JOHN DREW AND LAURA HOPE CREWS IN "THE CHIEF," AT THE TULANE.

TULANE.

The appearance of John Drew, the distinguished comedian, at the Tulane theatre, will be one of the most pleasant events of the theatrical season. It can readily be said without fear of contradiction that Mr. Drew expresses the last word in genteel comedy. His perfect knowledge of the stage and the art of the actor who is born to it has been in evidence for many years, but never so much as now when touched by the softening influence of time. In his chosen field of light comedy that never offends good manners or good morals he is the standard. "The Chief," the new comedy he is to present here, and which has been received elsewhere with much favor, is in the line of his most attractive qualities, which means that in it he will be seen at his best. The play in itself is a most interesting achievement, with a generous supply of wit and humor and a serious side as well. There will be a group of notable players surrounding Mr. Drew, among them Laura Hope Crews, a delightful and accomplished comedienne.

ORPHEUM ROAD SHOW.

The most elaborate bill of the 1915-1916 season is that which will be presented at the Orpheum next week. The Orpheum Road Show, as it is known, is made up of the best there is in vaudeville. A rare treat is promised Orpheum patrons and the management personally guarantees this as one of the best vaudeville programs ever offered in any theatre. A record week is assured.

The program follows:

Ethel Clifton and Brenda Fowler, in "The Saint and the Sinner," by Ethel Clifton. Direction of Evelyn Blanchard.

Walter C. Kelly, the Virginia judge.

Long Tack Sam and his company of wonder workers.

Toots Paka and her company of native Hawaiian singers and instrumentalists.

Nellie V. Nichols, sonstress comedienne. Will some one name my nationality?

The man you all know, James B. Carson, the king of Ireland, and his Marie Lee, in their original comedy, "Doing Well, Thank You."

Vaudeville's newest dancing combination, Bessie De Voie and Guy Livingston, presenting "The Piping Rock Pair."

The Orpheum Travel Weekly, the world at work and play. Subjects: Birds and Animals of Brazil; Department of Abruzzo, Italy. Benares, the most religious city in Hindoostan.

The Orpheum Concert Orchestra, direction E. B. Tosso.

ACT OF INCORPORATION
THE J. B. CANEPA COMPANY, INC.

January 24, 1916.

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

Be it known that on this, the twenty-fourth day of the month of January, 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 forty-first, before me, Erasme Vidrine, a notary public, duly commissioned and qualified in and for the parish of Orleans, city of New Orleans, 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, jointly and severally declared that, availing themselves of the provisions of the laws of the State of Louisiana relative to the formation of corporations, and particularly Act No. 267 of the session of the General Assembly of the State of Louisiana for the year 1914, they have covenanted and agreed, and do by these presents covenant and bind and obligate themselves as well as such other persons as may be hereafter associated with them, to form and constitute a body corporate and politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

The name and title of this corporation shall be: The J. B. Canepa Realty Company, Inc., and under said name and title the corporation shall have power to buy and dispose of all kinds of property, personal or mixed, by every title in the law; to lend or borrow money, or issue notes, bonds or other evidences of debt; and generally to exercise all the rights, powers, privileges and advantages now, or hereafter, accorded by law to corporations of its kind and character; including the right and power to receive pledges of its own stock as security for money loaned or any other debt or obligation, and to redeem or buy back its own stock and when so acquired to reissue the same, provided that its outstanding stock shall never be reduced in amount to less than five thousand dollars and its stockholders shall never be less than three in number.

Article II.—The purpose for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared and specified to be: to acquire, manage, hold or dispose of the real estate which belonged to the late community of acquets and gains between Mrs. J. B. Canepa and her deceased husband; to buy, sell, lease, mortgage, pledge, hold, manage or otherwise acquire, encumber, administer and alienate or dispose of property of all kinds, real, personal or mixed, for its own account or the account of others; to borrow and lend money, for its own account, or the account of others, on mortgage, pledge or other security; and generally to carry on the business of an owner, dealer or agent, in real estate, and do any and every act, matter or thing whatever that may be necessary, incidental, useful or advisable in the attainment of said objects and purposes.

