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TO SAY THE LEAST THIS IS--

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POWDER

QUICK! OFFICER, IT'S THAT FELLOW WITH THE FEET

Note: This isn't over yet--more tomorrow

Another's-15

AMENDMENT TO CHARTER OF THE INTERSTATE OIL, GAS AND DEVELOPMENT COMPANY.

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

Be it known, that on this 6th day of December, 1915, before me, Arthur B. Leopold, a notary public, duly commissioned and qualified, and for this city and the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, W. L. Wright and Milton H. Morrill, residents of the city of New Orleans, herein appearing in their capacities as chairman and secretary, respectively, of a stockholders' meeting of the Interstate Oil, Gas & Development Company, a corporation domiciled in this city, chartered and organized under the laws of the State of Louisiana, by virtue of an act passed on the 20th day of September, 1912, before me, Peter Stiff, notary public, recorded in mortgage office book 1155, folio 549, and amended on the 27th day of August, 1914, by act before the undersigned notary public, recorded in mortgage office, book 1127, folio 294, and under and by virtue of a resolution passed at the stockholders' meeting hereinafter mentioned, a copy of the minutes bearing in hereunto annexed and hereto incorporated.

Who declared that at a general meeting of the stockholders of said corporation, held on the 20th day of November, 1915, which had been convened for that special purpose, according to law, the following amendment to the charter of said corporation was adopted by a majority vote of the holders of all stock of said company present or represented as said meeting, to-wit:

Article II--The capital stock of this company shall be the sum of two hundred thousand dollars (\$200,000), divided into six thousand six hundred and twenty-five (6,625) shares of the par value of thirty dollars (\$30.00) per share, which shall be paid for at the time the stock is issued, or for services actually rendered, or for the par value of the shares so issued and delivered therefor.

The capital stock of this company may be increased over and above the amount of two hundred thousand dollars (\$200,000) only after a majority of the stockholders of this company shall have voted in favor thereof at a meeting of the stockholders called for that purpose at the office of the company in the city of New Orleans, Louisiana, after ten days notice thereof, published in a daily newspaper, published in the city of New Orleans.

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

The whole as will more fully appear by the annexed copy of the minutes of said stockholders' meeting.

And the said appearing having requested me, notary, to put said amendment in authentic form, I do by these presents receive said amendment in the form of this public act, and that said amendment was read and recorded, and this is read into the record of the minutes of the said meeting, before me, Arthur B. Leopold, notary public, on the 6th day of December, 1915, and amended on the 27th day of August, 1914, by act before the undersigned notary.

Thus done and signed at my office in the city of New Orleans on the day and date herein first above written, in the presence of C. A. Herrmann and Henry Rolfs, competent witnesses, who herewith sign their names with the said appearing and me, notary, after due reading of the whole.

W. L. WRIGHT, Chairman.
MILTON H. MORRILL, Secty.
ARTHUR B. LEOPOLD, Notary Public.

I, the undersigned deputy recorder of mortgages for the parish of Orleans, do hereby certify that the foregoing is a true and correct copy of the original and amended charter of the Interstate Oil, Gas & Development Company as this day duly recorded in the mortgage records of the parish of Orleans, in book 1127, folio 294.

New Orleans, La., December 6, 1915.
(Signed) EMILE J. LEONARD, Dy. R.
ARTHUR B. LEOPOLD, Notary Public.
dec 16 3 30 jan 6 13 20

CHARTER OF THE UNIVERSAL ELECTRIC AND SPECIALTY MFG. COMPANY, INCORPORATED.

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

Be it known, that on this 6th day of the month of November, in the year of our Lord one thousand nine hundred and fifteen, and of the independence of the United States of America the one hundred and fortieth, before me, William H. Byrnes, Jr., a notary public duly commissioned and qualified, and for the parish of Orleans, State of Louisiana, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the undersigned parties who declared unto me, notary, that they do hereby form themselves into a corporation under the laws of the State of Louisiana, to-wit:

Article I--The name of this corporation shall be the Universal Electric and Specialty Manufacturing Company, Incorporated, and under its said corporate name, it shall have corporate existence and succession for the full term and period of ninety-nine years from and after this date, to-wit: the 6th day of November, 1915, and to be renewed, to make and use the corporate seal, and the same to break or alter at pleasure; to hold, receive, lease, purchase and convey, as well as to pledge, mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, agents, directors, officers and employees as its business, interests and convenience may require; 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; to issue bonds, notes or other obligations; and generally to do everything else that may be necessary for the objects and purposes hereinafter set forth.

