Railroad Schedules.

NEW ORLEANS, SOUTHERN AND GRAND ISLE RAILWAY CO.

Leaves Algiers — Arrives Algiers
4:00 p. m. ..Daily ex. Sat. & Sun..9:45 a. m.
8:05 a. m. ..Mixed, daily ex. Sun..7:25 p. m.
5:30 p. m. ...Sat. & Sun. only...9:45 a. m.

TUESDAY, SEPTEMBER 23, 1913, AT 6. A. M.

South—Leave Milneburg 6:10, 7:10, 7:10, 8:35, 8:35, 10:00, 11:30 a. m.; 2:00, 3:25, 3:25, 5:00, 5:30, 7:00, 7:30 p. m.

North—Leave Canal Street: 7:45 9:05 a. m.; 4:00, 6:15 p. m.

North—Leave Pontchartrain Junction: 5:40, 6:40, 7:50, 7:50, 9:20, 11:00 a. m.; 1:20, 2:45, 4:05, 4:05, 6:25, 8:2 5p. m.

SUNDAY EXCURSION

6:05 a. m.....7:35 p. m.

ELECTRIC CAR SERVICE

Between Algiers and Gretna.

Leaves Gretna, Jackson Ave. Ferry Landing passing through Mebonghville, to Algiers, meets Canal St. Ferry, passes Third District Ferry, Southern Pacific Terminals and viaduct, crossing over the Newton St. Viaduct, the Southern Pacific R. R. Yards, along the river road to the U. S. Naval Station, to the U. S. Immigration Station.

Returning over same route, meeting the N. O. and Western Railway cars and Jackson Ave. Ferry at Gretna.

GRETNA TO IMMIGRATION STATION.

From Gretna, 8 minutes, 28 minutes and 48 minutes after the hour.

Newton and Teche, 3 minutes, 23 minutes and 43 minutes after the hour.

Canal Street Ferry, 10 minutes, 30 minutes and 50 minutes after the hour.

Car Barn Pacific Ave., 15 minutes, 35 minutes and 55 minutes after the hour.

Elmira and Newton, on the hour and 20 minutes and 40 minutes after the hour.

First car leaves Gretna 5:28 a. m.

Last car leaves Gretna for Immigration Station 12:08 a. m.

Last car leaves Gretna for Car Barn via Newton and Teche Sts. 12:30 a. m.

IMMIGRATION STATION TO GRETNA.

From Immigration Station, 10 minutes, 30 minutes and 50 minutes after the hour.

Elmira and Newton, on the hour, and 20 and 40 minutes after the hour.

Car Barn Pacific Avenue, 3 minutes, 23 minutes and 43 minutes after the hour.

Canal St. Ferry, 10 minutes, 30 minutes and 50 minutes after the hour.

Newton and Teche Sts., 13 minutes, 33 minutes and 53 minutes after the hour.

First car leaves Immigration Station 5:30 a. m.

Last car leaves Immigration Station 11:50 p. m.

Last car leaves for Car Barn via Newton and Teche Sts., 12:10 a. m.

PACIFIC AVE. BELT CAR.

From Canal Street Ferry, on the hour, 20 minutes and 40 minutes after the hour.

Newton and Teche Sts., 3 minutes, 23 minutes and 43 minutes after the hour.

Elmira and Newton Sts., 5 minutes, 25 minutes and 45 minutes after the hour.

From Car Barn, 9 minutes, 29 minutes and 49 minutes after the hour.

ELECTRIC CAR SERVICE BETWEEN GRETNA, HARVEY'S CANAL AND AMESVILLE.

Leaves Gretna (Jackson Avenue Ferry Landing), along Copernicus Avenue, passing Texas and Pacific and Southern Pacific Depots to Fourth Street, thence along Fourth Street to Public Road, crossing Harvey's Canal to Amesville.

Returning over same route, meeting the Algiers Railway cars and Jackson Avenue Ferry at Gretna.

SCHEDULE:

LEAVE GRETNA—5:50, 6:30, 7:10, 7:50, 8:30, 9:10, 9:50, 10:30, 11:10, 11:50 a. m.; 12:30, 1:10, 1:50, 2:30, 3:10, 3:50, 4:30, 5:10, 5:50, 6:30, 7:10, 7:50, 8:30, 9:10, 9:50, 10:30, 11:10, 11:50 p. m.

Pass Harvey's Canal 7 minutes after leaving Gretna.

