should either of the commissioners be unable to act for any reason, the remaining commissioner shall fill the vacancy.

ARTICLE VII.

No stockholder of this corporation shall be held liable for the contracts or faults of this corporation beyond the unpaid balance due on the stock subscribed for by him; nor shall any informality in organization have the effect of rendering this charter null or exposing any stockholder to any liability beyond the unpaid balance due on his stock.

Thus done and passed before me, notary in my office at the city New Orleans, on the day and month and year first hereinabove written in the presence of Edward Hare and W. J. Healy, competent witnesses who have hereunto signed together with the said appearers and me, notary, after reading of the whole.

(Signed) Edward Hare, W. J. Healy, Wm. T. McCormick, 150 shares; A. B. Booth, one share; G. M. Carson, one share.

(SEAL) J. KENTON BAILEY, 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 Gasteam Heating Company was this day recorded in my office in book 1051, folio 211, New Orleans, September 12, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy. J. KENTON BAILEY,

(SEAL) Notary Public.

Sept 28, Oct. 5, 12, 19, 26, Nov. 3, 1911.

AMENDMENT TO CHARTER

"JAHNCKE REALTY COMPANY."

OF LOUISIANA, CITY OF NEW ORLEANS.

Be it known, that on this eighteenth day of the month of August, in the year one thousand nine hundred and eleven, before me, Felix J. Dreyfous, a notary public, duly commissioned and sworn in for the parish of Orleans and city of New Orleans, therein residing, personally appeared, Messrs. Ernest Lee Jahncke and Paul F. Jahncke, both of this city, a special committee appointed for the purposes hereof.

Who declared that at a meeting of the stockholders of the "JAHNCKE REALTY COMPANY," a corporation organized under the laws of this state, by an act passed in this office on August 25, 1908, recorded in the mortgage office, book 912, folio 370—on July 28, 1911, pursuant to notices sent to each stockholder at his last known postoffice address, Article IV of said charter was amended so as to read hereafter as follows:

"ARTICLE IV.

The capital stock of this corporation is fixed at the sum of fifty thousand dollars, divided into five hundred (500) shares of the par value of one hundred dollars each, which shares shall be paid for in cash, or in the purchase of property. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made upon its books, and all certificates of stock shall be signed by such officers as may be designated by the board of directors.

All stock in this corporation shall be held upon a condition precedent and under contract and agreement in the nature of vested rights that all such stock is so held and possessed subject to the rules and provisions for the transfer of same hereinafter set out, to-wit:

First. No sale or other transfer of shares of stock in this corporation shall be valid until and unless the opportunity has been first afforded the shareholders of record at the date of such transfer, sale or other allenation to purchase such stock at book value plus twenty-five per cent., the value to be ascertained in the manner herein prescribed. The right to acquire said stock hereby first vested in the other stockholders of record shall follow the stock into any hands to which it may pass and may be exercised against the holders thereof within ninety days from the time any sale or transfer thereof has been offered to be entered on the books of the corporation.

It shall be the duty of any holder of stock in this corporation who intends or desires to sell, transfer, alienate or otherwise dispose of the same to give ten days' written notice of such intention or desire to the board of directors of the corporation, who are hereby constituted agents of the other stockholders for the purpose of such notice, and said board of directors shall give immediate information thereof, in writing, to all the other stockholders of record. Before the expiration of the ten days from the receipt of said notice by the board of directors any shareholder of record may offer to purchase, and may acquire the right to purchase, said stock by notifying the board of directors in writing and thereafter shall deposit the price of said stock in cash with the corporation on or before the expiration of eighty days from the last mentioned date.

Upon the receipt of the first mentioned notice, the board of directors shall advise the person owning said stock, his agent or representative, to join with said board in fixing the value of said stock, which value shall be established on the basis of the last annual or semi-annual statement or report of the corporation and the last monthly trial balance preceding the date of such notice, and to the value thus found and established there shall be added twenty-five per cent., and the sum thus found and established shall constitute the value and price of said stock.

