Algerines at Law.

CIVIL DISTRICT COURT.

Patrick Hartnett vs. Joseph Roth, appeal from Second City Court. E. Laizer and C. G. Collins for plaintiff and appellant.

New Cosmopolitan Reatly Co. vs. Steve DiBartollo, $650 provisional seizure. Legier & Gleason.

Mrs. Kate Rutledge, wife of Wm. L. Jennings vs. Wm. L. Jennings, divorce. F. A. Middleton.

WILLS PROBATED.

Miss Ermace Puissan leaves all of which she may die possessed to Amelia Steinhart.

CONVENTIONAL MORTGAGES.

Louis P. Ross to J. C. Vidou, $200, 1 note, 1 year, 8 per cent, lot Jeannette, Birch, Mary and Monroe.—Deibel.

Sidney M. Cafiero to Interstate T. & B. Co., $4,000, 1 note, 1 year, 6 per cent, 3 lots Newton, Diana, Belleville and Elmira; 2 lots Belleville, Slidell, Elmira and Homer; lot Pacific, Atlantic, Homer and Newton.—Mahoney.

REAL ESTATE TRANSFERS.

Brown Realty Co., Ltd., to Acme Homestead Association, 2 lots Farragut, Socrates, Lawrence and property of G. Kohn, $250 cash. Legier.

Purchaser to Jos. Hourcade, same property, $300 terms. Legier.

Mrs. Elizabeth L. Forrest to Wm. H. Ward, lease of property, No. 231 Olivier between Pelican and Delaronde streets, for one year at $30 per month. Private.

Mrs. Henry W. Clark to Third District Bldg. Association, lot Verret, Delaronde, Olivier and Pelican streets, $1,900 cash. Zengel.

Purchaser to Louis A. Fabares, same property, $1,160 terms. Zengel.

Miss Mamie H. Howe to Eugene Blass, lot Atlantic, Pacific, Opelousas and Evelina, $1,950 cash. Mahoney.

John L. Begue to Julius Bodenger, lot Belleville, Homer, Vallette and Newton, $2,300 terms.—Mahoney.

Eugene Blass to Wm. B. Babin, lot Olivier, Verret, Evelina and Opelousas, $1,800 terms. Gautier.

Mrs. Kenneth R. Gordon to Security Bldg and Loan Assn., lot Pacific, Slidell, Elmira and Homer; lot Atlantic, Pacific, Thayer and Pelican, $1,400 cash. Zengel.

Purchaser to vendor, same property, $1,400 terms. Zengel.

Joseph Sigh to The Pine Grove Realty Co., Inc., lot fronting on Public Road or Camus Lane, $800 terms. Hubert.

BUILDING PERMITS.

Peter Rupp, owner, two double cottages, Bermuda, Alix, Eliz aand Seguin, $4,000.

CHARTER.

OF THE FIDELITY LUMBER COMPANY.

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

Be it known, that on this eleventh day of March, in the year one thousand nine hundred and thirteen, before me, William Renaudin, a notary public, in and for the parish of Orleans, state of Louisiana, duly commissioned and qualified and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the persons whose names are hereunto subscribd, all above the full age of majority, who declared that availing themselves of the provisions of the general laws of this state relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, bind, form and constitute themselves, as well as such other persons as may join or hereafter become associated with them, into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed is declared to be the "Fidelity Lumber Company" and under that name it shall have and enjoy the rights, advantages and privileges granted by law to corporations. It shall exist for a period of ninety-nine years from this date and shall have power and authority to contract, sue and be sued, make and use a corporate seal (the same to change at pleasure); hold, receive, purchase, convey, mortgage, hypothecate or pledge property, both real and personal, issue bonds, notes and other obligations or negotiable instruments; have and employ such managers, directors, officers, agents and other employees as the interest and convenience of the said corporation may require; make and establish such by-laws, rules and regulations for the corporate management and control of the affairs of the corporation as may be necessary.

ARTICLE II.