Article II--The domicile of said corporation shall be in the city of New Orleans, State of Louisiana, and all citation and other legal processes shall be served on the president, and in his absence on the vice-president, and in the absence of both of these on the secretary or the treasurer.

Article III--The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it, are declared and specified to be:

To manufacture, purchase and sell electrical, mechanical, compressed air and gas appliances, tools, machines, and objects of whatsoever nature and kind used where steam, electricity, compressed air, gas, power, power is used; to do a general manufacturing and repair business, electrical, mechanical, or otherwise; to install all kinds of machinery and appliances; to operate and construct steam, electric, or other power plants; to represent others as agents or otherwise, in the same or similar lines of business; to act as manufacturer's agent and receiver and sell goods on consignment; to acquire and own stock in other corporations, and generally to hold and exercise all such incidents, rights, powers and privileges as relate to the objects and purposes hereinafter set forth, and to

these ends to buy, use, lease, mortgage, pledge or otherwise acquire or sell real or personal property.

Article IV--The capital stock of this corporation is hereby fixed at the sum of one hundred thousand (\$100,000) dollars, divided into and represented by two thousand shares of twenty-five (\$25.00) dollars each, hereby declared and designated as preferred stock, said preferred stock to bear cumulative interest at the rate of eight per cent (8%) per annum and shall be issued in stockbooks with the provisions and subject to the restrictions provided in Article Five of this charter.

The balance of the capital stock, fifty thousand (\$50,000) dollars, shall be represented by two thousand shares of common stock of the par value of twenty-five (\$25.00) dollars each, all of said shares of common and preferred stock may be issued for legal money for property received, or for services or labor actually rendered the said corporation in accordance with the laws of the State of Louisiana on the said subject. After the redemption of the fifty thousand (\$50,000) dollars preferred stock issued, as provided for in Article V, the capital stock of this corporation will be reduced to fifty thousand (\$50,000) dollars.

The holders and owners of common stock in this corporation shall be entitled to one vote for each share of common stock at all stockholders' meetings of this corporation. The preferred stock will not be entitled to vote in stockholders' meetings.

Article V--The certificates of the preferred stock shall be redeemable in twenty (20) five percent (5%) payments, which said payments shall be made at the option of the Board of Directors, provided, however, that the holders of the preferred stock shall be paid in full after all cumulative dividends are paid in full. After all the payments are made, the certificate will be returned to the corporation cancelled. Until the redemption of the preferred stock as provided for herein is completed, no dividends shall be paid on the common stock.

Article VI--All the corporate powers of said corporation shall be vested in and exercised by a board of directors to be composed of five (5) stockholders, to be elected on or after the third Tuesday of January, 1917, or until their successors shall have been elected and qualified. The election shall be held at the domicile and at the place of business of said corporation and shall be by ballot under the supervision of one (1) commissioner to be appointed by the board of directors, and such election shall be given each stockholder in writing by the secretary at least ten (10) days prior thereto, which said notice shall contain the last known address of said stockholders.

At all such elections and at all corporate meetings, no stockholder shall be entitled to one vote for each share of common stock standing in his name on the books of the company, to be cast in person or by written proxy, and a majority of votes cast shall elect.

Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by election for the remainder of the term by the remaining directors. A failure, however, to elect directors on the date above specified or to fill a vacancy on said board when one occurs, shall not dissolve the corporation, nor impair its corporate management, and the directors then in office shall remain in office until their successors are elected and qualified.

The board of directors shall elect from among their own number a president, a vice-president and a secretary, and they may from time to time name and appoint all such other officers and agents as it may deem necessary for the purpose and business of the corporation. They shall have power to fix and define the duties of every officer and employee, and all said officers and employees shall be subject to removal at the pleasure of the board. They shall have power to make and establish, as well as alter and amend, any and all by-laws, rules and regulations for the conduct, support and management of the business and affairs of the corporation.

