Algerines at Law.

Civil District Court.

Mrs. Isabell Garey, wife of O. A. Hermanson, vs. Georgiana Garey, wife of Charles Reaney, partition—A. J. Rossi.

Succession of William B. Warnken, administration—Robert O'Connor.

The Henry Lochte Company, Ltd., vs. Union Ferry Company, judgment for $52.15.

New Orleans Brewing Company vs. S. Di Bartolo, judgment for plaintiff for $217.60.

Succession of Charles Warnken, administration—Robert O'Connor.

CONVENTIONAL MORTGAGES.

Peter Rupp to F. W. Magne, $5,000, 1 note, 1 year, 7 per cent, 2 lots, Bermuda, Alix, Eliza and Seguin—Walshe.

Eugene Williams et al. to N. E. Humphrey, $230, 3 notes, 6 months, 8 per cent, lot, Odeon, Diana, Orleans and Newton—Gautier.

Building Permits.

Katharine Saladino, owner, repairs, 414 Powder; A. Bourgeois, builder.

Frank Gigglio, owner, double cottage, slate roof, Newton, Brooklyn, Teche and Homer, $800; A. Osborn, builder.

Real Estate Transfers.

Mary Lyle et al to Ideal Savings and Homestead Association, two lots, Vallette, Belleville, Homer and Slidell, $1,100 cash—Renaudin.

Purchaser to Cecilia Lyle et al., same property, $1,100, terms—Renaudin.

Elijah Bruce to Foto Realty and Amusement Company, two lots, Teche, Opelousas, Slidell and Nunez, $2,700 cash—O'Connor.

Arthur Henderson to Pine Grove Realty Company, Inc., lot, Monroe, Franklin, Socrates and Ptolmey; lot, Monroe, Franklin, Socrates and Ptolmey, $2,000, terms—Hubert.

City of New Orleans (Nelson Turner) to Albert Diodati, lot, Leesburg, fronting on public road, $12.05 cash—Legier.

Nylka Land Company, Ltd., to Eugene Williams et al., lot, Odeon, Diana, Orleans and Newton, $94.80 cash—Gautier.

CHARTER
OF THE WEST INDIA SUGARS COMPANY.
April 11, 1913.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this eleventh day of the month of April, in the year one thousand nine hundred and thirteen, before me, Robert Legier, a notary public, duly commissioned, qualified and sworn in and for the parish of Orleans, state of Louisiana, aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the laws of the state of Louisiana, in such made and provided, 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 hereafter join or 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 style of this corporation shall be the West India Sugars Company, and under that name it shall have and enjoy all the rights, privileges and advantages granted by law to corporations; it shall exist for a period of ninety-nine years from the date hereof; it shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, convey, mortgage and hypothecate property, real personal or mixed; to issue bonds, notes and other obligations; to have and employ such managers, directors, agents and other employees as the interest and convenience of said corporation may require or demand; and to make and establish such by-laws, rules and regulations for the corporate management and control of the business and affairs of the said corporation as may be deemed necessary or expedient.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, but it may establish offices and agencies throughout the United States of America or foreign countries. All citations and other legal process shall be served on the president, and in his absence on the vice-president or secretary-treasurer of 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: to deal in, buy, sell or store, for its own account or for the account of others, all kinds of merchandise and commodities, principally sugar and molasses; to lease, rent, hire, own and operate tank cars, water craft or any vessels, whether propelled by steam or otherwise, tugs, barges or other craft for the transportation of said merchandise, commodities or passengers; to act as broker or agent for individuals, firms or corporataions; to construct and erect or contract for the construction and erection of docks, tugs, barges, tank cars, water craft, workshops and mechanical plants, and generally to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the objects and purposes hereinabove set forth or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of fifty thousand ($50,000.00) dollars, divided into five hundred (500) shares of the par value of one hundred ($100.00) dollars each, which shall be paid for in cash, or may be issued at not less than par for services rendered to or property actually purchased by this corporation.

