$25 Reward!

It has come to our notice that some irresponsible person or persons have been tampering with the meters, seals and wires in some of the places we are furnishing light and power to in Algiers, McDonoghville and Gretna.

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.

We are now making a careful investigation of all meters and wires and hereby offer a reward of twenty-five dollars ($25.00) for evidence leading to the conviction of the guilty party or parties.

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Anyone sending a sketch and description may quickly ascertain our opinion free whether an invention is probably patentable. Communications strictly confidential. Oldest agency for securing patents. Patents taken through Munn & Co. receive special notice, without charge, in the
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CHARTER

OF THE PAN-AMERICAN MANUFACTURING COMPANY.

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

Be it known, That on this twenty-first day of the month of December, in the year one thousand nine hundred and eleven, before me, Robert Legier, a notary public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, bind, form and constitute themselves as well as such other persons as may hereafter join or become associated with them, into a corporation and body politic in law and for the objects and purposes and under the agreements and stipulations following, to wit:

ARTICLE I.

The name and title of this corporation shall be the "PAN-AMERICAN MANUFACTURING CO.," and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist 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 make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, convey, mortgage and hypothecate property, real, personal and mixed; to issue bonds, notes and other obligations; to have and employ such managers, agents and other employes as the interest and convenienec of said corporation may require or demand; and to make and establish such by-laws, rules and regulations for the corporate management and control of the affairs of the said company as may be deemed necessary and expedient.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orlaens, State of Louisiana, and all citations and other legal processes shall be served on the president and in his absence on the vice president of said corporation. In case of the absence or inability of both of said officers, then said service shall be made on the secretary-treasurer of said company.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it, are hereby declared to be: To manufacture, sell and dispose of syrups, extracts and soft drinks and areated waters; to obtain, register, purchase, lease, acquire, hold, own, operate and otherwise deal in copyrights, secret processes, devices, patents, and inventions used in connection with the production and manufacture of said syrups, extracts and soft drinks, and generally to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the objects and purposes hereinabove set forth or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of Five Thousand ($5,000.00) Dollars, divided into one hundred (100) shares of the par value of Fifty ($50.00) Dollars each, which shall be paid for in cash, or may be issued at not less than par for services rendered to or property actually purchased by said corporation. 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.

ARTICLE V.

All the corporate powers of this company shall be vested in and exercised by a board of directors composed of three stockholders, a majority of whom shall constituite a quorum for the transaction of all business. Said directors shall be elected annually on the second Monday in September of each year by ballot of the stockholders. Each stockholder shall be entitled, in person, or by written proxy, to one vote on each share of stock 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 Dirwectors, but after at least ten days' notice of such election shall have been given to each stockholder at his last known address, or by publication in one of the daily newspapers published in the City of New Orleans for at least ten days preceding such election. The directors thus elected shall continue in office for one year or untile their successors shall have been duly elected and qualified. No failure to hold an election shall be regarded as a forfeiture of this charter. Any vacancy occurring on said Board of Directors shall be filled by the remaining directors for the unexpired term. Said Board of Directors shall, at its first meeting elect from among its number, a President, a Vice-President, a Secretary and a Treasurer. It may combine the two last mentioned offices into one and may even elect a Secretary who need not be a stockholder. Said Board of Directors shall have the right and power to appoint and dismiss all managers, agents and other employes of the corporation, including the Secretary who if not a stockholder, as conditions may justify or the business of the corporation may require.

ARTICLE VI.

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

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 a majority of the stock of the corporation at a general meeting convened for that purpose after at least ten days' notice shall have been given to each stockholder in the manner and form prescribed in Article V of this charter. In case of the dissolution of this company by the expiration of its charter or otherwise, the stockholders shall elect three liquidators from among their number at the meeting which decides to liquidate, to liquidate and settle the business and affairs of the company. In case of the death or inability of any of said commissioners or liquidators, the survivors shall appoint a successor to him.

ARTICLE VIII.

Until the election to be held in September, 1912, the following named stockholders shall constitute the first Board of Directors, viz: James C. Gomila, David B. Comer and John G. Gomila, with the said James C. Gomila, as President, the said David B. Comer, as Vice-President, and the said John G. Gomila, as Secretary-Treasurer.

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

(Original Signed) Jas. C. Gomila, 40 shares; David B. Comer, 10 shares; John G. Comer, 10 shares. T. A. Beck, Ant. Troyani. Robert Legier, Not. Pub.

I, the undersigned, Recorder of Mortgages for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing charter of the "PAN-AMERICAN MANUFACTURING CO.," was this day duly recorded in my office, in book .... folio ....

New Orleans, La., December 22, 1911.

(Signed) Emile Leonard, D. R.

ROBERT LEGIER,
Notary Public.

A true copy from the original act.

dec28-jan4,11,18,25-feb1

The Greatest Social Force.

The middle classes are the preponderant social force of today in republics as well as in monarchies, in Europe as in America. Everything is everywhere subordinated to the necessity of satisfying them as speedily and as thoroughly as possible.—Ferrero in Paris Figaro.

Two of a Kind.

Polite Neighbor—Everybody says your husband is such a wide awake man, Mrs. Jobbles. Mrs. Jobbles (with a sigh)—Yes, and the baby takes after him!

There is no utter failure in trying to do what is good.

CHARTER

OF BROUSSARD LAND COMPANY.