Reach Amesville 15 minutes after leaving Gretna.

LEAVE AMESVILLE—6:05, 6:45, 7:25, 8:05, 8:45, 9:25, 10:05, 10:45, 11:25 a. m.; 12:05, 12:45, 1:25, 2:05, 2:45, 3:25, 4:05, 4:45, 5:25, 6:05, 6:45, 7:25, 8:05, 8:45, 9:25, 10:05, 10:45, 11:25 p. m.; 12:05 a. m.

Pass Harvey's Canal 7 minutes after leaving Amesville.

Reach Gretna 13 minutes after leaving Amesville.

Last Car leaves Gretna for Amesville 11:50 p. m.

Last Car leaves Amesville for Gretna 12:05 a. m.

SOUTHERN PACIFIC.

(Union Station.)

6:45 a. m. ..Texas Local, for Houston and all stations Intermediate ..... 5:25 p. m.
11:30 a. m....Sunset Express, for Houston, Austin, Fort Worth, Dallas and other north Texas points ..... 6:45 p. m.
11:30 a. m..Sunset Express, for San Antonio, Mexico, El Paso, Arizona and California .... 6:45 p. m.
3:05 p.m..Lafayette Local, for Lafayette and all stations intermediate .....11:40 a. m.
8:30 p. m. Texas Limited, for Houston, Galveston, Austin, Waco, Fort Worth, Dallas and other north Texas points ..... 6:40 a. m.
11:45 p. m..Sunset Mail, for Houston, Galveston, Waco, Fort Worth, Dallas and other north Texas points ..... 7:45 a. m.
11:45 p. m..Sunset Mail, for San Antonio, Mexico, El Paso, Arizona and California... 7:45 a. m.

PONTCHARTRAIN RAILROAD.

SUNDAY SCHEDULE.

Leave Milneburg—6:10, 7:10, 8:35, 10:00, 11:30 a. m.; 12:30, 2:30, 3:30, 4:30, 5:45, 7:00, 8:10 p. m.

Leave Pontchartrain Junction—5:40, 6:40, 7:50, 9:10, 11:00 a. m.; 12:01, 2:00, 3:00, 4:00, 5:00, 6:25, 7:40 p. m.

WEEK DAY SCHEDULE.

Leave Milneburg—6:05, 7:10, 7:10, 8:35, 8:35, 10:00, 11:30 a. m.; 2:00, 3:25, 3:25, 5:30, 7:00, 7:00 p. m.

Leave Pontchartrain Junction—5:40, 6:40, 7:50, 7:50, 9:20, 9:20, 11:00 a. m.; 1:20, 2:45, 4:05, 4:05, 6:25 p. m.

NEW ORLEANS GREAT NORTHERN.

Daily Except Sunday.

6:50 a. m..Jackson, Columbia, Tylertown, Folsom and Intermediate ..... 5:50 p. m.
4:15 p. m..Folsom, Columbia, Tylertown and Intermediate... 8:50 a. m.

Sunday Only.

7:45 a. m..Jackson, Columbia, Tylertown and Intermediate. 8:00 p. m.
6:00 p. m..Columbia, Tylertown, Bogalusa and Intermediate..10:20 a. m.

Sunday Excursions.

7:45 a. m..Folsom, Covington, Abita, Springs, Mandeville, Lacombe, Forest Glen, Bogalusa and Intermediate .... 8:00 p. m.

CHARTER
OF NEW ORLEANS ROOFING AND METAL COMPANY, INC.

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

Be it known, that on this eleventh day of the month of September, 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-ninth, before me, John Francis Tobin, notary public, duly commissioned and qualified in and for the parish of Orleans, 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 declared that they are all of full age of majority and, availing themselves of the provisions of act No. 267 of the General Assembly of this state approved July 9th, 1914, and of the provisions of other laws of this state, they having contracted and agreed and do by these presents covenant and agree and bind and obligate themselves, as well as such other persons as may hereafter become associated with them or their successors, to form and constitute a corporation, a body corporate in law, for the object and purposes, and under the agreement and stipulations following, to-wit:

Article I.—The name and style of this corporation shall be New Orleans Roofing and Metal Company, Inc., and by that name said corporation shall have the power and authority to have and to enjoy succession for the full term of its existence; to contract, sue and be sued; to make and use a corporate seal and the same to break or alter at pleasure; to purchase, receive, lease, hold, sell or convey, as well as mortgage and hypothecate property real, personal and mixed; to name and appoint such managers, directors, officers and agents as the interest and convenience of said corporation may require; and to make and establish such by-laws, rules and regulations for the proper management, conduct and regulations of the affairs of the said corporation as may be deemed necessary and proper, and the same to change and alter at pleasure; all subject to such limitations as may be prescribed by law.

