Algerines at Law.

LIENS AND PRIVILEGES.

A. Osborn to Algiers Saw & Planing Mill, $372.85 materials property Suburban B. & L. Assn., St. Philip, Rendon, Ursulines and Hagan avenue.—Landry.

Albert Osborne to Miller Goll Mfg. Co., $137.75 materials property of Louis Cunningham, 314-16 Eliza street.—Brian.

CONVENTIONAL MORTGAGES.

Moses Bailey to Interstate T. & B Co., $240, 1 note, 1 year, 8 per cent, lot, DeArmas, Lamarque, Hendee and Wagner.—Mahoney.

Frank Smith to Interstate T. & B. Co., $240, 1 note, 1 year, 8 per cent, lot, Wagner, Lamarque, Hendee and DeArmas.—Mahoney.

REAL ESTATE TRANSFERS.

Mrs. Ferdinand Streuby to Henry Jones, 3 lots, Odeon, Lawrence, Bringier and Haynes, $264 terms.—Mahoney.

Antonino Dinapole to Interstate T. & B. Co., of New Orleans, lot, Pacific, Slidell, Opelousas and Atlantic, $300 cash.—Sheriff.

Dr. Robert L. Riley et al. to Patrick J. Alonzo, lot, Webster, Alix, Eliza and Wagner, $825 terms.—Foley.

Joseph A. Blythe to L. Papageorge, 5 lots, Maumus, Wilson, First and Cut Off Road, $175 cash.—Private.

State of La. (La. Export Lumber & Box Co.) to Emile Pomes, portion, Brooklyn, River, Ptolemy, Socrates and Batture, $85.37 cash.—Sullivan.

Eugene Williams et als. to Mrs. Addison Sutton, lot, Odeon, Diana, Orleans and Newton, $500 cash.—Gautier.

Francis L. Martin and Mrs. G. A. MacDiarmid to Louis G. Webert, lot, Vallette, Alix, Olivier and Pelican avenue, $2,600 cash.—Janin.

Little River Lumber Co. to Donner & Benton, one engine, boiler and other movable property, $2,700 terms.—Hennessey.

CHARTER
OF THE MORGAN JONES COMPANY, LIMITED. UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, That on this 11th day of the month of September, 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-eight, before me, Martin S. Mahoney, a notary public, duly commissioned and qualified in and for this City and Parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the Constitution and the laws of this State relative to the formation of corporations, especinally of the provisions of Act No. 36 of 1888 and subsequent amendments, have formed and do hereby form themselves, as well as all such other persons who may hereafter become asgociated with them into a corporation and body politic in law, for the objects and purposes and under the agreements, stipulations and conditions following, to-wit:

ARTICLE I.—The name, style and title of this corporation shall be the "MORGAN & JONES COMPANY, LIMITED," and by that name it shall have and enjoy corporate existence for a period of ninety-nine years from date hereof unless sooner dissolved as hereinafter provided; it shall have power to contract, sue and be sued; to make, have and use a corporate seal and the same to break at pleasure; to receive, purchase, hold, lease, sell, transfer, convey, as well as mortgage and hypothecate, in its corporate name, property both real and personal, movable and immovable; to name, appoint or employ such officers, directors, managers and agents and clerks, as the business of the said corporation may require, and to make and enact such by-laws, rules and regulations as may be necessary and proper for its good government.

ARTICLE II.—The domicile of this corporation shall be and is hereby fixed in the City of New Orleans, State of Louisiana; and all citation or other legar processes shall be served upon the president, and, in his absence, upon the vice-president, and, in the absence or disability of both, then upon the secretary of the corporation. And all deeds and documents representing the purchase, sale or mortgage of real property, shall be signed by the president and secretary.

