Algerines at Law.

CIVIL DISTRICT COURT.

REAL ESTATE TRANSFERS.

J. Hingle vs. Southern Imp. and Ferry Co., exceptions—J. C. Henriques.

J. Schroeder vs. Times-Democrat Pub. Co., judgment rejecting demands of plaintiff as in case of non suit.

Mrs. L. I. Hartnett vs. Henry J. F. Thorning, judgment for plaintiff of divorce.

Mrs. Thomas F. Richardson to John Kleinkeuper, lot Alix, Eliza, Seguin and Bermuda, $1200, terms.—Hennessey.

Mrs. Edward S. Ostrander to Jos. Costello, three lots, Newton, Odeon, Decatur and property of Hines, $2800, terms—Hearliques.

Same to Geo. Wh. Ruett, Jr., portion same square as above, $300 cash.—Beer.

Security Bldg. and Loan Ass'n to Miss Margaret Feeley, portion Verret, Evelina, Seguin and Eliza, $2200, terms.—Zenerel.

Henry W. Clark and wife to John W. Clark, two lots Thayer, Eliza, Le Boeuf and Alix, $800, terms.—Young.

Xeter Realty Ltd., to Salvador Sunseri, lot Monroe, Franklin, DeArmes, and Decatur; two lots Decatur, Monroe, Franklin and DeArmes, $2300, terms.—Schneidau.

Xeter Realty Ltd., to Eureka Homestead Society, lot Decatur, Monroe, Franklin and DeArmes, $425, Cash.—Benedict.

IN BANKRUPTCY.

386—Sebastian Amedeo, of Algiers, La. (Grocer and Bar-keeper) has filed his petitions and scheduled praying to be adjudged a bankrupt.—C. V. Macaluso and Jewell A Sperling, attorneys.

Assets, $2,960.65; liabilities, $8,275.12.

INVENTORIES.

Succession of Mrs. Caroline S. Brauner, amounts to $19,931.65.

BUILDING PERMITS.

T. Dubret owner and builder, one story frame building, Private Market, 719 Elmira, $1500.

S. M. Cafiero, owner and builder, one story frame building, composition roof, Homer, Slidell, Brooklyn and Levee, $500.

B. A. Heintz, owner, one story double cottage, slate roof, Slidell, Teche, Nunez and Homer, $1700. H. A. O'Keefe, builder.

PERSONALS.

(Continued from Page 1.)

Mrs. W. O. Smith, of Baton Rouge, is visiting Mr. and Mrs. Wm. Babin of Verret street.

Miss Sophie Kemp returned to Hammond Friday after spending some time with her sister, Mrs. Paul Lafosse.

Miss Zulème Bostick, who has been the guest of Mrs. L. Tufts, left Thursday to visit Mr. and Mrs. Horace Nelson of Raceland, La., before returning to her home in Houston, Tex.

Rev. W. S. Slack passed through our town on Monday en route to Maringouin, La., having been called there by the death of his little nephew, the son of Chas. Slack.

Willis Eldridge, infant son of Mr. and Mrs. Albert Hubener, was christened Monday night at Pythian Hall by Dr. J. C. Barr, at a congregational meeting of the Algiers Presbyterian Church, presided over by Dr. J. C. Barr, Rev. W. H. Leith and Dr. A. O. Brown.

Mr. and Mrs. Frank Carroll left yesterday for Lafourche Crossing to visit Miss J. M. Iver.

Jos. W. Lennox is in Biloxi on a business trip. He will return next week.

Fire of unknown origin caused a loss of $350 at the home of Salvadore Monagano, at 841 Elmira avenue, at 2:10 o'clock Tuesday morning. The building was damaged $200, while the contents, valued at $150, were totally destroyed. The loss is covered by insurance.

Mr. Jose Ruiz has arrived in his home in Spain, where he will remain for some time.

Miss Emma Ramos returned home on last Saturday after an absence of about two months. She had been in Baton Rouge and Plaquemine, the guest of relatives and friends.

Mrs. A. Santos and Miss Victoria Glepert were entertained at the Convent of St. Mary's of the Pines at Chatawa, Miss., on last Sunday. They were charmed with the little play which they witnessed, titled "Cinderella in Flowerland," in which little Rita Santos and Dorothy Mott took part. Dorothy Mott is the daughter of Capt. and Mrs. Mott, of Seguin street, and a grand-daughter of Mrs. Santos, while Rita Santos is little Dorothy's aunt, being Mrs. Santos' youngest child.

