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# CHARTER

OF THE WESTSIDE IMPROVEMENT COMPANY.

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

Be it known, that on this nineteenth day of the month of April, in the year of our Lord 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, Arthur B. Leopold, 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 following persons, whose names are hereunto subscribed, together with the amounts of their respective subscriptions to the capital stock of the corporation to be formed, who severally declared, that availing themselves of the provisions of the general laws of the state of Louisiana relative to the organization of corporations, they have contracted and agreed and do by these presents covenant and agree and bind and obligate themselves, as well as such other persons as may hereafter become associated with them or their successors, to form and constitute a corporation and body politic in law for the objects and purposes and under agreements and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be WESTSIDE IMPROVEMENT COMPANY, and under its corporate name it shall exist and have succession for a period of ninety-nine years from date hereof, and it shall have and exercise for the purposes of its business all the powers, rights and privileges conferred by law on similar corporations and it shall be and is further authorized and empowered to do and perform any act or thing and conduct any and all business usually connected with and pertaining to the affairs and business set forth in Article III of this charter and which is not specially prohibited by law.

It shall have power and authority to hold, own, receive, purchase and lawfully acquire by deeds of conveyance, contract, lease, rental or in any other lawful manner the title and ownership to all property, real personal and mixed, which it may deem useful and expedient to hold, use and employ for or in connection with the exercise and use of its corporate rights, powers and purposes, and likewise with full power and authority to alienate, dispose of, lease, rent, sell, convey, mortgage, hypothecate, pledge or otherwise encumber, its property, real, presonal or mixed or any part thereof.

It shall have power to borrow money, and to issue notes, bonds, and other evidences of indebtedness from time to time, and to secure the payment of the same or any part thereof, by pledge or hypothecation of property, or by mortgage, or other evidences of lien placed upon its property, franchise, real, personal and mixed or any part thereof.

It shall have power to elect officers and directors, to name and appoint its managers, agents and other employes, and to fix their compensation, and to discharge the same at will; to establish and adopt such by-laws, rules and regulations as may be deemed expedient and proper for the conduct and management of its property and business, and the same to alter, amend and abolish at pleasure; to make and use a common or corporate seal, and the same to break and alter at pleasure, and generally to do and perform all acts and things requisite and necessary to carry out the objects and purposes of this corporation.

ARTICLE II.

The domicile of this 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, and in the absence of both of said officers on the secretary of this corporation.

ARTICLE III.

The objects and purposes for which this corporation is formed and organized and the nature of the business to be carried on by it are declared to be: To acquire, reclaim, improve and cultivate landed property; also to acquire by purchase or lease, operate, sell and otherwise dispose of any and every species of property, real and personal, necessary or convenient to be so acquired and used in order to more effectually carry out the main design of the organization of the company.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one hundred thousand dollars ($100,000.00), divided into and represented by ten thousand (10,000) shares of the par value of ten ($10.00) dollars each, to be paid for in money, or for labor done or services rendered, or such stock as may be issued or delivered for lands and other property to be taken, accepted and received by the corporation for its corporate purpose sat such valuation and upon such terms for said stock as the board of directors may determine and direct from time to time to be expedient. The capital stock of the corporation may be increased or reduced by proceedings taken in the manner prescribed by law.

The stock of this corporation may be issued for money, for labor done, or services rendered, or for lands or other property, which may be thus paid for or exchanged and made over to the company. The valuation of any and all lands, rights, contracts, labor or services or property, movable, immovable and mixed, corporeal or incorporeal, accepted and received by the corporation for its corporate purposes in payment, exchange or otherwise, for any of the stock and shares of this corporation and fixed by the board of directors upon such terms and conditions for the issuance of such stock shall be conclusive evidence of such valuation ;and any and all persons, partnerships, associations, corporations or creditors dealing with this corporation are concluded thereby, and any and all persons, partnerships, associations, crporations or creditors dealing with this corporation hereby waive any right or cause of action against the original or subsequent owner or owners of such stock and shares issued to it, him, her or them in payment or exchange for labor done or services rendered, or for such lands, rights, credits, contracts and property valued by the board of directors as aforesaid; and each, every, any and all contracts, contract or undertaking made by or entered into with this corporation shall be subject to this provision of this charter.

All of said stock shall be full-paid and non-assessable when issued and delivered and transfers thereof shall not be binding on the company unless recorded in its books, and shall be further subject to such rules, regulations and conditions as the board of directors may prescribe.