All shares of stock shall be full paid and non-assessable. No transfer of stock shall beblnding on this corporation unless made upon its books.

ARTICLE V.

All the corporate powers of this company shall be vested in, and the management and control of its business and affairs shall be exercised by a board of directors to be composed of seven stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected annually, by ballot of the stockholders, on the first Monday of April, in each year. Each stockholder shall be entitled, either in person or by written proxy, to one vote for each share of stock owned by him and standing in his name on the books of the corporation. All elections shall be held under such rules and regulations as may be determined by the board of directors, but, after at least ten days notice of such election shall have been given in writing to each stockholder sent to his last known address by mail, or by publication in one of the daily newspapers published in the city of New Orleans for at least ten days preceding such election. The directors thus elected shall continue in office for one year or until their successors shall have been duly elected and qualified. No failure to hold an election shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board of directors shall be filled by the remaining directors for the unexpired term. Said board of directors shall at its first meeting elect from among its number a president, a vice-president, a secretary and a treasurer. It may combine the two last mentioned offices and may even elect a secretary who is not a stockholder. Said board of directors shall have the right to appoint and dismiss such clerks, managers and other employees of this corporation, including the secretary who is not a director or stockholder, as conditions may justify or the business of the corporation may require. The tenure of office of all the employes of this corporation shall be during the pleasure of the board of directors.

ARTICLE VI.

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

ARTICLE VII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning a majority of the stock of the corporation, at a general meeting convened for this purpose, and after at least ten days notice shall have been given to each stockholder in the manner and form as provided for in Article V of this act of incorporation. In case of the dissolution of this corporation by the expiration of its charter or otherwise, the stockholders shall elect from among their number three liquidators, who shall have full power and authority to liquidate and settle the business and affairs of this corporation. In case of the death or inability of any of said commissioners, the survivors shall appoint a successor to him or them.

ARTICLE VIII.

Immediately after the signing of this charter, the stockholders shall elect from among their number a president, a vice-president, a secretary and a treasurer, who shall hold office until the election to be held in April, 1914.

ARTICLE IX.

This corporation shall be a going concern as soon as three thousand ($3,000.00) dollars, or thirty (30) shares of its capital stock shall have been subscribed for.

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 Theodore A. Beck and John P. Cazale, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.

Original signed: Jno. A. Wogan, ten shares; Otto F. Drewes, ten shares; L. B. Maginnis, ten shares; Chas. B. Maginnis, ten shares; Jules M. Wogan, ten shares; Gilbert Hattier, per Jules M. Wogan, ten shares; M. S. Wogan, ten shares. T. A. Beck, John P. Cazale.

ROBERT LEGIER, Not. Pub.

I, the undersigned recorder of mortgages in and for the parish of Orleans and state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the West India Sugars Company was this day duly recorded in my office, in book 1088, folio —. New Orleans, La., April 11, 1913.

EMILE J. LEONARD, D. R.

A true copy from the original act.

ROBERT LEGIER Not. Pub.

apr 17 24 may 1 8 15 22 1913

CHARTER
OF PHIL P. CRESAP COMPANY, LTD.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS

Be it known, that on this, the third day of April, in the year of our Lord, nineteen hundred and thirteen, and of the independence of the United States of America, the one hundred and thirty-seventh, before me, Edward Paul Foley, 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 persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the 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 hereinafter join, or become associated with them, into a corporation and body politic in law, for the objects and purposes and under the agreement and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be the Phil P. Cresap Company, Limited, and under that name it shall have and enjoy corporate existence and succession for a period of ninety-nine years, from and after the 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 employes, as its interest may require; to make and use a corporate seal, and the same to alter at pleasure; 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 corporation, or in the event of his absence from the city, or disability, upon the vice-president, or its secretary-treasurer-general manager.