The board shall have full power and authority to borrow money, execute mortgages, create liens, issue bonds, notes or other liabilities, to hold, own and vote stock in other corporations, and generally to do all things or convenient for the carrying on of the business of the corporation.

Three members of the board shall constitute a quorum for the transaction of all business of the corporation.

The board shall have the right to issue shares of stock for money or for property received, or for services or labor actually rendered, or otherwise, and to sell, mortgage, pledge, or otherwise dispose of the same, and to issue and sell such shares as may be provided for in this charter.

The first board of directors under this charter shall consist of: William H. Byrnes, Jr., president; Ernest J. Huguenot, Ernest J. Huguenot, and George W. Vredenburg; all of whom shall hold office until the third Tuesday in January, 1917, or until their successors are elected and qualified. Until the election in January, the following stockholders shall hold office: William H. Byrnes, Jr., president; Ernest J. Huguenot, Ernest J. Huguenot, 824 St. Ferdinand St., treasurer.

Article VII--No stockholder shall ever be held liable for any contracts or debts of this corporation in any further sum than the unpaid balance due on his respective shares.

Article VIII--This charter may be amended, or this corporation may be dissolved by three-fourths (3/4) vote of the stock represented at a meeting held after ten (10) days notice in writing to be mailed to the stockholders of this corporation, and in case of dissolution, the board of directors shall act as liquidators.

Thus done and passed in my office, in this city, on the day, month and year hereinabove first written, and in the presence of George Schmidt and Mildred Emerson, competent witnesses, who herewith sign their names together with the said appearing and me, notary, after due reading of the whole.

Original Signed: Names omitted.

Witnesses: George Schmidt, Mildred Emerson.

WM. H. BYRNES, JR., Notary Public.

I, the undersigned recorder of mortgages in and for the parish of Orleans, do hereby certify that the above and foregoing is a true and correct copy of the original and amended charter of the Universal Electric and Specialty Manufacturing Company, Incorporated, as this day recorded in my office, in book 1127, folio 294.

New Orleans, La., Nov. 6, A. D. 1915.
(Signed) EMILE J. LEONARD, Dy. R.
I hereby certify that the foregoing is a true and correct copy of the original act on file in my office.

WM. H. BYRNES, JR., Notary Public.
nov 11 25 dec 2 9 16

CHARTER OF AMERICAN SHIPPING COMPANY, INC.

Be it known, that on this 9th day of the month of November, in the year of our Lord, one thousand nine hundred and fifteen, before me, Philip Gensler, Jr., a notary public, duly commissioned and qualified in and for the parish of Orleans, State of Louisiana, therein residing and in the presence of the

witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the laws of the State of Louisiana in such cases made and provided and more particularly of Act 267 of the General Assembly of the State of Louisiana of 1914, relating to the creation, organization and formation of corporations, they have covenanted and agreed and by these presents covenant and agree and bind themselves as well as all successors, heirs, assigns and other persons as may hereafter become associated with them, to form a corporation for the objects and purposes under the articles and stipulations hereinafter recited.

The name and title of this corporation shall be the American Shipping Company, Incorporated, and under its corporate name it shall have power and authority to have and to enjoy corporate existence for a period of ninety-nine years from date hereof unless sooner dissolved by liquidation or otherwise, and to have power to contract, to sue and be sued; to make and use a corporate seal and to alter and break same at pleasure; to hold, receive, lease, purchase, transfer, assign, convey, mortgage, hypothecate, pledge or otherwise receive or dispose of property, real, personal and mixed, corporeal and incorporeal; to issue bonds, and if desired, secure the same by mortgage; to buy and hold stock in other companies incident to the objects and purposes of this corporation; to acquire, hold, lease, own, operate, charter, and charter out of the corporation; to name, elect and appoint such managers, agents, directors or officers as its business interests may require, and to make or establish all such by-laws, rules and regulations for its proper government as may be deemed necessary and proper for the extension of the business in which the corporation is engaged.

The domicile of this corporation shall be in the city of New Orleans in the State of Louisiana and all citation or other legal process shall be served on the president, or the corporation and in the event of his absence, upon the vice-president.

