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CHARTER

OF EMILE M. BABST COMPANY.

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

Be it known, that on this twenty-third day of the month of October, in the year of our Lord one thousand nine hundred and eleven, before me, John Legier, Jr., 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 persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant and agree, bind, form and constitute themselves as well as such other persons, as may hereafter join or become associated with them into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I.

The name and style of this corporation shall be the EMILE M. BABST COMPANY, and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for the period of ninety-nine years from the date hereof; it shall have power and authority 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, receive, purchase, convey, mortgage, hypothecate or pledge property real, personal and mixed; to issue bonds, notes and other obligations; to have and employ such managers, directors, officers, agents and other employees as the interest and convenience of said corporation may require or demand; and to make and establish such by-laws, rules and regulations for the corporate management and control of the affairs of the said company as may be deemed necessary and expedient.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal process shall be served on the president, and in his absence on the secretary and treasurer.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: contracting and dealing in plumbing work, electric installation and supplies, steam, hot water heating and fitting; to buy, sell and manufacture and all articles connected with the same, gas fitting, heating and electrical lighting business; to buy, sell and manufacture water filters; to construct or erect, contract for the construction and erection of any and all kinds of plumbing and metal work, filtration and purification and generally, to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to, any of the objects and purposes hereinabove set forth or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is fixed at the sum of ten thousand ($10,000.00) dollars, divided into one hundred ($100.00) shares of the par value of one hundred ($100.00) dollars, each, which shall be paid for in cash, or may be issued at not less than par for property purchased by or actually rendered to said corporation.

The shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made on its books, and all certificates of stock shall be signed by the president and the secretary and treasurer.

ARTICLE V.

The corporate powers of this company shall be vested in, and the management and control of its business and affairs shall be held 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. The directors shall be elected annually by ballot of stockholders on the second Tuesday of October of each year. Each stockholder shall be entitled, in person or by written proxy, to one vote on each share of stock held by him and standing in his name on the books of this company. All elections shall be held under such rules and regulations as may be determined by the board of directors, but after at least ten days' notice of such election shall have been given in writing to each stockholder by a letter addressed to his last known address, or by notice for at least ten days preceding the meeting in one of the daily newspapers published in the city of New Orleans. The directors thus elected shal continue in office for one year, or until their successors have been duly elected and qualified. No failure to elect shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board shall be filled by the remaining directors for the unexpired term. Said board of directors shall, at its first meeting after its election, nominate and elect from among its number a president, a vice-president, a secretary and a treasurer. It may combine the two last mentioned offices and may even elect a secretary, who need not be a stockholder. Said board of directors shall have the right and power to appoint and dismiss all clerks, managers and other employees of this corporation, including the secretary who is not a stockholder, as conditions may justify or the business of the corporation may require. The tenure of office of all the employees of this corporation shall be during the pleasure of the said board of directors.

ARTICLE VI.

No stockholder shall ever be held liable or responsible for the contracts, faults or debts of this corporation, nor shall any mere informality in its organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance due on the shares of stock owned by him. No stockholder shall dispose of or sell his stock in this corporation without having first offered same to the board of directors for at least ten days.

ARTICLE VII.

The act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning a majority of all of the stock of the corporation, at a general meeting convened for that purpose after at least ten days' written notice shall have been given as provided for in Article V of this charter. In case of the dissolution by the expiration of its charter or otherwise, the stockholders shall elect three liquidators from among their number to liquidate and settle the business and affairs of this company. Said liquidators shall be elected at the meeting which decides to liquidate. In case of the death or inability of any one of said liquidators, the survivors or remaining liquidators shall appoint a successor to him.

ARTICLE VIII.

Until the election to be held in November, 1912, the following named stockholders shall constitute the first board of directors, viz: Charles J. Babst, Emile M. Babst and Peter A. Elizardi, with the said Charles J. Babst as president, Emile M. Babst as vice-president and manager, and Peter A. Elizardi as secretary and treasurer.

Thus done and passed at my office in the city of New Orleans, on the day, month and year herein first above written, in the presence of Theodore A. Beck and Anthony Troyani, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.

(Original signed): Chas. J. Babst, 48 shares; Emile M. Babst, 50 shares; P. A. Elizardi, 2 shares. (Witneses): Ant. Troyani, T. A. Beck.

JOHN LEGIER, JR., *Not. Pub.*

I, the undersigned recorder of mortgages, for the parish of Orleans, and state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Emile M. Babst Company, was this day duly recorded in my office, in book ——, folio —.

New Orleans, La., October 23, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy from the original act:

JOHN LEGIER, JR., *Not. Pub.*

(Seal) oct 26 nov 2 9 16 23 30 1911

Variety in Punishment.

