MARGARET ILLINGTON
The Distinguished Emotional Actress in Her Biggest Dramatic Success, "The Lie" at the Tulane

TULANE.

In these somewhat degenerate days on the stage it is a rare avis to find a combination of a really great actress and a really big play, and when such a combination is found it is an extremely happy one. When Henry Arthur Jones wrote "The Lie," he selected Miss Margaret Illington for the role of Elinor Shale. Of all American actresses it was she who appealed most strongly to the distinguished English playwright, and he waited for more than a year before Miss Illington was at liberty to create the part for him. Early last season Miss Illington produced the play at the Harris Theater, New York city, and it turned out to be one of the rare combinations referred to. There is no native born actress equal to Miss Illington's in big emotional work, and the play is the best Mr. Jones has ever sent to this country. It ran the season out at the Harris Theater, and was the one great legitimate success of its year. For six months, at the beginning of the present season, Miss Illington presented "The Lie" in Chicago, where the success of the New York engagement was duplicated. The role is a peculiarly difficult one calling for the greatest artistry on the part of the actress, for not only are there the big emotional moments, but there are also many when it is the finished comedienne that is needed and Miss Illington is said to meet these requirements amply. Tall and graceful and with much intelligence she not only is most artistic in the role she is playing, but she also brings humanity to the part. Mr. Jones has told the story of "The Lie," in four acts, the first two being laid in Shale Abbey, home of the Shales of Waventry, England. The last two, show the drawing room of the Dower house of the estate. The central figures are two sisters, remnants of a fading English country family, in which the sole possession, after some twenty generations, is the gloomy old abbey. They are left with their bibulous old grandfather, Sir Robert Shale. The younger and handsomer sister, Lucy, gets into trouble and the elder, Elinor, helps her by standing by her until she becomes a mother, sans wedlock. Three years later, Lucy allows Elinor to suffer for her kindness by marrying the man Elinor is really fond of. The lie does not come to the surface until the middle of act third of the play and then it is said to create plenty of the thrills that is characteristic of all of Jones' plays. In the end there is happiness for Elinor, but it comes from somewhat unexpected quarter. Mr. Jones is said to have worked out his story with many bright lines and scenes of dramatic worth and the role of Elinor Shale to be eminently fitted to Miss Illington. Supporting Miss Illington is an excellent company of players who are well known, and include C. Aubrey Smith, G. W. Anson, veteran comedian, who reecntly passed his fiftieth year upon the stage, Richard Hatteras, Thomas Kelley, Mercedes Desmore, Bertha Mann, Virginia Chauvenet and little Muriel Kahle. Miss Illington will present her latest and greatest success, "The Lie" to Tulane Theater next Monday night for a week's engagement. Matinees will be given on Wednesday and Saturday.

A Mere Child.

"They say a man is only as old as he feels."

"Well, when my wife gives me a lecture for staying out late with the boys I feel as if I was about three years old."—New York World.

Youth For Teething.

The Indian peasants hang strings of beads around the necks of babies to cut them in teething.

The Doctor's Viewpoint.

Young Widow—Do you understand the language of flowers, Dr. Crusty?

Dr. Crusty (an old bachelor)—Not quite. Young Widow—You don't know what green jealousy? Dr. Crusty—Why, it means billiousness.

A Story of Mark Twain.

When Mark Twain was beginning his career as a humorous lecturer he one day arranged with a woman acquaintance that she should sit in a box and start the applause when he should stroke his mustache. The lecturer started off so well that he did not need any such help, however, for he caught the audience from the first. By and by, when not saying anything worthy of particular notice, he happened to pull his mustache, and his anxious ally in the box at once broke into furious applause. Mark was all but broken up by the misadventure and ever afterward carefully avoided employing such help to success.

The Dear Friends.

Maud—You say Jack once proposed to you. I don't believe it. He said I was the only woman he ever loved.

Ethel—Yes, dear, but he didn't class me among women. He used to call me his angel.

Suspense.

"There isn't any suspense about your play," said the technical critic.

"That shows how you jump at conclusions," replied the author. "You just ought to see me waiting for royalties."—Exchange.

A Impossible Task.

First Student (in a burst of admiration)—Professor Gabby is a wonder as a linguist. What tongue hasn't he mastered?

