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CHARTER

OF CROCKETT SALES CORPORATION.

STATE OF LOUISIANA, PARISH OF ORLEANS.

Know all men by these presents that on this first day of June, in the year of our Lord nineteen hundred and twelve, we, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the revised statutes of the state of Louisiana, as well as in accordance with the general provisions of the laws of the state of Louisiana, do by these presents form and organize ourselves, as well as such other persons as may hereafter become associated with us in this enterprise, in accordance with the provisions of this charter, in accordance with the following articles, agreements and stipulations, to-wit:

ARTICLE I.

The name of this corporation shall be CROCKETT SALES CORPORATION. Its domicile shall be in the city of New Orleans, state of Louisiana, and all citations and other legal processes shall be served upon the president, or in his absence or inability to act, then upon the other officer of this corporation.

ARTICLE II.

This corporation shall have full power and authority to make, have and use a common seal, and by the name, style and title aforesaid, shall exist for a period of ninety-nine years, and shall be capable in law to sue and be sued, and shall be authorized and empowered to make rules, by-laws and regulations, and do everything needful for its government and support, not repugnant to the laws of the United States, of the state of Louisiana, or in conflict with its act of incorporation; and shall further have full power and authority to receive, hold or otherwise acquire, and hold, sell, employ and dispose of all manner of property, movable, immovable and mixed within the limitations set by law and this act of incorporation.

ARTICLE III.

The objects of this corporation shall be: To buy and sell and purchase merchandise of the nature of drugs, toilet articles and articles of like character; to do and perform any and all things necessary or incidental thereto, and to enter into all contracts, agreements or engagements, or incur obligations connected with or appertaining to said business, or appropriate to the actual prosecution, and to conduct a business along appropriate and incidental lines.

ARTICLE IV.

The capital authorized capital stock of this corporation shall be one hundred thousand dollars ($100,000.00), divided into one thousand shares at a par value of one hundred dollars each, payable in cash, property or services rendered to the corporation, and the balance thereof exigible on demand of the president. The holders of the stock shall be entitled to receive, when and as declared, from the surplus or net profits of the corporation, such yearly dividends as may be authorized by the board of directors.

ARTICLE V.

All the powers of this corporation shall be vested in and be exercised by a board of nine directors, all of whom shall be bona fide stockholders. On the second Wednesday of June in each year the annual meeting of the stockholders shall be held for election of directors. The board of directors so elected shall select from their own number the officers of the corporation, which shall be a president, a vice-president and a secretary-treasurer, all of whom shall hold their respective positions for one year, or until their successors are elected and qualified.

The election of directors shall be by ballot, and the persons receiving the largest number of votes cast shall be declared and elected. For electing directors, each share of stock, and whether the holder be present in person or by proxy, shall be entitled to one vote, and a majority of votes cast shall be required to pass any resolution or adopt any by-laws, which, then so adopted, shall become valid corporate acts.

ARTICLE VI.

Notice of all meetings of stockholders for electing directors or for any other purpose, except as hereinafter directed, shall be given by the secretary by publication in a daily newspaper published in New Orleans, at least ten days before such meeting, unless said notice is waived in writing by all the stockholders appearing as such upon the books.

ARTICLE VI.

This act of incorporation may be modified, added to, changed or amended or this corporation may be dissolved by and with the assent of the holders of three-fourths in amount of the then outstanding stock given at a general meeting of stockholders, to be convened after ten days notice to be given in one of the daily newspapers published in the city of New Orleans, as provided in Article VI of this charter; and such changes as may be made in reference to an increase or decrease of the capital stock shall be preceded by such notices, delays and formalities as required by law.

In the event of the dissolution of said corporation, either by limitation of its charter or otherwise, its affairs shall be liquidated by three commissioners, to be appointed and elected at a special meeting until the affairs of such corporation shall be fully liquidated; and in case of the death of one or more of said liquidators, the survivors or survivor shall continue to act.

Names of subscribers omitted.

The above act of incorporation of the Crockett Sales Corporation having been submitted to me for examination as to legality, I am of the opinion that the purposes and objects thereof are legal and that none of its provisions are contrary to law.

June 18, 1912. ST. CLAIR ADAMS, *District Attorney.*

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 Crockett Sales Corporation was this day duly recorded in my office, in book 1055, folio —.

New Orleans, June 19th, 1912.