It was one of the vagaries of mediaeval law that various local courts executed their will on prisoners without interference from the higher courts, says "The Customs of Old England." They exhibited considerable ingenuity in the treatment of prisoners. Here is a case at Liverpool in October, 1565: "One Thomas Johnson had been apprehended for picking purses. Apparently he underwent no regular trial, but was dealt with summarily, the program being as follows: First he was imprisoned several days and nights, and then he was nailed by the ear to a post at the flesh shambles. As the next item he was turned out naked from the middle upward, and many boys with withy rods whipped him out of the town. He was then locked to a clog with an iron chain and horse block until the Friday morning following and finally abjured the town before the mayor and bailiffs, at the same time making restitution of 6s. 8d. to the wife of one Henry Myln."

Guile of the Drongo Cuckoo.

The drongo shrike is a bird of pugnacious disposition, especially at the nesting season, when it guards its nest with, for a small bird, great ferocity. Douglas Dewar, from whom this account is taken, says that he has watched a pair of these little birds attack and drive away a monkey which tried to climb into the tree in which their nest was placed. Indeed, so able a fighter is the shrike that some other birds, notably orioles and doves, frequently build their nests in the same tree in order to share the benefit of his prowess. The drongo cuckoo lays its eggs in the nests of such birds as the king crow. These are pugnacious, even ferocious, and without some guile a cuckoo could not accomplish this feat. But the drongo cuckoo is so like the drongo shrike, even having the same odd twist to its tail feathers, that the king crow is deceived by the resemblance and hesitates to give fight to what she takes to be one of the pugnacious shrikes.—New York World.

Judicial Propriety.

"I hate men who won't express an opinion. There's that justice of the peace I asked some unimportant political question, and he refused to commit himself."

"That's all right. He's not a committing magistrate."—Baltimore American.

CHARTER

OF RIDGEWAY LAND COMPANY.

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

Be it known, that on this 26th day of the month of October, in the year of our Lord one thousand nine hundred and eleven, before me, George Montgomery, notary public, duly commissioned and qualified, in and for this city and the parish of Orleans, therein residing ,and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Henry L. Nick, Peter Stifft and Henry Prince, who declared to me, notary, that they do form themselves into a corporation and body politic in law in accordance with the general laws of this state, for the purpose of buying, selling and developing lands, and generally to deal in real estate here and elsewhere. The domicile of this corporation shall be in the city of New Orleans, where citation shall be served on the president, or in his absence or disability on the vice-president. All its corporate powers shall be vested in a board composed of the three stockholders here subscribing, Henry L. Nick being president, Peter Stifft vice-president, and Henry Prince secretary-treasurer, who shall serve as such officers and directors until the fourth Monday in October, 1912.

The directors are to be elected annually, beginning with the fourth Monday of October, 1912. They shall have power to make such by-laws, rules and regulations and to do all things necessary and proper to carry out the objects and purposes of its business for which authority is given by law and not in conflict with these articles of incorporation.

The capital stock of this corporation shall be forty thousand dollars, divided into four hundred shares of the par value of one hundred dollars each, with a right to begin business as soon as five thousand dollars is subscribed.

The name of this corporation shall be the "RIDGEWAY LAND COMPANY," and by that name it shall contract, sue and be sued. It shall have and enjoy all the powers granted to corporations under the law, and shall have power to buy, sell, mortgage, lease and pledge real and personal property in its corporate name.

It shall enjoy existence for ninety-nine years, unless sooner dissolved, which may be done at a meeting of the stockholders called for that purpose, by a majority of the stock voting, each share of stock being entitled to one vote. The liquidation to be conducted by the board of directors. No informality in this act of incorporation or any failure to elect officers at any time shall operate as a forfeiture of this charter and there shall be no liability by any stockholder beyond the unpaid balance on his stock.

Thus done and passed, at New Orleans, Louisiana, aforesaid, the day, month and year first above written, in the presence of Jas. T. Montgomery and William V. Saunders competent witnesses, who hereunto sign their names with said appearers and me, notary, after reading of the whole.

(Names of signers omitted.)

(Witnesses): Jas. T. Montgomery, William V. Saunders.

GEO. MONTGOMERY, *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 Ridgeway Land Company was this day duly recorded in my office, in book 1051, folio —

New Orleans, October 27, 1911.

(Signed) EMILE LEONARD, D. R.

I hereby certify the above to be a true and correct copy of the original.

GEO. MONTGOMERY,

(Seal) *Not. Pub.*

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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 alienation 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 appeared, 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 by-products 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 eaco 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 Davan., 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 necsary 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 fulfilment 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 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.

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, folio 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, thereto 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.

Spare Moments.

Chancellor D'Aguesseau, observing that his wife always delayed ten or twelve minutes before she came down to dinner and reluctant to lose so much time daily, began the composition of a work which he prosecuted only while thus kept waiting. At the end of fifteen years a book in three quarto volumes was completed, which ran through three editions and was held in high repute.

JOHN P. VEZIEN, Pres.

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

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