This corporation shall begin its business as soon as three thousand dollars ($3,000.00) of its stock shall have been subscribed.

ARTICLE V.

The corporate powers of this corporation, including the power to make and amend its by-laws and the management and control of its affairs shall be vested in and exercised by a board of directors, composed of not less than three or not more than seven persons, who shall be the holder of at least one share of the capital stock of this company, a majority of whom, represented either in person or by proxy, shall constitute a quorum for the transaction of all business.

Any director in his absence from any meeting of the board of directors shall have the power to appoint in writing any other director or stockholder as his proxy, with full power to act in his stead at such meeting.

The directors shall be elected annually by ballot by the holders of the stock on the first Tuesday in April of each year. Each holder of stock shall be allowed to vote in person or by written proxy, one vote for each share of stock owned by him, and all elections shall be held under such rules and regulations as may be adopted by the board of directors. The directors thus elected shall continue in office for one year and until their successors shall have been duly elected and qualified. Any failure to elect officers or directors shall not be regarded as a forfeiture of the charter. Any vacancy occuring on said board of directors shall be filled by the remaining directors for the unexpired term.

The following persons shall be and constitute the first board of directors: Otto T. Maier, C. E. A. Carr and E. Howard McCaleb, a majority of whom shall constitute a quorum, with Otto T. Maier as president, C. E. A. Carr, vice-president and E. Howard McCaleb, secretary, who shall be the officers of the corporation and shall serve until the rgular meeting on the first Tuesday in April, 1913, or until their successors have been elected and qualified.

ARTICLE VI.

Liability of the stockholders of this corporation for the contracts or faults of said corporation is limited to any unpaid balance that may be due by them respectively on their suubscriptions. No mere informality in this act of incorporation shall render this charter void or expose stockholders to liability beyond the amount of their unpaid subscriptions.

ARTICLE VII.

This charter may be amended or this corporation may be dissolved with the assent of the stockholders holding a majority of the outstanding stock at a generral meeting convened for that purpose and at least ten days notice shall have been given to the stockholders through the mail addressed to their respective places of business.

In case of dissolution by the expiration of this charter or otherwise, the affairs of this corporation shall be liquitdated by three stockholders to be elected at the meeting ordering such liquidation.

This charter shall serve as the original subscrption list, the undersigned being the original subscribers to the capital stock of this corporation in the amount and for the number of shares opposite their respective names and signatures.

Thus done and passed in my office at New Orleans, Louisiana, on the day and date hereinbefore written and in the presence of L. P. Bryant and Louis P. Bryant, competent witnesses who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

(Original signed)
E. Howard McCaleb, and others.

Witnesses: L. P. Bryant, Jr.
Louis P Bryant.

ARTHUR B. LEOPOLD,
Notary Public.

I, the undersigned recorder of mortages, in and for the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the WESTSIDE IMPROVEMENT COMPANY, was this day duly recorded in my office in book 1055, folio —.

New Orleans, April 23rd, 1912.
EMILE LEONARD,
Deputy Recorder.

A true copy of the original of record and on file in my notarial archives.
ARTHUR B. LEOPOLD,
Notary Public.

May 2, 9, 16, 23, 30, June 6, 1912.

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# CHARTER

OF JOSE TAYA'S SONS COMPANY OF NEW ORLEANS.

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

Be it known, that on this ninth day of April, 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, Felix Joseph Puig, a notary public, duly commissioned and qualified, in and for the parish and state aforesaid ,and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, all above the age of majority, who severally declared, that availing themselves of the laws of the state of Louisiana, they do by these presents covenant and agree and bind themselves as well as all such persons as may hereafter join or become associated with them, to form and constitute, and they do hereby constitute a corporation for the objects and purposes and under the terms and stipulations and conditions following, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed shall be, "JOSE TAYA'S SONS COMPANY OF NEW ORLEANS," with its domicile in the city of New Orleans, state of Louisiana, and under said corporate name it shall have the power and authority to have and enjoy succession for a period of twenty-five (25) years from date hereof; to contract, sue and be sued; make and use a corporate seal and the same break and alter at pleasure; hold, receive, purchase, lease and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal.

ARTICLE II.

The objects and purposes for which this corporation is established, and the nature of the business to be carried on, are hereby declared to be the buying of all kinds of timber, lumber and logs and the sale thereof for export to the firm Hijos de Jose Taya of Barcelona, Spain; the hiring and chartering of ships for the carriage of the same, and also the acting of agents for steamship for the owners thereof.

