CHARTER

OF DELTA SECURITIES COMPANY, INC.

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

Be it known, that on this the fifth day of the month of July, in the year of our Lord one thousand nine hundred and sixteen, before me, Cuthbert S. Baldwin, a notary public, duly commissioned and qualified, in and for the parish and city aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are signed hereto, all of the full age of majority, who severally declared that, availing themselves of the provisions of the parish and city laws of this state, known as act No. [illegible] of the session of 1914, they have covenanted, agreed and declared, as well as all such other persons as may become hereafter associated with them in order to form a corporation, and constitute a body politic and corporate, in law, for the object and purposes, and under the stipulations hereinafter set forth, to-wit:

Article I.—The name of this corporation shall be "Delta Securities Company, Inc.," and it shall have and enjoy succession and existence for a period of ninety-nine years. It shall have the power and authority to sue and be sued in its corporate name in any court of competent jurisdiction; to contract; to make and use a common seal and alter the same at pleasure; to acquire property by grant, gift, purchase and lease; to mortgage and hypothecate the same; to issue and lend money; to make and issue bonds and notes; to appoint agents as the business of the corporation may require, and to fix their compensation; to make directors and managers, and to make and establish by-laws, rules and regulations for the management of the business affairs of said corporation as may be deemed proper and necessary.

Article II.—The domicile of this corporation shall be in the city of New Orleans, State of Louisiana, where all citations and other legal process shall be served upon the proper officers thereof.

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 stated and declared to be as follows: to purchase, hold, mortgage, redeem, drain, irrigate, cultivate, lease and sell lands in the State of Louisiana and elsewhere. It shall have the power and authority to operate own or lease and run one or more commissaries or stores and may do all that pertains to country business. It shall have the power to engage in the cultivation of all plantation products, including the raising of live stock, and to market same; to erect and operate sawmills and other factories; to build and construct any and all kinds of property; to repair and improve same; to buy and sell machinery of all kinds; to buy and sell personal property; and generally to do any and all things necessary, proper or incident to the objects and purposes for which this corporation is formed.

Article IV.—The capital stock of this corporation is hereby declared to be the sum of one hundred thousand dollars, divided into one thousand shares of one hundred dollars each; the amount of each share shall be paid for in accordance with law, and this corporation shall be operative and go into business and become a going concern when all of its capital stock shall have been subscribed and paid for, to-wit: at the execution of these presents. No transfer of stock shall be binding upon this corporation unless same appears on the books thereof.

Article V.—The corporate powers of this corporation shall be vested in a board of directors to be composed of three directors, two of whom shall constitute a quorum for the transaction of business, to be elected by the stockholders at a general meeting to be held annually on the third Monday in January of each year.

The first board of directors shall be elected at a general meeting of the stockholders to be held on Wednesday, July 5, 1916, and shall hold office until the third Monday in January, 1917, or until their successors have been elected and qualified. And said general meeting of stockholders shall be immediately followed by a meeting of the board of directors.

At all meetings for elections of this corporation, each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company.

The board of directors shall have the power to make all by-laws, rules and regulations necessary for the conduct of the business affairs of this corporation; shall elect from their number a president, vice-president and secretary-treasurer.

Article VI.—The capital stock of this corporation may be increased or decreased at any time in accordance with the laws of this state. This charter may be amended, altered or modified, or the corporation dissolved by a vote of two-thirds of the stockholders, voting by shares at a meeting convened for that purpose, after fifteen days previous notice of such meeting shall have been given as required by law.

Article VII.—No stockholder of this corporation shall ever be held liable for any of the indebtedness, contracts or faults thereof, in any further sum than the unpaid balance due the corporation on the shares owned by him, nor shall any informality in the organization have the effect of rendering this charter null, or of exposing a shareholder to any liability whatever.

Article VIII.—A failure at any time to hold meetings or elect directors or officers as herein provided, shall not work a forfeiture of this charter, or dissolve the corporation, but the existing board of directors and officers shall continue in office until their successors in office have been elected, which election shall take place as soon as possible.