Article II.—The objects and purposes for which this corporation is established and the nature of its business are declared and specified to be to manufacture and sell all kinds of metal and sheet metal work, including the collecting, containers and accessories gas [illegible] and every description of [illegible] and to buy and [illegible] material; to buy and [illegible] material work, paving material and building supplies generally; to work and [illegible] and repair metal work and to [illegible] all kinds of metal work, roofing, [illegible], building supplies and materials and to do the same in or upon buildings.

Article III.—The capital stock of this corporation shall be fixed at the sum of ten thousand dollars ($10,000.00).

No sale of stock shall be valid or binding until the transfer is evidenced on the books of the company.

Any stockholder desiring to sell or dispose of all or part of his stock, shall first offer it to the board of directors, which may purchase same at its book value, or detain it which said stockholder shall be entitled to the [illegible] stockholder at their full value, provided said purchase shall be made within twelve months from date of offer.

Article IV.—The capital stock of this corporation may be increased to fifty thousand dollars.

Article V.—The capital stock shall now consist of one hundred shares of the par value of one hundred dollars per share.

Article VI.—The domicile of said corporation shall be in the city of New Orleans, in the state of Louisiana, and all citation or other legal process shall be served upon the president of said corporation and, in case of his absence, upon the vice-president, and in case of both of these officers, upon the secretary.

Article VII.—This corporation shall exist for ninety-nine years from the date hereof, unless sooner dissolved as provided by law.

Article VIII.—All the corporate powers and authority of this corporation shall be vested in and exercised by a board of directors, to be composed of five stockholders, three of whom shall constitute a quorum, which board shall be elected on the first Monday in October of each year, beginning with the year 1915. All such elections shall be held by ballot in the office of the corporation, under the superintendence of two commissioners to be appointed for that purpose by the board of directors, and ten days prior notice of each election shall be given by publication in a daily newspaper published in the city of New Orleans. Each share of stock shall be entitled to one vote to be cast by its owner, either in person or by written proxy and a majority of the votes cast shall elect.

If in any one year no election shall be held, as above provided, the president with the approval of the board of directors, shall cause an election to be held within fifteen days after the date when the election should have been held, the notice shall be published three several times in one of the daily newspapers published in the city of New Orleans.

The failure to elect a board of directors shall not forfeit this charter, but the board of directors in office shall continue in the exercise of their duties until their successors shall have been elected and taken their places.

Vacancies occurring in said board of directors shall be filled by the remaining directors, and three directors shall constitute a quorum for the transaction of business. At the first meeting following each election, the said board of directors shall elect of their number a president, a vice-president and a secretary and treasurer.

Tobin H. Underwood, of 805 Roosevelt Place, Ferd. Reppel, of 3405 Carondelet street, Frederick C. Schramm, of 3612 Palmyra street, William Twickler, of 4530 Magazine street, and Jacob Yoerger, of 2605 Burgundy street, all of New Orleans, Louisiana, shall constitute the first board of directors, of whom Tobin H. Underwood shall be president, Frederick C. Schramm shall be vice-president and Ferd Reppel shall be secretary and treasurer, said board and officers to serve until the first Monday in October, 1915, or until their successors shall have been elected and qualified.

Thus done and passed at my office at the city of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs. Edward Blust, Jr., and David Seibert, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after reading of the whole.

Total number of subscribers, ten (10). Total number of shares subscribed, 68. Total par value of shares subscribed, $6,800.00.

Witnesses: Edward Blust, Jr., David Seibert.

JNO. F. TOBIN, 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 New Orleans Roofing and Metal Company, Inc., was this day duly recorded in my office, in book 1127, folio ——.

New Orleans, September 14, 1914.

(Signed) EMILE J. LEONARD,
Deputy Recorder.

A true copy of the original.

JNO. F. TOBIN, Not. Pub.

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CHARTER
OF POER AND COMPANY, INC.

September 14, 1914.