ARTICLE III.

The amount of the capital stock of this corporation shall be ten thousand dollars ($10,000.00), represented by one hundred shares of one hundred dollars ($100.00) each, which shall be paid for as and when directed by the board of directors, in cash or notes, or property, at the discretion of the board of directors. The capital stock may be increased or diminished as provided by law. All shares of stock shall be issued as full paid and non-assessable, and no transfer of stock shall be binding on the corporation unless recorded on its books. This corporation shall begin business as soon as three thousand dollars shall be subscribed for.

ARTICLE IV.

All of the corporate powers of this corporation shall be vested in and exercised by a board of directors to be composed of three (3) stockholders, to be elected on the thirty-first day of December of each year, unless that day be a legal holiday, and then on the next day thereafter not a holiday. All such elections shall be by ballot, and conducted at the office of the corporation under the supervision of two (2) commissioners, to be appointed by the board of directors or by the president, in case the board of directors shall not have acted, and of such election written notice shall be mailed to the post-office address of each stockholder who had in writing designated his postoffice address, not more than sixty (60) and not less than fifty (50) days (counting day of mailing and day of election) prior to the date of such election. But no notice of any kind shall be necessary if all the stock be represented at the annual meeting. Each share of stock shall be entitled to one (1) vote, to be cast either in person or by written proxy, and a majority of the votes cast shall elect. Any vacancies occurring among the directors, by death, resignation or otherwise, shall be filled by selection for the remainder of the year by the remaining director or directors. Failure to elect directors on the date above specified shall not dissolve or affect the corporation, but the directors then in office shall remain in office until their successors are elected and qualified, and shall cause another election to be held as soon as possible thereafter, after due notice thereof shall have been given for the time and in the manner above provided.

The board of directors at their first meeting following each annual election shall elect one of their number to be president, another to be vice-president, and another to be secretary, but shall have the right to elect as secretary a person not a member of the board.

The board may appoint from time to time such officers, clerks, agents, or other employees as they may deem necessary, provided that the board shall not have power to appoint or elect any officer, clerk, agent or employee for a fixed term, but all shall hold office at the pleasure of the board.

Said board may make and establish, as well as alter and amend, any and all by-laws, rules and regulations necessary and proper for the conduct and control of the business and affairs of the corporation.

The board shall also have full power and authority to borrow money, issue notes or other obligations, and generally to do all things reasonably necessary for the proper carrying on of the business of the corporation. And also to issue and deliver full paid shares of stock of the corporation in payment of property or assets actually received by the corporation.

Any director shall have authority to appoint in writing any stockholder, or any member of the board, to represent him as director at board meetings, and in such event such absent director shall be counted as if personally present at the board meetings for purposes of a quorum, voting, and for any and all other purposes.

The first board of directors of this corporation shall consist of J. G. Oriol, Antonio Taya and Ricardo Taya, with J. G. Oriol as president, Antonio Taya as vice-president, and Ricardo Taya as secretary. Said directors shall remain in office until the election to be held on December 31st, 1912, or until their successors are elected and qualified, said officers, however, holding their offices only at the pleasure of the board.

ARTICLE V.

No stockholder shall have the right to sell or dispose of any of his stock without first giving to the corporation fifteen (15) days' written notice of such intention to sell and allowing the other stockholders the first opportunity and right of purchasing said stock pro rata to the holdings at any satisfactory bona fide price offered for same on the market.

ARTICLE VI.

When this corporation may be dissolved, either by limitation or any other cause, its affairs shall be liquidated by one or more stockholders to be appointed at the general meeting of stockholders which is convened for the purpose of liquidation, said liquidating commissioner or commissioners shall remain in office until the affairs of the corporation shall have been fully settled and liquidated, and shall have full power to sell, transfer and give title to all the property, real, personal or mixed of the corporation, and distribute the proceeds thereof amongst the stockholders. In case of the appointment of more than one (1) liquidating commissioner, and the death or inability to act of one or more of said commissioners, the vacancy shall be filled by selection by the surviving commissioner or commissioners. In case of the death of a sole commissioner the stockholders may select a successor.

ARTICLE VII.

