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SOCIETIES.

Where and When They Meet and Addresses of Their Officers.

Masonic.

Sts. John Lodge No. 153

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

Louis Acker, W. M., 721 Patterson; F. W. Sadler, S. W.; Edward Dosier, J. W.; George Hebert, Jr., treasurer; L. J. Peterson, secretary, 518 Venet street; W. Senat, tyler; H. S. Manson, S. D.; Thomas H. Regan, J. D.; W. H. Lahusen, M. of C.; C. A. Sutherland, chaplain; J. M. Couget and B. H. Horne, stewards; George Herbert, Jr., organist.

Pythian.

Crescent Lodge No. 3.

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

R. Chestnut, chancellor commander; L. J. Burton, vice chancellor; A. S. Covell, prelate; J. B. Babin, master of work; C. Berthaut, master-at-arms; E. E. Babin, keeper of records and seal; George Lecourt, master of finance; L. J. Peterson, master of exchequer; C. Miller, inner guard; Louis Martin, outer guard; J. B. Babin, grand representative; L. J. Burton, alternate; C. Miller, janitor; E. E. Babin, organist; E. J. Mothe and J. B. Babin, general relief committee; R. Chestnut, J. B. Babin and C. Berthaut, committee of nine; Louis Peterson, Dr. C. V. Kraft, and L. J. Burton, trustees; Dr. Jno. A. Rupp and Dr. Chas. Gelbke, physicians; E. J. Mothe, undertaker.

Virginia Lodge No. 136.

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

B. Voegtlin, chancellor commander; Andrew Stecklin, vice chancellor; A. J. Besson, prelate; W. Cuny, master of work; L. F. Gisch, keeper of records and seal; A. F. Kauffman, master of exchequer; C. Krogh, master of finance; H. Munsterman, master-at-arms; W. Goodwin, inner guard; J. E. Thorning, outer guard; Shade G. Smith, grand lodge representative; A. J. Besson, alternate; S. G. Smith and L. F. Gisch, general relief committe; S. C. Smith and H. Myers, trustees; John Barrett, undertaker; Dr. J. E. Pollock, physician; S. G. Smith and W. B. Owens, joint entertainment committee.

Order of Eastern Star—St. John Chapter No. 35.

St. John Chapter No. 35—Meets on the second and fourth Mondays of each month in Masonic Hall, at 7:30 o'clock.

Mrs. A. Smith, worthy matron, 625 Belleville street; A. A. Sperier, worthy patron; Mrs. Nellie Reynolds, associate matron; Mrs. Florence Amuedo, conductress; Mrs. Lillie Goodlett, associate conductress; Mrs. A. Burgis, secretary, 528 Bouny street; Mrs. S. Sutherland, treasurer; Mrs. Margaret Arnold, Adah; Mrs. Mary Cary, Ruth; Miss Maud Tufts, Esther; Mrs. Viola Huckins, Martha; Mrs. A. Babin, Electa; Mrs. Josephine Frisch, warder; Wm. Lucas, sentinel; Mrs. Lizzie Borden chaplain; Mrs. A. Vanderlunden, marshall; Miss Olga Nelson, organist.

Woodmen Circle.

Orange Grove No. 9.

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

Amelia Smith, guardian, 625 Belleville street; Lizzie Borden, clerk, 549 Vallette street; M. Stalcup, assistant clerk; Anna Vanderlinden, past guardian; Mary Jacobs, advisor; Hattie Tufts, banker; Shade G. Smith, attendant; Louise B. Casanova, chaplain; Dr. J. Ernest Pollock, physician; Josephine Mock, inner sentinel; Mrs. J. Matchett, outer sentinel; Grace Pruitt, Emma Short and Ida Hymel, managers; Gertrude Back, organist; Jno. A. Barrett; E. J. Mothe, undertaker.

Benevolent Associations.

GERMAN BENEVOLENT ASSOCIATION.

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

CHARTER

OF THE NEW ORLEANS COMMERCIAL COMPANY, LIMITED.

