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CHARTER

OF SOUTH NEW ORLEANS LANDS COMPANY.

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

Be it known, that on this 28th day of the month of February, in the year of our Lord, one thousand nine hundred and fourteen (1914) and of the independence of the United States of America, the one hundred and thirty-eighth, before me, Arthur B. Leopold, a notary public, in and for the parish of Orleans, state of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The persons whose names are hereunto subscribed, all residents of this city, who severally declared that availing themselves of the provisions of the general laws of this state, relative to the formation of corporations, they do by these presents form themselves into and constitute a corporation, for the objects and purposes, and under the stipulations and agreements hereinafter set forth, which they hereby adopt as their charter, to-wit:

Article I.—The name of this corporation shall be "South New Orleans Lands Company" and under its corporate name it shall exist and have succession for a period of ninety-nine (99) years from date hereof, and it shall have and exercise for the purpose of its business, all the powers, rights and privileges conferred by law on similar corporations, and it shall be and it is further authorized and empowered to do and perform any act or thing and conduct any and all business usually connected with and pertaining to the affairs and business as set forth in Article III of this charter, which is not specially prohibited by law.

It shall have power and authority to hold, own, receive, purchase and lawfully acquire by deeds of conveyance, contract, lease, rent or in any other lawful manner the title and ownership to all property, real, personal and mixed, and likewise with full power and authority to alienate, dispose of, lease, rent, sell, convey, mortgage, hypothecate, pledge or otherwise encumber, its franchises and property, real, personal and mixed, or any part thereof.

It shall have power to borrow money, and to issue notes, bonds and other evidences of indebtedness from time to time, and to secure the payment of the same or any part thereof, by pledge or hypothecation of property, or by mortgage or other evidence of lien placed upon its franchises and property, real, personal and mixed, or any part thereof.

It shall have power to acquire or undertake the whole or any part of the business, property, good will and liabilities of any person, firm or corporation carrying on any portion of the business which the corporation is authorized to carry on or possessed of property suitable for the purposes of the company, and to pay for the same in cash, bonds, or paid up shares as may be agreed upon; to enter into any agreement not prohibited by law for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the company, and to lend money to, guarantee the contracts of or otherwise assist any such person, firm or company and to take or otherwise acquire shares, bonds and securities of any such company, and to sell, pledge, hold, issue or re-issue with or without guarantee or otherwise, deal with or dispose of the same; to raise or assist in raising money for and to aid by way of bonus, loan, promise, endorsement, guarantee or otherwise, the performance of contracts or for any transaction from which any benefit or advantage may be derived by the company for its corporate purposes, and to do any act or thing not prohibited by law, for the protection, preservation, improvement or enhancement of the value of the property, shares, interest and obligations of the company, or in which the company may be interested or from which it may derive any benefit or advantage; to accept in payment of any debt or debts due or owing to the company, the stock, shares, bonds, debentures of any other company or companies, and to use any of the shares, bonds, debentures or other securities or the funds of the company to purchase or otherwise acquire and to take, hold, assign, transfer or sell the shares, bonds, debentures or other securities of or in any company or corporation authorized to carry on or engage in carrying on the business which this company is authorized to carry on and to guarantee the payment of the principal and interest of the bonds, debentures or dividends upon the shares of such company or corporation, and while holding such shares, bonds, debentures or other securities of any other company or corporation to exercise all the rights and powers of ownership thereof, including the right to vote thereon through such agent or agents as the directors may appoint, and to distribute such shares, bonds, debentures or other securities or any assets of such other company in specie upon a division of profits or distribution of capital among the shareholders in any manner not prohibited by law; to remunerate in fully paid up shares of the company any person, firm or company for labor done or for services rendered or to be rendered, in placing, or assisting to place or guaranteeing the placing of any of the bonds or shares of the company's bonds or capital, debentures or other securities or obligations of the company, or in or about the obtaining of loans on the company's bonds or other obligations by way of pledge or otherwise, or for guaranteeing the payment of any indebtedness of the company, directly or indirectly, or for endorsing the company's note or notes for obtaining property for the company for the conduct of its business or operations, in any way.

It shall have power to elect officers and directors, to name and appoint its managers, agents or other employees, and to fix their compensation, and to discharge the same at will; to establish and adopt such by-laws, rules and regulations as may be deemed expedient and proper for the conduct and management of its property and business, and the same to alter, amend and abolish at pleasure; to make and use a common or corporate seal and the same to break and alter at pleasure; and generally to do and perform all acts and things requisite and necessary to carry out the objects and purposes of this corporation.

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, and in his absence, on the vice-president, and in the absence of both of said officers on the secretary of this 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 declared to be as follows: To acquire, reclaim, improve and cultivate landed property; to colonize land, to own and operate sugar mills and sugar refineries; and to acquire by purchase or lease, operate, sell and otherwise dispose of any and every species of property, real, personal and mixed, necessary or convenient to be so acquired and used in order to more effectually carry out the main design of the organization of the company.

