Love's Quarantine

By Frances Elizabeth Lanyon

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Stop! Look! Listen!

The words glared down into the consciousness of Hector Drew with a vividness that sent a thrill through every fiber of his frame. He saw the warning sign amid a vortex of dust, hissing steam and the grind and roar of giant wheels. Then he was sensible of having grazed death by a narrow margin. Someone was pulling at his sleeve—the same one who had grasped his arm and drawn him back just in the nick of time.

"Stop! Look! Listen!" he murmured mechanically in a dazed, lost way. Then his eyes fell upon the hand trembling on his sleeve. His eyes followed its outlines to the wrist, along the arm to the face of the person who had saved his life.

This was what he saw—a nut-brown face, but exquisitely molded, eyes with a trace of the shock of terror, but infinitely kindly and sensible. All these belonged to a girl of about twenty. She was plainly dressed, but neat and clean. By her side were two immense baskets, empty. She had dropped them to seize this abstracted, heedless mortal, immersed in thought, his mind a thousand miles away from the remotest suspicion of peril at a moment when it hovered so dangerously near to him.

"You didn't seem to notice that the train was coming, sir," said the girl, now that the excitement was past becoming shy and confused. "You

"How Delightful!" Enthused Drew.

couldn't have heard the whistle, nor have seen the sign. You must have been thinking, sir."

"Yes, it is a bad habit of mine," confessed the young professor. Then he seized both of the brown hands. He pressed them fervently. "You—you have done me a great service," he went on and fluttered, for never before had he been so close to a member of the opposite sex. "My dear young lady, I—I declare, I thank you!"

And then, thrilled at a magic contact enforcing a new and happy sensation and overcome, too, at his unwonted timidity, he blushed like an awkward schoolboy.

He was just that in his innocence and inexperience. A bookworm, within the week he had started in as a tutor at the academy back in the town, on trial. A great thinker, he had struck his pupils as dull, when he was only abstracted. His mind his palace was. He picked up the baskets from the ground.

"I was bound for a walk, anywhere," he said, "so I may go your way, if you will allow me," and then in his odd manner he drifted off into all kinds of generalities as they walked along—commenting on the herbs they passed, the crops, the latest sun-force theory, and the girl listened, pleased and interested, for she recognized the sterling intellectual worth of this old head on young shoulders.

"I thank you very much," she said, as they reached a farm surrounding an old, but well-patched-up cottage, nestling among all kinds of flowering vines. A radiant garden encircled it. Then behind was a full ten acres, planted in exquisite order with sweet peas and carnations.

"Why, you've got a regular paradise here!' spoke the professor in profound admiration and surprise.

"Yes," nodded his bright little companion smilingly. "You see, father died, mother is an invalid, there are four little ones, but they can help when they are well and every morning I carry the flowers to the trolley express and ship them in to a city florist."

"How delightful!" enthused Drew, and the whiff of perfume and the inspiration of brilliant colors cleared the cobwebs of ponderous science from his brain magically.

"You see, you mustn't come any nearer the house," advised Myra Little. "That sign—the red one near the door."

"Why, yes," said Drew, scanning a nerve to fail. The prison superintendent put some sweet-smelling and slightly pungent stuff to his nostrils, but he tried to push it away. He did not want to go to his death drugged.

They were waiting for him, the reporters and all the ghoulish crew. There was the doctor, fingering his stethoscope in an embarrassed manner, ready to apply it over his breast after he had ceased to breathe. And the electrician, pretending to be absorbed in his own ghastly preparations for sending down the lever which should force thousands of volts of electricity through his quivering body.

Coningsby looked at the reporters. Their faces, singularly blank, stared impassively into his. He saw a young man moistening his dry lips furtively.

He was already in the chair! He had sat down, still absorbed in his thoughts. Now it was all but over. The chaplain, at his side, would soon begin intoning the burial service. He knew just when the lever would fall. "In the midst of life we are in death!"

No word was spoken, but Coningsby knew that the dreadful drama had already begun. The electrodes were already applied. He felt the straps about him. He gripped the chair with both his hands. He felt his eyeballs throbbing. He heard the droning of the clergyman beside him.

He stared out under the bandages about his eyes. He saw the line of ghastly faces opposite him. The little reporter was wiping his forehead. Somebody pressed down the bandage again, but not before he had seen Polly's face among those of the assembled witnesses.

His blood ran sluggishly and icy needles seemed to prick his veins. Polly had come to see him die! The thought was maddening. His eyes had caught hers and he had seen hers fixed on his with emotion, almost with fear.