Associate Professor (dryly) — His wife's.—Baltimore American.

It Worked.

"That hired man of mine is so lazy I had to buy an alarm clock to get him up in the morning."

"Did it wake him?"

"You bet it did, but I had to throw it at him."—St. Louis Post-Dispatch.

When It Is.

"Pa, is marriage a failure?"

"Usually, my boy, if a man marries for money."—Detroit Free Press.

Atlantic Liners' Crews.

There are over 800 men in the ordinary crew of one of the large transatlantic liners.

CHARTER
OF JULES WEIL CO., INC.

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

Be it known that on this 12th day of the month of February, 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, Alfred Charles Kammer, a notary public in and for the parish of Orleans, State of Louisiana, aforesaid, therein residing, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Jules Weil, Joseph M. Seiferth and Horace F. Tavares, all of the full age of majoriyt and residents of the city of New Orleans who to me severally declared that, availing themselves of the laws of the state of Louisiana in such cases made and provided and particularly of the provisions of Act No. 267 of the Acts of the General Assembly of the State of Louisiana of the year 1914, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as all such persons as may hereafter join or become associated with them, to constitute and form a corporation and body politic in law, for the objects and purposes and under the articles and stipulations hereinafter set forth and expressed, which they hereby adopt as the charter of this corporation, to-wit:

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

Article II.—The domicile of this 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, or in the event of his absence upon the vice-president, and in the absence of both upon the secretary.

Article III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be the buying and selling of cutlery, enamel ware, lamps, lamp chimneys, stationery, novelties and specialties; and generally to do any and all things which may be incidental or germane to or connected with the objects and purposes above set forth.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000.00) divided into one hundred (100) shares of stock, of the par value of one hundred dollars ($100.00) each. Said stock shall be paid for in cash, at such time, in such amounts and after such notice to the subscribers as may be fixed by the board of directors, or the same may be issued at not less than par for labor done or property actually received by the corporation.

This corporation shall become a going concern and be authorized to do business when the full amount of its capital stock shall have been subscribed and paid for.

The amount to which the capital stock of this corporation may be increased shall be the sum of $25,000.00.

The stock of this corporation shall be transferred in writing only and on the books of the cmopany. No stock, however shall be transferred on the books nor shall any stockholder have the right to sell his stock until and unless he has first offered the stock for sale to the company at the book value thereof, and the company shall have the right for ten days within which to decide whether it shall purchase the stock or not. If the company should decide to purchase the stock, then each of the stockholders of the cmopany at the time shall have the right to participate in the purchase to the extent of the proportion of his holdings in the company.

Article V.—All the corporate powers of said corporation shall be vested in and exercised by a board of directors, composed of three stockholders, a majority of whom shall, at any time, constitute a quorum; said directors shall be elected annually by ballot on the second Saturday in January in each year, except the first board appointed in this charter, who shall hold their offices until the second Saturday in January, 1917.

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 votes cast shall elect.

Notice of election shall be given by the secretary-treasurer of the company by written notice thereof, delivered personally or by depositing same in the post office, properly addressed, to each stockholder at least fifteen (15) days preceding such meeting.

Any vacancy occurring among the directors shall be filled by the remaining directors for the unexpired term. A failure to elect directors, as above specified, shall not be regarded as a forfeiture of this charter, but the directors then in office shall remain in office until their successors are elected and qualified.

The board of directors shall elect from their own number a president and vice-president and a secretary-treasurer. They shall have the power and authority to appoint and dismiss such clerks, managers and other employees of the corporation as in their judgment may be deemed necessary, and to fix and define the duties of every officer and employee.

The board may make and establish, as well as alter and amend any and all by-laws, rules and regulations necessary and proper in its judgment for the conduct, support and management of the business and affairs of said corporation. At all meetings of the directors, each director shall have the right to appoint a proxy to set in his place and stead.

The board of directors shall have full power and authority to borrow money, to execute mortgages and to create liens; to issue bonds, notes and other obligations, and generally to do all things reasonable, convenient and necessary for the proper carryig on of the business of the corporation.

The board may issue full paid shares of stock for cash or in payment of labor done or property actually received by said corporation.

Article VI.—This charter may be modified, changed or altered or the said corporation may be dissolved, or the capital stock may be altered in accordance with law, at a meeting of the stockholders called for the purpose, after fifteen days written notice of the meeting has been given to each stockholder delivered to him personally or through mail, at the post office address designated by him in writing.

