Church Calender.

CHURCH OF THE HOLY NAME OF MARY.

Thos. J. Larkin, Parish Priest.

Sunday (October 1 till June 1)—Masses: 5:15, 7:00; High Mass, 10:00, Sermon; 8:15, Children's Mass, Sunday School; 4:30 p. m., Benediction of the Blessed Sacrament.

Sunday (June 1 till October 1)—Masses: 5:15, 7:00 and 9:00; Children's Mass at 8:30. Benediction of the Blessed Sacrament after the last Mass.

Weekdays—Masses, 6:00, 6:30, 7:00.

Wednesday, Children's Mass at 8:15.

Baptisms—October 1 till June 1, from 2 to 4 p. m.; June 1 till October 1, 4 to 6 p. m.

Confessions every day from 6 to 7 a. m. Saturdays and eves of Feasts, from 4 p. m. till 8:30 p. m.

Sick calls at any hour, day or night. It is, however, requested that notice of such calls be given in the forenoon.

Altar Society the first Tuesday, in the Rectory, at 7:30 p. m.

Conference St. Vincent de Paul, every Monday night, in the Rectory, at 7:30 p. m.

Holy Angels Sodality, on the first Wednesday, in the Convent, at 3:30.

Young Ladies' Sodality on the fourth Monday, in the parlors of the Rectory, at 7:30 p. m.

Children of Mary, on the third Sunday.

Altar Boys, St. John Berchman's Sodality, on the third Tuesday in rectory at 7 p. m.

Apostleship of Prayer—Gentlemen promoters on Friday following the third Sunday, in Rectory, at 7 p. m.

Lady promoters on the fourth Sunday, in Rectory, at 5 p. m.

Holy Name Society, every third Sunday in the Church at 7:30 p. m. The Officers and Board of Councillors, on the Friday following the third Sunday in the Presbytery at 7:30 p. m.

MOUNT OLIVET CHURCH.

Rev. W. S. Slack, Rector, 235 Olivier St. Telephone, Algiers 235.

Sundays—Holy Communion, 7:30 a. m.; Sunday School, 9:30 a. m.; Morning Prayer or Litany and address, 11 a. m.; Confirmation Class (children), 4 p. m.; Evening Prayer and sermon, 7:30 p. m.

Holy Days, Holy Communion, 7:30 a. m. unless otherwise announced.

Vestry meets first Thursday of each month at the Rectory, 7:30 p. m.

Ladies' Guild meets Tuesday after the third Sunday at the Rectory, 7:30 p. m.

Senior Chapter Brotherhood of St. Andrew, second and fourth Tuesdays at the Rectory, 8:00 p. m.

Choir Guild first Tuesday after practice.

Girls' Friendly Society, second Thursday at 7:00 p. m., homes of members.

Teachers' Meeting, Saturday, 7 p. m.

TRINITY EV.-LUTHERAN CHURCH.

Cor. Olivier and Eliza Streets.

Rev. A. J. Schliesser, Pastor.

Residence: 438 Olivier Street.

German—Every Sunday at 10:30 a. m.

English—Everey Sunday at 8 a. m.

Sunday School—9:15 a. m.

Weekday Services—Conducted in the English language, every Thursday night 7:30, from October to June.

Communion services are previously announced.

Church festivals observed by special services.

A parochial day school, conducted by a special teacher, in connection with the church.

Meetings—Congregational meeting, every second Monday, 7:30 p. m.; German Frauenverein, every first Wednesday, 3 p. m.; Helping Hand Circle, every first Wednesday, 7:30 p. m.; Young People's Society, every second Tuesday, 7:30 p. m.

METHODIST CHURCH.

Sunday Service.

Rev. R. M. Brown, 233 Delaronde street.

Morning service, 11 a. m.; evening service, 7:30 p. m.; Sunday School, 9:30 a. m.; Junior Epworth League, 4:00 p. m.; Senior Epworth League, 7:00 p. m.

Junior Epworth League Social and Business meeting at the church on the second Friday, 7:30 p. m.

Senior Epworth League Literary, Social and Business meeting at the church on the fourth Friday, 7:30 p. m.

Woman's Home Mission Society at the church on the first Tuesday of each month and on third Tuesday of each month at the homes of its members at 7:30 p. m.

Choir practice every Saturday at the church at 7:30 p. m.

Ray of Light in Gloom.

