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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.

No one has any right to tamper with your wires or meter installed in your premises unless they show a badge of the company.

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CHARTER

OF ACADIA PLANTING COMPANY.

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

Be it known, that on this 21st day of November, in the year one thousand nine hundred and eleven, of the Independence of the United States of America the one hundred and thirty-fifth, before the undersigned notary public in and for the parish of Orleans, state of Louisiana, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter name and undersigned, personally came and appeared the three persons whose names are hereunto subscribed, all of the age of majority, who declared that, availing themselves of Act 36 of 1888, as well as the general laws of the state of Louisiana relative to the organization of corporations, they hereby form themselves into and constitute a corporation for the objects and purposes, and under the stipulations hereinafter set forth.

ARTICLE I.

The name of this corporation shall be: ACADIA PLANTING COMPANY, and by that name it shall enjoy succession for the term of ninety-nine (99) years from date hereof, unless sooner dissolved. It shall have the power to sue and be sued, to borrow money, to purchase, hold, lease, sell and hypothecate real and personal property; to procure and use a corporate seal to appoint directors, managers and agents, and to establish by-laws and regulations for the management of its affairs and the same to alter at pleasure.

This corporation is hereby vested with all the immunities, rights and privileges conferred upon corporations by the laws of the state of Louisiana.

ARTICLE 2.

The domicile of this corporation shall be in the city of New Orleans in the state of Louisiana, and all citations or other legal process shall be served on the president, or in his absence, on the vice-president, or in the absence of both, on any director residing in said city. Said company may maintain a branch office at Toledo, Ohio.

ARTICLE 3.

The objects and purposes of this corporation shall be to purchase and otherwise acquire, reclaim, cultivate, develop and dispose of by sale, leases, or otherwise, real estate and lands in the state of Louisiana and elsewhere, as the stockholders or board of directors may from time to time determine, to construct drainage and sewerage systems, to build, operate and lease factories, to utilize the products of its lands, to construct, maintain and operate dredges, boats warehouses, docks, telephone and telegraph lines railroads and other transportation lines, and such other structures as may be proper or necessary for the development and conduct of its business; and generally to acquire and maintain, operate and dispose of all kinds of property, real and personal, necessary or convenient to be acquired or used in carrying out the general purpose of the organization of the company.

ARTICLE 4.

The capital stock of this corporation shall be sixty thousand ($60,000.00) dollars, divided into six hundred (600) shares of one hundred ($100.00) dollars each, payable on call of and in such manner as, the board of directors may require; provided that no stock shall be issued until the consideration therefor has been received by said company.

This corporation shall commence business and be a going concern as soon as three thousand ($3,000.00) dollars worth of capital stock shall have been subscribed for.

The incorporators subscribing hereto do hereby certify that the following persons have subscribed for the number of shares of stock opposite their names: Harry Levison, twenty-six shares; John B. Crouch, one share; E. Gilthorpe, one share; A. T. Dusenbury, one share; M. Caplan, one share.

ARTICLE 5.

The powers of this company, except such as must be exercised by the stockholders, shall be vested in a board of five directors, all of whom must be stockholders. Three directors shall constitute a quorum of the board for the transaction of business. All vacancies occurring on said board of directors shall be filled by the remaining directors for the unexpired term. The board of directors shall be elected at the annual stockholders' meeting, or at a special meeting for that purpose.

The officers of this company shall be a president, vice-president, secretary and treasurer, all of whom shall be stockholders. The president and vice-president shall be elected from the directors, and the offices of secretary and treasurer may be held by the same person.

The following persons shall constitute the first board of directors: Harry Levison, John B. Crouch, E. Gilthorpe, A. T. Dusenbury and M. Caplan. Said board of directors and the officers chosen by them shall hold office until the second Wednesday of February, 1913, and thereafter the directors and officers shall be elected annually and until their successors shall have been duly elected.

The annual meeting of the stockholders shall be held at the principal offices of the company in the city of New Orleans on the second Wednesday of February, commencing with 1913, at which meeting each share of stock issued shall be entitled to one vote cast by the owner in person or by proxy. The proxy need not be a stockholder. Any failure to hold such annual stockholders' meeting shall not annul this charter.

The secretary shall mail to the last known address of each stockholder ten days' notice of each annual stockholders' meeting and seven days' notice of each special stockholders' meeting.