Article IX.—At the expiration of this charter, unless sooner dissolved, its affairs shall be liquidated by one or more commissioners to be appointed by the stockholders in meeting assembled for that purpose, and who are invested with full power to sell all the assets and property, real and personal, of this corporation, to convey a full and complete title thereto, and to do and perform all acts essential to a full and complete liquidation of the affairs of this corporation, and to divide the proceeds, if any, in accordance with law.

Thus done and passed at my office in the city of New Orleans, Louisiana, on the day and date first above written, in the presence of Edward Haspel and Irene St. James, competent witnesses, whose names are hereunto subscribed together with the said appearers and me, notary.

Original signed: Names omitted.

Witnesses: Edward Haspel, Irene St. James.

CUTHBERT S. BALDWIN, 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 Delta Securities Company, Inc., was this day duly recorded in my office, in book 1195, folio ——.

New Orleans, July 6, 1916.

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

A true copy. (Stamp)

CUTHBERT S. BALDWIN, Notary Public.

July 13 20 27 aug 3 10 17

CHARTER

OF AQUATIC COASTER AMUSEMENT COMPANY, INC.

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

Before me, Henry Leon Sarpy, a duly commissioned and qualified notary public, personally came and appeared the persons whose names are signed hereto and in my presence and in the presence of the undersigned competent witnesses, declared, that, availing themselves of the laws of this state and particularly of Act 267 of the General Assembly of Louisiana of 1914, they hereby combine themselves and such others as may hereafter become associated with them into a corporation.

Article I.—The name adopted is "Aquatic Coaster Amusement Company, Inc."

Article II.—The purposes for which it is formed is to acquire and exploit amusement devices generally, and "Surf Coasters" particularly, and the applications for patents and patent rights thereof and particularly for said "Surf Coasters," a patent for which "Surf Coasters" has been allowed to Michael A. Gulbrandsen at the patent office in Washington, D. C., on June 5, 1916, under Serial No. 84191, and to construct, have constructed, buy, sell and lease such amusement devices and the patents or patent rights thereto and generally to exploit same.

Article III.—The amount of capital stock of this corporation is hereby fixed at ten thousand dollars ($10,000.00), divided into one hundred shares of stock of the par value of one hundred dollars each. This corporation shall be a going concern as soon as fifty-one hundred dollars of its capital stock shall have been issued full paid, as hereinafter provided for.

Article IV.—The domicile of this corporation is fixed in New Orleans, Louisiana.

Article V.—This corporation shall have the right to have succession by its corporate name for ninety-nine years, and, in its corporate name, to sue and be sued; to make and use a common seal and alter the same at pleasure; to acquire property by grant, gift, purchase, and to devise or bequeath; to lease, hold and dispose of, and to mortgage and pledge the same; to appoint such officers and agents as the business of the corporation may require, and to fix their compensation; to make by-laws, 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; to conduct business in this state, other states, the Federal districts, the territories and possessions of the United States and in foreign countries, and may hold stock in other corporations and may issue stock in this corporation for stock in other corporations as provided by law and by this charter.

Article VI.—All corporate powers of this corporation shall be vested in a board of directors, to be composed of three stockholders, each of whom shall own not less than one full paid unpledged share of capital stock, to be elected by the stockholders annually, beginning at the annual meeting of 1918. The board of directors shall elect from their number a president, and vice-president and shall elect a secretary-treasurer who need not be a stockholder, or may elect a secretary and a treasurer, neither of whom need be a stockholder. Citation shall be served on the president, in his absence on the vice-president and in the absence of both, on the secretary-treasurer if one officer, if two, on the secretary and in the absence of all three, the treasurer. At all stockholders meetings, each stockholder shall have the right to one vote for each share of stock held by him, in person or by written proxy and stockholders shall have the right of cumulating voting. Notice of all meetings to stockholders shall be delivered to each stockholder personally, or by depositing such notice in the post office, at least fifteen days before such meeting, addressed to each stockholder at an address to be furnished by him to the secretary of this company.

