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ACT OF INCORPORATION
OF D. MERCIER'S SONS, INC.

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

Be it known, that on this fourteenth (14th) day of the month of April, in the year of our Lord, one thousand nine hundred and seventeen (1917), and of the independence of the United States of America, the one hundred and forty-first; before me, Charles J. Rivet, 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 persons whose names are hereunto subscribed, who declared:

That availing themselves of the general laws of the State of Louisiana in such cases made and provided, and more particularly of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have covenanted and agreed and have formed and organized and do by these presents form and organize themselves, as well as such others as may become associated with them, into 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 D. Mercier's Sons, Inc.

Article II.—This corporation shall exist and enjoy succession for the full term of ninety-nine years from the date hereof, unless sooner dissolved in accordance with the provisions of this act.

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:

To acquire all the interest of the co-owners in and to the clothing business and establishment now being conducted under the name of D. Mercier's Sons in the City of New Orleans.

To continue the operation of said business, and generally to carry on a general merchandise, dry goods and clothing business, both wholesale and retail, and carry on a department store business.

Article IV.—The capital stock of this corporation shall be ninety-two thousand dollars ($92,000.00), which may be increased to one hundred and thirty-eight thousand dollars ($138,000.00).

Article V.—The capital stock as presently constituted shall consist of nine hundred and twenty shares of the par value of one hundred dollars each. Stock may be paid for in money, in services duly rendered to the corporation, or in property transferred to the corporation.

No transfer of stock shall be binding upon the corporation unless and until made upon the books of the corporation; and, no stockholder shall have the right to sell or dispose of his stock, otherwise than by donation, unless and until the same shall have been offered to the board of directors of this corporation, through its secretary, at the market value or at a price not in excess of the book value of said stock on the date of such offer; and the said board of directors shall have thirty days from the date the offer is made to accept said offer, and to this extent all stock issued by this corporation shall be non-negotiable.

Article VI.—The domicile of this corporation shall be in the city of New Orleans, State of Louisiana, where all meetings of the stockholders must be held, provided that with the written consent of all the directors valid meetings of the board of directors may be held elsewhere than at its domicile.

Article VII.—Service of legal process shall be made upon the vice-president and in his absence on the secretary-treasurer.

Article VIII.—All the corporate powers of this corporation shall be exercised by and are hereby vested in its board of directors, which shall consist of not less than five nor more than ten directors who shall be elected annually by and from the stockholders on the third Wednesday of January of each year, at which time the stockholders shall decide the number of directors to be elected.

The first board of directors shall be composed of the following named eight persons, any four of whom shall constitute a quorum, for the transaction of corporate business; they shall serve until the next annual meeting of the stockholders in January, 1918, and until their successors are elected and qualified, viz.: Anselme K. Mercier, whose post-office address is New York, N. Y.; Anselme E. DeBuys, whose post-office address is New Orleans, La.; Andrew Hynes, whose post-office address is 920 Music St., New Orleans, La.; Robert Upshur, whose postoffice address is 301 Dauphine St., New Orleans, La.; Chester Mercier, whose post-office address is 301 Dauphine St., New Orleans, La.; Joseph J. Downing, whose post-office address is 1711 Baronne St., New Orleans, La.; J. Henry Saucier, whose post-office address is 1001 Joliet St., New Orleans, La.; and Herman E. Gerken, whose post-office address is 1218 Music St., New Orleans, La.; with Anselme K. Mercier as president; Anselme E. DeBuys as vice-president and general manager; and Andrew Hynes as secretary-treasurer.

Article IX.—This corporation shall have all the powers enumerated and granted to corporations in Act No. 267 of the General Assembly of the State of Louisiana for the year 1914; and it shall have power 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, devise or bequest and to hold, lease, mortgage, pledge and otherwise dispose of same; to appoint such officers and agents as the business of the corporation may require and to fix their compensation; to make by-laws, not inconsistent with law, fixing and 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 wind up and dissolve itself, or to be wound up and dissolved in accordance with law; to conduct business in this State, other States, the Federal Districts, the Territories and possessions of the United States and in foreign countries; to hold stock in other corporations and to exchange its stock for stock in other corporations; all of which corporate powers are hereby vested in and are to be exercised by its board of directors.