Article III.—The capital stock of this corporation is hereby fixed at the sum of fifty-four thousand ($54,000.00) dollars. Subscriptions to stock shall be paid for as the board of directors may determine. But stock, full paid and non-assessable, may be issued by the board of directors in payment for property received by or services rendered to the corporation.

Article IV.—The capital stock of this corporation may be increased to any desired amount by an amendment of this charter pursuant to a vote of three-fourths of the corporation's outstanding stock at a meeting duly called for that purpose.

Article V.—The capital stock of this company shall be divided into and represented by five hundred and forty shares of the par value of one hundred dollars each.

Article VI.—Subscriptions to the capital stock of this company shall be made and received, and all stock shall be held or transferred, subject to such by-laws as the stockholders may adopt and to such further regulations as the board of directors may make.

Article VII.—The domicile of this corporation is hereby fixed in the city of New Orleans, State of Louisiana.

All citations or other legal process shall be served upon the president, or in his absence, upon the secretary or, in the absence of both, in the manner directed by law.

Article VIII.—The period of duration of this corporation is hereby fixed at ninety-nine years from the date of this act.

Article IX.—The directors of this company shall be three in number and they shall be elected on the first Monday in January, 1917, and each year thereafter, at such place and hour as may be fixed by the board of directors. Until the first Monday in January, 1917, the names and post office addresses of those who will be the directors are as follows, to-wit: Emile Canepa, New Orleans, La.; Eugene Canepa, New Orleans, La.; Dr. Louis Canepa, New Orleans, La. All the powers of this corporation shall be vested in and exercised by its board of directors, subject to such by-laws as the stockholders may adopt. Directors in all cases shall serve until their successors are elected and qualified, and vacancies among them may be supplied by those remaining. Two directors shall constitute a quorum.

Article X.—The officers of the company shall comprise a president, vice-president and a secretary-treasurer. The officers shall be elected by the stockholders at the same time and in the same manner as directors, and shall serve until their successors are elected and qualified. Until the first Monday in January, 1917, the names and capacities of those who will be the officers are as follows, to-wit: Eugene Canepa, president; Emile Canepa, vice-president; Dr. Louis Canepa, secretary-treasurer. Vacancies among the officers shall be filled by the board of directors.

Article XI.—The names and post office addresses of the subscribers to these articles of incorporation, and the number of shares of stock which each agrees to take in the corporation, are as follows, to-wit: Mrs. J. B. Canepa, New Orleans, La., 360 shares; Emile Canepa, New Orleans, La., 45 shares; Eugene Canepa, New Orleans, La., 45 shares; Dr. Louis Canepa, New Orleans, La., 45 shares; Mrs. Fred'k Christen, New Orleans, La., 45 shares.

Thus done and passed, in my notarial office, at the city of New Orleans, on the day and in the month and year first above written, in the presence of William N. Louque and E. Lloyd Posey, competent witnesses who hereunto sign their names, together with said appearers and me, notary, after reading of the whole.

(Original Signed: Mrs. Louise Canepa, Emile Canepa, Eugene Canepa, Louis Canepa, M. D., Mrs. Lelia Le Ben Christen, to authorize my wife, Frederick Christen.

Witnesses: Wm. N. Louque, E. Lloyd Posey.

ERASTE VIDRINE, 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 J. B. Canepa Realty Company, Inc., was this day duly recorded in my office in book 1195, folio 103. New Orleans, January 25, 1916.

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

I hereby certify the above and foregoing to be a true and correct copy of the act of incorporation of the J. B. Canepa Realty Company, Inc., together with the certificate of the recorder of mortgages entered thereon, of record and on file in my notarial office.

In witness whereof, I hereunto sign my name and affix the impress of my official seal, at New Orleans, this 31st day of January, 1916.

ERASTE VIDRINE, Notary Public.

(Stamp)

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ARTICLES OF INCORPORATION
PUBLIC SERVICE CO., INC.
ARTICLE I.