Article VII.—Whenever this corporation may be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be papointed from amongst the stockholders at a general meeting of the stockholders convened for such purpose, of which meeting notice shall be given in the manner and time provided for stockholders' meetings by Article VI of this charter, and two-thirds in amount of the capital stock shall be requisite to elect. Said commissioners shall remain in office until the affairs of the corporation shall have been fully liquidated; and, in case of death of one or more of said commissioners, the vacancy shall be filled by the surviving commissioners.

Article VIII.—No stockholder shall ever be held liable or responsible for the contracts, faults or debts of said corporation in any further sum than the unpaid balance due the corporation on 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 amount remaining due on his stock.

Article IX.—Jules Weil, New Orleans, La., Joseph M. Seiferth, New Orleans, La., and Horace F. Tavares, New Orleans, La., have been chosen and selected as the first board of directors of this corporation, with the said Jules Weil, New Orleans, La., as president, Joseph M. Seiferth, New Orleans, La., as vice-president, and Horace F. Tavares, New Orleans, La., as secretary-treasurer to serve as such until the second Saturday in January 1917, or until their successors shall have been elected and qualified.

The subscribers heerto have respectively written opposite their names the amount of stock in this corporation subscribed for by each of them, so that this act of incorporation may also serve as the original subscription list of said corporation.

Thus done and passed, at my office in the city of New Orleans, in the presence of Messrs. Eugene Thorpe and Francis Grisamore, competent witnesses, of lawful age, both of this city, who hereunto sign their names, together with the said appearers and me, notary, on the day, month and year hereinfirst above written, after due reading of the whole.

Original signed: Jules Weil, New Orleans, 78 shares, $7,800.00; J. M. Seiferth, New Orleans, 20 shares, $2,000.00; H. F. Tavares, New Orleans, 2 shares, $200.00. Witnesses: Eugene Thorpe, Francis Grisamore.

AL. C. KAMMER, Not. Pub.

I, the undersigned, recoredr 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 "Jules Weil Co., Inc.," was this day duly recorded in my office, in book 1195, folio 166.

New Orleans, February 14, 1916.

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

I, the undersigned notary public, do hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of the "Jules Weil Co., Inc.," on file and on record in my office, together with the certificate of the deputy recorder of mortgages thereto attached.

Witness my hand and seal this 15th day of February, 1916.

(Seal) AL. C. KAMMER,
(Stamp) Not. Pub.

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AMENDMENT TO CHARTER OF THE ALGIERS DISTILLING COMPANY.

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

Be it known, that on this ninth day of the month of February, in the year one thousand nine hundred and sixteen, before me, Theodore A. Schuber, 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 A. S. Bowman, of the Parish of Orleans, State of Louisiana, herein appearing in his capacity as president of the Algiers Distilling Company, and John R. Perez, of the Parish of Orleans, State of Louisiana, herein appearing in his capacity as secretary of the Algiers Distilling Company, a corporation duly organized under the laws of the State of Louisiana, by act before Theodore A. Beck, notary public, in and for the parish of Orleans, on the 9th day of the month of July, in the year one thousand nine hundred and thirteen, recorded in mortgage office for the parish of Orleans ,in book 1088, folio 698, and as amended by act as passed before Theodore A. Schuber, notary public, in and for the parish of Orleans, on the 19th day of the month of August in the year nineteen hundred and fourteen, recorded in mortgage office for the parish of Orleans, in book 1127, folio 37, of date August 19, 1914; who declared:

That a special and general meeting of the stockholders of the Algiers Distilling Company was held at the office of the said company, on the 7th day of February, 1916, after due notice given to the stockholders of said corporation by publication and by mail as required by the charter and by-laws, and in full accordance with the law.

That at said special and general meeting of the stockholders held on said day the following stockholders of the Algiers Distilling Company were present, in person or by proxy, and voted unanimously to amend Article IV of the original and amended certificates of incorporation of said Algiers Distilling Company:

Stockholders and No. of Shares: James Killilea, 90 shares; Frank Killilea, 10 shares; H. F. Cleveland, 50 shares; A. S. Bowman, 1 share; A. J. Olivier, 40 shares; John Deblieux, 123 shares; John R. Perez, 86 shares.

