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.

Cor. Lavergne and Delaronde.

Rev. R. M. Brown, 505 Pelican Ave.

Morning service, 11 a. m.; evening service, 7:30 p. m.; Sunday School, 9:30 a. m.

Sunday School Teacher's Meeting, first Thursday night after prayer service. Sunday School Missionary day, first Sunday in each month. Communion service, first Sunday of each month.

Men's Bible Class every Wednesday at 7:45 p. m. and Sunday at 9:30 a. m.

Woman's Bible Class every Sunday at 9:30 a. m. and second Tuesday night of each month.

Official Board meeting, first Monday night of each month.

Prayer meeting every Thursday at 7:30 p. m. Missionary prayer meeting Thursday after first Sunday of each month.

Senior League, Sunday at 7:00 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 at 7:30 p. m.

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

PRESBYTERIAN CHURCH.

Services every Sunday, 4 p. m., at Pythian Hall. O. A. Browne, pastor.

CHARTER

OF THE UNITED COFFEE COMPANY.
January, 1914.

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

Be it known, that on this third day of the month of February, in the year one thousand, nine hundred and fourteen, 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 law of this state, they have covenanted and agreed, and do, by these present, covenant, 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 United Coffee Company, and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from the date hereof, it shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, convey, mortgage, and hypothecate property real, personal and mixed; to issue bonds, notes and other obligations; to have and employ such managers, officers, directors or other employees as the interest and convenience of said corporation may require, and to make and establish such by-laws, rules and regulations for the corporate management and control of the business and affairs of the said corporation as may be deemed necessary or expedient.

Article II.—The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, but it may establish offices or agencies throughout the United States of America or foreign countries. All citations and other legal process shall be served on the president and in his absence on the vice-president of the corporation. In the event of the absence of both of said officers then said process shall be served on the secretary.

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 purchase and sell coffee, tea, molasses, grains, cereals and any and every other kind of merchandise or commodities, whatsoever; to roast, grind and pack coffees and teas, and to prepare in any manner all kinds of merchandise which said corporation may deem advisable for the carrying on of its business; to engage in any and all commercial or plantation pursuits, without any restrictions whatever, and generally to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the objects and purposes hereinabove set forth or contemplated by this charter.

Article V.—The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand ($150,000.00) dollars, divided into one thousand, five hundred (1,500) shares of the par value of one hundred ($100.00) dollars, each, one hundred thousand ($100,000) dollars, of one thousand (1,000) shares of which shall be preferred stock with a guaranteed annual dividend of seven per cent (7 pct.) cumulative, and fifty thousand ($50,000.00) dollars or five hundred (500) shares of which shall be common stock.

The preferred stock of this corporation shall be paid for in cash when issued, or in installments as may be directed by the board of directors of this corporation, or may be issued at not less than par for property purchased by or services actually rendered to said corporation.

The common stock of this corporation shall be paid for in cash when issued, or in installments as directed by the board of directors of this corporation, or may be issued at not less than par for property purchased by or services actually rendered to said corporation.

All shares of stock shall be full paid and non-assessable and all certificates of stock shall be signed by such officers of the corporation as may be determined by the board of directors.

The preferred stock of this corporation, except as hereinafter provided shall be 'non-voting," and shall be so marked across the face of all certificates of preferred stock in appropriate lettering.

Article V.—All the corporate powers of this company shall be vested in, and the management and control of its business and affairs shall be exercised by a board of directors to be composed of not less than three nor more than seven stockholders, each one of whom must be a holder of not less than ten shares of the common stock of this corporation in his own name on the books of the company. A majority of the directors shall constitute a quorum for the transaction of all business. The directors shall be elected annually on the first Wednesday of October of each year, unless a legal holiday, and in that event on the next succeeding day not a legal holiday, by ballot of the owners of record of the common stock of the corporation, and a majority of the votes cast shall elect. Each owner of common stock shall be entitled in person or by written proxy to one vote for each share of stock owned by him and standing in his name on the books of the corporation. All elections shall be held under such rules and regulations as may be determined by the board of directors, but after at least ten days notice of such election shall have been given to each owner of common stock by mail sent to his last known address or by publication in one of the daily English newspapers published in the city of New Orleans for at least ten days preceding such election. The directors thus elected shall continue in office for one year or until their successors shall have been duly elected and qualified. No failure to hold an election shall be regarded as a forfeiture of this charter. Any vacancy occurring on the board of directors shall be filled by the remaining directors for the unexpired term. The said board of directors shall likewise elect the additional members in case they should determine to increase the number of the board, as above provided. 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 the corporation shall be during the pleasure of the board of directors.

