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B. J. NORTH, - - Agent.

ACT OF INCORPORATION OF
J. A. MAJORS COMPANY.

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

Be it known, That on this the 2nd day of the month of February, in the year of our Lord one thousand nine hundred and fourteen, 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 "J. A. Majors 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 formed are hereby declared to be to conduct a general book and stationery business; to buy and sell books, journals and periodicals of every kind and description, at wholesale and retail, or on a commission basis; to buy and sell surgical instruments, at wholesale or retail, or on a commission basis; and to buy and sell merchandise of every kind and description, at wholesale or retail or on a commission basis; to acquire, by purchase, lease or otherwise, real estate, and to hold, improve, lease, mortgage, sell or otherwise dispose of the same; and, generally, to perform all acts incidental to or germane to the purposes above specified.

Article IV. The capital stock of this corporation is hereby fixed at twenty thousand ($20,000) dollars, divided into two hundred (200) shares of the par value of one hundred ($100.00) dollars each; said stock shall be issued only for cash, or in payment of property or services actually received by or rendered to the corporation; this corporation shall commence business and become a going concern as soon as three thousand dollars 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 subscribe for the number of shares of the capital stock set opposite their respective signatures hereto, so that this Act of Incorporation shall serve as an original subscription.

All stock of the corporation may be transferred by the owner or his duly authorized attorney in fact on the books of the corporation, but no stockholder shall have the right to sell or dispose of his stock without first offering the same, in writing, at a cash price to be named by him, first, to the President of the corporation and, in his absence, successively to the Vice President and to the Secretary-treasurer, the above officers being severally constituted the agents of the other stockholders to purchase said stock so offered for their use and benefit.

The said agents shall have ten days' time in which to accept or refuse said offer from and after the date of its receipt. If the offer shall be accepted, the stockholder, upon being paid the price, shall at once transfer the stock, to which every one of said agents has accepted the offer. If the offer is rejected, the stockholders shall not sell the stock to anyone for a less price than that named in his offer, without again offering the same to said agents at the reduced price, in the same manner as in the first instance. In case any of said stock so offered shall be purchased by any one of said agents, it shall, at the discretion of the Board of Directors, be sold to whoever the Board of Directors wishes and designates, or it shall be prorated among the other shareholders in proportion to the number of shares owned by each, if they decide to take and pay for the same at cost price, otherwise, the agent making the purchase may retain the stock for his own account.

Article V. All the powers of this corporation shall be vested in and be exercised by a board of three directors, to be elected each year by the stockholders at the annual meeting; the said directors shall be bona fide stockholders, and the first board shall consist of John A. Majors, George Henser and Norman R. Shubert, with the following officers: John A. Majors, who shall be president; George Henser, who shall be vice president; Norman R. Shubert, who shall be secretary-treasurer. On the last Monday in December, 1914, and annually thereafter, except when such day shall fall on a legal holiday, then upon the next following layday, the stockholders shall elect a Board of Directors for the ensuing year, the board already installed to continue to hold over until their successors are elected and qualified.

The Board of Directors so elected shall select from their own number the officers of the corporation. The officers shall be a President, a Vice President and a Secretary-treasurer. The election of directors shall be by ballot, and the person receiving the largest number of votes cast shall be declared elected. For electing directors or for any other purpose, each share of stock, whether in person or by proxy, shall be entitled to one vote, and a majority of the votes cast shall be required to pass any resolution or decide any question submitted to the stockholders, except for the alteration or amendment of this charter or the dissolution of the corporation, as hereinafter provided.

The said Board of Directors shall have power and authority to make all necessary rules and regulations for the management, operation and control of the business of the corporation, as well as to make all necessary rules and by-laws, with power to fill any vacancy occurring in their number or any vacancy occurring among the officers of the corporation; a majority of the directors voting at any one time, in person or by proxy, shall be required to pass any resolution or adopt any by-laws and which, when so adopted, shall become valid corporate acts.

Article VI. Notice of all meetings for 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 on the books of the corporation, unless said notice is waived in writing, by all the 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 an increase or decrease of the capital stock shall be preceded by such notices, 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 hereinbefore written, in the presence of Burt W. Henry and Ashton Ducatel, competent witnesses, who hereunto sign their names, together with said appearers and me, the notary, after a due reading of the whole.

