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CHARTER

OF LOUISIANA LIQUOR COMPANY.

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

Be it known, that on this thirteenth day of the month of January, in the year of our Lord one thousand nine hundred and twelve, and of the Independence of the United States of American, the one hundre dand thirty-seven.

Before me, Scott E. Beer, a notary public, in and for the parish of Orleans, state of Louisiana, duly commisioned 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 provisions of the laws of this state relative to the organization of corporations, they have contracted and agreed, and do by these presents agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation and body corporate in law, for the objects and purposes, and under the agreements and stipulations hereinafter set forth and expresses.

ARTICLE I.

The name of this corporation shall be Louisiana Liquor Company, ————, under which name it shall have corporate existence and succession for ninety-nine years from the date of this act, and shall have power to contract, sue and be used, to purchase, lease, mortgage, pledge, allenate or encumber real estate or personal property of every description, and generally to have and exercise, for all purposes connected with or incidental to its business as hereinafter set forth, all powers conferred upon corporations by the laws of the state of Louisiana.

ARTICLE II.

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

ARTICLE III.

The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be;

To conduct a general liquor and mercantile business, and to buy, sell, and deal in liquors and merchandise of all kinds and descriptions, either at wholesale or retail, or as agents for others. To carry on any other business whatsoever which the corporation may deem proper or convenient to be carried on in connection with any of the foregoing purposes, or calculated, directly or indirectly, to promote the interests of the corporation or to enhance the value of its property; and to acquire, own, lease, operate and dispose of any and all property, real, personal or mixed and to mortgage, pledge or otherwise hypothecate the same, as may be deemed necessary or convenient for the furtherance thereof.

To make and perform contracts of every kind and description which may be deemed necessary or proper for the purpose of carrying into effect any of the objects for which this corporation is organized.

ARTICLE IV.

The capital stock of this corporation shall be five thousand dollars, to be represented by fifty shares of capital stock of the par value of one hundred dollars each, which stock shall be full paid and non-assessable, and shall be paid for in cash or property before the certificates therefor shall issue. All transfers of stock shall be made only on the books of the company subject to such rules and regulations as the board of directors shall deem fit. This corporation shall be entitled to do business and enter into all contracts, and shall be a going concern in all respects immediately upon the signing of this charter by the subscribers hereto.

ARTICLE V.

All the powers of this corporation shall be vested in and exercised by a board of directors consisting of three (3) directors who shall be elected at the annual meeting of the share-holders to be held on the Monday preceding Mardi Gras in each Year notice of this meeting shall be published for ten days prior to the holding thereof in one daily newspaper in the city of New Orleans. At said meeting every share-holder shall be entitled to cast one of stock owned by him and a majority of vote, in person or by proxy, on every share the votes cast shall elect. The board of directors shall prescribe the manner in which said meeting shall be held and the votes cast and the results ascertained. The failure to hold any annual meeting shall not terminate this charter but the officers then in office shall continue in office and shall summon an annual meeting as soon as possible.

The board of directors of this corporation shall exercise all the powers, both general and special, vested in this corporation as fully in every respect as the same might be exercised by the stockholders of the company, and shall in no case be required to summon a meeting of the shareholders of the company to ratify or authorize any act, contract, alienation or encumbrance done or entered into by the said board.

The first board of directors of this company, who shall hold office until the Monday preceding Mardi Gras in the year 1913, and until their successors are elected and qualified, shall be Louis Kaufman, W. M. Tucker, and Albert Kossman, with Louis Kaufman, as president, W. M. Tucker, as vice-president and Albert Kossman, as secretary-treasurer.

The officers of this corporation shall be president, a vice-president and a secretary-treasurer.

At all meetings of directors, the director not present in the city of New Orleans may give their proxy or power of attorney to such persons as they see fit and such proxy may be either general authorizing the proxy who may be present to cast the vote of the absent director on all matters that may come before the board in such sense as the person to whom the proxy is given may think proper, or the proxy may contain specific directions how and in what sense the vote of the absent director shall be cast.

ARTICLE VI.