(Signed) EMILE LEONARD, D. R.

june 27 july 4 11 18 25 aug 1

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CHARTER.

OF RIVER FRONT REALTY COMPANY.

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

Be it known, that on this fourth day of the month of June, in the year one thousand nine hundred and twelve, before me, Felix J. Dreyfous, a notary public, duly commissioned and sworn in for the parish of Orleans and city of New Orleans, therein residing, personally appeared the several persons whose names are hereunto subscribed, all being of full age of majority, and who severally declare, that availing themselves of the provisions of the laws and constitution of this state, relative to the organization of corporations, they have contracted and agreed, and do, by these presents, contract and agree and bind and obligate themselves, as well as such persons as may hereinafter become associated with them, to form and constitute a body politic in law for the objects and purposes and under the agreements and stipulations herein following, which they adopt as their charter, to-wit:

ARTICLE I.

The name of this corporation shall be: "RIVER FRONT REALTY COMPANY;" it shall have corporate existence for the period of ninety-nine (99) years from the date hereof, and shall have and exercise for the purpose of the business to be carried on by it all the powers conferred by law on similar corporations, including the power to make and use a corporate seal and the same to break or alter at pleasure, to contract, sue and be sued in its corporate name; to hold, own, receive, purchase, alienate, lease, convey, mortgage, hypothecate, pledge or otherwise encumber property, both real and personal; to issue bonds, notes and other obligations for the purpose of acquiring property, or of borrowing money, and to secure same by mortgage or otherwise, to name and appoint such officers, managers, directors, agents and other employees, as the interests of said corporation may require, and to establish such by-laws, rules and regulations as may be necessary and proper, and the same to alter, amend or abolish at pleasure and to generally do and perform all such acts as may be proper and necessary to carry out and execute the purposes of this corporation.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans, state of Louisiana. All citations or other legal process shall be served on the president of this corporation, or, in the event of his absence or inability to act, upon the vice-president.

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, the purchase and sale of real property in the city of New Orleans, improved or unimproved, with all the appurtenances or attachments thereon; to deal in, buy and sell or mortgage and pledge all for its own account, or for account of others, real estate, lands, tenements and options thereon, mortgage notes, bonds, shares of stock and other securities, lease, rent and hire property, make leases as lessor or lessee, to act as broker, agent and trustee for individuals, firms or corporations in all matters concerning real estate, to reclaim and improve landed property, to construct or erect, or contract for the construction or erection of buildings, and generally to do and engage in any business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the purposes herein set forth, or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at two hundred and fifty thousand dollars, divided into and represented by 25,000 shares of ten ($10.00) dollars each, which said stock shall be paid for in cash, or may be issued at par in payment of property, actually purchased, or services actually rendered to this corporation, which said stock shall be full paid and non-assessable.

This corporation shall be authorized to commence business and be a going concern upon subscription and payment of three thousand dollars of its capital stock.

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

ARTICLE V.

All corporate powers of this corporation shall be vested in and exercised by a board of not less than five nor more than seven directors, a majority of whom shall constitute a quorum for the transaction of all business, and a majority vote at any meeting shall decide all questions voted upon. Said directors shall be elected annually on the second Monday in June of each year, after due notice shall have been given to each stockholder, sent by mail to his last known address, three days prior to the holding of said election. At said election and all other meetings of the stockholders, the votes shall be by ballot, and each share of stock shall be entitled to one vote to be cast by the owner of the stock, or by proxy. The majority of stock voted at any stockholders' meeting shall decide all questions voted upon, except as otherwise provided herein or by law. The first election for directors shall take place immediately after the signing of this charter, and without any other formalities or notice. The board of directors shall elect from among their members a president and a vice-president. They shall also elect a secretary-treasurer, who may or may not be a member of the board or a stockholder, at the discretion of the said board. The said board may also create and fill any other office that in its opinion is necessary for the management of the corporation. All officers shall hold their offices at the pleasure of the board of directors, and until their successors are duly elected. The first board of directors shall hold office until the second Monday in June, 1913, or until their successors are duly elected as herein provided for. The failure to hold an annual election, and to elect the officers as above provided, shall not result in the dissolution of the corporation, but the board of directors and officers shall hold their respective offices until their successors are duly elected. Any vacancy occurring on said board of directors shall be filled by the remaining members of the board for the unexpired term at any meeting held subsequent to said vacancy. The said board of directors shall have power to make all by-laws, rules and regulations for the proper conduct of the affairs of this corporation, and to change, alter, amend or abolish the same at pleasure, and shall have and exercise all the powers conferred by law on this corporation. The board of directors shall have full power to carry out any or all of the objects and purposes heretofore specified herein without submitting the same to the stockholders, including the power to buy and sell real estate and to create debts and obligations in the purchase thereof, as well as to issue full paid shares of the capital stock for the acquisition of property, or property rights, or for services rendered to the corporation. The board of directors may also delegate any of the said powers in the transaction of the business of this corporation to committees of their own body, or to the officers and agents of this corporation. It shall be the duty of the president of this corporation, and in the event of his inability to act, then the vice-president or secretary-treasurer, to call a special meeting of the board of directors, or of the stockholders, on a written request to that effect, signed by two or more directors, or upon the written request of holders of ten per cent. of the capital stock issued and outstanding.