Mrs. John Ramos has returned home after a stay of a few days in Lucy, La., as the guest of relatives and friends.

Mrs. Fred Spotts, of Delaronde street left Sunday morning for Terre Haute, Ind., where she goes to visit Mr. Spotts' family. Before returning home Mrs. Spotts will pay a visit to her sister and brother-in-law, Mr. and Mrs. Ross Stenhouse, who are now residing in Chicago. She expects to be away from Algiers for about a month.

We have recently learned that Mr. George Dorvin, a former resident of Algiers and who still has many friends here, was married in New York to Miss May Donavan not long since. Mr. Dorvin is a valued employee of the Southern Pacific Company, and at present is third assistant engineer of the S. S. El Dio. We extend our heartiest congratulations to the young couple.

F. Russo was brought home from the Presbyterian hospital after undergoing an operation and is doing nicely.

On last Wednesday evening Miss Ethel Foster entertained her friends with an auto ride in honor of the sixteenth anniversary of her birth. Those who participated had a delightful time. After returning home refreshments were served and all left wishing her many happy returns of the evening.

This week we received a letter from Geo. L. Cassidy, a former resident of our town but now of New York. George states that he is doing fine, but has not as yet joined the ranks of the "Benedicts."

RENECKY SELLS THE FAMOUS BUSTER BROWN SHOES FOR THE CHILDREN.

CHARTER

OF STANDARD MANUFACTURING COMPANY, INCORPORATED.

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

Be it known, that on this twenty-eighth day of the month of April, 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, Gustave Joseph Ricau, a notary public, for the Parish of Orleans, 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, contracted, agreed and bound themselves and do by these presents covenant, contract agree and bind themselves, as well as all such persons as may hereafter become associated with them, to form themselves into and constitute a corporation and body politic in law for the objects and purposes and under the articles and stipulations following, to-wit:

Article I.—The name and title of this corporation shall be Standard Manufacturing Company, Incorporated, which may be abbreviated into Standard Mfg. Co., Inc.

The place chosen for its domicile is the City of New Orleans, State of Louisiana.

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: to manufacture cleaning and polishing materials of every kind and description and other articles of utility, to have and enjoy succession by its corporate name for a period of ninety-nine (99) years from and after the date of this act; to contract, sue and be sued under its corporate name; to make and use a corporate seal, and the same to break, alter and amend at its pleasure; to lease, hold, receive purchase and convey under its corporate name, property, both real and personal, either in this State or elsewhere, and to mortgage, sell, lease, exchange, pledge or otherwise acquire or dispose of same; to name and appoint such managers, directors and officers as its interest and convenience may require; to make and establish such by-laws, rules and regulations for the proper management and regulation of its affairs as may be necessary and proper; to borrow from time to time such sums of money as may be required for construction, repairs, or acquisition of property or franchises and for this purpose may issue bonds or other obligations secured by mortgage or pledge, as the case may be, of the franchises and all the properties real and personal and incomes, revenues, contributions and receipts and payable in such terms and at such times and places as the Board of Directors, Trustees and Managers of Commissioners may direct or designate, with power to sell, pledge or otherwise dispose of said bonds, on such terms as this corporation may direct or deem expedient; to amalgamate, unite and consolidate with other manufacturing corporations or companies now or hereafter existing under general or special law, or otherwise, whose objects and business are in general of the same nature, and form thereby one consolidated company, holding and enjoying all the rights, privileges, powers, franchises and property belonging to each, and under such corporate name as they may adopt or agree upon; to borrow money, issue notes and obligations; to issue bonds of the corporation secured by real estate or otherwise; to compromise or refer any matter to arbitration and to make transactions in matters of litigation, to conduct, maintain and operate manufacturing plants, offices, branch offices, and other establishments either in this State or elsewhere, as may be necessary, convenient, or deemed proper for the prosecution of its business; and generally to carry on any lawful business or enterprise not inconsistent with the constitutions and laws of this state and of the United States, and to do and perform all that may be lawful for the carrying out of its objects and purposes.

Citations may be served on the President, or in his absence, on any other officer of the corporation.