If within twenty-four hours after such notice, the owner, his agent or representative, does not join with the board in establishing the price or value of the stock, the board may proceed without further delay to fix the said value, using the report and trial balance aforesaid for that purpose, which writings are declared to be conclusive evidence for and against all parties in interest in the premises, whether the value is established by the joint act of the owner, his agent, widow, heir or representatives or by the board of directors acting in default of the co-operation of said person or persons.

Upon receipt of the offer or acceptance of any shareholder to purchase said stock and upon obtaining guarantee satisfactory to said board for the price thereof, the board of directors shall thereupon give notice thereof to the owner of the stock, his agent or representative, and before the expiration of the period of eighty days aforesaid shall call in the certificate or certificates representing such stock and pay the price or value thereof and cause the same to be transferred on the books to the purchaser.

Second. The preference, option and right of purchase heretofore vested by paragraph First in the other shareholders shall exist in full force and effect in their favor to acquire the shares of stock of a deceased stockholder, and the formalities and course of procedure, the terms, conditions, stipulations and delays hereinabove established in said paragraph shall apply in all respects to the procedure to be followed in case of death. Immediately upon receipt of information of the death of any shareholder, it shall be the duty of the board of directors to cause the necessary steps to be taken to carry out and enforce these provisions.

Third. The preference, option and right of purchase hereinabove established shall run in favor of each shareholder of record for his virile share in proportion to his existing holdings in the stock, but should any shareholder fail to exercise his right in this regard his rights shall pass to and be absorbed by the other shareholders, provided that the owner, his widow, heirs or legal representatives, as the case may be, shall not be obliged to deliver said stock unless the offers to purchase the same shall include and cover the entirety of the offerings under paragraph First or all of the holdings under paragraph Second.

Fourth. All certificates of stock shall bear upon their face a brief reference to the rights herein established in favor of the stockholders."

As the whole more fully appears by the certified copy of the minutes of said meeting, made a part hereof.

Thus done and passed in my office, on the day, month and year first above written, in the presence of Frank B. Twomey and Frank J. Basile, competent witnesses, who have signed with the appears and me, the notary, after reading the whole.

(Original signed): Ernest Lee Jahncke, Paul F. Jahncke.

F. B. Twomey, F. J. Basile.

FELIX J. DREYFOUS, *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 amendment to the act of incorporation of the "Jahncke Realty Company" was this day duly recorded in my office, in book ——, folio ——.

New Orleans, August 19, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy from the original act:

FELIX J. DREYFOUS, *Not. Pub.*

(Seal) 204 L. & L. & G. Building

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AMENDMENT TO CHARTER

CHARTER OF THE CONTRACTORS' OIL COMPANY, LTD.

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

Be it known, that on this 26th day of September, 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, Alfred D. Danziger, a Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses after named and undersigned, personally appeared Leon C. Weis, President, Walter C. Keenan, Vice-President and Treasurer, and W. E. Dodsworth, Secretary of the Contractors' Oil Company, Ltd., all of this city.

And which appearers, acting as aforesaid, declared that:

Whereas, at a meeting of the stockholders of the said corporation, held the fourteenth day of August, 1911, at its office in the City of New Orleans, two-thirds of the stock of said corporation being present, an amendment to Paragraph one of Article four of the Charter, as below shown, was adopted by a unanimous vote of the said stockholders of the said corporation, and appearers were authorized by said resolutions to appear before a notary public and embody the desired amendments to the said charter in a notarial act, so as to conform to the law and to serve as in justice may appertain or occasion may require; the whole as will more fully appear by reference to certified copy of said resolution hereto annexed and made a part hereof.

Now, therefore, the said appearers, acting as aforesaid, have requested me, Notary, to promulgate said amendments and make them part of the charter of said corporation to the end that said amandments shall have the same force and effect from this day as if the original Articles of Incorporation had read as Paragraph one of Article IV as now amended reads.

I, Notary, have accordingly promulgated said amendments and do, by there present, make them part of the original Articles of Incorporation to the end that Paragraph one of Article IV thereof, as now amended, shall hereafter read as follows, towit:

PARAGRAPH I, ARTICLE IV.