This charter may be amended by a vote of the majority of the shareholders held at a general meeting convened for that purpose after fifteen days notice published in one of the daily newspapers of the city of New Orleans, and after a copy of the notice of said meeting shall have been mailed to each stockholder at the address as left with the secretary of the company, and the corporation may be dissolved with the assent of three-fourths of the stock represented at such meeting. The capital stock of the company may be increased or diminished by complying with the general laws of the state of Louisiana upon such matters.

ARTICLE VII.

Whenever this company shall be dissolved by expiration of its charter, or sooner by a vote of the shareholders, two liquidators shall be elected by the shareholders at a general meeting of the shareholders held after fifteen days notice, as above provided. These liquidators shall continue in office until the full liquidation of the corporation and in case of the death of either of them the survivor shall act alone.

ARTICLE VIII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of such 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 effects of rendering this charter null or of exposing a stockholder to any liability beyond the amount of his stock.

Thus done and passed, at the city of New Orleans, on the day, month and year hereinabove first written, in the presence of Messieurs Edgar M. Cahn and Theodore A. Schubert, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

(Signed): L. Kaufman, 16 2-3 shares; W. M. Tucker, 16 2-3 shares; A. Kossman, 16 2-3 shares.

Witnesses: (signed) Edgar M. Cahn, T. A. Schuber.

A true copy. SCOTT E. BEER, Not. Pub.

N. O., La., Jan. 30, 1912.

STATE OF LOUISIANA, PARISH OF ORLEANS.

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 Louisiana Liquor Company, ————, was this day duly recorded in my office in book 1051, follo ——, New Orleans, La., this 30th day of January, 1912.

(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 the Louisiana Liquor Company, together with the certificate of the Recorder of Mortgages, attached thereto, the whole on file and of record in my notarial office.

Witness my hand and seal of office, at New Orleans, this 30th day of January, 1912.

SCOTT E. BEER, *Not. Pub.*

feb 1 8 15 22 29 mch 7

AMENDMENT TO CHARTER

OF GODCHAUX & MIOTON, LIMITED.

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

Be it known, that on this the 16th day of the month of February, in the year of our Lord one thousand nine hundred and twelve, and of the independence of the United States of America the one hundred and thirty-sixth, before me, Alexis Brian, a notary public duly commissioned and qualified within and for the parish of Orleans, state of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Mr. Albert Godchaux and Mr. Harold Mayer, residents of the city of New Orleans, of full age, herein appearing and acting in their capacities as president and vice-president respectively of GODCHAUX & MIOTON, LIMITED, a Louisiana corporation domiciled in the city of New Orleans, organized originally by act before Felix J. Dreyfous, notary public, on the 18th day of July, 1909, and pursuant to a resolution passed at a stockholders' meeting hereinafter mentioned, certified copies of the minutes of which meeting are hereto annexed as part hereof; who declared that at a general meeting of the stockholders of said corporation held on the 15th day of February, 1912, which had been convened for the especial purpose in accordance with law, the following amendment to the charter of said corporation was adopted by a unanimous vote of the holders of all the stock of said corporation, all being present at said meeting, to-wit:

Articles I, II, III, IV, V, VI and VII of said charter were amended so as to read as follows:

"ARTICLE I.

The name and title of this corporation shall be 'GODCHAUX & MIOTON, LIMITED,' and under said name, unless sooner dissolved according to its charter, it shall exist and continue and shall have and enjoy corporate existence for a period of ninety-nine (99) years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire, purchase, sell, alienate, convey, lease, pledge, pawn, hypothecate, encumber or mortgage property of any kind, whether real, personal or mixed, corporeal or incorporeal, movable or immovable; it may make, issue and endorse bonds and notes and other evidences of debt; it may accept mortgages, pledges or other forms of security for money loaned or other debts; it may contract, sue and be sued, plead or be impleaded, and may adopt and use a corporate seal; it may name, appoint and employ such managers, directors, officers, agents and other employes as its interest and convenience may require; and may make and establish such by-laws, rules and regulations for the proper management and control of its affairs as may be necessary and proper and generally shall possess all the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to possess under the constitution and laws of this state.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans, parish of Orleans, state of Louisiana, and all citations and other legal process shall be served on the president, or in the event of his absence 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:

1. To act as agents, managers or representatives of owners, or other persons or corporations, having, or claiming to have, any interest in property, merchandise, vessels, cargoes, freight or other subjects of insurance.