Be it known, that on this 25th day of the month of January, in the year one thousand nine hundred and sixteen, oefore me, Martin H. Manion, a notary public, duly commissioned and qualified in and for this city and the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came the persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant and 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 and for the objects and purposes, and under the agreements and stipulations following, to-wit:

Article 2.—The name and title of this corporation shall be "Public Service Co., Inc.," and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from the date hereof; it shall have power 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 hold, receive, purchase, convey, mortgage and hypothecate property, real, personal and mixed; to issue bonds, notes and other obligations; to have and employ such managers, agents and other employees as the interest and convenience of said corporation may require or demand; and to make and establish by-laws, rules and regulations for the corporate management and control of the affairs of the said company as may be deemed necessary or expedient.

Article 3.—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 the corporation, and in the absense of the latter on the secretary or treasurer.

Article 4.—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: to conduct a general business for the collection of bills, notes, accounts, rents and indebtednesses of any nature whatsoever; to make mercantile reports on the credit and standing of individuals, firms and corporations; to acquire by purchase, or otherwise, and to own and sell mercantile accounts, notes, choses in action, judgments, real estate and other kinds of property.

To procure skilled and unskilled labor, servants and clerks for individuals, partnerships or corporations; to engage in the real estate business as agents, to buy, sell and rent real estate generally; to conduct a general advertising business for account of individuals, firms and corporations; to carry on publicity work of all kinds and descriptions, for the purpose of developing and promoting the business and concerns of those contracting with this corporation; to exploit their enterprises, efforts or undertakings, and to do all things necessary, proper and incidental to successfully carry on the above mentioned objects. This corporation is authorized to establish branches or subsidiaries anywhere in the United States.

Article 5.—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00), and the said corporation is authorized to increase said capital stock to the sum of fifty thousand dollars ($50,000.00), divided into shares of the par value of twenty-five dollars ($25.00) per share, which shall be paid for in cash, or may be issued at not less than par for service rendered to, or property actually purchased, or acquired, by said corporation.

All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made upon its books. The corporation shall be a going concern and shall be authorized to commence business when twenty-five hundred dollars ($2,500.00) of the capital stock shall have been subscribed, and when twelve hundred and fifty dollars ($1,250.00) of the said capital stock shall have been actually paid for.

Article 6.—All the corporate powers of this company shall be vested in and exercised by a board of directors, composed of not more than seven and not less than three stockholders, the majority of whom shall constitute a quorum for the transaction of all business. The first board of directors of this corporation shall be elected on Monday, 28th day of February, nineteen hundred and sixteen, and thereafter said directors shall be elected annually on the third Monday in January of each year, by ballot of the stockholders. Each stockholder shall be entitled, in person or by written proxy, to one vote on each share of stock standing in his name on the books of the company. All elections shall be held under such rules and regulations as may be determined by the board of directors, but after at least ten days' notice of such election shall have been given to each stockholder, at his last known address, or by publication in one of the daily newspapers published in the city of New Orleans, for at least three times in ten days preceding such election.

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 hold an election shall be regarded as a forfeiture of this act of incorporation. 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, select from its number a president, a vice-president, a secretary or treasurer, or both, who need not be stockholders. The office of secretary or treasurer may be combined with that of any other office, in the discretion of the board. Said board of directors shall have the right and power to appoint and dismiss all managers, agents and other employees of the corporation, including the secretary, or treasurer, who may not be stockholders, as conditions may justify or the business of the corporation may require.

Article 7.—No stockholder shall ever be held liable or responsible for the contracts, faults or debts of said corporation, nor shall mere informality in its organization have the effect of rendering this act of incorporation null, or of exposing any stockholder to liability beyond the unpaid balance due on the shares of its stock owned by him.

Article 8.—This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning a majority of the stock of the corporation, at a general meeting convened for that purpose, after at least ten days' notice shall have been given to each stockholder, in the manner and form prescribed in article 6 of this act of incorporation. In case of the dissolution of this company by the expiration of its act of incorporation, or otherwise, the stockholders shall elect three liquidators from among their number at the meeting which decides to liquidate, and settle the business and affairs of the company. In case of the death or inability to act, of any commissioner or liquidator, the survivors shall appoint a successor.

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 H. W. Kaiser and L. P. O'Dowd, 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.

Signed: C. C. Sandoz, one hundred shares, $2,500.00; E. L. Manley, one share, $25.00; A. W. Sordelet, one share, $25.00.