Article III.—The amount of the capital stock of this corporation is hereby fixed at the sum of forty thousand dollars, divided into four hundred shares of preferred stock and four hundred shares of common stock, of the par value of fifty dollars ($50.00) each. The time when and the manner in which payment of the stock subscribed shall be made are as follows: The stock shall be paid for in cash when subscribed for, or may be issued at not less than par for property actually received or purchased by it, or for services actually rendered to said corporation, provided that no fractional shares shall ever be issued. Both the common and preferred stock are absolutely non assessible. In case of the dissolution of this corporation either by limitation or otherwise, the preferred stock shall be paid, at par only, in full, before the common stock shall be entitled to participate in the assets to be distributed, and the residue left, after paying the preferred stock at par only, shall be ratably distributed among the common stock outstanding. The preferred stock shall also be preferred as to earnings and shall be cumulative, non-voting, and bear dividends at the rate of seven per cent per annum, payable semi-annually, on the first days of January and July in each year, and failure to pay the seven per cent dividends on the preferred stock for three years, shall give the holder or holders thereof the right to liquidate the corporation. The holders of the preferred stock shall not participate in the management of the affairs of the corporation and all the voting power is hereby vested in the common stock.

This corporation shall commence business and be a going concern as soon as five thousand dollars ($5000.00) of the comon stock shall have been subscribed for.

Article IV.—All the powers of this corporation shall be vested in and exercised by a Board of Directors composed of four stockholders, each of whom shall own at least twenty-five shares of common stock in his own name, said Board of Directors shall be elected by the stockholders annually by ballot, on the third Monday in January of each year, beginning with the year 1916, or on any subsequent date fixed by the Board of Directors in case no election takes place on said date, after ten days notice therof shall have been given to each stockholder by written notice mailed to the said stockholders at their last known post office address and after previous notice therof by publication for three times in ten days in a daily newspaper published in this city, which notice shall state the time, place and object of the meeting. Said election shall be held at the office of the corporation under the supervision of two commissioners apointed by the Board of Directors. At said election, each holder of common stock shall be entitled to cast one vote, either in person or by proxy, on each share of common stock held by him. When all the holders of common stock have cast their votes, the commisioners shall count the votes cast and certify the result. The stockholders receiving a majority of the votes cast shall be declared elected. The Board of Directors so elected shall immediately thereafter proceed to elect one of its members to be president, one to be Vice-President, one to be Secretary and one to be Treasurer. The first Board of Directors shall be composed of Julian S. Winehill, Mortimer A. Sherick, Frederick J. Gregory and William P. Bobb, and of these Julian S. Winehill shal be President, Mortimer A. Sherick, shall be Vice-President, Frederick J. Gregory shall be Secretary and William P. Bobb shall be Treasurer. They shall hold office until the third Monday in January, 1916, or until their successors shall have been elected and qualified and they shall have power to fill vacancies arisng in the Board, either by death, resignation or otherwise. Three members of the Board of Directors shall constitute a quorum for the transaction of business.

Article V.—It shall be lawful for the stockholders of this corporation at a general meeting held for that purpose, to make any modification, additions, or changes in this Act of Incorporation or to dissolve it with the assent of three-fourths of the common stock represented at said meeting. The call for the said general meeting may be made by the Board of Directors or by one-fourth of the entire common stock of this corporation, and said meeting shall be held at the office of the corporation after previous notices thereof shall have been given as in article four of this charter. Provided that the capital stock of this corporation may not be increased or decreased except in accordance with the general laws of this state and provided further that at any meeting contemplated by this article, common stock may be voted by the owners of said common stock, either in person or by proxy.

Article VI.—At the termination of this charter, either by limitation, by the action of its stockholders or for any other cause, its affairs shall be liquidated and settled by three commissioners to be appointed by the stockholders at a general meeting as set forth above, said commissioners shall be elected at said meeting, their duties defined and their compensation fixed and they shall take charge of the affairs and assets of this corporation and shall have power to wind up same and dispose of the same realized, if any, after payment of the liabilities, first amongst the holders of preferred stock who shall be paid in full at par only, and when the preferred stockholders shall have been settled with in full and at par, only, the balance shall be distributed ratably amongst the common stock outstanding. Said liquidating commissioners shall have power to fil vacancies arising by death, resignation or otherwise.

No stockholder, whether of common or preferred stock, shall ever be held liable or responsible for the contracts or faults of this 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 chatter null or of exposing the stockholders to any liability beyond the amount of his stock.

The subscribers hereto have respectively written opposite their names the number of shares subscribed to by each of them, the same to serve as the original subscription list to the stock of this corporation, to be recorded and published, as required by law.

Thus done and passed, in my office at New Orleans, Louisiana, on the day and in the month and year herein first written, in the presence of Messieurs Thomas Boyd Watkins and Ralph Morel, competent witnesses, residing in this city, who hereunto sign their names, together with said appearers, parties, and me, notary, after due reading of the whole.