"Why are you cheering so enthusiastically?" asked the friend. "The man who got elected wasn't your choice." "He isn't my choice yet," replied Mr. Growcher. "I'm rejoicing because of the trouble I think he has ahead of him."

Diplomacy

By F. TOWNSEND SMITH

Count Rudolph Breitstein, secretary of the German embassy to the United States at Washington, was called one afternoon to the private office of his chief, who said to him:

"There is the paper you are to take to Berlin. Take it home with you and keep it in your hiding place for important documents till your departure. But be careful. If the French office should get hold of it we would be ruined. It refers to payment for the French work on the Panama canal."

Count Rudolph took the paper, at the same time saying to the ambassador:

"It is said that no spying is done in Washington, but I do not believe it. I have reason to suspect that my hiding place—a little safe in a wall in my home—is known. Let the place where I keep the key be known as well and a document might as well be laid out on a table. I will hide this paper till Saturday, the day I leave."

Miss Agnes Winterton, the daughter of an admiral of the United States navy, but whose father was dead, maintained a social position in Washington that she had inherited, but which she could not have retained in poverty in any other city except Washington. Miss Winterton was sitting in the drawing room of Count Breitstein, having sent up her card to the count's mother, with whom he lived, when a latchkey was put in the front door lock, and Count Rudolph himself entered the house.

The rain was coming down in torrents, and the room in which Miss Winterton sat was quite dark from the storm and the heavy window curtains. The count came into the room, where she was sitting in a shaded corner, and, though he looked about the room, did not see her. But he wore glasses and had not wiped the moisture from them after entering the house. Going to a bookcase, he took down a volume from the left hand corner of the top shelf, opened the volume, put a paper in it, closed the case and left the room unconscious of having been observed. Mounting to his room, he threw himself on a lounge for a brief rest before dressing for dinner.

The countess, who was changing from street to dinner costume, kept Miss Winterton waiting some time. After Count Rudolph left the drawing room the young lady, yielding to a natural feminine curiosity, went to the bookcase and took down the book in which Rudolph had placed the paper and, opening the former, took out a document which she read.

"The information contained in that few pages of matter," she said to herself, "if used by me would make us all rich." Then, folding it, she put it back in its place and resumed her seat.

It is singular that one who could yield to a temptation to gratify a curiosity she had no right to indulge could have had the fortitude to resist the temptation to make a fortune by means of the information derived. But we are all bundles of inconsistencies, and women, though more likely than men to yield to some petty foible, are by no means behind the sterner sex in resisting great ones.

The countess did not mention to her son Miss Winterton having called, and he remained in ignorance of the young lady's having been in the house at the same time as himself. He left for Berlin in a few days and was not back in Washington again for several weeks. On the night after his return he met Miss Winterton at a reception given by a member of the cabinet. He chatted with her for a few minutes, not for a moment suspecting that she held a secret that would make her rich and secure his dismissal from the German diplomatic corps in disgrace.

Time wore on. The diplomatic business bearing upon the building of the canal was settled, the necessary treaties were signed and the work commenced. Meanwhile Count Rudolph and Miss Winterton were thrown occasionally together. The countess was especially pleased with her and often invited her to her house. The count had no idea of marrying an American wife, but felt that if he were so inclined Miss Winterton would be his choice.

Washington gossip had it that Miss Winterton had set her cap for the German secretary of legation, but there was not a word of truth in the report. The count was a man of the world and, above all, a diplomat. He asked her to be his wife simply because he made up his mind that he couldn't very well get on without her. Added to this, he knew that when he introduced her in Berlin she would take high social rank there. She was quite clever and passably comely. But, above all, there was a high bred air about her that would always make her prominent in any society in which she might be introduced. So he proposed to her and was accepted.

One evening not long after the engagement they were sitting in the drawing room. Miss Winterton arose, went to the bookcase, took out the book she had taken before, opened it and said:

"Your hiding place is empty today."

Rudolph was appalled. He had never used that book before for concealment and well remembered the one occasion.

Then she told him how she had seen him hide his document and how she had refrained from making a fortune.

"I cannot understand it," he said.

The young countess has become very popular in Berlin.

Byron's "First Spring."

Byron worked fast. He once told a publisher that he was like a tiger and if he missed his first spring went "grumbling back to his lair." Many of his works were written at fever heat when the first spring did not miss. "The Corsair" occupied ten days, and two rainy days at Ouchy were sufficient to produce the "Prisoner of Chilton." The "Bride of Abydos," though revised afterward, was at first the work of only four nights, and most of his poems, in fact, were impromptus.

