ACT OF INCORPORATION OF 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 sixteen, and of the independece of the United States of America the one hundred and fortieth, before me, Eraste 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 several 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 more 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 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 provisions and stipulations following, to-wit:

Article I.—The name and title of this corporation shall be: The J. B. Canepa Realty Company, Inc., and under said name and title the said corporation shall have power to acquire, hold and dispose of all kinds of property, real, personal or mixed, by every title known to the law; to lend or borrow money and receive or issue notes, bonds or other evidences of debt; and generally to have, enjoy and exercise all the rights, powers, privileges and advantages now, or hereafter, accorded by law to corporations of this 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 whatsoever 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 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 filled by those remaining. Two directors shall constitute a quorum.

Article X.—The officers of the company shall comprise a president, vice-president and 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; Louis Canepa, New Orleans, La., 45 shares; Mrs. Fred'k Christen, New Orleans, 45 shares.

Thus done and passed, in my notarial office, in the city of New Orleans, on the day of 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, by Mrs. Lelia Le bon 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 recorded in my office in book 1195, folio —, 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, as recorded 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.

(Seal)

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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, before 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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January 19, 1916.

CHARTER OF THE VAL M. TOUPS, INC.

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

Be it known, that on this nineteenth 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, Gustave A. Llambias, a notary public, duly commissioned, sworn and qualified in and for the parish of Orleans, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Mr. Frank L. Barker, of Raceland, Louisiana; Mr. Richard Barker, of Raceland, Louisiana; Mr. Sidney A. Bourg, of Lockport, Louisiana; and Mr. Val M. Toups, of Raceland, Louisiana; all of said parties being of full age.

And the said appearers declared that, availing themselves of the laws of this state, particularly Act No. 267 of 1914, relative to the organization of corporations, they do, by these presents, agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

Article 1.—The name and title of this corporation shall be "Val M. Toups, Incorporated." In its said name and corporate capacity, it shall have and enjoy succession for the term of ninety-nine years from the date hereof, and shall possess each and every power, capacity, privilege or immunity, now or hereafter granted by law to trading and commercial corporations.

Article 2.—The corporation shall be domicile in the city of New Orleans, Louisiana; and the president, and, in his absence, the vice-president, are designated as the officers upon whom citation, or other legal process, can be served.

Article 3.—The objects and purposes of this corporation and the nature of the business to be carried on by it are hereby declared to be:

1. To carry on a general merchandise business by dealing in plantation supplies, machinery, hardware, groceries, and in general all kinds of household goods and merchandise, receiving same on consignment, and purchasing and selling same directly or on commission.

2. To operate and maintain plantations or farms, and to buy and sell on commission or otherwise, at wholesale or retail, rice, sugar cane or any other plantation products, butter, milk, cheese and all other dairy products, eggs, poultry, fruit vegetables and all kinds of farm products, and to transact all business incidental or appurtenant thereto.

3. To buy, own, and sell and use for breeding and other purposes, horses, cattle, sheep, hogs cows and other stock.

4. To grow buy and sell, both at wholesale and retail, garden, farm and flower seed, grains, bulbs trees, plants and other vegetables and horticultural growths including hay and alfalfa, and all other farm and agricultural products and implements.

5. To deal in, purchase, hold, sell, improve and lease real estate, improved or unimproved and to mortgage and encumber the same, and to erect manage, care for and maintain, extend and alter buildings of all kinds thereon.

6. And, generally, for the purpose of attaining any of the objects and purposes above enumerated and all other objects and purposes therewith connected or incidental thereto, to do any and all other acts and things which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

Article 4.—The capital stock of this corporation is now fixed at fifteen thousand dollars ($15,000.00), divided into one hundred and fifty shares of common stock, of the par value of one hundred dollars ($100.00) each. The capital stock, in shares of the same value, may be increased, according to law, up to the sum of fifty thousand dollars ($50,000.00). Subscriptions to stock shall be paid for in cash, at such times and in such amounts and with such notes of the subscribers as may be fixed by the board of directors, subject to the limitations in this regard now imposed by law. No stock certificate shall issue to any person until the payment in full of the shares subscribed for by him.

Before any stockholder shall make a sale of his stock, he shall offer the same to the board of directors, which shall act as agent for the sale of the stock to another stockholder; provided that if the board of directors is unable to sell said stock, within thirty days thereafter, at the price fixed by its owner, the stockholder's right to dispose of his stock shall become unrestricted.

Article 5.—The appearers nere declared that they have subscribed respectively to the following number of shares of the capital stock of this corporation, to-wit: Mr. Frank L. Barker, Raceland, La., 100 shares; Mr. Richard Barker, Raceland, La. 20 shares; Mr. Sidney A. Bourg, Lockport, La., 10 shares; Mr. Val M. Toups, Raceland, La., 20 shares.