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

Be it known, that on this twenty-second day of the month of March, in the year of our Lord one thousand nine hundred and twelve, before me, Pierre D. Olivier, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereto subscribed, who severally declared that, availing themselves of the laws of the state of Louisiana in such cases made and provided, they have covenanted and agreed and do by these presents covenant and agree to bind themselves, as well as such persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be "NEW ORLEANS COMMERCIAL COMPANY, LIMITED," and under its said corporate name it shall have the power and authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine (99) years from and after the date hereof: to contract, sue and be sued; to make and use a corporate seal and the same to alter and break at pleasure; to hold, receive, lease, purchase, and convey, as well as to mortgage and hypothecate property, real, personal, mixed, corporeal and incorporeal; to name and appoint such managers and agents, directors and officers as its business, interest and convenience may require, and to make and establish, as well as alter and amend from time to time, such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper.

ARTICLE II.

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

ARTICLE III.

The objects and purposes of this corporation and the nature of the business to be carried on by it are hereby declared to be the buying and selling in this country or in any foreign country of furs, hides, wool, rubber, feathers, moss, beeswax, tallow, honey, green fruit, pecans and country produce generally for its account or for the account of others; to act as commission merchants for the purpose of sales of any of the above enumerated commodities, either in their natural state or as manufactured products; and this corporation shall have the right to build, lease and own such buildings and warehouses and offices as may be convenient or necessary for the conduct of its business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand dollars, divided into and represented by two hundred and fifty shares of stock of the par value of one hundred dollars each. Said stock shall be issued for labor done or money or property actually received by this corporation. This corporation shall become a going concern as soon as three thousand dollars of its capital stock shall have been subscribed and paid in.

ARTICLE V.

All the corporate powers of this corporation shall be vested in a board of directors to be composed of four, (4), stockholders, each of whom shall own at least one share of the capital stock of the company standing in his name on the books of the company. At any and all meetings three directrs shall constitute a quorum. This board shall be elected annually on the first Monday of the month of March, beginning with the year 1913. Notice of the election of directors shall be given by written or printed notice directed to each stockholder at his last known post office address, ten days prior to the meeting. At all such elections and at all corporate meetings, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company, to be cast in person or by his written proxy. The majority of the votes cast shall elect. The directors elected by the incorporators of this corporation at their first meeting shall hold office until their successors shall have been elected and qualified and they shall be vested with the general administration of the affairs of this corporation. The directors shall annually elect from among their number a president, a vicepresident and a secretary-treasurer. By unanimous consent they may dispose of any or all of the assets of this corporation, upon such terms as they may deem best, and to effect such disposition or sale may designate any individual to represent them as their attorney, under a duly formal power, and to execute such formal document as may be required to effect a sale or other disposition of this corporation's assets.

ARTICLE VI.

Whenever this corporation is dissolved, whether by limitation or any other cause, its affairs shall be liquidated by three commissioners, to be appointed from among the stockholders at a general meeting of the stockholders convened for such purpose, of which meeting notice shall be given in the manner and time provided for by Article VII of this charter, and a majority in amount of the capital stock of this corporation represented at such meeting shall be requisite to elect. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of death of one or more of said commissioners, the vacancy shall be filled by election by the surviving commissioners.

ARTICLE VII.

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

Thus done and passed in my office in said city of New Orleans, on the day, month and year first above written, in the presence of J. Oswald Walker and George Schmitt, both of lawful age and residents of this parish, competent witnesses, who sign hereto with the said appearers and me, notary public, after due reading oft he whole.

(Original is signed): J. S. Farnowski, 10 shares; Chris. L. Olivier, 19 shares; V. W. Olivier, 1 share. (Witnesses): J. O. Walker, George Schmitt.

PIERRE D. OLIVIER, *Notary Public.*

I, the undersigned, recorder of mortgages, in and for the parish of Orleans, state of Louisiana, do hereby certify that the above an dforegoing act of incorporation of the New Orleans Commercial Company, Ltd., was this day duly recorded in book 1951, folio 766.

New Orleans, March 25th, 1912.

(Signed) EMILE LEONARD, D. R.

(Seal)

I certify the above and foregoing to be a true and correct copy of the original act of incorporation of the New Orleans Commercial Company, Limited, and of the certificate of the recorder of mortgages appended thereto, on file and of record in my office.

New Orleans, La., April 8th, 1912.

PIERRE D. OLIVIER, *Notary Public.*

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CHARTER

OF BOURDON-CASTANERA PACKING COMPANY.

