Algerines at Law.

Civil District Court.

Succession of Michael Ryan and his wife, possession.—P. F. Hennessey.

Damage Suits.

Nathan Porter, of Gretna, Friday filed suit in the Civil District Court against the Algiers Railway and Light Company for $5,000 damages for the use and benefit of his minor daughter, Anne Porter. The petitioner avers that while the child was attempting to alight from a car of the defendant on March 30, 1913, the car was started prematurely and she was thrown to the ground and severely and permanently injured.

Real Estate Transfers.

Paul Hymel to Provident Building and Loan Association, 2 lots, Hendee, Evelina, Opelousas and Wagner, $1300 cash.—Henriques.

Purchaser to vendor, same property, $1300 terms.—Henriques.

Edward W. Burgis to Mrs. Harry Cahn, lot, Bouny, Powder, Eliza and Alix, $1000 cash.—Dreyfous.

Conventional Mortgage.

Mrs. (Widow) H. Stedman to A. Spitzfaden, Jr., $1000, 1 note, 1 year, 8 per cent, 2 lots, Camp, Seventh, Eighth and Magazine.—Mahoney.

CEARTER
OF EUREKA INDUSTRIAL LIFE INSURANCE AND SICK BENEFIT ASSOCIATION OF LOUISIANA.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this sixteenth day of the month of March, 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, Sol. Weiss, 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 declared that availing themselves of the provisions of the statutes and laws of the State of Louisiana, relative to the formation of insurance corporations, and particularly of Act No. 105 of the session of the general assembly of the State of Louisiana for the year 1898, of Act No. 65 of the session of the general assembly of the State of Louisiana for the year 1906, and of Act No. 246 of the session of the general assembly of the State of Louisiana for the year 1908, they have covenanted and agreed, and do by these presents covenant and agree, and bind and obligate themselves, as well as all such persons as may hereafter become associated with them, to form and constitute a body corporate and politic in law, for the objects and purposes and under the stipulations following to wit:

Article I. The name and title of this corporation shall be "The Eureka Industrial Life Insurance and Sick Benefit Association of Louisiana," and under that name shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and the power and authority to enjoy succession and have corporate existence for and during the period of ninety-nine (99) years from the day and date hereof, unless sooner dissolved in the manner hereinafter provided.

It shall have the power and authority to contract; to sue and be sued; to make and use a corporate seal, and the same to break, alter or amend at pleasure; to hold, receive, purchase, convey, deliver, mortgage, hypothecate and pledge property, both real and personal, subject only to the conditions and restrictions imposed by law; to issue notes and other obligation, negotiable instruments or evidence of debt; to have and employ such managers, trustees, officers, employees and committees, as the interest of the said corporation may demand or require; to make and establish, through its trustees, such by-laws, rules and regulations for the corporate management and control of the affairs of the corporation, as may be deemed necessary or proper.

Article II. The domicile of this corporation shall be in the city of New Orleans, Parish of Orleans, State of Louisiana, and all citations and other legal process shall be served upon the president, and in the absence of the president upon the vice president, and in the absence of both of these upon the secretary of this corporation.

Article III. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be an industrial life insurance business, as defined by section 1 of the Act No. 65 of the session of the general assembly of the State of Louisiana for the year 1906, and section 1 of Act No. 246 of the session of the general assembly of the State of Louisiana for the year 1908, for the purpose of insuring any person against sickness, bodily injury, or death by accident or otherwise, and to furnish funerals and a doctor and medicine, etc., within the meaning and the intendment of subdivision No. 5 of section 1 of article 1 of Act No. 105 of the session of the general assembly of the State of Louisiana for the year 1898; the said business to be conducted on the mutual plan, as herein provided, and as specially authorized in the aforesaid acts; the policies or benefit certificates to be for the sums of five hundred dollars or less on a single life, and to provide a weekly cash benefit for disability caused by sickness or accident of twenty dollars per week or less; and for which stipulated premiums shall be charged, regularly payable and collectable every four weeks; the said policies or benefit certificates to be issued in the manner prescribed and subject to the charges, rates of premium and terms and conditions fixed by the by-laws of this corporation, and, or, by its trustees.