Witnesses: H. W. Kaiser, L. P. O'Dowd.

(Signed) MARTIN H. MANION, Not. Pub.

I, the undersigned, recorder of mortgages, for the parish of Orleans, do hereby certify that the above and foregoing act of incorporation of "Public Service Co., Inc.," was this day duly recorded in my office, in book 1195, folio 123. New Orleans, January 28, 1916.

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

A true copy.

MARTIN H. MANION, Not. Pub.

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CHARTER
OF "THE CENTRAL AMERICAN CATTLE COMPANY, INC."

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 January, in the year of our Lord, one thousand, nine hundred and sixteen, and of the independence of the United States of America, the one hundred and fortieth, before me, John Marshall Quintero, 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 several 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 title of this corporation shall be hereby declared to be "The Central American Cattle Company, Inc.," and the place chosen for its domicile is hereby declared to be the city of New Orleans, State of 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 hereby declared to be: To buy, sell and trade in horses, mules, cattle and live stock of every kind and character whatsoever, and the breeding and raising thereof, throughout the state of Louisiana, United States of America and all foreign countries, and to engage in the business of the transportation of every kind and character whatsoever in said countries, and to that end, to acquire, construct, own and operate steamships, railroads, depots, stock yards, ferries barges, tugs, transfers and such other adjuncts as shall or may be found desirable or necessary to carry out the objects and purposes herein enumerated, and to purchase, sell and deal in lands and real estate of every kind and character whatsoever throughout the countries herein enumerated, and to own and operate general merchandise and commissary business.

And generally to do any and all things incident to or connected with the objects and purposes hereinabove set forth.

Article III.—The capital stock of this corporation is hereby fixed at the sum of fifty thousand dollars ($50,000.00), to be represented by five hundred (500) shares, of the par value of one hundred dollars ($100.00) each, payable according to law, which capital stock may be increased from time to time to the amount of one hundred thousand dollars ($100,000.00).

Article IV.—Transfers of stock shall be made on the books of the company only; but no transfers of stock shall be made while there exists any indebtedness on the part of the owner thereof to the company.

Article V.—All the corporate powers of this corporation shall be vested in, enjoyed and exercised by a board of directors to be composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of business, which board of directors shall be elected annually on the second Monday in January of each year and until the second Monday in January of 1921, the following stockholders shall constitute the first board of directors, to-wit:

Oscar R. Whilden, 321 St. Charles Street, New Orleans, La.; Jacob C. Whilden, 321 St. Charles Street, New Orleans, La.; and G. D. Nicolson, 321 St. Charles Street, New Orleans, La.; of which Oscar R. Whilden shall be president; Jacob C. Whilden, vice-president, and G. D. Nicolson shall be secretary-treasurer.

All elections shall be by ballot and shall be held at the office of the company and be conducted by three commissioners to be appointed for that purpose by the board of directors, and notice of such election shall be given by mailing a notice of such election to each stockholder of record at his post office address at least ten days prior thereto.

Each stockholder shall be entitled, in person or by proxy, to one vote for each share of stock owned by him, and a majority of the votes cast shall elect.

A failure to elect directors on the date above specified shall not dissolve this corporation, but the then existing board of directors shall continue in office and shall cause another election to be held as soon thereafter as possible upon giving the same notice of election as above provided.

Vacancies occurring in said board shall be filled by the remaining directors.

At their first meeting after said election, the board of directors shall elect from their own number a president, a vice-president and a secretary and a treasurer, which last two named offices may be held by one and the same person; it shall also appoint a manager and all agents, clerks and other employees as shall or may be necessary and fix their salaries. Any one of the officers so constituted may likewise hold the office of manager.

Said board of directors shall make and establish, as well as alter or amend, from time to time, any and all by-laws, rules and regulations that they may deem necessary for the government and management of the affairs of the company.

Article VI.—This corporation shall exist and have and enjoy succession by its corporate name for a period of ninety-nine years from the date hereof, and shall have and enjoy all rights, privileges and advantages granted by law to corporations.