(Original signed): Julian S. Winehill, 25 shares (common); M. A. Sherick, 25 shares, (common); F. J. Gregory, 25 shares (common); Wm. P. Bobb 25 shares, (common).

Witnesses: T. B. Watkins, Ralph Morel.

GUS J. RICAU, 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 Standard Manufacturing Company, incorporated, was this day recorded in my office, in book 1119, folio 794.

New Orleans, April 29, 1914.

(Signed) EMILE J. LEONARD,

"A TRUE COPY."

GUS. J. RICAU, Not. Pub.

May 7 14 21 28, June 4 11.

AT CEIBA, SPANISH HONDURAS.

Mr. A. J. Haaser, one of the consulting engineers of the Vaccaro Bros. and a well-known resident of our district, left Sunday morning for Ceiba, Spanish Honduras, to look after the construction of a water works plant in that city. Mr. Haaser will also investigate the needs of his firm in the construction of their new machine shop at Ceiba to take the place of the one that was recently destroyed by fire.

CHARTER

OF ST. HELENA FARM LAND COMPANY.

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

Be it known, that on this twenty-ninth day of the month of April, in the year one thousand nine hundred and fourteen, before me, John R. Upton, a notary public, in and for the parish of Orleans, state of Louisiana, therein residing, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the several persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the laws of the state of Louisiana relative to the organization of corporations, and particularly to act No. 78 of the general assembly of 1904, they have covenanted and agreed, and by these presents 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 objects and purposes, and under the agreements and stipulations hereinafter set forth and expressed.

Article I.—The name and title of this corporation shall be the St. Helena Farm Land Company, under which name it shall enjoy corporate existence and succession for ninety-nine years from this date, and shall exercise all powers conferred by the laws of Louisiana on corporations formed for the purposes hereinafter stated, including the power to acquire and alienate property, movable and immovable; to make and use a corporate seal; to borrow money, issue bonds, contract, sue and be sued, and all other appropriate and incidental powers.

Article II.—The domicile of this corporation shall be in the city of New Orleans, state of Louisiana. Citation and all other legal process shal be served on the president of the corporation, in his absence on the vice-president, and in the absence of both on the secretary.

Article III.—The capital stock of this corporation shall be one hundred thousand ($100,000.00) dollars, divided into and represented by one thousand (1,000) shares of the par value of one hundred ($100.00) dollars each; which stock shall be paid for in cash, or in such installments as the board of directors may direct, or for labor or services actually rendered the corporation, or for rights or property actually received by said corporation. All transfers of the shares of the capital stock of this corporation shall be entered on the stock book, and no transfer of stock shall be in any manner binding on the corporation until so registered in its stock book.

This corporation shall become a going concern and commence business when one hundred thousand ($100,000.00) dollars of its capital stock shall have been subscribed. Any and all remaining shares after the one hundred (100) shares shall have been subscribed may be disposed of by the board of directors for cash, property or labor, at not less than par. All shares shall be full paid and non-assessable.

Article IV.—The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be to deal and to have, hold, receive, purchase, lease, convey, mortgage, hypothecate and pledge property, both real and personal; to acquire, hold, lease, and purchase any and all manner of lands throughout the state of Louisiana or elsewhere; to develop and improve, as well as to sell, transfer, convey, hypothecate, mortgage and pledge the same, either in bulk or by plot or other subdivision; to plot, lay out, or subdivide any and all lands acquired by said corporation; to build, erect, construct and to contract for the building and construction of dwellings, buildings and other improvements thereon of whatsoever nature, and to operate, lease or sell the same; to cut ditches, drains and canals and build tramways for the improvements of such lands; to raise, deal in and buy and sell all kinds of live stock; to cultivate and sell, or manufacture and sell, the products and accretion of such lands; to act as the agent for other corporations, individuals, or firms for the sale of lands, collecting of rents, and in this capacity to charge and collect commissions and compensation as payment for such services rendered corporations, individuals or firms; to issue bonds, borrow and lend money secured by mortgage or otherwise; to operate a store or stores; erect, operate and maintain power plants, saw mills and ice factories; and generally to do all things necessary and proper to develop, improve and market the lands, products and other property of this corporation, and to carry out the objects and purposes for which this corporation is formed.

Article V.—The corporate powers of this corporation shall be vested in and exercised by a board of directors composed of five (5) stockholders, a majority of whom shall constitute a quorum for the transaction of all business, which said directors shall be elected at a general meeting of the stockholders of this corporation to be held on the first Thursday in May of each year, and notice of which election shall be given by publication in one of the daily newspapers published in the English language in the city of New Orleans, at least ten days prior to said election, and by giving each stockholder at least ten days written notice addressed to his or her last known residence.

