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

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CHARTER

OF COMMERCIAL TRUCK AND AUTOMOBILE COMPANY, LIMITED.

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

Be it known, that on this twenty-sixth day of the month of August, in the year of our Lord One Thousand Nine Hundred and Eleven, before me, Lewis Rossner Graham, a notary public in and for the parish of Orleans, therefor duly commissioned and qualified, and therein residing, and in the presence of the hereinafter named competent witnesses, personally came and appeared, the several persons 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 and particularly of the act of the Legislature of the State of Louisiana for the year 1904, they have covenanted and agreed, and do by these presents covenant and agree and bind themselves, as well as such persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I.

The name and title of this corporation shall be the "Comemrcial Truck and Automobile Company, Limited." It shall have its domicile in the city of New Orleans, and shall have and enjoy succession, by its corporate name for a period of ninety-nine years, from and after the date hereof, unless sooner dissolved as hereinafter set forth.

It shall commence business at once as soon as six thousand dollars ($6,000.00) in full paid stock is issued. It may have, hold, purchase, sell, convey, transfer, lease, pledge or mortgage property, movable and immovable. It may sue and be sued and have a seal of such form and device as the board of directors shall elect.

The president, or in the event of his death, sickness, absence or inability to act from any cause, the vice-president, is hereby designated as the officer upon whom all citations or other legal process shall be served, and as the officer who shall act.

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 buy, sell and deal in automobiles, automobile supplies, automobile accessories of every nature, and motor trucks; and to act as sales agent for manufacturers of any of the above specified items and everything incidental thereto.

ARTICLE III.

The capital stock of this corporation is hereby declared to be ten thousand dollars ($10,000.00) divided into one hundred shares of one hundred dollars $(100.00) each, which shall be paid for in cash, property or services. All stock shall be transferred only on the books of the corporation by the stockholder or his duly authorized agent and attorney in fact.

ARTICLE IV.

The business of this corporation shall be managed and conducted by a board of three (3) directors, all of whom shall be stockholders; the first board of directors is hereby declared to be composed of Richard Brock, Edward C. Ansley and John D. Edwards, with Richard Brock as president-treasurer, Edward C. Ansley as vice-president and John D. Edwards as secretary. These directors and officers so designated, shall hold their offices until the last Saturday in August, 1912, or until their successors have been elected and qualified.

On the last Saturday in August, 1912, and annually thereafter, an election for directors shall be held at the office of the company after ten (10) days' notice, in writing, shall have been given by the secretary to each stockholder or his duly authorized agent or attorney-in-fact, the same to be given or mailed to each stockholder at his residence.

All elections shall be by ballot.

A majority of the board of directors shall constitute a quorum for the transaction of business; they shall make by-laws, alter and modify the same as they deem proper, shall make rules and regulations for the management of the business and affairs of the company as they think proper. They shall exercise all the corporate powers, and the said board of directors shall be authorized to delegate its powers to any officer, by proper resolution.

ARTICLE V.

At the termination of this charter by limitation or otherwise, the business and affairs of this corporation shall be liquidated and wound up by two (2) liquidating commissioners who shall be chosen at a general meeting of the stockholders called in the same manner as the meeting to elect directors and officers. In case of a dissolution, there shall be two commissioners similarly chosen at a meeting called to dissolve. The election of either shall be by a majority of the stock present or represented.

ARTICLE VI.

This charter may be changed, altered or modified or this corporation may be dissolved by a vote of two-thirds of the stock present or represented at a general meeting of the stockholders convened for such purposes after ten days' notice shall be given to each stockholder, in writing, by the secretary, directed to his residence and sent by mail.

ARTICLE VII.

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

Thus done and passed in my office in the city of New Orleans, aforesaid on the day, month and year first herein written, in the presence of James E. O'Hern and James J. Fortier, competent witnesses of lawful age, residing in this parish, who have signed their names with the said parties and me, notary, after due reading of the whole.

Witnesses: (Signed) James O'Hern, James J. Fortier.

(Signed) J. D. Edwards, one share; Edw. C. Ansley, one share; Richard Brock, sixty-seven shares.

(Signed) LEWIS R. GRAHAM,
Notary Public.

