CHARTER

OF "RICHARDSON AEROPLANE COMPANY, INCORPORATED."

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

Be it known, that on this, the 23rd day of December, in the year of our Lord, nineteen hundred and fifteen, and of the independence of the United States of America, the one hundred and fortieth, before me, Pierre D. Olivier, a notary public, duly commissioned and qualified in and for said city, parish and state, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the laws of the state of Louisiana, relative to the organization of corporations, and especially Act 267 of the General Assembly for the state of Louisiana, for the year 1914, they do by these presents, for themselves and their successors and assigns, form themselves into a corporation and body politic in law, for the purposes and objects, and under the articles and stipulations hereinafter set forth.

Article I.—The name of this corporation shall be: "Richardson Aeroplane Company, Incorporated," under which corporate name it shall have corporate existence and succession for the term of ninety-nine (99) years, from and after the date hereof. It shall have power to sue and be sued, to contract, purchase, lease, mortgage, pledge, alienate and encumber real estate and personal property, and generally to exercise all power and authority connected with the purpose of its organization or incidental thereto, and all the power and authority conferred on corporations by the laws of this state.

Article II.—The purposes for which this corporation is organized are to buy, manufacture, lease, sell, and operate all kinds of aeroplanes, hydro-aeroplanes, and all other forms of flying-machines, as well as all kinds of watercraft and combinations of the two; all machinery, engines and parts of all kinds; furniture, fixtures, fittings and appurtenances for air and watercraft and combinations of the two, as well as all other power-propelled vehicles; to acquire in full ownership and otherwise all domestic and foreign patents and patent rights on the various kinds and forms of planes, craft, machinery, engines and parts of them, their furniture, fixtures, fittings and appurtenances; to sell and lease all such patents and patent rights, on such terms, royalties, and for such territory as to it may seem fit and proper; and generally to do all things necessary and incident to the business of the corporation, and it shall have authority to carry on all or parts of its business in other states, territories and possessions of the United States, as well as all foreign countries.

Article III.—The domicile of this corporation shall be in the city of New Orleans, Louisiana. Citation of all legal process, and other legal notices shall be served upon the president of the corporation, and in his absence on the vice-president.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of fifty thousand dollars ($50,000.00), divided into five hundred (500) shares, of the par value of one hundred dollars ($100.00) each. But the corporation shall be a going concern as soon as five thousand dollars ($5,000.00) of the capital stock has been subscribed.

The capital stock may be increased to not exceeding one million dollars ($1,000,000.00), and the increase in the capital stock may be by preferred or common stock, or partly of one and partly of the other, and the terms of the preferred stock shall be fixed by the board of directors, which may be in existence at the time of the proposed increase in the capital stock.

Article V.—All the powers of this corporation shall be vested in a board of directors, composed of not less than three (3) stockholders; and power and authority is hereby vested in the board of directors to increase the number of directors to any number not exceeding nine (9); and the said board of directors may fill vacancies in their number, however caused, by election from among the stockholders.

The said board of directors shall be elected annually, on the first Tuesday after the first Monday in the month of July of each year, except the first board, which is provided for in this charter.

At the annual meeting held for the election of directors, each share of stock shall be entitled to one (1) vote, which may be cast in person or by written proxy.

The failure to hold such meetings shall not terminate the corporation, but the officers then in office shall hold over until their successors are elected and qualified.

The first board of directors shall consist of: F. T. Richardson, whose address is 5612 Woodlawn Place, New Orleans; Willis H. Cope, whose address is 5612 Woodlawn Place, New Orleans; and Marshall D. Cloyd, 1335 Arabella street, New Orleans.

Each board of directors shall annually elect from their midst a president, vice-president, treasurer and secretary, and it may combine the office of treasurer with that of the president, vice-president or the secretary, and it may elect a secretary who need not be a director or stockholder, but such secretary cannot be treasurer.

The first president shall be F. T. Richardson. The first vice-president shall be Willis H. Cope, who shall also be treasurer, and the first secretary shall be Marshall D. Cloyd, and they shall hold office until their successors are elected and qualified.

Article VI.—Three hundred thirty-eight (338) shares of the capital stock of this corporation has been used to acquire all the right, title and interest of F. T. Richardson, W. H. Cope, M. D. Cloyd, G. F. Cotter, F. D. Thomas, C. H. Thomas and A. A. Dumm in and to a certain patent, obtained by John H. Chapman from the United States and known as Sr. No. 18170, allowed May 18, 1915, three-fourths of which patent right is now owned by the above named subscribers to this charter in proportion to the amounts for which they have respectively subscribed to the stock of this corporation and the transfer by them of the respective interests shall be considered as payment for their subscriptions.

F. T. Richardson, two hundred fifty (250) shares; W. H. Cope, fifty (50) shares; M. D. Cloyd, five (5) shares; C. H. Thomas, eight (8) shares; F. D. Thomas, eight (8) shares; G. F. Cotter, ten (10) shares; A. A. Dumm, seven (7) shares; said persons being the owners in that proportion of said patent, which part the said parties will respectively transfer to the corporation. The portion of said patent right not owned by the aforesaid parties is to be acquired from John H. Chapman.