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

Article VII.—This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning three-fourths of the preferred and common stock of this corporation, at a general meeting convened for that purpose after notice shall have been given to each holder of said common and preferred stock of this corporation in the manner and form prescribed in Section V of this act of incorporation. In case of the dissolution of this corporation by the expiration of its charter or otherwise, the holders of common and preferred stock shall elect from among their number, three liquidators, who shall have full power and authority to liquidate and settle the business and affairs of the company. In the event of the death or inability of any of said commissioners or liquidators, the survivor or survivors shall appoint a successor or successors to him or them.

Article VIII.—In the event of the liquidation of this corporation, by the expiration of its charter or otherwise, the preferred stock, then outstanding, shall be first paid in full, at par, together with all accrued dividends, and the balance, if any, then remaining, shall be applied to the payment of the outstanding common stock.

Article IX.—Until the election to be held in October, 1914, the following named stockholders shall constitute the first board of directors, viz: Henry J. Ledoux, Chester W. Brown, J. A. Dayries, J. J. Labry and Joseph S. Flandry, with the said J. A. Dayries as president, the said ——— as vice-president, the said Chester W. Brown as secretary and the said Henry J. Ledoux as treasurer.

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

Article XI.—All notes, checks, acts of sale and other obligations of this corporation shall be signed by both the president and the secretary unless otherwise specially ordered by the 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 writen, 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: Chester W. Brown, 10 shares preferred, $1,000; H. J. Ledoux, 10 shares preferred, $1,000; Capt. Wm. Hanover, 1 share preferred, $100; R. E. L. C. Ries, 1 share preferred, $100; J. A. Dayries, 30 shares preferred, $3,000; Jos. S. Flandry, 10 shares preferred, $1,000; Jas. J. Labry, per H. J. Ledoux, 10 shares preferred, $1,000.

Witnesses: T. A. Beck, Jno. 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 United Coffee Company was this day duly recorded in my office, in book 1119, folio ——.

New Orleans, La., March 4, 1914.

EMILE J. LEONARD, D. R.

A true copy from the original act.

ROBERT LEGIER, Not. Pub.

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CHARTER

OF THE MODERN WHEEL COMPANY

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

Be it known, That on this fifth day 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, John F. Tobin, a notary public, in and for the Parish of Orleans, State of Louisiana aforesaid, 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, 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 become associated 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 Modern Wheel Company," and under its said corporate name it shall have power and authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine years from and after the date hereof; to contract, sue and be sued; of make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase 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 alter and amend, from time to time, such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper.

Article II. The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President of said corporation, or in the event of his absence, upon the Vice President thereof, and in the absence of both of said officers, upon the General Manager of said corporation.

Article III. The objects and purposes for which this corporation is organized and established and the nature of the business to be carried on by it are hereby declared to be: To purchase, sell or lease, on royalty or otherwise, any and all patents or patent rights patented in the United States or in other countries; to manufacture, buy and sell wheels, vehicles, trucks, wheelbarrows, machinery, and any and all articles manufactured; and to manufacture any and all articles, wheels, vehicles, trucks, wheelbarrows and any and all marketable articles of any and all description whatsoever; to purchase, sell or lease real estate or machinery; to use same for the purpose of manufacturing or otherwise, and to do any and all acts, and to purchase any and all improvements, or manufactured or manufacture any and all things deemed advisable by the Board of Directors in connection with the business and for the interest and advantage of the corporation; to own, lease, construct, maintain and acquire factories, depots, warehouses; to purchase or consolidate with any other corporations, organized under the laws of the State of Louisiana, or any other State, or of the United States, or any foreign country; and to acquire and hold stocks, bonds and securities of such other corporations; to guarantee the said stocks, bonds and securities of such corporation, as this corporation may be interested in; to construct, own or otherwise acquire railroads and steamships and other vessels for carriage of freight and passengers for hire; to construct, own and operate docks, walks for landing of vessels and for the receiving, storing and forwarding of freight and the accommodation of passengers, and generally to hold and exercise all such incidental powers and privileges as relate to the objects hereinbefore set forth.