Article IV.—The capital stock of this corporation is hereby fixed at and declared to be the sum of seven hundred and fifty thousand dollars ($750,000.00), to be represented by seven thousand and five hundred (7,500) shares of one hundred dollars ($100.00) par value.

These shares shall be divided into preferred, of which there shall be two thousand and five hundred (2,500) shares, and common of which there shall be five thousand (5,000) shares; and the certificates therefor shall designate the class of shares for which issued.

The preferred shares shall be entitled to receive dividends at the rate of eight (8) per centum per annum, from the 1st day of July, 1914, for that and subsequent years, out of the net earnings of the company applicable to dividends, before any dividend shall be paid upon the common shares, and these dividends shall be cumulative.

After payment of the above dividends upon the preferred shares, the remainder of the earnings of the company, may, in the discretion of the board of directors, be used to pay dividends upon the common shares.

In the event of liquidation of the company, for any cause, the preferred shares shall be entitled to be paid in full before any payment is made upon the common shares, which shall receive the rest of the assets.

At all elections for directors or meetings of the shareholders, each share, whether preferred or common, shall be entitled to one (1) vote, either by the owner in person, or by his written proxy.

No change shall be made in the number of shares, either preferred or common, except by a vote of three-fourths of the outstanding shares of each class, taken separately, at a special meeting to be held for the purpose.

The company shall commence business and become a going concern as soon as thirty (30) shares shall have been subscribed.

The shares of the capital stock of this corporation shall be paid for in money, or for labor done or services rendered, or such shares as may be issued or delivered for other property rights and franchises to be taken, accepted and received by the corporation for its corporate purposes, at such valuation and upon such terms for said shares as the board of directors may determine and direct from time to time to be expedient. The capital stock of the corporation may be increased or reduced by proceedings taken in the manner prescribed by law.

The shares of the capital stock of this corporation may be issued for money, for labor done or services rendered, or for other property rights and franchises, which may be thus paid for or exchanged and made over to the company. The valuation of any and all rights, contracts, labor or services, and property, movable, immovable and mixed, corporeal or incorporeal, accepted and received by the corporation for its corporate purposes in payment, exchange or otherwise, for any of the shares or capital stock of this corporation, and fixed by the board of directors upon such terms and conditions for the issuance of such shares of stock, shall be conclusive evidence of such valuation; and any and all persons, partnerships, associations, corporations, stockholders, or creditors dealing with this corporation, hereby waive any right or cause of action against the original or subsequent owner or owners of such shares of the capital stock issued to it, him, her or them in payment or exchange for labor done or services rendered, or for such rights, franchises, credits, contracts and property valued by the board of directors as aforesaid; and each, every and any and all contract, contracts, or undertaking made by or entered into with this corporation shall be subject to this provision of this charter.

All of said stock shall be full paid and non-assessable when issued and delivered, and transfers thereof shall not be binding on the company, unless recorded in its books, and shall be further subject to such rules, regulations and conditions as the board of directors may prescribe.

Article V.—The corporate powers of this corporation, including the powers to make and amend its by-laws, and the management and control of its affairs shall be evested in and exercised by a board of directors composed of not less than seven (7) persons, who shall be the holder of at least one (1) share (either preferred or common) of the capital stock of this company, a majority of whom, represented either in person or by 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 power to appoint in writing another director or stockholder as his proxy, with full power to act in his stead at such meeting.

The directors shall be elected annually by ballot by the holders of the stock, on the first Tuesday in January of each year. Each holder of stock shall be allowed to vote in person or by written proxy, one vote for each share of stock owned by him, and all elections shall be held under such rules and regulations as may be adopted by the board of directors. The directors thus elected shall continue in office for one year, and until their successors shall have been duly elected and qualified. Any failure to elect officers or directors shall not be regarded as a forfeiture of the charter. Any vacancy occurring on said board of directors shall be filled by the remaining directors from among the stockholders for the unexpired term.

The following persons shall be and constitute the first board of directors: Edmund Bristol, W. Grant Morden, C. A. Barnard, Charles D. Warren, Otto T. Maier, R. Brook Thomson and E. Howard McCaleb, a majority of whom shall constitute a quorum, with Edmund Bristol as president, Otto T. Maier, vice-president, and E. Howard McCaleb, secretary, who shall be the officers of the corporation and shall serve until the regular meeting on the first Tuesday in January, 1915, or until their successors have been elected and qualified.

Article VI.—The liability of the stockholders of this corporation for the contracts or faults of this corporation is limited to any unpaid balance that may be due by them respectively on their subscriptions.

