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CHARTER OF WILCOX MERCANTILE AGENCY.

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

BE IT KNOWN, That on this ninth day of the month of May, 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-seventh, before me, Frank Edward Rainold, a notary public, in and for Orleans Parish, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons hereinafter subscribed, who declared that availing themselves of the laws of this State relative to the organization of corporations, in such cases made and provided, they constitute themselves, their associates, successors and assigns, a corporation under the stipulations herein set forth, which they adopt as their charter, to-wit:

ARTICLE I. The name and title of this corporation shall be WILCOX MERCANTILE AGENCY, and it shall enjoy succession for ninety-nine (99) years from this date, and shall have, for the purpose of the business to be carried on by it, all the powers conferred by law upon corporations.

ARTICLE II. The domicile of this corporation shall be in the city of New Orleans, State of Louisiana, and all citation and other legal process shall be served on the president, and in case of his absence or disability, upon the secretary or treasurer.

ARTICLE III. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be that of a mercantile agency, and it shall have power and authority:

(a) To collect, classify and distribute credit information and any and all other useful and desirable information relating to business matters, for the use and benefit of its stockholders and any and all other persons and organizations that it may desire to serve.

(b) To collect accounts and claims of every kind and nature and to charge fees or other considerations therefor.

(c) To adopt and advocate the general use of such uniform rules and regulations pertaining to the credit and collection department of businesses as shall tend to promote, by all legal and equitable means the general prosperity of dealers engaged therein.

(d) To acquire, hold, own, sell or otherwise deal in stocks, bonds, commercial paper, accounts, or any other evidences of indebtedness of its own or of any other person, corporation or organization, and to exercise any and all privileges and powers which a natural person might have or exercise in respect to same.

(e) To acquire, hold, deal in, own, rent, lease, sell incumber and convey real estate.

(f) To transact any and all other lawful business of every kind and nature incidental to any of the foregoing.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand Dollars ($50,000.00), divided into and represented by five hundred (500) shares of the par value of one hundred dollars ($100.00) each. This company shall have the right to commence business and be a going concern when fifteen thousand dollars ($15,000.00) of the capital stock shall have been subscribed for. All stock subscribed for shall be paid for in cash or property received upon such terms and conditions as the board of directors shall prescribe.

No other or further subscription to stock shall be received by this corporation, excepting the original subscriptions, without the unanimous consent of all the directors then in office, and no other stock shall be issued by the corporation, excepting with such unanimous consent.

No certificate of stock shall be issued until fully paid. No transfer of stock shall be admitted or held to be valid or binding so far as the corporation is concerned, unless made upon the books of the corporation.

ARTICLE V. All powers of this corporation shall be vested in and the business and affairs shall be managed by a board of directors to consist of not less than three nor more than nine stockholders, who shall be elected annually at a meeting of the stockholders on the fourth Tuesday of January of each and every year, except the first board of directors, who are declared to be Clarence O. Wilcox, Owen R. Parker and Lewis O. Shackelford, who shall serve in that capacity until their successors are duly elected and qualified. All elections shall be held by ballot at the office of the company under the supervision of two commissioners to be appointed by the board of directors. Notice of such meeting shall be given by the secretary in writing, delivered to each stockholder in person or mailed to his last known address at least fifteen days prior to such election, but this notice may be waived by the unanimous consent of all the stockholders.

At all such elections and at all meetings of the stockholders, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company at the date of such election or meeting; said votes to be cast in person or by written proxy, and a majority of the votes shall elect.

The failure to elect directors at the annual meeting shall not dissolve or affect the corporation nor impair its management in any respect, but the directors in office shall remain in office until their successors are elected and qualified.

Each board of directors shall elect as soon as possible after their own election a president, vice president, secretary and treasurer, and any two of the offices of said corporation, except those of president and vice president, may be held by one and the same person at the same time.

The first officers of the corporation shall be as follows:

Clarence O. Wilcox, president; Owen R. Parker, vice president and secretary, and Lewis O. Shackelford, treasurer, who shall hold office until their successors are duly elected and qualified.

All vacancies in the board for whatever cause shall be filled by the remaining directors. Any member of the board may appoint a proxy to act in his place and stead at any meeting of the board.

ARTICLE VI. The act of incorporation may be modified, changed or altered, or said corporation may be dissolved with the assent of three-fourths of the capital stock outstanding at a meeting of the stockholders convened for that purpose, and after fifteen days' notice has been given by registered letter, mailed to the last known address of each stockholder. The said notice may be waived by the unanimous consent of all of the stockholders.