Article III--The objects and purposes for which this corporation is organized and created and the nature of the business to be carried on by it, are declared to be as follows:

To engage in general ship brokerage, ship agency, ship chartering and shipping business; to buy, hold, lease, sell, hire, charter and operate boats, vessels, and watercraft of any and all kind; to act as agents and representatives for and on behalf of vessels, their owners or charterers, and to act as charterers and sub-charterers of vessels, or to handle marine insurance or act as representatives or agents of marine insurance companies; to issue bills of lading, receipts or its utmost loss, damage, risks or liabilities of any kind which may affect this company, or those for whom it acts; to engage in and lease or operate wharves, docks and other facilities of any and all kind; contracts relating to the transportation of freight and merchandise; to buy, sell, deal in, charter, lease or otherwise engage in stevedoring and to make contracts of all kinds in reference thereto; to own, contract, lease or operate wharves, docks and storage yards and to act as bailee for storage purposes; to acquire, hold, own, exchange shares of stock or interest in ships or vessels, and no shares of stock in other companies interested in ships or vessels; to repair, maintain ships or vessels; engage in salvage thereof; to issue bonds or other evidence of indebtedness; to mortgage, pledge, hypothecate property, real, personal or mixed of the company, and generally, among the states of the United States and with foreign countries, to carry on the business of shipping, ship owners, ship brokers, ship agents and charterers, marine insurance, freight and cargo contracts, agents and to do any and all things necessary, incident to or proper, and as may be permitted by law, for the purpose of carrying out and carrying on the objects of the corporation.

Article IV--The capital stock of this corporation is hereby fixed at the sum of \$100,000 and shall be divided into and represented by one hundred shares of the par value of \$1000 each. Said stock shall be paid for in cash or by promissory notes, or by other means, and in such manner and at such time and in such installments as may be prescribed by the board of directors.

Article V--The certificates of this corporation shall be authorized to commence business as soon as \$50,000 of its capital stock shall have been paid for in cash, or its equivalent as provided by law, and all of said \$100,000 of capital stock has in fact been subscribed for at the time of the passing of this act, incorporated.

Article VI--The capital stock of this corporation may be increased to the sum of \$100,000 by a two-thirds vote of the board at a special meeting called for that purpose or at a regular annual meeting of the corporation.

Article VII--All certificates of stock issued by this company shall be signed by the president and countersigned by the vice-president, or if authorized by resolution of the board of directors, shall be signed by the president and countersigned by the secretary-treasurer.

The stock of this corporation can be transferred and sold on the books of the corporation and subject to such regulations and formalities as may be by the board of directors from time to time prescribed. No stockholder shall be permitted to sell or otherwise dispose of his stock without first offering the same in writing to the other stockholders, through the board of directors, and such offer, not exceeding the book value thereof, and said stockholders shall have an option and first right to purchase all the shares of stock to be thus disposed of by death, resignation or otherwise of any of the stockholders, and shall have a period of ten days in which to accept or decline said offer. Should the board of directors or stockholders decline to purchase said stock, then the stockholder (or stockholders) who made the offer to sell or otherwise dispose of the same, may do so in any manner and at any price he may see fit; but each share of stock is issued herein upon the condition and understanding that no stockholder shall be permitted to sell or otherwise dispose of his stock in violation thereof, and such sale or transfer, if made, shall be void and this company shall be under no obligation to list said stock in its books or to regard the holder of the certificate thereof.

Article VIII--The corporate powers of this corporation shall be vested in and exercised by a board of directors composed of three stockholders, two of whom shall constitute a quorum for the transaction of business, and any officer or officers or any other representative of the company by appropriate resolutions of the corporation shall be composed of J. W. Corry, president, Jules L'Hote, vice-president, and Frank Erlinger, secretary-treasurer, who shall serve until the second Wednesday in January, 1917, or until their successors are elected and qualified. The directors shall be elected annually by the stockholders at a meeting to be held on the second Wednesday in January in each year after date hereof. Notice of said meeting shall be given ten days prior to the date of the meeting in writing sent to each of the stockholders at his last known place of residence. Each stockholder shall at such annual meeting or other meeting, general or special, be entitled to vote by proxy to one vote for every share of stock owned. The elections shall be held under such rules and regulations as may be from time to time determined by the board of directors.