Witnesses: Burt W. Henry, Ashton Ducatel.

Names of Subscribers Omitted.

CHAS. F. FLETCHINGER, Not. Pub.

I, the undersigned, Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, hereby certify that the above and foregoing Act of Incorporation of J. A. Majors Company was this day duly recorded in my office in Book 1119, Folio —.

New Orleans, Louisiana, February 4, 1914.

(Signed): EMILE LEONARD, D. R.

A True Copy:

CHAS. F. FLETCHINGER, Not. Pub.

Feb5-12-19-26-Mch5-12

CHARTER OF
AUTO-CYCLE COMPANY.

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

Be it known, That on this second day of the month of February in the year one thousand nine hundred and fourteen (1914), before me, Bernard Titche, a notary public duly commissioned and qualified in and for this city and the Parish of Orleans, 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 in such cases made and provided 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 the Auto-Cycle Company. Its domicile shall be in the City of New Orleans, State of Louisiana, U. S. A., 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 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 design, manufacture, assemble, erect or construct all kinds of gasoline or electric pleasure or light delivery cars upon such plans and specifications as may seem advantageous.

To own and operate machine shops or erecting plants; to do all kinds of brass or sheet metal work; to manufacture gas engines, wire wheels, axels or power plants, and all kinds of components for such cars; to manufacture and sell all articles and things which, in the opinion of the management of said corporation may be advantageous or profitable; and generally to buy and sell articles of trade and commerce, and to do all things incident, proper or necessary in connection therewith and useful in carrying on its business.

Article III. The capital stock of the corporation shall be one hundred thousand ($100,000.00) dollars, of which seventy-five thousand ($75,000.00) dollars, represented by seven hundred and fifty (750) shares of the par value of one hundred ($100.00) dollars per share shall be preferred stock, and twenty-five thousand ($25,000.00) dollars, represented by two hundred and fifty (250) shares of the par value of one hundred $100.00) dollars per share shall be common stock.

The preferred stock shall be entitled to dividends of eight per cent (8%) per annum in each and every year, payable out of the net profits of the Company by priority over the payment of any dividends on the common stock, said dividends shall be cumulative, and should the net profits in any year be insufficient to pay said preferred dividends either in whole or in part, any unpaid portion thereof shall become a charge against the net profits of the Company and shall be paid in full out of said net profits before any dividends are paid upon the common stock. If, after providing for the payment of full dividends for any year on the preferred stock and for any balance that may remain due on the cumulative dividends on such preferred stock for any preceding year or years, there shall remain any surplus net profits, the common stock shall then be entitled to payment out of such net profits of a dividend of eight per cent (8%).

After the payment of said cumulative dividend on the preferred stock and eight per cent (8%) dividend on the common stock, any further additional net profits shall be divided into two equal parts or halves, of which one-half shall be distributed as dividends on the preferred stock, and one-half as dividends on the common stock.

Only the common stock shall have the power of voting at any meeting of the stockholders. If, however, the Company shall, for a period of three successive years, fail to pay the eight per cent (8%) cumulative dividend on the preferred stock, then the preferred stock shall have the same right of voting as the common stock, each share, common and preferred, in such contingency, being entitled to one vote.

This Corporation shall not have the right to call in or retire the preferred stock, or to increase or decrease the amount thereof, except with the consent of a majority of two-thirds of said preferred stock, which may be represented at the meeting called for the purpose of voting upon that proposition and then only by paying par and all cumulative dividends.

In case of the liquidation of this Corporation, the assets of the Company shall be divided ratably between common and preferred stock.

This Company shall be a going concern and shall have the right to carry on business as soon as three thousand ($3000.00) dollars of its capital stock shall have been subscribed for. All stock shall be paid for in cash or its equivalent, and, if not in cash, then, the Board of Directors of the Company shall determine the value of such equivalent offered, such payment to be made before the certificate of stock be issued.

Article IV. The powers of this Corporation shall be vested in and the management and control of its affairs shall be exercised by a Board of Directors composed of not fewer than three (3), nor more than five (5) stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected by the common stockholders on the first legal day 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 votes shall be cast by ballot. The directors thus elected shall continue in office for one year, or until their successors have been duly 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, a Secretary and Treasurer. Said board shall employ and dismiss such clerks, managers, and other employees of the Corporation as the interest and business of the same may justify. Any of the directors or officers 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.