This act of incorporation may be modified, changed or altered, or this corporation may be dissolved and its affairs liquidated with the assent of three-fourths (3-4) of the capital stock represented at any general meeting of the stockholders convened for such purpose, after written notice shall have been mailed by registered letter to each stockholder who appears as such upon the books, to the postoffice address furnished by him to the corporation, not less than fifty (50) days, nor more than sixty (60) days (counting day of mailing and day of election) preceding the day of the general meeting called for the purpose of liquidation. Provided that no notice shall be necessary if all stock be present at any meeting either personally or by proxy.

ARTICLE VIII.

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 on the shares of stock 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 which may remain due on his stock not full paid.

All citations shall be served upon the president and in his absence upon the vice-president, and in the absence of both upon the secretary.

In order that this charter may act as the original subscription list made for the purpose of organizing this corporation, the incorporators have signed their names hereto and placed opposite to their names the number of shares subscribed by each.

Thus done and passed, in my office, in the city of New Orleans, parish of Orleans, state of Louisiana, aforesaid, on the day and in the month and year herein first above written, in the presence of Messieurs James Simeon and Leo C. Watermeier, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

(Original signed); Jno. G. Oriol and others. (Witnesses): Jas. Simeon, Leo C. Watermeier.
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 "Jose Taya's Sons Company of New Orleans" was this day duly recorded in my office in book 1055, folio —.

New Orleans, April 10th, 1912.
(Signed) EMILE LEONARD, D. R.

A true copy.
FELIX J. PUIG, *Notary Public.*
(Seal) apl 11 18 25 may 2 9 16 12

# AMENDMENT TO CHARTER

OF THE LOUBAT GLASSWARE AND CORK COMPANY, LIMITED.

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

Be it known, that on this second day of the month of April, in the year of our Lord nineteen hundred and twelve, and of the independence of the United States of America the one hundred and thirty-sixth, before me, J. Henry Forcelle, Jr., a Notary Public, in and for the Parish of Orleans, State of Louisiana, aforesaid, duly commissioned, sworn and qualified and in the presence of witnesses hereinafter named and undersigned, personally came and appeared: Mr. Albert Tujague, a resident of this city and parish, and of legal age, president of the "Loubat Glassware and Cork Company, Limited," a corporation duly organized under the laws of the State of Louisiana, by act passed before J. Henry Forcelle, late notary public, on April 1, 1897, said act being recorded in the mortgage office of this parish in book 565, folio 753, and by act of amendment of the charter thereof passed before the undersigned notary on February 24, 1908, recorded in the Mortgage office of this parish in book 881, folio 649;

The said appearer acting in his said capacity, for and on behalf of said corporation, under and by virtue of a resolution of the stockholders of said corporation, passed at a meeting held by them on the 18th day of March, 1912, a certified copy of which is hereto annexed as a part hereof;

Who declared that a general meeting of the stockholders of said corporation, held on the 18th day of March, 1912, which had been convened for that special purpose, the following amendment to the charter of said corporation was adopted, to-wit:

"Resolved, that the capital stock of this company be increased from seven thousand five hundred dollars to ten thousand dollars, and that the charter of this company, particularly 'Article Three' thereof, be amended so as to read as follows, to-wit:

"ARTICLE THREE."

"The capital stock of this company shall be ten thousand dollars ($10,000.00), divided into one hundred shares of the par value of one hundred dollars ($100.00) each, said stock shall be paid for in cash or for labor done or services rendered and actually performed for said company, or such other property as the Board of Directors may approve."

The whole as will more fully appear by reference to a certified copy of the minutes of said stockholders' meeting, which is hereto annexed as aforesaid.

And the said appearer having requested me, Notary, to put said amendment in authentic form, I do by these presents receive 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 may be recorded and published and thus be read into the aforesaid original charter passed before J. Henry Forcelle, late Notary Public, on April 1st, 1897.

Thus done and passed in my office, at the City of New Orleans, on the day, month and year herein first above written, in presence of Messrs. Guy J. Meral and Joseph Soubie, competent witnesses, who have hereunto signed their names with the said appearer and me, said notary, after due reading of the whole.

Original Signed: Albert Tujague, President, Guy J. Meral, Joseph Soubie.
J. H. FORCELLE, JR., Not. Pub.

I hereby certify that the foregoing amendment to the charter of the Loubat Glassware and Cork Company, Limited, was this day duly recorded in the Mortgage office of the Parish of Orleans, in book 1051, folio —.

New Orleans, April 3rd, 1912.
(Signed) EMILE LEONARD,
Deputy Recorder.