Article IV. The capital stock of this corporation is hereby fixed at the sum of Thirty-five thousand dollars ($35,000), divided into and represented by three hundred and fifty (350) shares of stock of the per value of one hundred dollars ($100.00) each. Said stock shall be paid for in cash or in such installments and at such time and after such notice to the subscribers as the Board of Directors may fix, or same may be issued at not less than par for labor done or services performed for the said corporation on property rights actually received by said corporation or promotion.

This corporation may become a going concern and shall be authorized to commence business when and as soon as three thousand dollars ($3,000.00) of its capital stock shall have been subscribed for.

All transfers of stock of this corporation shall be made on the books of the corporation at its domicile in the City of New Orleans.

Article V. All the corporate powers of said corporation shall be vested in and exercised by a Board of Directors to be composed of five (5) stockholders to be elected annually on the first Monday in February of each year, the first to be held after the expiration of the term of office of the first Board of Directors, which shall stay in office until the first Monday in February, 1919, three of whom shall constitute a quorum.

Any director may, in writing, give and at his pleasure revoke, a proxy to act for and represent him in his absence at the meetings of the Board of Directors, and such proxies shall exercise all the rights, powers and privileges of their constituents; provided, however, that the said person or persons who are appointed are stockholders of the said corporation.

All such elections shall be by ballot and shall be held and conducted at the office of said corporation, under such regulations as may be established by the Board of Directors.

Notice of such election shall be given by the Secretary of said corporation by publication for not less than ten days prior thereto in a daily newspaper published in the English language in the City of New Orleans.

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 said corporation, to be cast by him in person, or by his written proxy, and the majority of such votes cast shall elect.

Any vacancy occurring among the Directors of said corporation by death, resignation, or otherwise, shall be filled by election for the unexpired term by the remaining directors.

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

The Board of Directors at its first meeting shall elect from their own number a President and Vice President. They shall aslo elect a Secretary and Treasurer, or one person to act as both Secretary and Treasurer, either of whom may or may not be a member of said board, and a General Manager.

The Board of Directors from time to time may name and appoint all such other officers and agents as it may deem necessary for the purposes and business of said corporation. The said board 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 may make and establish as well as alter and amend all such by-laws, rules and regulations necessary and proper in its judgment for the conduct and management of the business and affairs of such corporation. The Board of Directors shall have full power and authority to borrow money, to execute mortgages and to create liens to issue bonds, and other obligations, and to secure same by mortgage, pledge, or otherwise; and generally to do any and all things reasonable, convenient and necessary for the proper carrying on of the business and affairs of said corporation.

The Board of Directors may issue full-paid shares of stock for cash or in payment of labor done and performed for said corporation, or property actually received by said corporation.

Article VI. Whenever this corporation may be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners, to be appointed from amongst the stockholders at a general meeting of the stockholders convened for such purpose, of which meeting notice shall be given in the manner and title provided for stockholders' meeting by Article VII of this Charter, and a majority in amount of the capital stock of said company represented at such meeting shall be requisite to elect. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of death of one or more of said commissioners, the vacancy shall be filled by election by the surviving commissioners.

Article VII. This act of incorporation 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 purposes, 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 notice to each stockholder mailed to him thirty days prior to the date of 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 stockholder shall ever be held liable for the contracts or faults of said corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this Charter null or of exposing a stockholder to any liability beyond the unpaid amount remaining due on his stock.

Article IX. The following shall constitute the first Board of Directors: Sylvester P. Walmsley, Arsene Perrilliat, Clarence O. Sherrill, George Blardone and T. Semmes Walmsley; with Sylvester P. Walmsley, as President; Arsene Perrilliat, as Vice President; George Blardone, as Secretary and Treasurer; and T. Semmes Walmsley as General Manager; with the firm of Walmsley & Provosty as attorneys for the board.

The said Board of Directors shall hold office until the first Monday in February, 1919, or until their successors shall have been duly elected and qualified.