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

On this the twenty-eighth day of March, in the year of our Lord, one thousand, nine hundred and twelve, before me, Arthur John Peters, a Notary Public, duly commissioned and sworn, in and for the Parish of Orleans, City of New Orleans, State of Louisiana, therein residing, personally appeared the persons whose names are hereto subscribed, who 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 that they do covenant and agree, and by these presents bind, form and constitute themselves, as well as such other persons as may hereafter join them or become associated with them, into a corporation and body politic in law, for the objects and purposes following, to-wit:

ARTICLE I.

The name and style of this corporation shall be: "Bourdon-Castanera Packing Company," 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; it shall have the 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 buy, own, hold, receive, convey, mortgage, hypothecate or pledge, property both real and personal, and to issue bonds, notes and other obligations; to have and employ such management, directors and officers, and employees, as the interest and convenience of this corporation may require; and to make and establish such by-laws, rules and regulations, in the corporate management of this corporation as its stockholders and Board of Directors may deem necessary and expedient.

ARTICLE II.

The domicile of said corporation shall be in the City of New Orleans, in the State of Louisiana, and citation and other legal process shall be served on the president, and in his absence, on any vice-president of the corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are declared to be, to engage, in the State of Louisiana or in any other state or territory, or possession, of the United States, in the business of canning and packing shrimp, oysters, fish and other sea foods, together with vegetables of all kinds, and such other foods and like articles as this corporation may desire to can or pack; to engage in and carry on the business of fishing for, buying, selling and dealing in, shrimp, oysters and fish, and such other sea foods and articles, either raw or canned, and to engage in and carry on all the branches of the oyster and shrimp business whether related or not, as said corporation may deem proper; to own and operate such factory or factories, boats, appliances and appurtenances ,and all such other property as may be deemed advisable for its purposes; and this corporation shall have all the rights, powers and privileges necessary for its purposes, not repugnant to the laws of the State of Louisiana.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at twenty thousand dollars, divided into two hundred shares of the par value of one hundred dollars each, which shares shall be paid for in cash or in the purchase of property, as issued. All shares shall when issued be fully paid and nonassessable; and no stockholder shall ever be held liable or responsible for the contracts or debts of said corporation in any sum further than the unpaid balance due the company on the shares of stock owned by him.

ARTICLE V.

The corporate powers of this corporation and the management of its affairs shall be vested in and exercised by a Board of Directors composed of four stockholders, a majority of which board shall constitute a quorum to do business. The board of directors shall be elected annually by the stockholders at a meeting to be fixed by the by-laws; the stockholders at such meeting may be present either in person or by proxy, and shall be entitled to one vote for every share of stock owned by him for as many directors as are to be elected, and shall be governed in such election and shall have such rights therein as may be fixed by the by-laws, not repugnant to the laws of this state. Directors when elected shall continue in office for one year, and until their successors have been elected and qualified. No failure to elect shall operate to forfeit this charter. Any vacancy occurring on said board shall be filled by the remaining directors, for the unexpired term.

ARTICLE VI.

The officers of this corporation shall consist of a president, one or more vice-presidents, general manager, a secretary and treasurer, the latter two offices to be held by one person if desired, and such other officers as may be provided for by the by-laws, and all the officers of this corporation shall perform such duties as may be by the by-laws required.

ARTICLE VII.

Whenever this corporation is dissolved, either by limitation or otherwise, its affairs shall be liquidated under the supervision of two liquidators, to be appointed from among the stockholders at a general meeting of the stockholders convened after ten days' notice of such meeting, either by personal service of such notice or by mailing a copy thereof to the several stockholders at their last postoffice address known to the officers of the company. In case of a vacancy caused by the death or resignation of any liquidator, such vacancy shall be filled by the remaining liquidators, who shall continue to act during such vacancy. Said liquidators shall have the power and authority to sell and dispose of the property and assets of the corporation either at public or private sale, for such price and on such terms as they may deem best, and to sign and execute all acts, deeds and other instruments of writing necessary in the premises.

Thus done and passed, in my office at New Orleans, aforesaid, in the presence of George G. Delvaille and Angelo Mangpane, witnesses, both of lawful age, and domicilliated in this city, who sign these presents together with the parties and me, notary, the day and date first aforesaid.