The directors when elected shall hold office for one year or until their successors shall have been elected and qualified, and in the event the annual meeting of said stockholders or to elect annually the directors shall not operate the forfeiture of this charter or any rights thereunder.

The first officers of this corporation who shall hold office until the second Wednesday in January, 1917, or until their successors are elected and qualified shall be J. W. Corry, president, Jules L'Hote, vice-president and Frank Erlinger, secretary-treasurer. Any vacancy occurring in the board of directors may be filled by the directors for the unexpired term.

Article VIII--This charter or act of incorporation may be changed, modified, altered or amended by and with the consent of two-thirds of all the stock at any meeting, general or special, held for that purpose, and such amendments may be material or immaterial in nature, and this corporation shall have the right and power to increase or decrease the capital stock, as hereinafter set out, and any increase of the capital stock in excess of the amount named herein as the amount to which the capital stock may be increased, may be made by three-fourths vote of all outstanding stock.

Article IX--Notice of any and all meetings referred to in this charter or required by law shall be given in the manner provided in giving notices in case of election, unless the same shall have been waived.

In case of dissolution, liquidation or termination of this charter by limitation or otherwise, the affairs of this corporation shall be liquidated by one or more liquidators elected by the stockholders who may provide the number of said liquidators and vest them with such power and authority as may be lawfully permitted; fix the terms and conditions upon which they shall serve and their compensation and provide that in case of the death or disability of anyone of said liquidators the remaining liquidators may fill the vacancy or continue to act on behalf of the corporation.

Article X--No stockholder of this corporation shall be liable or responsible for any acts, contracts, debts or defaults of this company or any of its officers, nor shall any informality in organization have the effect of rendering this charter null and void, nor exposing a stockholder to any liability beyond the unpaid balance due on the stock held by him.

Article XI--The subscribers hereto have written opposite their names the number of shares subscribed to by each of them and the post office address to which this charter may serve as a subscription list, all of which subscriptions are payable in the manner and form set out herein.

Thus done and signed at New Orleans, Louisiana, this ninth day of November, 1915, in the presence of Paul Chasler and Ralph J. Schwarz, competent witnesses residing in the parish of Orleans and State of Louisiana, who signed these presents together with said appearing and me, notary, after due reading of the whole.

Original Signed: Names omitted.

Witnesses: Paul Chasler, Ralph J. Schwarz, PHILIP GENSLER, JR., 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, charter and articles of this corporation, incorporated, was this day duly recorded in my office in book 1127, folio 294.

New Orleans, La., Nov. 10, 1915.
(Signed) EMILE J. LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the charter of this corporation, incorporated, and that there are omitted the names of the subscribers, and of the certificate of recordation of the deputy recorder of mortgages, except that from this copy of said act there are omitted the names of the subscribers and the number of shares subscribed to by each of them as permitted by law.

In faith whereof I have herewith set my hand and seal this 10th day of November, 1915.

PHILIP GENSLER, JR.,
Notary Public.
nov 11 18 25 dec 2 9 16

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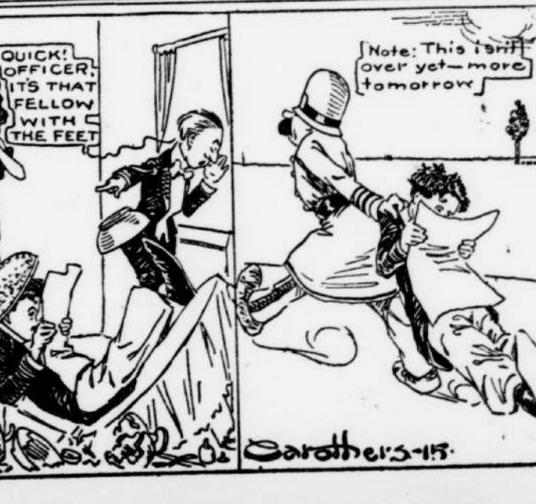
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Mayer Israel & Co.,

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He's Up In the Air

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QUICK! OFFICER, IT'S THAT FELLOW WITH THE FEET

Note: This isn't over yet--more tomorrow

Another's-15