The following stockholders were represented by proxy:

Wm. Thiell, John R. Perez, Secty., 1 share; T. F. Steele, John R. Perez, Secty., 1 share; E. G. Schleider, John R. Perez, Secty., 5 shares; Mrs. W. N. Grunewald, John R. Perez, Secty, 3 shares; T. W. Beck, John R. Perez, Secty., 1 share; C. P. Smith, John R. Perez, Secty., 5 shares; Mrs. J. Tallon, John R. Perez, Secty., 1 share; W. H. Ward John R. Perez, Secty., 15 shares; Jos. W. Lennox, John R. Perez, Secty., 1 share; Joseph Susslin, John R. Perez, Secty., 2 shares; Patrick Reilly, John R. Perez, Secty., 1 share; Geo. Long, John R. Perez, Secty., 2 shares; L. A. Morphy, John R. Perez, Secty., 10 shares; A. J. Grefer, John R. Perez, Secretary 1 share; Ed. L. Saucier, John R. Perez, Secty., 50 shares; E. Schmitt, John R. Perez, Secty. 1 share; Albert Samuel, John R. Perez, Secty., 3 shares; C. E. Brenholdts, John R. Perez, Secty., 4 shares; Dr. M. O. Carey, John R. Perez, Secty., 1 share; Reynolds & Kincaide, John Perez, Secty., 2 shares; Thos. A. Gilmore, John R. Perez, Secty., 1 share; N. Maestri, John R. Perez, Secty., 5 shares; Jeff Boyd, John R. Perez Secty., 1 share; Mrs. F. P. Killilea and Loretta Killilea, John R. Perez, Secty., 11 shares; D. J. Theard, John R. Perez, Secty., 4 shares; S. B. Dickson, John R. Perez, Secty., 1 share; George W. Bernard, John R. Perez, Secty., 2 shares; George W. Murrell, John R. Perez, Secty., 173 shares; J. S. Waterman, John R. Perez, Secty., 2 shares; A. F. Leonhardt & Co., John R. Perez, Secty., 1 share; John J. Grover, John R. Perez, Secty., 1 share; John McGuire, John R. Perez, Secty., 1 share; R. L. Emery, John R. Perez, Secty., 10 shares; Geo. Sharp, John R. Perez, Secty., 1 share; V. O. Grosz, John R. Perez, Secty., 10 shares; John Kleinkemper, John R. Perez, Secty., 2 shares; J. P. Vezien, John R. Perez, Secty., 2 shares; F. C. Duvic, John R. Perez, Secty., 1 share; M. Abascal & Bro., John R. Perez, Secty., 1 share; A. P. Abascal, John R. Perez, Secty., 10 shares; Jos. L. Rolling, John R. Perez, Secty., 114 shares; Mrs. E. F. Gaskins, John R. Perez, Secty., 20 shares; Texas & Gulf S. S. Co., John R. Perez, Secty., 50 shares; Guyton & Moore, John R. Perez, Secty., 50 shares; LeBlanc & Hebert Merc. Co., John R. Perez, Secty., 2 shares; J. E. Dunlap, John R. Perez, Secty., 94 shares; John T. Guyton, John R. Perez, Secty., 20 shares; Thos. W. Gwin, John R. Perez, Secty., 20 shares; Leonce M. Soniat, John R. Perez, Secty., 153 shares; Lewis E. Murrell, John R. Perez, Secty., 60 shares; Aug. Schabel, John R. Perez, Secty., 2 shares; Thos. J. Clay, John R. Perez, Secty., 30 shares; W. G. Strange, John R. Perez, Secty., 150 shares; E. O. Wild, John R. Perez Secty., 18½ shares; Mrs. F. Carambat (Estate of), John R. Perez, Secretary, 1 share; E. L. Norton, John R. Perez, Secty., 25 shares; William McGuire, John R. Perez, Secty., 2 shares; Theo. Walgren, John R. Perez, Secty., 5 shares; Thos. J. Clay, John R. Perez, Secty., 95½ shares; I. B. Levert, John R. Perez, Secty., 20 shares; F. J. Kearny, M. D., John Deblieux, 43 shares; Ernest Vicknaire, John Deblieux, 43 shares; H. C. Boaz, John Deblieux, 2½ shares; L. B. Hart, John Deblieux, 50 shares; Octave Levert, Jno. R. Perez, Secty., 20 shares.