The first board of directors shall consist of Walter A. Dilzell, residence 232 Vallette St., New Orleans, La.; Joseph Rutilly, residence 437 Segum St., New Orleans, La.; Blanche M. Berry, residence 4120 Vincent St., New Orleans, La., with the said Walter A. Dilzell as president, Joseph Rutilly as vice-president and treasurer and Blanche M. Berry as secretary, all of whom shall hold office as directors and as such officers until the annual meeting in 1918 or until their successors shall be elected and qualified. The failure to elect directors or officers shall not vacate such positions and these in office shall continue to act until their successors are qualified. Directors and officers may be represented and vote by written proxy at all meetings. During the temporary absence or inability of any officer, the board may elect a temporary officer to fill his place. The annual meeting of the stockholders shall be held on the third Tuesday of July in each year beginning in 1918. Vacancies in the board of directors shall be filled by election, by the remaining directors.

Article VIII.—Fifty-one hundred dollars, (fifty-one shares of the par value of one hundred dollars each) of the capital stock shall be issued full paid, to said Joseph Rutilly, in consideration of his having transferred to this corporation, as owner thereof, all of his rights, title and interest in and to a one-half interest in and to the application made by said Michael A. Gulbrandsen for patent for "Surf Coasters" at Washington, D. C., under "Series 1915," No. 84191 and the patent allowed thereunder, on June 5, 1916, under Serial No. 84191, which transfer of said one-half interest was made by said Michael A. Gulbrandsen to Joseph Rutilly by written agreement executed in New Orleans, Louisiana, January 5, 1916, and is recorded in the patent office in Washington, D. C. Which said property is appraised by the directors hereof as being of a value of at least fifty-one hundred dollars.

The remaining capital stock not subscribed for in the execution hereof shall be issued in such amounts and be paid for in labor done, or money or property actually received, at such times or under such conditions as may be fixed by the board of directors.

Article IX.—Special meetings of the shareholders shall be convened at the request in writing of any person or persons holding twenty-five per cent of the capital stock then outstanding, and when ordered by the board of directors.

Article X.—No stockholder shall be held liable or responsible for contracts or faults of this corporation in any further sum than in an amount equal to the unpaid balance on the stock for which he has subscribed, nor shall any mere informality in organization have the effect of rendering this charter null or exposing any stockholder to any further liability than that hereinabove provided for.

Article XI.—This charter may be altered, amended or modified, or the corporation dissolved by a vote of two-thirds of the capital stock, at a special meeting called for that purpose, after notice to each stockholder shall have been given as provided in Article VI. The above method of dissolution is not exclusive, the corporation may also be dissolved in the manner provided by act 267 of the general assembly of the State of Louisiana, 1914.

In case of litigation by above two-thirds vote or in the cases where by law liquidators are required, the stockholders shall elect three stockholders to liquidate its affairs. In case of vacancy in the liquidators the remaining liquidators shall, by election, fill such vacancy.

Thus done and passed at my office in the city of New Orleans, on this twenty-eighth day of June, 1914, in the presence of W. L. Hughes and E. Murphy, both of legal age, residents of this city, and competent witnesses who have hereunto signed their names, with said appearers, and me, notary, after due reading of the whole.

(Signed): Joseph Rutilly, fifty-one shares; Walter A. Dilzell, one share; Blanche M. Berry, one share. Witnesses: W. L. Hughes, E. Murphy.

HENRY L. SARPY, 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 Aquatic Coaster Amusement Co., Inc., was this day duly recorded in my office in book 1195, folio ——.

New Orleans, June 29, 1916.

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

I, the undersigned notary, do hereby certify that the above and foregoing is a true copy of the original charter of the Aquatic Coaster Amusement Company, Inc., of record in my office.