He tore the bandage from his eyes and struggled in the chair. He drew in a deep breath. The guards placed their hands on him and forced him down. He knew that the fatal current would not be sent through his body while their hands were about him. And, clinging to them, he strove to raise, while the droning went on behind him.

"In the midst—"

He fought like a madman. The scene dissolved in a red mist like that which had been before his eyes when he committed murder. All the while he saw Polly's face, the horror in her eyes. She started up.

"Of life—"

"Take it easily now. It won't last a moment!"

He cursed the warden. He fought like a man possessed. Polly had risen and was coming toward him.

"We are in death!"

He felt the current course through his body. He ceased to struggle. His last thought was that it was too late.

"It didn't hurt you, did it?"

He was staring into Polson's face. The dentist was standing over him, his forceps in his hand, and, at his side, was Polly.

"You nearly got my finger that last pull," said Polson.

CARE IN NAMING THE BABY

Something "Sweet" May Be Ill-Fitting When the Youngster Grows Up.

Grown-up folk are sensitive about their Christian or given names. More especially so, if the name happens to be a "fancy" one or one of austere plainness.

We know a man whose name is Eli. He hates it.

We know a young couple who called their first-born Job. (They have a rich relative who glories in the same name.)

We know a middle-aged fat woman who writhes under the name of Tiny. (Really, can you beat it?)

When you name the baby, remember that the name is going to stick for a lifetime.

Don't call your baby anything "sweet," because your baby will grow up to be a big, rugged man or a regular life-sized woman.

Hypocrites in Society.

It amuses one to see people using the mantle of charity not to cover the destitute, not to hide a good deed, but to conceal a creeping intrusion into the houses of the great and the penetralia of fashionable society, which is the only sort of society rich idlers recognize. No doubt many philanthropic movements are aware of those who are in them for the sake of the meetings held in great houses, which give to those who attend a pleasing sense of proximity to fabulous luxury. If people have their hands full of important business which they cannot drop, this ceaseless struggle to stand up and be counted among those present appears small, undignified, unworthy of human beings with work to do and a soul to save that is of more value than many macaroons and cups of tea. —Exchange.

Young Naturalist.

Margaret is a three-year-old, whose parents are fond of bacon and eggs, and Margaret has her share. One day in the country she heard, for the first time, a hen cackle.

"Oh, mamma," she exclaimed, "what does the hen say?"

"Well," her mother smiled, "I suppose she says she has laid an egg."

Margaret did not understand the smile and after a moment's profound thought she came back again.

"And what does she say, mamma," she inquired more seriously than before, "what does she say when she lays bacon?"—Judge.

All Dependent on Will.

Nothing is impossible; there are ways which lead to everything; and if we had sufficient will we should always have sufficient means.—La Rochefoucauld.

When Plants Do Not Thrive.

Bury a small piece of beefsteak close to the roots, or lay a piece of raw potato on the surface of the ground near the roots. If there are worms around the roots, they will come to the meat or potato to eat, and may be easily removed.

But He Died Young.

"I once knew an eccentric man," stated old Festus Pester, "who when he had got the desired number on the telephone did not demand fiercely, 'Whizz ziss?' Instead he invariably said civilly, 'This is John J. Poppendick, wishing to speak to Mr. Buckover.' His funeral was the largest ever held in the neighborhood where he had resided, and thereat strong men broke down and wept like children, being convinced that they would never again see his like."—Judge.

CHARTER

OF FINE'S JEWELRY SHOP, INCORPORATED.

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

Be it known, that on this 30th day of the month of August, 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, Frederick Charles Marx, 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: The several persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the provisions of Act No. 267 of 1914, as well as of the general laws of the State of Louisiana, relative to the organization of corporations, they hereby form themselves into, and constitute a corporation for the objects and purposes, and under the stipulations hereinafter set forth.

Article I.—The name and title of this corporation is hereby declared to be Fine's Jewelry Shop, Incorporated.

Its domicile shall be in the city of New Orleans and it shall have and enjoy succession and corporate existence by its corporate name for a period of ninety-nine (99) years from and after the date hereof.

This corporation shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, hire and purchase real and personal property, and to sell, mortgage or pledge the same, and to borrow money and issue bonds, notes and other obligations.

All citations or other legal process shall be served upon the president, and in the event of his absence or inability to act from any cause, the same shall be served upon the secretary-treasurer of the corporation.

Article II.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are hereby declared to be: To carry on business as jewelers, gold and silver smiths, dealers in china, cut-glass, curiosities, articles of vertu, coins, medals, bullion and precious stones, and as manufacturers of and dealers in gold, silver, platinum and plated wares, watches, clocks, chronometers, and optical and scientific instruments and appliances of every description; and generally to do and perform all such things as may relate or appertain to the objects and purposes above expressed.