CHARTER OF "ACADIAN FURNITURE COMPANY." July 12, 1913.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this twelfth day of the month of July, in the year of our Lord, one thousand nine hundred and thirteen (1913), before me, Charles Theodore Starkey, 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 parties whose names are hereunto subscribed, all of full age, 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 and 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, articles and conditions following, to-wit:

Article I.—The name and title of said corporation shall be "Acadian Furniture Company," and its domicile is hereby established in the city of New Orleans, state of Louisiana; and, under its said corporate name, said corporation shall have power and authority to contract, sue and be sued; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, have, purchase, improve, alienate, convey, sell, borrow, pledge, mortgage and hypothecate, under its said corporate name, property, real, personal and mixed; to name and appoint such officers, directors, agents and managers or employees as the interest or convenience of said corporation may require; to make and establish by-laws, rules and regulations for the proper management and regulation of its affairs as may be deemed necessary and proper, and the same to change and alter at pleasure and to do all other acts and things permitted by law, or as shall or may be necessary and proper to carry out the objects and purposes of said corporation.

Said corporation, unless sooner dissolved in accordance with its charter, shall exist and continue for the period of ninety-nine years, from and after the date hereof.

The president, or in his absence, the vice-president, shall be the proper person upon whom citation or other legal process shall be served.

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 declared to be the following, to-wit:

To conduct a general manufacturing and dealing business in lumber and lumber products, and to this end it shall have the right to operate saw mills and factories for the manufacture of furniture, office fixtures, sash, door and blinds, or other lumber products, or any other product incident thereto; to maintain stores and agencies for the sale of their goods and in the carrying out of these purposes they shall have the right to buy and hold property, to acquire timber lands by purchase or lease, to operate boats, vessels, railroads or tramways for the transportation of its products, and to perform any and all matters in the carrying out the objects of its business.

Article III.—The capital stock of this corporation shall be one hundred thousand ($100,000) dollars, divided into and represented by eight hundred and fifty (850) shares of preferred stock of the sum of one hundred ($100) dollars per share and one hundred and fifty (150) shares of common stock of the sum of one hundred ($100) dollars per share. The preferred stock of this company shall be entitled to dividends at the rate of eight per centum per annum, prior to the payment of any dividends upon the common stock, and such dividends upon the preferred stock shall be cumulative. The common stock is not to receive dividends for any year unless eight per centum be first paid for that year on the existing outstanding amount of preferred capital stock; but when eight per centum be paid for any year on the whole combined common and preferred capital stock, further dividends for that year are to be paid on both preferred and common stock without distinction.

The preferred and common stock shall be paid for in cash at the time of subscription, or the same may be issued at not less than par, in payment or exchange for property or rights actually received or purchased by said corporation, or the same may be issued, full paid, for money advanced, and for such other valuable considerations or services as the board of directors of said corporation may determine; provided, that no stock shall be issued until the consideration therefor has been received by the said corporation.

Any stockholder may sell, assign or transfer his stock in this corporation provided thirty (30) days' prior notice of such intention to sell, assign or transfer the same be given the company, and the other stockholders thereof shall have the first privilege of purchasing same, after which thirty days' notice the said stock may be sold in open market.

The stock of said corporation may be transferred under the above conditions; provided, such transfer thereof be made on the books of said company, at its office, and on surrender of the certificate therefor. No transfer of any fractional part of a share shall be made.

This corporation shall commence doing business as soon as three thousand ($3,000) dollars of the capital stock shall have been subscribed for.

The board of directors shall have the right to determine how much stock shall be issued.

Article IV.—The corporate powers of this company shall be vested in and exercised by a board of directors of not less than four (4) members, consisting of the president, vice-president, secretary and treasurer. Three of said board shall constitute a quorum for the transaction of business, and their decisions shall be valid corporate acts.

The following persons shall constitute the first board of directors: Conrad B. Fischer, James R. Westerfield, Frederick Fischer and Albert J. Derbes.

The offices of secretary and treasurer may be held by one or more persons, who need not be stockholders.

During the absence of the president, the vice-president shall act and preside.

Said board shall continue in office until the second Monday in July, 1918, on which date, and thereafter annually, a board of directors shall be elected, unless the same should be a holiday, when the election shall be held on the next legal day thereafter.

