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Societies.

Where and When They Meet and Addresses of Their Officers.

Masonic.

STS. JOHN LODGE NO. 153.

Sts. John Lodge No. 153 F. and A. M., meets every Tuesday evening in Masonic Hall, corner Olivier St. and Pelican Avenue at 7:30 o'clock.

W. M., Shade G. Smith, 625 Belleville St.; S. W., Fred H. Galt; J. W., Adolph Spitzfaden, Jr.; Treasurer, Geo. Herbert, Jr.; Secretary, L. J. Peterson, 518 Verret St.; Chaplain, C. A. Sutherland; Tyler, W. Senat; Stewards, W. Lucas, J. M. Couget; S. D., A. W. Lucas; J. D., E. Dosher.

Pythian.

CRESCENT LODGE NO. 3.

Crescent Lodge No. 3, K. of P., meets every Friday night in Pythian Hall at 7:30 o'clock.

Theo. Olsen, C. C.; Roger Chestnut, V. C.; Jules B. Babin, M. W.; E. E. Babin, 307 Delaronde St., K. of R. and S.; A. S. Covell, Prelate; L. J. Peterson, M. E.; C. Barthaut, M. A.; C. Miller, I. G.; Louis Martin, O. G.; Peter Clement, representative; Jules Babin, alternate; Louis Peterson, Dr. C. V. Kraft and L. J. Burton, trustees; C. Miller, janitor; Dr. Jno. A. Rupp and Dr. W. H. Weaver, physicians; E. J. Mothe, undertaker; E. E. Babin, organist.

HALCYON LODGE NO. 66.

Meets second and fourth Thursday of each month; quarterly meetings, first Thursday in January, April, July and October, in Pythian Hall, at 7:30 p. m.

Gustave Peterson, 339 Elmira Ave., chancellor commander; August C. Brill, vice chancellor; Geo. W. Stewart, prelate; J. U. Lewis, master of work; Wm. A. Scholl, 132 Lavergne street, keeper of records and seal; John Porzler, master of finance; Frank Henning, master of exchequer; James O. Stewart, master-at-arms; J. T. Hughes, inner guard; J. T. Stuherland, outer guard; Jos. Hughes, Sr., grand lodge representative; James O. Stewart, alternate; Dr. J. E. Pollock for Algiers, Dr. C. F. Gelbke for Gretna and Dr. W. B. Clark for New Orleans, physicians. Jno. A. Barrett, undertaker.

VIRGINIA LODGE NO. 136.

Virginia Lodge No. 136, K. of P., meets on the second and fourth Mondays of each month in Pythian Hall at 7:30 p. m.

Chancellor commander, W. B. Owens, 440 Elmira Ave.; vice chancellor, B. Voegtlin; prelate, J. Pendas; keeper of record and seals, L. F. Gisch, 538 Elmira avenue; master of exchequer, H. Acker; master of finance, S. G. Smith; master-at-arms, A. J. Besson; inner guard, W. Goodwin; outer guard, G. X. Fresch; grand lodge representative, S. G. Smith; alternate, A. F. Kaufmann; physician for Algiers, Dr. Jno. A. Rupp; for McDonoghville and Gretna, Dr. W. H. Weaver.

ORDER OF EASTERN STAR. STS. JOHN CHAPTER NO. 35.

Sts. John Chapter No. 35—Meets on the second and fourth Mondays of each month in Masonic Hall, at 7:30 p. m.

Worthy matron, Mrs. Eleanor Nelson, 323 Bermuda St.; worthy patron, Mr. Arthur Lucas; associate matron, Mrs. Amelia Smith; secretary, Mrs. Augusta Burgis, 528 Bouny street; treasurer, Miss Selina Sutherland; conductress, Mrs. Jennie Reynolds; associate conductress, Mrs. Elelyn Corbett; warder, Mrs. Lily Goodlett; sentinel, Mr. John Cougett; Ada, Miss Olga Nelson; Ruth, Mrs. Florence Amuedo; Esther, Mrs. Erminie Riehl; Martha, Mrs. May Pollock; Electa, Miss Ruby Vanderlinden; chaplain, Mrs. Lizzie Borden; marshal, Mrs. Josephine Weaver; organist, Mrs. Viola Huckins.

Woodmen Circle.

ORANGE GROVE NO. 9.

Orange Grove No. 9—Meets on the first and third Thursday of each month in Pythian Hall, 7:30 p. m.