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 charter of Commercial Truck and Automobile Company, Limited, was this day duly recorded in my office, in book 1051, folio 228.

New Orleans, October 18th, 1911.

(Signed) EMILE LEONARD, D. R.

I hereby certify that the foregling is a true and correct copy of the original act of incorporation of the "Comemrcial Truck and Automobile Company, Limited," on file in my notarial office.

(SEAL) LEWIS R. GRAHAM,
Notary Public.

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

CHARTER

OF EUREKA LAND AND OIL DEVELOPMENT COMPANY

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

Be it known, that on this fourteenth day 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, Philip Gensler, Jr., a notary public in and for the parish of Orleans, State of Louisiana, therein residing, duly commissioned, sworn and qualified, 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 laws of the State of Louisiana, in such cases made and provided, they have covenanted and agreed, and do, by these presents, covenant and agree and bind themselves, as well as all such persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations, to-wit:

ARTCLEI I.

The name of this corporation shall be Eureka Land and Oil Development Company, and under its said corporate name it shall have the power and the authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine years from and after the date hereof; to contract, sue and be sued; to make and use a corporate seal, and the same to alter and break at pleasure; to own, hold, receive, lease, purchase and convey, as well as to mortgage and hypothecate property, real, personal and mixed, corporal and incorporal; to name and appoint such managers, agents, directors and officers as its business interests and convenience may require, and to make and establish as well as alter and amend from time to time by-laws, rules and regulations for the proper government of the 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, State of Louisiana, and all citations or other legal process shall be served upon the president of said corporation, or in the event of his absence upon the vice-president, and in the absence of both of said officers, upon the general manager of said corporation.

ARTICLE III.

The objects and purposes of this corporation are hereby declared to be: to engage in the general business of drilling and developing oil, mineral and gas lands, and to engage generally in the oil, mineral and gas business and by-products of same; to buy, sell and lease oil, mineral and gas lands; to operate pipe lines; to build, purchase or lease same; to buy and sell oil, minerals and gas and their by-products; and generally to do everything incidental to the development of oil, mineral and gas lands and the sale of oil, minerals, gas and their by-products.

ARTICLE IV.

The capital stock of this corporation shall be fifteen thousand dollars, divided into one hundred and fifty shares of stock of the par value of one hundred dollars each. Said stock shall be paid for in cash at such time and in such amount and after such notice to the subscriber as the board of directors shall determine.

Any stockholder wishing to sell any of his stock must first offer same in writing to the board of directors for tairty (30) days, and they have the right to purchase same at book value.

This corporation shall become a going concern and authorized to do business as soon as four thousand dollars shall have been paid in.

ARTICLE V.

All the corporate powers of said corporation shall be vested in a board of directors, to be composed of seven (7) stockholders to be elected annually on the second Monday of May of each year.

All such elections shall be held at the office of the corporation under such regulations as may be established by the board of directors.

Notice of such elections shall be given by the secretary of the company by written or printed notice directed to each stockholder of record mailed at least ten days prior to such election at his last known residence or business address.

At all such elections, and at all corporate meetings, every stockholder shall be entitled to one vote for every 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.

Any vacancy occurring on the board of directors by death, resignation or otherwise, shall be filled by the remaining members of the board for the remainder of the term.

Failure to elect officers of the corporation or directors, as provided herein, shall not disolve the corporation, but the officers or directors then in office shall remain in office until their successors are elected and qualified.

The board of directors shall annually elect from their own number a president, a vice-president, a secretary-treasurer, and a general manager, or they may combine the positions of secretary-treasurer and general manager.

The stockholders of this company shall hold its first meeting October 14, 1911, at 12 o'clock M., at 804 Perrin Building, New Orleans, Louisiana, for the purpose of electing officers and directors, who shall serve until the next annual meeting of the stockholders and until their successors shall have been qualified.

ARTICLE VI.

Whenever this corporation shall be dissolved, either by limitation or otherwise, its affairs shall be liquidated by three comsioners to be elected from among the stockholders at a general meeting convened for such purpose, of which meeting notice shall be given in the manner and form provided for stockholders meetings in the succeeding article of this charter, and a majority in amount of the capital stock of said corporation, represented at such meeting, shall be required to elect. Said commissioners shall remain in office until the affairs of the corporation shall have been fully liquidated. In case of inability of any commissioner to continue by reason of death, regisnation or otherwise, the vacancy shall be filled by the surviving commissioners.