Article VII.—All citation and other legal process shall be served on the president, and in his absence, on the vice president of said corporation. In the absence of both of said officers, then said process shall be served on the secretary.

Article VIII.—Whenever this corporation is dissolved, by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed by the stockholders, at a general meeting to be convened and called for that purpose after thirty days notice given in any one of the daily papers published in the city of New Orleans.

Article IX.—This charter of act of incorporation may be modified, changed or altered as provided by law.

Article X.—No stockholder of this corporation shall be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due the company 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 a stockholder to any liability beyond the unpaid balance due on the shares of stock owned by him.

Thus done and passed, in my office, at the city of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs August R. Ritter and Benjamin Morasca, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after reading of the whole.

Original Signed: O. R. Whilden, J. C. Whilden, by O. R. Whilden, G. D. Nicolson, by O. R. Whilden, C. H. Engelhe, per H. M. Feild, H. M. Feild, A. S. Hackett, by O. R. Whilden. Witnesses: A. H. Ritter, Benj. Morasca.

J. M. QUINTERO, 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 Central American Cattle Company, Inc., was this day duly recorded in my office in book 1195, folio ——.

New Orleans, January 29, 1916.

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

A true copy.

J. M. QUINTERO, Notary Public.

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CHARTER
OF CAHABA COAL AND COKE COMPANY OF LOUISIANA, MISSISSIPPI AND TEXAS, INC.

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

Be it known, that on this fifteenth day of the month of January, in the year of our Lord one thousand, nine hundred and sixteen, and of the independence of the United States of America, the one hundred and fortieth, before me, John Marshall Quintero, a notary public, duly commissioned and qualified in and for this parish and state, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the laws of the State of Louisiana, relative to the formation of corporations, and particularly Act No. 267 of the session of the General Assembly of the State of Louisiana of 1914, they have covenanted 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, to form and constitute a body corporate and politic in law, for the objects and purposes, and under the stipulations and provisions following, to-wit:

Article I.—The name and style of this corporation shall be the "Cahaba Coal & Coke Company of Louisiana, Mississippi and Texas, Inc.," and under such name it shall have and enjoy succession for a period of ninety-nine years from this date.

Article II.—The domicile of this corporation shall be in the city of New Orleans, and all citation and other legal process shall be served on the president, or, in his absence, on the vice president, or, in the absence of both, upon the secretary-treasurer.

Article III.—The objects for which this corporation is organized and the nature of the business to be carried on by it are declared to be the following: to do a general wholesale and retail coal, coke and pig-iron business in the city of New Orleans or elsewhere; to buy and sell and deal in coal, oil, feed, coke and pig-iron and all and every kind of commodity generally handled by wholesale and retail coal and coke dealers, and to carry on such other businesses generally incident to or connected with said wholesale or retail coal business.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00), divided into and represented by fifty shares of the par value of one hundred dollars ($100.00) each, which stock shall be paid for when called for by the board of directors of the corporation, and may be issued for cash, or in payment of property received by the corporation, or services rendered it. No stockholder shall dispose of his stock without first offering same to the corporation at its book value, and the corporation shall have ten days within which to accept or decline said offer. All stock transfers to be valid must be made on the books of the company.

Article V.—All corporate powers shall be vested in a board of directors composed of three stockholders, two of whom shall constitute a quorum for the transaction of business and until otherwise provided by amendment to this charter, the board of directors shall consist of Benjamin Claassen, Sr., 400 North Lopez street, New Orleans, La., Benjamin Claassen, Jr., 400 North Lopez street, and Charles N. Chavigny, 1232 Maison Blanche building, New Orleans, La., with Benjamin Claassen, Jr., president; Benjamin Claassen, Sr., vice president, and Charles N. Chavigny, secretary-treasurer. In the event of death or resignation of one or more of said board or officers, the remaining member or members of the board shall supply the vacancy or vacancies. There shall be a president, a vice-president and a secretary and treasurer, which latter office may be held by one and the same person.

Article VI.—The corporation may buy, lease, mortgage or sell real estate as occasion may require during the course of the business hereinafter provided in Article III, and all such transactions may be effected by the board of directors then in office. The corporation may be dissolved by a two-third vote of its stockholders, or by limitation of its charter, and such liquidation shall be conducted by the board then in office.