Amelia Smith, guardian, 625 Belleville Street.

Lizzie Borden, clerk, 549 Vallette Street; Via Demuth, assistant clerk.

Anna Vanderlinden, past guardian; Mary Jacobs, advisor; Hattie Tufts, banker; Shade G. Smith, attendant; Louise B. Casanova, chaplain; Dr. J. Ernest Pollock, physician; Marguerite Capdevielle, inner sentinel; Josephine Mock, outer sentinel; Grace Pruitt, Emma Short and Ida Hymel, managers; Gertrude Back, organist; Jno. A. Barrett; E. J. Mothe, undertaker.

Benevolent Associations.

GERMAN BENEVOLENT ASSOCIATION.

Meets on the first Wednesday of every month at Renecky's Hall at 7:30 p. m. Julius Hambacher, president; John Sprada, vice-president; George Brunssann, treasurer; Frank Kraemer, 435 Bouny St., recording secretary; Philip Essinger, financial secretary; F. M. Webert, Alix and Verret streets, chairman of sick committee; John Teteberg, chairman of widow and orphans' committee; Peter Bensinger and Theodore Duverth; William Odenwald, marshal; Dr. M. J. Manent, physician; George Brunssann, undertaker. Address all letters and communications to Frank Kraemer, 535 Belleville street.

WORKINGMEN'S UNION AN BENEVOLENT ASSOCIATION.

Meets every third Wednesday of each month at Pythian Hall.

John Schroder, Jr., President, Opelousas Ave. and Nunez St., or Court House.

Louis F. Willis, Vice President, 615 Opelousas Ave.

C. E. Hildebrand, Treasurer, 435 Atlantic Ave.

B. A. McCloskey, Recording Secretary, 433 Bouny St.

E. E. Babin, Financial Secretary, 112 Verret St.

G. G. Brunssann, G. M., 243 Morgan St.

P. Gauthreaux, Sergeant at Arms, 808 Belleville St.

Ed. Lawton, chairman of Relief Committee, 437 Opelousas.

Dr. J. R. Adams, physician.

G. G. Brunssann, undertaker, 243 Morgan St.

Knights of Honor

ALGIERS LODGE No. 2549.

Algiers Lodge No. 2549, K. of H., meets every third Tuesday of each month in Renecky Hall, corner Vallette and Patterson streets.

Chas. F. Fetherling, S. P. D.; Chas. W. Brodtmann, dictator; Albert R. Woolf, vice dictator; Patrick Hartnett, assistant dictator; Chas. H. Brownlee, reporter; J. D. Richard, financial reporter; Thos. A. Rhodes, treasurer; Albert Bourgeois, guide; W. A. Nelson, chaplain; Aaron Johnson, guardian; L. C. Murphy, sentinel; Chas. F. Fetherling, Patrick Hartnett, and Aaron Johnson, trustees.

CHARTER

OF CORTABLAU 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 themselves 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 adopted as their charter, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed is declared to be CORTABLAU 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 or 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, to 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 Michel P. Miller, Emile M. Deltry and Martin G. Gund, who shall hold office until the 8th day of October, 1912, or until their successors are duly elected and qualified; with Michel P. Miller as president, Emile M. Deltry vice-president, and Martin G. Gund 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 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 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 the 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): P. M. Miller, 20 shares; M. G. Gund, 20 shares; Emile M. Deltry, 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 Cortablau 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.*

oct 12 19 26 nov 2 9 16 1911

Evelyn and the Simplon Pass.

The Simplon pass was a famous highway of travel long before Napoleon constructed the highroad. Milton came home that way from his grand tour, and so did John Evelyn. The latter traveler went in fear of his life, not only expecting avalanches to fall on him, but being apprehensive lest bears and wolves should issue from the caves in the precipices and assail him. The only actual harm which happened, however, was that his companion's dog killed a goat belonging to one of the peasants and that heavy compensation had to be paid—"a pistole," says the diary, "for the goat and ten more for attempting to ride away."—Exchange.

Might Be Worse.

Horrified Mother—I just this minute saw Mr. Nicefellow's arm around your waist. It's perfectly awful. Repentant Daughter—Y-e-s, mother, but it would be a great deal more awful to see his arm around some other girl's waist.

CHARTER

McCORMICK DELINTER CO.