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 September, 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-ninth (139), before me, Rolla A. Tichenor, a notary public, duly commissioned and qualified, in and for the city of New Orleans, parish of Orleans, state of Louisiana, therein residing, and in the presence of the undersigned competent witnesses; personally came and appeared the several persons whose names are hereinafter stated and undersigned, who severally declare that they have covenanted and agreed, and do by these presents covenant and agree, and bind and obligate themselves, as well as such other person or persons as may hereinafter become associated with them, or succeeding thereunto, to form and organize themselves into a corporation and body politic in law, under the provisions of, and in accordance with, the general laws of the state of Louisiana, and especially and particularly, under act No. 267 of the acts of 1914, of the General Assembly of the state of Louisiana, for a term of ninety-nine (99) years from date hereof and under the name of "Poer and Company, Incorporated," the domicile whereof is fixed and declared to be in the city of New Orleans, parish of Orleans, state of Louisiana, and its objects and purposes being:

1st. To engage in, carry on and conduct a restaurant and hotel business, to operate, run and manage, to buy, purchase, erect, build, construct, improve, to rent, lease or sub-lease, to furnish, supply and provide for, to sell, transfer, convey and deliver, hotels and restaurants and appurtenances thereunto appertaining, and to do each and everything necessary in connection therewith, which may lawfully be done, in the state of Louisiana or elsewhere in the United States of America;

2nd. To engage in, carry on and conduct a real estate and brokerage business, to buy, own, hold, build, improve, develop or cultivate, to sell, transfer, mortgage, pledge, hypothecate, rent, lease or sub-lease, to borrow or loan money on any and all property, real, personal and mixed or movables of any and all kinds whatsoever, and to do each and everything necessary and incidental thereto or in any way thereunto appertaining, which may lawfully be done in the state of Louisiana, or elsewhere in the United States of America;

3rd. To maintain, operate, conduct and carry on, the above businesses, in all particulars the same as if each thing necessary and incidental thereunto and thereunto appertaining, was and had been specially provided for and incorporated herein.

The capital stock of this corporation shall be twenty thousand ($20,000.00) dollars, divided into two thousand (2,000) shares, of the par value of ten ($10.00) dollars, each, provided that the amount to which the capital stock may be increased shall be one hundred thousand ($100,000.00) dollars;

Fifty per cent of the capital stock of this corporation must be subscribed before the filing of the articles of incorporation; fifty per cent of all stock subscribed for must be actually paid in before the corporation engages in business and the remainder shall be paid in within twelve months from the date of the filing of the articles of incorporation, all as provided for by section 2 of act No. 267 of the acts of 1914, of the general assembly of the state of Louisiana.

The subscribed capital stock of this corporation shall be payable in cash, property real or personal or for services performed or rendered, under the general laws of this state and specially under section 3 of act No. 267 of the acts of 1914, of the general assembly of the state of Louisiana.

All the affairs and corporate powers of this corporation shall be vested in a board of directors, composed of not less than three and not more than five stockholders, to be elected from among the stockholders by ballot, annually, on the second Monday of September of each year, beginning with the year 1915, or on any subsequent day fixed by the board of directors, in case no election having taken place on the second Monday of September of each year as aforesaid. Each share of stock shall be entitled to one vote, in person or by proxy. The board of directors of this corporation shall have the power and authority to delegate and confer upon any officer or employee of this corporation full power and authority, to manage, operate and conduct any or all of the affairs of this corporation as the interest and convenience of the corporation may require. The board of directors shall have the power and authority to adopt a seal, and to make and establish such by-laws, rules and regulations for the operation, management and conduct of the corporation as its affairs may require, and the same to alter or change at pleasure; and to do all acts and things permitted by law, or as shall or may be necessary and proper to carry out the objects and purposes of this corporation, the same as if each thing necessary and incidental thereunto and thereunto appertaining, was and had been specially provided for and incorporated herein.

The first board of directors of this corporation shall be composed of William L. Poer, William McGilvray, Ruth I. Poer, Daniel J. Reiley and Hubert M. Ansley, all residing in the city of New Orleans, parish of Orleans, state of Louisiana.

All citations shall be served on the president, or in his absence, on the secretary and treasurer.

The stockholders of this corporation shall not be held liable for the contracts or debts of this corporation in any further sum than the unpaid balance due for subscriptions to the capital stock of this corporation.