ARTICLE VII.

This act of incorporation may be modified, changed or altered, or said corporation may be dissolved with the assent of three-fourths of the capital stock, represented at a general meeting of the stockholders convened for such purposes, and after notice shall have been given in one or more newspapers published in the City of New rleans, once a week for four weeks preceding the meeting and by written notice mailed to each stockholder thirty days prior to the date of the meeting at his last known address.

ARTICLE VIII.

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

Thus done and passed at my office, in the City of New Oreans, State of Louisiana, in the presence of Fred. C. Querelns and A. Miles Coe, competent witnesses, of lawful age, both of this city, who hereunto sign their names with the said appearers and me, notary, on the day, date and year aforesaid, after due reading of the whole.

(Nnmes of signers omitted.)

FRED. C. QUERENS.
A. MILES COE.

PHILIP GENSLER, JR.,
Notary Public.

I, the undersigned Recorder of Mortages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation, of EUREKA LAND AND OIL DEVELOPMENT COMPANY, was this day duly recorded in my office, in Book 1051, Follo....

New Orleans, October 14th, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy of the original charter with the names of the subscribers and number of shares subscribed for omitted.

(SEAL) PHILIP GENSLER, JR.,
Notary Public.

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

Hagenbeck's Narrowest Escape.

I am often asked what is my narrowest escape. Perhaps the following is the closest shave I have had. I was superintending the dispatch of some animals at the railway station in Hamburg, when a half grown elephant which was standing in one of the trucks with its legs chained suddenly turned round and tried to pin me to the wall. I was at that moment examining a cage containing monkeys. When I entered the car I knew the elephant was cross and should have kept my face toward him. Instead of doing so I turned round to look at something, and at that moment the brute went for me. He tried to pin me to the wall, but fortunately for me his tusks were too wide apart for him to properly grip me. The tusks just grazed my skin on each side of my back. One of my men rushed to the rescue and pulled me down between the animal's head and the wall. They then stood me on my feet to see if my back was broken. With the exception of torn clothing and a grazed skin I was all right.—Wide World.

Stonewall Jackson's Death.

Nothing in the war perhaps, excepting the surrender, ever struck Richmond with such stunning force as the announcement of "Stonewall" Jackson's fall, of the amputation of his arm and finally of his death, following the battle of Chancellorsville. Even the brilliant victory of our arms was placed in total eclipse by this irreparable loss. From the first, when the shy Puritan professor of the Virginia Military institute had startled the armies by his extraordinary daring and military skill, Jackson had taken hold of the popular mind as a supreme favorite. "Old Stonewall," "Old Jack" or "Old Blue Light" was by the soldiers held in the reverence bestowed by Napoleon's grenadiers upon the person of their sacred emperor. With Lee and Jackson to the fore quiet people sitting in their homes felt themselves as behind two massive towers of strength, facing and meeting every adverse wind.—Mrs. Buxton Harrison in Scribner's.

Tragic Tale of a Rat.

The story of the luck of the Howths is well known, and down to very recent times no member of that family would permit a rat to be put to death. It was said that about the year 1750 the twenty-sixth Baron Howth was giving a banquet to his friends when a rat rushed into the hall, followed by several dogs, and, jumping on the table, sat up before Lord Howth as if appealing for protection. He saved its life, and from that moment it never quitted him. At last he set out on a foreign tour, accompanied by his brother, who persuaded him to leave the rat behind. Sitting in a hotel at Marseilles, the door suddenly flew open and the rat, dripping wet, came crawling in and went straight to the fire to dry itself. Lord Howth's brother, enraged at the intrusion, seized the poker and dashed out the rat's brains. "You have murdered me!" exclaimed Lord Howth and instantly fell down and expired.—London Tit-Bits.

The Man Eaters.