I hereby certify the foregoing to be a true and correct copy of the act of amendment to the charter of the Loubat Glassware and Cork Company, Limited, and of the certificate of the Deputy Recorder of Mortgages thereto annexed.

New Orleans, La., April 3rd, 1912.
J. H. FORCELLE, JR., Not. Pub.
april4 11 18 25 may 2 9 16

# CHARTER

OF THE AMERICAN COPYRIGHT COMPANY.

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

Be it known, that on this the eleventh day of the month of April, in the year of our Lord one thousand nine hundred and twelve, before me, Henry George McCall, a notary public, duly commissioned and qualified, in and for the parish of Orleans, state of Louisiana, aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the laws of the state of Louisiana in such cases made and provided, they have covenanted and agreed to bind, form and constitute themselves, and do hereby bind, form and constitute themselves, as well as all such other persons as may hereafter join or become associated with them, into a corporation and body politic in law, for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

ARTICLE I.

The name and title of this corporation shall be AMERICAN COPYRIGHT COMPANY, and under that name it shall have and enjoy all the rights, advantages and priyileges granted by law to corporations, and shall exist for the full term and period of ninety-nine years from this day. It shall have power to contract, sue and be sued; to make and use a corporate seal, and the same to alter or break at pleasure; to hold, receive, lease, purchase, sell and convey, as well as mortgage, hypothecate and pledge property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, directors, officers, agents and other employees as its interests 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 as may be necessary and expedient for the proper government of the affairs of said corporation.

ARTICLE II.

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

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 print, publish, buy, sell and distribute books, periodicals and other publications; to acquire, purchase, own, sell, lease and dispose of copyrighted matter and copyrights on books, articles, periodicals, etc.; to furnish, supply and lease matter and articles for printing, and matter pertaining to puzzles, enigmas, word-hunting contests, etc.; to pay prizes in connection with the same; to license others to use such matter and articles; and to do all things necessary for carrying out such objects and purposes.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars, divided into and represented by one hundred shares of the par value of one hundred dollars each, which stock to the amount of three thousand dollars shall be issued only for cash, and which, beyond said amount, may be issued, from time to time, in the discretion of the board of directors, for copyrights, copyrighted matter, or other rights or property. Cash subscriptions shall be payable at such times and in such amounts as shall be fixed by the board of directors; and said corporation shall become a going concern and be entitled to commence business as soon as thirty shares of its capital stock shall be subscribed for, payable in cash.

ARTICLE V.

All of the corporate powers of said corporation shall be vested in and exercised by a board of directors, composed of three stockholders, to be elected annually, by the stockholders by ballot, on the third Monday of May of each year, the first election to be in 1913. Notice of each election shall be given by the secretary of said corporation to each stockholder, addressed to him at his residence as shown on the books of the corporation, which notice shall be mailed not more than fifteen nor less than ten days prior to such election.

All elections shall be held under such rules and regulations as may be fixed by the board of directors; provided that each stockholder shall be entitled, in person or by proxy, to one vote for every share of stock owned by him, and that a majority of the votes cast at each election shall elect the board. The directors thus elected shall continue in office for one year, and until their successors shall have been duly elected. In case of any failure to hold any election, as above provided, such failure shall not forfeit this charter; but an election shall be held as soon as may be practicable, after notice as above provided.

Each board of directors shall, at its first meeting after each election, elect from its number a president and a vice-president; and shall also elect a secretary, who may be a member of the board or not, as the directors see fit.

A majority of the directors shall constitute a quorum for the transaction of all business; and every vacancy occurring on said board shall be filled by the remaining directors for the unexpired term.

The said board, or such officer as it may designate, shall have the power to fix and define the duties of every officer and employe, and all officers and employees shall hold office and employment at the pleasure of said board. The board of directors may make and establish, as well as alter and amend, all by-laws, rules and regulations deemed proper in its judgment for the conduct and management of the business and affairs of said corporation. The board of directors shall have the right to borrow and lend money, to buy, lease, acquire, improve and build upon real estate for the business of the corporation, and to do any and all things reasonable, convenient and necessary to carry on the business and manage the affairs of said corporation.

ARTICLE VI.