Original Signed: Frank B. Castanera, A. O. Bourdon, W. A. White, Chas. A. Desporte. Witnesses: Angelo Mangpane, Geo. G. Delvaille.

A. J. PETERS, Notary Public.

ORIGINAL LIST OF SUBSCRIPTION TO THE SHARES OF THE BOURDON-CASTANERA PACKING COMPANY, OF NEW ORLEANS, LA.

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

We, the undersigned, do hereby subscribe for and undertake to receive and pay for in the manner prescribed by the charter and by the resolution of the Board of Directors of the Bourdon-Castanera Packing Company, the number of shares of the capital stock of said corporation set opposite our respective names, viz:

New Orleans, La., March 29th, 1912.

Frank B. Castanera, fifty shares, $5,000; A. O. Bourdon, fifty shares, $5,000; W. A. White, fifty shares, $5,000; Chas. A. Desporte, fifty shares, $5,000.

"Ne Varietur."

(Signed) A. J. PETERS, Notary Public.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do certify that the above and foregoing act of incorporation, of the Bourdon-Castanera Packing Co., was this day duly recorded in my office, in book 1051, folio 780, New Orleans, March 30th, 1912.

(Original Signed)

EMILE LEONARD, D. R. M.

A true copy of the original act and of the original list of subscriptions thereto attached, and recorded in the Mortgage Office, all as on file and of record in my Notarial Office.

New Orleans, La., April 5th, 1912.

A. J. PETERS, Notary Public.

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AMENDMENT TO CHARTER

OF J. BART DAVIS PIANO COMPANY.

Be it known, that on this sixth day of the month of April, in the year of our Lord one thousand nine hundred and twelve, before me, Lawrence McLean Janin, a notary public, duly commissioned and qualified, in and for the parish of Orleans, state of Louisiana, personally came and appeared, J. Bart Davis, herein appearing in his official capacity as president of The J. Bart Davis Piano Company, a corporation duly organized under the laws of the state of Louisiana, and domiciled in this city; the said appearer herein, acting in his said official capacity, and for and in behalf of said corporation under and by virtue of a resolution adopted at the special meeting of the stockholders thereof, hereinafter referred to, who declared: that written notice thereof having been mailed to each stockholder more than forty (40) days prior to said meeting, and publication thereof having been made in the *Daily States*, a daily newspaper in this city on the 4th, 11th, 18th and 25th of February, 1912 and March 4th, 1912, in addition thereto, a special meeting of the stockholders of the said J. Bart Davis Piano Company was convened and held at the office of said company, in this city, on the 14th day of March, 1912, of which meeting Louis Scherer and Marie F. Dodge were chosen chairman and secretary, respectively, for the purpose of amending the original act of incorporation of said company, passed before me, the undersigned notary public, on the 22nd day of November, 1911, and recorded in the mortgage office of this parish in book 1051, folio 399; and that at said meeting more than three-fourths (3-4) of all of the capital stock of said company was present and voted; and it was at this said meeting unanimously agreed and decided by all of the stockholders of said company that Article IV of said act of incorporation should be changed, altered and amended, so as to hereafter be and read as follows, to-wit:

"The capital stock of this corporation shall be forty thousand dollars ($40,000), divided into two thousand (2,000) shares of ($20,00) twenty dollars each. One thousand shares (1,000) shall be common stock and (1,000) shares shall be preferred stock, bearing eight per cent (8%) interest cumulative. All stock shall be paid in cash or its equivalent, and shall be paid for in such installments and on such terms as the board of directors may fix."

And the said appearer, J. Bart Davis, in his said capacity, further declared that said change and amendment to Article IV of the original act of incorporation was adopted unanimously by the stockholders of said corporation ,and acting under the authority vested in him as president of said corporation, by a resolution at said meeting adopted, as per a duly certified copy of same annexed hereto and made a part hereof; the said J. Bart Davis further declared for and in behalf of said J. Bart Davis Piano Company that Article IV of said act of incorporation of said company has been modified, changed, altered and amended, so as to hereafter read, be and exist as is hereinbefore written and set forth, and he does hereby authorize and require said alteration and amendment to be duly recorded and published in the manner required by law, to the end that the same shall hereafter and at all times be binding upon the said stockholders, and all such persons as may hereafter become stockholders of said corporation.