ARTICLE 6.

The president shall be the chief executive officer of this company and shall preside at all directors' meetings and shall perform such other duties as are usually imposed upon that officer; the vice-president shall perform the duties of the president in case of his absence or inability to act.

All acts of sale, purchase or lease of real estate shall be signed by the president and attested by the secretary.

ARTICLE 7.

No stockholder of this company shall ever be held liable for the contracts, debts or faults thereof, in any greater sum than any unpaid balance due this company on his shares of stock; nor shall any mere informality in the organization or proceedings of this company or the board of directors have the effect of annulling this charter or of exposing any stockholder or officer to any liability other than such as may be owing by him to the company on his stock or otherwise.

ARTICLE 8.

This act of incorporation may be modified, changed or amended or this corporation may be dissolved, at a regular or special meeting of the stockholders held for that purpose, by a vote of three-fourths of the stock represented at such meeting, by the stockholders in person or by proxy.

Ten days' written notice shall be given each stockholder in the same manner as herein provided for annual meetings, which notice shall contain the time, place and object of the meeting, and such notice shall be published in one of the daily newspapers published in the city of New Orleans, at least once a week for a period of three weeks immediately preceding the date of such meeting.

At the termination of this corporation, its business and affairs shall be wound up, concluded and settled by three commissioners elected by the stockholders at the meeting hereinbefore provided.

ARTICLE 9.

The stockholders and directors hereof may adopt additional by-laws, rules and regulations not inconsistent herewith, for the conduct of their meetings and the other proceedings and the business of this company.

This act is done and passed in the city of New Orleans, Louisiana, in the presence of the undersigned attesting witnesses, both of lawful age and residing in this city, who hereunto subscribe their names, together with said parties and together with me, the undersigned notary public, on the day and year first above written.

(Original signed): A. T. Dusenbury, E. Gilthorpe, M. Caplan. Subscribed in the presence of J. W. Audis, James S. Webb.

J. G. EUSTIS,
(Seal) *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 Acadia Planting Company was this 21st day of November, 1911, duly recorded in my office, in book 1051, folio —.

(Signed) EMILE LEONARD,
Deputy Recorder.

I hereby certify the foregoing and within to be a true and correct copy of the original act of incorporation of Acadia Planting Company, together with the certificate of the recorder of mortgages on file and of record in my office.

In witness whereof I have hereunto set my hand and seal this 21st day of November, 1911.

J. G. EUSTIS, *Notary Public.*
(Seal)

nov 23, 30 dec 7 14 21 28 1911

CHARTER

OF L. W. OSBORNE COMPANY, LIMITED.

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

Be it known, that on this 17th day of November, in the year one thousand nine hundred and eleven, and of the independence of the United States of America the one hundred and thirty-sixth, before me, Emanuel Leopold Weil, a notary public in and for the parish of Orleans, state of Louisiana, aforesaid, duly qualified and commissioned, 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 act 36 of the General Assembly in 1888, as well as the laws of the state of Louisiana, governing corporations in general, they have contracted and agreed, and by these presents covenant and agree and bind themselves as well as all 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: L. W. OSBORNE COMPANY, LIMITED, and under its said 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 hereof; to contract, sue and be sued; to make and use a corporate seal and the same to break and alter at pleasure; to hold, receive, lease, purchase and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal, and incorporeal; to name and appoint such managers, agents, directors and officers as its business or interests and convenience require; 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 its affairs as may be necessary.

ARTICLE II.

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

ARTICLE III.

The objects and purposes for which said corporation is established are hereby declared to be: to conduct the business of acting as agent and broker in effecting fire, life, or marine insurance and all other kinds of insurance for any person, firms or corporations; to act as agent of any and all insurance, casualty or surety companies in the transaction of insurance business in all its branches and generally to do and perform all things connected with the insurance business.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at ten thousand dollars, in one hundred shares of one hundred dollars ($100.00) each; which shall be paid for in cash in such installments and at such times as the board of directors may order; or it may be issued at not less than par in payment for labor actually done or property actually received, or the property of insurance agencies or business or other rights acquired by the corporation. This corporation shall be a going concern as soon as three thousand dollars ($3,000.00) of its capital stock shall have been subscribed.