Article IV. All the corporate powers of this corporation shall be vested in, and the management and control of its affairs shall be exercised by a board of five (5) trustees; three of said trustees shall constitute a quorum for the transaction of all the business of the corporation; no member of said board of trustees to apply for or hold less than the maximum policy or benefit certificate issued; said trustees, at least one of whom shall be an attorney at law, shall be elected by ballot at a general meeting of the policy or benefit certificate holders of this corporation to be convened on the 2nd Tuesday of January, 1919, and quadrennially thereafter on that day and month, in the principal office of the corporation in the City of New Orleans; each policy or benefit certificate holder shall be entitled, in person or by written proxy, to one vote; and all elections shall be held under such rules and regulations as may be fixed by the board of trustees; ten days written notice directed to the last known address of the policy or benefit certificate holder, shall be given of all elections; and it shall require a majority of the policy or benefit certificate holders present or represented to elect.

The trustees thus elected shall continue in office for four years, or until their successors shall have been elected and qualified; and failure to elect trustees shall not be regarded as a forfeiture of this charter; and any vacancy occurring in the board of trustees shall be filled by the remaining trustees for the unexpired term.

Said board of trustees shall at its first meeting following its election and annually thereafter during its term of office, elect out of its own membership a president, a vice president, a secretary, a treasurer and an attorney; and shall prescribe the duties and fix the compensation of its officers and employees.

The following are hereby declared to be the first board of trustees: (1) William Betz, (2) John B. Surgi, (3) Wm. B. Goll, (4) Jas T. Nix, Jr., (5) Lyle Saxon.

All of the above trustees as above named shall hold office until the second Tuesday in January, 1919, or until their successors shall have been elected and qualified.

The following are hereby declared to be the first officers of this corporation, viz: 1st, William Betz, as president; 2d, John B. Surgi, as vice president; 3d, Wm. B. Goll, as secretary; 4th, Jas. T. Nix, Jr., as treasurer; 5th, Lyle Saxon, as attorney.

All of said officers shall hold office until the election of their successors at the first meeting of the above named trustees held in January, 1919, at which said meeting and annually thereafter during the term of office of the aforesaid trustee, the officers provided for in this charter shall be elected.

Article V. All persons who shall hereafter insure with this corporation shall thereby become members during the period they shall remain insured by this corporation, and no longer.

Article VI. The trustees of this corporation shall on the first Monday in January, 1915, and annually thereafter, cause a statement to be made of the affairs of the corporation, and a balance to be struck of the profits and loss account; and if there is a surplus after paying all losses and expenses for the preceding year, they shall credit, upon the books of the corporation, each member with such a proportion of such surplus as the cash premium paid by such member shall bear to the aggregate surplus so declared; but no such credit shall be paid to the member entitled to same, until the surplus of the corporation exceeds one hundred thousand dollars.

Whenever the surplus shall exceed one hundred thousand dollars, the excess, or such part thereof as the trustees may determine, with due regard to the protection of outstanding risks, may be applied from year to year thereafter toward the payment of the amounts credited to members, in whole or in part, as may be fixed and determined by the trustees; provided, that the credits shall be paid in the order in which they were allowed.

In case of the death of any member of this corporation, the amount of surplus standing to his credit at the time of his death shall be credited to his beneficiary, if any be named in a policy or benefit certificate issued to him by the corporation, and otherwise to his legal representatives; but the profits and accumulations accruing to the members, either persons as have ceased to be members, either by the non-payment of premiums due, or a failure to renew their policies or benefit certificates, shall be forfeited for the use of this corporation.

Article VII. No member of this corporation shall be liable for any of its losses or expenses beyond the amount of the unpaid portion of the premiums which said member may agree to pay to the corporation under the terms of the policies or benefit certificates issued to them.

Article VIII. This act of incorporation may be amended, modified or changed, or the corporation may be dissolved, by a three-fourths vote of all the policy or benefit certificate holders of the corporation, present or represented, at a general meeting convened for the purpose, after ten days' prior notice in writing directed to the policy holder or benefit certificate holder at their last known address.