The said subscription of Frank L. Barker shall be fully paid for and settled by him by the transfer by him to this corporataion of all the assets property, business and good will of the general store and of the real estate purchased on December 7, 1913, by said Frank L. Barker from Val M. Toups, as per act under private signature, duly acknowledged before Joseph H. Price, notary for the parish of Lafourche, on December 9, 1913, and registered by the clerk of court for said parish in book of conveyances 45, folio 472; and by the transfer by said Frank L. Barker to the said corporation of all the assets and personal property by him since purchased and added to said store and appurtenant thereto; a detailed and itemized statement and description of such property being hereto annexed, and the said property and good will having been appraised by the directors of the present corporation at the values set forth in the memorandum hereto annexed.

Article 6.—All the powers of this corporation shall be vested in, and be exercised by, a board of directors, to be composed of four stockholders; who shall be elected at a stockholders' meeting to be held for that purpose, annually, on the third Monday of January, at the domicile of the corporation. At its first meeting following election, the directors shall elect from their own number, for the term of one year, a president, vice-president and secretary-treasurer, who shall remain in office until their successors have been duly elected and qualified, and who shall perform such other duties as are assigned to them, respectively, by the directors and as are provided by the by-laws, rules and regulations to be adopted for the operation of this corporation.

Article 7.—The first board of directors of this corporation shall be composed of Messrs. Frank L. Barker, Raceland, Louisiana; Richard Barker, Raceland, Louisiana; Sidney A. Bourg, Lockport, Louisiana and Val M. Toups, Raceland, Louisiana, with Mr. Frank L. Barker as president, Mr. Val M. Toups, as vice-president, and Mr. Sidney A. Bourg as secretary-treasurer. And these directors and officers shall serve until the third Monday of January, 1917, (when the first election of directors under this charter shall be held) or until their successors have been duly elected and have qualified.

Done and passed in my office, at New Orleans, the day, month and year first above written, in presence of Messrs. Delvaille H. Theard and Frederick Leland, competent witnesses, who have signed with the appearers and me, notary, after due reading.

Original signed: Frank L. Barker, 100 shares; Richard Barker, 20 shares; S. A. Bourg, 10 shares; Val M. Toups, 20 shares.

Witnesses: Delvaille H. Theard, Frederick Leland.

GUS. A. LLAMBIAS, 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 Val M. Toups, Inc., was this day duly recorded in my office, in book 1195, folio 120. New Orleans, January 26, 1916.

(Signed) EMILE J. LEONARD D. R.

A true copy.

GUS. A. LLAMBIAS, Not. Pub.

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CHARTER OF THE PAN-AMERICAN FURNITURE FACTORY, INC.

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

Be it known, that on this fifth day of the month of February, in the year of our Lord, one thousand nine hundred and sixteen and of the independence of the Uited States of America, the one hundred and fortieth, before me, Theodore A. Schuber, a notary public, in and for the parish of Orleans, State of Louisiana, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The several parties whose names are hereunto subscribed, who severally declared that, availing themselves of the laws of the State of Louisiana, in such cases made and provided, they have covenanted and agreed, and do by these presents covenant and agree, and bind themselves, as well as all other persons who may hereafter become associated with them, to form a corporation, and body politic in law, for the objects and purposes, and under the articles and stipulations following, to-wit:

Article 1.—The name of this corporation shall be "Pan-American Furniture Factory, Inc.," and under its said corporate name it shall have power and authority to enjoy corporate existence and succession for the full term of ninety-nine years from and after the date hereof, to contract, sue and be sued, to make and use a corporate seal, to alter and break the same at pleasure, to hold, receive, hypothecate, convey, sell, lease or pledge and mortgage real and personal property to issue negotiable bonds and notes, or other evidence of debt, to name and appoint such managers, agents, directors and officers, as its business interest and convenience may require; to make and establish as well as to alter and amend from time to time, such by-laws, rules and regulations for the proper government of the affairs of this corporation as may be necessary and proper.

Article II.—The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it are declared to be the importing, exporting, manufacturing, buying and selling furniture of all kinds and description, and to do and transact a general furniture business, for its own account, or for the account of others, on commission, or otherwise, and to do and transact such other lines of business as may be incidental to the furniture business.

Article III.—The capital stock of this corporation is hereby fixed at the sum of twenty-thousand dollars ($20,000.00), divided into and represented by two hundred shares (200) of stock at the par value of $100.00 per share. Said stock shall be paid for in cash, or property actually received by the corporation. The capital stock of this corporation may be increased to the sum of one hundred thousand dollars ($100,000.00). This corporation shall be a going concern, as soon as the sum of eight thousand dollars is subscribed and paid in cash, and at least the sum of $10,000.00 in all is subscribed for.

Article IV.—The domicile of this corporation shall be in the city of New Orleans, La., where all meetings of the stockholders or directors must be held, provided that with the written consent of all the directors valid meetings of the directors may be held outside of the state or within the state, elsewhere than at its domicile. Citation shall be served upon the president, or in his absence or disability upon the vice-president, and in the absence of disability of both, upon the secretary-treasurer.

Article V.—All the powers of this corporation shall be vested in and its business and affairs shall be managed by a board of directors, consisting of not more than seven nor less than three stockholders of this corporation. The names and post-office addresses of those selected to serve as directors of this corporation for the first year, or until their successors have been duly elected and qualified, are the following:

Albert C. Jacobs, 5335 Danneel St., New Orleans, La.; Emanuel Samuels, Peniston and Carondelet Sts., New Orleans, La.; Nathan Orsher, 2914 Cleveland Avenue, New Orleans, La., with Mr. Albert C. Jacobs, as president, Mr. Emanuel Samuels, as vice-president and Mr. Nathan Orsher, as secretary-treasurer.