2. To conduct a general insurance agency and insurance brokerage business; to act as agent for fire, life, marine, casualty, plate glass, burglary, guaranty and other insurance companies, and to do a general insurance business, either as agents or as solicitors for, or from, other companies, and generally to conduct and manage any other business incident thereto.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of fifteen thousand dollars ($15,000.00), divided into one hundred and fifty shares of the par value of one hundred dollars ($100.00) each, which shall be paid for in cash when subscribed for, or for the purchase of property, as the board may direct.

All shares of stock shall be full paid and non-assessable. No transfer of said capital stock shall be binding upon this corporation unless recorded on the books thereof and made pursuant to and in accordance with its charter and by-laws.

No stockholder may offer for sale, assign or transfer his stock in this corporation without giving to the other stockholders thirty days' prior notice of such intention, which notice shall be given in writing to the president, who shall thereupon immediately communicate said notice in writing to each and every stockholder of record, in the manner set out in Article V for notice of stockholders' meeting, and the other stockholders shall have the first privilege of purchasing said stock at the book value thereof for a period of thirty days from the delivery of said notice to the president, after which thirty days said stock may be sold in open market. In the event that the other stockholders avail themselves of the said thirty-day privilege and the demand should be for more shares than are offered for sale, the stockholders desiring to buy shall be entitled to purchase upon the pro rata basis of the stock already standing in their respective names on the books of this company. There shall be written or printed across each certificate of stock on this company, "These shares are issued and shall be held subject to the charter and by-laws of this corporation."

ARTICLE V.

The business and affairs of this corporation shall be managed and conducted by, and all the corporate powers thereof shall be vested in and exercised by a board of not less than four nor more than nine directors to be elected from among the stockholders of the company, who shall have, at least, ten shares of the capital stock of the company standing in his name on the company's books. A majority of said directors, present either in person or represented by proxy, shall constitute a quorum of the board, provided that if at any meeting a quorum be not present, one-half of the number of directors present in person or represented by proxy, shall constitute a quorum at the next meeting.

Until the first Tuesday in January, 1913, or until their successors are duly elected, qualified and installed, the directors of this corporation shall be composed of Albert Godchaux, as president; Harold Mayer, as vice-president; R. E. L. Mayer and A. A. Zodiag. On the said first Tuesday in January, 1913, and annually thereafter a meeting of the stockholders of this corporation shall be held at its domicile for the purpose of electing directors for the ensuing year. Said election shall be by ballot and the stockholders receiving a majority of the votes cast shall be declared elected. A failure from any cause whatsoever to hold this said annual meeting, or failure to elect directors on the day above specified, shall not dissolve the corporation, but the directors and officers then in office shall hold over until their successors have been duly elected, qualified and installed and it shall be the duty of the board of directors to convene within ten days another meeting of stockholders for the purpose of electing directors, of which meeting each stockholder shall have three days' prior notice in writing. The failure to hold said second meeting, or the failure to elect directors at same, shall likewise not dissolve this corporation, but the incumbent officers shall remain in office and there shall be no election of directors by stockholders until the date of the next annual meeting, to which or to any subsequent annual meeting or meetings the same rules shall apply.

Except as herein otherwise provided, notice of all meetings of stockholders for the election of directors or for any other purpose, shall be given in writing at least ten days prior to the date fixed for said meeting, and shall either be delivered personally to the stockholders or deposited in the mail directed to each stockholder to his address as same shall appear upon the books of the corporation ,and if no address appears upon the books of the corporation, then said notice shall be deposited in the mail directed, care of general delivery, New Orleans, La.

Any notice required by this charter may be waived in writing by any or all of the stockholders appearing as such upon the books. At all meetings of stockholders, each stockholder shall be entitled to cast one vote, either in person or by proxy, for each share of stock owned by him and standing in his name on the books of the company, and except as herein otherwise provided, a majority of the votes so cast shall be sufficient to elect and decide any and all questions voted upon.