In case of dissolution by limitation, or otherwise, the policy holders shall elect three commissioners from among their own membership to liquidate and settle the business and affairs of the corporation. In case of the death or disability of any of said commissioners, the survivors or survivor shall continue to act.

Thus done and passed, in my notarial office in the City of New Orleans, Louisiana, in the presence of A. H. Christy and R. T. Scott, competent witnesses, of lawful age, domiciled in this City, who have signed these presents together with the said parties and me, notary, on the day, month and year first above written, after due reading of the whole.

(Original Signed): William Betz, John B. Surgi, Wm. B. Goll, Lyle Saxon, Jas. T. Nix, Jr., Justin Green, R. W. Giles, per pro. Lyle Saxon; Mrs. R. Ryder, Evelyn Ryder, per Mrs. Ryder; Mrs. John B. Surgi, I authorize my wife, John B. Surgi; Henry L. Aultber, E. S. Weber, Chas. F. Goll, Peter Betz, Mrs. Wm. Betz, I authorize my wife, Wm. Betz.

Witnesses: A. H. Christy, R. T. Scott.

SOL. WEISS, 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 Eureka Industrial Life Insurance and Sick Benefit Association of Louisiana" was this day recorded in my office in Book 1119, Folio ——.

New Orleans, Parish of Orleans, State of Louisiana, this 17th day of March, 1914.

EMILE J. LEONARD, Deputy Recorder.

I hereby certify the above and foregoing to be a true and correct copy of the original charter of "The Eureka Industrial Life Insurance and Sick Benefit Association of Louisiana," together with the certificate of the Recorder of Mortgages attached thereto, on file in my notarial office in the City of New Orleans, Louisiana.

New Orleans, March 17, 1914.

SOL. WEISS, Not. Pub.

Mch19-26—Apr2-9-16-23

THE HELPING HAND.

Lend a word of cheer whenever you can to those who are struggling and despondent. It is a great thing to have a talent for appreciation. He can do much good in the world who recognizes the good other people are doing and tells them of it. More folk than most imagine are getting weary and downhearted because they seem to accomplish nothing.

A Habit With Him.

Brought up before the municipal court, the old offender had his witnesses with him, a fine array of them, to prove that he could not posibly have committed the misdemeanor of which he was accused.

"What is your excuse going to be this time?" inquired the judge.

"I can prove an alibi, your honor."

"An alibi? What, again? Why, to my personal recollection you've been up before me five times, and you've always had an alibi. It may be right—I don't say it isn't—but I'm curious to know whether you were ever once, in your whole life, where you were supposed to be!"—Cleveland Plain Dealer.

Sadly Handicapped.

"Yes, my wife has one of these throat colds. She can't speak an audible word."

"As bad as that?"

"Yes, indeed; I got home late the other night."

"Well?"

"All she could do was to wave her arms and make faces." — Cleveland Plain Dealer.

Cynical.

"I read the other day of a woman who complained of her husband because he had never said a word since their marriage."

"Odd thing that she noticed it."—Baltimore American.

LOOK TO THE FUTURE.

Never mind the past except to profit by its mistakes. The past is in many things the foe of mankind; the future is in all things our friend. For the past has no hope; the future is both hope and fruition. The past is the textbook of tyrants, the future the Bible of the free. Those who are solely governed by the past stand, like Lot's wife, crystallized in the act of looking backward and forever incapable of looking forward.—Marryat.

CHARTER OF
SOUTHERN AMUSEMENT COMPANY, INCORPORATED.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, That on this fourteenth day of the month of March, in the year of our Lord, one thousand nine hundred and fourteen, before me, Lawrence M. Janin, a notary public, duly commissioned and qualified, in and for the parish of Orleans and City of New Orleans, and in the presence of the witnesses hereinafter named and undersigned, personally appeared the following persons, whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the provision of an act of the Legislature of this State, known as Act No. 36 of the session of 1888, as well as those of the general laws of this State, relative to the organization of corporations, they have formed and organized, and by these presents do form themselves into, and constitute a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter, to-wit:

Article I. The name and title of the corporation hereby formed is declared to be "Southern Amusement Company, Incorporated." Its domicile shall be the City of New Orleans, Louisiana, and it shall have and enjoy succession by its corporate name for a period of ninety-nine (99) years from and after the date hereof. All citations and other legal process shall be served upon the president, and in case of his absence or inability to act, from any cause, the same shall be served upon the vice president of the corporation.