ARTICLE V.

All the corporate powers of said corporation shall be vested in and exercised by the board of directors to be composed of four stockholders, to be elected annually on the first Monday of each year.

Elections shall be by ballot at the office of said corporation, under the supervision of one commissioner to be appointed by the president.

Notice of such election shall be given by publication three times in ten days prior to date of such election in one of the newspapers published in the city of New Orleans. Each share of stock shall entitle its owner to one vote in person or by proxy and the majority of votes shall elect.

Any vacancies occurring among the directors by death, resignation or otherwise, shall be filled by election for the remainder of the year by the remaining directors. A failure to elect directors on the date above specified shall not dissolve the corporation, but the directors then in office shall remain in office until their successors are elected, and they shall, as soon as possible, cause an election to be held, after giving ten days' notice thereof, as above provided.

Two directors shall constitute a quorum for the transaction of business; and the board of directors shall at their first meeting following each annual election, elect one of their number to be president, and another to be vice-president, and a third to be secretary.

The board of directors may appoint from time to time such officers, clerks, agents or other employees as may be necessary for the proper management of the business of the company; they may make and amend or alter such by-laws, rules and regulations for the management of the business of the corporation and generally do all things necessary and proper to its interests.

ARTICLE VI.

The following named persons shall constitute the first board of directors, being invested with full powers to do and perform all things necessary to carry into effect the objects and purposes of this corporation, namely: James E. Warner, Henry D. Richardson, Leroy W. Osborne, and Ira J. Warner, with James E. Warner as president, Henry D. Richardson as vice-president, and Leroy W. Osborne as secretary. They shall hold office until the first Monday in January, 1913.

ARTICLE VII.

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

ARTICLE VIII.

No transfer of stock shall be held valid and binding unless made upon the books of the company and no stockholder may dispose of his stock without first offering same to the other stockholders through the board of directors at its actual cash or book value.

ARTICLE IX.

This charter may be altered or amended or said corporation may be dissolved with the assent of three-fourths in amount of the outstanding capital at a meeting convened for such purpose after ten days' consecutive notice shall have been given of such meeting by advertisement in one newspaper published in the city of New Orleans. All amendments as to increase or decrease of the capital stock shall be made according to the laws of this state in force at the time such amendment is made.

ARTICLE X.

Whenever this company shall be dissolved by expiration of its charter or otherwise, its affairs shall be liquidated by two commissioners elected from among the stockholders at the meeting declaring the dissolution of said corporation or at a general meeting held for that purpose after notice mailed to each stockholder, and publication for ten days in one of the papers published in the city of New Orleans.

Said commissioners shall be vested with full and complete power to liquidate the business of said corporation.

Thus done and passed in my office, at the city of New Orleans, parish and state aforesaid, on the day, month and year first above written, in the presence of Joseph Thomas Gall and Joseph Lautenschlaeger, competent witnesses, who have signed their names as such with said appearers and me, notary, after reading hereof.

(Original signed): J. E. Warner, et als. (Witnesses): Jos. Thos. Gall, Jos. Lautenschlaeger.

EMANUEL L. WEIL, *Notary Public.*

Recorded in mortgage office, this parish, book 1051, folio 393.

A true copy from the original.

EMANUEL L. WEIL, *Notary Public.*
Suite 217 Hennen Bldg., Common and Carondelet Streets.
(Seal)

nov 23, 30 dec 7 14 21 28 1911

CHARTER

OF FAIR VIEW LAND COMPANY.

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

Be it known, that on this 5th of December, in the year of our Lord one thousand nine hundred and eleven (1911), before me, Frederic C. Marx, a notary public duly commissioned and qualified, in and for this city and parish of Orleans, 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 laws of the state of Louisiana and more particularly of act No. 78 of 1894, they have covenanted and agreed and do by these presents covenant, agree and bind themselves as well as such other persons as may hereafter become associated with them, to constitute and form a corporation and body politic in law 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 FAIRVIEW LAND COMPANY, and by that corpocate name it shall have and enjoy succession for ninety-nine (99) years; to contract, sue and be sued, to make and use a corporate seal, to issue bonds, borrow and lend money in any manner it may deem best or advisable and secure by any collateral or securities that it may see fit; to have and employ managers, directors, officers, agents, clerks or superintendents as the interest of the company may require; to make and establish by-laws, rules and regulations for the management of its affairs and to possess all the powers granted and intended to be granted by law to corporations in general and to do all things that are necessary and proper to carry out the objects and purposes for which this corporation is organized.