The domicile of said corporation shall be 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 the vice-president, or in the case of the absence of both president and vice-president upon the secretary or the treasurer of the said corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be as follows:

To purchase, receive, own and hold mortgages, notes, debentures, shares of capital stock, securities, obligations, contracts, evidences of indebtedness and other property, any and all the rights, powers and privileges of individual owners thereof, to do any and all acts and things tending to increase the value of the property at any time held by the corporation; to issue bonds and to secure the same by pledges or deed of trust or mortgage upon the whole or any part of the property held by the corporation, and to sell or pledge such bonds for proper corporate purposes, as and when the board of directors shall determine, and in the promotion of its said corporate business; to lease, purchase, hold, sell, assign, mortgage and convey real and personal property within and without the state of Louisiana and in any part of the world; to construct, carry out, equip, improve, work, develop, administer, manage or control in the state of Louisiana and elsewhere, public works, improvements and conveniences of all kinds, including railways (whether propelled by steam, electricity, horse or other power), water, gas, electric works, terminals, bridges, viaducts, canals, hotels, piers, wharves and any and like works of internal improvement, including sewerage, drainage, sanitary, water, gas, electricity, telephone, telegraphic and power supply works, warehouses, markets, schools and educational institutions and all other works or conveniences of public utility; to apply, purchase or otherwise acquire any contracts, decrees and concessions for, or in relation to the constructions, execution, carrying out, equipment, management, administration or control of any works and conveniences, public or private, and to undertake, execute, carry out and dispose of or otherwise turn to account the same; to bore for oil, extract turpentine and other by-products from pine, to do all and everything necessary, suitable or proper for the accomplishment of any of the purposes and attainments of any of the objects hereinbefore enumerated, or which shall, at any time, appear for the benefit of the corporation capable of being conveniently carried on in connection with the above, or calculate directly or indirectly to enhance the value of, or render profitable any of the corporation's property or rights. Also to build and operate sawmills and planing mills, and any kind of woodworking plants for the manufacture of all and any kinds of woods into merchantable products; to construct tram roads, railroads and operate same, and to construct dirt roads and other things necessary for the conduct of a general milling and manufacturing business, for the manufacturing of lumber, laths, shingles, sash, doors, blinds and wood into turned work and other merchantable products and to buy and sell general merchandise of all kinds and to conduct the general merchandise business.

The corporation may conduct its business in all its branches and have one or more offices outside the state of Louisiana, in any or all of the several states and territories of the United States of America, and in the District of Columbia, and in any or all of the foreign countries, and to hold, purchase, mortgage, convey real and personal property in any said state and countries.

ARTICLE IV.

The amount of the capital stock of this corporation is hereby fixed at the sum of three million ($3,000,000.00) dollars, which shall be divided into common and preferred stock. Of the common stock there shall be five thousand shares, of the par value of one hundred ($100.00) dollars each; and of the preferred there shall be twenty-five thousand shares of the par value of one hundred ($100.00) dollars each. The said two million five hundred thousand dollars ($2,500,000.00) of preferred stock shall be entitled to receive dividends at the rate of seven per cent per annum, payable annually on the first day of January of each year out of the earnings of the corporation before any dividends shall be paid upon the said common stock, and such dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made good out of the earnings of subsequent years before any dividend shall be paid upon the said common stock. And in case there shall remain a surplus after paying said dividend on the preferred stock, the said surplus, wholly or in part, as the directors may deem advisable shall be paid to the holders of the common stock. On the final liquidation of the corporation, all arrears of dividends, if any, shall be paid to the holders of the preferred stock, and the preferred stock shall be paid in full before any payment shall be made to the holders of the common stock; but when such arrears of dividends and the face value of the preferred stock shall have been paid, the holder thereof shall receive no other or additional payments whatever, but the balance of the assets of the corporation shall belong entirely to the holders of the common stock.

The preferred and common stock of this corporation shall be issued only for cash, services rendered, or property actually received by the corporation and when issued shall be fully paid and non-assessable. Whenever shares of stock are paid for in services rendered or property received the said services or property must have a value equivalent to the face value of the stock issued for them.

Each share of common stock issued by this corporation shall be entitled to one vote whenever voting is necessary for any purpose. The preferred stock shall have no voting power at all, the entire management of the corporation is hereby vested in the owners of the common stock.

No transfer of stock will be recognized by the corporation unless it be made on the books of the corporation by the owner in person or by written power of attorney, and all certificates of stock shall be signed by such officers as may be designated by the board of directors.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and the management and control of its affairs shall be exercised by a board of seven directors, composed of stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected annually by ballot by the stockholders on the second Tuesday of January of each year. Each stockholder shall be entitled to one vote for each share of common stock held and owned by him, either in person or by proxy. All elections shall be held after ten days prior notice by mail shall have been sent to each stockholder at his last known address. Failure to elect directors on the date specified shall not act as a forfeiture of this charter, but the directors then in office shall act until their successors shall have been duly elected and qualified. Any vacancy occurring on said board from any cause shall be filled by the remaining directors for the unexpired term.