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 hereby declared to be: To buy, sell, rent, lease, hire, conduct, supervise, manage, maintain, acquire and operate theaters, amusement parks and gardens, halls, opera houses and all other places of amusement and entertainment of every kind and character; to employ, organize, conduct, manage, maintain and operate theatrical, musical, operatic and vaudeville troupes and companies of every kind and character, and to furnish same to other parties; to instruct, engage, employ, supervise and manage individuals engaged in the theatrical, musical or operatic profession and furnish their services to others, and to employ, operate, conduct, manage and maintain booking offices for that purpose; to produce, buy, sell, rent, lease, acquire and furnish plays, sketches, songs, moving picture plays of every kind and character, and generally to do and to perform any and all things necessary or incidental to the objects and purposes above set forth both here and in the other states of this Union.

Article III. The capital stock of this corporation is hereby fixed at the sum of ten thousand ($10,000.00) dollars, divided into two hundred (200) shares of the par value of fifty ($50.00) dollars each, but this corporation shall be a going concern as soon as five thousand ($5,000.00) dollars is subscribed. Stock may be issued for cash paid to the corporation, or for any property conveyed to or for services rendered it. No stockholders of this company shall ever sell any share or shares of stock held by them until they have first offered the same for sale to the other stockholders at the value as shown by the last annual statement, who shall have the refusal thereof for ten (10) days. Transfers of stock shall not be recognized unless such stock is transferred on the books of the corporation by the owner thereof or his duly authorized agent.

Article IV. This corporation, through its Board of Directors, shall have authority to contract, sue and be sued, in its corporate name; to make and use a corporate seal, to hold, receive, hire and purchase real and personal property, and to sell, mortgage or pledge the same; to borrow money, issue bonds, to name and appoint such managers, agents and officers as its interest and convenience may require, and to make and establish such by-laws, rules and regulations for the proper management and expedition of its affairs as may be necessary and proper.

Article V. All the powers of this corporation shall be vested in and exercised by a Board of Directors, five (5) in number, three (3) of whom shall constitute a quorum for the transaction of all business. They shall make all by-laws, rules and regulations for the government of all business, and the affairs of the corporation, and alter, amend and change the same at pleasure. They shall fill all vacancies which may occur in said board from death, resignation or other causes, and shall, themselves, or in such manner as may be prescribed by the by-laws, appoint all employees, define their powers and fix their compensation. Until the election of directors at the regular election to be held as hereinafter provided, the following parties shall constitute the Board of Directors, to wit: Robert Lawrence, Peter Gluck, J. P. Simmons, J. A. Stromberg and Henry Wehrmann, with the said Robert Lawrence as president and managing director, the said Peter Gluck as vice president, and the said J. P. Simmons as secretary-treasurer. The said directors and officers shall hold office until the first Tuesday in March, nineteen hundred and fifteen, or until their successors are elected and qualified.

Meetings of directors shall be called by the president, or by any two directors, on such notice as shall be prescribed by the by-laws, by mailing a notice postpaid, to each director, addressed to his residence or place of business, or by delivering the same to him personally.

Article VI. On the first Tuesday in March, 1915, and annually thereafter, an election for directors shall be held at the office of the corporation, under the supervision of two (2) commissioners, to be appointed by the president, and the directors then elected shall take their seat immediately and shall hold the same until their successors shall have been duly elected and qualified. Each board shall elect its own officers. All corporate elections shall be held by ballot, and a majority of the stock present or represented shall elect, and each share of stock shall be entitled to one vote, either in person or by proxy, at any meeting of the stockholders.

Article VII. Whenever this corporation is dissolved, either by limitation of its charter, or from any cause, its affairs shall be liquidated by two (2) commissioners, to be appointed from among the stockholders at a general meeting of said stockholders, convened for that purpose, after ten (10) days' prior notice shall have been given by advertisement in one of the daily newspapers published in the City of New Orleans, by five (5) publications thereof, during said ten (10) days, and by vote of the majority of the capital stock, represented at such meeting. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death or inability to serve of either said commissioner, the other commissioner or survivor shall continue to act.