The said board at its first meeting shall elect from its members a president, vice-president, secretary and a treasurer.

The first election for directors under this charter shall take place on the first Thursday in May, 1915, until which time the following stockholders shall constitute the first board of directors, who shall exercise all the functions of this corporation, to-wit: George Mule, Will J. Morgan, Peter Cuccia, John Lauzza, and Pascal Albanese, with George Mule, president, Will J. Morgan, vice-president, Peter Cuccia, treasurer and John Lauzza, secretary.

The failure from any cause to elect directors on the day stipulated shall not dissolve this corporation, but the officers and directors then in office shall hold over until their successors shall have been duly elected and qualified. In the event of any failure to hold the election on the day stipulated, the president shall call a new election immediately thereafter on ten days notice as heretofore provided. At all elections and meetings of stockholders each stockholder shall be entitled to one vote for each share of stock registered in his name, and may vote in person or by writen proxy. All elections shall be by ballot, and a majority of votes present or represented shall be necessary to elect.

Article VI.—The board of directors shall have the power to fill all vacancies in its members from among the stockholders of this corporation. The board of directors shall have full control and management of the property of this corporation, and shall so conduct, manage and use the same as in its discretion it may deem fit and consistent with the objects and purposes of this corporation and its welfare. It may make and establish, as well as alter and amend, any and all by-laws, rules and regulations necessary and proper in its judgment for the conduct, support and management of the business and affairs of said corporation, and shall or may appoint a manager, and such other officers, agents, servants and clerks or other employes as may be necessary for conducting the business of the corporation, shall fix their compensation, and have the right to dismiss them at pleasure.

Article VII.—This charter may be modified, changed or altered, or said corporation may be dissolved with the assent of two-thirds of the paid up stock represented at a general meeting of the stockholders convened for that purpose after ten days' prior written notice shall have been given each stockholder, addressed to his residence as it appears on the books of the corporation, and in accordance with the laws of Louisiana.

In case of the dissolution or termination of this corporation, either by limitation of its charter or for any other cause, its affairs shal be liquidated by three commissioners elected by its stockholders at a general meeting held as above set forth, and the said commissioners shall remain in office until the affairs of the corporation shall have been liquidated. In case of the death or inability of one or more of said commissioners, the survivor or survivors shall continue to act.

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

Thus done and passed at my office in the city of New Orleans, on the day, month and year hereinabove first written, in the presence of Messrs. Otto F. Briede and Francis P. Burns, competent witnesses, who hereunto sign their names, together with the said appearers and me, notary, all after reading of the whole, and each of said appearers having set opposite his signature the number of shares of stock subscribed by him, hereby constituting the same the list of original subscriptions made for the purpose of organizing this corporation.

(Original signed): Names of subscribers omitted.

Witnesses: Otto F. Briede, Francis P. Burns.

JOHN R. UPTON, 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 St. Helena Farm Land Company, was this day duly recorded in my office, in book 1127, folio —.

New Orleans, May 2, 1914.

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

A true copy.

JOHN R. UPTON, Not. Pub.

may 7 14 21 28 june 4 11

CHARTER

OF THE MOORE VETERINARY HOSPITAL, INC.

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

Be it known, that on this twenty-ninth day of April, in the year of our Lord, 1914, and the Independence of the United States of America, the one hundred and thirty-ninth, before me, Pierre D. Olivier, a Notary Public, duly commissioned and qualified in and for the said city, parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who severally declare that, availing themselves of the laws of the State of Louisiana relative to the organization of corporations, and particularly of Act No. 78 of 1904, of the General Assembly of the state of Louisiana, they do, by these presents, for themselves and for their associates, successors and assigns, form themselves into a corporation and body politic in law, for the objects and purposes and under the articles and stipulations hereinafter set forth.

Article I.—The name of this corporation shall be Moore Veterinary Hospital, Inc., and under that name it shall have and enjoy all rights, privileges and immunities granted by law to corporations; and under its corporate name it shall have power and authority to contract, sue and be sued, to make and use a corporate seal, and the same to change, alter or destroy, at pleasure; to hold, receive, hypothecate, convey, sell, lease, pledge or mortgage real and personal property; to borrow money; to issue negotiable bonds and notes, or other evidence of debt; to have and employ such managers, directors, officers and agents, and other employees, as its interests may require; and to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of the said corporation as may be deemed necessary and proper by the Board of Directors; and the same to alter and amend at pleasure.