ARTICLE VI.

The directors of this corporation as soon as possible after their election, shall qualify, take office and elect from among their number a president and vice-president. They shall also elect a secretary-treasurer who need not be either a stockholder or a director. The board of directors shall have power to appoint such other officers, agents and employees and to enact such by-laws, rules and regulations as they may deem necessary and proper for the conduct of the business of this corporation and in case of a vacancy on the board of directors or among the officers from death, resignation, removal, or other cause, the said vacancy shall be filled by the remaining directors at a special meeting called for that purpose after three days' notice thereof has been given in writing to the remaining members of the board.

ARTICLE VII.

Except as to the increase or decrease of the capital stock, which must be done in the manner and form required by law, this act of incorporation may be changed, amended, modified or altered, or the corporation may be dissolved by a vote of three-fourths in amount of the capital stock present or represented at a meeting of the stockholders called specially for that purpose, provided that in order to dissolve the corporation, at least a majority of the entire capital stock must be present or represented at said meeting. Upon the termination of this charter by limitation, or upon the dissolution of the corporation the business and affairs of the company shall be liquidated by three commissioners elected by the stockholders at a general meeting called for that purpose. Said commissioners shall have entire charge of the liquidation with authority to sell and dispose of the assets of the corporation, and in case of the death or resignation of a commissioner during the term of his duties, or in case of his failure or refusal to act, the remaining commissioners shall declare the office vacant and shall elect a commissioner from among the stockholders."

The whole as more fully appears by the annexed certified copy of the minutes of said stockholders' meeting.

And the said appearers having requested me, notary, to put the said amendment in authentic form, I do by these presents receive said amendment in the form of this public act, to the end that said amendment my be promulgated and recorded and thus be read into the original charter passed before Felix J. Dreyfous, notary public, on the 18th day of July, 1909.

Thus done and signed in my office at the city of New Orleans, on the day and date herein first above written, in the presence of I. R. Saal and George W. Schweitzer, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

(Signed): Albert Godchaux, Harold S. Mayer. I. R. Saal, Geo. W. Schweitzer.

ALEXIS BRIAN, *Notary Public.*

I, the undersigned deputy recorder of mortgages for the parish of Orleans, do hereby certify that the foregoing act amending the charter of Godchaux & Mioton, Ltd., was this day duly recorded in book No. 1051, folio ——.

New Orleans, January 17th, 1912.

(Signed) EMILE LEONARD, *Deputy Recorder.*

I hereby certify the foregoing to be a true and correct copy of the original amendment to the charter of Godchaux & Mioton, Ltd., passed before me on February 16th, 1912.

ALEXIS BRIAN, *Notary Public.*

(Seal) feb 22 29 mch 7 14 21 28 12

CHARTER

OF QUETZAL COFFEE COMPANY.

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

Be it known, that on this seventh day of the month of February, in the year one thousand nine hundred and twelve (1912) and of the independence of the United States of America, the one hundred and thirty-sixth, before me, Scott E. Beer, a notary public, in and for the Parish of Orleans, State of Louisiana, therein residing, duly sworn, commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the several parties whose names are hereunto subscribed as such, who declared that availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have contracted and agreed, and do by these presents, agree and bind themselves, as well as all other persons who may hereafter become associated with them, to form and constitute a corporation and body politic in law, for the objects and purposes, and under the agreements and stipulations hereinafter set forth and expressed.

ARTICLE I.

The name of this corporation shall be the QUETZAL COFFEE COMPANY, under which name it shall have corporate existence and succession for ninety-nine years from and after the date hereof, and shall have power to contract, to sue and be sued, to purchase, lease, mortgage, pledge, alienate or encumber real estate or personal property of every description, and generally to exercise, for all purposes connected with or incidental to its business as hereinafter set out, all powers conferred upon corporations by the laws of the State of Louisiana.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, State of Louisiana. Citation and all other legal process shall be served on the president of this company, and in his absence, on the vice-president or secretary-treasurer.

ARTICLE III.