The hereinabove mentioned stockholders holding, owning and voting over three-fourths of the capital stock as issued to that date.

That they, the said A. S. Bowman and John R. Perez, president and secretary respectively, appearing herein, were authorized and directed to appear before me, notary, and to execute the proper notarial act and declaration of such amendment, required by law for the purpose of affording authentic evidence and permanent record.

That at the said special and general meeting of the stockholders held at the office of the company on the 7th day of the month of February, 1916, Article IV of the original and amended certificates of incorporation of the said Algiers Distilling Company, was amended so as to read as follows:

Article IV.—The total authorized capital stock of this corporation is hereby fixed at the sum of two hundred and fifty thousand ($250,000.00) dollars, divided into twenty-five hundred (2500) shares of the par value of one hundred dollars each; of such total authorized capital stcok, one thousand shares, amounting to one hundred thousand dollars shall be preferred stock, and fifteen hundred shares, amounting to one hundred and fifty thousand dollars, shall be common stock.

From time to time the preferred stock and the common stock may be increased according to law, and may be issued in such amount and proportions as shall be determined by the board of directors, and as may be permitted by law.

The holders of the preferred stock shall be entitled to receive when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of eight per cent (8%) per annum, and no more, payable annually on dates as fixed by the by-laws.

The dividends on preferred stock shall be cumulative, and shall be payable before any dividends on the common stock shall be paid or set apart so that, if any year's dividends amounting to eight per cent shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock.

Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued interest for the current year shall have been declared and the company shall have paid such cumulative dividends for previous years and such accrued interest for current year, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the board of directors may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.

In the event of any liquidation or dissolution, or winding up, whether voluntary or involuntary, of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

The authorized issue of preferred stock, as provided herein, shall be eight per cent cumulative, non-voting and non-assesssable stock.

The capital stock of this corporation, including the authorized issue of common and preferred stock, shall be paid for in cash or instalments, or may be issued at not less than par for services rendered to or property actually purchased by said corporation.

All shares of stock shall be full paid and non-assessable, and the transfer of stock shall be made in accordance with the uniform stcok transfer acts of this state.

All certificates of stock shall be signed by such officers as may be designated by the board of directors.

The right and option is hereby reserved to this corporation, after three years from date hereof, to retire the whole, or any part of the authorized issue of preferred stock, on the basis of one hundred and ten dollars ($110.00) per share, and accrued interest.

All as will appear from a certified copy of the resolution of the meeting of said stockholders hereinabove referred to, hereto annexed and made a part of this act.

Thus done and passed, in my office in the city of New Orleans, Louisiana, on the day, date and year hereinabove first written, in the presence of Messrs. William F. Conkerton and Philip R. Livaudais, competent witnesses, who hereunto sign their names as such with the said appearers, and me, notary, after due reading of the whole.

(Original Signed): A. S. Bowman, President; John R. Perez, Secretary. Witnesses: Wm. F. Conkerton, Philip R. Livaudais.

THEODORE A. SCHUBER,
(Seal) 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 amendment Algiers Distilling Company was this day recorded in my office, in book 1195, folio 154. New Orleans, Feb. 9, 1916.

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

A true copy of the original.

THEODORE A. SCHUBER, Notary Public.

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CHARTER
OF GREAT SOUTHERN FILM CORPORATION ,INC.

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

Be it known, that on this 9th day of the month of February, in the year one thousand nine hundred and sixteen, before me, John J. Reilley, a notary public in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the hereinafter named and undersigned, personally came and appeared: The several persons whose names are hereunto subscribed, who declared that, availing themselves of the laws of this state in such cases made and provided, they do by these presents form themselves and their associates into a corporation for the objects and purposes and under the stipulations hereinafter set forth, which they adopt as their charter, to-wit:

Article I.—The name and title of this corporation is hereby declared to be the "Great Southern Film Corporation, Inc." It shall have corporate succession for a period of ninety-nine years from this date, unless sooner dissolved. It shall have authority to sue and be sued and to make and use a corporation seal; to hold, purchase, lease, sell and hypothecate real and personal property and to name and appoint such directors, managers and agents, and to make and establish such by-laws as the nature of the business may warrant and to do everything necessary or incidental to the conduct of its business.