It seems strange that bears, so fond of all sorts of flesh, running the risks of guns and fires and poison, should never attack men except in defense of their young. Only wolves and tigers seem to have learned to hunt man for food, and perhaps sharks and crocodiles. Mosquitoes and other insects would, I suppose, devour a helpless man in some parts of the world, and so might lions, leopards, wolves, hyenas and panthers at times if pressed by hunger, but under ordinary circumstances perhaps only the tiger among land animals may be said to be a man eater unless we add man himself.—John Muir in Atlantic.

CHARTER

OF THE ESTATE OF LEWIS S. CLARKE.

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

Be it known, that on this twenty-eighth 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, Philip Gensler, Jr., a notary public in and for the parish of Orleans, state of Louisiana, aforesaid 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 and who declared that, availing themselves of the statutes and laws of the state of Louisiana, including Act No. 78 of 1904, providing for the incorporation of corporations, they have covenanted and agreed to and they do hereby form and constitute themselves and their successors into a corporation for the following objects and purposes, and under the following terms and conditions:

ARTICLE I.

The name, style and the title of this corporation shall be THE ESTATE OF LEWIS S. CLARKE, and under that name shall have and enjoy all the rights and privileges granted by law to corporations. It shall exist for a period of ninety-nine (99) years from the day and date hereof, subject, however, to a liquidation of the affairs of this corporation twelve (12) years from the date hereof under the terms and conditions of Article VII (7). It shall have the power and authority in its corporate name to sue and be sued, to make and use a corporate seal, the same to break, alter or amend at pleasure; to own, hold, receive, purchase, convey, deliver, mortgage, hypothecate and pledge property, both real and personal, improved and unimproved, and to lease plantations; to issue bonds, notes and other obligations, negotiable instruments and other evidences of debt, the same to secure by mortgage or pledge of the property of the corporation.

This corporation may also acquire, hold, own, buy, sell, and pledge stocks, bonds, mortgage notes, and other evidences of debt, and borrow and lend money on same; it may own and acquire stock in other corporations and vote the same; it shall have the right to invest and lend money, and shall have the power to do and perform any and all other acts incident and necessary to the business to be carried on by it and the objects and purposes named in this charter.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans, state of Louisiana; 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 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 as follows:

First—To administer, invest and manage the property belonging to this corporation.

Second—To do any carry on a general planting business; to do any and all things necessary and incidental to the raising, cultivating and gathering of corn, rice, cotton, sugar cane, or any other crops or productions of the soil that the corporation may desire to plant; to build, erect, construct and maintain, with all necessary incidents thereto, dwellings, barns, sheds warehouses and buildings of any and all kinds to be used in the carrying out of the objects and purposes of this corporation.

Third—To engage in the raising, selling, breeding and buying of live stock of all kinds and descriptions, and to do any and all things necessary and incident to said live stock business.

Fourth—To purchase, erect, operate, own and manage rice mills, cotton gins and presses, oil mills, saw mills sugar mills, corn and grist mills, and to rent and lease same; and to manufacture and convert said products of its own, or of any other farm or plantation, whether said products are vegetable, animal or mineral, into any form and to market same; and generally to do any and all things necessary and incident to the operation and management of said mills.

Fifth—To excavate, dig and maintain canals, and to build, construct and maintain levees for the purpose of said planting operations; to own, manage and operate stores for the purchase and sale of merchandise, and generally to do and engage in any other business undertaking or enterprise, connected with or growing out of, incident or germane to any of the objects and purposes for which this corporation is organized or set forth in or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby declared to be one million ($1,000,000) dollars, divided into and represented by ten thousand (10,000) shares of the par value of one hundred ($100) dollars each, which said stock shall be paid for in cash or its equivalent.

This corporation shall become a going concern as soon as said stock shall have been subscribed for to the extent of five hundred thousand dollars ($500,000).

The stock of this corporation shall not be transferred except upon the books of the corporation ,and no stock shall be transferred by any stockholder until it shall have been first offered for sale to the board of directors of this corporation at its market value, or, in default thereof, at its par value.

ARTICLE V.

The corporate powers of this corporation are hereby vested in and are to be exercised by a board of directors consisting of five (5) stockholders.