ARTICLE III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on and conducted by it is hereby declared to be as follows: To buy, sell and otherwise deal, at wholesale or retail, in groceries, dry goods, boot sand shoes, wines and liquors, tobacco and cigars, and goods, wares and merchandige of all kinds.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at five thousand dollars ($5,000.00), divided into and represented by two thousand five hundred shares of the par value of two dollars ($2.00) each, payable in cash, services rendered, or other equivalent, and at such time and in such manner and under gach terms and conditions as the board of directors may direct and prescribe. All certificates of stock shall be signed by the president and the secretary of the corporation; and said corporation shall become a going concern and shall be authorized to begin business ag soon as one thousand dollars ($1,000.00) of its capital stock shall have been subscribed. All trangfers of stock of this corporation shall be entered and registered in its stock book; and no transfer of stock shall be in any manner or to any extent binding upon the corporation until so entered and registered.

ARTICLE V.—Any stockholder desiring to dispose of his stock shall first offer it to the corporation or to any one or more of the other stockholders thereof; and it shall be the duty of the board of directors to notify each stockholder, in writing, of said offer, and each stocgholder shall have ten days from the date of said notice within which to accept said offer and purchase said stock at its face or book value. And no stockholder of this corporation shall institute any proceedings for the liquidation of said corporation until he shall have first offered his stock, in writing, to the corporation and the same shall have been refused.

ARTICLE VI.—All the powers of this corporation shall be vested in and exercised by a board of directors, composed of seven stockholders, including the officers, any five of which shall constitute a quorum for the transaction of all business; said board to be elected annually by ballot at a general meeting to be held on the first Monday of September of each and every year, the first election under this charter to be held on the first Monday of September, A. D. 1914. Immediately after their election the members of said board of directors shall elect from that body a president, a vice-president, a secretary and a treasurer. The president of the corporation shall ex-officio be general manager of all business carried on by it. At all elections each stockholder shall be entitled to one vote for each and every share of stock owned by him, to be cast by himself in person or by written proxy. Notice of said elections shall be given by ten days' previous notice of the meeting of stockholders of said corporation for said purpose, by mailing to each stockholder a written or printed notice to his latest known place of of residence, signed by the secretary, or the secretary may deliver said notices in person. At all meetings of the stockholders, and upon all questions which may arise, a majority of all the stockholders present and voting shall carry the point at issue, and each share of stock shall be entitled to one vote. Until the election hereinabove provided the following shall constitute the first board of directors and officers of thig corporation, namely: Soloman Morgan, Moses Bailey, Frank Smith, Henry Jones, Peter Clarke, Ned Stokes and Rickson Bailey, with Solomon Morgan as president, Frank Smith as vice-president, Moses Bailey as treasurer and Henry Jones as secretary, who shall hold office until their successors are elected and inducted into office at the general meeting to be holden on the first Monday of September, A. D. 1914.

ARTICLE VII.—All funds of this corporation shall be deposited in a chartered bank or banks of the City of New Orleans, State of Louisiana, to be selected by the board of directors; and checks for the payment of all moneys shall be drawn by the secretary and countersigned by the president of the corporation; and all bills shall be audited by the president, or, in his absence, by the vice-president, before payment.

ARTICLE VIII.—This act of incorporation may be changed, altered or amended, or said corporation dissolved by a vote of two-thirds, in amount of the capital stock thereof, at a general meeting of the stockholders convened for that purpose after ten days previous notice shall have been given of said meeting by mailing to each stockholder at his last known place of residence a notice thereof.

ARTICLE IX.—Whenever this corporation is dissolved, by limitation or otherwise, three liquidators shall be elected by the stockholders at a geenral meeting of the stockholders called for that purpose after ten days previous notice, as above provided, who shall continue in office until the affairs of the corporation are fully liquidated and settled; and in the event of death or disability of any one of said liquidators the others remaining shall select a successor to him from among the stockholders.

ARTICLE X.—No stockholder of this corporation shall ever be held liable or responsible for the contracts of faults of the 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 subjecting a stockholder to any liability beyond such unpaid balance due on his stock or beyond the shares of stock subscribed by him.

Thus done and passed in my office at the City of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs Eugenia Mahoney and Edith Mahoney, competent witnesses, residing in this parish, who hereunto sign their names with said appearers and me, notary public, after reading of the whole.

Signed—Names of subscribers omitted.
Witnesses: E. Mahoney, Edith Mahoney.
M. S. MAHONEY, *Notary Public.*

I, the undersigned recorder of mortgages in and for the Parish of Orleans, do hereby certify that the foregoing act of incorporation of the "Morgan & Jones Company, Limited," was this day duly recorded in my office in book 1119, folio ——.