Immediately upon the signing of this charter the stockholders shall meet and elect seven directors who shall serve until the election of their successors, to be held as herein provided.

Said board of directors and all succeeding boards shall, at their first meeting, elect from their number a president, vice-president, secretary and a treasurer. The directors of this corporation shall have the right to appoint and dismiss such clerks, managers and other employees of the corporation as conditions may justify or the business of the corporation may require. The tenure of office of all employees of the corporation shall be during the pleasure of the board of directors. Any of the directors shall have the right to appoint by written instrument another director or stockholder to act as his proxy, and in his stead at any and all meetings of the board of directors.

ARTICLE VI.

This act of corporation may be changed, modified or altered, or this corporation may be dissolved with the assent of three-fourths of the capital stock present, or represented, at a general meeting of the stockholders convened for that purpose after ten days prior notice of such meeting shall have been given by publication in one of the daily newspapers three times during said ten days.

ARTICLE VII.

Whenever this corporation is dissolved, either by limitation of its charter, or from any other cause, its affairs shall be liquidated by three commissioners to be elected from among the stockholders at a general meeting of the stockholders convened for that purpose, after thirty days prior notice of said meeting shall have been given by publication in one of the daily newspapers published in this city, once a week during said thirty days. Said commissioners shall reman in office until the affairs of the corporation are liquidated. In case of the death of either of said commissioners the survivors shall continue to act.

ARTICLE VIII.

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

ARTICLE IX.

This corporation shall commence business and become a going concern as soon as ten thousand ($10,000) dollars of the capital stock shall have been subscribed for.

Thus done and passed, in my notarial office at New Orleans, aforesaid, in the presence of Wm. A. Wenck and John Dwyer, competent witnesses of lawful age and residing in this city, who hereunto subscribe their names together with the said parties and me, notary, on the day and date set forth in thte caption hereof.

Original signed: Names of subscribers. Witnesses: W. A. Wenck, John Dwyer.

WM. RENAUDIN, 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 Fidelity Lumber Company was this day duly recorder of mortgages thereto appended on New Orleans, March 12, 1913.

(Signed) EMILE LEONARD, D. R.

I certify the foregoing and within to be a true and correct copy of the original act of incorporation of the Fidelity Lumber Company, together with the certificate of the recorder of mortgages theerto appended on file and of record in my office.

In faith whereof I hereunto set my hand and seal this 11th day of March, A. D., 1913.

WM. RENAUDIN, Not. Pub.

march 13 20 27 apr 3 10 17

February 19, 1913.

CHARTER

OF "LOUISIANA HEALTHATORIUM, INC."

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

Be it known, that on this nineteenth day of the month of February, in the year of our Lord nineteen hundred and thirteen, before me, Clifford M. Eustis, a notary public in and for the parish of Orleans, state of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned personally came and appeared the persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the provisions of the laws of the state of Louisiana, relative to the organization of corporations, they have covenanted and agreed and do, by these presents, contract, covenant and agree, bind and obligate themselves, as well as such persons who may hereafter become associated with them, to form and constitute a corporation and body politic in law for the objects and purposes hereinafter stipulated and under the following conditions, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of this corporation shall be "Louisiana Healthatorium, Incorporated." Its domicile shall be in the city of New Orleans, state of Louisiana, and it shall have and enjoy succession by its corporate name for a period of ninety-nine years from the date hereof.

This corporation shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, lease, acquire and purchase real and personal property, also to lease or sub-lease, rent mortgage or pledge real and personal property and to borrow money and issue bonds, notes and other obligations, and shall exercise all of the powers and privileges granted by law to corporations of a similar nature.

ARTICLE II.

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

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 engage in the business of and carry on, in the city of New Orleans and elsewhere, a sanitarium for the care and treatment of all diseases, ill health, infirmities, etc. in conformity with the provisions of the constituted health and sanitary laws of this city and state; to maintain and operate a gymnasium and baths, physical culture apparatt, electrical appliances and otherwise, for the use and treatment of patients; and to do and perform everything necessary and proper or related thereto.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000.00), to be divided into four hundred (400) shares of the par value of twenty-five dollars ($25.00) each; the said shares shall be issued at par, full paid and non-assessable, and which shall be paid for in cash, or its equivalent, at the time of subscription.