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

Article VII.—This charter may be amended, or this corporation may be dissolved, with the assent of the stockholders holding a majority of the outstanding stock, at a general meeting convened for that purpose, and at least ten (10) days notice shall have been given to the stockholders, through the mail, addressed to their last known respective places of business.

In case of dissolution by the expiration of this charter or otherwise, the affairs of this corporation shall be liquidated by three (3) stockholders to be elected at the meeting ordering such liquidation.

This charter shall serve as the original subscription list, the undersigned being the original subscribers to the capital stock of this corporation, in the amounts and for the number of shares opposite their respective names.

Thus done and passed in my office at New Orleans, Louisiana, on the day and date hereinbefore written and in the presence of L. P. Bryant, Jr., and C. A. Herrmann, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

(Original signed: Edmund Bristol, one share; C. A. Barnard, per Edmund Bristol, one share; C. D. Warren, per Edmund Bristol, 30 shares; A. Grant Morden, per Edmund Bristol, one share; E. Howard McCaleb, one share; O. T. Maier, one share; A. Brock Thomson, per Edmund Bristol, one share.

Witnesses: L. P. Bryant, Jr., C. A. Herrmann.

ARTHUR B. LEOPOLD, 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 South New Orleans Lands Company was this day duly recorded in my office, in book 1119, folio

New Orleans, March 2, 1914.

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

A true copy.

ARTHUR B. LEOPOLD, Notary Public.

march 5-12-19-26-apr 2-9

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 provisions 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 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 of said commissioners, 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. Quinnis, competent witnesses, who have signed with the parties and me, notary, after reading the whole.

(Original Signed) Robt. Lawrence, 5 shares; J. P. Simmons, 10 shares; Henry Wehrmann, 5 shares; Dr. H. L. Jenson, 5 shares; Mrs. Mary Rodwitz, 10 shares; Peter P. Gluck, 20 shares; Arthur B. Bolt, 10 shares.

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

(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.

M-19-26—Ap2-9-16-23

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 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 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. Wempel, 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 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 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 days, and by a 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 of said commissioners, 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. Quinnis, competent witnesses, who have signed with the parties and me, notary, after reading the whole.

(Original Signed) LAWRENCE M. JANIN, Notary Public.

(Seal)

Witnesses: E. P. Quinnis, 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 Novelties Company, Limited, was this day duly recorded in my office, in Book 1119, Folio

New Orleans, March 4, 1914.

(Signed) EMILE J. LEONARD, Dy. 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 Novelties Company, Limited, with the names of the subscribers omitted, together with the certificate of the Recorder of Mortgages thereto appended, as recorded 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.

M-5-12-19-26—Ap2-9-16

CERTIFICATE OF INCORPORATION

OF THE COQUILLE FILM COMPANY

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

Be it known, That on this 5th day of March, in the year one thousand nine hundred and fourteen, before me, Herbert W. Kaiser, a notary public, in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have formed and organized, and by these presents do form themselves and of those whom they represent into and constitute a corporation and body politic in law for the objects and purposes, and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter.

Article I. The name and title of the corporation hereby formed is declared to be "Coquille Film Company." Its domicile shall be in the city of New Orleans, State of 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.

This corporation shall have power and 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, and to borrow money and issue bonds, notes and other obligations.

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 or secretary-treasurer.

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 make, buy, sell, import, export, lease and exhibit motion pictures and motion picture film of every kind and description, educational, civic, industrial, photoplay, or any other kind which might be desired by this company; to buy, sell, export, import, own, lease or otherwise acquire the necessary chemicals, screens, drugs, cameras, and apparatus for the taking, developing, printing, finishing and exhibiting motion pictures, to buy, sell, own, lease or otherwise acquire houses in which to exhibit motion pictures; and to do any and all things related to the making and the exhibition of motion pictures.

Article III. The capital stock of this corporation is hereby fixed at the sum of fifty thousand dollars, divided into and represented by five hundred shares of the par value of one hundred dollars. This corporation shall commence business as soon as three thousand dollars of its capital stock shall have been subscribed.

Article IV. All the corporate powers of this corporation shall be vested in and exercised by a board of three directors, to be composed of stockholders, two of whom shall constitute a quorum for transacting all business. The board of directors shall be vested with full power and authority to make all contracts, purchases, and sales, and adopt all by-laws, rules and regulations for the government of the business and affairs of the company, and alter, amend and change the same at pleasure; appoint, hire and discharge all officers, agents and employees, fix all salaries, and generally do and perform all things necessary in the transaction of the business and affairs of the company. Any vacancy occurring in said board shall be filled by the stockholders in the manner as provided for in the election of directors.

The first board of directors shall be elected as follows: Within ten days of the filing of this charter the holders of common stock shall meet and duly elect three of their number to act as directors; these directors shall, on the same day, elect a president, vice president and secretary-treasurer; these directors shall hold their offices until the third Tuesday in January, 1915, or until their successors are duly elected and qualified.