(Amended.)

The capital stock of said corporation is hereby fixed at forty thousand dollars ($40,000,000), divided into sixteen hundred shares at a par value of twenty-five dollars ($25.00) each. The stock of the corporation shall be issued only for money, property, or services rendered this corporation, and shall be represented by certificates issued by the company and signed by the President and Secretary.

All holders of outstanding stock, issued under the original charter, shall, within thirty days from notification of the amendment herewith promulgated, surrender to the Secretary of this corporation, their said original certificates, in order to receive therefor new certificates, issued in accordance with the provisions and requirements of the amendment herewith promulgated; each holder of one share of stock, as issued under the original charter, being entitled to four (4) shares of stock issued under the provisions of this amendment.

Paragraph two of said Article IV, and all other articles in the original act of incorporation, passed before Ernest T. Florence, a Notary Public, on March 3rd, 1911, are to remain unchanged and unaltered, except as affected by the foregoing amendment.

Thus done and passed in my office at New Orleans, La., on the day, month and year herein first above written, in the presence of Sol Weiss and Delphine Austin, competent witnesses, which have hereunto signed their names with the said appearers and me, the Notary, afterd ue reading of the whole.

(OriginalS igned.)

LEON C. WEISS,
President and General
President and General Manager.
WALTER C. KEENAN,
Vice-President and Treasurer.
W. E. DODSWORTH, Sec'y.
A. D. DANZIGER, Notary Public.
SOL WEISS
DELPHINE AUSTIN.

A true copy from the original act.
A. D. DANZIGER, Notary Public.

I, the undersigned Recorder of Mortgages, do hereby certify that the above Amendment to the Charter of the Contractors' Oil Company, Ltd., was this day duly recorded in my office in Book 1051, folio ..

New Orleans, La., September 27, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy:

A. D. DANZIGER. Notary Public.

Oct. 5, 12, 19, 26, Nov. 2, 9, 1911.

CHARTER

OF JOHN DAVANT & COMPANY, LIMITED.

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

Be it known, that on this eleventh day of the month of October, in the year of our Lord one thousand nine hundred and eleven, before me, John Janvier, a notary public, duly commissioned and qualified in and for the State and parish aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the constitution and laws of the State of Louisiana, relative to the formation of corporations, they have covenanted and agreed and do by these presents covenant and agree, and bind themselves, their successors and assigns and such other persons as may hereafter become associated with them in form and constitute themselves into a corporation and body politic in law for the purposes and objects and under the stipulations and conditions following, to wit:

ARTICLE I.

The name and style of this corporation shal be JOHN DAVANT & COMPANY, LIMITED, and under this name it shall have and enjoy all the rights and privileges granted by law to corporations; it shall have corporate existence for a period of ninety-nine years from this date; it shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, have, purchase, convey, sell, lease mortgage hypothecate or pledge property real, personal or mixed; to have and employ such officers directors, managers, agents and other employes as the interest and convenience of the said corporation may require; to make and establish such by-laws, rules and regulations for the proper management and control of its affairs as may be necessary and expedient; and generally for the purposes and objects of its business to exercise all the rights and powers granted by law to corporations.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, parish of Orleans, State of Louisiana, and all citation or other legal process shall be served upon the president, and in his absence upon the vice president, and in the absence of both upon the secretary of said corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be:

To buy or sell cattle, for cash or on credit; to own, hold and raise cattle for breeding, for market or for slaughter; to import or export cattle; to contract for the slaughter of cattle and food animals as articles of food, or to do the same on its own account; to manufacture and sell the products of food animals, for use as food or otherwise; to buy, sell, trade and deal in all kinds of food animals, their byproducts and substance; to buy and sell hay, grain and feed stuffs of all kinds, to manufacture the same into feed for animals and stock for its own use or for sale; and generally to do and perform any and all things which may be necessary ir requisite to carry out the purposes and objects for which this corporation is organized.

ARTICLE IV.