Each stockholder who desires to sell his stock, or any part thereof, must first give written notice to the corporation of such desire, and allow same to be purchased by this corporation at the book value. This offer must be accepted by this corporation after ten days of such written notice, and in the event this corporation does not accept said offer at the end of said specified time, then the holder of said stock shall have the right to dispose of same on the open market.

This corporation shall be authorized to commence business as soon as three thousand dollars of its capital stock shall have been subscribed for.

ARTICLE V.

All of the corporate powers of this corporation shall be vested in and exercised by a board of five directors, who shall be stockholders. Three directors shall constitute a quorum for the transaction of any business. The board of directors shall be vested with full power and authority to make all contracts, purchases and sales and adopt all by-laws, rules and regulations for the government of the business and affairs of this corporation and alter, amend and change the same at pleasure; to appoint, hire and discharge all officers, agents and employees, fix all salaries, and generally do and perform all things necessary in the transaction of the business and affairs of the corporation. Any vacancy occurring in said board shall be filled by the stockholders in the manner as provided for in the election of directors.

The first board of directors of this corporation shall consist of Frederick W. Gaulden, J. Barr Jordan, Malcolm I. Pardee, Clarence Weems and Charles A. Chandler; with Frederick W. Gaulden as president, Malcolm I. Pardee, as vice-president, and Charles A. Chandler as secretary-treasurer, who shall hold their offices until the second Monday of January, 1914, or until their successors are duly elected and qualified.

On the second Monday of January, 1914, and annually thereafter, an election for directors shall be held at the office of this corporation, under the supervision of three commissioners to be appointed by the president and the directors then elected shall take their seats immediately and shall hold office until their successors are duly elected and qualified.

Each board shall elect its own officers, which shall consist of a president, a vice-president and a secretary-treasurer.

All corporate elections shall be by ballot, and a majority of the votes cast shall elect, and each share of stock shall be entitled to one vote, either in person or by proxy.

Written notice of elections shall be given to each stockholder by the secretary-treasurer, at least ten days prior to elections.

The board of directors shall have the power to issue full paid stock of this corporation for cash, or in payment for services or labor rendered or done for the corporation, or for property actually received by the corporation.

ARTICLE VI.

The secretary-treasurer shall keep a set of books showing the daily receipts and disbursements of the funds of this corporation and shall make daily deposits of receipts in such bank or banks to be designated by the board of directors. All checks or vouchers issued against the funds of this corporation shall be signed by the president and by the secretary-treasurer.

ARTICLE VII.

This act of incorporation may be changed, altered, modified or amended, or this corporation dissolved, with the assent of three-fourths of the stock present or represented at any general meeting of stockholders convened for that purpose, after thirty days' prior notice of such meeting shall have been given by publication in one of the daily newspapers published in the city of New Orleans, by three publications during said period, and such changes as may be made in reference to the capital stock shall require in addition ten days notice in writing to each stockholder.

ARTICLE VIII.

Whenever this corporation is dissolved, either by limitation of its charter, or by or from any other cause, its affairs shall be liquidated by three commissioners to be appointed from among the stockholders, at a meeting thereof convened for that purpose after ten days' prior notice shall have been given by the secretary-treasurer to each stockholder. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of death of any commissioner, the survivors or survivor shall continue to act.

ARTICLE IX.

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

Thus done and passed in my office, in the city of New Orleans, state aforesaid, on the day, month and year hereinbefore first written in the presence of William J. Holden and John L. Feliu, competent witnesses, of lawful age and residents of this city, who hereunto subscribe their names, together with the said parties and me, notary public, after due reading of the whole.

Original signed: Charles A. Chandler and others. Witnesses: John L. Feliu and W. J. Holden.

C. M. EUSTIS, 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 Louisiana Healthatorium, Inc., was this day duly recorded in my office, in book 1088, folio 189. New Orleans, La., March 12, 1913.

(Signed) EMILE LEONARD D. R.

A true copy.

C. M. EUSTIS, Not Pub.

march 13 20 27 apr 3 10 17

AMENDED CHARTER

OF J. & M. SCHWABACHER, LIMITED.