Notice of such election shall be given only to common stockholders by at least ten (10) days' continuous publication immediately preceding each election in one of the daily English newspapers of this city; and the board of directors shall appoint one or more common stockholders to preside at such election as commissioners. In the event of the failure of any commissioner or commissioners to attend, the president shall, by appointment, fill the vacancy. Any failure from any cause whatever to elect directors the day named for that purpose shall not dissolve the corporation; but the directors then in office, as well as the officers of said company, shall hold over until their successors are chosen.

In such event the president shall cause another election to be held within thirty days, and shall give notice thereof as hereinbefore provided.

At every election or meeting each common stockholder shall be entitled to vote for each share of stock registered in his name, and may vote by proxy. Preferred stock shall have no voting power and only common stock shall have the power of voting to elect directors, or the power of voting on any other election, or for any purpose.

The election of directors shall be by ballot, and the majority in amount of votes cast, each share of stock voted upon to be counted for one vote, shall elect the person or persons for whom they have been cast.

After each election the board of directors shall elect from their own number the officers of said company.

Article V.—The board of directors shall have the full power to fill vacancies in their number, caused by death, resignation or otherwise, from among the stockholders of the corporation.

The said board shall have full control of the property of this company, and shall so conduct, manage and use the same as in their discretion they deem fit, and that is consistent with the objects of this company or the welfare of the same.

The said board is further authorized to frame and adopt such by-laws, rules and regulations as the affairs and business of the corporation may require and as it may deem necessary for the conducting and management thereof; provided, the same shall not conflict with this charter or with the laws of the state or of the United States.

The said board shall elect or appoint a secretary and such other officers, agents, employees, servants and clerks as it may deem necessary for the conducting of the business of the corporation, term of service, with the right to dismiss them at said board's pleasure.

Article VI.—This charter may be changed, modified or amended, the capital stock increased or decreased, or this corporation may dissolve at a general meeting of the common stockholders convened for the purpose with the assent of three-fourths of the entire common capital stock, wheher present or represented at such meeting.

Ten days' prior notice of such meeting shall be given in any daily English newspaper published in the city.

In case of dissolution or termination of this corporation either by limitation of its charter or from any cause, the liquidation of its affairs shall be conducted by three commissioners selected from the common stockholders, with like assent, and at a meeting called for that purpose, as above set forth in this article.

Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one or more of said commissioners the survivors or survivor shall continue to act.

Article VII.—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 the company on the shares of stock subscribed for or owned by him; nor shall HERALD—TWO ..... any informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance, if any, of his stocks.

Thus done and passed at my notarial office in the city of New Orleans, state of Louisiana, on the day, month and year herein first written, in the presence of J. Frick and D. V. Doussan competent witnesses, of lawful age and residents of this city, who hereunto sign their names, together with said appearers and me, notary, after reading the whole.

Original signed: C. B. Fischer 2 shares common; Frederick Fischer, 72 shares common, per C. B. Fischer; J. R. Westerfield, 75 shares common; A. J. Derbes, 1 share common. J. Frick, D. V. Doussan.

C. T. STARKEY, 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 Acadian Furniture Co was this day duly recorded in my office, in book 1088, folio 649. New Orleans, July 14, 1913.

EMILE J. LEONARD, Dy. R.

I hereby certify that the above and foregoing is a true and correct copy of the original charter of Acadian Furniture Co. of record and on file in my office together with the certificate of the recorder of mortgages appended thereto.

C. T. STARKEY, Notary Public.

july 24 31 aug 7 14 21 28

Misapplied Philosophy.

"Mike," said Plodding Pete, "what would you do if you was rich?"

"I'd lead a life of ease," replied Meandering Mike.

"No, you wouldn't. You'd be playin' polo or golf or takin' physical culture. Let well enough alone. A life of ease ain't nothin' but work in disguise."—Washington Star.

Proving His Title.

A department store proprietor inaugurated in the basement a ten cent, three course luncheon for his workers. He thought, one day that he would try the luncheon himself, and accordingly he hopped up on one of the stools and called for the soup. But the waiter, not knowing him, said:

"Oh, no, mister! You ain't in on this. You don't belong to this store."

"I'm quite aware of that," the proprietor answered. "The store belongs to me."—Detroit Free Press.

Beauty in the Angleworm.

If there is any living thing that seems to have nothing to relieve its ugliness it is the angleworm that crawls slimily across the sidewalk after a heavy rain. And yet even that is beautiful. Put a bit of its upper skin under the microscope and your ideas of the poor little worm will change mightily. It shimmers like the softest satin and sparkles with all the colors of the rainbow, for it is covered with little fine lines crossing each other like the cuttings in a glass vase.