In faith whereof, I have hereunto set my hand and have affixed the impress of my official seal this thirtieth day of June, 1916.

HENRY L. SARPY, Not. Pub.

july 13 20 27 aug 3 10 17

CHARTER

OF THE LEVY MATTRESS COMPANY, INC.

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

Be it known, that on this 27th day of the month of July, 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, Arthur A. Moreno, a notary public in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the following persons, who severally declared that, availing themselves of the provisions of the parish and city laws of the State of Louisiana relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, and bind themselves, as well as such others as may hereafter become associated with them, collectively, to form and constitute themselves into a corporation and body politic in law, and for the objects and purposes and under the agreements and stipulations following, to-wit:

Article I.—The name and title of this corporation shall be The Levy Mattress Company, Incorporated, and by that name shall have power and authority to sue and be sued, to contract, to make and use a corporate seal, 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 others as its business, interests 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.

The whole as will more fully appear by the minutes of a meeting of the stockholders of said corporation held on the date aforesaid, at the place of the said corporation in the city of New Orleans, a certified copy whereof is hereto annexed as part hereof.

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 Richard B. Montgomery and May A. Keir, competent witnesses, who hereunto set their hands, together with said appearer and me, notary, after reading of the whole.

(Signed) A. E. MASSEY.

Witnesses: Richard B. Montgomery, May A. Keir.

M. M. BOATNER, 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 amended Act of Incorporation of the Howlett Linen Company, Inc., was this day duly recorded in my office, in book 1195, folio ——.

New Orleans, June 28, 1916.

EMILE J. LEONARD, Dy. R.

A true copy.

M. M. BOATNER, Notary Public.

june 29 july 6 13 20 27 aug 3

CHARTER

OF ZAERINGER REALTY COMPANY, INCORPORATED.

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

Be it known, that on this twelfth day of the month of July, 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 forty-first, before me, Louis A. Hulbert, 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 and appeared the several persons whose names are hereunto subscribed, being all of age, who severally declared that, availing themselves of the laws of this state, in such cases made and provided, and particularly of Act No. 267 of the General Assembly of this state, of the year A. D. 1914; they do, by these presents, covenant, agree and bind themselves, as well as such other persons as may hereafter become associated with them; in order to form and constitute a corporation and body politic in law, for the objects and purposes and under the stipulations following, to-wit:

Article I.—The name of this corporation shall be the "Zaeringer Realty Company, Inc'd.," and its domicile shall be in the city of New Orleans, Louisiana, and it shall have and enjoy succession and existence for the period of twenty-five years from the date hereof.

Article II.—The objects and purposes of this corporation are: to acquire by purchase, or otherwise, real estate; to sell the same and to deal generally in real estate, and, more particularly to acquire the real property and real appurtenances lately belonging to Mrs. Mary Platz, widow of F. X. Zaeringer; and to do everything incident to said business, or necessary or convenient thereto; with power to lease, purchase and to hold such real estate or other property as may be useful or necessary to said business, to sue and be sued and to have a corporate seal.

Article III.—The capital stock is fixed at the sum of ($45,000.00) forty-five thousand dollars, divided into nine hundred (900) shares of fifty dollars each. The capital stock of this corporation may be increased to the sum of seventy thousand dollars ($70,000.00).

No transfer of stock by a shareholder shall be binding on this corporation unless the same appear on the books of the company. And no sale or transfer of shares shall be made by any shareholder, until he or she shall have offered the share or shares to the corporation and the purchase shall have been declined; and their right to decline or purchase at the actual cash value, shall remain in the board of directors for ten days after the offer to sell shall have been made in writing.

Article IV.—All corporate powers of this corporation shall be vested in a board of directors, and its business shall be conducted by such board, composed of three stockholders, who shall be elected on the first Tuesday of July of each year and shall hold their offices until their successors are elected and qualified. Any vacancy occurring in the board of directors during the year shall be filled by the remaining members.