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

Be it known, that on this 11th day of the month of March, in the year of our Lord one thousand nine hundred and thirteen and of the independence of the United States of America the one hundred and thirty-seventh, before me, Arthur A. Moreno, a notary public, duly commissioned and qualified, in and for this city and the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Richard S. Harris and Andrew J. Libano, who declared that at a general meeting of the stockholders of J. & M. Schwabacher, Limited, a corporation organized by act passed before Frederick Zengel, notary public, on September 29th, 1890, recorded in the mortgage office of this parish in book 395, folio 728, and amended by act before Frederick Zengel, notary, November 16th, 1895, recorded in mortgage office book 565, folio, 75, and amended by act before Frederick Zengel notary, January 5th, 1906, recorded in mortgage office book 842, folio 305, held at the office of the said J. & M. Schwabacher, Limited, on the 10th day of March, 1913, they were elected respectively president and secretary of the said stockholders' meeting, as will appear by a certified copy of the minutes of the said meeting annexed hereto for greater reference, and that the said Richard S. Harris as president and Andrew Libano as secretary of the said stockholders' meeting, were authorized and empowered to appear before me for the purpose of amending the said charter of J. & M. Schwabacher, Limited.

And the said appearers, as president and as secretary respectively of the said stockholders' meeting and acting in said capacities and on behalf of said corporation by virtue of the authority conferred upon them at the general meeting of said stockholders, declared that the charter of the said J. & M. Schwabacher, Limited, passed before Frederick Zengel, notary, on the 29th of September, 1890, has been changed, altered and amended to read in its entirety as follows:

ARTICLE I.

The name, style and title of this corporation shall be J. & M. Schwabacher, Limited, and under said corporate name it shall have authority to enjoy succession for the term of fifty years from and after the date hereof; to contract, sue and be sued; to hold, receive, lease, purchase and convey, as well as mortgage and hypothecate, under its corporate name, all kinds of property, real, personal or mixed; to name and appoint such directors, officers, managers, agents and employees as the business interest and convenience of said corporation may require, and to make, establish, as well as alter and amend, from time to time, such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper; and to have and use a corporate seal, and the same to break and alter at pleasure.

ARTICLE II.

The domicile of said corporation shall be 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 the event of his absence upon the vice-president of said corporation, or in the event of the absence of both of said officers upon the second vice-president, and in the event of the absence of the three said officers upon the secretary and treasurer of said corporation.

ARTICLE III.

The objects and purpose of this corporation are hereby declared to be the conducting and carrying on in all of its branches of a general merchandise, importing, exporting and commission business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at one hundred thousand dollars, divided into one thousand shares of one hundred dollars each.

Each share of stock shall be entitled to one vote in person or by proxy at all meetings of stockholders.

ARTICLE V.

All the corporate powers of said corporation shall be vested in and exercised by the board of directors to be composed of four stockholders, to be elected annually on the first Monday in October of each year, except it be a holiday, then on the next succeeding day not a holiday, without the formality of notice of meeting to stockholders. The first board of directors appointed in this charter shall hold their office until their successors shall be inducted into office. All such elections shall be by ballot and conducted at the office of said corporation between the hours of 8:00 a. m. and 8:00 p. m., under the supervision of two commissioners, who shall be directors and appointed by the board of directors. Each share of stock shall be entitled to one vote in person or by proxy, and the majority of the votes cast shall elect. Said commissioners shall make their returns in writing to the secretary of the company on the day of election, or the following day, and upon the receipt of said return the secretary shall notify the four stockholders receiving the highest number of votes of their election. The directors thus elected shall meet, elect officers and transact business.

Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by election for the remainder of the term of the board by the remaining directors. A failure to elect directors on the date above specified shall not dissolve 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 ten days' notice thereof shall have been given in writing to each stockholder. Three directors shall constitute a quorum for the transaction of business.

The board of directors named in this charter and the board of directors hereafter elected shall elect from their own number a president, vice-president, a second vice-president, and a secretary and treasurer.

The board of directors shall have the power either to combine or separate the office of secretary and treasurer, and in this event elect a person not a director to fill one of said offices.

Said board of directors shall appoint from time to time such clerks and agents and other employees as they may deem necessary for the purpose and business of said corporation, who shall hold office at the pleasure of the board. No employee shall be employed for a longer period than one month without special resolution of the board of directors.