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

Be it known, that on the ninth day of the month of October, in the year of our Lord one thousand nine hundred and eleven, before me, Edouard F. Henriques, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the statutes and laws of the state of Louisiana, relating to the formation of corporations, and particularly of Act No. 78 of the session of the General Assembly of the State of Louisiana for the year 1904, they have covenanted and agreed, and do by these presents covenant and agree, and bind and obligate themselves, as well as all such persons as may hereafter become associated with them, to form and constitute a body corporate and politic in law, for the objects and purposes and under the stipulations following, to wit:

ARTICLE I.

The name and title of this corporation shall be the McCORMICK DELINTER COMPANY, and under that name shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and the power and authority to enjoy succession and have corporate existence for and during the period of ninety-nine (99) years from the day and date hereof, unless sooner dissolved in the manner hereinafter provided.

It shall have power and authority to contract, to sue and be sued; to make and to use a corporate seal, and the same to break, alter or amend at pleasure; to hold, receive, purchase, convey, deliver, mortgage, hypothecate and pledge property, both real and personal; to issue notes and other obligations, negotiable instruments, or evidences of debt; to have and employ such managers, agents, directors, officers and employes as the interests of the said corporation may require; and to make and establish as well as to alter and amend from time to time, such by-laws, rules and regulations, for the corporate management and control of the affairs of the corporation, as may be deemed necessary and proper.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans parish of Orleans, State of Louisiana, and all citations and other legal process shall be served upon the president, and in the absence of the president upon the vice president, and in the absence of both of these upon the secretary-treasurer of this corporation.

ARTICLE III.

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

To manufacture, construct, purchose or otherwise acquire, deal in, sell, hire, lease, use, repair, operate, and maintain, cotton, cotton-oil, cotton-seed and cotton-delinting machines and machinery, engines, boilers, motors, tools, devices, etc., and generally to deal in machinery connected with the ginning of cotton and the crushing and delinting of cotton seed; to plant, raise, gather, clean, gin, bale, compress, prepare and generally deal in cotton, cotton seed and its products, and to import and export cotton, cotton seed and its products.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of five million dollars, divided into and represented by fifty thousand shares of the par value of one hundred dollars each.

Said shares of stock shall be issued at par only, and when issued shall be paid for in cash, or property, or the equivalent thereof.

All shares of stock shall be issued as full paid and non-assessable, and no rtansfer of stock shall be binding on said corporation unless recorded on its books.

This corporation shall be a going concern as soon as three thousand dollars ($3,000.00) of its capital stock has been subscribed for, in cash or its equivalent.

ARTICLE V.

All the powers of this corporation shall be vested in and the management and control of its affairs shall be exercised by a board of directors, to be composed of three stockholders, and two of said board of directors shall constitute a quorum for the transaction of the business and affairs of this corporation.

The board of directors shall be composed of James T. Dwyer, Charles A. Duchamp and Alvin G. McCormick.

Each board shall elect its own officers, which shall consist of a president, a vice-president and a secretary-treasurer.

The officers of the first board of directors shall be:

James T. Dwyer, president; Charles A. Duchamp, vice-president, and Alvin G. McCormick, secretary-treasurer, and the said board of directors shall serve and remain in office until the first Monday in October, 1912, on which said date, and annually thereafter, the board of directors shall be elected by the stockholders at a meeting called for that purpose.

All directors and officers shall hold office until their successors are elected and qualified, and any failure to elect directors shall not be regarded as a forfeiture of this charter.

All such elections shall be by ballot, conducted at the office of the corporation, under the supervision of three commissioners to be appointed by the board of directors; each stockholder shall be entitled to one vote for each share of stock owned by him, to be cast in person or by proxy; and a majority of votes cast shall elect. Any vacancy occurring in the board of directors shall be filled by the remaining directors for the unexpired term.

The board of directors may, from its members, appoint such committees as it may deem proper for the management of the affairs and business of the corporation; and 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 corporation, and alter, amend and change the same at pleasure.

ARTICLE VI.

All meetings of stockholders shall be called by notice mailed to the last known address of each stockholder, not less than thirty days before the date fixed for such meeting.

ARTICLE VII.

This act of incorporation may be amended, modified or changed, or this corporation dissolved, with the assent of three-foruths of the capital stock, present or represented, at a general meeting of the stockholders convened for that purpose.

Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed for that purpose from among the stockholders, at a meeting of the stockholders convened for that cause. Said commissioners shall remain in office until the affairs of said corpiration shall be fully liquidated. Any vacancy occurring among them from any cause shall be filled by the remaining commissioners.