Whenever this corporation may be dissolved, whether by limitation or otherwise, its affairs shall be liquidated by three liquidators, to be chosen by the stockholders at a general meeting of the stockholders, convened for such purpose, of which meeting notice shall be given in the time and manner provided for stockholders' meetings in Article V of this charter, and a majority in amount of the capital stock of said corporation represented at such meeting shall be requisite to elect. Said liquidators shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of death or disability of any one of said liquidators, the remaining liquidators shall appoint a successor to such liquidator. Said liquidators shall act either with or without court proceedings, as they see fit, and are hereby given full power to collect all amounts due the corporation, sell or otherwise dispose of its assets, pay its debts and liabilities, and compromise and settle all disputed questions and matters; and they are also given all other powers necessary and usual to fully and finally settle, wind up and liquidate all the business and affairs of the corporation, and distribute its net assets or funds among its stockholders.

ARTICLE VII.

This act of incorporation may be modified, changed or altered, rom time to time, or this corporation may be dissolved, with the assent of stockholders owning two-thirds of all the shares of its capital stock whose owners shall be present or represented at a general meeting of the stockholders convened for such purpose, after notice shall have been given, as provided in Article V of this charter.

Any change proposed or made in reference to the capital stock shall be made in accordance with the laws of the state of Louisiana regulating or providing for such change.

ARTICLE VIII.

No stockholder shall ever be held liable for the contracts, faults, or debts of said corporation in any further sum than the unpaid balance, if any, due the corporation on the shares of stock owned by him; nor shall any mere informality in organization have the effect of rendering this charter null, or rendering any stockholder liable beyond the unpaid amount, if any, remaining due on his stock.

ARTICLE IX.

The first board of directors of this corporation shall consist of Charles H. Haight, A. G. Bourdet and Joseph F. Duval, with said Charles H. Haight as president and said Joseph F. Duval as vice-president, which said board shall elect a secretary, and shall hold office until the third Monday in May, 1913, and until their successors shall have been duly elected, and shall have and exercise all the powers and privileges granted in this charter to the board of directors of this corporation.

ARTICLE X.

In order that this charter may also serve as the original subscription list of the stockholders of said corporation, each subscriber hereto sets opposite his name the number of shares for which he subscribes and the amount of his subscription for stock of said corporation, payable in cash.

Thus done and passed at my office in the city of New Orleans in the presence of Alvin McGuire and Azzo J. Plough, competent witnesses, of lawful age, both of this city, who hereunto set their names with said appearers, and me, notary, on the day and date aforesaid, after due reading of the whole.

(Original signed): names of subscribers omitted. (Witnesses): Alvin McGuire, Azzo J. Plough. HENRY G. MCCALL,
*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 American Copyright Company was this day duly recorded in my office, in book 1055, folio 32.

New Orleans, April 12th, 1912.
(Signed) EMILE LEONARD, Dy. R.

I, Henry George McCall, notary public in and for the parish of Orleans, state of Louisiana, do hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of the American Copyright Company, together with the certificate of the recorder of mortgages thereto appended, the whole on file and of record in my notarial office.

In witness whereof, I have hereunto set my hand and affixed my official seal, this 12th day of April, 1912.
(Signed) HENRY G. MCCALL,
(Seal) *Not. Pub.*
apl 18 25 may 2 9 16 23

# CHARTER

OF THE NEW ORLEANS LIVE STOCK TRANSFER COMPANY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA.

Be it known that on this 24th day of the month of April, 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, J. Kenton Bailey, a notary public, duly commissioned and sworn, in and for the parish aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Messrs. John Munford, Henry Senac, Jos. Maumus, J. M. Goodwyne, Edward Alvis, Fred Joachim, B. F. Howell, W. H. Hodges, J. G. Lacroix, C. H. Rice, E. B. Lacoste, T. J. Perrin, J B. Saunders, A. P. Perrin, Jones Kendrick, B. M. Taylor and Wm. Frank, Jr., all of full age which said appearers severally declared that availing themselves of the provisions of the laws of the state relative to the organization of corporations for works of public improvement and other purposes and being desirous of acquiring, enjoying and exercising all the rights, benefits, privileges and powers secured by the laws of this state to such corporation, they do by these presents, covenant and agree and bind themselves and such other persons as may hereafter become associated with them to form and constitute a corporation and body politic in law, for the objects and purposes, under the clauses, stipulations and articles hereinafter set forth and expressed, which they hereby adopt as the charter, to-wit:

ARTICLE I.

The name and title of this corporation is hereby declared to be "The New Orleans Live Stock Transfer Company" and the place chosen for its domicile is hereby declared to be in the Parish of Orleans.