Article III.—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00), divided into and represented by one hundred shares (100) of the par value of fifty dollars ($50.00) each. This capital stock may be increased to the sum of one hundred thousand dollars, ($100,000.00).

Said stock shall be paid for in installments of such amounts and at such times as the board of directors may determine, but any part or parcel of said stock may be issued by said board of directors at not less than par in payment of labor due or property actually received by said corporation.

The said stock shall be transferable only on the books of the corporation, subject to such rules and regulations as the board of directors may adopt.

Article IV.—All the corporate powers of this corporation shall be vested in and exercised by a board of three (3) directors, to be composed of stockholders, a majority of whom shall constitute a quorum for the transaction of any business. The board of directors shall be vested with full power and authority to make all contracts, purchases and sales, and adopt all by-laws, rules and regulations for the government of the business and affairs of the company, and after, amend and change the same at pleasure; appoint, hire and discharge all officers, agents and employees, fix all salaries, and generally to do and perform all things necessary in the transaction of the business and affairs of the company. Any vacancy occurring in said board shall be filled by the remaining directors in the manner provided for in the by-laws.

The first board of directors of this corporation shall consist of Charles Fine, No. 1121 St. Charles avenue, New Orleans; Meyer J. Prince, No. 1151 St. Charles Ave., New Orleans, and Joseph Herron, No. 2½ Peachtree street, Atlanta, Georgia, with Charles Fine as president and Joseph Herron as secretary-treasurer, who shall hold office until the second Wednesday of January, 1917, and until their successors are duly elected and qualified.

On the second Wednesday of January, 1917, and annually thereafter, an election for directors shall be held at the office of the company, under the supervision of two (2) commissioners to be appointed by the board of directors, and the directors then elected shall take their seats immediately and shall hold office until their successors are duly elected and qualified. Each board shall elect its own officers, which shall consist of a president and a secretary-treasurer. The secretary-treasurer need not be a shareholder or director.

All corporate elections shall be by ballot, and a majority of the votes cast shall elect, and at all stockholders' meetings held for any purpose, each share of stock shall be entitled to one vote, either in person or by proxy, by the person in whose names same is registered on the books of the company.

Written notice of stockholders' meetings shall be given to each stockholder by the secretary at least fifteen days prior to elections, by mailing same, postage prepaid, to his last known address.

Any director absent from the city of New Orleans, or unable to attend meetings of the board of directors may give his written proxy to any other director, and said proxy shall be voted in accordance with the written instructions of the director granting same.

Article V.—This act of incorporation may be changed, altered or modified, or the corporation may be dissolved in any manner prescribed by law; or with the assent of three-fourths (¾) of the stock present or represented at a general meeting of the stockholders convened for that purpose after thirty (30) days' prior notice of such meeting shall have been given by publication in one of the daily newspapers published in the city of New Orleans, by five publications during said period, and such changes as may be made in reference to the capital stock shall be made in accordance with the then existing laws on the subject.

Article VI.—Whenever this corporation is dissolved, either by limitation of its charter or from any cause, its affairs shall be liquidated by three (3) commissioners to be appointed by the stockholders at a meeting of the stockholders convened for that purpose after thirty (30) days' prior notice shall have been given by the secretary to each stockholder. Said commissioners shal remain in office until the affairs of the said corporation shall have been fully liquidated. In case of the death of either commissioner, the survivor shall continue to act.

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

The subscribers hereto have each written opposite their names the number of shares subscribed for, so that this act of incorporation may also serve as the original subscription list. Said subscriptions amounting to five thousand dollars, to be paid in cash.

Thus done and passed in my office, at the city of New Orleans, on the day, month and year hereinabove first written, in the presence of Warren V. Miller and Charles Hannan, competent witnesses, who hereunto sign their names together with the siad appearer and me, notary, after due reading of the whole. Interlineation and erasures made and approved before signing.

(Names of Signers)

Witnesses: Warren W. Miller, Charles Hannan.

FRED C. MARX, Notary Public.

State of Louisiana, Parish of Orleans.

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 Fine's Jewelry Shop, Incorporated, was this day duly recorded in my office, in book 1201, folio ——. New Orleans, La., Aug. 30, 1916.

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

A true copy.

(Signed)

FRED C. MARX, Notary Public.

aug 31 sept 7 14 21 28 oct 5

CHARTER

OF "KENNEDY-SEMEL CLEANING COMPANY, INCORPORATED."