Promptly after the formation of this Corporation there shall be a meeting of the stockholders for the purpose of electing the first Board of Directors, who shall hold office until the first legal day of January, 1915, or until their successors are elected as above provided.

Notices of election may be given by mail addressed to the last known post office address of the stockholders, for ten days prior to the date of election.

After the amount of stock required to authorize this Company to begin business has been subscribed for, the Board of Directors shall be authorized to sell the remaining or additional stock at par, or at a price over and above the par value; but the net additional amount over and above such par value shall go to the surplus of the Company.

Article V. 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 common 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 setled and liquidated and they shall have full power and authority to transfer and give title to all the assets and property of the Corporation 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 VI. This act of incorporation may be changed, modified, altered, or this corporation may be dissolved with the assent of the stockholders owning three-fourths of the stock of the Corporation, present or represented, at a general meeting convened for that purpose, and, after at least ten days' written notice has been given through the mail, or by delivery in person, to each stockholder at his last known place of residence.

Article VII. No stockholder shall ever be liable or responsible for the contracts or faults of this Corporation in any further sum than any 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, or of exposing a stockholder to any liability beyond any amount due on his stock.

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 Bertrand I. Cahn and Peter R. Ferrera, competent witnesses, of full age and domiciled in this City, who together with said appearers and me, notary, have signed their names after due reading of the whole.

(Names of Subscribers.)

Witnesses: Bertrand I. Cahn, P. R. Ferrera.

(A true copy):

BERNARD TITCHE, 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 Auto-Cycle Company was this day duly recorded in my office in Book 1119, Folio 509.

EMILE J. LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the original Act of Incorporation of the Auto-Cycle Company, together with the certificate of the Recorder of Mortgages attached hereto, of record and on file in my office.

In faith whereof I set my official hand and seal this 7th day of February, 1914.

BERNARD TITCHE, Notary Public.

Feb12-19-26-Mch5-12-19,1914

CHARTER
OF THE NEW ORLEANS CYCLE CAR COMPANY, LIMITED.

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

Be it known, That on this fourth day of February, in the year of our Lord one thousand nine hundred and fourteen, and of the Independence of the United States the one hundred and thirty-eighth.

Before me, Asahel Walker Cooper, a notary public, duly commissioned and qualified in and for the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereinafter mentioned and hereunto subscribed, who severally declared that availing themselves of the laws of the State of Louisiana 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 all other persons who may hereafter be associated with them, to form and constitute themselves into a corporation under the articles and stipulations following, to-wit:

Article I. The name and style of this corporation shall be the New Orleans Cycle Car Company, Limited, and by said corporate name it shall have and enjoy succession for a period of ninety-nine years, unless sooner dissolved, and have all the rights, privileges and immunities granted by law to corporations, and under said corporate name it shall have power to contract, sue and be sued, to make and use a corporate seal, to hold, receive, purchase, convey, hypothecate, lease or pledge property, either real or personal; to issue bonds, notes and other evidences of debt; to have and employ such managers, directors, officers, agents and other employees as the interest and convenience of the corporation may require, and to make rules and regulations for its corporate management and control.

Article II. The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President, or in case of his absence or inability to act, upon the Vice President, or in the absence of both, upon the Secretary-Treasurer.

Article III. The objects and purposes for which this corporation is formed, and the nature of the business to be carried on by it are hereby declared to be as follows: To manufacture, buy, sell, and deal in automobiles and motor vehicles of every kind and description, and all parts and accessories thereof; to act as agent for manufacturers of the same, and to buy, sell and exchange automobiles and motor vehicles and all parts and accessories thereof as agent on commission or otherwise; to build, maintain and operate buildings, storage houses and garages for the storage and repair of, caring for and keeping for hire therein of automobiles, motorcycles and motor vehicles of every kind, nature and description; to export and import automobile vehicles and motors of any kind whatsoever, and generally to manufacture, buy, sell and deal in, either as principal or as agent on commission or otherwise, all goods, wares and merchandise necessary or incidental to the sale, operation, repair or equipment of automobiles, cycle cars, motorcycles, or motor vehicles of any and all kinds, and to that end to take, acquire, purchase, hold, own, rent, lease, buy or sell or exchange all property, real and personal, incidental to or capable of being used in connection with the aforesaid business.