The capital stock of this corporation is hereby declared to be the sum of five thousand ($5,000.00) dollars, divided into and represented by fifty shares of the par value of one hundred ($100.00) dollars each, such stock shall be paid for in cash when subscribed for or in installments, upon the call of the board of directors, or may be issued for property or rights actually acquired and received by said corporation of for labor or services actually performed or rendered to said corporation.

All shares of stock shall be full-paid and non-assessable, and no transfer of stock shall be binding upon this corporation unless made and recorded upon its books.

This corporation may become a going concern when three thousand ($3,000.00) dollars of its capital stock shall have been subscribed for.

ARTICLE V.

The corporate powers of this corporation shall be vested in and exercised by a board of directors, composed of four stockholders, a majority of whom shall constitute a quorum for the transaction of business, which said directors shall be elected at a general meeting of the stockholders of the said corporation to be held on the third Friday in October in each year, and notices of said election shall be given by written notices, addressed to each stockholder at his last known place of residence and deposited in the United States mail at least ten days previous to the said election.

The board of directors shall, at its first meeting each year, elect from its members a president, a vice president and a secretary and a treasurer, or one person to fill both offices of secretary and treasurer.

The following persons shall constitute the first board of directors:

John Davant John B. Levert, Robert L. Levert and John G. Moll, with John Davant as president, John B. Levert as vice president, and Robert L. Levert as secretary and treasurer. Said board of directors shall continue in office until the third Friday in October, 1912, or until their successors shall have been duly elected and qualified.

The failure from any cause to elect directors on the day stipulated shall not dissolve this corporation, but the officers and directors then in office shall hold over until their successors shall have been duly elected and qualified.

In the event of any failure to hold an election on the day stipulated, the president shall call a new election immediately thereafter on ten days' notice, as hereinabove provided.

At all elections and meetings of stockholders each stockholder shal be entitled to one vote for each share of stock registered in his name, and may vote either in person or by written proxy; and all elections shall be by ballot.

ARTICLE VI.

The board of directors shall have the power to fill all vacancies in its membership from among the stockholders of said corporation.

The board of directors shall have full control of the property of said corporation and shall so conduct, manage and use the same as in its discretion it may deem fit and consistent with the objects of said corporation and its welfare.

The board of directors may, from time to time, name and appoint all such officers, agents and employes as may be necessary for the proper management of the business and affairs of said corporation; it shall have power to fix and define the duties of all such officers and employes, and all such officers and employes shall hold office at the pleasure of said board.

The board of directors may establish as well as alter and amend any and all by-laws, rules and regulations for the conduct, support and management of the business and affairs of said corporation.

ARTICLE VI

This act of incorporation may be changed, modified or amended, or this corporation may be dissolved with the consent of three (3-4) fourths of the capital stock represented at a general meeting of the stockholders called for that purpose after ten days' notice as provided in Article V.

Any change proposed or made with reference to the increase or decrease of the capital stock shall be in accordance with the laws of the State of Louisiana with reference to the alteration of the capital stock of corporations.

In case of the dissolution or termination of said corporation, either by limitation of its charter or for any other cause, its affairs shall be liquidated by two commissioners, selected by the stockholders at a general meeting called for that purpose as hereinabove set forth, which said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death or incapacity of one of the said commissioners the survivor shall continue to act.

ARTICLE VIII.

No stockholder of this corporation shall be liable or responsible for the contracts of this corporation or its faults or defaults in any fruther sum than the unpaid balance, if any, due on the shares of stock owned or subscribed for by him, nor shall any mere informality in the organization have the effect of rendering this charter null or of exposing any stockholder to any liability beyond the unpaid balance, if any, due on his stock.

The subscribers hereto have written opposite their respective names the amount of stock in this corporation subscribed for by each of them, and this act of incorporation shall serve as the original subscription list of this corporation.

Thus done and signed at New Orleans, Louisiana, on the day, month and year first agove written, in the presence of Messrs. Henry Mooney and George Janvier, competent witnesses, who have signed these presents, together with the said appearers and me, notary, after a due reading of the whole.

Signed: John Davant, 24 shares; John G. Moll, 1 share; John B. Levert, 24 shares; Robert L. Levert, 1 share. By J. B. Levert.