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

Be it known, that on this thirty-first day of the month of August, 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 forty-first, before me, William McLellan Fayssoux, a notary public, duly commissioned and qualified and 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 persons whose names are hereto subscribed, who declared, that availing themselves of all and singular the laws of the State of Louisiana and especially of the laws relative to the organization of corporations and of all of the provisions of Act 267 of the General Assembly of 1914, they have covenanted and agreed and do by these presents covenant and agree and bind themselves as well as all such other persons, who may hereinafter become associated with them, to form a corporation for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

Article I.—The name and style of this corporation shall be the "KennedySem-el Cleaning Company, Incorporated," and by that name it shall have power and authority to exist and enjoy succession for the full term and period of ninety-nine years, commencing on and to be computed from and after the date and day hereof.

Article II.—The domicile of this corporation shall be in the city of New Orleans, State of Louisiana. All citations and other legal process shall be served upon the president of said corporation, or in case of his absence or inability to act, upon the vice-president, or in case of the absence or inability of both the president and vice-president to act, then upon the secretary of this corporation.

The president shall be the executive officer of the corporation; he shall preside at all meetings of the board of directors and stockholders.

Article III.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it, are declared and specified to be: to clean, dye, press, repair, renovate, alter and store clothing, garments draperies, rugs carpets, curtains window shades, wearing apparel, furniture, upholstered goods and other articles; to build; construct, purchase, maintain and operate warehouses, plants, factories, mills, workshops, laboratories and dwelling houses for workingmen and otherwise, to manufacture, buy, sell i,mport and export all necessary machinery, engines and other appliances and conveniences for the use in connection with cleaning, dyeing, pressing, repairing, renovating, altering, and storing of clothing, garments draperies, rugs, carpets, curtains, wearing apparel, furniture and other articles and generally to do all things incidental to and everything necessary to carry out the objects and purposes for which this corporation is organized.

Article IV.—This corporation may sue and be sued in its corporate name; hold, have, receive, purchase, convey, sell, mortgage, hypothecate, pledge, lease and sub-lease, and enjoy real, personal and mixed property; also borrow and lend money and make contracts; receive grants of land, or personal property, and make and use a corporate seal, the same to alter and break at pleasure; name and appoint such managers, directors, officers, clerks and agents, as the interest and convenience of said corporation may require; make and establish such by-laws, rules and regulations for the proper management and regulation of the affairs of said corporation as may be necessary, and the same to alter and change at pleasure, and shall possess all the rights, powers and privileges to which corporations are, or may be by any general law or laws of this state authorized and entitled to possess. Said corporation may exercise its corporate powers within any other state or territory in the United States or foreign country that shall permit the same.

Article V.—The capital stock of this corporation is hereby fixed at the sum of six thousand and 00/100 ($6,000.00) dollars, represented by sixty (60) shares of one hundred and 00/100 ($100.00) dollars each. All stock subscribed for shall be payable in cash at the time the certificates thereof are issued or the same may be issued, at not less than par for property actually received by said corporation. The said corporation shall commence business when six thousand and 00/100 ($6,000.00) dollars worth of stock shall have been subscribed for and paid. All transfer of stock shall be made on the books of said corporation by surrender of the certificate thereof to the presiding officer, who shall write the word "cancelled" promptly across the face thereof and erase the president's signature therefrom before issuing a new certificate.

Said capital stock may be increased in the manner provided for by the laws of this state. Whenever an increase of said capital stock shall have been authorized, fifteen days written notice shall be given to each stockholder within which time persons holding stock in this corporation shall have the right to subscribe for said increase of stock in proportion to the number of shares of stock held by them, and which additional shares shall be paid for at such times and in such manner as the board of directors may direct.

After the expiration of the said time for subscription and payment the board of directors may dispose of the shares not taken, for the benefit of the company in such manner as they may think proper at not less than par value.

Article VI.—At all elections by or meetings of the stockholders each share of stock shall be entitled to one vote to be cast either by the person in whose name the stock appears on the books of this corporataion at the time of the voting or by his agent or proxy duly authorized in writing to that effect.

Article VII.—The business and affairs and corporate powers of this corporation shall be transacted by a board of three directors to be composed of stockholders thereof and they and each of them shall be elected at a meeting to be held for that purpose: John Edward Kennedy, 3029 Iberville street, New Orleans, La.; Oscar Edmond Semel, 3114 Banks Street, New Orleans, La.; Edward James Kennedy, 123 N. Galvez Street, New Orleans, La., shall constitute the first board of directors and shall hold office until the third Tuesday in January, 1917, or until their successors are elected and qualified, each subsequent board shall take their seats immediately following their election, or as soon thereafter as practicable and shall hold their office until their successors shall have been elected and qualified. The directors hereinabove named shall select their own officers.