Thus done and passed, in my office in the city of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs Edward Montegut and Edward J. Thilborger, competent witnesses, who have hereunto signed with the said appearers, and me, notary, after reading of the whole.

(Original signed): J. Bart Davis, president. (Witnesses): E. Montegut, E. J. Thilborger.

(Seal) LAWRENCE M. JANIN, *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 amendment of incorporation of The J. Bart Davis Piano Company was this day duly recorded in my office, in book 1051, folio —.

New Orleans, April 6th, 1912.

(Seal) (Signed) EMILE LEONARD, Dy. R.

State of Louisiana,
Parish of Orleans:

I, Lawrence M. Janin, a notary public, duly commissioned and qualified, in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing is a true and correct copy of the act of amendment to the charter of The J. Bart Davis Piano Company, passed before me, and of record and on file in my notarial office in the city of New Orleans. In faith whereof, I have hereunto set my hand and affixed my official seal.

LAWRENCE M. JANIN, *Notary Public.*

(Seal)

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Marines.

Marines—soldiers serving on shipboard—date back to the year 1664, when an order in council, dated Oct 16, authorized 1,200 soldiers to be raised and formed into a regiment. More regiments were later on formed, and by 1759 the marines numbered 18,000 men. In the latter years of the French wars they numbered 32,000. The marines are today a feature of every navy, and in most countries officers of the marines are equal in rank with those in the army and navy.—New York American.

Cook Island Laws.

There are some strange laws in the Cook islands, in the eastern Pacific. The population is Maori, and each island legislates for itself. The island council of Manihiki, one of the group, has in force an ordinance to regulate village life within the island. It begins by re-enacting "the ancient law of Manihiki as to dogs" and sentencing to death any dogs on the island. Pigs are not to wander at large, and any person going about after 9 p. m. may be arrested and taken to the courthouse to explain his reason for being abroad. No debt incurred by a native inhabitant is to be recoverable in any court. Selling or giving intoxicating liquor to any native is punishable with a $50 fine.

The Mexican Bridegroom.

The bridegroom in Mexico finds marriage a very costly business. He is expected to buy the trousseau, and he is fortunate if he can satisfy the extravagance sanctioned by custom and prompted by ardent passion. Young men from the country are said to be often seen in the City of Mexico purchasing all sorts of finery for the ladies of their choice, and the spectacle they present as they consult the measurements, which they carry with them for all sorts of garments, is very amusing.

Making Progress.

"Well, Tommy," said the father of a six-year-old youngster, "how are you getting along at school?"

"Bully!" rejoined Tommy. "Guess the teacher is going to promote me."

"What makes you think so?"

"She said today that if I kept on a the rate I was going I'd soon be in the criminal class," explained Tommy.—Chicago News.

A Russian Sentry.

In 1859 the Russian emperor saw a soldier in the middle of a grass plot in the palace grounds. Why was there a daily guard, relieved at stated intervals? No one knew. Curiosity was aroused, and at last a veteran was discovered who remembered hearing his father say that the Empress Catherine—she died in 1727—once saw a snowdrop in bloom at that point unusually early and asked that a guard be stationed there to protect it. And there a sentinel remained for at least 132 years; no one knew how much longer.

Enthusiasm.

Nothing is so contagious as enthusiasm. It is the real allegory of the tale of Orpheus; it moves stones; it charms brutes. Enthusiasm is the genius of sincerity, and truth accomplishes no victories without it.—Bulwer.

Retribution.

St. Peter (to ex-theatrical manager)—Sorry, sir, but we are all sold out.—Life.

CHARTER

OF UNITED FISH & OYSTER COMPANY

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

Be it known, that on this tenth day of the month of April, in the year of our Lord one thousand nine hundred and twelve, before me, Philip Gensler, Jr., a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed, who severally declared, that, availing themselves of the provisions of the laws of the state of Louisiana relative to corporations, they have covenanted and agreed, and do hereby covenant and agree and bind themselves, as well as such 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 articles and stipulations hereinafter set forth, viz:

ARTICLE I.