Witness: Henry Mooney, George banvier.

JOHN JANVIER, 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 JOHN DAVANT & COMPANY, LIMITED, was this day duly recorded in my office, in book 1051, folio ..

New Orleans, October 11, 1911.

(Signed) EMILE LEONARD, D. R.

I hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of the JOHN DAVANT & COMPANY, LIMITED, together with the certificate of the recorder of mortgages for the parish of Orleans, on file and of record in my office in the city of New Orleans.

In faith whereof witness my official seal and signature this eleventh day of the month of October, 1911.

JOHN JANVIER,

(Seal) Notary Public.

Oct. 12, 19, 26; Nov. 2, 9, 16, 23, 1911.

CHARTER

OF MANDEVILLE HARBOR HOTEL AND IMPROVEMENT COMPANY.

UNTED SITATES OF AMERICA, STATE OF LOUISIANA, CITY OF NEW ORLEANS, PARISH OF ORLEANS.

Be it known, that on this third day of the month of October, 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, James Barkley Rosser, Jr., a notary public in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several parties whose names are hereunto subscribed, who severally declared, that availing themselves of the laws of the State of Louisiana, in such cases made and provided, they have contracted and agreed, and by these presents, contract, agree and bind themselves, as well as all other persons who may become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations as follows, to-wit:

ARTICLE I.

The name of the corporation, shall be the Mandeville Harbor, Hotel and Improvement Company, by which name the said corporation, shall have and enjoy corporate existence and succession for the term of ninety-nine years from and after the date hereof, unless sooner dissolved according to law. Its domicile shall be in the city of New Orleans, State of Louisiana; it shall have power to contract, sue and be sued; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, lease, purchase, sell, convey, as well as to mortgage and hypothecate under its corporate name, property real and personal, and mixed; to borrow and lend money, and to give and receive all manner of securities therefor; to name and appoint such managers, directors, officers and agents and employees as the interests of this corporation may demand, and to make and establish such by-laws, rules and regulations for the management of this corporation as may be deemed necessary and proper and the same to alter and amand at pleasure.

ARTICLE II.

All citations and other legal process, shall be served on the president, and in his absence on the vice-president, and in his absence on the secretary of this corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized, and the business to be carried on by it are hereby declared to be to excavate a harbor with connecting channel with wharves and suitable mooring places, together with necessary bridge, or bridges, spanning same from Lake Pontchartrain and Mandeville, Louisiana, for the mooring and anchorage of vessels of all kinds and descriptions, to charge and collect toll, wharfage and dockage from vessels using same; to construct, build and erect a hotel with all necessary accessory buildings electric light, power and ice plants, including pagodas, sun gardens and generally to do all things and acts relating to the said business and connected with necessary and incidental thereto and for the complete fulfillment thereof.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the some of one hundred thousand ($100,000.00) dollars, to be represented by one thousand shares (1000) of the par value of one hundred (100) dollars each, which capital stock may be increased or decreased in compliance with the laws of the State of Louisiana, stock to be issued at such times and in such amounts as the board of directors may determine. The board of directors shall have the power to issue shares of stock at not less than par in payment for labor, actually done, for the benefit of this corporation or for the actual value of rights and property transferred to and received by this corporation or for other valuable considrations, as the board of directors may determine. Any such issue, however, must be by the unanimous action of the whole board of directors.

Each and every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of this corporation. Each stockholder may give his proxy in writing, to any other stockholder of this corporation, to represent him at all meetings of the stockholders of this corporation. The action of the stockholders, to be effective, must in all cases be the unanimous action of all the subscribers hereto.

This charter shall be in full force and effect and this corporation shall be a going concern as soon as five thousand dollars of its capital stock shall have been subscribed for.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a board of directors to be composed of three stockholders of this corporation, any two of whom, shall constitute a quorum for the transaction of the business of this corporation. The first board of directors shall be chosen by the stockholders at the first meeting of the stockholders to be held on the sixteenth day of October A. D. 1911. The following board of directors shall be elected annually, on the sixteenth day of October.