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 buy, sell, manufacture proprietary and pharmaceutical preparations for its own account, or for the account of others, whether patent proprietary or otherwise, to act as agent or distributor of medicines or chemicals, whether in the original or manufactured state, and generally to do and perform or engage in any other business, connected with, growing out, germane or incidental to any of the objects and purposes heerinabove set forth and contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand ($25,000.00) dollars, to be represented by twenty-five hundred (2500) shares at the par value of ten ($10.00) dollars each; and five thousand ($5,000.00) dollars, of the said capital stock, must be subscribed and paid for before the corporation 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 for before the issuance of the certificate therefor, and shall be non-assessable.

Said stock shall be represented by stock certificates and transferable only on the books of the corporation, 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 this corporation, 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 fifteen (15) 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 of this corporation 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-general manager, 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 the said board of directors.

The first board of directors shall consist of J. J. Weinfruter, Sr., as president, E. O. Cresap, as vice-president and Phil P. Cresap, secretary-treasurer-and-general manager; said board shall serve until their successors are duly elected and qualified, on the second Thursday in April, 1914.

The said board of directors shall be elected annually thereafter, on the second Thursday of April, 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 by person or 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.

The secretary-treasurer-general manager shall keep a set of books, showing the daily receipts and disbursements of the funds of this corporation, and shall make deposit of receipts in such bank that may 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-general-manager.

ARTICLE VII.

No stockholder shall ever be liable or responsible for the contract, 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 VIII.

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 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 elected by the stockholders of this corporation.

Thus done and passed, in my office, in the city of New Orleans, on the day, month and year first herein above written, in the presence of William F. Oakes and Joseph Murray competent witnesses, who have hereunto signed their names with the said appearers, and me, notary, after due reading of the whole.

Original signed: J. J. Weinfruter, Sr., 20 shares; E. O. Cresap, 10 shares; Phil P. Cresap, 300 shares; Julius Forsyth, 1 share. Wm. F. Oakes, J. Murray.

ED. P. FOLEY, 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 Phil. P. Cresap Co., Ltd., was this day duly recorded in my office, in book 1088, folio 324.

New Orleans April 4, 1913.

(Signed) EMILE LEONARD, D. R.

I, the undersigned notary public, do hereby certify the above and foregoing to be a true and correct copy of the act of incorporation of the Phil. P. Cresap Co., Ltd., and of the certificate of the recorder of mortgages.

ED. P. FOLEY, Notary Public.

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UNCLAIMED LETTERS.

List of unclaimed letters remaining at Station A, New Orleans, La., Postoffice, for the week ending April 17, 1913:

Ladies—Mrs. Eliza Brown, Mrs. Mary Cranshaw, Miss Elverda Duttum, Julia Pearl, Miss Louisa Reed, Mrs. F. Smith, Mrs. Gertrude Tolliver, Mrs. Julia Woodward.

Gentlemen — Otis Bourgeois, A. Brady, Robert Castell, James Morrell, G. L. Rigs, Master Sidney Swayne, Richard Utsey.

A. F. LEONHARDT, Postmaster.
J. W. DANIELS, Supt.

SHOES FOR ALL THE FAMILY AT LESS PRICES AT RENECKY'S.

ADAMS' HATS

CHARTER
OF FOTO REALTY & AMUSEMENT COMPANY.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, CITY OF NEW ORLEANS.