ARTICLE II.

The domicile of the corporation shall be at New Orleans, Louisiana, in the parish of Orleans, state of Louisiana, and all citations or other legal process shall be served upon the president, or in his absence upon the vice-president, or in the absence of either, upon the secretary-treasurer at the domicile of the company, and this corporation shall have power to establish such branch offices for the transaction of its business both within and without the state as it may deem best or proper.

ARTICLE III.

The objects and purposes for which this corporation is formed and the nature of business to be carried on by it is hereby declared to be dealing in, acquiring, purchasing, holding, as well as selling, mortgaging, bonding real estate in any of the forms that may be deemed most advantageous for the purpose of carrying on this business; to hold, sell and mortgage improved and unimproved property, real or personal, in the state of Louisiana; to develop, reclaim, drain or cultivate for the account of the company or on a share basis any lands or property in the state of Louisiana; to engage in commercial enterprises such as the operation of boarding houses, trading posts, stores, canneries, the exploitation of fish and fisheries, the operation of railways, tramways, canals, building and construction of boats and the operation of same for navigation purposes, the building of roads and highways, the construction of wharves, warehouses, landings, piers and station houses, the exploitation of timber, manufacture of lumber, raising of cattle and the growing of farm products generally; the operation of dairies and the manufacture of dairy products; the erection and construction of buildings by contract or otherwise, dwelling houses, theaters, parks and places of amusement, and in furthering the objects and purposes of this corporation it shall have the right to establish branches in and out of the state of Louisiana and in general to do anything that may be pertinent to or incident to the lines of business outlined and set forth in this article.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one hundred thousand dollars, divided into 1,000 shares of the par value of $100.00 each, paid for in cash or its equivalent or in labor done or in property actually received. The corporation to be a going concern so soon as three thousand dollars of its capital stock shall have been subscribed and paid in. No stockholder shall ever be held liable or responsible for the contracts, faults or default, nor shall any mere informality in this organization have the effects of rendering this charter null or of exposing the stockholders to any liability beyond the unpaid balance of its capital stock.

ARTICLE V.

The corporate powers of this company shall be vested in and exercised by a board of not less than three (3) directors, a majority of which shall constitute a quorum to transact business, and they shall elect from their number a president, vice-president and a secretary-treasurer. The directors shall be elected annually by ballot, by the stockholders, at the office of the company, on the first Tuesday of December of each year. Each stockholder shall be entitled either in person or by proxy, to one vote for each share of stock in his name and such election shall be held under such rules as may be prescribed by the board of directors, and a majority of the votes cast shall elect. Messrs. J. N. Colomb, Julius F. Funk and Henry L. Favrot are declared to be the first board of directors of the said corporation to serve until the first Tuesday of December, 1912, or until their successors shall have been elected and qualified, with Julius F. Funk as president, J. N. Colomb as vice-president, and H. L. Favrot as secretary-treasurer. Any vacancies occurring on said board shall be filled by the remaining directors for the unexpired term. The said board of directors shall make and establish, as well as alter and amend any and all by-laws, rules and regulations for the government of said corporation.

ARTICLE VI.

This charter may be modified, changed and altered, and this corporation may be dissolved, or the said corporation may be merged or consolidated with any other corporation with the assent of three-fourths of the stock represented at a general meeting of the stockholders convened for that purpose after ten days' previous notice shall have been given to each of the stockholders mailed to his residence as it appears on the books of the company.

ARTICLE VII.

Whenever this corporation may be dissolved, either by limitation or by any other cause, its affairs shall be liquidated by three stockholders elected as commissioners of liquidation, at a general meeting of the stockholders to be convened for that purpose, after ten days' previous notice shall have been given to each stockholder mailed to his last known residence as it appears on the books of the company. Said commissioners shall remain in office until the affairs of the corporation shall have been settled and liquidated and in case of death of one or more liquidators, the vacancy shall be filled by the survivor or surviving commissioners.