ARTICLE VI.

This act of incorporation may be changed, modified or altered, or the corporation may be dissolved with the consent of stockholders owning three-fourths of the stock of the corporation present or represented at a general meeting convened for that purpose, and after at least three days' written notice of the meeting shall have been given through mail, addressed to each stockholder at his last known place of residence. In case of dissolution of this corporation by the expiration of the charter, or otherwise, the stockholders shall elect two liquidators from among their own number, who shall have full authority to settle and wind up the business and affairs of the company. The terms and conditions of such liquidation, and the compensation for such services, may be fixed at the time of the election, or by meetings of the stockholders thereafter held. In the case of death, resignation or inability of either one or both of said liquidators, before the full liquidation of the affairs of the corporation, a successor or successors to fill the vacancy may be appointed by the stockholders at a meeting called by any person in interest, and after fulfillment of conditions hereinabove set forth.

ARTICLE VII.

Any and all notices and delays provided for by this charter, whether for meetings of directors or stockholders or otherwise, may be waived by unanimous consent of the stockholders.

ARTICLE VIII.

No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due the company on the shares of stock owned by him, nor shall any mere informality in the organization hereof have the effect of rendering this charter null, nor of exposing any 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, Louisiana, on the day, month and year, first above mentioned, in the presence of Frank B. Twomey and Joseph L. Weiss, competent male witnesses, who hereunto signed their names, together with the said appearers, and me, notary, after due reading of the whole.

(Original signed): Names of incorporators and number of shares subscribed by each, omitted. F. B. Twomey, J. L. Weiss.

FELIX J. DREYFOUS, *Not. Pub.*

I, the undersigned, recorder of mortgages, for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the "River Front Realty Company" was this day duly recorded in my office, in book 1055, folio —.

New Orleans, June 5, 1912.

(Signed) EMILE LEONARD, D. R.

A true copy from the original act.

FELIX J. DREYFOUS, *Not. Pub.*

(Seal)

june 13 20 27 july 4 11 18

CHARTER.

OF THE PRINGLE TURPENTINE CUP COMPANY.

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

Be it known, that on this twenty-fourth day of May, 1912, before me, a notary public appointed and qualified in and for the parish of Orleans, state of Louisiana, and in the presence of the undersigned witnesses, personally came and appeared the several persons whose names are hereto subscribed, residents of the parish of Orleans and of the city of New Orleans, Louisiana, who severally declared that, availing themselves of the laws of this state in such cases made and provided, they have formed and organized themselves into a corporation for the objects and purposes, and under the stipulations following, to-wit:

ARTICLE I.

The name and title of this corporation shall be THE PRINGLE TURPENTINE CUP COMPANY. Its domicile shall be in New Orleans, in the parish of Orleans, Louisiana. It shall exist for a term of fifty years from the date hereof and shall enjoy all rights, privileges, and powers granted to corporations under the laws of the state of Louisiana.

ARTICLE II.

The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it, are the manufacturing and selling of all kinds of turpentine cups, whether of clay, metal, or of any other substance whatsoever; the manufacturing of any and all other appliances related to or connected with the turpentine cup industry; the dealing in such products whether produced or manufactured by itself or obtained from other manufacturers; the mining of clay or coal; the operating of quarries, kilns, ovens, collieries, mills, or factories incident thereto; the construction of roads and railroads and buildings of any character necessary or useful in the operation of any part of the above business; the acquisition of other properties used in the same general line of business; and, generally, the engaging in any business incident to or connected with the operation of the business above mentioned, together with the right to buy and sell, lease, mortgage, or pledge, real and personal property as in the development of its business may seem necessary; and to issue bonds, notes, or other evidences of indebtedness and to borrow or lend money. It shall have the power to elect officers and directors, and to make such by-laws and rules as may be deemed necessary, and the same to alter or amend or abolish at pleasure.