The name and style of this corporation shall be the "UNITED FISH & OYSTER COMPANY," and its domicile shall be in the city of New Orleans, state of Louisiana.

It shall have corporate existence and succession for a period of ninety-nine years, unless sooner dissolved as hereinafter provided for, and have all the rights, privileges, and immunities granted by law to corporations, and under its corporate name it shall have power to contract, sue and be sued, to make and use a corporate seal, the same to break and alter at pleasure; to hold, own, receive, purchase and convey, improve, hypothecate, alienate, lease, borrow, loan, and mortgage or pledge property, both real and personal; to own, hold, purchase, convey, pledge, accept as collateral, or otherwise deal with, acquire or dispose of stock in any other corporation engaged in a business similar, incidental or germane to any of the objects and purposes for which this corporation is formed, and to vote stock so acquired through its duly authorized representative at any and all meetings and elections, held by the corporation or corporations which issued said stock; to have, name, appoint such managers, directors, officers, agents, and employees as its interest and convenience may require, and to make and establish rules, regulations and by-laws for its corporate management and control, and generally, to exercise all the rights and powers now or hereafter granted to corporations of like character.

ARTICLE II.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared to be: To buy and sell, pack, import and export oysters and fish of all kinds; to hold, own, buy and sell, lease, operate and otherwise deal in oyster beds; to construct, maintain and operate oyster plants and shucking houses; to buy, sell and otherwise deal in fruit and produce, and to do a general commission business in fruit and produce of all kinds; to erect, maintain and operate canning and packing establishments of all kinds, ice factories, and cold storage plants; to build, own, and operate canals, to operate freight and passenger boats.

All citation and legal process shall be served on the president, or in his absence or disability, upon the first vice-president, or in the absence or disability of both, upon the second vice-president.

$100,000.00

If you spend One Hundred Thousand Dollars you can't get a Sewing Machine equal to the
New Home
Gustav Seeger,
PROPRIETOR,
916 Canal St., New Orleans, La.

Beer Brewed in New Orleans is brewed to suit the climate. That is why
American Beer
Is Best BOTTLED HERE
American Brewing Co.
NEW ORLEANS
BREWERY PHONE - - MAIN 120
BOTTLING DEPT. - - MAIN 140

John Couget,
DEALER IN THE CHOICEST
Beef, Veal, Pork and Mutton,
St. John's Market.

ARTICLE III.

The capital stock of this corporation shall be one million dollars ($1,000,000.00), divided into and represented by two thousand three hundred and thirteen (2,313) shares of first-preferred stock; two thousand six hundred and eighty-seven (2,687) shares of second-preferred stock; and five thousand (5,000) shares of common stock, all of the par value of one hundred dollars ($100.00) each, which said stock shall be paid for in cash at such times or in such portions thereof as the board of directors may require, or the same may be issued fully paid and non-assessable, at not less than par, in payment or exchange for property or rights actually received or purchased by said corporation, or the same may be issued, fully paid, for money advanced, or for such other valuable consideration or for services rendered, as the board of directors may determine. The holders of the preferred shares shall be entitled to receive in respect to such preferred shares as and when declared by the board of directors, from the surplus of the net profits of the company, yearly dividends at the rate of seven (7) per cent. per annum from date and no more, which said dividends shall be cumulative, provided that no dividend shall be paid the holders of second-preferred stock until all earned dividends shall have been paid to the holders of first-preferred stock. At no time shall any dividend be declared, set apart for, or paid upon the common shares unless at such time all cumulative dividends on the first and second-preferred shares, due and unpaid, shall have been paid or provided for. The said preferred shares shall be entitled to no preference over the common shares in the event of a dissolution or liquidation of the corporation, except as regards such cumulative dividends as may be due and unpaid on the said preferred shares up to the date on which the corporation may be dissolved or liquidated.

The first-preferred stock may be called in and retired by the board of directors after May 15th, 1913, and the second-preferred stock after May 15th, 1914. Whenever the net profits of the company are sufficient for said purpose, the board of directors, by mailing a notice to that effect, to each preferred shareholder of record at his last known postoffice address, at least ten (10) days previously, may, at any date named in said notice, call in and purchase from the stockholders of record, their preferred shares of stock as herein provided at the price of one hundred and five dollars ($105.00) per share, plus all cumulative dividends as may be due and unpaid, up to such date, or may call in and purchase any portion thereof by allotment amongst the total number of preferred shareholders.