New Orleans, La., September 16th, 1913.
(Signed) EMILE J. LEONARD, D. R. C.

I, the undersigned notary, do hereby certify that the above and foregoing act of incorporation of the "Morgan & Jones Company, Limited," is a true copy of the original act on file and of record in my notarial office.

New Orelans, La., September 16th, 1913.
M. S. MAHONEY, *Notary Public.*

(Seal.
sept 18 25 oct 2 9 16 23

CHARTER
OF HOME BUILDERS' REALTY COMPANY.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, CITY OF NEW ORLEANS.

Be It known, That on this 15th day of the month of September in the year one thousand, nine hundred and thirteen, before me, Alfred P. Danziger, a notary public for the parish of Orleans and city of New Orleans substituting Felix J. Dreyfous, another notary public for said parish, now absent on leave from the governor as appears by the instrument annexed to an act passed in this office on August 19, 1913, personally appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the laws of this State and the provisions thereof relative to the organization of corporations, they have covenanted and agreed and do by these presents covenant and agree, bind, form and constitute themseveg as well as such 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: "HOME BUILDERS' REALTY COMPANY," and under that name it shall have and enjoy all the rights and privileges granted by law to corporations; it shall exist for the period of ninety-nine years from this day; it shall have the power to contract, sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, both real and personal; issue bonds, notes and other obligations ;to have and employ such managers, directors, officers, agents and other employes as the interests and convenience of said corporation may require, and to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of said corporation through its board of directors as may be necessary and 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.

ARTICLE III.—The purpose 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, hold and lease movable, immovable and mixed property, for any and all purposes whatsoever; to improve the same and to erect structures of all descriptions; to borrow money and secure the same by mortgage, hypothecation and pledge; to issue bonds and generally to carry on any business or enterprise that may be incidental to or convenient in the proper and successful exercise of any of the powers conferred upon this company by these articles of incorporation.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand ($150,000.00) dollars, to be represented by fifteen hundred (1,500) shares of the par value of one hundred ($100.00) dollars each, which shall be paid for in cash, and shall be full paid and non-assessable. No stockholder shall have the right of selling any of the shares held by him without first having offered the same in writing to the other stockholders, through the board of directors, and said stockholders shall have the privilege of purchasing said shares within ten days thereafter for cash at their book value, according to the last preceding inventory. No person shall hold stock unless by and with the consent of the board of directors. All certificates of stock shall have printed on their face the following: "This certificate is issued and held subject to all conditions and restrictions set out in the charter."

ARTICLE V.—All the corporate powers of this company shall be vested in and the management and control of its affairs shall be exercised by a board of directors, composed of five stockholders, which may be increased to seven at the pleasure of said board, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected by ballot by the stockholders on the last Monday in January 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 separate the position of secretary-treasurer, and may elect a secretary, who need not be either a director nor a stockholder; and it shall employ and dismiss such clerks, managers and other employes of the corporation as the interest and busines sof 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 the 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 stockholders owning two-thirds 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 has been given through 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 the 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 shall elect three directors, who shall serve until the election to be held on the last Monday in January, 1915.

This corporation shall be a going concern as soon as three thousand ($3,000.00) dollars is 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 appearers and me, the notary, after reading the whole.

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

A. D. DANZIGER, Not. Pub.

Substituteing Felix J. Dreyfous, another Notary Public, now absent on leave.

I, the undersigned, Recorder of Mortgages, in and for the parish of Orleans, do hereby certify that the above and foregoing act of incorporation of the "HOME BUILDERS' REALTY COMPANY" was this day duly recorded in my office in Book——Folio——.

New Orleans, September 15, 1913.
(Signed) EMILE J. LEONARD,
D. R. M.

A true copy from the original act:
A. D. DANZIGER, Not. Pub.