Thus done and passed in my office at New Orleans, on the day, month and year first above written, and in the presence of Noelie Voorhies and Charles Munsted, both competent witnesses, who sign their names together with said appearers and me, notary, after reading of the whole.

(Original signed): H. L. Favrot, 1 share; Jno. N. Colomb, 998 shares; Julius F. Funk, 1 share. (Witnesses): Noelie Voorhies, Charles Munsted.

FRED. C. MARX, *Not. Pub.*

State of Louisiana,
Parish of Orleans:

I, the undersigned recorder of mortgages, in and for the parish of Orleans, do hereby certify that the above and foregoing act of incorporation of Fairview Land Company was this day duly recorded in my office, in book 1051, folio —.

New Orleans, La., December 5th, 1911.
(Signed) EMILE LEONARD,
Dy. Recorder.

I hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of Fairview Land Company, together with the certificate of the recorder of mortgages thereon.

New Orleans, La., December 5th, 1911.
(Signed) FRED. C. MARX, *Not. Pub.*

dec 7 14 21 28 jan 4 11 1912

CHARTER

OF UNION RICE MILLING COMPANY.

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

Be it known, that on this second day of the month of December in the year of our Lord one thousand nine hundred and eleven, before me, Andrew M. Buchmann, a notary public duly commissioned and qualified in and for the parish of Orleans, city and state aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, all of this city, who severally declared that availing themselves of the provisions of the general laws of the state of Louisiana, relative to the formation of corporations, they do hereby form and organize themselves into and constitute a corporation for the objects and purposes and under the stipulations set forth, to-wit:—

ARTICLE I.

The name and title of this corporation shall be UNION RICE MILLING COMPANY. It shall be domiciled in the city of New Orleans, state of Louisiana, and it shall enjoy and have succession for a period of ninety-nine years from the date hereof. It shall have power to contract, sue and be sued, in its corporate name, to purchase, hold, sell, mortgage, or lease property; real and personal; to issue bonds, notes and other obligations; employ such managers and other employees as the interest of the corporation may require and to make and establish by-laws, rules and regulations for the proper management and control of the corporation. All citations and other legal process shall be served upon the president, or in his absence, upon the vice-president.

ARTICLE II.

The objects and purposes of this corporation are to engage in the business of purchasing, storing and selling, on commission or otherwise, rice and other agricultural products and mercantile commodities of every description; to buy and sell stocks, bonds and other securities, to borrow and lend money and secure same by mortgage or pledge, and generally to carry on any lawful business or enterprise not inconsistent with the constitution or laws of the state of Louisiana.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand ($25,000.00) dollars, divided into one thousand shares of twenty-five ($25.00) dollars each, to be paid for in cash or its equivalent, at such times as may be determined by the board of directors, provided that the corporation may commence business when three thousand dollars ($3,000.00) of its stock shall have been subscribed for. Transfers of stock shall be made only on the books of the corporation by the owner or his duly authorized representative.

ARTICLE IV.

All the powers of this corporation shall be vested in a board of directors, consisting of three stockholders, a majority of whom shall constitute a quorum. They shall make all by-laws, rules and regulations and do any and all things necessary to conduct the business of the corporation. They shall fill vacancies that may occur in their number from any cause whatsoever. The first board of directors shall be elected by the stockholders immediately after the completion of this charter and the said board of directors shall at once elect from among their number a president, vice-president and a secretary-treasurer, all of which directors and officers shall serve until the second Monday of January 1913. On said date and on the second Monday of January of each year thereafter, there shall be held an election by the stockholders of a board of directors, who shall elect the officers as soon as practicable thereafter. Each share of stock shall be entitled to one vote. Ten days' prior notice shall be given to each stockholder of such election of the board of directors.

ARTICLE V.

No stockholder shall ever be held liable for the contracts, faults or debts of said corporation, nor shall any informality in organization have the effect of rendering this charter null or of exposing the stockholder to any liability beyond the amount of the unpaid balance of his stock.

ARTICLE VI.

This act of incorporation may be amended or this corporation may be dissolved with the assent of the holders of three-fourths of the shares present at a general meeting of the stockholders called for the purpose, after ten days' notice, by publication, in a daily newspaper published in the city of New Orleans.

ARTICLE VII.