Lillian Lyons Clarke, Louis Strong Clarke, George Steele Clarke, John Pharra and Mauritz Pyk shall be the directors until the second Thursday in February, 1913, and each succeeding year there shall be held an election of directors of the company, which election shall be called by mailing to each stockholder at his last known place of residence five days' written notice. Failure to hold an election on the date specified shall not dissolve the corporation, but the directors then in office shall hold their respective offices until an election be held subsequently, after five days' notice of the time and place thereof. Upon the failure of the president to call a meeting for the purpose of electing directors, any stockholder or stockholders owning ten per cent. (10%) of the capital stock shall have the right to call said meeting upon giving the required notice.

All vacancies in the board of directors shall be filled by the remaining directors. The following shall constitute the officers of the company until their successors are elected by the board of directors, coming into office on and after the second Thursday of May, 1912: Lewis S. Clarke, president; Lillian L. Clarke, vice-president; George Steele Clarke, secretary-treasurer.

ARTICLE VI.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of this corporation 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.

ARTICLE VII.

While this corporation is incorporated for the period of ninety-nine years, nevertheless, at the end of twelve years from the date hereof a liquidation of this corporation may be had by any stockholder or stockholders having standing in his or their names shares of stock amounting to or numbering two thousand shares.

This right is conferred on such stockholder or stockholders owning or having in his or their names two thousand shares of stock standing in their name, on the books of the company, at the time the meeting of stockholders is held for the purpose of voting upon the dissolution of the company. In case the proper officer of the company refuses or neglects to call such meeting of stockholders, after written demand by any stockholder, such meeting may be called by a stockholder himself after ten days' written notice sent by mail to the last known place of business or residence of the other stockholders. This article is only for the purpose of determining whether this company may be dissolved and liquidated at the period of twelve years from its incorporation, and is not to be construed with Article VIII. Should no application be made for dissolution under this article or should application be made and withdrawn, or should the requisite two thousand shares not be had for the dissolution at any time before the twelve year period, this article is to be of no effect. A dissolution asked by any stockholder to take effect before the end of twelve years, or after the expiration of twelve years, can only be effected in accordance with Article VIII.

ARTICLE VIII.

This act of incorporation may be amended, altered or modified, or the corporation may be dissolved, by a vote of two-thirds of the shares of stock, present or represented, at a general meeting of stockholders called for that purpose after ten (10) days' notice in writing mailed to the last known place of residence or place of business of each stockholder.

ARTICLE IX.

The capital stock of this corporation may be increased or decreased in accordance with existing laws.

ARTICLE X.

At the expiration of this charter, or if sooner dissolved, under Article Seven or under Article Eight of this charter, the affairs of this corporation shall be liquidated by the board of directors, who are hereby vested with full power to sell any and all assets of the corporation and to convey full and complete title thereto, and shall have power to do and perform all acts necessary and proper to fully and completely liquidate the affairs and distribute the proceeds among the stockholders in proportion to the amount of stock held by each; and said directors shall have the right to apply to the courts for recognition as liquidating commissioners or receivers.

Thus done and signed in my office, in the city of New Orleans, on the day, and in the month and year first above written, in presence of Louis R. Hoover and Fred C. Querens, competent witnesses, who have signed these presents, together with the said appearers and me, notary, after reading of the whole.

(Names of original subscribers omitted.)

(Witnesses): L. R. Hoover, F. C. Querens.

PHILIP GENSLER, 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 Estate of Lewis S. Clarke, was this day duly recorded in my office in book 1051, folio —.

New Orleans, October 30th, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy of the original charter with the names of the subscribers and number of shares subscribed for by each omitted.

PHILIP GENSLER, JR.,
(Seal) *Notary Public.*

nov 2 9 16 23 30 dec 7 1911

CHARTER

OF BETTS NAVAL STORES COMPANY.

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

Be it known, that on this 4th day of the month of November, in the year of our Lord one tousand nine hundred and eleven, and the independence of the United States of America the one hundred and thirty-sixth, before me, W. Morgan Gurley, 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, all being of full age of majority, and who severally declare, that availing themselves of the provisions of the laws and constitution of this state, relative to the organization of corporations, they have contracted and agreed, and do by these presents contract and agree and bind, and obligate themselves, as well as such persons as may hereinafter become associated with them, to form and constitute a body politic in law for the objects and purposes and under the agreements and stipulations herein following, which they adopt as their charter, to-wit:

ARTICLE I.