Substituting Felix J. Dreyfus, another Notary Public, now absent on leave.
204 Carondelet Street, New Orleans.
sept 18 25 oct 2 9 16 23

CHARTER.
OLLIE CYPRESS COMPANY.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this 12th day of the month of September, 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, Philip Gensler, Jr., a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the laws of the state of Louisiana, in such cases made and provided, and particularly of the provisions of Act No. 78 of the acts of the General Assembly of the state of Louisiana for the year 1904, they have covenanted and agreed, and do by these presents, covenant and agree and bind themselves, as well as all such persons as may hereafter becom eassociated with them, to form a corporation for the objects and purposes, and under the articles and stipulations following, to-wit:

ARTICLE I—The name of this corporation shall be the "OLLIE CYPRESS COMPANY," and under its said corporate name it shall have power and authority to have and enjoy corporate existence and succession for ninety-nine years from and after the date hereof; to contract, gue and be sued; to make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase, own, and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, agents, directors and officers as its business interest and convenience may require, and to make and establish, as well as to alter and amend, from time to time, such by-laws, rules and regulations for the proper management of its affairs as may be necessary and proper.

ARTICLE II—The domicile of said corporation shall be in the city of New Orleans, in the state of Louisiana, and all citations or other legal process shall be served on the president of said corporation, or in the event of his absence on the vice-president thereof, and in the event of the absence of both of said officers, on the secretary of the corporation.

ARTICLE III—The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it are hereby declared to be as follows: To buy, sell, and generally to deal in all kinds of timber, logs, lumber, ties and other merchandise accessory to or necessary in conjunction with the lumber business, either wholesale, retail, or both; to lease, own, purchase, acquire, hold, sell, assign, mortgage, and convey all forms of property, whether real, or personal, or mixed, within the state of Louisiana or elsewhere; to drain and reclaim lands; to operate saw mills and planing mills, or any other kind of woodworking plants for the manufacture of any and all kinds of wood into manufactured products, and for said purpose to construct tram roads, railroads and other means of transportation, to operate the same, and to do such other things as may be necessary for the conduct of a general milling and manufacturing business; and particularly for the manufacture of ties, piling, lumber, laths, shingles, staves, sash, doors, blinds, and other merchantable products; and for these purposes, to charter or acquire tugs, schooners, barges, dredges, pull-boats, skidders, and ships, and to operate same; to construct and operate booms; to establish and maintain camps; to operate commissary stores, and to do everything and act necessary to, convenient for, or appropriate in, the accomplishment of the aforgsaid purposes. The corporation may conduct its said business in any or all of its branches, both in the state of Louisiana, or in any of the several states or territories of the United States of America, and to have power to hold, purchase, own, mortgage and convey both real and personal property in any of said states or territories.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of thirty thousand dollars ($30,000.00), divided into and represented by three hundred (300) shares of stock of the par value of one hundred dollars ($100.00) each, which said stock may be issued for cash, payable at such time, in such amounts, and after such notice to the subscribers as may be fixed by the board of directors, or it may be issued for labor done, or for property actually received by the corporation. This corporation shall become a going concern and be authorized to do business, as goon as thee thousand dollars ($3,000.00) of its capital stock shall have been subscribed for.

ARTICLE V—All the powers of this corporation shall be vested in and be exercised by a board of directorg, to be composed of five stockholders, to be elected annually on the first Monday of May in each year.

All such elections shall be held by ballot, and conducted at the office of said corporation under the supervision of a commissioner, to be appointed by the board of directors.

Notice of such elections shall be given by the secretary of the corporation by publication in a newspaper published in the city of New Orleans; said publication shall appear at least three times, and said first publication shall be made at least ten days prior to the holding of said elections.

At all such elections and at all corporate meetings every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by his written proxy, and a majority of the votes cast shall elect.

Any vacancy occurring among the directors by death, resignation, or otherwise, shall be filled for the remainder of the term by the remaining directorg.

A failure to elect directors on the date above specified shall not dissolve the corporation, nor impair its corporate management, but the directors then in office shall remain in office until their successors shall be elected and qualified.

The board of directors shall elect from among their number a president, who shall algo act as treasurer; a vice-president, and a secretary. They may, from time to time, name and appoint all such other officers and agents as they may deem necessary for the purposes and business of the corporation. They shall have power to fix and define the duties of every officer and employe, and all officers and employes shall hold office and employment at the pleasure of the board. The board of directors may make and establish, as well as alter and amend, any and all by-laws, rules and regulations necessary and proper in their judgment for the proper conduct, support and management of the business and affairs of the corporation.