Article V.—The board of directors shall have power to make all by-laws necessary for the successful conduct of the affairs of the company. The board of directors shall elect from their own number a president, a vice-president and a treasurer, who shall also act as secretary, and two members of the board shall constitute a quorum for the transaction of business.

Witnesses: Azelie Bennett, Louise Wingerter.

A. A. MORENO, 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 Levy Mattress Company, Incorporated, was this day recorded in my office, in book [illegible] folio [illegible].

New Orleans, July 28, 1916.

JOSEPH EMILE J. LEONARD, Dy. R.

I, [illegible] certify that the foregoing is a true and correct copy of the original now on file in my office.

A. A. MORENO, Notary Public.

june 29 july 6 13 20 27 aug 3

AMENDMENT TO CHARTER

OF HOWLETT LINEN COMPANY, INC.

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

Be it known, that on this twenty-sixth day of the month of June, in the year one thousand nine hundred and sixteen, before me, Mark Mayo Boatner, a notary public, duly commissioned and qualified in and for the parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Mr. Augustus E. Massey, of the city of New Orleans, herein appearing in his capacity as secretary of Howlett's Antiseptic Linen Supply, Limited, now styled Howlett Linen Company, Inc., a corporation, who declared that pursuant to the authority conferred on him by a resolution duly adopted by the stockholders of said corporation at a meeting held on the 8th day of December, 1913, a certified copy whereof is annexed hereto, he appears before me, notary, in order, by this act and declaration, to publish and make authentic the amendment to the charter of said corporation adopted at the said meeting.

And thereupon, the said appearer declared that at said meeting Article I of the charter of the said corporation, being an act passed before the undersigned notary public on the 4th day of December, 1913, recorded in the office of the recorder of mortgages for the parish of Orleans, in book 1115, folio 115, was amended and readopted so as to read as follows:

Article I.—The name of this corporation shall be Howlett Linen Company, Inc., and under its said corporate name it shall have power and authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine years from and after the date hereof, to contract, sue and be sued, to make and use a corporate seal and the same to alter or 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 others as its business, interests 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.

The whole as will more fully appear by the minutes of a meeting of the stockholders of said corporation held on the date aforesaid, at the place of the said corporation in the city of New Orleans, a certified copy whereof is hereto annexed as part hereof.

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

(Original signed): Names of subscribers.

Witnesses: A. H. Ritter, J. M. Quintero.

L. A. HUBERT, Notary Public.

I, the undersigned, recorder of mortgages in and for the parish of Orleans, State of Louisiana, do hereby certify that the act of incorporation of the Zaeringer Realty Co., Inc., was this day duly recorded in my office, in book 1195, folio 767. New Orleans, July 14, 1916.

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

A true copy.

L. A. HUBERT, Notary Public.

july 27 aug 3 10 17 24 31

CHARTER

OF THE UNITED INVESMENT CO., INC.

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

Be it known, that on this 26th day of the month of June, 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, Ethelred Macaulay Stafford, a notary public, in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses, hereinafter named and undersigned, personally came and appeared: the several persons whose names are hereunto subscribed, all above the age of majority, who severally declared, that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, and particularly, Act No. 267 of the legislative acts of the General Assembly of the State of Louisiana, for the year 1914, approved July 9, 1914, they have covenanted and agreed and do by these presents, covenant, agree and bind themselves as well as such other persons who may hereafter become associated with them, or their successors, to form and constitute a corporation or body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

Article I.—The name and title of this corporation shall be The United Investment Co., Inc., and under its corporate name it shall have power and authority to have and enjoy succession for the full term and period of ninety-nine years from and after the date hereof; to contract, to sue and be sued, to make and use a corporate seal, if desired, and the same to break or alter 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 interests and inconvenences 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 government of the affairs of said corporation as may be necessary and proper.

Article II.—The domicile of said corporation shall be at the city of New Orleans, parish of Orleans, State of Louisiana, and all citations or other legal process shall be served upon the president of said corporation, or, in the event of his absence, upon the vice-president, and in the absence of both of said officers, as the law directs.