ARTICLE III.

The president, vice-president, or the secretary and treasurer, shall be the proper persons upon whom all citations or legal processes may be served.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one hundred thousand dollars ($100,000.00), divided into one thousand (1,000) shares of the par value of one hundred dollars ($100.00) each. Said shares of stock shall be paid for by the subscribers thereto as shall be required by the board of directors and stock may be issued for cash or in payment for patent rights, services rendered, or property acquired by the corporation for corporate purposes. The corporation shall be authorized to begin business as soon as fifty thousand dollars ($50,000.00) or more of the capital stock shall have been subscribed for.

ARTICLE V.

All powers of this corporation shall be vested in a board of directors composed of not less than three, nor more than seven, stockholders. The first board of directors shall be composed of the following stockholders, viz: A. B. Marston, E. Wood and N. J. Barrois, of whom the first named shall be president, the second, vice-president, and the third, secretary and treasurer. This board and these officers shall serve until such time as their successors are elected and qualified. The board of directors shall be elected annually on the second Monday of November of each year and from amongst themselves, shall, on the same day, elect the officers of the company. The directors and officers of the company shall serve for one year from the date of their election, or until their successors are elected and qualified.

ARTICLE VI.

The subscribers have respectively stated opposite to their names hereto the number of shares of the capital stock subscribed by them, respectively, constituting the same the subscriptions made by the incorporators for the purpose of organizing this corporation:: A. B. Marston subscribes to 33 shares, E. Wood subscribes to 33 shares, N. J. Barrois subscribes to 33 shares, E. H. Boehler subscribes to 1 share.

ARTICLE VII.

This charter may be changed, altered, or amended and the capital stock increased or decreased, by a vote of two-thirds of the capital stock issued at a general meeting called for that purpose by the president, or by a majority of the board of directors, after thirty days' prior notice in writing having been sent to each stockholder at his last known address. This corporation may be dissolved by a vote of two-thirds of the capital stock thereof at any general, or at any special, meeting convened for the purpose after thirty days' prior notice in writing having been sent to each stockholder at his last known place of address. Whenever this corporation is dissolved, whether by limitation or otherwise, its affairs shall be liquidated by three liquidating commissioners to be elected at such special or general meeting, and, in the case of death or inability to act by any of the commissioners, the surviving commissioners shall appoint a third commissioner and together they shall continue said liquidation to its termination.

ARTICLE VIII.

No stockholder shall ever be liable or responsible for the contracts or faults of this corporation for any further sum than the amount due the company on any stock owned by him. Nor, shall any informality in the organization herein have the effect of rendering this charter null or of exposing any stockholder to any liability beyond such unpaid balance due on his stock.

Thus done and passed at my office in New Orleans, parish of Orleans, state of Louisiana, on the day and year first above written, in the presence of John G. Hamilton and Joseph E. Cresop, competent witnesses residing in said parish, who have signed their names, together with the said appearers and me, notary, after due reading of the whole.

(Signed): A. B. Marston, N. J. Barrois, E. Wood, E. H. Boehler. (Witnesses): J. G. Hamilton, J. E. Cresop.

A. G. LA PICE, *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 Pringle Turpentine Cup Company was this day duly recorded in my office, in book 1055, folio 186.

New Orleans, May 25th, 1912.

(Signed) EMILE LEONARD, D. R.

I, the undersigned notary, do hereby certify the above and foregoing to be a true and correct copy of the act of incorporation of the Pringle Turpentine Cup Company, passed before me on the 24th day of May, A. D. 1912, together with the certificate of the recorder of mortgages for the parish of Orleans, Louisiana, thereto annexed showing its recordation in his office, the original of which is of record in my current notarial register.

Given under my hand and impress of my official seal the 5th day of June, A. D. 1912.

(Signed)

A. G. LA PICE, *Notary Public.*

june 13 20 27 july 4 11 18

CHARTER.

OF PREMIER MOTOR CAR COMPANY.