The location, value, description and character of the property to be given in exchange for the subscriptions to the capital stock of this corporation, otherwise than cash, or for services rendered or performed, is hereby set forth, described and itemized as follows, to-wit:

(a) The two story brick building and lot, located at 615 and 617 Poydras St., this city, being lot No. 32 in sq. No. 175, bounded by Poydras, Camp, Commercial Alley and St. Charles Sts., measuring twenty two feet front on Poydras St. by ninety-two and one-half feet in depth, with an alley-way, six feet wide, running along the river side of said property; said property being in good condition; renting for $165.00 per month and valued at $30,000.00, and which property, when transferred by authentic act, is and shall be accepted by this corporation upon the signing of these articles of incorporatino, in full payment and settlement of the amount of capital stock subscribed by the owners of the said property corresponding to the amount and value of the said property herein described and to be transferred by the owners thereof, in exchange for its equivalent in capital stock of this corporation. The said property above described shall be transferred to this corporation subject to the mortgage resting thereon as are shown by the public records of this parish, and which mortgages this corporation agrees to assume and pay.

(b) The one story frame double cottage and lot, located at 4206 and 4208 Carrollton Ave., this city, being lot No. 4 in sq. No. 761, bounded by Carrollton Ave., Cloa, Pearce and D'Hemecourt Sts., lot measuring thirty-three feet and ten inches by one hundred and ten feet in depth; said property is in good condition; rents for $42.00 per month and is valued at $4,500.00, and which property, when transferred by authentic act, is and shall be accepted by this corporation upon the signing of these articles of incorporation, in full payment and settlement of the amount of the capital stock subscribed by the owners of said property corresponding to the amount and value of the said property herein described.

(c) The restaurant business, good-will, fixtures, equipment, effects and contents, of the restaurant known as the Metropolitan restaurant, located on the ground floor of building at 615 and 617 Poydras St., this city, which restaurant business and good-will consist of a continuous and prosperous restaurant business for the past five years, which is valued at $1,000.00. The restaurant, fixtures, equipment, effects and contents consist of a marble top horse-shoe counter and foot rail, fifty revolving counter stools, two large refrigerators, three iron pipe marble top service and supply stands, five marble top tables, ten chairs, two ranges, two dish troughs, stock case and containers, scales, urns, cooler, show case, dishes and cooking utensils and every other thing therein and thereunto belonging, which is valued at the sum of $2,000.00. No debts are held or resting upon any part of the said personal property hereinabove described. This corporation agrees to accept and hereby accept the above described personal property for full paid subscribed capital stock of this corporation corresponding to the estimated value of the said personal property as herein stated.

(d) The certain office furniture, equipment, books and effects, contained in offices in the front room on the second floor of building 419-421 and 423 St. Charles St., and in room 626 on the sixth floor of the Audubon building in this city, which office furniture, equipment and effects of these two offices, consist of desks, tables, chairs, filing cases, law library, books and book cases, safe, and all the other things contained therein and thereunto belonging, which is owned by William L. Poer, and which is valued at $1,900.00, all of which this corporation agrees to accept and hereby does accept in full payment of the amount of subscribed capital stock of this corporation corresponding to the estimated value of the said personal property as herein stated. The office furniture, equipment and effects of the office herein described and located at 626 Audubon building, shall be transferred to this corporation subject to a certain judgment held by the owners of the Audubon building, which judgment this corporation agrees to assume and pay, provided the judgment is held to be valid and the said office furniture, equipment and effects made subject thereto.

The stock of this corporation may be transferred, provided such transfers shall be recorded upon the books of the corporation before it shall be required to recognize the transfer or the new holder of said stock.

The total amount of the subscribed stock, as hereinafter set forth, is the sum of seventeen thousand nine hundred dollars, which is hereby authorized to be issued, full paid and non-assessable, upon the transfer of all of the above described property to this corporation, provided that the shares of stock herein subscribed in excess of the amount of property to be transferred, is and shall be paid in cash or its equivalent by the subscribers thereof.

The first officers of this corporation, their names, addresses and amount of the capital stock subscribed by each, follows: William L. Poer, 423 St. Charles St., president, 1,500 shares; William McGilvray, 419 Audubon Bldg., vice-president, one share; Ruth I. Poer, 423 St. Charles St., secretary and treasurer, two hundred and eighty-seven shares; Danniel J. Reiley, 626 Audubon Bldg., one share; Hubert M. Ansley, 625 Audubon Bldg., one share. Total shares, 1,790.

At the termination of this charter, or at its dissolution for any cause, its affairs may be liquidated according to the provisions of act 267 of the acts of 1914, and the general laws of this state, by three commissioners, selected by the stockholders, in accordance with the provisions of said act.