Article IV. The capital stock of this corporation is hereby declared to be the sum of seventy-five hundred ($7500.00) dollars, divided into seventy-five (75) shares of the par value of one hundred ($100.00) dollars each, said stock shall be issued for cash or in payment for property actually received or purchased by said corporation or for labor done or services rendered, and shall be full paid at the time of its issuance and non-assessable. This corporation may commence business as soon as three thousand ($3000) dollars of the said stock shall have been subscribed for. No transfer of the capital stock shall be binding upon the corporation unless recorded on the books thereof and made in accordance with the charter and by-laws. No stockholder shall have the right to assign or transfer all or any part of the stock of this corporation without first having offered the same in writing to the other stockholders, at a price equal to the value of said stock as shown by the books of said corporation. Such offer to sell shall be made to the corporation through the Secretary-Treasurer by registered letter, and if within thirty days from the receipt of said notice none of the other stockholders accept said offer to purchase said stock, then the same may be sold or transferred to any other person or persons.

All certificates of stock shall be signed by the President, or in his absence by the Vice President, and countersigned by the Secretary-Treasurer of the corporation, and there shall be printed or written across the face of each certificate of stock: "This certificate is issued and shall be held subject to the charter and by-laws of the corporation." Said capital stock may be increased or decreased in the manner provided by the laws of this State.

Article V. All the corporate power of said corporation shall be vested in and exercised by a Board of Directors to be composed of three stockholders, the majority of whom shall constitute a quorum for the transaction of business. The first Board of Directors shall be composed of Julius C. Werner, Isaac T. Rhea, Jr., and William S. Campbell, with the said Julius C. Werner as president, Isaac T. Rhea as vice president, and William S. Campbell as secretary-treasurer. Said officers and directors shall hold office until the second Monday in March, 1915, or until their successors are duly elected and installed. On the second Monday in March, 1915, and annually thereafter, a meeting of the stockholders shall be held for the purpose of electing directors for the ensuing year; such election shall be by ballot, at the domicile of the corporation, and the stockholders receiving the votes of the majority of the shares cast shall be declared elected. Failure to hold an election on the day specified shall not dissolve the corporation, but the directors in office shall hold over until an election shall be held. Neither shall failure to hold an annual meeting cause a forfeiture of this Act of Incorporation. The directors when elected shall select from their number a President, a Vice President and a Secretary-Treasurer. They shall appoint such other officers, agents and employees as may necessary or proper, who shall hold office subject to the pleasure of the board. In case of vacancy in the Board of Directors, from death, resignation, removal or any other cause, the remaining members of the board shall act as a full board until the next annual meeting. In case of such a vacancy among the officers, the board shall have power to fill such vacancy from among the stockholders of the corporation. The directors shall have power to enact such by-laws, rules and regulations as may be necessary and proper, and shall specially have power to contract debts, borrow money, execute mortgages, and generally to do all things incident to the objects and purposes of said corporation; and moreover, shall have power and authority to issue full paid shares of stock or bonds as the obligations of said corporation, in payment of labor done or money borrowed, or property or rights received or purchased by said corporation.

All promissory notes, drafts, checks, acceptances, contracts and other evidences of indebtedness, as well as all obligations of all kinds binding upon this corporation shall be signed by the President and the Secretary-Treasurer

Article VI. Notice of all meetings of stockholders for election of directors or for any other purpose, shall be given by the Secretary-Treasurer, by written or printed notice, by depositing in the mail, postage prepaid, and directed to each stockholder at his or her last known address as shown by the books of the corporation. Said notice shall be mailed fifteen (15) days before the date set for the next meeting, unless the same is waived in writing by all of the stockholders appearing on the books. At all such 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 written or printed proxy—and the majority of all the votes cast shall be sufficient to decide all questions voted upon except for the alteration, amendment or modification of this charter or the dissolution of the corporation.

Article VII. No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation any further than the unpaid balance due to the corporation on the shares owned by him.