The officers elected and designated to serve until the third Tuesday in January, 1917, or until their successors shall be elected are as follows, to-wit:

John Edward Kennedy, president; Oscar Edmond Semel, vice-president, and Edward James Kennedy, secretary and treasurer.

On the third Tuesday in January, 1917, and annually thereafter an election for directors, by the stockholders shall be held at the office of the corporation, after fifteen (15) days notice thereof shall have been given in person or by depositing the same in the post office, properly addressed to the last known address of the stockholder of said meeting. Every board of directors shall at its first meeting after its election, or as soon thereafter as practicable, elect from their own number a president, and a first vice-president.

The said board of directors shall also elect a secretary and a treasurer, who may combine the said two offices in one person. A failure to elect directors on the date above specified shall not dissolve the corporation, but the then existing board of directors shall continue in office and another election shall be held as soon thereafter as practicable at a time to be fixed by the board of directors then in office, whereof fifteen days prior notice shall be given in the manner hereinabove provided, which notice shall be full and complete notice to all stockholders of such meeting.

Any vacancy in said board of directors from any cause shall be filled by the remaining directors. A majority of the members of said board of directors shall constitute a quorum for the transaction and management of all business of said corporation. They may make such by-laws, rules and regulations as they may think proper for the transaction of the business and affairs of said corporation, and change, alter and amend same at pleasure; appoint and fix salaries of all officers, clerks and employees, the same to change or dismiss at pleasure, fix salaries for officers provided for herein, sell, convey, mortgage, pledge, lease and purchase property, movable, immovable and personal; borrow money issue notes and bonds, lend money, make contracts and sign and cause to be signed all necessary acts, deeds, etc., to take judicial proceedings in the name of and on behalf of this corporation, and to do all things which may be necessary to be done in the management of said business and may be permitted by laws applying to corporations and declare dividends.

Article VIII.—No stockholder shall sell or dispose of any of his stock in this corporation until he shall have first offered same to the other stockholders. Said offer of sale shall be made in writing addressed and delivered to the president of this corporation, and shall name the lowest price for said stock, which said owner will take. The president shall acknowledge the receipt of such notice and shall immediately communicate the contents thereof to each stockholder. After fifteen days from the receipt of said written offer and on failure of said stockholders or any of them to purchase said stock, the owner thereof shall be allowed to sell such stock so offered to any other person or persons for not less, however, than said price offered said stockholders hereof.

Article IX.—This act of incorporation may be changed, modified or altered, or said corporation may be dissolved with the assent of three-fourths of all its outstanding stock at any general meeting of the stockholders of said corporation, convened for that purpose, after previous notice given in the manner hereinabove set forth in Article VII. But any and all meetings of stockholders, whether for purpose of liquidation or for any other purpose, may be held at any time without notice by unanimous consent of all stockholders in writing filed with the secretary.

Article X.—The president, or acting president, may in his discretion and shall, upon the written request of one stockholder, call a special meeting of the stockholders of this corporation.

Article XI.—No stockholder shall ever be liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due to the company on the shares owned by or subscribed for by him; nor shall any informality in the organization have the effect of rendering this charter null or of exposing the stockholders to any liability.

Article XII.—Whenever this corporation is dissolved, either by limitation or from any other cause, its affairs shall be liquidated under the superintendency of two stockholders, to be chosen for that purpose by a majority in amount of the stockholders present or represented at a general meeting of the stockholders at which the election is held. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one of the commissioners, or refusal or inability to act, the surviving or remaining commissioner shall continue to act and shall select another stockholder in the place and stead of the commissioner who shall have ceased to act.

This said charter shall serve as the original subscription list, the subscribers hereto having set opposite their respective names the number of shares of stock for which they have subscribed.

Thus done and passed, in my office in the city of New Orleans, aforesaid, on the day, month and year first above written, in the presence of Messrs. William A. Kennedy and Cal. F. Hadden, competent witnesses, residing in this parish, who hereunto sign their names with the said parties and me, notary, after due reading of the whole.

Original signed: J. E. Kennedy, 3029 Iberville St., 20 shares; O. E. Semel, 3114 Banks St., 20 shares; E. J. Kennedy, 123 N. Galvez St., 20 shares. W. A Kennedy, Cal F. Hadden.

W. McL. FAYSSOUX, Not. Pub.

I, the undersigned deputy 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 "Kennedy-Semel Cleaning Company, Incorporated," was this day duly recorded in the mortgage office of the parish of Orleans in book 1201, folio —.

New Orleans, Louisiana, Aug. 31, 1916.