Article II.—The domicile of this corporation shall be in the city of New Orleans, State of Louisiana, and all legal process shall be served on the president, or in case of his absence on the secretary-treasurer.

Article III.—The objects and purposes of this corporation are hereby declared to be:

To manufacture, produce, assemble, construct, develop, acquire, own, buy, sell, lease and mortgage films or records for the preservation of impressions of animated moving pictures; and to do all other things necessary for the carrying out of said objects and incidental thereto.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand dollars and shall consist of all common stock, divided into one hundred and fifty thousand shares at the par value of one dollar each, which shall be paid for in cash or for labor done or property actually received, in such manner as the board of directors shall deem proper. This corporation shall have the right to commence business when ten thousand shares of the capital stock shall have been subscribed, and the right is reserved to this company at any time to increase the capital stock of this corporation, pursuant to the provisions of law, up to the amount of two hundred thousand dollars. All transfers of stotk shall be made on the books of the company on the surrender of the outstanding certificates, pursuant to such rules as the board of directors may prescribe.

Article V.—The powers of this corporation shall be vested in, and exercised by, a board of three (3) directors, consisting of the president, vice-president and secretary-treasurer, who shall be stockholders; two members of the board shall constitute a quorum for the transaction of business. The offices of secretary and treasurer shall be combined.

The following persons shall constitute the first board of directors: George J. Sailer, president; George T. Walters, vice-president, and Byron Agnew, secretary-treasurer.

This board of directors shall continue in office until the second Tuesday in February, 1917, on which date, and annually thereafter, their successors shall be elected. Notice of such election shall be given by ten (10) days continuous publication in any newspaper in the city of New Orleans. Said election shall be conducted by commissioners appointed by the board of directors.

Any failure to elect directors shall not dissolve this corporation, but the directors then in office shall hold over until their successors are elected. Each stockholder shall be entitled to one vote for each share of stock registered in his name. Votes may be recorded by proxy. The election of directors shall be by ballot, and a majority in amount of votes cast shall elect the person for whom they have been cast. The board of directors shall elect their own officers.

Article VI.—At the termination of this charter by limitation or otherwise, the business and affairs shall be liquidated by one liquidator to be appointed from among the stockholders at a meeting of the stockholders convened for such purpose after ten (10) days notice in writing shall have been given by the secretary-treasurer to each stockholder in person or by mail, said liquidator to be elected by a majority vote of the shares of capital stock present or represented at such meeting.

Article VII.—This charter may be changed, altered or amended, or the corporation may be dissolved or ordered liquidated by a vote of two-thirds of the capital stock present or represented at a meeting of the stockholders convened for such purpose after ten days notice in writing shall have been given by the secretary-treasurer to all the stockholders in person or by mail.

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

Thus done and passed, in my office in the city of New Orleans, State of Louisiana, in the presence of Joseph A. Casey and Ben. Hocke, competent witnesses, residing in this city, who hereunto sign their names with said appearers and me, notary, after due reading of the whole, on the day, month and year first above written.

Signed: George J. Sailer, 12,000 shares; Geo. T. Walters, 10,000 shares; Byron D. Agnew, 10,000 shares. Witnesses: Jos. A. Casey, Ben Hocke.

JNO. J. REILLEY, Not. Pub.

I, the undersigned recorder of mortgages for the parish of Orleans, State of Louisiana, do hereby certify that the above and forgoing charter of the "Great Southern Film Corporation, Inc." was this day duly recorded in my office in book 1195, folio 164. New Orleans, La., February 10, 1916.

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

A true copy.

JNO. J. REILLEY, Not. Pub.

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ACT OF INCORPORATION
OF NEW ORLEANS SULPHUR & OIL CO., INC.