Whenever this corporation shall be dissolved, by limitation or otherwise, its affairs shall be liquidated by three commissioners chosen by the stockholders from their number at a general meeting called for the purpose, after ten days' publication, as provided above. Said commisisoners shall remain in office until the affairs are fully liquidated and they shall have power to fill all vacancies in their number. Said commissioners shall have authority to fully liquidace the affairs of the corporation and to do all things necessary to that end.

Thus done and passed in my office, at the city of New Orleans, in the presence of Mark M. Boatner and Joseph F. Walton, competent witnesses of lawful age, who hereunto sign their names, together with said appearers and me, notary, on the date set forth in the caption hereof, after due reading of the whole.

(Original signed): Names of signers omitted. (Witnesses): M. M. Boatner, Jos. F. Walton.

ANDREW M. BUCHMANN,
(Seal) *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 Union Rice Milling Company was this day duly recorded in my office, in book 1051, folio —.

New Orleans, December 4th, 1911.

EMILE LEONARD, D. R.

I hereby certify the above and foregoing act to be a true and correct copy of the original, of record in my office, except that the names of the subscribers and the amounts subscribed by each, are omitted.

ANDREW M. BUCHMANN,
(Seal) *Not. Pub.*

dec 7 14 21 28 jan 4 11 1912

CHARTER

JACOBS-GLEASON, Incorporated.

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 November, in the year one thousand nine hundred and eleven, Before me, Walter L. Gleason, 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 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 the state relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant, 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, and 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 "Jacobs-Gleason, Incorporated," and under that name it shall have and enjoy all the rights and privileges granted by law to corporations. 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 or alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate and pledge; to issue notes and other obligations; and to make and establish such by-laws, rules and regulations for the corporate management and control of said company as may be deemed necessary and espedient.

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 vice-president. In case of the absence or inability of both of said officers, the said process shall be served on the secretary.

ARTICLE III.

The capital stock of this corporation is fixed at the sum of three thousand ($3,000.00) dollars, divided into thirty (30) shares of the par value of one hundred ($100.00) dollars each, which shall be paid in cash, or may be issued at not less than par, in payment of property actually purchased or for services rendered to said corporation.

All shares shall be full paid and non-assessable.

No transfer of stock shall be binding upon the corporation unless made upon its books.

ARTICLE IV.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it are hereby declared to be: To buy, sell and deal in for its own account or for the account of others, real estate, lands and tenements; to rent, lease or hire property; to make leases as lessee or lessor; to act as broker or agent for individuals, firms, or corporations; to act as auctioneer, and to do all things necessary or incidental to the duties of an auctioneer and generally to do and engage in any business or enterprise connected with, growing out of or incidental to the objects and purposes hereinabove set forth.

ARTICLE V.

All the corporate powers of this company shall be vested in and exercised by a board of directors to be 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 the stockholders, on the first Monday of each year.

Each stockholder shall be entitled in person or by written proxy to one vote for every share of stock owned by him and standing in his name on the books of the 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 to each stockholder, either by publication in one of the daily newspapers published in the city of New Orleans, or by notice addressed to each stockholder at his last known address.

The directors thus elected shall continue in office for one year, or until their successors have been duly elected and qualified. No failure to elect shall be considered as a forfeiture of this charter. Any vacancy occuring on said board shall be filled by the remaining directors for the unexpired term.

Said board of directors shall at the first meeting elect from among its own number, a president, a vice-president and a secretary-treasurer. It may also elect a secretary-treasurer who need not be a stockholder. The president may also be designated as treasurer, in which case a secretary shall be elected.

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 further liability than the unpaid balance due on the shares of stock owned by him.

ARTICLE VII.

This act of incorporation may be changed modified or altered, or this corporation may be dissolved with the assent of the stockholders owning two-thirds of the stock present or represented at a general meeting convened for that purpose after at least ten days notice in writing shall have been given to each stockholder at his last known address.

In the event of dissolution of this corporation, either by limitation of its charter, or otherwise, its affairs shall be liquidated by two commissioners to be appointed at the meeting which decides to liquidate.

In case of the death or the inability of any one of said commissioners, the survivor shall appoint a successor to him.

ARTICLE VIII.

Until the election to be held in November, 1912, the following stockholders shall constitute the first board of directors: Samuel L. Jacobs, Jos. J. Ritayik and Harold A. Gleason, with the said Samuel L. Jacobs as president, Jos. J. Ritayik as vice-president, and Harold A. Gleason as secretary-treasurer.