The objects and purposes for which this company is incorporated and the nature of the business to be carried on by it are hereby declared to be:

To conduct a general business of importing coffee, and the roasting and grinding thereof, and the selling of the products thereof, as well as to do all things incidental thereto and connected therewith as may be deemed necessary and proper for the furtherance of the objects and purposes herein expressed.

ARTICLE IV.

The capital stock of this corporation shall be fifteen thousand dollars ($15,000.00) to be represented by one hundred and fifty (150) shares of the par value of one hundred ($100.00) Dollars per share, which said stock shall be full paid and non-assessable, and shall be paid for in cash or property before certificates therefor shall issue. All transfers shall be made only on the books of this corporation subject to the rules and regulations as the Board of Directors of this company shall formulate. This corporation shall be entitled to do business and to enter into all contracts, and shall be a going concern in all respects immediately upon subscription to this charter for forty-five hundred ($4,500) dollars worth of the capital stock thereof.

ARTICLE V.

All the powers of this corporation shall be vested in and exercised by a Board of Directors consisting of three members, which said three directors shall be elected at the annual meeting of the said stockholders to be held on the first Monday in February each year; notice of this meeting shall be published for ten days prior to the holding thereof, in one daily newspaper in the City of New Orleans. At said meeting every shareholder shall be entitled to one vote, in person or by proxy, for every share stock in his name on the books of this company, and a majority of votes cast shall elect. The Board of Directors shall prescribe the manner in which said meeting shall be held and the votes cast and the results ascertained. The failure to hold any annual meeting shall not terminate this charter, but the officers then in office shall continue in office and shall summon an annual meeting as soon as possible.

The Board of Directors of this corporation shall exercise all the powers, both general and special, vested in this corporation as fully in every respect as the same might be exercised by the stockholders of this company.

The first Board of Directors shall hold office until the first Monday in February, 1913, and until their successors are elected and qualified, and shall be the following: Jacob Bloch, president; Rafael Levy, vice-president; Luis Leon Lowe, secretary-treasurer. The officers of this corporation shall be a president, a vice-president and a secretary-treasurer, which offices shall be filled at first, by the above named parties, as specified, and subsequently, said officers shall be elected by the board, immediately after election of said board.

At all meetings of the directors, the directors not present in the City of New Orleans, La., may give their proxy or power of attorney to such persons as they may see fit, and such proxy may be either general or special, and such proxy may act for said director at said meeting and otherwise, and vote in his name on all matters that may come before the board and in all other matters, of whatsoever kind, in such sense as the person to whom the said proxy is given may deem proper, to the full extent authorized by such procuration.

ARTICLE VI.

This charter may be amended by a vote of the majority of the shareholders held at a general meeting of this company, held and convened for that purpose, after a notice shall have been published for fifteen days in one of the daily papers of the City of New Orleans, La., and after a copy of said notice shall have been mailed to each shareholder at the address as left by said shareholder with the secretary-treasurer of this company; and the corporation may be dissolved with the assent of three-fourths of the stock represented at such meeting. The capital stock of this company may be increased or diminished by complying with the general laws of this state upon such matters.

ARTICLE VII.

Whenever this company shall be dissolved by expiration of its charter, or sooner, by a vote of the shareholders, two liquidators shall be appointed, being elected by the said shareholders at a general meeting of the shareholders, held after a fifteen days' notice as above provided. These liquidators shall continue in office until the full liquidation of the corporation, and in case of the death of either of them, the survivor shall act alone.

ARTICLE VIII.

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 this corporation on the shares owned by him; nor shall any mere informality in the organization of this company have the effect of rendering this charter null or of exposing any stockholder to any liability beyond the amount due on his stock subscription.

Thus done and passed in this City of New Orleans, State of Louisiana, on the day, month and year aforesaid, in the presence of Messrs. Edgar M. Cahn and T. A. Scruber, competent witnesses, who have hereunto signed their names, together with the said appearers and me, notary, after a due reading of the whole.

JACOB BLOCH and others.

(Witnesses): Edgar M. Cahn, T. A. Schuber.

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 Quetzal Coffee Company was this day duly recorded in my office in book 1051, folio —.

New Orleans, La., February 7, 1912.