Thus done and passed, at my office in the city of New Orleans, on the day, month and year herein above first written in caption hereof, in the presence of Messrs. P. Percy Viosca and Albert G. Bear, competent witnesses who have signed these presents together with said appearers and me, notary, after due reading of the whole.

Original signed: William L. Poer, Ruth I. Poer, William McGilvray, Danniel J. Reiley, Hubert M. Ansley. Witnesses: P. Percy Viosca, Albert G. Bear.

R. A. TICHENOR, 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 Poer & Company, Inc. was this day duly recorded in my office, in book 1127, folio ——.

New Orleans, September 15, 1914.

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

A true copy.

R. A. TICHENOR, Notary Public.

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Penalty of Public Spirit.

If a man undertakes to do anything of public service without being part of a machine, or if an organization which is composed merely of representative citizens and has no predatory interests undertakes to do anything, the word which sums up the objections of the standpat mind is "self-constituted."—Harper's Weekly.

Our Daughters.

"I say, dad, I've just accepted Charlie Brown—he's in the drawing-room—and if you've a minute you might pop in and see him and talk it over; but please be quick, we've got to rush out and see about the banns."—London Opinion.

Stretched Cane Seats.

When the cane seats of chairs have become stretched, take a teaspoonful of washing soda and dissolve in a quart of boiling water. Dip a cloth in this solution and wipe the underside of the seats, leaving the chair turned upside down to dry. This treatment w shrink the cane to its original si.

Path of Learning.

No man can learn patience except by going out into the hurly-burly world and taking life as he finds it.—Beecher.

CHARTER
OF CHARLES FERRAN & COMPANY, INC.

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

Be it known, that on this eighth day of the month of September 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-ninth, before me, Charles I. Denechaud, a notary public, duly commissioned and qualified, in and for the city and the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who declared that, availing themselves of the laws of the state of Louisiana in such cases made and provided, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as all such persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

Article I.—The name of this corporation shall be "Charles Ferran and Company, Inc.," and under its said corporate name it shall have power and authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine years from and after the date hereof; to contract, sue and be sued; to make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal, in name and appoint such managers, agents, directors and officers as its business, interests and convenience may require, and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper.

Article II.—The domicile of said corporation shall be in the city of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the president of said corporation, or in the event of his absence, upon the vice-president thereof, and in the absence of both of said officers, upon the secretary-treasurer of said corporation.

Article III.—The objects and purposes for which this corporation is organized and established and the nature of the business to be carried on by it are hereby declared to be: To engage in the general machinery business in all of its branches in the state of Louisiana and elsewhere, and in connection with said business and as part of the conduct thereof to buy, own, operate, lease and sell shops for the construction, erection and repairs of and to machinery, electrically, steam, hand or otherwise driven; to acquire by purchase or otherwise machinery or parts of machinery of every kind and nature, the same to sell either in the form and shape in which it was acquired or after having been altered or added to; to acquire and dispose of patents and patent rights; to erect and construct machinery or the parts thereof upon a royalty basis, and generally to do and perform upon a commission, retail and wholesale basis, any and all things incidental, pertinent or necessary to the objects and purposes of this corporation.

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 stock of the par value of one hundred dollars ($100.00) each. Said stock shall be paid for in cash or in such installments and at such time and after such notice to subscribers as the board of directors may fix, or same may be issued at not less than par for labor done or services performed for said corporation or for property or rights actually received by said corporation.

Thirty thousand two hundred ($30,200.00) dollars of the capital stock has been subscribed to the corporation at the time of passing this act of incorporation and this corporation will become a going concern and shall be authorized to commence business when and as soon as twenty-five thousand dollars ($25,000.00) of its capital stock shall have been paid for.

All transfers of the capital stock of this corporation shall be made and entered on the stock book of the corporation and no transfers shall be in any manner binding on this corporation unless so entered.

No sale of stock of this corporation shall be valid unless first offered for a period of ten days to the stockholders, through the board of directors, at a price not to exceed its book value. Upon the failure of the stockholders to avail themselves of such purchase, notation of such fact shall be made by the secretary-treasurer upon such certificate or certificates having been previously tendered in accordance herewith and thereafter said stock may be sold without further restriction. Succeeding purchasers thereof, shall, however, be required to offer the same to the stockholders for the term and at the value hereinabove designated before disposing of same and all stock acquired in this corporation shall be subject to the provisions of this charter.