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

Be it known ,that on this seventh day of the month of June, in the year of our Lord nineteen hundred and twelve, before me, Joseph Kenton Bailey, a notary public, duly commissioned and qualified in and for the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned personally came and appeared the several persons whose names are hereunto subscribed who severally declared that, availing themselves of the provisions of the laws of Louisiana relative to corporations, ,they have covenanted and agreed and by these presents do covenant and agree and bind themselves as well as such other persons who may associate with them, to form and constitute a corporation and body politic in law, for the objects and purposes and under the terms and conditions hereinafter set forth:

ARTICLE I.

The name and title of the corporation shall be the

PREMIER MOTOR CAR COMPANY,

and under that name it shall have and enjoy corporate existence for a period of ninety-nine years from date hereof.

It shall have the right and power to contract, sue and be sued, to hold, receive, lease, purchase, sell and convey, as well as mortgage and hypothecate property, both real and personal; to make and use a corporate seal and the same to alter and break at pleasure; to appoint and employ such agents, managers and other employes as the interest and convenience of the corporation may require; and generally it shall have all the rights and powers granted corporations of this nature by the laws of this state.

The domicile of the corporation shall be in the City of New Orleans, State of Louisiana, and all legal processes shall be served upon the president, or in his absence upon the vice-president and in the absence of both upon the secretary.

ARTICLE II.

The objects and purposes for which the corporation is organized and the business to be carried on by it, are hereby declared to be:

The buying and selling of automobiles of every description as well as automobile supplies and accessories; the handling of same on commission or otherwise, and the renting, leasing and hiring of automobiles and taxicabs; and generally to do an automobile business in all its branches.

ARTICLE III.

The capital stock of the corporation is hereby fixed at twenty-five thousand ($25,000.00) dollars, to be divided into two hundred and fifty shares of a par value of one hundred dollars each, payable in cash or its equivalent, when issued.

The corporation shall become a going concern as soon as three thousand dollars of its capital stock shall have been subscribed and paid for.

The capital stock of the corporation may be increased or decreased according to law.

ARTICLE IV.

All the corporate powers of the corporation shall be vested in and exercised by a board of three (3) directors, who shall be elected from among its stockholders, at a general meeting to be held annually on the first Tuesday of July in each year, under the supervision of two commissioners appointed by the board.

A majority of the board shall constitute a quorum for the transaction of business.

Any vacancies occurring in the board shall be filled for the unexpired term by the remaining directors.

At its first meeting after election the board shall elect from among its own number a president, vice-president and a secretary-treasurer.

Until the first Tuesday of July, 1913, and until their successors are elected and qualified, the following persons shall constitute the first board of directors: Arthur J. Nobles, Bernier A. Jackson and Albert Durand, with the said Arthur J. Nobles as president, Bernier A. Jackson as vice-president and Albert Durand as secretary-treasurer.

ARTICLE V.

Notice of all meetings, except such as are otherwise provided for by law, shall be given each stockholder in writing mailed ten days prior to such meetings and by publication in a newspaper published daily in New Orleans.

Each share of stock shall be entitled to one vote in person or by proxy. All election of directors shall be by ballot.

ARTICLE VI.

This act of incorporation may be changed or amended or this corporation dissolved in accordance with the laws of this State in such case made and provided.

When dissolved by limitation or by vote of the stockholders, the affairs of the corporation shall be liquidated by two liquidators elected from among the stockholders at the meeting at which the dissolution is voted or at a general meeting called for that purpose.

ARTICLE VIII.

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

Thus done and passed before me in my office at the City of New Orleans on the day, month and year first hereinabove written in the presence of Edward Hare and Miss Florence Flynn, competent witnesses, who have hereunto signed together with said appearers and me, notary, after due reading of the whole.

(Original signed): Edward Hare, Florence Flynn, other parties.

J. KENTON BAILEY, *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 Premier Motor Car Company was this day duly recorded in my office in Book 1055, folio —.

EMILE LEONARD, D. R.

New Orleans, June 8, 1912.

A true copy.

J. KENTON BAILEY, *Notary Public.*

(Seal.) june 13 20 27 july 4 11 18

CHARTER.

OF THE AUTOMATIC VENDING MACHINE COMPANY.