The board of directors shall have full power and authority to borrow money, to execute mortgages, and create liens; to issue bonds, notes, and other obligations, and generally to do all things reasonable, convenient, and necessary for the proper conduct of the business of the corporation.

The board of directors may issue full paid shares of stock of the corporation for cash, or in payment of labor done, or property actually received by the corporation.

Every member of the board of directorg, in case of his absence from the state of Louisiana, or the city of New Orleans, at any time, shall have the right to name and appoint, in writing, a proxy to represent him, and to sit and vote in his place and name at all meetings of the board, which may take place during his absence as aforesaid.

ARTICLE VI—Whenever this corporation shall be digsolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners, to be appointed from among the stockholders at a meeting of the stockholders convened for such purpose, of which meeting notice shall be given for ten days, by written notice sent by registered mail to each stockholder at his last known address, and by publication in at least one newspaper in the city of New Orleans during such time, and a majority in amount of the capital stock of said corporation represented at such meeting, shall be requisite to elect. Said commissioners shall remain in office until the affairs of the corporation shall be fully liquidated. In case of the death of any commissioner, the surviving commissioners shall fill the vacancy.

ARTICLE VII—This charter may be modified, changed 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 notice shall have been given in one or more newspapers published in the city of New Orleans once a week for four weeks preceding the meeting, and by written or printed notice to each stockholder, mailed to him thirty days prior to the date of the meeting, at the post office address designated by him in writing. Any changes 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 VIII—No stockholders shall ever be held liable for the contracts or the faults of gaid 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 the charter null, or of exposing a stockholder to any liability beyond the unpaid balance which may be due on his subscription to stock.

ARTICLE IX—The following stockholders have been chosen and selected as the first board of directors of this corporation, to-wit: W. Stanley Bender, J. Toby Orillion, Thomas M. Cotten, Jas. A. Kathman, and Philip Gensler, Jr., who shall serve as such until the first Monday in May, 1914, or until their successors are elected and qualified; and said W. S. Bender ghall act as president and treasurer; said J. T. Orillion as vice-president ,and said T. M. Cotten as secretary; and shall serve as such until their successors shall be chogen and qualified as hereinbefore specially provided.

The subscribers hereto have respectively written opposite their names the amount of stock in this corporation subscribed for by each of them, so that thig act of incorporation may also serve as the original subscription list of said corporation.

Thus done and passed at my office in the city of New Orleans in the presence of A. Miles Coe and Paul Chasez, competent witnesses, who hereunto sign their names with the said appearers and subscribers, and me, notary, on the day, month and year first above written, after due reading of the whole.

(Original signed): Names of subscribers omitted. A. Miles Coe, Paul Chasez.

PHILIP GENSLER, JR.,
Notary Public.

I, the undersigned, recorder of mortgages, in and for the parigh of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Ollie Cypress Company was this day duly recorded in my office, in book 1119, Folio —.

New Orleans, September 12th, 1913.
(Signed) EMILE LEONARD, D. R.

A true copy, except that names of subscribers and number of shares subscribed for by each are omitted.

PHILIP GENSLER, JR.,
(Seal) *Notary Public.*
sep 18 25 oct 2 9 16 23 1913

CHARTER
OF THE TOOMEY OIL & GAS COMPANY.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this 19th day of August in the year of our Lord, one thousand nine hundred and thirteen, before me, William Renaudin, a notary public, duly commissioned and qualified within and for the parish of Orleans, state of Louisiana, 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 Act No. 78 of 1904, as well as of those of the general laws of this state relative to the organization of corporations, they have contracted and agreed, and by these presents contract, covenant and agree, and bind and obligate as well themselves as such persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law, for the objects and purposes, and under the articles and stipulations following, to-wit:

Article I.—The name and title of the said corporation shall be the "Toomey Oil & Gas Company" and under its said corporate name it shall have power and authority and shall enjoy succession for the full term and period of ninety-nine (99) years from and after the date hereof; to contract, sue and be sued, to make and use a corporate seal, and same to break and alter at pleasure, to purchase, to receive, lease, hold and convey, as well as mortgage and hypothecate under its corporate name, property both real and personal, to name and appoint such managers and directors, officers and agents as the interest and convenience of said corporation may require, and to make and establish as well as alter and amend at pleasure, such by-laws, rules and regulations for the proper management and regulation of the affairs of said corporation, as may be necessary and proper.