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: the transfer and transportation of cattle and other animals and freight, throughout this state, by lands or water, by steam or otherwise, and to effect to acquire, construct, own and operate depots, stock yards, ferries, barges, tugs, transfers and such other adjuncts as shall or may be found desirable and necessary to carry out the purposes of this company.

The president, or in his absence, the vice-prpesident, is hereby designated as the officer on whom all citations shall be served.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand dollars ($25,000.00), to be represented by five thousand (5,000) shares of the value of fifty dollars ($50.00) each, payable in cash at time of subscription.

ARTICLE IV.

Transfers of stock shall be made on the books of the company only; but no transfers of stock shall be made while there exists any indebtedness on the part of the owner thereof to the company.

ARTICLE V.

All the corporate powers of this corporation shall be vested in, enjoyed and exercised by a Board of Directors to be composed of five stockholders, and who shall be elected annually on the second Tuesday of the month of April, the first election to be held on the second Tuesday of the month of April, 1913.

All such elections shall be by ballot and shall be held at the office of the company, and be conducted by three commissioners to be appointed for that purpose by the Board of Directors and notice of such elections shall be given by mailing a notice of such election to each stockholder of record at his post office address at least ten days prior thereto.

Each stockholder shall be entitled in person or by proxy to one vote for each share of stock owned by him, and a majority of the votes shall elect.

A failure to elect directors on the date above specified shall not dissolve this corporation, but the then existing Board of Directors shall continue in office and shall cause another election to be held as soon thereafter as possible upon giving the same notice of such election, as above provided.

Vacancies occurring in said board shall be filled by the remaining directors and three directors shall constitute a quorum for the transaction of business.

At their first meeting after said election the Board of Directors shall elect from their own numbers a president and a vice-president; they shall also appoint a secretary and all such agents, clerks and other employees as shall or may be necessary and fix their salaries.

ARTICLE VI.

The following named persons are hereby constituted as the first Board of Directors, and they shall hold office until the second Tuesday in April, 1912, or until their successors shall have been elected and have qualified, to-wit: John Munford, A. P. Perrin, J. G. Lacroix, W. H. Hodges, Henry Senac, with the said Jno. Munford as president and the said Henry Senac as vice-president.

ARTICLE VII.

This corporation shall exist and have and enjoy succession by its corporate name for a period of ninety-nine years from the date of these presents, and whenever it is dissolved by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed by the stockholders at a general meeting to be called and convened for that purpose, after thirty days notice given in one of the daily papers published in the Parish of Orleans.

ARTICLE VIII.

This charter or act of incorporation may be modified, changed or altered, or said corporation may be dissolved with the assent of three-fourths of the stock present or represented at a general meeting of the stockholders called for that purpose after thirty days notice published in one of the daily papers of the Parish of Orleans.

ARTICLE IX.

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 owned by him, or shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond such unpaid balance due on his stock.

Thus done and passed, in my office in the city of New Orleans, on the day, month and year first herein above written, in the presence of John R. Perez, and Florence Flynn, competent witnesses who have hereunto signed with the said appearers and me, notary, after reading of the whole.

Original signed: T. J. Perrin, 2 shares; John Munford, 5 shares; Henry Senac, 56 shares; W. H. Hodges, 10 shares; Wm. Frank, Jr., 2 shares; C. H. Rice, 2 shares; Edward Alvis, 5 shares; Jos. Maumus, 10 shares; J. G. Lacroix, 2 shares; A. P. Perrin, 10 shares; B. F. Howell, 4 shares; B. M. Taylor, 2 shares; J. A. Kendrick, 2 shares; Fred Joachim, 2 shares; J. B. Saunders, 2 shares; E. B. Lacoste, 2 shares; J. M. Goodwyne, 10 shares.

Witnesses: John R. Perez, Florence Flynn.
J. KENTON BAILEY,
(Seal) Notary Public.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the New Orleans Live Stock Transfer Co. was this day duly recorded in my office in book 1055, folio 92, New Orleans, La., April 30, 1912.

(Signed) EMILE LEONARD, Dy. Clerk.
A true copy.
J. KENTON BAILEY,
(Seal) Notary Public.
may 9 16 23 30 june 6 13 1912

# CHARTER

—OF—

PROGRESSIVE HEALTH & ACCIDENT COMPANY.