Article II.—The domicile of said 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 Secretary of said corporation.

Article III.—The objects and purposes of this corporation, and the nature of the business to be carried on by it, are hereby declared to be: To own, operate and maintain a veterinary hospital or hospitals, there to care for, feed, house, attend, treat, operate upon and prescribe for live stock and animals of every description, and generally to do each and every other act and thing necessary to the maintenance and operation of what is commonly known as a veterinary hospital.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000.00), to be represented by four hundred (400) shares of the par value of twenty-five dollars ($25.00) each, and three thousand dollars ($3,000.00) of said capital shall be subscribed to before the corporation shall be a going concern and commence to do business. All shares of stock shall be paid for in cash, property received or labor or services performed, and must be fully paid before the issuance of the certificates therefor, and shall be non-assessable; provided, that the Board of Directors shall have the right to issue said stock for notes, on terms of payment. Said stock shall be represented by stock certificates, transferable only on the books of the corporation, on surrender of the the outstanding certificate, or proof of loss thereof, and under such rules as the Board of Directors may provide. Before any stock can be sold, it must be offered to the Board of Directors, who shall have the option to purchase same at its market value within ten days after said offer in writing.

Article V.—The business of this corporation shal be conducted by a Board of Directors, composed of four (4) stockholders, who shall be elected by a majority of the stockholders on the first Monday of January of each year. Elections of officers and meetings of stockholders shall be held after ten (10) days' notice in writing shall have been given, mailed to each stockholder. Each share of stock shall be entitled to one vote by the owner thereof or his agent thereto duly authorized. Three members of the Board of Directors shall constitute a quorum. The Board of Directors shall select from their number a President, a Vice-President, a Secretary and a Treasurer, at its first meeting after its election. Any vacancy occurring among the Board of Directors or officers shall be filled by the Board of Directors. Until the first Monday of January, 1915, the following shall be and constitute the Board of Directors who shall, at their first meeting after incorporation, elect the above officers from among their number, to-wit: Dr. Edward F. Karstendick, Dr. Chas. B. Maxwell, Dr. David A. MacLean and Emile J. Bahr, and they shall hold office as such until the first Monday in January, 1915, or until their successors are duly elected and qualified.

Article VI.—No stockholder shall ever be held liable for any greater amount than the unpaid balance of his stock subscription, nor shall any informality in the organization increase this liability.

Article VII.—This Act of Incorporation may be changed, altered or modified, and this corporation dissolved at a meeting of the stockholders called for that purpose, with the assent of three-fourths of the stock, after a ten days' notice mailed to each stockholder. Whenever this corporation is dissolved, its affairs shall be liquidated by three liquidators, elected by the stockholders at a special meeting called for that purpose, after ten days' notice in writing mailed to each stockholder. In case of death, or inability to act, on case of said liquidators, or two of them, the survivor or survivors shal continue to act and liquidate the affairs of said corporation.

Thus done and passed at the City of New Orleans, State of Louisiana, on the day and date hermabove first written in the presence of Messrs. Hamlet Moore and Theodore Roehl, competent witnesses, who have signed these presents with the said appearers and me, notary, after due reading of the whole.

(Original signed): E. J. Bahr, one share; E. F. Karstendick, 23 shares; D. A. MacLean, 26 shares; C. B. Maxwell, 40 shares.

Witnesses: Hamlet Moore, Theodore Roehl.

PIERRE D. OLIVIER, 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 Moore Veterinary Hospital, Inc., was this day duly recorded in my office in book 1127, folio 7.

New Orleans, April 30, 1914.

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

I certify the above and foregoing to be a true and correct copy of the original charter of the Moore Veterinary Hospital, Inc., on file and of record in my office.

PIERRE D. OLIVIER, Not. Pub.

may 7 14 21 28 june 4 11, 1914

CHARTER

OF THE CANE PRODUCTS COMPANY, INCORPORATED.