Article VIII. This Act of Incorporation may altered, amended or modified, or the corporation dissolved by a vote of two-thirds of the capital stock present or represented at a general meeting of the stockholders called for that purpose as per notice provided in Article 6 of this Act, and in case of dissolution at least a majority of the entire stock must be present or represented at such meeting and the stockholders at such meeting shall elect two liquidating commissioners who shall have entire charge of the assets of the corporation and who shall have power to fill vacancies occurring in their number. At the termination of this Act of Incorporation by limitation, the business and affairs shall be likewise wound up by two liquidators appointed as above set forth.

The subscribers have hereunto set opposite their names, the amount of stock subscribed by each of them, so that this 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, on the day, month and year hereinabove first written, in the presence of William W. Westerfield and Adele C. Gudry, competent witnesses, who have signed these presents, together with said appearers and me, notary, after due reading of the whole.

Original signed: (Name of Subscribers.)

Witnesses: Wm. W. Westerfield, Adele C. Gudry.

A. W. COOPER, Not. Pub.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, hereby certify that the above and foregoing Act of Incorporation of the New Orleans Cycle Car Company, Limited, was this day duly recorded in my office, in Book 1119, Folio ——.

(Signed): EMILE J. LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true copy of the charter of the New Orleans Cycle Car Company, Limited, with the exception of the signatures of the subscribers, on file in my notarial office.

A. W. COOPER, Not. Pub.

Feb12-19-26-Mch5-12-19

FRAVERY.

It is not necessary to be brutal to be brave. All the world loves a brave man, but the courage that is seasoned with cheerfulness is the best courage. Great is the man who can bear a misfortune without trying to shirk it. Greater is he who can laugh at it and carry his cross as if it were a royal banner.

CHARTER
OF THE B-I-N-O JEWELRY CO.

January 2th, 1914.

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

Be it known, That on this twenty-sixth day of the month of January, in the year one thousand nine hundred and fourteen, before me, Wynne Grey Rogers, a notary public 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 undersigned parties, who declared unto me, notary, that availing themselves of the laws of the State of Louisiana, in such cases made and provided they do, hereby form themselves into a corporation for a term of ninety-nine years from this date unless sooner dissolved for the objects and purposes and under the stipulations hereinafter set forth.

Article I. The name and title of this corporation shall be B-i-n-o Jewelry Company, the domicile whereof shall be in the City of New Orleans, State of Louisiana.

Article II. All citation or other legal process shall be served on the president and in absence or inability to act, on the vice president and, in the absence of both of these or their inability to act, on the secretary.

Article III. The objects and purposes of this corporation shall be to engage in the manufacture of and in the busines of buying and selling jewelry and other merchandise on the installment plan or otherwise, and shall have all the powers granted by law to such corporations and more especially the power to contract, sue and be sued in its corporate name, to hold, receive, lease, purchase, sell and convey, mortgage and hypothecate property both real and personal and to name and appoint such officers, employees and agents as its interest and convenience may require.

Article IV. The capital stock of this corporation is hereby fixed at five thousand ($5000.00) dolars divided into five hundred shares of ten dollars ($10.00) each, payable in cash, for services rendered and property actually furnished and delivered or their equivalent at the discretion of the Board of Directors. This corporation shall begin business as soon as three thousand ($3000) dollars of its capital stock is subscribed, two hundred shares of said stock shall be held for the benefit of the Corporation as Treasury Stock. Said Treasury Stock shall be sold for cash only, and at such price as the Board of Directors may fix as they may deem to he corporation's best interests, or may sell the same on installments, holding the stock as collateral until fully paid for.

Article V. The affairs of this corporation shall be managed by a Board of Directors composed of four stockholders to be elected annually, by ballot, on the first Monday of February or as soon thereafter as possible. Each share of stock shall have one vote in a stockholder's meting to be represented in person or by proxy.

Until the election in February, 1915, the following stockholders shall constitute the Board of Directors; Charles Melter, J. P. White, C. B. Tompkins and Frederick Mathes, with Charles Melter, president; J. P. White, vice president; C. B. Tompkins, secretary, and Frederick Mathes, treasurer. And said Board of Directors and said officers shall hold their respective offices until their successors have been elected.