The subscribers hereto have written opposite their respective names the amount of stock in this corporation subscribed for by each of them, and this act of incorporation shall 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 R. M. Walmsley, Jr., and Michel Provosty, competent witnesses of lawful age, both of this City, who hereunto sign their names with the said appearers and me, notary, on the day and date aforesaid, after due reading of the whole.

(Original Signed): S. P. Walmsley, 10 shares; T. S. Walmsley, 10 shares; George Blardone, 5 shares; C. O. Sherrill, 10 shares. Arsene Perrilliat, 10 shares.

Witnesses: R. M. Walmsley, Jr., Michel Provosty.

(Signed): JNO. F. TOBIN, 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 Modern Wheel Company was this day duly recorded in my office, in Book 1119, Folio —.

New Orleans, February 6, 1914.

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

A true copy of the original:

JNO. F. TOBIN, Not. Pub.

Feb12-19-26—Mch5-12-19

CHARTER

OF THE DAUPHINE SLATE CO., INC.

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

Be it known, That on this twenty-eighth day of January in the year of our Lord one thousand nine hundred and fourteen (1914), before me, George Montgomery, a notary public, duly commissioned and qualified in and for the Parish of Orleans, and City of New Orleans, therein residing, personally appeared: Thomas B. Brown, Richard J. Delcazal, and William J. Hellbach, all of the full age of majority and residents of this City, who declared that they have formed, and do by these presents form themselves into a corporation and body politic in law in accordance with the general laws of this State for the purpose of buying, selling and dealing in slate and other building material, either at wholesale or retail, and doing everything incidental thereto, in the City of New Orleans and elsewhere. The domicile of this Corporation shall be in the City of New Orleans, State of Louisiana, and all citation and other legal process shall be served on the President, or in his absence or disability, on the Vice President. All the corporate powers of said corporation shall be vested in a Board composed of three stockholders to be elected annually on the fourth Monday in January of each year, the first Board to be composed of appearers with Thomas B. Brown, as President; William J. Hellbach, as Vice President, and Richard J. Delcazal, as Secretary and Treasurer, who shall serve as such officers and directors until the fourth Monday in January, nineteen hundred and fifteen. Said Board shall have the power to make such by-laws, rules and regulations, and do all other things as may be necessary and proper to carry out the objects and purposes of its business not in conflict with this charter.

The capital stock of this corporation shall be ten thousand dollars ($10,000.00) divided into 100 shares of the par value of one hundred dollars each, with the right to begin business as soon as three thousand ($3,000.00) is subscribed. The stock to be full paid and non-assessable, and to be paid for in cash, or property transferred to the Corporation, or services rendered thereto.

The name of the corporation shall be the Dauphine Slate Co., Inc., and by that name it shall have power to contract, sue and be sued, to buy, sell, mortgage, lease and pledge property, both real and personal, and have and enjoy all other powers granted to corporations under the laws of the State of Louisiana. Said corporation shall enjoy existence for ninety-nine years, unless sooner dissolved, which may be done at a meeting of the stockholders called specially for that purpose, by a majority of the capital stock of the corporation, each share being entitled to one vote, the liquidation to be conducted by the Board of Directors, under such terms and conditions as they deem best.

No informality in this act of incorporation, nor any failure to elect officers at any time, or hold meetings, shall operate as a forfeiture of this charter, or have the effect of exposing the stockholders to any liability whatever beyond the unpaid balance due on their stock, no stockholders being liable for more than such unpaid balance under any circumstances.

This charter may be amended by a vote of three-fourths of the stockholders represented at any meeting called for that purpose after ten days' notice by mail or advertisement to each stockholder as the Board of Directors may determine, this notice to apply also to all other meetings of the stockholders.

Thus done and passed in my office on the day, month and year herein first above written in the presence of Messrs. Clarence Schroeder and James H. Donovan, competent witnesses, who have signed with the appearers, and me notary, after due reading of the whole.

(Original signed): W. J. Hellbach, one share; Thomas B. Brown, five shares; Richard J. Delcazal, twenty-four shares.

A true copy:

GEO. MONTGOMERY, Not. Pub.