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

Be it known, that on this twenty-ninth day of the month of April, 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, W. Morgan Gurley, a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified and acting as such, and in the presence of the two (2) witnesses hereinafter named and undersigned, personally appeared the several persons whose names are hereto subscribed, who severally declared that, availing themselves of the provisions of the constitution and laws of the State of Louisiana in such cases made and provided, they have contracted and agreed, and by these presents, do contract and agree, obligate and bind themselves, as well as all such persons as may hereafter become associated with them, to constitute and form a corporation or body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

Article I.—The name and title of this corporation shall be Cane Products Company, Incorporated, and by such name said corporation shall have succession and corporate existence for and during the full term of ninety-nine (99) years from and after the date of this act, unless sooner dissolved, and by said name it may contract, sue and be sued. It shall have power to make and use a corporate seal and the same alter at pleasure to hold, lease, sell, purchase and convey as well as mortgage, pledge and hypothecate under its corporate name, real and personal property. It shall have power to borrow money and issue security for the payment thereof; to make contracts, and to name and appoint such directors, managers, officers, agents and employees as its interests and convenience may require; to make and establish by-laws, rules and regulations for the proper management and conduct of its business and affairs; and also to possess and exercise all other powers and privileges which corporations of this kind are, or may be authorized to possess or exercise under the constitution and laws of the State of Louisiana.

Article II.—The domicile of this corporation shall be in the City of New Orleans in the parish of Orleans, and state of Louisiana.

Article III.—The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be: To effect cooperation between the Sugar Planters of Louisiana for marketing their syrups, sugars and molasses direct to the consumer and to establish better and more economical methods of marketing and storing said products. To store, or to buy and sell, or otherwise deal in syrups, molasses and sugar and to that end to buy, erect, lease, or to own and operate such buildings or plants as may be necessary of use in the storing and handling and manufacturing of syrups, molasses and sugar, the property of others, or of this Company; and to operate such storage buildings as private or as public warehouses; to own, or to lease, and operate barges or barge lines, or tank cars or tank steamers or other means of transporting and handling syrup, molasses or sugar; to advance or loan money on syrup, molasses or sugar held in storage or otherwise secured; to erect canning plants at such points as the Board of Directors may determine for the canning of syrups and molasses, both in this State and elsewhere and to dispose of the products thereof. To spend money in experiments as to the best methods and packages in which to store, handle and distribute syrup, molasses and sugar; to gather and distribute to its stockholders or customers information as to the prices and supplies of syrup, sugar and molasses; and to make all such contracts and expenditures of money, as may, in any way, be, or become necessary, incidental or useful in the accomplishment of the declared main objects and purposes of this corporation, and incidentally to acquire and hold such stock of other corporations as may be deemed necessary or helpful to promote the interest of this corporation.

Article IV.—All citations and other legal process issuing from the courts against this corporation shall be served upon its President or in his absence, either upon its Vice-President, or its Secretary-Treasurer, at the domicile of the corporation; or such services may be made upon any other person who may be designated for that purpose by the Board of Directors of said corporation.

Article V.—The amount of the capital stock of this corporation shall be five hundred thousand dollars ($500,000.00), divided into fifty thousand shares ($50,000) par value of ten dollars ($10.00) each.

As soon as twenty-five hundred shares (2500) of the capital stock, representing twenty-five thousand dollars ($25,000.00) shall have been subscribed this corporation shall have the right to organize and commence business. Certificates of stock shall not be issued unless they shall be fully paid for in money, notes, secured by stock of the Company or otherwise; or for property sold to said Company, or services rendered to it, or for other property, rights, business or credits received by it.

Stock of this Company shall be transferable only on the books of the Company on surrender of the outstanding certificates duly endorsed or with Power of Attorney. Until such transfer the Company shall be entitled to treat the registered shareholder as the owner of this stock for all purposes.

No stock shall be sold or transferred until it is first offered in writing to the corporation at the then book value which book value shall be ascertained by the Board of Directors at a special meeting called for that purpose, and held within thirty days from the date of such notice, the said corporation to have thirty days option on stocks so offered from date of said notice; and any stockholder or stockholders shall have the absolute right and privilege to purchase said stock at its book value, as ascertained by the board of directors, upon the corporation declining same, before said stok can be sold to anyone not a stockholder of said corporation; and no sale of the stock of said corporation shall be effective unless said stock shall have been first offerd for sale to the said corporation or its stockholders, as above set forth and by them declined.

The capital stock of this corporation may be increased or decreased as provided by law, and in the event of said capital stock being increased, the then stockholders shall have the right to take the shares of the increased stock in proportion to the number of shares then owned by them.

The Board of Directors shall have the power to sell and reissue the shares of stock, which shall be purchased by the corporation, under the provisions above set forth, or for any cause, by resolution of the Board, at its then book value, but not less than par and in that event same shall be first offered to stockholders of record, as above provided, with regard to increase of capital stock. And provided further, that no purchase of the stock of said corporation shall ever be made, except out of such surplus funds as the corporation may then own.