EMILE LEONARD, Dy. R.

I hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of the Quetzal Coffee Company, together with the certificate of the Recorder of Mortgages affixed thereto. The whole as on file in my notarial records.

Witness my hand and seal this 8th day of February, 1912.

SCOTT E. BEER, Not. Pub.

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A Rigid Sabbatarian.

A Canadian university man was touring in Scotland last summer. One Sunday morning he put his little hammer in his pocket (he is an amateur geologist) and, strolling out upon the hills, began to chip off such specimens of rock as interested him. A native passing by looked on with a frown. "Sir," he said, "do ye ken yer breakin' more than stones there?" "Breakin' the Sabbath, eh?" said the young Canadian, with a laugh, and, to appease the Scot, he put away the hammer and walked a little way with him. A turn of the road revealed the ruins of a castle. "What castle is that?" said the stranger. "It's no the day," was the severe reply, "to be speirin' sic things."

Harsh.

Hewitt—I don't feel like myself. Jewett—It's too bad you don't look the way you feel.—New York Press.

CHARTER

OF THE ORLEANS PLANTATION COMPANY, LIMITED.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CIT YOF NEW ORLEANS.

Be it known, that on this the eighteenth day of the month of January, A. D. 1912, and of the independence of the United States of America, the one hundred and thirty-sixth, before me, Alphonse Joseph Cuneo, a notary public, in and for the parish of Orleans, state of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally and mutually declared, that, availing themselves of the provisions of the laws of the state of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, contract, covenant and agree, and bind and obligate themselves, as well as such persons who may hereafter become associated with them, to form and constitute a body politic in law, for the objects and purposes hereinafter stipulated and under the following conditions, to-wit:

ARTICLE I.

The name and style of this corporation shall be "THE ORLEANS PLANTATION COMPANY, LIMITED," and it shall have corporate existence for a period of ninety-nine (99) years from date hereof; its domicile shall be in the city of New Orleans; it shall have the right to sue and be sued, to contract, borrow money, issue bonds, notes or other evidence of debt, to acquire such real estate and other property as its business may demand; and to lease, rent, sublease, mortgage and sell property, real, personal or mixed, and to carry on business as hereinafter expressed, with all the powers granted to corporations of a similar nature by the laws of this state and not inconsistent with the laws of the United States.

ARTICLE II.

All citations or other legal process, shall be served on the president of this corporation, or in the event of his absence or inability to act, upon the vice-president thereof, or in the event or inability to act or of the absence of both, on the secretary-treasurer thereof.

ARTICLE III.

The objects and purposes of this corporation are hereby declared to be: to purchase, sell and improve real estate in the state of Louisiana or elsewhere; to rent or lease the same; to construct and repair buildings and to cultivate land.

ARTICLE IV.

The capital stock of this corporation hereby is declared to be fifty thousand ($50,000.00) dollars, divided into and represented by five hundred (500) shares of one hundred ($100.00) dollars each; which stock shall be payable in cash or its equivalent, at the time of subscription, or may be issued at not less than par in payment of property actually purchased or for services actually rendered to this corporation.

ARTICLE V.

This corporation shall be authorized to commence business as soon as twenty thousand ($20,000.00) dollars of its capital stock shall have been subscribed for.

The shares of this corporation shall be transferable on the books of this corporation only, and no transfer shall be binding on the corporation or have any effect unless and until made upon said books.

ARTICLE VI.

All the corporate powers of this corporation shall be vested in and exercised by a board of three directors elected among the stockholders.

Said directors shall be elected annually, on the first Monday in January, beginning with the year 1914, and after ten days' prior notice in writing, shall have been sent to each stockholder by mail, at his or her last known address; which said notice may be waived by the stockholders in writing. At all elections, a majority of the votes cast shall be necessary to elect.

At all meetings and elections each share of the capital stock shall be entitled to one vote, either presented by the stockholder in person or represented by proxy.

Immediately after their election, the board shall elect from their number a president, a vice-president and a secretary-treasurer.

The said directors and officers shall hold their respective offices for a period of one year from the date of their election, or until their successors shall have been duly elected.