Article VIII. This act of incorporation may be modified, changed or altered, or this corporation may be dissolved by consent of three-fourths (3-4) of the stock represented at any general meeting of the stockholders of said corporation, convened for that purpose, after ten (10) days' notice of said meeting shall have been given by publication in one of the daily newspapers of the City of New Orleans, five (5) times during said period, and all changes may be made in reference to the increase or decrease of the capital stock shall be made in the mode and manner as required by law.

Article IX. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due to 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 amount of his stock.

Thus done and passed, in my office, on the day, month and year first above written, in the presence of Walter B. Hamlin and Edward P. Quinius, competent witnesses, who have signed with the parties and me, notary, after reading the whole.

(Original Signed): Robt. Lawrence, 5 shares; J. P. Simmons, 40 shares; Henry Wehrman, 5 shares; Dr. H. L. Jensen, 5 shares; Mrs. Mary Boshwitz, 10 shares; Peter P. Gluck, 10 shares; Arthur P. Boh, 10 shares.

Witnesses: W. B. Hamlin, E. P. Quinius.

(Seal) LAWRENCE M. JANIN, 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 Southern Amusement Company, Incorporated, was this day duly recorded in my office, in Book 1119, Folio ——.

New Orleans, March 16, 1914.

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

A true copy:

LAWRENCE M. JANIN, Notary Public.

Mch19-26—Apr2-9-16-23

CHARTER
OF CRESCENT ADVERTISING NOVELTIES COMPANY, LIMITED.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this third day of the month of March, in the year one thousand nine hundred and fourteen, before me, Lawrence M. Janin, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, and City of New Orleans, and in the presence of the witnesses hereinafter named and undersigned, personally appeared the following persons, whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the provision of an act of the Legislature of this State, known as Act No. 36 of the Session of 1888, as well as those of the general laws of this State, relative to the organization of corporations, they have formed and organized, and by these presents do form themselves into and constitute a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter to-wit:

Article I. The name and title of the corporation hereby formed is declared to be "Crescent Advertising Novelties Company, Limited." Its domicile shall be in the City of New Orleans, Louisiana, and it shall have and enjoy succession by its corporate name for a period of ninety-nine years from and after the date hereof. All citations and other legal process shall be served upon the president, and in case of his absence or inability to act, from any cause, the same shall be served upon the vice president of the corporation.

Article II. 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: the buying, manufacturing, importing, selling and dealing in calendars, pictures, art objects and advertising novelties of every kind and character, and all such other merchandise as they may see fit to deal in, and to do all other things incident or necessary to carry out the above objects and purposes.

Article III. The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand ($25,000.00) dollars, divided into one thousand (1,000) shares of the par value of twenty-five ($25.00) dollars each, but this corporation shall be a going concern as soon as three thousand ($3,000.00) is subscribed. Stock may be issued for cash paid to the corporation, or for property conveyed to, or for services rendered it. No stockholders of this company shall ever sell any share or shares of stock held by them, until they shall first offered the same for sale to the other stockholders at the value as shown by the last annual statement, who shall have the refusal thereof for ten (10) days. Transfers of stock shall not be recognized unless such stock is transferred on the books of the corporation by the owner thereof or his duly authorized agent.

Article IV. This corporation, through its Board of Directors, shall have authority to contract, sue and be sued, in its corporate name; to make and use a corporate seal, to hold, receive, hire and purchase real and personal property, and to sell, mortgage and pledge the same; to borrow money, issue bonds; to name and appoint such managers, agents and officers as its interest and convenience may require, and to make and establish such by-laws, rules and regulations for the proper management and expedition of its affairs as may be necessary and proper.