Said board shall have full power and authority to acquire property, real, personal, or mixed, borrow money, execute mortgages, pledge its movable assets, issue bonds, notes or other obligations; sell all or any portion of the corporate property for cash or stock in any other companies, or any other consideration they shall deem fair and proper, and generally to do all things reasonable and necessary for the proper carrying on of the business of the corporation. Each director may appoint in writing a proxy, who must be a stockholder, to represent him as director at any meeting of the board.

ARTICLE VI.

Shall any stockholder desire to sell his stock he shall first offer the same to the stockholders of the company through its board of directors, and the stockholders who desire to purchase shall have the right to purchase the same, in proportion to their holdings of stock in the company, at its value as shown by the last annual statement of the company. Should said stockholder in seventy-two hours after notice being given, fail or refuse to purchase the stock offered for sale, such stock may be sold to any one.

No transfer of stock shall be made or held to be valid and binding unless made on the books of the company, and unless made in pursuance of the provisions of this charter.

No transfer of stock the owner of which is indebted to the corporation shall be recognized by it or operate to pass the title from the owner of the shares to another until such debt is paid.

ARTICLE VII.

Whenever this corporation may be dissolved, either by limitation or other cause, its affairs shall be liquidated by three commissioners to be appointed from amongst the stockholders convened for such purpose, of which meeting notice shall be given for twenty days, by written notice, sent by registered mail to each stockholder, and the majority in amount of the capital stock of the said company represented at such meeting shall be requisite to elect. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated.

In case of death of one or more of the commissioners the vacancy shall be filled by election by the surviving commissioners, but failure to elect a successor or to fill said vacancy shall not vitiate the acts of the survivors in the premises.

ARTICLE VIII.

This act of incorporation may be changed, modified, or altered, or said corporation may be dissolved with the assent of three-fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose and after a written notice to each stockholder, mailed to him by registered mail twenty days prior to the date of the meeting.

Any change proposed or made in reference to the capital stock shall be made in accordance with the laws of the state of Louisiana on the subject of altering the capital stock of corporations.

ARTICLE IX.

No stockholder shall be liable for the contracts or faults of said corporation in any further sum than the unpaid balance 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 of exposing a stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE X.

Richard S. Harris, Andrew J. Libano, C. H. Claussen and John T. Glynn have been chosen as the board of directors of said corporation, to serve as such until the first Monday in October, 1913, or until their successors shall have been elected and qualified.

And the said appearers moreover declared that in consequence of the foregoing and pursuant to the authority in them vested by the stockholders of said company, they do hereby formally declare publicly and make known that in the manner prescribed by law and agreeably to the provisions of the charter of the said J. & M. Schwabacher, Limited, the charter of the J. & M. Schwabacher, Limited, passed before Frederick Zengel, notary public, has been changed, altered and amended as hereinabove set forth and written, and they do hereby direct and require that the above stated changes and amendments of the charter of the J. & M. Schwabacher, Limited, be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be as hereinabove set forth, as regards all persons that are now or may hereafter become stockholders of the aforesaid company.

Thus done and passed at my office, in the city of New Orleans, on the day, month and year herein first above written, in the presence of Gustave Lemle and W. Catesby Jones, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after a reading of the whole.

(Signed): Richard S. Harris, Andrew J. Libano. (Witnesses): Gustave Lemle, W. Catesby Jones.

A. A. MORENO, *Notary Public.*

CERTIFICATE.

I, the undersigned recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing amendments to the charter of the J. & M. Schwabacher, Limited, was this day filed and recorded in the mortgage office for the parish of Orleans, in book 1088, folio —.

New Orleans, March 12, 1913.

EMILE LEONARD, *Dy. Recorder.*

I hereby certify the foregoing to be a true and correct copy of the amendment to the charter of J. & M. Schwabacher, Limited, now on file in my notarial office.

A. A. MORENO, *Notary Public.*

mch 20 27 apl 3 10 17 24 1913

CINDERELLA BREVITIES.

Prince Sunshine of Sunbeam Castle, who has the leading place in the beautiful flower-play, "Cinderella in Flowerland," is domiciled in Belleville street.

Little girls representing sunbeams, raindrops and butterflies are being trained for important parts in the children's Cinderella flower-play. Appropriate costumes give a beautiful effect.

Prince Sunshine will hold a high-noon reception to all the Flowers, in the outer court of Sunbeam Castle; and on that occasion will choose a bride. Guess who?

Nearly fifty girls will take part in this production, and the leading characters will be appropriately costumed to represent different flowers.