All directors shall hold office until their successors are elected and qualified. All such elections shall be at the office of the corporation and by ballot. Notice of every such election shall be given all stockholders ten days prior to the date of said meeting for election by a letter directed to each stockholder as per the address given by him on the books of this corporation. The board of directors shall hold office for the term of one year. Any vacancy in the board, shall be filled for the remainder of the term by the remaining directors.

Each director shall own at least one share of stock. Each director, shall have the power to appoint a proxy in writing to represent him at the meeting of the board, but said proxy must be a stockholder of this corporation. All acts of the board must be unanimous.

The board of directors shall, as soon as elected by the stockholders, elect from its number a president, a vice-president and a secretary.

ARTICLE VI.

Whenever this corporation shall be dissolved, whether by limitation or otherwise, it saffairs snall be liquidated by two commissioners to be appointed from among the stockholders, convened in general meeting for the said purpose, of which meeting, notice shall be given in the manner and time prescribed by the next article of this charter, and the unanimous action and vote of all subscribers to this charter, or stockholders, shall be requisite to elect. The said commissioners, to remain in office until the affairs of this corporation shall have been fully liquidated.

ARTICLE VIII.

This act of incorpiration may be changed, altered or amended or this corporation and charter thereof dissolved only with the assent of all the stockholders of this corporation at a general meeting of the stockholders convened for that purpose, and after notice of such meeting shall have been given in one or more newspapers of the city of New Orleans, once a week for four weeks preceding the date of the said meeting, and also by a written notice mailed to each stockholder, as per the books of the corporation, at least thirty days prior to the date of the said meeting, at the postoffice address designated by him in writing.

ARTICLE VIII.

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

Thus done and passed in my office, on this third day of the month of October, A. D. 1911, in the presence of Alphonse J. Cuneo and Edwin P. O'Donnell, witnesses of lawful age, who have signed their names together with the said appearers and me, notary, after due reading of the whole.

Original signed: F. C. Mills, 150 shares; p. p. W. J. Tracy, 340 shares; Paul A. Bertus, 10 shares; Fred A. Savare, 10 shares.

Witnesses: Alphonse J. Cuneo, Edinw P. O'Donnell.

J. B. ROSSER, 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 Mandeville Harbor, Hotel and Improvement Company, was this day duly recorded in my office in book 1051, foio 299.

New Orleans, October 5th, 1911.

(Signed) EMILE LEONARD D. R.

I, the undersigned notary, do hereby certify the above and foregoing to be a true copy of the original act of incorporation of the Mandeville Harbor, Hotel and Improvement Company, and of the certificate of the recorder of mortgages, for the parish of Orleans, tnereto attached, the whole extant and of record in my current notarial register.

In faith whereof, I grant these presents under my signature and the impress of my seal of office. (SEAL)

New Orleans, October 10th, 1911.

(Signed) J. B. ROSSER, JR., Notary Public.

Oct. 19, 26, Nov 2, 9, 16, 23.

JOHN P. VEZIEN, Pres.

Carstens & Vezien Co., Ltd.

Ship Chandlers and Grocers

Special Attention to Railroad Orders. Prompt Delivery.

314-316 MORGAN STREET. PHONE, ALGIERS 211.

Hay, Corn, Oats, Bran, Hardware, Groceries, Etc. Wines, Liquors.

John Kleinkemper,

DEALER IN

Groceries, Wines and Liquors, Wood, Coal, Hay, Corn, Oats, Bran, Etc.

Goods Delivered Free of Charge. Corner Alix and Verret Streets.

Quite Lifelike.

First Cannibal—How did that actor taste? Second Cannibal—He was good in certain parts.—Columbia Jester.

Plaster Casts.

To cleanse a soiled plaster cast it should be coated with a thick starch paste, prepared by pouring starch, mixed in cold water, into boiling water. When the paste is dry it is readily detached from the plaster and brings the dirt off with it.

CHARTER

OF RAVENSWOOD REALTY COMPANY.