Article V. All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors, three (3) in number, two (2) of whom shall constitute a quorum for the transaction of all business. They shall make all by-laws, rules and regulations for the government of the business and the affairs of the corporation, and alter, amend and change the same at pleasure. They shall fill all vacancies which may occur in said board from death, resignation or other causes, and shall, themselves, or in such manner as may be prescribed by the by-laws, appoint all employees, define their powers and fix their compensation. Until the election of directors at the regular election to be held as hereinafter provided the following parties shall constitute the Board of Directors, to wit: J. P. Simmons, who shall be president and general manager; Walter A. Dilzell, who shall be vice president and secretary; A. C. Wuerpel, who shall be treasurer, and the said directors and officers shall hold office until the first Tuesday in March, nineteen hundred and fifteen, or until their successors are elected and qualified.

Meetings of directors may be called by the president, or by any two directors, on such notice as shall be prescribed by the by-laws, by mailing a notice postpaid, to each director, addressed to his residence or place of business, or by delivering the same to him personally.

Article VI. On the first Tuesday in March, 1915, and annually thereafter, an election for directors shall be held at the office of the corporation, under the supervision of two (2) commissioners, to be appointed by the president, and the directors then elected shall take their seat immediately and shall hold the same until their successors shall have been duly elected and qualified. Each board shall elect its own officers. All corporate elections shall be held by ballot, and a majority of the stock present or represented shall elect, and each share of stock shall be entitled to one vote, either in person or by proxy, at any meeting of the stockholders.

Article VII. Whenever this corporation is dissolved, either by limitation of its charter, or from any cause, its affairs shall be liquidated by two commissioners, to be appointed from among the stockholders at a general meeting of said stockholders, convened for that purpose, after ten (10) days' prior notice shall have been given by advertisement in one of the daily newspapers published in the City of New Orleans, by five (5) publications thereof, during said ten (10) days, and by vote of the majority of the capital stock, represented at such meeting. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death or inability to serve of either said commissioner, the other commissioner or survivor shall continue to act.

Article VIII. This act of incorporation may be modified, changed or altered, or this corporation may be dissolved by consent of three-fourths of the stock represented at any general meeting of the stockholders of said corporation, convened for that purpose, after ten (10) days' notice of said meeting shall have been given by publication in one of the daily papers of the City of New Orleans, five (5) times during said period, and all changes may be made in reference to the increase or decrease of the capital stock shall be made in the mode and manner as required by law.

Article IX. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due to 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 amount of his stock.

Thus done and passed, in my office, on the day, month and year first above written, in the presence of Walter B. Hamlin, and Edward P. Quinius, competent witnesses, who have signed with the parties and me, notary, after reading the whole.

(Original signed)

LAWRENCE M. JANIN,

(Seal) Notary Public.

Witnesses: E. P. Quinius, W. B. Hamlin.

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 Crescent Advertising Noveltiies Company, Limited, was this day duly recorded in my office, in Book 1119, Folio ——.

New Orleans, March 4, 1914.

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

I, Lawrence M. Janin, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true and correct copy of the act of incorporation of the Crescent Advertising Novelites Company, Limited, with the names of the subscribers omitted, together with the certificate of the Recorder of Mortgages thereunto appended, of record and on file in my notarial office in the City of New Orleans.

In faith whereof I have hereunto affixed my hand and official seal.

LAWRENCE M. JANIN, Notary Public.

Mch12-19-26—Apr2-9-16

ACT OF INCORPORATION
OF THE MUTUAL REALTY COMPANY.
State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this eleventh day of March, in the year one thousand nine hundred and fourteen, before me, William Renaudin, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, personally came and appeared, the parties whose names are hereunto subscribed, who declared, that availing themselves of the provisions of Act No. 78, of the General Assembly of the State of Louisiana, of the session of the year 1904, and the laws of this State, in such cases made and provided, they do by these presents form themselves into a corporation and body politic in law for the objects and purposes and under the stipulations hereinafter set forth, which they adopt as their charter, to-wit:

Article I. The name and style of this corporation shall be the "Mutual Realty Company." Its domicile shall be in the City of New Orleans, Louisiana, and it shall have and enjoy existence for a period of ninety-nine years from and after the date hereof.

All citations or other legal process shall be served upon the president, and in the event of his absence or inability to act from any cause, the same shall be served upon the vice president.