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

Be It Known, That on this nineteenth 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 State of America the one hundred and thirty-sixth, before me, Felix Joseph Puig, a notary public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, aforesaid, and in the presence of witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared that availing themselves of the provisions of the Constitution and Statutes 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 for the objects and purposes, and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of the said corporation shall be BROUSSARD LAND COMPANY. And under this said corporate name it shall have the power and authority to have and enjoy succession for the term of ninety-nine years from the date hereof, to contract, sue and be sued, to make and use a corporate seal and the same to break or alter at pleasure to hold, lease, purchase and convey, under its corporate name the property both real and personal; to lend any portion of its capital stock or income from other sources or mortgages or other security; to name and appoint such officers and agents as the interest and convenience of the said corporation may require; to make and establish such by-laws, rules and regulations for the proper management of the affairs of the said corporation as may be necessary and proper, and the same to change and alter at pleasure; and to do and perform all acts and things requisite and necessary to carry out the objects and purposes of said corporation.

ARTICLE II.

The domicile of the said corporation and the principal office for the transaction of business, shall be in the City of New Orleans, State of Louisiana. The President, or in his absence, the Secretary and Treasurer, shall be the officer upon whom citation and all judicial process shall be served.

ARTICLE III.

The objects and purposes for which this Corporation is organized and the nature of the business to be carried on by it, are hereby declared to be to buy, sell, reclaim, drain, irrigate and cultivate real estate and lands in any State of the United States, to lease and release real estate and land, and to mortgage and hypothecate the same, to buy and sell timber on land, logs and rafts, to make contracts for cutting logs and timber, to lay out village sites, town sites and manufacturing sites, to build such buildings and improvements on lands as may seem advisable, and to do a general land and timber trading business, and a farming business, and in connection therewith to build and operate saw mills, planing mills, stone mills and other manufactures, and such team and logging roads and canals as may be necessary in connection therewith, but not as common carriers, and to do all other things necessary and proper to carry on its business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of Twenty Thousand ($20,000.00) Dollars, divided into Two Hundred (200) shares, of the par value of One Hundred ($100.00) Dollars each, and shall be paid for in cash or in property or services, at such times and in such amounts and manner as the Board of Directors may determine and direct. This corporation shall be authorized to begin business whenever Five Thousand ($5,000.00) Dollars of the capital stock shall have been subscribed for.

ARTICLE V.

All the powers of the said corporation shall be exercised by and invested in a Board of Directors, composed of six stockholders, owning each at least one share of stock of said corporation; said directors to be elected at a general meeting convened for that purpose, on the first legal day of August of each succeeding year. Each share of stock represented at such meeting shall be entitled to one vote. Notice of such meetings, unless waived in writing, shall be given by letter mailed to the last known address of each stockholder registered on the books of the company. Said elections shall be held at the office of the said corporation, under the supervision of two stockholders appointed for that purpose by the Board of Directors. The stockholders receiving the majority of the votes shall be declared elected. Failure to hold an election on the day specified shall not dissolve the corporation, but the directors in office shall hold over until their successors are duly elected and qualified. The directors shall elect from their number a President and a Secretary-Treasurer. Vacancies occuring in the Board of Directors shall be filled by the remaining directors from among the stockholders, whether a quorum remain or not. The board shall elect or appoint such other officers and employees or agents as they deem proper, and the salaries of such officers, employees and agents shall be fixed by the board.

ARTICLE VI.

The following named persons shall constitute a first Board of Directors: Frank Godchaux, J. Blanc Monroe, Robert E. Putnam, and three other directors to be named by them, with J. Blanc Monroe as President, as Vice-President, and Frank Godchaux, Secretary-Treasurer. They shall hold their offices until the first legal day of August, 1911, or until their successors are elected and qualified.

ARTICLE VII.

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

This Act of Incorporation may be amended, altered or modified by a vote of three-fourths of the entire capital stock at a general meeting of the stockholders convened for that purpose after ten days' notice published in one of the daily morning papers of the City of New Orleans. The stockholders shall have the right by the same three-fourths vote to sell the entire assets and franchises of the corporation to such persons as they may deem advisable, either for cash, property or stock in other corporations.

ARTICLE IX.

At the expiration of this Charter or if sooner dissolved, its affairs shall be liquidated by three commissioners elected by the Board of Directors, and said commissioners are hereby vested with full power to sell any and all of the assets and property, both real and personal, of the corporation, and convey full and complete title thereto, and shall have full power to do and perform all acts necessary and proper to fully and completely liquidate its affairs and distribute the proceeds, if any, among the stockholders.

Thus done and passed at my office in the City of New Orleans, Parish and State aforesaid, on the day and in the month and year herein first above written in the presence of Messieurs Sol Kaplan and Edwin A. Stebbins, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

And in order that this Charter may also serve as the original subscription list said subscribers have hereunto marked opposite to their names the amount of stock subscribed by each of them.

(Original Signed) J. Blanc Monroe and others. S. Kaplan, Edwin A. Stebbins.

FELIX J. PUIG,
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 BROUSSARD LAND COMPANY was this day duly recorded in my office in Book 1051, Folio ....

New Orleans, December 19, 1911.

(Signed) Emile Leonard, D. R.

A true copy.

FELIX J. PUIG,
Notary Public.

dec 21-28-jan 4-11-18-25-1912

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 corporate 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 liquidate 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. Ritavik 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.

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?

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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, state 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, relating 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 made by issuing it for not less than par, in payment for property actually received or purchased by said corporation. None of this stock shall be issued except upon a resolution of the board of directors so 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 such on the 18th day of February, 1911, and 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, at 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 447, 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 or 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.