It is said that this is quite the most attractive children's entertainment ever attempted here. For weeks the participants have been drilled, and this training will continue regularly until the evening of the entertainment—Tuesday March 25th. The rehearsals are now being given in Masonic Hall, where the entertainment will be given.

"Cinderella in Flowerland" is offered to the people of Algiers as a means of raising money to meet the expenses of some necessary improvements in the Sunday-school room of the Methodist Church, and is being given under the auspices of the ladies of the church.

STANTON-BEKA REVETMENT.

More Than 6,000 Feet of Protection Has Been Completed.

Official announcement of the completion of the Stanton to Beka revetment work was received by the Orleans Levee Board last week. The work will be inspected by the executive committee of the board this afternoon for acceptance.

The revetment is 6,725 feet in length and was contracted for at 84 cents per lineal foot. The original contract called for 6,000 feet, but it was extended upon nearing completion to make adequate connections with other revetments. The total cost of the work was $5,650, which will be paid upon acceptance of the work by the board.

The contract called for the completion of the work by March 1, but owing to the recent high water the work was delayed for two weeks. The work was done by the General Contracting Company.

MRS. CLEM BORDEN FOR MATRON

The rumor that Mrs. Clem A. Borden would be appointed as one of the matrons at the United States Immigration Station was partially confirmed to-day. Mrs. Borden has the strong recommendation and backing of Mayor Martin Behrman, and there is little doubt but what she will be given the position.

Mrs. Borden is well and favorably known in our district and enjoys the popularity which her husband also enjoyed prior to his death. She is one of the leaders of several women organizations in our district, has a good education and is particularly fitted for the position. The appointment of Mrs. Borden will no doubt meet with general approval. Her many friends wish for her best success.

CHARTER

OF THE RODGERS COMPANY.

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

Be it known, that on this the 24th day of the month of February, in the year of our Lord one thousand nine hundred and thirteen, and of the Independence of the United States of America the one hundred and thirty-seventh, before me, Lyle Saxon, a notary public, duly commissioned and qualified in and for the above city, parish and state, 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 availing themselves of the provisions of the laws of the state of Louisiana, and especially of the provisions of act 78 of the year 1904, they do by these presents, for themselves, their associates, successors and assigns form themselves, their associates, successors and assigns, into a corporation and body politic in law, for the objects and purposes and under the articles and stipulations hereinafter set forth and expressed, and under the following terms and conditions, to-wit:

ARTICLE I.

The name of the corporation shall be "The Rodgers Company," and under that name it shall have and enjoy corporate existence and succession for a period of ninety-nine years from and after date hereof, unless sooner dissolved in the manner hereinafter provided; to contract, sue and be sued; to hold, receive, purchase and convey, as well as mortgage, hypothecate and pledge property, both real and personal; to issue negotiable bonds and notes; to name and appoint such managers, directors, officers and agents, and other employees, as its interests may require; and to make and use a corporate seal, and the same to alter at pleasure; and to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of the said corporation, as may be necessary and proper, and the same to amend and alter at pleasure.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans, parish of Orleans, state of Louisiana. All citations and other legal process shall be served on the president of the company, or, in the event of his absence from the city, or disability, upon the vice-president, or its secretary-treasurer.

ARTICLE III.

The objects and purposes of this corporation, and for which it is formed, and the nature of the business to be carried on by it, are hereby declared to be a general wholesale and commission business in silverware, crockery, glass and leatherware, and goods and wares and merchandise of every class and description, and novelties of all kinds; and any other articles that may be conveniently dealt in in connection therewith; and to do all and any acts or things that may be necessary to carry out the objects and purposes of the said business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand ($25,000) dollars, to be represented by two hundred and fifty shares at the par value of one hundred ($100) dollars each; and three thousand ($3,000) dollars of the said capital stock must be subscribed and paid in cash before the company can organize and become a going concern. The remaining shares of said stock shall be issued by the board of directors as they shall deem fit and proper.

All shares of stock shall be paid for in cash, property received, or labor performed, and must be fully paid before the issuance of the certificate therefor, and shall be non-assessable.

Said stock shall be represented by stock certificates transferable only on the books of the company, on the surrender of the outstanding certificate, or due proof of loss.

Before any stock can be transferred it must be first offered in writing and at its book value, to the board of directors of the company, who shall have the option of purchasing same at the said book value at the time the said stock is offered; and should the directors fail to make the purchase of the said stock within sixty (60) days from the time of offer, then the holder and owner of the stock may dispose of it in the open market.