Article II. The object and 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 purchase, sell, lease, hire, mortgage and hypothecate, develop and improve property, both real and personal; to repair and build houses, either for account of said corporation or for others; to sell its property either for cash or in installments; to purchase, sell, convey, mortgage and hypothecate timber and timber lands of all kinds and character and wherever situated; to buy, sell and deal in stocks and bonds of other corporations conducting the same character of business as this corporation, and generally to do and conduct a general real estate and building business in all its branches.

Article III. The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand dollars ($25,000.00), divided into and represented by one hundred shares of the par value of two hundred and fifty dollars ($250.00) each, which shall be paid for in cash at such time and in such amounts and manner as the Board of Directors may determine, or the same may be issued in full payment for property actually received by or services actually rendered to the corporation, such stock when so issued shall be full paid and non-assessable.

Article IV. This corporation through its Board of Directors shall have power and authority to contract, sue and be sued in its corporate name, make and use a corporate seal, the same to change or alter at pleasure; purchase, lease and hire real and personal property, and to sell, hypothecate, mortgage or pledge the same; issue bonds, notes or other obligations; hire, employ and discharge all officers, agents and employees necessary in the management and conduct of its affairs, and to fix their salaries and compensation; to make such by-laws, rules and regulations for the proper management and expedition of its affairs as may be necessary and proper, and alter, amend and change the same at pleasure. Each Board of Directors shall elect from among their number a president, vice president and a secretary-treasurer.

Article V. The business and affairs of this corporation shall be managed and conducted by a Board of Directors composed of not less than three nor more than five shareholders, a majority of whom shall constitute a quorum for the transaction of all business.

Article VI. Immediately upon recordation and publication of this charter, the incorporators of this corporation shall meet and elect a Board of Directors and thereupon the directors shall meet and elect the officers named by this charter; said directors and officers so elected shall hold office until the next election and serve until their successors have been elected and qualified. The annual election shall be held on the second Monday of March, 1915, and annually thereafter at the office of the corporation, under the supervision of two commissioners, to be appointed by the president and the directors, so elected, shall immediately take their seats and hold their offices until their successors are elected and qualified. All corporate elections shall be by ballot, and each share shall be entitled to one vote, either in person or by proxy. Written notice shall be given to each stockholder at least ten days previous to said annual election. Vacancies occurring in said board from any cause shall be filled by the remaining directors.

Article VII. This charter may be amended or altered or this corporation dissolved by a vote of three-fourths of the shareholders present and voting or represented by proxy, at a general meeting of stockholders called for that purpose after ten days' written notice by mail to each shareholder and such as may be necessary, and made in reference to the capital stock, shall require in addition forty days' notice in writing to each stockholder.

Article VIII. Whenever this corporation is dissolved by limitation or otherwise, the affairs shall be liquidated by two commissioners to be appointed from among the stockholders at a meeting called for that purpose after thirty days previous notice in writing mailed to each stockholder by the secretary-treasurer. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of either of said commissioners the survivor shall continue to act. All stock which is to be transferred by any holder must be transferred upon the books of this corporation, otherwise same shall not be recognized.

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

Thus done and passed in my notarial office in New Orleans aforesaid, in the presence of E. Norman and George De Pont, competent witnesses of lawful age and residing in this city, who have hereunto subscribed their names together with said parties and me, notary, on the day and date set forth in the caption hereof.

(Original signed) E. Ferrata, et als.

E. Norman, George De Pont.

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 "Mutual Realty Company" was this day duly recorded in my office in Book 1119, Folio ——.

New Orleans, La., March 11, 1914.

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

I certify the above and foregoing to be a true and correct copy of the original act of incorporation of the "Mutual Realty Company," together with the certificate of the Recorder of Mortgages thereto appended, on file and of record in my office.

In faith whereof I hereunto set my hand and seal this 11th day of March, A. D. 1914.

(Signed) WM. RENAUDIN, Not. Pub.