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

Be it known, that on this sixth day of October, in the year of our Lord one thousand nine hundred and eleven, before me, Theodore August Beck, a notary public, in and for the parish of Orleans state of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the persons whose names are hereunto subscribed, all above the full age of majority, and residents of this city, who severally declared that, availing thmselves of the provisions of the laws of this state relative to the organization of corporations, they have formed and organized, and by these presents, do form themselves into and constitute a corporation and body politic in law, for the objects and purposes and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed in declared to be RAVENSWOOD REALTY COMPANY, the 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.

This corporation shall have power and authority to contract, sue and be sued in its corporate name; and to make and use a corporate seal.

All citations and other legal process shall be served upon its president, in case 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 organized and the nature of the business to be carried on by it, are hereby declared to be: to purchase real estate, bonds, stocks and marketable securities for investment purposes, to hold, sell, mortgage or pledge the same, to rent and lease property; to erect, construct, and improve buildings; to loan or borrow money, issue notes, bonds and other obligations, and generally to do all things incidental to the carrying out of said objects and purposes.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of five thousand ($5,000.00) dollars, divided into and represented by fifty (50) shares, of the par value of one hundred ($100.00) dollars each, which shall be paid for in cash at the time of subscription.

This corporation shall commence business and be a going concern at once.

ARTICLE IV.

All the corporate powers of this corporation shall be vested in and exercised by a board of directors, to be composed of three stockholders, two of whom shall constitute a quorum for the transaction of all business. They shall be vested with full power and authority to make all contracts, purchases and sales, and adopt all by-laws, rules and regulations for the government of the business and affairs of the company, and alter and amend the same; appoint, hire and discharge all representatives, agents, and employees; fix all salaries and generally to do and perform all things necessary in the transaction of the business and affairs of the company. Said board shall fill all vacancies which may occur among their number.

ARTICLE V.

The first board of directors of this corporation shall consist of Harold A. Gleason, Joseph J. Ritayik and Samuel L. Jacobs, who shall hold office until the 8th day of October, 1912, or until their successors are duly elected and qualified; with Harold A. Gleason as president, Jos. J. Ritayik vice-president, and S. L. Jacobs secretary and treasurer.

On the second Tuesday of October, and annually thereafter, an election of the directors shall be held at the office of the company, under the supervision of two commissioners, to be appointed by the president, and the directors; and the officers and directors elected shall immediately take their seats and hold office until their successors are duly elected and qualified. Each board shall elect its own officers which shall consist of a president, vice-president, and secretary and treasurer.

All corporate 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.

Written notice of all elections shall be given to the stockholders by the secretary at least ten days prior to elections.

ARTICLE VI.

This act of incorporation may be changed, altered or modified, or this corporation dissolved, with the assent of three-fourths of the stock, present or represented at any general meeting of the stockholders convened for that purpose, after thirty days' notice of such meeting shall have been given by publication in one of the daily papers published in this city, five times during said period, and such changes as may be made in reference to the capital stock shall require forty days' prior notice, in writing, to each stockholder.

ARTICLE VII.

Whenever this corporation be dissolved, either by limitation of this charter, or from any cause, its affairs shall be liquidated by two commissioners to be appointed from among the stockholders at a meeting of the stockholders convened for that purpose, after thirty days' prior written or printed notice shall have been given by the secretary to each stockholder, mailed to his or her last known residence or place of business. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In the event of death of either commissioner, the survivor shall continue to act.

ARTICLE VIII.

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

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

Thus done and passed in my notarial office, at the city of New Orleans, aforesaid, in the presence of John Legier, Jr., and Anthony Troyani, 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): H. A. Gleason, 20 shares; S. L. Jacobs, 20 shares; Jos. J. Ritayik, 10 shares. (Witnesses): Ant. Troyani, Jno. Legier, Jr.

T. A. BECK, *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 act of incorporation of the Ravenswood Realty Company was this day duly recorded in my office, in book ——, folio ——.

New Orleans, La., October 7th, 1911.

EMILE LEONARD, D. R.

A true copy from the original act:

(Seal) T. A. BECK *Not. Pub.*

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