Be it known, that on this fifth day of the month of April in the year one thousand, nine hundred and thirteen, 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 persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the 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 who may hereafter join or 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 style of this corporation shall be "Foto Realty & Amusement Company," and, under that name, it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from this day; it shall have power to contract sue and be sued, in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase convey, mortgage, hypothecate or pledge property, both real and personal; to issue bonds notes and other obligations; to have and employ such managers directors, officers, agents and other employes as the interest and convenience of said corporation may require; and to make and establish such by-laws, rules and regulations for the corporate management and control of the affairs of said corporation as may be deemed necessary and expedient.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal process shall be served on the president, and, in his absence, on the vice-president, and, in the absence of both of these officers, on the secretary of 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: to deal in buy and sell and own for its own account, and for account of others, real estate, lands, franchises, apartment houses and options thereon; mortgage notes, bonds, shares of stock and other securities; to lease, rent, hire and manage property and quasi-public markets; and make leases as lessor or lessees; to construct or erect or to contract for the construction and erection of buildings; to operate theatres, vitagraphs, vaudeville and other places of amusement; and generally to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to, any of the purposes hereinabove set forth, or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is fixed at the sum of fifty thousand ($50,000) dollars, divided into five hundred shares of the par value of one hundred dollars each, which shall be paid for in cash on the call of the board of directors, or given in payment of property purchased, or for services rendered. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon this company unless recorded upon its books.

ARTICLE V.

All the corporate powers of this corporation, and the management and control of its affairs, shall be vested in and exercised by a board of directors composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be selected annually by the stockholders, at a meeting to be held on the first Monday of April of each year. Each stockholder shall be entitled in person or by proxy to a vote for every share owned by him, and all elections shall be held under such rules and regulations as may be determined by the board of directors. The directors thus elected shall continue in office for one year or until their successors shall have been elected and have qualified. No failure to elect shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board shall be filled by the remaining directors for the unexpired term. The board of directors shall at its first meeting after its election, nominate out of its number a president, a vice-president and a secretary-treasurer. Said board shall have the right to segregate the position of secretary-treasurer and may elect a secretary who need not be either a director or a stockholder, and it shall employ and dismiss such clerks, managers and other employes of the corporation as the interest and business of the same may justify. 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.

No stockholder shall ever be held liable or responsible for the contracts, faults or debts of this corporation, nor shall any mere informality in its organization have the effect of rendering this charter void, or of exposing a stockholder to any liability beyond the unpaid balance due on the shares owned by him.

ARTICLE VII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved, with the assent of the stock holders owning three-fourths of the stock of the corporation, present or represented at a general meeting convened for that purpose, and after at least ten days' written notice shall have been given through the mail to each stockholder at his last known place of residence. In case of dissolution, by the expiration of this charter, or otherwise, the stockholders shall elect three liquidators from among their number to settle the business and affairs of this company. In case of the death or disability of any one of said commissioners or liquidators, the survivors shall appoint a successor to him.

ARTICLE VIII.

Immediately after the signing of this charter the stockholders shall meet and elect three directors who shall serve until the election to be held in April, 1914.

This corporation shall be a going concern as soon as ten thousand ($10,000.00) dollars shall have been subscribed to its capital stock.

Thus done and passed in my office on the day, month and year first above written, in the presence of Frank B. Twomey and Joseph L. Weiss, competent witnesses, who have signed with the parties and me, the notary, after reading the whole.

Original signed: Names of subscribers and number of shares subscribed by them omitted.

Witnesses: F. B. Twomey J. L. Weiss.

FELIX J. DREYFOUS, 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 Foto Realty & Amusement Company was this day duly recorded in my office in book 1088, folio 329.

New Orleans, April 7, 1913.

(Signed) EMILE J. LEONARD, D. R.

A true copy from the original act.

FELIX J. DREYFOUS, Not. Pub.

(Seal) 204 Carondelet St., New Orleans.