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

I, the undersigned notary public, in and for the parish of Orleans, do hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of the "Kennedy-Semel Cleaning Company, Incorporated," and of the certificate of the recorder of mortgages for this parish thereunto appended, and of record in my office.

In faith whereof, I have hereunto set my hand and official seal this 31st day of August, 1916.

W. McL. FAYSSOUX, Not. Pub.

(STAMP)

Sept 7 14 21 28 oct 5 12

CHARTER.

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

Be it known, that on this fourteenth day of September, in the year of our Lord, one thousand nine hundred and sixteen, before me, Albert Guilbault, a notary public, duly commissioned and sworn in, for the Parish of Orleans and City of New Orleans, there in residing, and in the pfesence of the witnesses hereinafter named and undersigned, personally appeared the persons whose names are hereunto subscribed, and the number of shares subscribed by each of them, and their postoffice addresses are set forth opposite their respective signatures, all of full age and who declared that availing themselves of the provisions of the laws of this state, relative to the organization of corporations, they have formed and now constitute themselves, and their successors, into a corporation under the name and conditions hereinafter set fort to-wit:

Article I.—The name and style of this corporation shall be the "Latin-American Trading Company, Inc." It shall exist for a period of ninety-nine years, or until dissolved according to law.

Article II.—The domicile of said corporation shall be in the City of New Orleans, La., with reservation of the right of its Board of Directors to meet elsewhere on compliance with law; citation or other legal process shall be served on the President and Treasurer, in his absence on the First Vice-President and Secretary, and in the absence of these two, on the Second Vice-President of said corporation.

Article III.—The object and purpose for which this corporation is organized, is to carry on a general importing and exporting business; to act as agents, brokers and commission merchants; to deal in and transfer stocks and bonds, to sell merchandise, bullion and ores in this Country and foreign countries; to hold by purchase or by exchange of its own stock and to vote stock in other corporations, foreign or domestic, not in excess however, of ten per cent of the capital stock of any other corporation; and to engage in any other lawful business nor forbidden to said corporation by the laws of Louisiana, or of the United States.

Article IV.—The capital stock of this corporation is fixed at the sum of five thousand dollars ($500), represented by fifty shares of the par value of one hundred dollars ($100) each share, which shall be paid for in cash on subscription. Which capital may be increased to one hundred thousand dollars ($100,000) on compliance with law.

Article V.—All the corporate powers of this corporation, shall be vested in a Board of Directors, composed of three stockholders, who shall be elected annually on the second Monday of September, each year a majority of said directors shall be a quorum for the transaction of all business. Vacancies on said board shall be filled by the remaining directors for the unexpired term. From their number said directors shall select a president and treasurer; a first vice-president and secretary, with full power of general manager; and a second vice-president, who shall serve during the year until the annual election; which election shall be held by ballot and each share of stock shall be entitled to one vote in said election for directors, written proxies shall be recognized in said election of stockholders who may be absent from the city. The first board of directors, officers of this company, are shown by the signatures and designations of same, at the foot of this act.

Thus done and passed in my office, on the day, month and year first above written, in the presence of Henry L. Garland and Daniel J. Murphy, competent witnesses, who have signed with the appearer and me, the notary, after reading the whole.

(Original signed): J. Lhote, 220-222 Hennen Building, Second Vice-President, 48 shares. J. O. Monasterio, 1314 Whitney Building, First Vice-President, one shares. R. Alcolea, 613 Audubon Building, President and Treasurer, one share.

Witnesses: Henry L. Garland and Daniel J. Murphy.

A. GUILBAULT, 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 "Latin-American Trading Co., Inc." was, this day duly recorded in my office, in Book 1201, Folio 223.

New Orleans, September 15, 1916.

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

I do hereby certify that the above and foregoing is a true and correct copy of the act of incorporation of the "Latin-American Trading Co., Inc." and of the certificate of the Recorder of Mortgages, thereto appended, the whole on file in my office.

New Orleans, September 15, 1916.

(Signled): ALBERT GUILBAULT, Not. Pub.