Mch12-19-26—Apr2-9-16

CHARTER
TIMBALIER BAY PACKING COMPANY, LIMITED.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this fifth day of the month of March, 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, Conrad G. Collins, a notary public, duly commissioned and qualified, in and for this city, and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the parties whose names are hereunto subscribed, all of the full age, who declared that, availing themselves of the provisions of the laws of this State, relative to corporations and especially of Act No. 36 of 1888 of the General Assembly of Louisiana, they have covenanted and agreed, and do 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 the said corporation, shall be the "Timbalier Bay Packing Company, Limited," and its domicile is hereby established in New Orleans, State of Louisiana, and under its said corporate name said corporation shall have power and authority, to contract, sue and be sued; to make and use a corporate seal and the same to break and alter at pleasure; to hold, receive, have, purchase, improve, alienate, convey, sell, borrow, pledge, mortgage, and hypothecate, under its said corporate name, property, real, personal and mixed, to name and appoint such officers, directors, agents and managers or employees as the interest or convenience of said corporation may require; to make and establish by-laws, rules and regulations for the proper management and regulation of its affairs, as may be deemed necessary and proper, and the same to change and alter at pleasure; and to do all other acts and things permitted by law, or as shall or may be necessary and proper to carry out the objects and purposes of said corporation.

Said corporation, unless sooner dissolved, in accordance with its charter, shall exist and continue for the period of ninety-nine (99) years from and after the date hereof.

The president or in his absence the vice president, shall be the proper person upon whom citation and 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 catch, buy, prepare and pack evaporated shrimp, and sell the same, and carry on the business of catching, buying, handling and selling shrimp, fish and oysters in all its branches, and to do every act and thing requisite to carry on said business in the State of Louisiana, or elsewhere in the United States of America.

Article III. The capital stock of the said corporation shall be ten thousand dollars ($10,000.00), divided into and represented by one hundred (100) shares of the sum of one hundred dollars each, which said stock shall be paid for cash at the time of subscription, or the same may be issued, at not less than par, in payment or exchange for property or rights actually received, or purchased by said corporation, or the same may be issued, full paid, for money advanced, and for such other valuable consideration or services as the Board of Directors of said corporation may determine; provided, that no stock shall be issued until the consideration thereof has been received by the said corporation.

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

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

This corporation shall commence doing business as soon as three thousand dollars ($3000) of the capital stock shall have been subscribed for.

The Board of Directors shall have the right to determine how much stock shall be issued.

Article IV. The corporate powers of this company shall be vested in and exercised by a board of three (3) directors. Two of said board shall constitute a quorum for the transaction of business, and their decisions shall be valid corporate acts.

The officers of this corporation shall be a president, a vice president, who shall act as general manager, and a secretary, who shall also be treasurer.

The following persons shall constitute the first Board of Directors: William E. Voelkel, Jules G. Fisher and J. Fortune Landry, with William E. Voelkel, as president; Jules G. Fisher, as vice president and general manager, and J. Fortune Landry, as secretary-treasurer. No person shall be eligible as director or an officer who is not a stockholder of this company. During the absence of the president the vice president shall act and preside.

Said board shall continue in office until the 16th day of January, 1916, on which date and thereafter, annually, a board of directors shall be elected on the 16th of January of each year, unless the same should be a holiday, when the election shall be held on the next legal day thereafter.

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

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

At every election and meeting each stockholder shall be entitled to vote for each share of stock registered in his name, and may vote by proxy.

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

After each election the Board of Directors shall elect from their own number the officers of said company.

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

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

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

The said board shall elect or appoint such other officers, agents, employees, servants and clerks as it may deem necessary for the conducting of the business of the corporation; fix their compensation, term of service, with the right to dismiss them at said board's pleasure; and said board shall have the right to fix and determine the salaries of the several officers herein provided for.

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

Ten days' prior notice of such meeting shall be given in any daily English newspaper published in the city. In case of dissolution or termination of this corporation either by limitation of its charter or from any cause, the liquidation of its affairs shall be conducted by three commissioners selected from the stockholders, with like assent, and at a meeting called for that purpose, as above set forth.

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

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

Thus done and passed, in my notarial office, in the City of New Orleans, State of Louisiana, on the day, month and year herein first above written, in the presence of M. C. Scharff and Chas. Collins, competent witnesses of lawful age, and residents of this city, who hereunto sign their names, together with said parties, and me, notary, after reading of the whole.

(Original signed): Names of Subscribers.

CONRAD G. COLLINS, Not. Pub.

Witnesses: M. C. Scharff. Chas. Collins.

I, the undersigned, Rec