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

Be it known, that on this, the 12th day of the month of February, 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, Charles F. Fletchinger, a notary public duly commissioned and qualified in and for the city, parish and state aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribd, who declared that, availing themselves of the provisions of the laws of this state relative to the formation and organization of corporations, they have covenanted and agreed and do, by these presents, covenant and agree and bind themselves, as well as those who may hereafter become associated with them, to form themselves into a corporation for the objects and purposes, with the name and under the stipulations following, to-wit:

Article I.—The name and style of this corporation shall be "New Orleans Sulphur & Oil Co., Inc.," and by said corporate name it shall have succession and enjoy existence for a period of ninety-nine years, unless sooner dissolved in the manner provided by law and the articles of this charter; and under said corporate name it shall have power to contract, sue and be sued, to make and use a corporate seal, the same to alter or break at pleasure, to make all necessary rules and regulations for its corporate management and control, and shall have and enjoy all the rights, privileges and immunities which are now conferred upon, or may hereafter be granted to corporations of the same kind and character.

Article II.—The domicile of this corporation shall be in the city of New Orleans, State of Louisiana, and all citations and other legal processes shall be served upon the president or, in his absence or inability to act, upon any other officer of the corporation, as provided by law.

Article III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be

(a) To acquire, by purchase, lease or otherwise, in the state of Louisiana or elsewhere, mineral lands for the purpose of prospecting for and obtaining oil, gas, salt, sulphur or other minerals, and to that end to drill or cause to be drilled oil wells, or sink or cause to be sunk shafts for mining, and to buy, lease or otherwise acquire drilling rigs or other machinery or apparatus necessary to fully accomplish said purposes; and if oil or other minerals are found, then to market the same to the best advantage.

(b) To engage in the distribution of oil, gas, salt, sulphur or other minerals, either produced by this corporation or other persons or corporations, by means of pipe lines, tramways, railroads, boats, barges or other conveyances, or to lease or sub-lease all or any part thereof to any other persons or corporations for a like purpose, and in order to fully carry out said objects and purposes, to purchase, lease or otherwise acquire pipe lines, tramways, railroads, boats, barges, tank cars, locomotives pumping stations, steam plants air plants, and all other machinery, apparatus and paraphernalia necessary or incidental thereto.

(c) To build, construct, lease, purchase or otherwise acquire buildings, machinery, and other apparatus for refining, smelting, manufacturing or otherwise working up the products of mineral lands, either produced by this corporation or other persons or corporations; to refine, smelt, manufacture or otherwise work up by-products of said minerals; to operate said plant and market the products and by-products, as manufactured, to the best advantage.

(d) To acquire, oil and mineral lands, by purchase, lease or otherwise, and to sell, transfer, convey and lease the same, upon such terms and under such conditions as the said corporation may deem proper and advantageous.

(e) To carry on such other business appertaining to oil gas, salt, sulphur or other minerals as may be necessary or desirable or such as are generally engaged in by a corporation of this character.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of seventeen thousand, seven hundred, eighty-seven ($17,787.00) dollars, divided into two thousand, five hundred and forty-one (2,541) shares of the par value of seven (7) dollars each, all of which shall be common stock; provided that the amount to which the capital stock of this corporation may be increased shall be fifty thousand ($50,000) dollars; said stock shall be issued only for cash or in payment of property or services actually received by or rendered to said corporation; said stock shall be fully paid for at the time of its issuance and thereafter be non-assessable.

Fifty (50%) per cent of the amount of the capital stcok shall be subscribed before the filing of this act of incorporation, and fifty (50%) per cent of the amount so subscribed shall be actually paid in before the corporation engages in business, and the remainder of the amount so subscribed shall be paid in within one year from and after the date hereof; the residue of the stock shall be issued and paid for subject to the action and call of the board of directors, in conformity with the existing provisions of law relating thereto.

The parties hereto hereby subscribe for the number of shares of the capital stock of said corporation, set opposite their respective signatures hereto, so that this act of incorporation shall also serve as an original subscription.

Article V.—All the powers of this corporation shall be vested in and be exercised by a board of not less than five nor more than seven directors, all of whom shall be bona fide stockholders.

The persons so named as directors shall select from their own number a president, a vice-president and a secretary-treasurer. The first board of directors, with their post office addresses, are as follows:

T. J. Gauldman, New Orleans, Louisiana; George S. Cox, New Orleans, Louisiana; Frank Patin, New Orleans, Louisiana; A. Hiller, New Orleans, Louisiana; Albert H. Easterling, Collins, Mississippi; Albert V. Easterling, Collins, Mississippi; Edward J. Rusillon, Lake Charles, Louisiana, with George S. Cox as president, Frank Patin, vice-president, and Albert H. Easterling, secretary-treasurer.