Article III.—The objects and purposes of this corporation, and the nature of the business to be carried on by it, are hereby declared to be: to conduct a general trading and investment business, to buy and sell, and sell either directly, or on commission, and either wholesale or retail, both real and movable property of every character; to hold movable and immovable property, and the same to mortgage and incumber, as may be necessary, and generally to do all things necessary and incidental thereto.

Article IV.—The capital stock of the corporation is hereby fixed at the sum of fifteen thousand dollars ($15,000.00), to be divided into and represented by one hundred and fifty (150) shares of stock, each for the sum of one hundred ($100.00) dollars; of which fifty (50) shares, or five thousand (5,000) dollars, payable in cash, has been presently subscribed; the corporation to become a going concern when five thousand dollars of stock has been subscribed, and the other conditions of the law complied with. The capital stock may be increased or decreased as provided by law.

All shares of stock shall be issued as full paid and nonassessable and no transfer of stock shall be binding on the corporation unless recorded on its books.

Article V.—All of the corporate powers of this corporation shall be exercised by a board of directors, consisting of three stockholders, two of whom shall constitute a quorum for the transaction of business. The board of directors shall elect annually from their number, a president, a vice-president and a secretary-treasurer. The board of directors shall appoint from time to time such officers and clerks, agents and employees as they may deem necessary for the purposes and business of the corporation, who shall hold office at pleasure of the board. Said board may make, alter and amend any and all by-laws and regulations proper for the conduct and management of the business and affairs of the corporation.

The following persons shall constitute the first board of directors: Jesse S. Rosenfeld, Lazard Goldchaux and Lewis E. Schwarz, all of the city of New Orleans, State of Louisiana.

Officers: Lewis E. Schwarz, president; Lazard Goudchaux, vice-president; Jesse S. Rosenfeld, secretary-treasurer.

The annual meeting of the stockholders of this corporation for the election of officers shall be held on the second Monday in January of each year, and the directors now chosen to represent this corporation shall hold their offices until that date, or until their successors are duly elected and qualified. In case vacancies occur during the year, same shall be filled by the remaining directors or director.

Article VI.—This charter may be modified, changed or altered, or said corporation may be dissolved, with the assent of stockholders owning two-thirds of the entire capital stock, at a general meeting of the stockholders convened for that purpose, after fifteen (15) days notice shall have been given to each stockholder, mailed to his last known address. In case of liquidation, the board of directors shall be the liquidators. Stockholders may vote either in person or by proxy.

Article VII.—The subscribers hereto 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 shall serve as the original subscription list of said corporation.

Thus done and passed in my notarial office, at the city of New Orleans, aforesaid, in the presence of Messrs. Henry W. Robinson and Leonard C. Vacher, competent witnesses, of lawful age and residing in this city, who hereunto subscribe their names, together with said parties and me, notary, on the day, month and year set forth in the caption hereof.

(Original signed: Jesse S. Rosenfeld (24), Lazard Goudchaux (3), by Jesse S. Rosenfeld, Lewis E. Schwarz (25). Witnesses: H. W. Robinson, L. C. Vacher.

ETHELRED M. STAFFORD,
(Stamp) 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 United Investment Co., Inc., was this day duly recorded in my office, in book 1195, folio ——.

New Orleans, June 27, 1916.

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

A true copy.

ETHELRED M. STAFFORD, Notary Public.

june 29 july 6 13 20 27 aug 3

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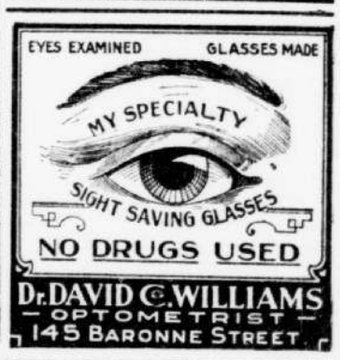

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