On the third Tuesday in January, 1915, and annually thereafter, an election for directors shall be held at the office of the company, under the supervision of the president, and the directors then elected shall take their seats immediately and shall hold office until their successors are duly elected and qualified. Each board shall elect its own officers, which shall consist of a president, a vice president and a secretary-treasurer.

All corporate elections shall be by ballot, and a majority of the votes cast shall elect, and each share of common stock shall be entitled to one vote either in person or by proxy.

Written notice of elections shall be given to each stockholder by the secretary-treasurer at least ten days prior to elections.

Article V. This act of incorporation may be changed, altered, or modified, or this corporation dissolved, with the assent of three-fourths of the stock present or represented at any general meeting of the stockholders convened for that purpose after thirty days' prior notice of such meeting shall have been given by publication in one of the newspapers published in the City of New Orleans by five publications during said period, and such changes as may be made in reference to the capital stock, shall require in addition ten days' notice in writing to each stockholder.

ALGIERS BRANCH

Interstate Trust and Banking Company

Opelousas Ave. and Bouny St.

Capital Stock $750,000.00

Surplus $400,000.00

4% Paid on Savings Account

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Liquid Ant Poisons Have Killed Children; use

JOHN STUMPFS

Magic Hoodoo Ant Paper

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Used by the U. S. Government.

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

Meals and Lunches served. Grocery in connection.

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Our Bread is made in an up-to-date sanitary plant

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Bread 5 cents a Loaf; Bread at 2 Loaves for 5 cents and Bread at 3 Loaves for 10c.

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Article VI. Whenever this corporation is dissolved, either by limitation of its charter or from any cause, its affairs shall be liquidated by three commissioners to be appointed from among the stockholders at a meeting of the stockholders convened for that purpose after ten days' prior notice shall have been given by the secretary to each stockholder. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of either commissioner, the survivors 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 to the corporation on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the amount of his stock.

Thus done and passed in my notarial office in the City of New Orleans aforesaid, in the presence of the two undersigned competent witnesses, of lawful age and residing in this city, who hereunto subscribe their names, together with said parties and me, notary, on the day and date set forth in the caption hereof.

(Original Signed)

Witnesses: R. L. Boston, Edna E. Rehage.

H. W. KAISER, 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 Coquille Film Company was this day recorded in my office, in book 1119, folio 638, City of New Orleans, March 10, 1914.

EMILE J. LEONARD, Dy. Recorder.

A true copy of original on file and of record in my notarial office.

H. W. KAISER, Not. Pub.

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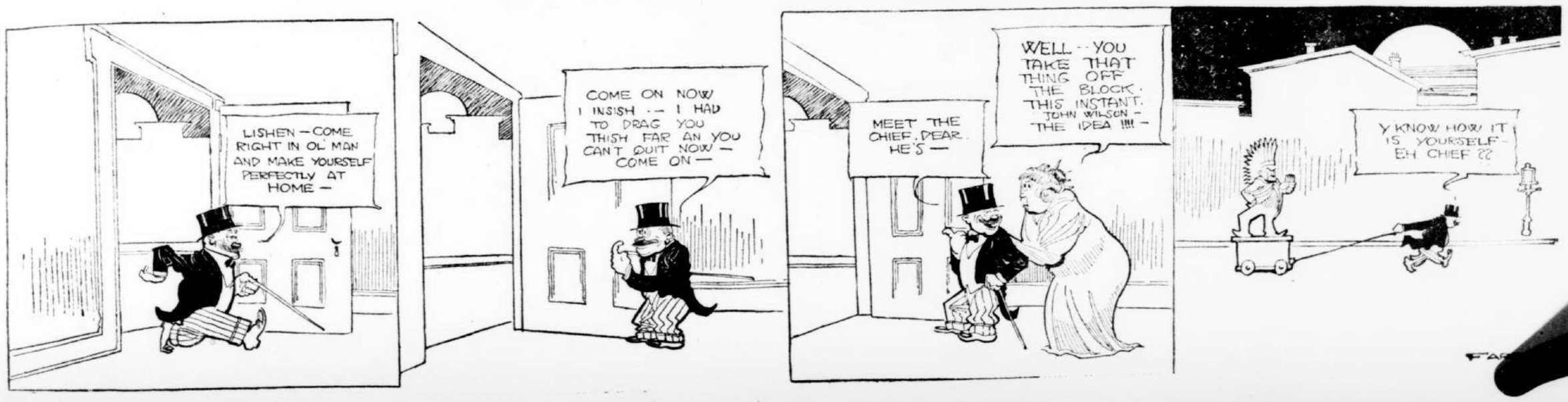
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