Article VII.—Not less than fifteen (15) days' notice shall be given for all regular stockholders' meetings, and not less than five (5) days' notice for special meetings. The board of directors shall hold regular and special meetings at such times and upon such notice as to time which the said board may fix. All notices of meetings of all kinds shall be by written notice through the post office, addressed to the respective stockholders at the address given to the secretary by each stockholder, or the notice may be delivered by messenger.

Article VIII.—This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of two-thirds of the stock present or represented at a meeting convened for that purpose.

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

Article X.—Whenever this corporation is dissolved, either by limitation of time, or by the determination of the stockholders its affairs shall be liquidated under the supervision of two liquidators to be appointed for that purpose at a general meeting of the stockholders convened after ten days' notice.

At such meeting to consider the liquidation of the corporation, the result shall be determined by the consent of two-thirds of the stock present or represented at such meeting. In case of the death or inability to act of one of the liquidators, the survivor shall act alone.

Thus done and passed in my office, in the city of New Orleans, on the day, month and year hereinabove first written, in the presence of Philip S. Gidiere and Thomas C. Nicholls, Jr., competent witnesses, who hereunto sign their names with said appearers and me, said notary, after due reading of the whole.

The original is signed: Frank T. Richardson, 250 shares, per Solomon Wolff, Atty.; W. H. Cope, 50 shares; M. D. Cloyd, 5 shares. Witnesses: Philip S. Gidiere, Thos. C. Nicholls, Jr.

PIERRE D. OLIVIER, 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 Richardson Aeroplane Company, Incorporated, was this day duly recorded in my office in book 1157, folio ——. New Orleans, December 23, 1915.

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

I certify the above and foregoing to be a true and correct copy of the original act of incorporation on file and of record in my office.

New Orleans, December 23, 1915.

(Signed) PIERRE D. OLIVIER, Notary Public.

dec 30 jan 6 13 20 27 feb 3

Bright Thought.

Millionaire — That portrait doesn't look like me. That face is expressionless, stupid looking, low browed. Artist—Take it at half price and call it one of the founders of your family — New York Globe.

A Paradox.

Little Willie—Say, pa, what is a paradox?

Pa—Well, my son, a coal stove is one kind of paradox. It won't burn until it is put up; then it won't burn until it is shaken down.—Chicago News.

That's Different.

"When first he was married he used to boast that his wife had a way of her own."

"Well?"

"Now he complains that she has her own way."—Judge.

Walls of Cartagena.

The walls of Cartagena, Columbia, which were built during the reign of Philip II. of Spain and are said to have cost $59,000,000, are still perfect. Some of the forts have been destroyed, but others are still in excellent condition.

Modish Skating Costume

Designed by Franklin Simon & Co., New York.

THIS suit is a very appropriate style for skating. To give a wintry touch the suit is fur trimmed, and a high fur collar and wide belt are modish details. The skirt is made with a wide, full swing and is simply finished with a wide hem. The collar is made entirely of Hudson seal, and seal also trims the pockets. The brim of the pretty skating cap is of seal, and the white velvet crown is trimmed with a fur ball. The suit is shown in brown, green, navy or wine.

ANNA MAY.

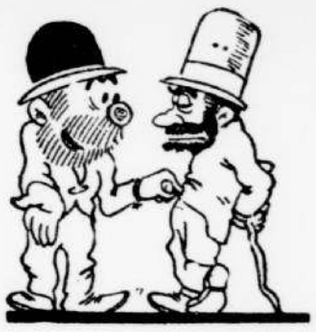
Flimsy Gown of Tulle and Taffeta

Designed by Franklin Simon & Co., New York.

THIS quaint and exquisite gown is made of soft taffeta. Silver lace and tissue were never in more demand for fashioning evening gowns, and on this model they are used lavishly on both tunic and bodice. The tunic comes to a point in front and is finished with a deep band of tulle. The hem of this frock is also of tulle. The upper part of the bodice is silver embroidered net and the lower part is of taffeta. Bandings of silver spangles trim the tulle edges, and an apron of tulle adorned with silver banding mingles with the soft folds of the tunic.

ANNA MAY.

CRUELLY DECEIVED.



Weary Pete—Say, dem city crooks ought ter be arrested. I seen an ad. in de paper last week that said fer a dollar they'd teach you how to make butter out o' grass. I sent in de dollar—me last—an' they wrote back an' said, "When you get the grass ready feed it to a cow an' then churn the milk!"—Pittsburgh Press.

Obsession.

Ethel—A penny for your thoughts, Percy!

Percy—The very thing! You know, I was thinking how I was to ride home with only 4 cents in my pocket.—Boston Globe.

A Mean Cut.

Frank—My dear, I've long had something on my mind.

Maude—I wish you wouldn't brag so, Frank.—St. Louis Globe-Democrat.

Quite Literary.

"My husband is so literary!" exclaimed Mrs. Nurich.

"Really?"

"Yes. He's always calling up his broker to get quotations."—Buffalo Express.

Naturally.

"Where have you been?" "To the cemetery." "Any one dead?" "Sure. Every one of them."—Exchange.

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American Laundry, Julia and Magazine.

B. J. NORTH, - - Agent.

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The finished cakes are packed in decorated tins.

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Her Father—Can your son provide a home for my girl to keep?—Baltimore American.

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There is no great achievement which is not the result of patient working and waiting.—Timothy Titcomb.

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