The failure to elect directors or officers as herein provided for, shall not result in the dissolution of this corporation, but the board of directors then in office shall hold their respective offices until their successors are duly elected and qualified, after another election has been held within thirty days, after due notice thereof is given as above provided for.

Any vacancy occurring on the said board of directors shall be filled by the remaining members of said board for the unexpired term.

Said board of directors shall have power to make, alter and annul such by-laws, rules and regulations for the government of this corporation as they may think proper.

The first board of directors is hereby declared to be: Joseph Maumus, Louis Paysse and Alexander P. Perria, with said Joseph Maumus as president, the said Louis Paysse as vice-president, and the said Alexander P. Perria as secretary-treasurer; and they shall hold office until the first Monday in January, 1914, or until their successors are elected.

ARTICLE VII.

This act of incorporation shall be altered or amended, or this corporation may be dissolved by a vote of three-fourths of the capital stock or shares present or represented at a general meeting called for that purpose, after thirty days' prior notice shall have been given of the said meeting to each stockholder by sending the same by mail to his or her last known address.

Whenever this corporation is dissolved, either by limitation or otherwise, its affairs shall be liquidated by three commissioners appointed for that purpose at said general meeting and in the case of the death, resignation or inability to act of any of the said commissioners, the remaining commissioners shall continue the liquidation to its termination.

ARTICLE VIII.

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

Thus done and passed in my office, in the city of New Orleans, aforesaid, the day, month and year first aforesaid, in the presence of William G. Taylor and James B. Rosser, Jr., witnesses of lawful age, residing in this city, who hereunto sign their names together with the said parties and me, notary, after due reading of these presents.

(Original signed): Jos. Maumus, A. P. Perrin, Louis Paysse. W. G. Taylor, J. B. Rosser, Jr.

ALPHONSE J. CUNEO, *Not. Pub.*

State of Louisiana, Parish of Orleans, City of New Orleans.

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 Orleans Plantation Company, Limited, was this day duly recorded in my office, in book 1051, folio 550.

New Orleans, January nineteenth, A. D. 1912. (Signed) EMILE LEONARD, *Deputy Recorder.*

State of Louisiana, Parish of Orleans, City of New Orleans.

I, the undersigned notary, do hereby certify the above and foregoing to be a true copy of the original act of incorporation of The Orleans Plantation Company, Limited, and of the certificate of the recorder of mortgages in and for this parish thereto attached, the whole extant and of record in my current notarial register.

In faith whereof, I grant these presents under my signature and the impress of my seal of office.

New Orleans, January 19th, 1912.

(Signed)

ALPHONSE J. CUNEO, *Not. Pub.*

(Seal) jan 25 feb 1 8 15 22 29 1912

CHARTER

OF E. OFFNER, INC.

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

Be it known, that on this eighth day of the month of February, in the year 1912, and of the independence of the United States of America, the one hundred and thirty-sixth, before me, Scott E. Beer, a notary public in and for the Parish of Orleans, State of Louisiana, therein residing, duly sworn, commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed as such, who severally declared that availing themselves of the laws of the State of Louisiana, in such cases made and provided, they have contracted and agreed, and do, by these presents, contract, agree and bind themselves, as well as all other persons who may hereafter become associated with them, to form a corporation and body politic for the reasons, and under the stipulations hereinafter set forth, to-wit:

ARTICLE I.

The name of this corporation shall be E. OFFNER, INC., and under its said corporate name, the said company shall have power to have and enjoy corporate existence for the term of ninety-nine years from and after the date hereof, unless sooner dissolved according to law. It shall have power to sue and be sued; to have and use a corporate seal, and the same to change, alter or break at pleasure; to hold, receive, lease, purchase, sell, convey, as well as to mortgage and hypothecate, property, real and personal and mixed, corporeal and incorporeal; to borrow and lend money, as well as to issue notes, bonds, and all manner of indebtedness and the evidences thereof; to name and appoint such managers, officers, employees and clerks and directors as the interest and convenience of the corporation may require; and to make and establish all by-laws, rules and revulations for the management of this corporation as may be necessary and proper, and the same to alter and change at pleasure.