Such call having been made, and the money available for such purposes having been set aside, all rights of the holders of the preferred stock called in, shall close on and after said date. Nor shall the officers and directors in the event of such call pay any dividends whatever on the preferred stock until that stock shall have been surrendered in response to the call. The preferred stock so called and purchased shall be cancelled and not again reissued.

The right to so call and purchase shall be expressed on every certificate of preferred stock as a notice hereof to all purchasers and holders thereof.

The board of directors of this corporation shall be further authorized to employ, at such times and in such amounts, as it may deem expedient, the net profits of the corporation in the purchase of the preferred stock of the corporation at one hundred and five dollars ($105.00) per share. The stock so purchased shall be cancelled and not again reissued.

No shares of second preferred stock shall be called in or purchased until all of the first-preferred stock shall have been called in or purchased as hereinabove provided.

Holders of preferred stock shall not have the right to vote at stockholders' meetings except as hereinafter provided.

Any stockholder desiring to sell, assign, or transfer his stock in the corporation, must first give thirty days' notice of his intention to the board of directors, which shall have the exclusive right, within said period, to purchase said stock at its market value, provided that preferred stock so tendered may be purchased at one hundred and five dollars ($105.00) per share.

The stock of this corporation shall, subject to the above conditions, be transferable only on the books of the company at its office in New Orleans, Louisiana, and on surrender of the certificate therefor.

No transfer of any fractional part of a share shall be made or permitted.

This corporation shall become a going concern and commence business as soon as one hundred thousand dollars ($100,000.00) of its capital stock shall have been subscribed.

ARTICLE IV.

The corporate powers of this company shall be vested in and exercised by a board of nine (9) directors, except as hereinafter provided, consisting of a president, first vice president, second vice-president, secretary-treasurer, and five stockholders, all of whom with the exception of two, must be holders of common stock. Five of said board shall constitute a quorum in the transaction of business, and their decisions shall be valid corporate acts. The first board of directors shall be composed of the following: Frank McLaughlin, Frank J. Lobrano, Edwin D. Jones, John B. Fasterling, Clement S. Watson, Saul Moos and George J. Stevens, of whom Frank McLaughlin shall be president, Frank J. Lobrano first vice-president, Edwin D. Jones, second vice-president, John B. Fasterling secretary-treasurer. They shall be authorized to hold meetings and exercise all the powers of this corporation until the election by the holders of first-preferred stock of two additional directors as hereinafter provided.

Said board of directors shall hold office until the first Monday in June, 1913, or until their successors are elected and qualified. During the absence of the president, the first vice-president shall preside at all meetings of the board of directors, and during the absence of both the second vice-president shall preside at all said meetings.

Within sixty days from date hereof the holders of first-preferred stock shall elect two additional members of the board and they shall hold office until their successors are elected and qualified, as hereinafter provided. Written notice of said election addressed to each holder of first-preferred stock at his last known place of residence appearing on the books of the company, shall be sent by the president at least ten days prior to the date on which the said election is called. Two commissioners of election shall be appointed to preside over said election as provided herein for the annual election of the board of directors. The said election shall be by ballot at the office of the company in the city of New Orleans, Louisiana, between the hours of ten o'clock a. m. and two o'clock p. m., and the majority of votes cast, each share of first-preferred stock voted upon to be counted for one vote, shall elect the person or persons for whom they have been cast.

The annual election of the board of directors shall take place on the first Monday in June of each year, commencing with the first Monday in June, 1913. Whenever the said day shall be a legal holiday, the election shall be held on the next legal day thereafter. Notice of said election shall be given by at least ten (10) days' written notice by registered mail, sent to each stockholder of record at his last known address on the books of the company. The board of directors shall appoint two (2) stockholders to preside at such election as commissioners. In the event of the failure of any commissioner or commissioners to attend, the president shall, by appointment, fill the vacancy. Any failure from any cause whatever to elect directors on the day named for that purpose shall not dissolve the corporation, but the directors then in office, as well as the officers of the company, shall hold over until their successors are chosen. In such event, the president shall call another election to be held within thirty (30) days, and shall give notice thereof as hereinbefore provided.