Article II.—The domicile of the said corporation shall be at New Orleans, parish of Orleans, state of Louisiana, and all citations or other legal process shall be served upon the president of said corporation, or, in case of his absence, upon the vice-president, or, in the absence of both of these officers, upon the secretary-treasurer of the corporation.

Article III.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it, are declared and specified to be to purchase, own, hold, sell, mortgage, lease, alienate, receive and otherwise acquire and dispose of real estate, oil and mineral land, and oil and mineral rights and any other interest in lands, both in Louisiana and elsewhere. To buy, sell, own, lease, or otherwise acquire, and to operate and maintain as principal or as agent in this state, or elsewhere, drilling outfits, machinery, appliances, apparatus and buildings of every description used or suitable for use in the extraction of oil, gas or any other minerals from the earth, and for the housing, preservation, handling, refining and transportation of the same when so extracted, and particularly storage tanks and pipe lines, all solely for the uses of its own business, and without power of eminent domain, to buy, sell, or otherwise acquire and allenate, and to establish, export or import oil, minerals or mineral products of all kinds, and in connection with said objects to lease, buy, sell, build, or otherwise to acquire, and to locate and maintain warehouses, sheds, storage tanks, tank cars, dwellings, store houses and repair shops, to sell merchandise and carry on a general store and commissary, and to conduct hotels, boarding houses, and lodging houses for its agents and employes and generally to hold and exercise all such incidental powers and privileges not expressly excluded as relate to the objects hereinbefore set forth.

Article IV.—The capital stock of the said corporation is hereby fixed at one hundred and fifty thousand dollars ($150,000) divided into and represented by one hundred and fifty thousand (150,000) shares of the par value of one dollar ($1.00) each. The whole of the said stock or any part thereof may be issued and delivered to any person, firm or corporation for the acquirement of rights, privileges, franchises and property purchased and acquired by this corporation, also in payment, settlement and adjustment of the cost, fees, charges and expenses, and commissions incurred for services rendered in the formation and organization of this corporation, and in acquiring and bringing about the purchase of the property, rights and franchises aforesaid, also for cash or in instalments of such amounts as the board of directors may determine, also for merchandise received or services actually rendered to this company. The board of directors as hereinafter created is especially authorized to dispose of the stock of this company in whole or in part, for any and all of the purposes above stated, as in its judgment may seem fair and proper. This company shall begin business as soon as three thousand dollars ($3,000) of its stock shall have been subscribed.

Article V.—All the powers of this corporation shall be vested in and exercised by the board of directors composed of five (5) stockholders, any three of whom shall constitute a quorum for the transaction of business. The said board of directors shall be elected annually on the second Wednesday of January of each year. The first election to be held in the year 1915.

All elections shall be by ballot at the office of the corporation under the supervision of three (3) commissioners to be appointed by the board of directors, and, in the absence of any commissioner, the president shall have the power to fill the place by appointment, and of all such elections as well as meetings of stockholders, except for the purpose of liquidation or dissolution, or as otherwise required by law, ten (10) days' notice shall be given by mailing to each stockholder who appears as such upon the books of the company, at his last designated address or to the General Delivery at New Orleans, if he has not designated an address, an announcement stating the time and the place of the meeting. Each shareholder shall be entitled to one vote for each share of stock standing in his name on the books of the company, cast in person or by proxy, and the majority of the votes cast shall elect. The board of directors shall have the power to fill all vacancies that may occur on the board. Failure to elect directors on the day above specified shall not dissolve the corporation, but the directors then in office shall remain in office until their successors are elected and qualified.