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CHARTER
OF NEW ORLEANS OPTICAL COLLEGE.
STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this the twenty-second day of the month of March, in the year of our Lord nineteen hundred and thirteen and of the independence of the United States of America the one hundred and thirty-seventh, before me, Francis D'Assises Charbonnet, Junior, 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, the several persons hereinafter named who declared that availing themselves of the laws of this state relative to corporations, they have covenanted and agreed and do by these presents covenant and agree and bind themselves as well as such others as may later become associated with them to form a corporation or body politic in law, under the name of the New Orleans Optical College, with a domicile in the parish of Orleans, where all citation and other process shall be served on the president, or in his absence on the vice-president, and which corporation shall exist for ninety-nine years, and the objects for which it is formed are declared to be to conduct an optical college in the city of New Orleans or elsewhere in the state of Louisiana and teach the optical business by mail or otherwise; the capital stock of this company is fixed at the sum of three thousand dollars, divided into thirty shares of one hundred dollars each; the officers of this company shall consist of a president, a vice-president and a secretary-treasurer, who shall also compose the board of directors; the first election under this charter to be held immediately after the signing hereof and all other elections shall be held on January 1, 1914, and annually thereafter; all elections to be by ballot and a majority of votes cast shall be necessary to elect; said board of directors to have all the rights and powers usually exercised by such, and said board then in office shall act as the liquidators at the dissolution of this company.

Thus done and incorporated, in my office at the city of New Orleans, on the day and date above written, in the presence of J. A. Saxton and A. Cloutman, competent witnesses, who sign with said appearers, who write opposite their names the amount of stock they subscribe for, together with me, notary after reading the whole.

Original signed: (Names of subscribers omitted). J. A. Saxton, A. Cloutman.

F. D. CHARBONNET, JR., Notary Public.

I, the undersigned recorder of mortgages in and for the parish of Orleans, do hereby certify that the above and foregoing act of incorporation was this day duly recorded in my office, in book 1088, folio —.

New Orleans, March 22, 1913.

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages Orleans Parish.

A true copy.

(Signed) F. D. CHARBONNET, JR., Notary Public.

624 Gravier street.

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CHARTER
OF THE UNION FRUIT AUCTION CO.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this 14th 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, Edgar Mayer Cahn, a notary public, duly commissioned and qualified, in and for the city of New Orleans, parish of Orleans, state of Louisiana, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the parties whose names are hereunto subscribed, who declared, that availing themselves of the provisions of the laws of this state relative to corporations, they have covenanted and agreed, and by these presents covenant, agree and bind themselves, as well as such other persons as may hereafter become associated with them to form and constitute a corporation and body politic in law, for the purposes and objects, and under the stipulations and articles and conditions, following, to-wit:

ARTICLE I.

This corporation shall be known as the "Union Fruit Auction Co." and its domicile shall be in the city of New Orleans, state of Louisiana. The president of the board of directors thereof, or in his absence the vice-president, shall be the proper person on whom citation or other legal process shall be served, and said corporation shall exist and have and enjoy succession, under its aforesaid corporate name, for the full term and peroid of ninety-nine years from and after the date hereof, and shall have power and authority to contract, sue and be sued in its corporate name, to make and use a corporate seal, with such device as may hereafter be determined upon; the same to break, alter and amend as might be deemed proper; to make and establish such by-laws, rules and regulations for the proper management and regulation of the affairs of said corporation, as may be necessary and proper, and the same to change, alter and amend at pleasure; to borrow money, make notes, bonds or obligations and to pledge its capital stock; to hold, lease, receive, purchase and convey as well as to mortgage and hypothecate, under its corporate name, property both real and personal.

ARTICLE II.

The objects and purposes for which this corporation is formed, are declared to be as follows:

To transact and conduct a general auction business in fruit and produce, and other articles, in all its branches; to advance money on consignments whether sent under contract, or otherwise, and to take all steps needful and proper to secure all such advances.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of fifty thousand dollars ($50,000.00), to be represented by two thousand (2,000) shares of the par value of $25.00 each, payable in full at the time of issuance of certificates, or said stock shall be paid for as called for by the board of directors. The board of directors shall have the right to issue shares of stock only for cash, services rendered, merchandise, property or other valuable considerations, as they may see fit.

ARTICLE IV.