J. H. Donovan Clarence Schroeder.

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 Dauphine Slate Co., Inc., was this day duly recorded in my office in Book 1119, Folio 481. (Original signed):

EMILE J. LEONARD, D. R.

New Orleans, January 29, 1914.

I, George Montgomery, a notary public in and for the Parish of Orleans and City of New Orleans, do hereby certify the above and foregoing to be a true and correct copy of the act of incorporation of the Dauphine Slate Co., Inc., as well as of the certificate of the Recorder of Mortgages thereto appended, the whole on file and of record in my notarial office.

In faith whereof I have hereunto set my hand and official seal at New Orleans, La., this 29th day of January, 1914.

GEO. MONTGOMERY, Not. Pub.

Feb12-19-26-Mch5-12-19

CHARTER

OF THE COCKRELL MANUFACTURING COMPANY, LIMITED.

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

Be it known, That on this, the 19th 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, Alexis Brian, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, 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 unto me, notary, that availing themselves of the benefits and provisions of the laws and Constitution of the State of Louisiana, relative to the organization of corporations, they have formed and organized themselves, as well as all such other persons who may hereafter join or become associated with them or their successors, into a corporation, for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

Article I. The name and title of this corporation shall be the "Cockrell Manufacturing Company, Limited," and under that name it shall have existence for a term of ninety-nine years. It shall have power to contract, to sue and be sued; to hold, receive, purchase, convey, mortgage and pledge property of every kind; to buy and sell the stock, bonds and other securities of other corporations; to issue bonds, notes and other obligations; to adopt and use a corporate seal; to have and employ such directors, officers, managers, agents and other employees as the interest and convenience of the corporation may require, and to adopt such by-laws and rules for the management of its affairs as it may deem necessary and expedient.

Article II. The domicile of this corporation shall be in the City of New Orleans, State of Louisiana; and all citations and other legal process shall be served on the President, in his absence on the Vice President, and in the absence of both of said officers on the Secretary or the Treasurer.

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 as follows: To manufacture, own, operate, rent, lease, buy and sell machines for harvesting sugar cane and other machinery and devices; and to do a general machinery business; to acquire, own, exploit, sell and lease patents and patent rights on cane harvesting and other machinery and devices; to own, construct, purchase, lease, operate and sell factories for the manufacture of cane harvesting and other machinery and devices; and generally to do all things that may be required or be convenient for the accomplishment of the objects above set forth.

Article IV. The capital stock of this corporation is hereby fixed at the sum of two million five hundred thousand dollars ($2,500,000.00), divided into and represented by twenty-five thousand shares of the par value of one hundred dollars ($100.00) each.

The stock of this corporation shall be full-paid and non-assessable, and may be issued for money or property paid or made over to the corporation, and in payment for services or labor performed for it, at valuations to be fixed by the Board of Directors.

Transfers of said stock shall not binding on the corporation unless recorded on its books, and shall be further subject to such rules and conditions as the Board of Directors may prescribe.

The stock of this corporation shall be entitled to dividends, payable in cash or otherwise, and to share in the assets and funds of the corporation as the Board of Directors may declare or prescribe, and as it may deem expedient.

This corporation shall begin its operation and business as soon as one thousand dollars ($1,000.00) of its capital stock be subscribed and paid for.

Article V. The corporate powers of this corporation, including the power to make and amend its by-laws, and the management and control of its affairs, with power to issue bonds and other certificates of indebtedness, shall be vested in and exercised by a Board of Directors, composed of seven (7) stockholders, four (4) of whom, represented either in person or by written proxy, shall constitute a quorum for the transaction of all business.

Any director, in his absence from any meeting of the Board of Directors, shall have the right to appoint in writing any other director as his proxy, with full power to act in his stead at such meeting.

The directors shall be elected annually by ballot by the stockholders on the first Thursday in February of each year, but failure to hold such annual meeting of stockholders or to elect directors or officers of the corporation shall not be regarded as a forfeiture of this charter. In event of such failure, such election may be held thereafter as may be prescribed in the by-laws of the corporation.

All elections shall be held under such rules and regulations as may be prescribed by the Board of Directors, and the directors when elected shall continue in office until the next regular annual meeting of stockholders and until their successors shall have been duly elected.