Article V.—The capital stock of this corporation may be increased to the sum of one hundred thousand dollars ($100,000.00) by a vote of two-thirds of all of the stock, at a meeting called for that purpose.

Article VI.—All the corporate powers of this corporation shall be vested in and exercised by a board of directors, composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of business. Said directors shall be elected at a general meeting of the stockholders of this corporation, to be held on the second Monday in January in each year, unless said day shall be a legal holiday, in which event, said election shall be held on the next succeeding business day. Notice of said election shall be given to each stockholder in writing by letter addressed and mailed to his last known residence at least fifteen days before such meeting.

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

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

The first election for directors shall be held at the annual meeting of the corporation on the second Monday in January, 1915, until which time or until their successors shall have been duly elected and qualified, the following shall constitute the first board of directors: Charles Ferran, of New Orleans; Rene Labadie, of New Orleans, and William Gallagher, of New Orleans, of whom Charles Ferran shall be president, William Gallagher shall be vice-president and Rene Labadie shall be secretary-treasurer.

The failure for 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 qualified. In the event of any failure to hold the election on the date stipulated, the president of the corporation and in his absence the vice-president, shall immediately thereafter call a new election to be held after notice, as hereinabove provided, shall have been given to each stockholder. At all elections and meetings of stockholders of this corporation, each stockholder shall be entitled to one vote for each share of stock registered in his name and may vote in person or by proxy. All elections shall be by ballot.

Article VII.—This act of incorporation may be changed, modified or amended, or the capital stock increased or decreased, by and with the consent of two-thirds of all the stock.

A change in the objects and purposes may be made only by a vote of all of the stock theretofore issued and an increase of the capital stock in excess of the amount originally named herein as the sum to which the capital may be increased, may be made by three-fourths of all the outstanding stock.

This corporation may be dissolved by a vote of two-thirds of all the stockholders at a meeting called for that purpose.

Notices of all meetings referred to in this article shall be given in the same manner as provided for notices of election in Article VI of this charter.

In case of dissolution or termination of this charter, either by limitation or otherwise, its affairs shall be liquidated by three liquidators selected by the stockholders at a general meeting held as hereinabove provided for. Said commissioners shall remain in office until the affairs of the corporation shall have been fully liquidated and in case of death, resignation or incapacity of one or more of said liquidators, the survivor or survivors shall continue to act.

Article VIII.—No stockholder of this corporation shall be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due this corporation 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 its stockholders to any liability, beyond the unpaid balance, if any, due on his stock.

Article IX.—In order that this charter may also serve as the original subscription list, the subscribers hereto have written opposite their names the number of shares subscribed for by them. Names of subscribers and their addresses and the number of shares subscribed for by them follows.

Thus done and signed at New Orleans, this eighth day of September, 1914, in the presence of Anthony J. Rossi and William V. Seeber, competent witnesses, who reside in this parish, who have signed these presents, together with the said appearers and me, notary, after a reading of the whole.

Original signed: Chas. Ferran, Wm. Gallagher, Rene Labadie. Anthony J. Rossi, W. V. Seeber.

CHAS. I. DENECHAUD, 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 "Charles Ferran and Company, Inc." was this day duly recorded in my office, in book 1127, folio ——. New Orleans, Sept. 9, 1914.

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

A true copy.

CHAS. I. DENECHAUD, Notary Public.

sept 17 24 oct 1 8 15 22

CHARTER
OF THE R. ROUGELOT & SONS, INC.

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

Be it known, that on this tenth day of the month of September, in the year one thousand nine hundred and fourteen, before me, Robert Legier, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of the state of Louisiana, and particularly Act No. 267 of the General Assembly of the state of Louisiana for the year 1914, they have covenanted and agreed, and do, by these presents, covenant, agree, bind, form and constitute themselves, as well as such other persons as may hereafter join or become associated with them into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations, following to-wit:

Article I. The name and style of this corporation shall be the R. Rougelot & Sons, and under that name it shall have and enjoy all the rights, privileges and advantages granted to such corporations; it shall exist for a period of ninety-nine years from the date hereof; it shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal and the same to break or alter at pleasure; to have and employ such managers, directors, officers, agents and other employees as the interest and convenience of said corporation may require or demand; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, real, personal or mixed; to issue bonds, notes and other obligations; and to make and establish such by-laws, rules and regulations for the corporate management and control of its business and affairs as may be deemed necessary or expedient.