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 on the president and treasurer, and in his absence on the secretary of this corporation; and in the absence or inability to act of either of the above named parties, upon any person whom the Board of Directors may designate for that purpose.

ARTICLE III.

The prupose for which this corporation is established, and the nature and objects thereof, are declared to be to carry on in New Orleans, State of Louisiana, a general business in china, glassware and general house furnishings, and to do all things related to or connected with the said business or incidental thereto.

ARTICLE IV.

The capital stock of this corporation shall be and is hereby fixed at the sum of thirty thousand dollars ($30,000), divided into and represented by three hundred shares (300) of the par value of one hundred dollars ($100) a share, which said shares of stock shall be fully paid for, before issue thereof, in cash or its equivalent, in property or labor done for this company and actually received by this corporation. All stock issued shall be full paid and non-assessable and all transfers must be made on the books of this corporation.

Every stockholder shall have one vote for each and every share of stock in his name on the books of this corporation; stockholders shall have the power to name and appoint a proxy to represent him or them at all meetings of stockholders, but said proxy must be in writing.

This corporation shall be a going concern as soon as the full sum of twelve thousand five hundred dollars ($12,500.00) shall have been subscribed for and actually paid for in cash or its equivalent.

ARTICLE V.

All the corporate powers of this corporation shall be vested in a Board of Directors to be composed of three stockholders to be elected annually at the place of business of this corporation, by a vote of the stockholders herein. Each director shall own at least one share of stock. The board of directors shall be composed of a President and Treasurer; a Vice-President, and a Secretary, any two of whom shall constitute a quorum for the transaction of the business of this corporation, which officers shall be chosen by the board immediately after election of the board. The first Board of Directors shall be the following: Aaron Peiser, president and treasurer; Mrs. Alice O. Peiser, vice-president; Max Frankel, secretary; which said board of directors shall hold their respective offices until their successors are elected and qualified. The annual meeting of the stockholders of this corporation shall be held on the first Monday in June of each and every year. A failure to elect directors on the date so specified shall not dissolve this corporation, but the officers and directors then in office shall hold their offices until their successors are elected and qualified. All vacancies on the board of directors shall be filled by the surviving directors until the end of their term. Each director may name and appoint, in writing, a proxy to represent him at all meetings of the board of directors, to vote for him on all matters arising before said board for consideration.

ARTICLE VI.

Whenever this corporation shall be dissolved by limitation or otherwise, its affairs shall be liquidated by two commissioners to be appointed by the stockholders at a general meeting convened for that purpose, of which said meeting, notice shall be given in the manner prescribed for stockholders' meetings in Article VII of this charter, and a majority in amount of the stock thus represented at said meeting shall elect. Said commissioners shall remain in office until the affairs of this corporation shall have been fully liquidated.

ARTICLE VII

This act of incorporation may be modified, changed or altered, or the said corporation may be dissolved, with the assent of three quarters of the capital stock represented at a general meeting of the stockholders of this corporation convened for that purpose, and after due notice of the said meeting shall have been addressed to each and every stockholder, in writing, at his last known address, or the address given by him to the secretary of this corporation, and mailed to him at least thirty days before the date fixed for said meeting.

ARTICLE VIII.

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

The list of subscribers hereto affixed shall serve as the original subscription list of this corporation.

Thus done and passed in my office on this 8th day of February, 1912, in the presence of Messrs. Edgar M. Cahn and T. A. Schuber, competent witnesses, who have hereunto signed their names, together with the said appearers and me, notary, after a due reading of the whole.

A. PEISER and others.

Witnesses: Edgar M. Cahn, T. A. Schuber.

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 E. Offner, Inc., was this day duly recorded in my office in book 1051, folio —.

New Orleans, La., Feb. 9, 1912.

EMILE LEODARD, D. R.

I, the undersigned notary public, hereby certify that the above and foregoing is a true and correct copy of the original charter of record in my notarial records, together with the certificate of the Recorder of Mortgages of the Parish of Orleans, except the names of the original subscribers thereto.

In faith whereof, I have hereunto signed my name this 8th day of February, 1912.

SCOTT E. BEER, Not. Pub.

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