ARTICLE VIII.

No stockholder shal lbe liable or responsible for the contracts or faults of this corporation, in any further sum than the unpaid balance due on the shares of stock owned by him; nor shall any mere informality in organization have the effect of rendering this charter null or subjecting any stockholder of any libility beyond the unpaid amount due on his stock.

Thus done and passed in my office in the city of New Orleans, in the presence of John C. Baumann and Adolph Henriques, competent witnesses of lawful age, residents of this city and parish, who have hereunto subscribed their names, together with the said appearers and me, notary, after due reading of the whole.

Original signed: Charles A. Ducamp, 10 shares; James T. Dwyer, 10 shares; Alvin G. McCormicy, 10 shares.

John C. Baumann, Adolph Henriques.

EDOUARD F. HENRIQUES,
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 McCORMICK DELINTER COMPANY was this day duly recorded in my office in Book 1051, folio . .

New Orleans, October 9, 1911.

EMILE LEONARD, D. R.

I hereby certify the above and foregoing to be a true and correct copy of act of incorporation on file and of record in my notarial office.

EDOUARD F. HENRIQUES,
(Seal) Notary Public.

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

AMENDMENT TO CHARTER

"FRITZ JAHNCKE (INC.)"

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, 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 "FRITZ JAHNCKE (INC.)," 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 368,—held on July 28, 1911, pursuant to notices sent to each stockholder at his last known post-office address, Article IV of said charter was amended so as to read hereafter as follows:

"ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of thirty thousand dollars, divided into three hundred (300) shares of the par value of one hundred ($100) 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 rule 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 annexed 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 appearers 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 "Fritz Jahncke (Inc.)" 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.

oct 12 19 26 nov 2 9 16 1911

CHARTER

OF NATIONAL CHICLE CONCERN.

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

Be it known, that on this twenty-fifth 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, Charles I. Denechaud, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, aforesaid, and in the presence of the witnesses hereinafter names and undersigned, personally came and appeared: the several persons, whose names are hereunto subscribed, who severally declare: that availing themselves of the laws of the state of Louisiana, they have contracted and agreed and do by these present contract, covenant, agree and bind themselves, as well as such persons as may hereafter become associated with them, to form and constitute a corporation for the objects and purposes and under the articles and stipulations, following, to-wit:

ARTICLE I.

The name of said corporation shall be the "NATIONAL CHICLE CONCERN," and under its corporate name it shall have the power and authority to have and enjoy succession for the full term and period of ninety-nine years from and after the date thereof; to contract, sue and be sued; to make and use a corporate seal, and the same to break or alter at pleasure; to receive, lease, purchase, hold and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal or incorporeal; to name and appoint such managers, agents, directors and officers as its business or interests and convenience may require, and to make and establish as well as alter and amend from time to time, such by-laws, rules and regulations for the proper conduct management and regulation of affairs of said corporation as may be necessary and proper.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, in the state of Louisiana, and all citations or other legal processes shall be served upon the president of said corporation, or in the event of his absence upon the vice-president or acting president thereof, and in the absence of both of said officers, upon the secretary of said corporation.

ARTICLE III.

The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it are declared and specified to be: to buy and sell chicle in its various forms, to buy, sell or manufacture chicle products or by-products, to own, lease or operate chicle groves or forests and any or all appurtenances pertaining to the extraction, cleaning, drying or manufacture of chicle, its products or by-products. To buy, sell or manufacture candies and all that pertains thereto and generally to do all acts and to make all contracts necessary, convenient or in any manner appropriate for the carrying on of said business.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at fifty thousand ($50,00.00) dollars, divided into or represented by fifty thousand (50,000) shares of one ($1.00) dollar each.

The whole of said stock, or such part thereof as may be necessary, may be issued for the assignment and transfer to this corporation for any formula or formulas, or recipe or recipes; also in payment, settlement and adjustment of the costs, fees, charges, expenses and commissions incurred for services rendered in the formation and organization of this corporation; likewise for cash or in settlement of such amounts and at such times as the board of directors may determine.

The board hereinafter created is especially authorized to dispose of the stock for any and all of the purposes above stated, as in its judgment seems fair and proper.

ARTICLE V.