An Improvement.

"Jumping cats!" yelled the victim in the chair. "You've cut off part of my ear!"

"Why, so I have," replied the barber coolly, "but you must admit it looks better than the other one does."

About the Same Thing.

He—Great news, dearest. P. Q. and R. stock has gone away up, so now we can get married. She—Why, Fred, I didn't know you owned any of it. He—I don't, but your father does.—San Francisco Chronicle.

Timely Caution.

"The nurse is a suffragette."

"Well, ask her to say nothing on the subject of votes for women in the hearing of baby. Baby wants too many things already that are out of her reach."—Louisville Courier-Journal.

ACT OF INCORPORATION OF STELLA PLANTATION COMPANY.

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

Be it known, that on this, the 23rd day of the month of July 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-eighth, before me, Charles F. Fletchinger, a notary public, duly commissioned and qualified in and for the city, parish and state aforesaid, 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 this state, relative to the formation and organization of corporations, they have covenanted and agreed, and do, by these presents covenant, agree and bind themselves, as well as those who may hereafter become associated with them, to form themselves into a corporation for the objects and purposes, with the name and under the stipulations following, to-wit:

Article I.—The name and style of this corporation shall be "Stella Plantation Company," and by said corporate name, it shall have succession and enjoy existence for a period of fifty years, unless sooner dissolved, in the manner provided by law and the articles of this charter; and, under said corporate name, it shall have power and authority to contract sue and be sued, to make and use a corporate seal the same to alter or break at pleasure; to make all necessary rules and regulations for its corporate management and control, and shall have and enjoy all the rights, privileges and immunities which are now conferred upon, or may hereafter be granted to corporations of the same kind and character.

Article II.—The domicile of this corporation 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 upon any other officer of the corporation.

Article III.—The objects and purposes for which this corporation is organized are hereby declared to be to acquire, by lease, purchase or otherwise, real estate, and to hold, improve, lease, mortgage, sell, cultivate, or otherwise use or dispose of the same, and generally to do and perform all acts incidental to or germane to the purposes above specified.

Article IV.—The capital stock of this corporation is hereby fixed at fifty thousand dollars ($50,000.00), divided into five hundred (500) shares of the par value of one hundred dollars ($100.00) each. Said stock shall be issued only for cash, or in payment of property or services actually received or rendered to the corporation; this corporation shall commence business and become a going concern as soon as three thousand dollars ($3,000) of its capital stock shall have been subscribed and paid for; the residue of said stock to be issued and payment made therefor subject to the action and call of the board of directors. Said stock shall be fully paid at the time of its issuance, and, thereafter, non-assessable, and the capital stock may be increased or decreased in the manner provided by the laws of this state.

The parties to this act declared that they hereby subscribed for the number of shares of said capital stock set opposite their respective signatures hereto so that this act of incorporation shall serve as an original subscription.

Article V.—All the powers of this corporation shall be vested in and be exercised by a board of not less than three or more than five directors, to be elected each year, by the stockholders, at their annual meeting the number of such board of directors to be determined for the ensuing year at each annual meeting of the stockholders, and the first board shall consist of: William T. Hardie, who shall be president; William F. Hardie, who shall be vice-president; Frank G. Hardie, who shall be secretary and treasurer.

On the third Monday in July, and annually thereafter, the stockholders shall elect the board of directors for the ensuing year, the board already installed to continue to hold over until their successors are elected. The board of directors, so elected, shall select from their own number the officers of the corporation, and may designate one of the members of the board to fill any two vacancies of the officers. The election of directors shall be by ballot, and the person receiving the largest number of votes cast shall be declared elected. And, for electing directors, or for any other purpose, each share of stock, whether voted by its owner or through proxy, shall be entitled to one vote, and a majority of votes cast shall be required to pass any resolution or decide any question except such as the alteration or amendment of this charter or the dissolution of the corporation. Said board of directors shall have the power and authority to fill any vacancy in their number or any vacancy occurring in the officers of the corporation, on a majority vote of the directors voting at any one time.

Article VI.—Notice of all meetings of stockholders for electing directors, or for any other purpose, except as may be hereinafter directed, shall be given, in writing, by the secretary, to be deposited in the mail, at least ten days before such meeting, directed to each stockholder, at his last known address, appearing upon the books of the corporation, unless said notice is waived, in writing, by all stockholders appearing as such upon the books.