315 Corondelet St., will move to 711 Hennen Building.

sept 14 21 28 oct 5 12 19

CHARTER

OF Fou Loy and Company, Incorporated. State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this 9th day of the month of September, in the year of our Lord, one thousand nine hundred and sixteen, before me, John R. Upton, a notary public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualied, and in the presence of the undersigned witnesses, personally came and appeared: the several persons whose names are hereafter subscribed, of the full age of majority, who declared to me that availing themselves of the laws of this state relative to the organization of corporations, and more especially of Act 267 of 1914, page 521, of the legislative acts of this state, they have covenanted and agreed, and by these presents do covenant and agree for themselves and their successors and assigns to form themselves into a corporation and body politic, for the objects and purposes and under the stipulations hereinafter set forth, to-wit:

Article I.—The name and title of this corporation shall be "Fou Loy and Company, Incorporated," and under such title it shall have and enjoy succession for a period of ninety-nine (99) years from date hereof and shall have power and authority to contract, sue and be sued, make and use a corporate seal, the same to break and alter at pleasure; to hold, sell, lease, mortgage, hypothecate, or pledge property, real personal or mixed, necessary, incidental or proper for the carrying on of its business; to buy and hold stock in any other company or companies that may assist this company in its objects and purposes; to make and issue notes and certificates of indebtedness; to name elect and appoint managers, directors and clerks or other employees to properly conduct its corporate business and to make such by-laws, rules and regulations as may be found necessary or desirable for the management and business affairs of this corporation, and generally to do every other act, matter or thing necessary for the complete and proper carrying out of said business.

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

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

To take and deal in, acquire, purchase, sell and preserve fresh and salt water shrimp and fish of all kinds; to trap, purchase and preserve furs and pelts and export them, to any market for sale; to buy, sell, ship and store butter, eggs, fish, vegetables, poultry and all kinds of perishable property; and for this purpose to erect, build, construct and contract for the erection of dwellings and other buildings; to construct, maintain and operate plants and houses for canning and packing and ice and cold storage plants and factories; to build, own, lease and operate, for the purposes of its business, canals, tramways, railroads, boats, barges or other conveyances both freight and passenger, and all other machinery and apparatus or paraphernalia necessary or incident thereto.

To carry on such other business appertaining to canning, packing, buying and selling shrimp, oysters, fish, fruit, vegetables, edible grains and other commodities as may be necessary or desirable, or such as are generally engaged in by a corporation of this kind.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of seven thousand three hundred ($7,300.00) dollars, divided into seventy-three (73) shares of the par value of one hundred ($100.00) dollars each, provided that the amount to which the capital stock of this corporation may be increased shall be twenty-five thousand ($25,000.00) dollars.

Fifty (50%) per cent of the capital stock of this corporation must be subscribed for before the filing of the articles of incorporation. The subscribed capital stock of this corporation shall be payable in cash and in property, real or personal.

No stockholder shall ever be held liable or responsible for the faults, contracts or debts of this 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 the organization have the effect of rendering this charter null or of exposing any shareholder to any liability whatsoever.

This corporation shall not engage in business until four thousand ($4,000.00) dollars of the capital stock shall have been issued and actually paid in, either in cash, or property, as aforesaid. If any of the stock of this corporation is exchanged, in whole or in part, in that event the provisions of Section 3 of Act 267 of 1914 shall be strictly complied with.

All transfers of stock of this corporation shall be made on the books of this corporation at its office in the city of New Orleans.

Article V.—All the corporate powers of this corporation shall be vested in and exercised by a board of directors composed of five stockholders, each of whom shall own, in his own right, during his term of office, at least one full-paid and unpledged share of the capital stock, which shall be shown by his written declaration, and three directors shall constitute a quorum for the transaction of business. Said board of directors shall be elected annually on the third Monday in September, beginning with the year 1920. They, together with the officers elected by them, shall continue in office for one year, or until their successors shall have been elected and inducted into office.

The election of the directors shall be held in the office of the corporation, under the supervision of two commissioners appointed by the board of directors. Fifteen days' previous notice of such election shall be given to each stockholder by the secretary by letter deposited in the postoffice properly addressed to each stockholder, as prescribed by law. All elections shall be by ballot. A majority of the votes cast shall elect, and one vote shall be allowed for each share of stock represented by the holder in person, or by written proxy. Any vacancy occurring in said board from any cause shall be filled for the unexpired term by the remaining directors. The board of directors shall at their first meeting each year, elect from their own number a president, a vice-president and shall also elect a secretary and treasurer, who may or may not be members of the board, or the same person may be elected both secretary and treasurer. Any member of the board of directors who cannot be present in person at any meeting of the board, shall have the right to be represented by a proxy, designated in writing for that purpose, who shall be a stockholder.

Article VI.—The first board of directors shall consist of Chin Chow Foo, 1120 Tulane avenue, New Orleans, Louisiana; Chin U. Chong, 339 Chartres street, New Orleans, Louisiana; C. W. Fook, 339 Chartres street, New Orleans, Louisiana; Chin L. Bing, 147 South Basin street, New Orleans, Louisiana; Lum Di Ten, Grand Island, P. O., Louisiana, with the said Chin Chow Foo as president, and said Chin U. Chong as vice-president, and said C. W. Fook, as secretary-treasurer, and these directors and officers shall serve until the third Monday in September, in the year 1920, or until their successors are elected and inducted into office.