Due notice of another election shall forthwith be given as above provided. Such notice of election shall be continued to be given until an election is held. The board of directors at the first meeting following an annual election shall elect from their number a president, a vice-president, a secretary, and a treasurer, all of whom shall be stocknolders, and such other officers as the board shall deem necessary. The board shall have the power in its discretion to unite two or more of the above offices and the same to confer upon one person, and shall have power to fix the salaries of all officers and of such other officers as they deem necessary. The board of directors shall have the power to make and establish as we.. as alter and amend all by-laws, rules and re-ulations necessary and proper for the support and management of the business and affairs of this corporation, not inconsistent with its charter.

The said board shall have also full power and authority to borrow money through the president or some other duly authorized agent or agents; to execute mortgages and issue notes, bonds or other obligations in such a manner and on such terms as in their judgment may be advantageous, and generally to do all the things necessary for the proper carrying on of the business of the said corporation; as also to issue and deliver full paid shares of stock and bonds or other obligations of the said corporation in payment of the money borrowed or money, labor, services, property or rights actually received by said corporation, as heretofore set forth. At any meeting of the board of directors, any director absent from the meeting may be represented by any other director, who may cast the vote of said absent director, according to the written instruction of the said absent director. The board of directors shall have the power, by a vote of not less than four (4) directors, to sell, lease, mortgage (by bond mortgage or otherwise) or to pledge any or all of the property, movable and immovable belonging to the corporation, or to receive in exchange therefor money, or stock or bonds or other obligations of another corporation without referring to the shareholders for the power to do so. And they may also purchase for stock in this company or for cash or on credit, property of any kind required for any of the purposes of the corporation, without authority of the shareholders.

Article VI.—Whenever this corporation shall be dissolved either by limitation or from any other cause, its affairs shall be liquidated by three (3) stockholders to be appointed at a general meeting of the stockholders convened for the purpose of liquidation as hereinafter provided, each share being entitled to one vote to be cast by the holder either in person or by proxy. Said commissioners shall remain in office until the affairs of said corporation shall have been fully settled and liquidated, and they shall have full power and authority to transfer and give title to all the assets and property of the corporations and to distribute the proceeds. In case of death or disability or resignation of one or more commissioners the vacancy shall be filled by the surviving commissioner or commissioners.

Article VII.—This act of incorporation may be modified, changed, or altered, or the said corporation may be dissolved with the assent of three-fourths of the capital stock represented at any general meeting of stockholders convened for such purpose, after previous notice shall have been given in one or more daily newspapers published in the parish of Orleans, state of Louisiana, once a week during the thirty (30) days next preceding such meeting and upon the date of such meetings; and by notice mailed at least forty (40) days prior to such meeting, to each stockholder who appears as such on the books of the company, to the post office address designated by him, and in case of failure to designate an address to the General Delivery at New Orleans.

Any change which may be proposed or made with reference to the capital stock of said corporation shall be made in accordance with the laws of the state of Louisiana on the subject of altering the amount of capital stock of corporations, and it may be increased or diminished upon a compliance therewith, upon the affirmative vote of two-thirds of the stock of the corporation. No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation, in any further sum than the unpaid balance due on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter null and void or of exposing any stockholder to any liability beyond the amount due on his stock.

In order that this charter may also serve as the original subscription list, the subscribers hereto have set opposite to their names the number of shares of stock subscribed for by each of them.

Thus done and passed in my office in the city of New Orleans, in the presence of William A. Wenck and Edgar G. Gould, competent witnesses of lawful age, who have signed their names with the said appearers and me, notary, on the day and date aforesaid, after reading the whole.

Original signed—Signatures of original signers. W. A. Wenck, Edgar G. Gould.
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 "Toomey Oil & Gas Company" was this day duly recorded in my office in book 1088, folio 795.

New Orleans, La., Aug. 26, 1913.
(Signed) EMILE LEONARD, D. R. M.

I certify the foregoing and within to be a true and correct copy of the original act of incorporation of the Toomey Oil & Gas Company, together with the certificate of the recorder of mortgages thereunto appended, on file and of record in my office.

In falta whereof, I hereunto set my hand and seal this 26th day of August, A. D. 1913.
(Seal) Signed:
WM. RENAUDIN, Not. Pub.
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