All the powers of said corporation shall be vested in and exercised by a board of directors to be composed of not less than five (5) nor more than seven (7) stockholders, to be elected annually on the second Monday in December in each year. All such elections shall be by ballot and conducted at the office of said corporation under the superintendency of two (2) commissioners appointed by the board of directors, or shall it fail to act, by the president, and of such elections, as well as of all meetings of stockholders, except for the purpose of liquidation or dissolution or as otherwise required by law, notice shall be given by publication for not more than ten and not less than seven consecutive days prior to and including the date of such election, in one or more newspapers published in the city of New Orleans. Each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company to be cast in person or by proxy, and the majority of the votes cast shall elect. The board of directors shall have the power to fill all vacancies that may occur on the board. A failure to elect directors on the date specified shall not dissolve the corporation, but the directors then in office shall remain in office until their successors are elected; due notice of another election shall be given as above provided, and such notices shall continue to be given until an election is held. The majority of the directors shall constitute a quorum for the transaction of business, and the board of directors at its meeting following each annual election shall elect a president, one or more vice-presidents, a secretary and a treasurer, and such other officers as it shall deem necessary. The board shall have the power, in its discretion, to unite two or more offices, and the same to confer upon one person. The board of directors may appoint from time to time such officers, clerks, agents and other employees as they may deem necessary for the business and the purposes of the corporation. All officers, clerks, agents or other employees shall hold office only at the pleasure of the board. Said board shall make and establish, as well as alter and amend all by-laws, rules and regulations necessary and proper for the support and management of the business and affairs of the said corporation not inconsistent with the charter, and generally to do all things reasonably necessary for the carrying on of the business of the corporation.

ARTICLE VI.

Whenever this corporation may be dissolved, whether by limitation or from any other cause whatsoever, its affairs shall be liquidated by three stockholders, to be appointed at the general meeting of the stockholders convened for the purpose of liquidation as hereinafter provided, each share being entitled to one vote, in person or by proxy. Such commissioners shall remain in office until the affairs of the corporation shall have been fully settled and liquidated, and shall have full authority and power to transfer and give title to all assets and property of the corporation. In case of death, disability or resignation of one or more of said commissioners, the vacancy shall be filled by election by the surviving commissioner or commissioners.

ARTICLE VII.

This act of incorporation may be modified, changed or altered, or said corporation may be dissolved with the assent of two-thirds (2-3) of the capital stock represented, at a general meeting of the stockholders convened for such purpose, after previous notice shall have been given in one or more newspapers published in the city of New Orleans, once a week for four weeks preceding the meeting, and notice mailed to the postoffice address designated by him, and in case of failure to designate a post office address, to general delivery, city of New Orleans.

ARTICLE VIII.

No stockholder shall ever be held liable or responsible for the contracts or faults of said corporation in any further sum than any unpaid balance due on 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 due on his stock.

ARTICLE IX.

The first board of directors of this corporation are hereby designated to be as follows: Robert G. Carlisle, George T. Dugazon, George Blardone, Louis F. Barbier, Walter Colron, Edmund H. Tooley, Jr., with Robert G. Carlisle as president and treasurer; George T. Dugazon as vice-president and George Blardone as secretary. Said board, as constituted, to serve as such until the second Monday in December, 1912, or until their successors shall have been elected and qualified.

ARTICLE X.

Said croporation shall commence business or operations as soon as three thousand (3,000) shares shall have been subscribed for, and in order that this charter may also serve as the original subscription, the subscribers hereto have set opposite their respective names the number of shares of stock subscribed for by them.

Thus done and passed, in my office at the city of New Orleans, on the day and the month and year herein first above written, in the presence of Anthony J. Rossi and William V. Seeber, competent witnesses, who have signed these presents with the said appearers and me, notary, after due reading of the whole.

(Original signed): Walter Colron, Edmund H. Tooley, Jr., George T. Dugazon, Louis F. Barbier, George Blardone, Robert G. Carlisle. (Witnesses): W. V. Seeber, Anthony J. Rossi.

CHAS. I. DENECHAUD, *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 National Chicle Concern was this day duly recorded in my office, in book 1051, folio 336.

New Orleans, October 26, 1911.

(Signed) EMILE LEONARD, D. R.

I, the undersigned notary, hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of the "National Chicle Concern," together with the certificate of the deputy recorder of mortgages for the parish of Orleans attached thereto.

Witness this my hand and official seal of office this 26th day of Ocotber, 1911.

CHAS. I. DENECHAUD,
(Seal) *Notary Public.*

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