The election of directors shall be by ballot at the office of the corporation in the city of New Orleans, between the hours of ten o'clock a. m. and two o'clock p. m., and the majority of votes cast, each share of stock voted upon to be counted for one vote, shall elect the person or persons for whom they have been cast. The holders of common stock shall elect seven directors chosen from the holders of common stock, and the holders of first-preferred stock shall elect two directors who may be holders of preferred stock. When the first preferred stock shall have been called in or purchased, the holders of second-preferred stock shall elect two directors.

There shall be separate ballot boxes for the ballots of common and preferred stock.

When all of the preferred stock shall have been called in or purchased, the holders of common stock shall elect the board of directors.

Until the preferred stock shall have been called in or purchased, the board of directors shall not allenate, mortgage or dispose of its immovable property or oyster bedding grounds. It shall, however, have the right to exchange or surrender a portion of its oyster bedding or planting grounds for an equal portion.

After each election the board of directors shall elect from their own number the officers of the company. It shall have the right to segregate the office of secretary-treasurer and to create two offices thereof.

ARTICLE V.

This charter may be changed, altered or amended, or this corporation may be dissolved with the consent of stockholders owning three-fourths of the common stock of the corporation, present or represented at a general meeting of the holders of common stock convened for that purpose, of which said meeting at least ten days' written notice shall have been given by mail addressed to each holder of common stock at his last known place of residence, provided he be a stockholder of record on the books of the company.

This charter may be amended to provide for the issuance of preferred stock in a sum not to exceed three hundred thousand dollars ($300,000.00) after the preferred stock hereinbefore referred to shall have been called in, retired and cancelled.

In case of dissolution or termination of this corporation, either by limitation of its charter or from any cause, the liquidation of its affairs shall be conducted by three commissioners, selected from the holders of common stock, at a meeting of stockholders as hereinabove provided.

A majority of votes to be cast at such meeting shall serve to elect. Said commissioners shall remain in office until the affairs of the company shall have been fully liquidated. In case of the death, resignation, or inability to act of one or more of the said commissioners, the survivor shall continue to act with the same power, and shall be authorized to continue and complete the liquidation. The powers and compensation of the commissioners shall be fixed by the stockholders at the meeting at which they are appointed.

ARTICLE VI.

No stockholder of this corporation shall be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due the company on the shares of stock subscribed for by him; nor shall any informality in the organization of this company have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid balance due on his stock.

ARTICLE VII.

The board of directors shall have the power to fill vacancies in their number by death, resignation or otherwise.

ARTICLE VIII.

Any and all notices or delays provided for by this charter may be waived by the unanimous consent of the stockholders unless prohibited by law.

Thus done and passed in my notarial office in the city of New Orleans, parish of Orleans, state of Louisiana, in the presence of Walter S. Lewis and Ralph J. Schwarz, competent witnesses, of lawful age, both residing in the city of New Orleans, state of Louisiana, who have hereunto signed their names together with the said appearers and me, notary, after due reading of the whole, on the day, month and year first above written.

(Original signed): Frank McLaughlin, 75 2 Pfd., 775 Com.; Frank J. Lobrano, per Frank McLaughlin, 775 2 Pfd., 775 Com.; Shamrock Oyster Co., by O. S. Watson, manager, 675 2 Pfd., 675 Com.; Frank P. Axtell, 43 2 Pfd., 43 Com.; E. D. Jones, per Frank P. Axtell, 44 2 Pfd., 44 Com.; John B. Fasterling, per Frank McLaughlin, 5 2 Pfd., 25 Com.; S. Moos, 1 2 Pfd., 1 Com.; Geo. J. Stevens, 1 2 Pfd., 1 Com.; Paul Peretto, 38 2 Pfd., 38 Com.; V. Picolo, 38 2 Pfd., 38 Com.; Samuel Michel, per Vincent Michel, 38 2 Pfd., 38 Com. (Witnesses) W. S. Lewis, Ralph J. Schwarz.

PHILIP GENSLER, JR., *Notary Public.*

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

New Orleans, April 11th, 1912.

(Signed) EMILE LEONARD, D. R.

A true copy.

PHILIP GENSLER, JR., *Notary Public.*

(Seal)

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