Article VII.—No stockholder shall be held liable or responsible for the contracts or faults of the corporation in any further sum than the unpaid balance due the 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 exposing a stockholder to any liability beyond the unpaid balance, if any, of his stock. This act of incorporation may be amended in the manner provided by law, or its capital stock changed as provided by law.

Thus done and passed, in my office, at the city of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs August H. Ritter and Benjamin Morasca, competent witnesses, who have hereunto signed their names, together with the said appearers and me, notary, after reading of the whole.

Original signed: Charles N. Chavigny, 1232 Maison Blanche, 12 shares; Benj. Claassen, Sr., 400 N. Lopez, 1 share; Benj. Claassen, Jr., 400 N. Lopez, 12 shares.

Witnesses: A. H. Ritter, Benj. Morasca.

J. M. QUINTERO, 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 "Cahaba Coal & Coke Company of Louisiana, Mississippi and Texas, Inc.," was this day duly recorded in my office, in book 1195, folio ——, New Orleans, January 21, 1916.

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

A true copy.

J. M. QUINTERO, Notary Public.

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CHARTER
OF CAHABA COAL AND COKE COMPANY OF LOUISIANA, MISSISSIPPI AND TEXAS, INC.

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

Be it known, that on this fifteenth day of the month of January, in the year of our Lord, one thousand, nine hundred and sixteen, and of the independence of the United States of America, the one hundred and fortieth, before me, John Marshall Quintero, a notary public, duly commissioned and qualified in and for this parish and state, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the laws of the State of Louisiana, relative to the formation of corporations, and particularly Act No. 267 of the session of the General Assembly of the State of Louisiana of 1914, they have covenanted 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, to form and constitute a body corporate and politic in law, for the objects and purposes, and under the stipulations and provisions following, to-wit:

Article I.—The name and style of this corporation shall be the "Cahaba Coal Company of Louisiana, Mississippi and Texas, Inc.," and, under such name, it shall have and enjoy succession for a period of ninety-nine years from this date.

Article II.—The domicile of this corporation shall be in the city of New Orleans, and all citation and other legal process shall be served on the president, or, in his absence, in the vice-president, or, in the absence of both, upon the secretary-treasurer.

Article III.—The objects for which this corporation is organized, and the nature of the business to be carried on by it, are declared to be the following: to do a general wholesale and retail coal, coke and pig-iron business in the city of New Orleans or elsewhere; to buy and sell and deal in coal, oil, feed, coke and pig-iron and all and every kind of commodity generally handled by wholesale and retail coal and coke dealers, and to carry on such other businesses generally incident to or connected with said wholesale or retail coal business.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00), divided into and represented by fifty shares of the par value of one hundred dollars ($100.00) each, which stock shall be paid for when called for by the board of directors of the corporation, and may be issued for cash, or in payment of property received by the corporation, or services rendered it. No stockholder shall dispose of his stock without first offering same to the corporation at its book value, and the corporation shall have ten days within which to accept or decline said offer. All stock transfers to be valid must be made on the books of the company.

Article V.—All corporate powers shall be vested in a board of directors composed of three stockholders, two of whom shall constitute a quorum for the transaction of business and until otherwise provided by amendment to this charter, the board of directors shall consist of Benjamin Claassen, Sr., 400 North Lopez street, New Orleans, La., Benjamin Claassen, Jr., 400 North Lopez street, and Charles N. Chavigny, 1232 Maison Blanche Building, New Orleans, La., with Benjamin Claassen, Jr., president; Benjamin Claassen, Sr., vice-president, and Charles H. Chavigny, secretary-treasurer. In the event of death or resignation of one or more of said board or officers, the remaining member or members of the board shall supply the vacancy or vacancies. There shall be a president, a vice-president and a secretary and treasurer, which latter office may be held by one and the same person.

Article VI.—The corporation may buy, lease, mortgage or sell real estate as occasion may require during the course of the business hereinabove provided in Article III, and all such transactions may be effected by the board of directors then in office. The corporation may be dissolved by a two-third vote of its stockholders, or by limitation of its charter, and such liquidation shall be conducted by the board then in office.