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

Be it known, that on this fifth day of the month of June 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-seventh, before me, W. Morgan Gurley, 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 several persons who hereunto subscribe their names, all residents of this city, who severally declare, that availing themselves of the provisions of the laws, and the constitution of the state of Louisiana, relative to the organization of corporations, they have contracted and agreed, and do by these presents contract, agree, bind and obligate themselves, as well as such persons as may be associated with them, or may hereafter become associated with them, to form and constitute a corporation or body politic in law for the objects and purposes herein expressed ,and under the agreements and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be the "AUTOMATIC VENDING MACHINE COMPANY," with its domicile in the city of New Orleans, state of Louisiana, and under its corporate name, it shall have succession and existence for ninety-nine (99) years from date hereof; it shall have the power and authority to sue and be sued; to buy, hold, receive, improve, convey, sell, operate, pledge, mortgage, hypothecate, rent and lease property, real, personal and mixed; to name and appoint all manner of employees and agents, as its interests may require, to have power and authority to borrow and lend money, issue bonds, secured or unsecured, in such manner as its board of directors may determine; and generally it shall have power and authority to do all such acts and things, provided by law, that may be necessary and proper to carry out the objects and purposes for which this corporation is formed ,and is hereby vested with all the immunities, rights and privileges, conferred upon corporations under the laws of Louisiana. To have the power to make, alter, amend and abolish such by-laws, rules and regulations for the proper conduct of its business. It shall have power to act as agent or representative of any person, persons or corporation, as the board of directors may determine.

All citations and other legal processes directed to this company shall be served upon the president or in the event of his absence or inability to act, then upon the vice-president thereof.

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, sell, operate and lease on royalty or otherwise, Bullis Automatic Corn Popping Machines or any other machine of similar nature, with full power to construct and operate any kind of automatic machines and to do any and all things incidental to the conduct of said business.

ARTICLE III.

The capital stock of this corporation is fixed at the sum of fifty thousand dollars ($50,000.00), divided into five hundred (500) shares of one hundred dollars ($100.00) each, which shall be paid for in cash at the time of its subscription or may be issued full paid or non-assessable for property actually purchased or services actually rendered to this corporation, at a fair and market value.

This corpoartion shall be a going concern as soon as three thousand dollars ($3,000.00) of its capital stock is subscribed for, which amount the signers hereto declare is subscribed.

ARTICLE IV.

All the corporate powers of this corporation shall be vested in and exercised by a board of directors of not less than three (3) or more than five (5) directors, who shall be stockholders.

The number of the board shall be determined by the stockholders at the meeting called to elect directors, just prior to the election of said directors for the ensuing year. All vacancies occurring on said board of directors shall be filled by the remaining directors for the unexpired term. Any director may be represented at any board meeting by a general or special written proxy given to any stockholder.

The board of directors shall have power and authority to exercise all the powers granted to this corporation in Article I.

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer; the last two (2) offices may be filled by one (1) person. All of said officers must be members of the board.

The first board of directors of this corporation is hereby declared to be: Rupert E. Weems, John A. Sage and F. Rivers Richardson; with the said Rupert E. Weems, as president; said John A. Sage as vice-president, and the said F. Rivers Richardson as secretary and treasurer.

Said board of directors and officers shall hold their respective offices until the second Tuesday in June, 1913, at which time, and annually thereafter, an election for directors shall be held at the office of the corporation in conformity with the provisions of this charter. And the said directors when so elected shall proceed at once to elect from among their number, the officers herein provided for.

A failure to hold such election shall not annul this charter, but the then existing board of directors and officers shall hold their respective offices until a new election can be held, which shall be called and held as soon as possible thereafter.

Ten (10) days' prior notice shall be given through the mail to each stockholder at his last known address, of all meetings of stockholders, unless by unanimous consent is held sooner and all stock issued, votes at said meeting and waives notice referred to.

At all meetings of stockholders, each share of stock issued shall be entitled to one vote cast by owner in person or by proxy.

ARTICLE V.

This charter may be altered or amended or this corporation dissolved by a three-fourths (3-4) vote of the stock issued and present or represented at any regular or special meeting of stockholders called for that purpose, after due notice as herein provided.

At the dissolution of this corporation, whether by limitation or otherwise, the affairs thereof shall be liquidated and wound up by the then existing board of directors.

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 corporation on his stock, nor shall any mere informality in the organization render this charter null, or expose any stockholder to any liability whatsoever.