In case of the dissolution of the corporation its affairs shall be liquidated by the directors in office at the date of the dissolution.

ARTICLE VII. No stockholder shall ever be held liable for the faults or contracts of said corporation in any further sum than the unpaid balance due to the corporation on the shares owned by him, nor shall any mere informality have the effect of rendering the charter null, or exposing any stockholder to any liability beyond the unpaid balance due on his stock.

ARTICLE VIII. The subscribers hereto have respectively written opposite their names the amount of stock subscribed by them in this corporation, so that this act of incorporation may also serve as the original subscription list of the corporation.

Thus done and passed at my office in the city of New Orleans, State of Louisiana, on the day, month and year first above written, in the presence of Guy M. Menkes and Rosa Klar, competent witnesses, of the age of majority and residents of this city, who hereunto sign their names with said appearers and me, notary, after reading of the whole.

(Signed)

NAMES OF SUBSCRIBERS. No. of Shares.

Clarence O. Wilcox and others.

Witnesses:

ROSA KLAR.

G. M. MENDES. FRANK E. RAINOLD, Notary Public.

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 Wilcox Mercantile Agency, was this day duly recorded in my office, in book 1127, folio ——, New Orleans, May 9, 1914.

(Signed) EMILE LEONARD, Dy. Recorder.

I hereby certify the above and foregoing to be a true and correct copy of the act of incorporation of the Wilcox Mercantile Agency and the certificate of the Recorder of Mortgage hereto attached.

(Seal) FRANK E. RAINOLD, Notary Public.

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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 Rican, 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 or 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 thereof 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 thereof 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 commissioners 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 shall 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 arising on 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 notice 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 distribute the sums 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 fill 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 charter 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.

CHARTER OF THE COMMERCIAL COLLECTING COMPANY.

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

Be it known, that on this 22nd day of April, in the year one thousand nine hundred and fourteen, (1914), 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 above the full age of majority, who severally declared that, availing themselves of the general laws of this state, relative to the organization of corporations, they hereby form themselves into and constitute a corporation for the objects and purposes and under the stipulations hereinafter set forth.

Article I.—The name and title of the corporation hereby formed is declared to be the Commercial Collecting 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 any other officer in New Orleans, Louisiana.

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:

To collect, acquire and purchase accounts, claims, judgments, notes, bonds, choses in action, and all kinds and forms of evidences of debt, and be subrogated to all rights and cause of action of original holders and owners thereof, and to enforce their collection by process of court, payment, or otherwise, or by compromise, adjustment and settlement; and to do all things incidental and necessary thereto.

Article III.—The capital stock of this corporation is hereby fixed at the sum of two thousand dollars ($5,000.00), divided into and represented by one hundred (100) shares of fifty dollars ($50.00) each.

Said stock shall be paid for in installments at such amounts and at such times as the board of directors may determine, but any part or parcel of said stock may be issued by said board of directors at not less than par, in payment of labor done or property actually received by said corporation.

Article IV.—All the powers of this corporation are hereby vested in a board of directors, to consist of three stockholders, who shall hold office for one year, and until their successors shall have been inducted into office. The first board of directors of this corporation shall consist of the following persons, to-wit: Messrs. G. Greve, Henry Kershaw, and Sam B. Hollander, with James R. Greve as president, Henry Kershaw, vice-president, and Sam B. Hollander, secretary-treasurer. Two members shall constitute a quorum.

Article V.—This charter may be amended or this corporation may be dissolved by a vote of two-thirds in amount of the capital stock, represented in person or by proxy, at a general stockholders meeting to be called by the president, upon special request therefor, wherein must be stated the purpose of said meeting, after ten (10) full days' publication in one of the daily newspapers in New Orleans, of the time and place of said meeting. Upon the dissolution of this corporation, the stockholders shall elect one or more liquidators, whose duty it shall be to collect the assets, convert the property, real or personal, of the corporation into cash, pay the debts, distribute the surplus among the stockholders, and wind up the affairs of said corporation.

Article VI.—No stockholders 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.

The subscribers hereto have each written opposite their names the number of shares subscribed for, so that this act may also serve as the original subscription list.

Thus done and passed in my notarial office, in the city of New Orleans, Louisiana, in the presence of L. P. Bryant, Jr., and C. A. Herrmann, 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: G. Greve and others.

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 Commercial Collecting Company was this day duly recorded in my office, in book 1119, folio ——, New Orleans, La., April 22, 1914.