Article VII.—No stockholder shall be held liable or responsible for the contracts or faults of the corporation in any further sum than the unpaid balance due the 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 exposing a stockholder to any liability beyond the unpaid balance, if any, of his stock. This act of incorporation may be amended in the manner provided by law, or its capital stock changed as provided by law.

Thus done and passed, in my office, at the city of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs August H. Ritter and Benjamin Morasca, competent witnesses, who have hereunto signed their names, together with the said appearers and me, notary, after reading of the whole.

Original signed: Charles N. Chavigny, 1232 Maison Blanche, 12 shares; Benj. Claassen, Sr., 400 N. Lopez, 1 share; Benj. Claassen, Jr., 400 N. Lopez, 12 shares.

Witnesses: A. H. Ritter, Benj. Morasca.

J. M. QUINTERO, 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 "Cahaba Coal Company of Louisiana, Mississippi and Texas, Inc.," was this day duly recorded in my office, in book 1195, folio ——.

New Orleans, January 21, 1916.

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

A true copy.

J. M. QUINTERO, Notary Public.

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AMENDMENT TO THE CHARTER
OF THE "GERSON REALTY CO., INC."

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

Be it known, that on this 8th day of the month of January, in the year of our Lord one thousand nine hundred and sixteen, and of the independence of the United States of America, the one hundred and fortieth, before me, Theodore A. Schuber, a notary public, duly commissioned, sworn and qualified, in and for the above city, parish and state, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Mr. Harry S. Gerson and Mr. Samuel V. Edmiston, both of lawful age and residents of this city and state, and herein appearing in their respective capacities of president and secretary-treasurer of the Gerson Realty Co., Inc., a corporation domiciled in this city of New Orleans, La., organized by act before the undersigned notary public on the 19th day of January, 1915, and recorded in the mortgage office for this parish of Orleans in book 1127, folio 759.

Which said appearers declared that pursuant to a resolution adopted by the stockholders of said corporation passed at a stockholders meeting held on the 8th day of January, 1916, a certified copy of the minutes of which meeting are hereto annexed and made a part hereof, said meeting having been convened for the special purpose recited in said resolution and in accordance with law and the requirements of said charter, the following changes and amendments were made in the original charter executed before the undersigned notary public on the 19th day of January, 1915:

Article V.—All of the corporate powers of said corporation shall be vested in and exercised by a board of directors, to be composed of not more than nine nor less than five stockholders, a majority of the duly elected directors sitting at any one time shall constitute a quorum; said directors to be elected annually on the second Monday of January beginning with the year 1916. Each stockholder shall be entitled in person, or by written proxy to one vote for each share of stock owned by him, and standing in his name on the books of the corporation.

All elections shall be held under such rules and regulations as may be determined by the board of directors, after legal notice of such election shall have been given to each stockholder by mail, sent to his last known address, at least 15 days before such meeting, or by publication in the English language in the City of New Orleans, for at least 15 days preceding said election. The directors thus elected shall continue in office until their successors have been duly elected and qualified; no failure to elect shall be regarded as a forfeiture of this charter. Should the stockholders at their annual meeting fail to elect the full nine directors, then and in that event the directors duly elected shall have the right from time to time, to elect from among the stockholders of this corporation, the number of directors which the stockholders failed to elect at said annual meeting, the same as in case of a vacancy occurring on the board as hereinafter provided for.

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 after its election elect from its number a president, two or more vice-presidents, and a secretary and a treasurer, with the right to combine these two last named offices in one person.

Said board of directors shall have the right and power to appoint and dismiss such clerks and employees of the corporations as conditions may justify, or the business of the corporation may require. The tenure of office of all employees of the corporation shall be during the pleasure of the board of directors. The board of directors may from its number appoint an executive committee, which said committee shall consist of three members including one of the officers of the corporation, and the board of directors may delegate such managerial powers as it deems necessary to the executive committee, who shall report at each meeting of the board of directors.

Said board of directors may name and appoint such other committees as it may deem necessary for the purposes of this corporation.