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

BE IT KNOWN, that on this ninth day of the month of April, 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-fifth; before me, Edward Rightor, a notary public, duly commissioned, sworn and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared. The several persons whose names are hereunto subscribed, who declared that they are citizens of the United States and residents of the State of Louisiana, and that, availing themselves of the provisions of the laws of the State of Louisiana, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as such persons who may hereafter become associated with them, to form themselves into and constitute a corporation for the objects and purposes and under the Articles as follows, to-wit.:

ARTICLE I.

The name and title of this corporation shall be PROGRESSIVE HEALTH & ACCIDENT COMPANY, and by its corporate name it shall have power and authority to have and enjoy succession for a period of ninety-nine years from the date hereof; to contract, sue and be sued, to make, have and use a corporate seal and the same to change or alter at pleasure; to hold, receive, lease, purchase, convey, pledge, mortage and exchange property, both real and personal; to name and appoint such managers, directors, officers and agents as the interests and convenience of the corporation may require, and to make and establish such by-laws for the management and regulation of its affairs and business as may be necessary and proper, and the same to change or alter at pleasure.

ARTICLE II.

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

ARTICLE III.

The object and purposes for which this corporation is organized and the nature of the business to be carried on by it are here declared to be: That form of mutual assessment insurance business known as Industrial Life Insurance, for which stipulated premiums, advance assessments or dues are regularly payable and collectible, at any stated term less than a month apart, and for which additional assessments may be levied as may become necessary, and the policies or benefit certificates for which are for sums of five hundred dollars or less, on a single life, or which policies or benefit certificates provide a weekly cash benefit for disability caused by sickness or accident, of twenty dollars per week or less, or which provides for the attendance of a physician or supplying of drugs, or furnishing a funeral.

ARTICLE IV.

All of the corporate powers of this corporation shall be vested in and exercised by a board of directors, to consist of five members, all of whom shall be citizens of the United States and the holder of a policy or benefit certificate in the association. They shall hold office for five years or until their successors are elected and qualified, and shall be elected at a meeting called for that purpose, by ballot of the holders of policies or benefit certificates of this corporation, each holder of a certificate being entitled to one vote, either in person or written proxy, the first election to be held on the first Monday of April, 1916, and every five years thereafter. The board of directors shall hold bi-monthly meetings and shall from among their number chose annually a president, a vice-president and a secretary, and such other officers as the said board of directors may elect.

Until the first election the following named persons shall constitute the first board of directors: Fred. A. Earhart, John B. Sheehan, Robert Halles, John S. Hayman and F. J. Wetta, and they shall hold office until their successors shall have been duly elected and qualified, with the said Fred. A. Earhart, as president, the said John B. Sheehan, as vice-president and the said Robert Halles, as secretary. Any vacancy occuring in the board shall be filled by the remaining members of the board at their bi-monthly meeting.

ARTICLE V.

This Act of Incorporation may be changed, modified or altered, or this corporation may be dissolved at a general meeting of the holders of policies or benefit certificates convened for that purpose, with the consent of two-thirds of those present, in person or by proxy, at such meeting, and in the event of dissolution the affairs of this corporation shall be liquidated by two commissioners to be elected at the meeting which decides to liquidate, by a vote of the policy holders or benefit certificate holders. All meetings of the members of this association shall be held at the domicile of the association, after ten days notice by publication in one of the daily newspapers published in the English language in the City of New Orleans, and at all such meetings each holder of a policy or benefit certificate shall be entitled to one vote, either in person or by written proxy.

ARTICLE VI.

No member of this association shall ever be held liable or responsible for the contracts or faults of this association, in any further sum than the unpaid balance due on his policy or benefit certificate under his contract, nor shall any mere informality in organization have the effect of rendering this charter null or exposing a member of this association to any liability beyond the unpaid balance due by him.

Thus done and passed at my office, in the City of New Orleans, on the day, month and year above written, in the presence of Edwin J. Prinz and W. C. Williams, both of this city, competent witnesses, who have hereunto signed their names with the said appearers, who are all of the age of majority and residents of this City and State and with me, the said notary, after due reading of the whole.

(Original subscribed): Names of subscribers omitted.
EDWIN J. PRINZ.
W. C. WILLIAMS.
EDWARD RIGHTOR,
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 PROGRESSIVE HEALTH & ACCIDENT COMPANY, was this day duly recorded in my office, in Book 1055, Folio 7.
EMILE LEONARD,
Dy. R.

New Orleans, April 9th, 1912.
A true copy.
EDWARD RIGHTOR,
Notary Public.

May 2, 9, 16, 23, 30, June 6, 1912.

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