Any vacancy occurring on the Board of Directors shall be filled by the remaining directors for the unexpired term.

Special meetings of the stockholders of the corporation may be held under such rules and regulations as may be prescribed by the Board of Directors.

At all meetings of the stockholders of the corporation a majority of the outstanding capital stock must be represented to constitute a quorum for the transaction of all business, and each stockholder shall be allowed to vote either in person or by written proxy, one vote for each share of stock owned by him.

All notices of stockholders' meetings must be be mailed at least ten days before the date of such meeting.

Article VI. The officers of this corporation shall consist of a President, a Vice President, a Secretary and a Treasurer. The office of Secretary and Treasurer may be held by one person.

Said officers shall be elected by the Board of Directors at a meeting of the board, which shall be held immediately following the election of the directors. In event of failure to elect said officers at said meeting of the Board of Directors, said election may be held at any subsequent meeting of the Board of Directors, and said officers when elected shall continue in office until their successors shall have been duly elected.

Article VII. Until the annual meeting of the stockholders to be held on the first Thursday in February, 1915, and until their successors shall have been duly elected, the following named persons shall constitute the Board of Directors of this corporation: F. M. Cockrell, Jr., Eustace L. Williams, J. Jay Boyd, Wm. B. Penick, Mark Edgerton, W. M. Anderson, Wm. P. Luck.

Immediately following the meeting of subscribers at which this charter is adopted, said Board of Directors shall, without further notice, hold a meeting for the purpose of adopting by-laws for the corporation, and for the transaction of such other business as it may deem desirable or expedient.

Until the meeting of the Board of Directors following said meeting of the stockholders on the first Thursday in February, 1915, and until their successors shall have been duly elected, the following named persons shall be the officers of this corporation: F. M. Cockrell, Jr., President; Eustace L. Williams, Vice President; J. Jay Boyd, Secretary; Wm. B. Fenick, Treasurer.

Article VIII. Liability of the stockholders of this corporation for any contract or faults of the corporation shall be limited to any unpaid balance that may be due by them respectively on their subscriptions.

No mere informality in this incorporation shall render this charter void, or expose stockholders to any liability beyond the amount of their stock.

Article IX. This charter may be amended or this corporation may be dissolved with the assent of stockholders owning a majority of the outstanding capital stock at a meeting convened for that purpose.

In the event of dissolution of this corporation by expiration of this charter or otherwise, the affairs of the corporation shall be liquidated by three stockholders, to be elected at the meeting ordering such dissolution and liquidation.

The subscribers hereto have set opposite their respective names the amount of the capital stock subscribed by them, and said signatures shall be regarded as the original stock subscription list of said corporation.

Thus done and passed, in my office, at the City of New Orleans, Louisiana, on the day, month and year first hereinabove written, in presence of Messrs. Percy L. Luck and J. A. Sinclair, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

(Original Signed): J. J. Douglas, 100 shares, by Eustace L. Williams; Archibald B. Young, 15 shares, by Eustace L. Williams; Max L. Simons, 5 shares, by Eustace L. Williams; Charles G. Lucas, 10 shares, by Eustace L. Williams; F. M. Cockrell, Jr., 12 shares; Eustace L. Williams, 8 shares; J. Jay Boyd, 50 shares; Wm. P. Luck, 1 share; Louis N. Lang, 2 shares; Mark Egerton, 1 share, by F. M. Cockrell, Jr.; Herman Theumann, 9 shares, by F. M. Cockrell, Jr.; Rendal Whittier, 4 shares, by F. M. Cockrell, Jr.; Wm. B. Penick, 20 shares, by Eustace L. Williams; W. M. Anderson, 12 shares, by Eustace L. Williams; Robert J. McBryde, Jr., 15 shares, by Eustace L. Williams; R. E. Hughes, 10 shares, by Eustace L. Williams.

I, Emile J. Leonard, Deputy Recorder of Mortgages, for the Parish of Orleans, hereby certify that the foregoing charter of the Cockrell Manufacturing Company, Limited, was this day recorded in my office in Mortgage Book 1119, Folio —.

New Orleans, La., February 19, 1914.

(Signed) EMILE J. LEONARD,
Deputy Recorder of Mortgages.