Article VII.—This charter may be modified, changed, altered or amended, the capital stock thereof decreased or increased, or this corporation may be dissolved with the assent of two-thirds of all its stock, atfer prior notice in writing to each stockholder, or mailed to him at his last known postoffice address in manner and form as prescribed by law.

Article VIII.—At the expiration of this charter, or earlier dissolution of this corporation for any cause, its affairs shall be liquidated by one or more commissioners, to be elected by the stockholders, all of whom shall hold stock in said company and said commissioners are hereby vested with full power and authority to liquidate the affairs of said company, with full power to act under the terms of Section 30 of Act 267 of 1914.

Article IX.—The appearers hereby declare that they have subscribed to the following number of shares of the capital stock of the corporation, to-wit:

Chin Chow Foo, 1120 Tulane avenue, New Orleans, Louisiana, six shares; Are Hee, Grand Island P. O., Louisiana, six shares; C. W. Fook, 339 Chartres Street, New Orleans, Louisiana, six shares; Chin L. Bing, 147 S. Basin Street, New Orleans, Louisiana five shares; Chin Wing, Grand Island P. O. Louisiana, five shares; Chin U. Chong, 339 Chartres street, New Orleans, Louisiana, eight and one-half shares; Chin Yen, Elysian Fields Avenue, New Orleans, Louisiana, three shares; Chin Mon Watt, Franklin, Louisiana, three shares; Chin Fou Cheung, Hong Kong, China, two shares; Chin Lim, 1107 Tulane avenue, New Orleans, Louisiana, two shares; Chin D. Hoy, 215 S. Liberty Street, New Orleans ,oLuisiana, two shares; Chin V. Chung, Canton, China, two shares; Chin Hing Tung, Ursulines Street, New Orleans, Louisiana, two shares; Chin Way Chong, Canton, China, two shares; Chin Wun, 1107 Tulane Avenue, New Orleans, Louisiana, one share; Lum Bo Gin, 3121 Magazine street, New Orleans, Louisiana, one share; Chin Yee Lin, 3340 Magazine street, New Orleans, Louisiana one share; Chin Toy Sing, 4133 Magazine street, New Orleans, Louisiana, one share; Le Sing Ten, Grand Island P. O., Louisiana, five shares; L. Y. Bun, 316 Chartres street, New Orleans, Louisiana, three shares; Louis Fet Wah, El Doxado, Arkansas, one share; Sin Sing Wah Kee, 1113 Tulane Aevnue, New Orleans, Louisiana, three shares; Jan Hing Wond, 1036 Jackson Avenue, New Orleans, Louisiana, two and one-half shares.

Each and all of the subscriptions herein above specifically set forth, amounting in the aggregate to seventy-three (73) shares, shall be fully paid for and settled by the transfer by Chin Chow Foo, Chin U. Chong, Chin L. Bing and Chin W. Fook to this corporation of a certain parcel of land, together with all the improvements thereon, consisting of certain real estate and personal property situated in the Parish of Jefferson, State of Louisiana, and certain good will and business of the copartnership of Fou Loy & Company of the City of New Orleans, in which the all of the above named subscribers are partners in proportion to the par value of the stock hereinabove subscribed by them; the accurate, detailed and itemized statement and description of said property being annexed hereto, to be read in connection herewith, and the said property having been duly appraised by the Board of Directors of this corporation at the valuation set forth in the annexed memorandum, marked Exhibit "A." And the said appearers further declare hereby that while the recorded title to the property exchanged hereby for stock by the subscribers hereinabove named is in the name of Chin Chow Foo, Chin U. Chong, Chin L. Bing and Chin W. Fook, it was merely so placed in their names for convenience, and is in reality the property of the above named subscribers, in undivided ownership, in proportion to thepar value of the stock hereinabove respectively subscribed to by them.

Thus done and passed in my office, in the city of New Orleans, on theday, month and year first above written, in the presence of St. Clair Adams and Arthur P. Portas, competent witnesses, and me, notary, after the reading of the whole.

Witnesses: St. Clair Adams, Arthur P. Portas.

(Original Signed)

Chin Chow Foo, six shares; Are Hee, six shares, by Chin Chow Foo; C. W. Fook, six shares; Chin L. Bing, five shares; Chin Wing, five shares, by Chin Chow Foo; Chin U. Chong, eight and one-half shares; Chin Yen, three shares, by C. W. Fook; Chin Mon Watt, three shares, by C. W. Fook