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

I hereby certify that the above and foregoing is a true and correct copy of the act of incorporation of the Commercial Collecting Company, together with the certificate of the recorder of mortgages for the parish of Orleans, with the exception of the names of all the stockholders and the number of shares subscribed.

ARTHUR B. LEOPOLD, Notary Public, 931 Maison Blanche.

apr 30 may 7 14 21 28 june 4

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 co-operation between the Sugar Planters of Louisiana for marketing their syrups, sugars and molasses direct to the consumers, 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 or 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 (fifty par value at ten dollars ($10.00) each.

As soon as twenty-five hundred shares (25,00) of the capital stock representing twenty-five thousand dollars ($250,000.00) 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 mortgage, or other property, rights, credits or credit, received by the Company.

Stock in the Company shall be issued in the form of the books of the Company, upon the receipt of a written request, duly signed by a quorum of the Board of Directors, at a regular or special meeting of the Board, or by the President, or Secretary-Treasurer, at the request of the stockholder, or his duly constituted attorney, in fractional shares, or in full shares, as the stockholder may elect.

No stock shall be sold, mortgaged, pledged or otherwise encumbered, until it has first been offered in writing to the other stockholders, who shall have the right to purchase such stock, at the price and on the terms offered by the outsider, within thirty days from and after the date of such offer, in proportion to the number of shares of the stock of said corporation shall be of record, unless said stockholder shall have offered to sell the same to the said corporation, or its stockholders, as above set forth and the same 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 Company, at such price, or prices, as may be determined by the Board, in its discretion, but in no case shall the price thereof be less than par, and in that event, there shall be true credit 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 have.

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 who 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 giv s above. Special meetings of the Board o ectors 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 secure 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 fill 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

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

MRS. L. H. LOWE, Asst. Cashier

Liquid Ant Poisons Have Killed Children; use

JOHN STUMPFS

Magic Hoodoo Ant Paper

15 cents

Used by the U. S. Government.

12-1915

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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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CORNELIUS GAST, Manager.

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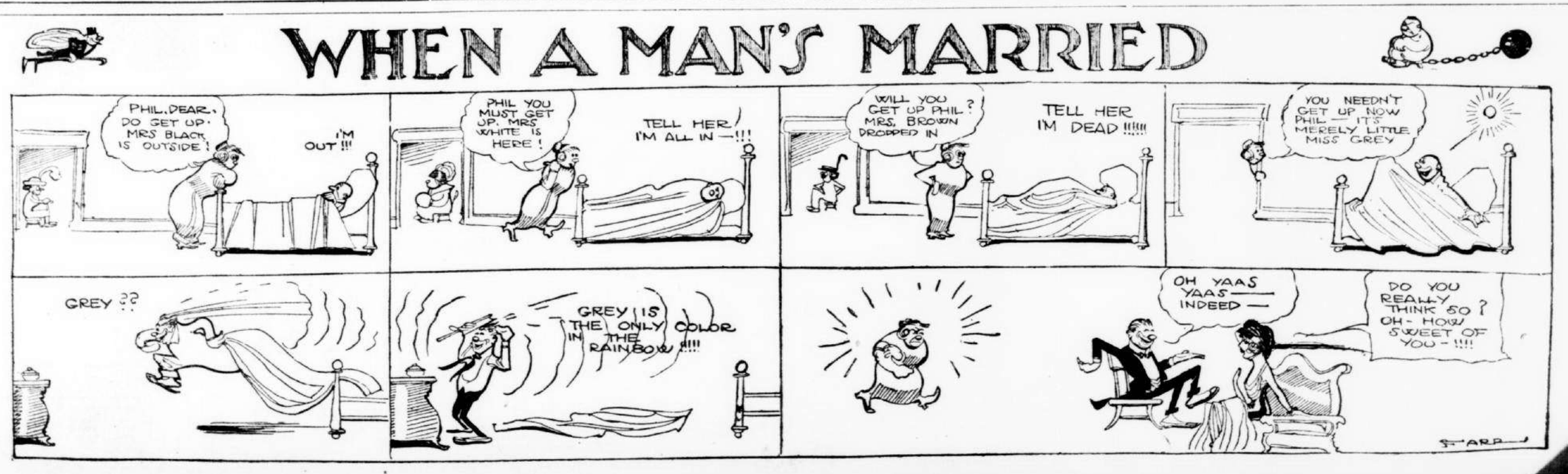
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