Thus done and passed, in the city of New Orleans, state of Louisiana, in the presence of Alfred D. Preston and Webster J. Acomb, competent male witnesses of the full age and residents of this parish, who hereunto sign their names, together with the said appearers and me, notary, after a reading of the whole.

(Signatures on original.) (Witnesses): A. D. Preston, W. J. Acomb.

W. MORGAN GURLEY, *Not. Pub.*

I, the undersigned, recorder of mortgages, in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the "Automatic Vending Machine Company" was this day duly recorded in my office in book No. 1055, folio No. —

New Orleans, La., June 6th, 1912.

(Signed) EMILE LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of the "Automatic Vending Machine Company," together with the certificate of the recorder of mortgages for the parish of Orleans, hereto appended, on file and of record in my notarial office in the city of New Orleans, La.

(Seal)

W. MORGAN GURLEY, *Not. Pub.*

june 13 20 27 july 4 11 18

Our Islands in the Pacific.

The United States is in possession of a number of scattered small islands in the Pacific, some of them really nothing more than barren rocks or coral reefs. Over these comparatively worthless insular possessions the American flag has been raised from time to time as a matter of form. Up to this time they have been found of no practical value and for the most part are uninhabited. In fact, few of them are capable of producing enough to sustain inhabitants. Among the largest of these Pacific islands are Christmas, Gallego, Starbuck, Penrhyn, Palmyra, Phoenix, Howland, Baker, Johnston, Gardner, Midway, Morell and Marcus. The Midway islands are occupied by a colony of cable telegraphers and electricians. They are in charge of the relay in the cable line connecting the Philippines with the Pacific coast. This colony is composed of about forty persons.—New York Times.

A Bold Bet.

In Thomas E. Farish's book, "Gold Hunters of California," is a yarn about the biggest gambling Mr. Farish knew of in that time of big betting: "A man of the name of Moore had been betting and lost over and over sums aggregating several thousands of dollars on the game of faro. Finally, as he turned to leave, the dealer asked, 'Are you through?' Moore halted, hesitated, then, turning and taking from his pocket a key, held it up and said, 'I will bet you everything in my safe, which this key unlocks, on the ten.' 'How much is in your safe?' inquired the dealer. 'I do not know, but it is a large sum. If you win take the key, open the safe and secure all the money you find there. If I win we will go to the safe together, count the money, and you must cover the amount,' was the answer. The challenge was accepted, the bet made, and Moore won something over $47,000."

Pigg Pye.

What strikes the reader of the ancient books on cookery is the mention of whole pigs, whole oxen and so on.

"Pigge" was a very fashionable dish and was cooked in many ways. Here is a recipe from "Dyverse Baked Metys," a fifteenth century cookery book: "To make a Pigg Pye: Take a pigg and scalld it and slit in the middle and take out the bones, season it with pepper, salt, cloves and mace and nutmegs. Chop sweet herbs fine with the yolkes of two or three eggs and some plump'd currant. Then lay the one half of the pigg into the pye, and the herbs and currants and salt over it and some butter. Then lay the other half of the pigg on top of thatte, and the rest of the herbs and currants on the top with some butter, and so bake it; you may eat it hot or cold."

He Translated It.

The general manager of the Baltimore and Ohio railroad was riding in a freight engine on the Cumberland division of that road a short time ago. The train was a heavy one, made up of refrigerator cars loaded with the maximum tonnage for the engine. As they approached a grade the engineer leaned over to the fireman and yelled: "Warm her up, old tallowpot, warm her up. Slam a potpie into her so she'll be katish to take the big dip for the knob."

"Will you kindly translate that for me?" asked the manager.

"Why sure," said the engineer. "I told him to slip some chow to her so she'll razzle-dazzle the hump."—Philadelphia Saturday Evening Post.

Curbing Her Tongue.

"What if I do get my sentences mixed up?" asked the wife. "Anybody can understand with any sense what words mean."

"Not always, my dear," explains the patient husband. "For example, if you were to tell me to lay my head flat on the pillow that would be clear enough, but if you were to tell me to lay my flat head on the pillow that would"—

"But I would be too polite to come right point blank out to you like that," protests the fond wife.—Chicago Post.

Letting Off the Air.