The said capital stock may be increased or diminished by proceedings taken in accordance with the laws of the state of Louisiana.

ARTICLE V.

The officers of this corporation shall consist of a president, a vice-president and a secretary-treasurer, all of whom together shall constitute a board of directors, two of whom shall constitute a quorum for the transaction of business, and all corporate powers shall be vested in and exercised by this said board of directors.

The first board of directors shall consist of John F. Rodgers as president, Miss Catherine Rodgers as vice-president, and Andrew L. Saxon, as secretary-treasurer; who shall serve until their successors are duly elected and qualified, on the second Tuesday in March, 1914.

The said board of directors shall be elected annually thereafter on the second Tuesday of March of each year, or as soon thereafter as possible, at a stockholders' meeting convened for that purpose.

Each share of stock shall be entitled to one vote, to be cast by the stockholder, either in person or by proxy. The majority of the stockholders, or stock present, or represented by proxy, shall elect. The annual meeting for the election of the board of directors shall be preceded by ten (10) days notice mailed to each stockholder to attend said meeting.

ARTICLE VI.

No stockholder shall ever be liable or responsible for the contracts or faults of this corporation, 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 due on his capital stock.

ARTICLE VII.

This act of incorporation may be changed, altered or modified, or the corporation may be dissolved, with the assent of three-fourths of the stock represented at a special meeting called for that purpose, after its objects have been made known by ten (10) days previous notice in writing, delivered or mailed to each stockholder, and upon complying with the laws of the state of Louisiana. Whenever the corporation is dissolved, its affairs shall be liquidated by two commissioners appointed from the stockholders by the board of directors.

Thus done and passed in my office in the city of New Orleans, Louisiana, on the day, month and year first above written, in the presence of M. Lowengardt and Wm. J. Fitzgerald, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

Originally signed: John F. Rodgers, 16 shares; Catherine Rodgers, 4 shares; A. L. Saxon, 20 shares.

Witnesses: M. Lowengardt, Wm. J. Fitzgerald.

LYLE SAXON, 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 Rodgers Company was this day duly recorded in my office in book 1088, folio —.

New Orleans, Parish of Orleans, State of Louisiana, this 24th day of February, 1913.

EMILE LEONARD, Deputy Recorder.

I hereby certify that the above and foregoing is a true and correct copy of the original charter of the Rodgers Company, and the certificate of the recorder of mortgages for the parish of Orleans, state of Louisiana, as per said original on file in my notarial office in the city of New Orleans, La.

New Orleans, La., Feb. 24, 1913.

LYLE SAXON, Notary Public.

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CHARTER

EAGLE CONSTRUCTION COMPANY, LIMITED.

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

Be it known, that on this 7th day of March, in the year of our Lord one thousand nine hundred and thirteen, before me, William Waller Young, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, personally came and appeared the parties whose names are undersigned, who declared: that availing themselves of the provisions of the law of this state relative to the organization of corporations and especially Act 36 of the Session of 1888 and Acts 78 and 120 of 1904, they have covenanted and agreed and do by these presents agree, bind themselves, their successors and form themselves into and constitute a corporation for the objects and purposes following, to-wit:

The name and title of this corporation shall be "EAGLE CONSTRUCTION COMPANY, LIMITED," and under said corporate name, it shall have all the powers and authority granted by the laws of this state and not expressly withheld therefrom; it shall have the power to sue and be sued, and all citation shall issue in the manner now provided by law or hereafter to be provided; it shall have a corporate seal with power to amend the same.

The objects and purposes of this corporation are especially to bid upon, accept and execute contracts for work of all kinds and in the performance thereof, the said corporation shall have power to purchase real or personal property and the same to hold at its convenience.

The domicile of this corporation shall be in the city of New Orleans, state of Louisiana.

The capital stock of this corporation shall be twenty-five thousand and 00/100 dollars, divided in two hundred and fifty shares of the par value of one hundred dollars each, and this corporation shall commence business under the provisions of the law.

The powers of this corporation shall be exercised by a board of directors to be composed of three members, stockholders of the corporation; the officers of this corporation shall consist of a president, vice-president, secretary and a treasurer and either the said secretary or treasurer may be employed and not be a member of the corporation. More than one office may be held by one member of the board. Officers and directors shall be elected immediately after the signing hereof, and ann