Article VII.—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 its then outstanding stock, given at a general meeting of the stockholders, to be convened after ten days' prior notice, to be given in one of the daily newspapers published in the city of New Orleans, in addition to the personal notice to each stockholder, as provided in Article VI of this charter; and such changes as may be made in reference to a decrease or increase of the capital stock shall be preceded by such notice, delays and formalities, as by law required.

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 called for that purpose, as above provided, and who shall remain in office until the affairs of said 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.

Article VIII.—No stockholder shall be held liable or responsible for the contracts or faults of this corporation, in any further sum than the unpaid balance due to the corporation 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 liability beyond the amount of his unpaid stock, if any.

Thus done and passed, in my office, in the city of New Orleans, on the day, month and year first hereinabove written, in the presence of William A. Dixon and John D. Miller, competent witnesses, who hereunto sign their names, together with said appearers and me, the notary after a due reading of the whole.

(Names of subscribers omitted.)

Witnesses: William A. Dixon, John D. Miller.

CHAS. F. FLETCHINGER, 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 Stella Plantation Company was this day duly recorded in my office in book 1088, folio 682.

New Orleans, July 24, 1913.

(Signed) EMILE LEONARD, D. R.

A true and correct copy of the original act, minus the names of the subscribers and the amounts of the stock by them subscribed.

CHAS. F. FLETCHINGER, Not. Pub.

july 31 aug 7 14 21 28 sept 4

CHARTER OF THE GULF CITY PACKING CO. July, 1913.

United States of America, State of Louisiana, City of New Orleans, Parish of Orleans.

Be it known, that on this seventeenth day of the month of July, in the year one thousand nine hundred and thirteen, before me, Robert Legier, a notary public, duly commissioned and qualified 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, 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 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 Gulf City Packing 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, hypothecate or pledge property, real, personal or mixed; to issue bonds, notes and other obligations; to have and employ such managers, directors, officers agents and other employees as the interest and convenience of said corporation may require or demand; to make and establish such by-laws, rules and regulations for the corporate management and control of the business and affairs of said corporation as may be deemed necessary or expedient.

Article II.—The domicile of said corporation shall be in the city of New Orleans, in this state, and all citations and other legal process shall be served on the president and in his absence on the vice-president of said corporation. In the absence of both of said officers, then said process shall be served 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 buy, sell, can, import and export oysters, shrimp, fish, fruits and vegetables; to buy, own, rent, lease, hire, sell, operate, construct and erect or contract for the construction and erection of factories, canneries, boats and seines necessary for or useful in the conduct of said business, and generally to do and engage in any other business, undertaking or enterprise connected with, growing out of, incidental or germane 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 three thousand ($3,000.00) dollars, divided into thirty (30) 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 said corporation.

All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the 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 composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected annually on the second Monday of July of each year, and each stockholder shall be entitled in person or by written proxy to one vote of 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 to each stockholder by mail sent to his last known address, or by publication in one of the daily newspapers published in the English language in the city of New Orleans for at least ten days preceding such election. The directors thus elected shall hold office for one year or until their successors shall have been duly elected and qualified. No failure to elect 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 into one and may even elect a secretary who need not be a stockholder. Said board of directors shall have the right to appoint and dismiss such clerks, managers and other employees of the corporation, including the secretary who is not a stockholder or director, as conditions may justify or the business of the corporation may require. The tenure of office of all the employees 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 said 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 all the stock of the corporation at a general meeting convened for that purpose after notice shall have been given to each stockholder in the manner and form prescribed 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 three liquidators from among their number at the meeting which decides to liquidate. Said liquidators or commissioners shall have full power and authority to settle the business and affairs of said corporation. In case of the death or disability of any of said commissioners or liquidators, the survivor or survivors shall appoint a successor or successors 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 and a secretary-treasurer, who shall hold office for one year or until their successors shall have been duly elected and qualified, and they shall constitute the first board of directors.

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—U. Desporte, 27 shares; Chas. A. Desporte, 1 share; Jas. J. Sherlock, 1 share; James J. Desporte, 1 share. T. A. Beck, John P. Cazale.

ROBERT LEGIER, 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 Gulf City Packing Company was this day duly recorded in my office, in book 1088, folio —. New Orleans, La., July 17, 1913.

EMILE LEONARD Dy. R.

A true copy from the original act.

ROBERT LEGIER, Not. Pub.

july 24 31 aug 7 14 21 28

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