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

The said appearers having requested me notary to put said amendments in authentic form, I do by these presents, receive said amendments in the form of this public act to the end that the said amendments may be promulgated and recorded, and thus read into the original charter passed before me, the undersigned notary public, on January 19th, 1915.

Thus done and passed in my office in the city of New Orleans, La., on the date hereinabove first written, in the presence of Messrs. Edgar M. Cahn and William F. Conkerton, competent witnesses who hereunto sign their names, together with the said appearers and me notary, after a due reading of the whole.

Original Signed: Harry S. Gerson, President; S. V. Edmiston, Secretary-Treasurer.

Witnesses: Edgar M. Cahn, Wm. F. Conkerton.

THEODORE A. SCHUBER,
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 amendment to the charter of Gerson Realty Co., Inc., was this day duly recorded by me in my office in book No. 1195, folio ——.

New Orleans, Jan. 10, 1916.

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

A true copy.

THEODORE A. SCHUBER, Notary Public.

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December 31st, 1915.

CHARTER
OF THE AUGUST H. FLASPOLLER COMPANY, INC.

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

Be it known, that on this thirty-first day of the month of December, 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, W. Morgan Gurley, a notary public, in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the persons whose names are hereto subscribed, who severally declared that availing themselves of all and singular the laws of the State of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and do hereby covenant and agree to form themselves, as well as such persons as may hereafter become associated with them or succeed them, into, and constitute a corporation or body politic in law, for the objects and purposes, and under the stipulations following, which they adopt as their charter, to-wit:

Article I.—The name of this corporation shall be the "August H. Flaspoller Company, Inc.," and under this corporate name, it shall have power and authority to exist and have succession for a period of fifty (50) years from the date of this act; to contract, to sue and be sued; to make, use, break and alter a corporate seal; to hold, receive, lease, sublease, purchase, sell, convey, or exchange property real, personal or mixed, and to mortgage, pledge or hypothecate the same, to borrow or lend money on or connected with the said business for which it is incorporated, to appoint managers, officers, agents, and employees as its interests may require; to establish, alter and amend all rules, regulations and by-laws for the conduct and management of its business 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 this corporation, or in the event of his absence or inability to act, then upon the vice-president.

Article III.—The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, is hereby declared to be: The conduct of a general grocery and merchandise business in all its branches, wholesale or retail, and to buy, sell and deal in all groceries, grocery supplies, and notions and merchandise of any and all kinds in all its branches and all things pertaining to a business of this character.

This organization is primarily organized for the purpose of taking over the general grocery and merchandise business now conducted under the firm name of August H. Flaspoller & Son with all and singular the merchandise, fixtures, paraphernalia, live all of which property of said firm shall be stock, vehicles, open accounts and good will, taken in payment of stock subscribed for and is appraised by the board of directors hereinafter named at the sum of two hundred thousand dollars ($200,000.00) and is set forth in more detail, as follows:

Merchandise contained in store and warehouses, valued at	$ 80,000.00
Open accounts as per ledger in use. Valued at	110,000.00
Bills receivable on hand, valued at	7,500.00
Mules, wagons, floats and harness. Valued at	2,500.00
Total amount of two hundred thousand dollars	$200,000.00

Article IV.—The capital stock of this corporation is hereby declared to be the sum of two hundred thousand dollars ($200,000) divided into four hundred (400) shares of the par value of five hundred dollars ($500.00) each.

This corporation shall begin business January 1st, 1916, after the filing of this charter in the mortgage office of this parish, for its recordation.

No stockholder shall sell or dispose of any of the stock of this corporation, without first having offered the same for sale to the other stockholders, by a letter addressed to the president or to the board of directors, naming therein the lowest proposed price of said stock, not to exceed the actual book value thereof at the time of said offer. After thirty days from receipt of such written offer and the failure of the stockholders or any of them to purchase said stock, the owner thereof shall be at liberty to sell such stock for not less than the price so named by him, to any other person or persons.

The shares of stock of this corporation shall be transferable only on the books of the corporation, and no transfer of stock shall be binding or have any effect upon this corporation, unless and until made upon its books; and a prior lien on all shares of stock shall be retained by this company on the stock of any shareholder for any indebtedness, secured or unsecured, however ev