The corporate powers of this corporation shall be vested in and exercised by a board of directors, seven (7) in number, selected from the stockholders of this corporation, any four of whom will constitute a quorum for the transaction of corporate business. The first board of directors under this charter is as follows:

Jac Stich, M. E. Stich, George W. Davison, Matt H. Stork, Erickson Richards, Joseph Cangelosi and Geo. H. Appel.

Said board of directors shall remain and hold office for one year from the date of their election, or until their successors have been duly elected and qualified, which election shall take place the fourth Tuesday in March, 1914, and annually thereafter. The election for directors shall be by ballot, and the majority in amount of stockholders voting whether present or by proxy, shall elect the persons for whom they are cast. Each share of stock voted upon to be counted for one vote. After the election of the board of directors, the said board shall elect from their own number a president, vice-president and secretary-treasurer. The first officers of this corporation and of the present board of directors are as follows: Jac Stich, president; George H. Appel, vice-president and George W. Davison, secretary-treasurer.

The board of directors shall give at least ten days notice by mail of the election of directors, and shall appoint one or more stockholders to preside at such election. Any failure from any cause whatsoever to elect directors on the day named for that purpose shall not dissolve this corporation, but the directors and officers then in office shall hold over until their successors are chosen and qualified.

The board of directors shall have full power and authority to fill vacancies in their number caused by death, resignation or otherwise. The said board is further authorized to frame and adopt such by-laws, rules and regulations as the affairs and business of the company may require, and it may deem necessary for the conducting and management thereof, provided the same does not conflict with this charter, and the laws of the state of Louisiana, and those of the United States.

ARTICLE V.

This charter may be amended, modified or altered or this corporation dissolved, at a general meeting of the stockholders convened for that purpose, with the assent of the majority of the stock which may be issued, present or represented at such meeting. Thirty days notice by mail shall be given of such meeting; in case of dissolution or termination of this corporation, the liquidation of its affairs shall be conducted by three commissioners selected in like manner and by like vote and assent at a meeting of the stockholders called as above for that purpose.

ARTICLE VI.

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

ARTICLE VII.

Should any stockholder or stock-owner desire to sell or dispose of all or any part of said stock or relinquish his interest in the corporation or desire to terminate or dissolve the same, he shall first tender such stock for purchase to the other stockholders and the other stockholders shall have the preferred right for sixty days to purchase the stock so tendered at the price shown by the books of the company. All stock issued or to be issued shall be subject to the foregoing provision.

ARTICLE VIII.

The capital stock of this corporation may be increased or decreased on complying with the requirements of the law, and with such by-laws as may be consistent with the law, as may be hereafter adopted by the board of directors.

ARTICLE IX.

This corporation shall be a going concern and be authorized to do business under this charter as soon as the sum of five thousand dollars ($5,000.00) shall be subscribed for.

Thus done and passed in my office on the day and date, first above written, in the presence of Messrs. T. A. Schuber and William Conkerton, both competent witnesses, domiciliated in this city, who signed thees presents, together with the said parties and me, notary, after a due reading of the whole, the parties heerto also affixing opposite their names their respective subscriptions to the capital stock of this corporation, which shall constitute the original subscription list of stock subscribed in this corporation.

Original signed: Names of subscribers.

Witnesses: T. A. Schuber, Wm. Conkerton.

EDGAR M. CAHN, Not. Pub.

State of Louisiana, Parish of Orleans.

I, the undersigned, recorder of mortgages of the parish of Orleans, aforesaid, do hereby certify that the above and foregoing act of incorporation of the Union Fruit Auction Co. was this day recorded in my office in book 1088, folio —.

Witness my hand and official seal this ——day of April, 1913.

(Signed) EMILE LEONARD, Dy. R.

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the act of incorporation and certificate of the recorder of mortgages thereto attached, of the Union Fruit Auction Co., with the exception of the subscribers whose names and subscriptions are omitted.

New Orleans, La., April 1, 1913.

EDGAR M. CAHN, Not. Pub.

(Seal)

apr 3 10 17 24 may 1 8, 1913

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