On the second Monday of October 1916, and on the same day of each succeeding year, except when such day shall fall on a legal holiday, then upon the next following lay-day, the stockholders shall elect a board of directors for the ensuing year, the board already installed to continue to hold over until their successors are elected and qualified.

The board of directors so elected shall select from their own number the officers of the corporation, as above provided.

The election of directors shall be by ballot, and the persons receiving the largest number of votes cast shall be declared elected.

For electing directors or for any other purpose, each share of stock, whether present or by proxy, shall be entitled to one vote, and a majority of votes cast shall be required to pass any resolution or decide any question submitted to the stockholders, except for the alteration or amendment of this charter or for the dissolution of the corporation, as hereinafter provided.

Article VI.—The said board of directors shall have power and authority to make all necessary rules and regulations for the management, operation and control of the business of the corporatoin, as well as to make all necessary rules and by-laws, with power to fill any vacancy occurring in their number. A majority of directors voting at any one time, in person or by proxy, shall be required to pass any resolution or adopt any by-law and which, when so adopted, shall become valid corporate acts.

Article VII.—Notice of all meetings of stockholders for electing directors or for any other purpose, shall be given in writing by the secretary, to be deposited in the mail at least fifteen days before such meeting, directed to each stockholder at his last known address appearing upon the books of the corporation, unless said notice is waived in writing by all the stockholders appearing as such upon the books.

Article VIII.—This act of incorporation may be modified, added to, changed or amended or this corporation may be dissolved by and with the assent of the holders of two-thirds in amount of the then outstanding stock given at a general meeting of the stockholders, to be convened after fifteen days' prior notice, as provided in Article VI of this charter.

In the event of the dissolution of said corporation, either by limitation of its charter, or otherwise, its affairs shall be liquidated by three commissioners, to be appointed and elected at a special meeting of the stockholders for that purpose, as above provided, and who shall remain in office until the affairs of said corporation shall be fully liquidated; and in event of the death or disability of one or more of said liquidators, the survivor or survivors shall continue to act.

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

Thus done and passed, at my office, in the city of New Orleans, on the day, month and year first hereinabove written, in the presence of William Demarest and George W. Hickey, competent witnesses, who hereunto sign their names, together with said appearers and me, notary, after due reading of the whole.

(Names of Subscribers Omitted).

Witnesses: William Demarest, Geo. W. Hickey.

CHAS. F. FLETCHINGER, Not. Pub.

I, the undersigned recorder of mortgages, in and for the parish of Orleans, State of Louisiana, hereby certify that the above and foregoing act of incorporation of the New Orleans Sulphur & Oil Co., Inc., was this day duly recorded in my office, in book 1195, folio ——.

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

A true copy.

CHAS. F. FLETCHINGER, Not. Pub.

feb 17 24 march 2 9 16 23

CHARTER
OF PAN-AMERICAN TRADING COMPANY, INC.

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

Be it known, that on this, the fifteenth day of the month of February, 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, Sidney L. Feibleman, a notary public, duly commissioned and qualified within and for the parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provision of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and do by these presents form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors, into a stock corporation for the objects and purposes and under the covenants stipulations and agreement following, to-wit:

Article I.—The name and title of this corporation shall be "Pan-American Trading Company, Inc.," and under and by said name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine (99) years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire by grant, gift or purchase, devise or bequest, sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate, encumber or mortgage property of any kind, whether real personal or mixed corporeal, or incorporeal, movable or immovable, all subject to such limitations as may be prescribed by law. It may make, issue and indorse bonds or notes and other evidences of debt. It may accept mortgages, pledges or other forms of security for money loaned or other debts. It may contract, sue and be sued, plead and be impleaded by its corporate name in any court of competent jurisdiction. It may make, adopt and use a common seal and alter the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock in other corporations. It may name, appoint and employ such managers, directors, officers, agents and other employees as its business and conveniences may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, rules and regulations not inconsistent with this charter or any existing law, fixing or altering the management of its property, the regulation and government of its affairs, and the manner of the certification and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed by law. It may conduct business in this State, other States, the Federal districts,the Territories and possessions of the United States, and any foreign country. It shall have power to invest its board of directors with all of its corporate powers, subject to such restrictions as may be named in this charter, and it generally shall possess all powers, rights, priv