The name of this corporation shall be BETTS NAVAL STORES COMPANY, and shall have corporate existence for the period of ninety-nine (99) years from the date hereof, and shall have and exercise for the purpose of the business to be carried on by it, all the powers conferred by law on similar corporations, including the power to make and use a corporate seal and the same to break or alter at pleasure, to contract, sue, and be sued in its corporate name; to hold, own, receive, purchase, allenate, lease, convey, mortgage, hypothecate, pledge or otherwise encumber property, both real and personal; to issue bonds, notes and other obligations, for the purpose of borrowing money, and to secure same by mortgage or otherwise, to name and appoint such officers, managers, directors, agents and other employees, as the interests of said corporation may require, and to establish such by-laws, rules and regulations as may be necessary and proper, and the same to alter, amend, or abolish at pleasure and to generally do and perform all such acts as may be proper and necessary to carry out and execute the purposes of this corporation.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans, state of Louisiana, but it may establish and operate factories, offices and agencies wherever it may deem advisable. All citations or other legal processes shall be served on the president of this corporation, or in the event of his absence or inability to act, upon the vice-president.

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 the general turpentine and lumber business in all its various branches, and to that end to manufacture, purchase and sell turpentine, pitch, tar, rosin and naval stores; to acquire, own, construct and operate turpentine stills, sawmills, planing mills, driers and all machinery and appliances necessary in connection with the operation of said business, and to manufacture any products of wood, such as sash, doors, blinds, trimmings, boxes, furniture and articles of wood and its various by-products. And furthermore, to own and operate in connection with said business tram-roads, logging roads, sailing vessels, steam vessels and other water craft necessary for the transportation of its material and products and also do a mercantile business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at three hundred thousand ($300,000.00) dollars, divided into and represented by three thousand (3,000) shares of one hundred ($100.00) dollars each, which said stock shall be paid for in cash, or may be issued at par in payment of property actually purchased, or services actually rendered to this corporation, which said stock shall be full paid and non-assessible.

This corporation shall be authorized to commence business and be a going concern, upon payment in full of its capital stock, as above provided.

The shares of this stock shall be transferrable only on the books of this corporation, and no transfer of stock shall be binding or have any effect upon this corporation, unless, and until made upon its books; and a prior lien on all shares of stock shall be retained by this company on the stock of any shareholder for any indebtedness, secured or unsecured, however evidenced or created, due at any time to the company by the holder of said stock, and all transfers of stock shall be made subject to these conditions.

ARTICLE V.

All the corporate powers of this corporation shall be vested in, and exercised by a board of six (6) directors, who shall each be a stockholder in this corporation, the majority of whom shall constitute a quorum for the transaction of all business ,and a majority vote at any meeting shall decide all questions voted upon.

Said directors shall be elected annually from the stockholders, on the first Tuesday of April in each year, after due notice of said meeting shall have been given to each stockholder, sent by mail to his last known address, ten (10) days prior to the holding of said election, which said notice or any other notice required by this charter, may be waived in writing.

At said election, and at all other meetings of the stockholders, the vote shall be by ballot, and each share of stock shall be entitled to one (1) vote, to be cast by the owner in person or by written proxy. The majority of stock voted at any stockholders' meeting, shall decide all questions voted upon, except as otherwise provided.

Within one (1) week from their election as above provided for, the board of directors shall elect from among their members a president and a vice-president; they shall also elect a secretary-treasurer, who may or may not be a member of the board or a stockholder, at the discretion of the members of the board.

All the said officers and directors shall hold their respective offices for a period of one (1) year from the date of their election, or, until their successors are duly elected.

The term of the first board of directors and officers herein named, shall expire on the first Tuesday of April, 1912, or until their successors are duly elected as herein provided for. But the failure to hold the annual election or to elect the officers as above provided for, shall not result in a dissolution of this corporation, but the board of directors and officers, shall hold their respective offices until their successors are duly elected.

Any vacancies occurring on said board of directors, shall be filled by the remaining members of said board for the unexpired term, at a meeting called for that purpose after ten days' prior notice in writing sent by mail to said directors at their last known address, and if the said board fails to act at said meeting, then the election may be made by the stockholders at a special meeting called for that purpose in a manner herein provided for the election of directors.