This done and passed at my office in the city of New Orleans, on the month, day and year herein first above written, in the presence of Theo. 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): Samuel L. Jacobs, fifteen shares; Harold A. Gleason, fourteen shares; Jos. J. Ritayik, one share.

(Witnesses): Ant. Troyani, T. A. Beck.

WALTER L. GLEASON, *Not. Pub.*

A true copy from the original act.

WALTER A. GLEASON, *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 Jacobs-Gleason, Incorporated, was this day duly recorded in my office, in book 1051, folio 453.

New Orleans, La., Dec. 12, 1911.

(Signed) EMILE LEONARD, D. R.

dec. 21-21 jan. 4-11-18-25,-1911.

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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?

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Save time and money by patronizing us.

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OUR SPECIALTY
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AMENDMENT TO CHARTER

OF CRESCENT CITY MANUFACTURING 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 December, 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, Anthony J. Rossi, a notary public, duly commissioned and qualified in and for the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Jacob H. Orthom, vice-president and Albert L. Vitter, secretary-treasurer, both residents of the city of New Orleans, citizens of Louisiana and of the full age of majority, who declared that by virtue of a resolution adopted at a meeting of the stockholders of the Crescent City Manufacturing Company, Limited, held on September 9th, 1911, the capital stock was decreased from fifty thousand dollars ($50,000.00) to twenty thousand dollars ($20,000.00), as the whole will more fully appear by reference to a certified copy of the proceedings of the said meeting annexed hereto and made part hereof.

The above named appearers do hereby further declare that the said Crescent City Manufacturing Company, Limited, was incorporated on November 21, 1899, as per act before Gustave Legardeur, Jr., notary public of this city and duly recorded in the mortgage office of this parish in book 646, folio 616.

Now, therefore, in order to carry out the purposes of said stockholders meeting and in order to clothe the same with proper form and give it legal force and effect the above named appearers by virtue of the aforesaid resolution do hereby formally declare public and make known that Article III. of the Charter of the Crescent City Manufacturing Company, Limited, relative to the capital stock has been amended to read as follows:

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of twenty thousand dollars ($20,000.00), divided into and represented by two hundred (200) shares of one hundred dollars ($100.00) each.

The time when and the manner of payment on the stock subscription shall be made as follows: The stock shall be paid for in cash when subscribed for or by issuing it for not less than par, in payment for property actually received and purchased by said corporation. None of this stock shall be issued except upon a resolution of the board of directors ordering and fixing the amount which shall be issued and the price at which the same shall be sold, which price shall not be less than par per share.

The stock when issued shall be first offered to the stockholders, who were on the 18th day of February, 1911, the stockholders shall have the first right to purchase same at the price fixed by the board of directors in the proportion of their holdings on the 18th day of February, 1911.

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

The above named appearers do hereby authorize the recordation in the office of the recorder of mortgages in and for the parish of Orleans, and also the filing of the same with the secretary of the state in accordance with law, in order that same may become operative and binding upon all persons, who are now, or who may be stockholders of the Crescent City Manufacturing Company, Limited.

Thus Done and Passed in my office, in the city of New Orleans on the day, month and year first above written in the presence of William V. Seeber and Charles I. Denechaud, competent witnesses, who have hereunto signed these presents, together with the said appearers and me, notary, after due reading of the whole.

(Original signed): Jacob H. Orthan, vice-president; A. L. Vitter, secretary-treasurer. (Witnesses): Chas. I. Denechaud, Wm. V. Seeber.

ANTHONY J. ROSSI, *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 Crescent City Mfg. Co., Ltd., was amended and was this day duly recorded in my office, in book 1051, folio —.

New Orleans, December 11th, 1911.

(Signed) EMILE LEONARD, D. R.

I do hereby certify the above and foregoing to be a true copy of the amendment to the act of incorporation of the Crescent City Manufacturing Company, Limited, together with the certificate of the recorder of mortgages hereto attached, of record on file in my office.

Witnesseth my hand and seal of office this 14th day of December, 1911.

ANTHONY ROSSI, *Not. Pub.*

dec. 21-28 jan 4-11-18-25,-1911.