The corporation shall have a President, a vice-president and a secretary-treasurer, and such other officers, agents and employees as the board of directors may from time to time determine, whose duties shall be fixed by the board. The officers of this corporation for the first year, or until their successors have been duly elected and qualified, are as above set forth. The board shall have the right to fill all vacancies occurring in their number.

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 its stockholders to any liability beyond the unpaid balance due on the stock owned by them.

Article VII.—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 are as follows: Albert C. Jacobs, 5335 Danneel St., New Orleans, La., thirty-seven shares; Emanuel Samuels, Peniston and Carondelet Sts., New Orleans, La., thirty-seven shares; Nathan Orsher, 2914 Cleveland avenue, New Orleans, La., twenty-six shares.

Article VIII.—The annual meeting of the stockholders of this corporation for the election of directors shall be held on the third Monday of January in each year the first meeting to be held on the third Monday of January, 1917, until which time the officers and directors named in this charter shall continue in office or until their successors have been duly elected and qualified.

Article IX.—All stockholders meeting for the election of directors shall be held after fifteen days written notice mailed to each stockholder. Other stockholders' meetings may be held when ordered by the board of directors, or the holders of at least 25% of the outstanding capital stock. Notice of all stockholders' meetings, other than adjourned meeting, shall be given in the manner prescribed for stockholders' meetings for the election of directors, unless such notice is waived by unanimous consent.

Article X.—This charter may be amended, altered or changed, or this corporation may be dissolved and its affairs liquidated by a vote of two-thirds of the outstanding capital stock, at a special meeting called for that purpose, notice of which is to be given as provided in article IX of this charter.

In the event of liquidation, liquidators are to be appointed in accordance with the terms of Act 267 of the Louisiana Legislature for the year 1914.

Thus done and passed in my notarial office, in the city of New Orleans, La., on the day, month and year first above written, in the presence of Messrs. Edgar M. Cahn and William F. Conkerton, competent witnesses who have hereunto signed their names together with the said appearers and me, notary, after a due reading of the whole, the said appearers affixing opposite their respective names, their respective subscriptions to the capital stock of this corporation, which constitutes the original subscription list of stock in this corporation.

Original signed: A. C. Jacobs, 37 shares, $3,700.00; Emanuel Samuels, 37 shares, $3,700.00; N. Orsher, 26 shares, $2,600.00.

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 incorporation of the Pan-American Furniture Factory, Inc., was this day recorded in my office, in book 1195, folio —. New Orleans, Feb. 7, 1916.

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

A true copy of the original.

THEODORE A. SCHUBER, Notary Public.

Feb 10 17 24 mch 2 9 16

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 is 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. Engelbe, 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 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 Orlaens, 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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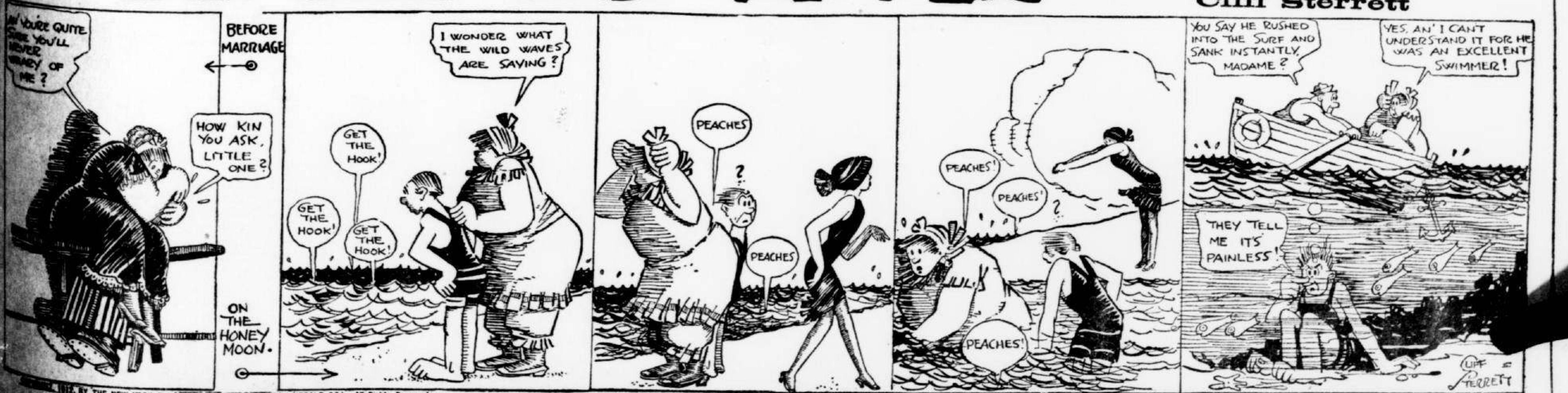

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