The said board of directors shall have the power to make all by-laws, rules and regulations for the proper management and conduct of the affairs of this corporation and to change, alter, amend, or abolish the same at pleasure, and shall have and exercise all the powers conferred by law on this corporation and as set forth in this charter.

The said board of directors may also delegate any of said powers in the transaction of the business of this corporation to committees of their own body, to the officers and agents of this corporation, and said board shall have the right to suspand or remove any employee at pleasure.

All the employees of this corporation except the offices of president and vice-president, shall be considered as employed by the month, unles sotherwise specially contracted with in writing.

The first board of directors of this corporation is hereby declared to be: E. L. GILLICAN, of this city, J. S. BETTS of Ashburn, Georgia, C. W. EVANS of Ashburn, Georgia, BUCKNER CHIPLEY of this city, E. A. McKOY, of this city and GEORGE T. BETTS, of Ashburn, Georgia; with the said W. B. GILLICAN as president and the said GEORGE T. BETTS as vice-president and the said BUCKNER CHIPLEY as vice-president and the said A. TAYLOR as secretary-treasurer, who shall hold their respective offices until their successors are duly elected and provided for.

It shall be the duty of the president of this corporation, or in the event of his inability to act, then the vice-president, to call a special meeting of the board of directors or the stock-holders, on a written request to that effect, signed by two or more directors, or upon the written request of ten per cent of the stock issued.

ARTICLE VI.

This corporation may dissolved by vote of three-fourths (3-4) of the capital stock thereof, at a general meeting convened for that purpose in the manner as above provided, for the calling of the meeting held annually for the election of directors, except that in that event notice in writing shall be sent to each stock holder thirty (30) days prior to said meeting at his last known address. Whenever this corporation is dissolved either by limitation or otherwise its affairs shall be liquidated by three liquidating commissioners to be elected at a general meeting, and in the case of death, resignation, or inability to act of any of the said commissioners, the surviving commissioner or commissioners shall appoint a successor and together they shall continue the liquidation to its termination.

ARTICLE VII.

This charter may be changed or amended, and the capital stock may be increased or diminished, by a vote of two-thirds (2-3) of the capital stocqk issued at a general meeting called for that purpose, after thirty (30) days prior notice in writing has been sent to each stock-holder at his last known address.

ARTICLE VII.

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

Thus done and passed, in my office, in the city of New Orleans, Louisiana, on the day, month and year herein first above mentioned, in the presence of James E. Preston and Eugene J. Gomes, competent male witnesses here residing, who have hereunto sign their name, together with the said appearers and me, notary, after due reading of the whole.

(Original signed): J. S. Betts, per Brunner Chipley; Geo. T. Betts, per Brunner Chipley; C. W. Evans, per Brunner Chipley; Brunner Chipley, W. B. Gillican, Edwin E. McKoy, Morgan Gurley.

Notary Public.

(Witnesses): A. D. Preston, Eugene Gomes.

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 BEETS NAVAL STORES COMPANY was this day duly recorded in my office in book 1051, folio ....., New Orleans, La., November sixth, 1911.

(Signed) EMILE LEONARD, D. R.

I the undersigned notary public certify the above and foregoing to be a true and correct copy of the original act of incorporation of the BETTS NAVAL STORES COMPANY, together with the certificate of recorded of mortgages for parish of Orleans thereinto appended, on file and of record in my notarial office in the city of New Orleans, La.

W. MORGAN GURLEY, Not. Pub.

nov. 9, 16, 23, 30; dec. 7, 14, 1911.

Do You Know

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

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

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

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

Our splendid facilities go everywhere.

The rates are reasonable.

Save time and money by patronizing us.

We transmit money by telephone on reasonable terms.

Cumberland Telephone & Telegraph Co., Inc.

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OUR ELEGANT AND COMPLETE LINE OF CABINET, ELEVATED-OVEN AND STANDARD RANGES NOW ON DISPLAY AT OUR SALESROOM. INQUIRE ABOUT OUR NEW CIRCULATING WATER-HEATERS.

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