Article II.—The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal process shall be served on the president, and in his absence on the vice-president of said corporation. In the event of the absence of both of said officers, then said process shall be served on the secretary.

Article III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: the buying and selling at wholesale and retail, for its own account or for the account of others, all kinds of merchandise, and generally, to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to such a general merchandise business.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of sixty-five thousand ($65,000.00) dollars, which capital stock may be increased from time to time to a sum not exceeding two hundred and fifty thousand ($250,000.00) dollars), divided into six hundred and fifty (650) shares of the par value of one hundred ($100.00) dollars, each, which shall be paid for in cash, or in installments on the call of the board of directors, or may be issued at not less than par for services rendered to or property actually purchased by the corporation.

All shares of stock shall be full paid and non-assessable, and all certificates of stock shall be signed by the president and secretary of this corporation. No transfer of stock shall be binding upon this corporation unless made upon its books, and no stockholder shall sell or dispose of his stock without first offering same to the corporation who shall have the right to buy same within 10 days from said office at current or market value.

Article V.—All the corporate powers of this corporation shall be vested in and the management and control of its business and affairs shall be exercised by a board of directors composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected annually on the first Thursday of September of each year by ballot of the stockholders. Each stockholder shall be entitled, in person or by written proxy, to one vote for every share of stock owned by him. All elections shall be held under such rules and regulations as may be determined by the board of directors and after at least fifteen days' notice shall have been given to each stockholder by depositing a notice of such meeting in the postoffice, properly addressed to each stockholder. The directors thus elected shall continue in office for one year or until their successors shall have been duly elected and qualified. No failure to elect shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board of directors shall be filled by the remaining directors for the unexpired term. Said board of directors shall at its first meeting elect from among its number a president, a vice-president, a secretary and a treasurer. It may combine the last two mentioned offices into one and may even elect a secretary who need be neither a stockholder or director. Said board of directors shall have the right and power to appoint and dismiss such clerks, managers and other employees of the corporation, including the secretary who is not a stockholder or director as conditions may justify or the business of the corporation may require. The tenure of office of all the employees of the corporation shall be during the pleasure of the board of directors.

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

Article VII.—This act of incorporation may be changed, modified or altered, or this corporation may be dissolved under such terms and conditions as may be provided in said Act No. 267 of 1914.

In case of the dissolution of this corporation its business and affairs shall be liquidated by three commissioners to be elected by the stockholders at the meeting which decides to liquidate.

Article IX.—Until the election to be held in September, 1915, the following named stockholders shall constitute the first board of directors, viz: Robert Rougelot, 2700 Esplanade avenue, New Orleans, La., Robert E. Rougelot, 2829 Grand Route St. John, New Orleans, La., and Sidney B. Rougelot, 2465 Royal street, New Orleans, La.

Thus done and passed at my office in the city of New Orleans, on the day, month and year herein first above written, in the presence of Theodore A. Beck and Louis Cormier, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.

Original signed: R. Rougelot, 480 shares; R. E. Rougelot, 110 shares; Sidney B. Rougelot, 50 shares; Louis V. Wagner, 5 shares; Joseph Lips, 5 shares. T. A. Beck, Louis Cormier.

ROBERT LEGIER, Not. Pub.

I, the undersigned recorder of mortgages, in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the R. Rougelot & Sons, Inc., was this day duly recorded in my office, in book 1127, folio ——.

New Orleans, La., September 11, 1914.

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

A true copy from the original act.

ROBERT LEGIER, Not. Pub.

sept 17 24 oct 1 8 15 22

AMENDMENT TO CHARTER
OF EUREKA WATER MOTOR COMPANY, LIMITED.

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

Be it known, that on this 20th day of August, 1914, in the year of our Lord, one thousand nine hundred and fourteen, before me, Robert E. O'Connor, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and apepared, Mr. Joseph B. Rochelle and Mr. Joseph C. Ernst, herein appearing in their capacities of president and secretary of the Eureka Water Motor Company, Limited, a corporation domiciled in this city, and under and by virtue of a resolution passed at the stockholders meeting hereinafter mentioned, a certified copy of the minutes of which is hereto annexed and made part hereof, who declared that a general meeting of the stockholders of said corporation, held on the 19th day of August, 1914, which had been convened for that special purpose according to law, the following amendment to the charter of the said corporation was adopted by unanimous vote of the voters of all the stock present at said meeting and representing se