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

Article VII.—All the powers of this corporation shall be vested in, and exercised by a Board of not less than three (3) directors; two (2) directors to constitute a quorum, the directors shall be elected by ballot at an annual general meeting of the stockholders held after notice published in one (1) of the daily newspapers of New Orleans, once a week for thirty days (30), or by written notice mailed to each stockholder at his last known address. The first of the said annual general meetings shall be held on the second Monday in May, 1915.

At such meetings, every stockholder shall be entitled to cast in person or by proxy, one (1) vote for each share of issued and outstanding stock held by him, for the election of each director, and the candidates whe receive the greatest number of votes shall be elected. The rules governing the annual election shall be fixed by the Baord of Directors at its first meeting.

If the annual meeting shall not be held on the day fixed by the Charter, it shall be held as soon thereafter as possible, after due notice given as above. Special meetings of the Board of Directors may be called at any time on the order of the President. The Board of Directors shall meet regularly on the third Monday of each month.

The Directors elected at the annual meeting shall immediately convene and elected a President and the other officers herein provided for from their own number. All vacancies occurring by death, resignation or otherwise, among the directors, shall be filled by an election held by the remaining directors. Each director, shall, at the time of his qualification own at least thirty (30) shares of the capital stock of this Company.

The Board of Directors shall have the power to elect or appoint such officers or employees as it may deem proper, and to fix their compensation and the term of their employment and to vest such of its powers in its officers or employees as it may deem proper.

At any meeting of the Board of Directors, any director absent from the city may be represented by any other director by written proxy, who may cast the vote of the absent director upon the matters coming before said meeting.

And the Board of Directors is specially authorized to buy, sell, lease, mortgage or pledge any and all property, movable or immovable as may be necessary to conduct the business of this Company, and to borrow money and to issue bonds and notes therefor secured or unsecured, as it may deem proper, and to execute such mortgages, pledges or other securities as it may deem advisable to secute money borrowed, and the Board of Directors is specially authorized to buy out any such established business as it may deem requisite to the success of the business of this Company, for it to acquire and to pay for same in cash or on terms of credit, or in the stock of this Company. And the Board may delegate this, or any other power vested in its officers, without referring to the shareholder for authorization or ratification of said acts.

The officers of this corporation shall be a president, a vice-president, a secretary-treasurer and a General Manager or Superintendent.

The President, the Vice-President and the Secretary-Treasurer of the Company shall be stockholders. The other officers shall not be required to own stock.

Within thirty (30) days after the signing hereof the stockholders shall meet and elect the first Board of Directors who shall hold office until the second Monday in May, 1915, or until their successors are duly elected and qualified. The Board of Directors thus elected shall, at the first meeting, elect the officers of this Company who shall serve the Company until their successors are elected and qualified.

Article VIII.—This corporation may be dissolved by the assent of three-fourths in amount of the issued and outstanding capital stock of the Company voting at a general meeting convened for such purpose after thirty days' notice shall have been given of such meeting by advertisemnt in a newspaper published in the City of New Orleans, or by notice mailed to each stockholder at his last known address.

Article IX.—Whenever this corporation shall dissolve, either by liquidation or for any other cause ,its affairs shall be liquidated, its debts and liabilities paid and the balance of its funds divided pro rata among its shareholders under the superintendence and charge of three commissioners of liquidation, to be apointed for this purpose at a general meeting of stockholders convened after thirty (30) days prior notice shall have been given as above provided. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated, and in the event of the death of one or more members of said commissioners, or vacancy otherwise occurring in their number, those who remain may continue to act alone or they may fil such vacancy.

Thus done and passed, in my office, in the City of New Orleans, on the day, month and year hereinfirst above written, in the presence of F. Rivers Richardson and William N. Grunewald, the subscribing witnesses, who hereunto sign their names with said appearers and me, notary, after reading of the whole.

Original signed: F. Rivers Richardson, W. N. Grunewald, G. R. Hollander, H. G. Hollander, F. A. Geisel, Jr.,

W. MORGAN GURLEY, 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 Cane Products Company, Incorporated, was this day duly recorded in my office, in book 1127, folio —.

New Orleans, La., May 2, 1914.

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

I hereby certify the above and foregoing to be a true and correct copy of the original Act of Incorporation of the Cane Products Company, Incorporated, together with the certificate of the Recorder of Mortgages for the Parish of Orleans, hereto appended, on file and of record in my notarial office in the City of New Orleans, Louisiana.

W. MORGAN GURLEY, Not. Pub.

may 7 14 21 28, June 4 11

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