The Board of Directors shall immediately after its election in each year elect a president, a vice president, a secretary and a treasurer, from its own membership.

Article VI. No stockholder shall ever be held liable for any contracts or faults of this corporation in any further sum than the unpaid balance due on his respective shares.

Article VII. Before any stockholder shall sell or otherwise dispose of his stock, it shall be first offered to the Board of Directors, whose duty it shall be to notify each stockholder in writing and each stockholder shall have thirty days in which to accept and purchase the said stock at its book value, in proportion to the amount of his or her holdings in said corporation.

Article VIII. This charter may be amended or this corporation may be dissolved by three-fourths vote of the stock represented at a meeting held after ten days' notice in writing mailed to the stockholders, and in case of dissolution the Board of Directors shall act as liquidators.

Thus done and passed at my office in this city on the day, month and year hereinabove written in the presence of Charles Revertiga and P. R. Ferrera, witnesses of lawful age residing in this parish who hereunto sign their names together with the said appearers and me notary after reading of the whole.

(Original signed): Chas. Melter, 98 shares; J. P. White, 98 shares; Fred Mathes, 98 shares; C. B. Tompkins, 6 shares.

Chas. Revertiga, P. R. Ferrera.

WYNNE G. ROGERS, 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 B-i-n-o Jewelry Co., was this day duly recorded in my office, in Book 1119, Folio 467.

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

I, the undersigned notary public, hereby certify that the above and foregoing is a true and correct copy of the original Act of Incorporation of the B-i-n-o Jewelry Company, executed before me on the 26th day of January, 1914; with the names of the subscribers and the amount of their respective subscription to the stock of said corporation, together with the certificate of the Recorder of Mortgages thereto attached.

WYNNE G. ROGERS, Not. Pub.

New Orleans, February 2nd, 1914.

Feb5-12-14-26-Mch5-12

ALGIERS BRANCH

Interstate Trust and Banking Company

Opelousas Ave. and Bouny St.

Capital Stock $750,000.00

Surplus $400,000.00

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Liquid Ant Poisons Have Killed Children; use

JOHN STUMPFS

Magic Hoodoo Ant Paper

15 cents

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12-1915

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Best place in the City to get a sandwich and a cold glass of beer.

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McDonoghville Coal Co.,

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Phone Algiers 308-W, McDonoghville, La.

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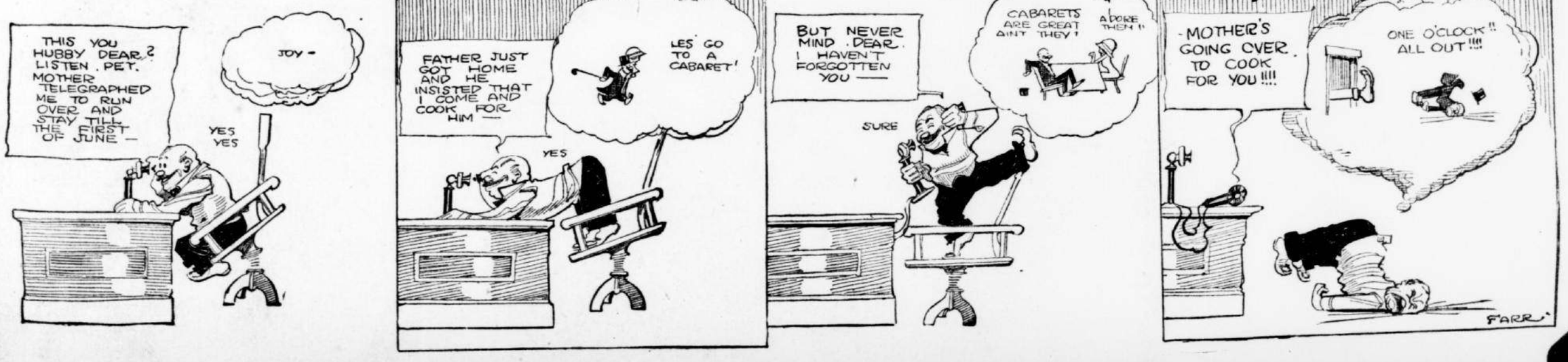
WHEN A MAN'S MARRIED