Bill Wilgus attends the same church as Deacon Longslip, but he seems to be sore on the deacon for some reason or other. The deacon is a great hand to talk in class meeting, but his talks don't go with Bill. The other night the deacon was giving his experience in a loud tone of voice when Bill said to the man sitting next to him: "You hear that old fool? Maybe you think he is saying something, but he isn't. He has a puncture; that is all."—Topeka Capital.

Posted.

"That new salesman thinks he knows as much about our business as I do," said the head of the firm.

"Well," replied the junior partner, "maybe he does. He told me confidently he wouldn't think of eating some of the things we are putting on the market."—Washington Star.

Beauty.

A poetess asks, "Oh, where does beauty linger?" We think that we are breaking no confidence when we reply that in these artistic times it generally lingers on the toilet table until the girl puts it on with a brush and a powder puff.—London Tit-Bits.

THE SMALL LIFE.

The daisy is as perfect as the flower that blossoms only once in a decade. The small life need not be less beautiful than the great.—Rev. W. J. Dawson.

Treason.

He—I wonder if there is another girl in the whole wide world so sweet as my little sweetheart? She—What's that? How dare you think of another girl? I shan't speak to you for a week!

Legend of the City of Is.

You might exhaust yourself looking in atlas and gazetteer for the city of Is, because it is purely legendary. Here is a brief statement of the legend: "The magnificent city of Is was situated on the coast of Brittany where now is the bay of Douarnenez. It was built below the level of the sea and surrounded by massive walls. Here in the fifth century was the court of the pious King Gradlon and of his wicked daughter, Dahut, who had a pleasant habit of throwing her suitors into a well when their society became tiresome. One of her favorites asked her to obtain for him the silver key which fastened the sluice gates in the city wall. Dahut accordingly stole the key from her father's neck while he slept, the lover unlocked the gates, and the sea rushed in and overwhelmed the city and its inhabitants, including the princess. Only the king escaped. The Breton peasants say that the spirits of the drowned still haunt the spot, and the bells of the submerged city are often heard ringing at low tide."

Met the Emergency.

"The men with the most resourcefulness and the greatest power of initiative come from the smaller towns," declared an Ohio congressman. "Some time ago a printer in my district was promised the job of preparing some school board ballots. The work would give him a profit of about $50, and he needed the money. He had it all spent even before the time came to print the ballots. Then the board of election sent him word that they wouldn't need the ballots, as there was no contest for the school board.

"'You'd give me the job if you gave it to anybody, wouldn't you?' asked the printer.

"'Oh, certainly,' they told him. So the printer got out a petition and ran for the school board, thus making a contest, and they gave him the job of printing the ballots after all. As soon as they were printed and his bill O. K.'d he withdrew his candidacy."—Philadelphia Ledger.

A Clever Cat.

The owner of a clever cat writes to Our Dumb Animals that the pet, "a great, fat, lazy, good natured fellow," has a fondness for eggs. Sim Tom was detected in the kitchen recently on a table watching an unopened bag of eggs. "Stepping back noiselessly," writes the owner, "we saw him cautiously tear the bag with his teeth and claws, stopping every little bit to listen. Finally the opening was large enough for him to get out an egg by gentle little pats. He held the egg in his mouth, jumped to the floor, rolled his prize about gently until he got it into position and then bumped it against the table leg until it broke. Then he enjoyed his feast." The writer wonders where Tom got the taste, as he is and "his ancestors for generations back were city bred."

The Stoics.

"Mucianus made a great number of remarkable statements to Vespasia (A. D. 71) against the Stoics—as, for instance, that they are full of empty boasting, and if one of them lets his beard grow long, elevates his eyebrows, wears his fustian cap thrown carelessly back and goes barefoot he straightway postulates bravery, righteousness as his own. He gives himself great airs, though he may not understand (as the proverb says) either letters or swimming. They view everybody with contempt and call the man of good family a mollycoddle, the ill born a dwarfed intellect, a handsome person licentious, an ugly person comely, the rich man an apostle of greed and the poor man a servile groveler."—Dio's Roman History.

Odd Origin of an Epidemic.

In a house in the English town of Exeter, some years ago, sat two men. One of them informed his companion that the last time he was in the town he suffered from smallpox in that very room. "In that corner," he said, "was a cupboard where the bandages were kept. It is now plastered over, but they are probably still there." And he took a poker, broke down the plaster and found them. From their "find" the two men contracted the disease, and it spread through the town and worked fearful havoc.—London Telegraph.

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