I hereby certify the foregoing to be a true and correct copy of the charter of the Cockrell Manufacturing Company, Limited, and of the certificate of the Deputy Recorder of Mortgages thereto attached.

New Orleans, Louisiana, February 19, 1914.

ALEXIS BRIAN, Notary Public.

Feb26—Mch5-12-19-26—Apr2

TRY TO RISE HIGH.

The most gladsome thing in the world is that few of us fall very low; the saddest that, with such capabilities, we seldom rise high.

Sunshine Is Egypt's Charm.

It is hard to make any one who has not been there feel the spell of Egypt, the enchantment of a land so full of the drowsy gold of romance and the witchery of the African sunshine. But somehow in Egypt one feels that he has come very near to the fountain of youth. You become a sun worshiper all at once. You forget that you ever had any care or trouble. Somewhere en route you become a lotus eater. Hoary old Egypt has a fascination. The Cairene mosques and bazaars get a hold on you. You enjoy the strange antitheses which constantly confront you on the "streets of Cairo"—every place is such a mixture of beauty, history and mystery.—Suburban Life.

Cause and Effect.

Old Hunks—When I came to this town sixteen years ago real estate in the block where I live was higher than it is now. Old Hewligus—It would be so in any block where you'd settle down.—Chicago Tribune.

His Chance at Last.

The busybody was circulating a petition calling upon the powers that be to abolish something or other.

"It will be presented at the next meeting," he said, "and a copy of it will be printed in all the papers."

The struggling young author made haste to sign.

"What's it all about?" asked a friend.

"Oh, I don't know," said the struggling young author, "but I couldn't resist the temptation to see my name signed to something that will appear in print."—Judge.

Telephone Saved Child's Life

One of the children fell into a water tank on an Alabama farm and was rescued unconscious and apparently lifeless. The frantic mother rushed to the telephone and called the doctor six miles away. He told her what to do and started at once, but before he arrived the child was out of danger.

The protection of women and children is only one of the other values of the telephone on the farm.

You can have this service at small cost. See the nearest Bell Telephone Manager or send a postal for our free booklet.

FARMERS' LINE DEPARTMENT

Cumberland Telephone and Telegraph Co., Inc.

The Murry Hill Buffet J. H. Vezien, Proprietor

Short Order Lunches a Specialty

Open After July 1st, 1912

Wines, Liquors, Cigars, Etc.

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Gas ranges have proved in thousands of homes that gas for cooking is actually cheaper than any other fuel.

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NEW ORLEANS GAS LIGHT CO.
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IN EACH TOWN and district to ride and exhibit a sample Latest Model "Ranger" bicycle furnished by us. Our Rider Agents everywhere are making money fast. *Write for full particulars and special offer at once.*

NO MONEY REQUIRED until you receive and approve your bicycle. We ship to *anyone* anywhere in the U. S. *without a cent deposit* in advance, *prepay freight*, and allow TEN DAYS' FREE TRIAL during which time you may ride the bicycle and put it to any test you wish. If you are then not perfectly satisfied or do not wish to keep the bicycle ship it back to us at our expense and *you will not be out one cent.*

FACTORY PRICES We furnish the highest grade bicycles it is possible to make at one small profit above actual factory cost. You save $10 to $25 middlemen's profits by buying direct of us and have the manufacturer's guarantee behind your bicycle. DO NOT BUY a bicycle or a pair of tires from *anyone* at *any price* until you receive our catalogues and learn our unheard of *factory prices* and *remarkable special offers.*

YOU WILL BE ASTONISHED when you receive our beautiful catalogue and study our superb models at the *wonderfully low prices we can make you this year.* We sell the highest grade bicycles for less money than any other factory. We are satisfied with $1.00 profit above factory cost. BICYCLE DEALERS, you can sell our bicycles under your own name plate at double our prices. Orders filled the day received.

SECOND HAND BICYCLES. We do not regularly handle second hand bicycles, but usually have a number on hand taken in trade by our Chicago retail stores. These we clear out promptly at prices ranging from $3 to $8 or $10. Descriptive bargain lists mailed free.

COASTER BRAKES, single wheels, imported roller chains and pedals, parts, repairs and equipment of all kinds at *half the regular retail prices.*

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