Article X.—This act of incorporation may be amended, or the corporation may be dissolved and its affairs liquidated in the manner directed by Act No. 267 of the General Assembly of the State of Louisiana for the year 1914.

Article XI.—The subscribers hereto have written opposite their signatures their post office address and the amount of stock they each have subscribed for, and in payment of said stock they each respectively hereby transfer, assign, sell, abandon, set over and deliver unto this corporation all and singular, their respective rights, title and interest in and to the assets, property, business, good will, name and credit of the establishment conducted and owned by them in indivision under the name of D. Mercier's Sons at the corner of Dauphine and Bienville streets, in the city of New Orleans; their respective intentions being to transfer the said business to this corporation in entirety as a going concern, as they each hereby declare.

A detailed itemized description of said property is hereto annexed as part hereof, together with the appraisement of said property as made by the board of directors of this corporation.

Thus done and passed, at my office in this city, the day, month and year first above written, in the presence of Messieurs Roger Arnauld and Charles A. Casse, competent witnesses residing in this city who have hereunto signed their names, together with appearers and me, notary, after due reading of the whole.

(Original Signed Names of subscribers omitted.

Witnesses: Roger Arnauld, Chas. A. Casse.

CHAS. J. RIVET, Not. Pub.

I, the undersigned notary, do hereby certify that the above and foregoing is a true and correct copy of the original act of record in my office.

In faith whereof, I have hereunto set my hand and affixed the impress of my official seal, this 14th day of the month of April, Anno Domini 1917.

CHAS. J. RIVET, Not. Pub.

may 10 17 24 31 june 7 14

AMENDMENT
OF THE CHARTER OF THE NATIONAL SULPHUR COMPANY, INC.

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

Be it known, that on this the seventeenth day of the month of April, in the year of Our Lord, one thousand, nine hundred and seventeen, and of the Independence of the United States of America the one hundred and forty-first; before me, Alexis Brian, a notary public duly commissioned and qualified, within and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned: Personally came and appeared Mr. William P. Luck and Mr. F. W. Gaudin, residents of the Parish of Orleans, State of Louisiana, of full age, herein appearing and acting in their capacities as President and Secretary, respectively, of the meeting of the stockholders of the National Sulphur Company, Incorporated, a Louisiana corporation domiciled in the city of New Orleans, organized by act passed before the undersigned notary, on March 31, 1917, and pursuant to a resolution of said stockholders' meeting convened on the 16th day of April, 1917, a certified copy of which minutes is hereto annexed, as part hereof;

Who declared, that at a general meeting of the stockholders of said corporation, convened on the 16th day of April, 1917, which had been convened for that especial purpose, in accordance with law, Article IV of the said charter of said corporation was amended, so as to read, as follows, to-wit:

'Article IV.—The capital stock of this corporation is hereby fixed at two hundred thousand dollars ($200,000.00), divided into and represented by forty thousand shares of the par value of five dollars each; with the right to increase said capital stock to not more than five hundred thousand dollars ($500,000.00), upon complying with the requisites of the law.

The said stock shall be divided into two classes, preferred and common. The preferred stock shall consist of thirty thousand shares, and the common stock of ten thousand shares. All stock of the company, whether preferred or common, shall have the same voting power, that is to say, each share of stock shall be entitled to one vote upon questions coming before stockholders' meetings. The preferred stock shall be entitled to receive seven-eighths of the dividends declared by the said corporation, and to seven-eighths of the net profits and of the assets of the company upon the dissolution of the corporation; that is to say, upon the declaration of any dividends at any time by the said corporation, seven-eighths thereof shall be set aside and distributed pro rata among the holders of the said preferred stock, and one-eighth thereof shall be distributed among the holders of the said common stock; and likewise upon the dissolution of the said corporation at any time, all of the assets and things of value then belonging to said company shall be distributed in the proportion of seven-eighths to the holders of the preferred stock, and one-eighth to the holders of the common stock.

The subscriptions opposite the signatures of the subscribers to this charter show that the entire amount of the capital stock has been subscribed. The said subscriptions are to be paid for by the said subscribers by the transfer and delivery to this corporation, of the placer and non-metallic mineral rights following to-wit:

All the placer and non-metallic mineral rights to which the original locator and applicant therefor is entitled under the provisions of the mining law, adopted by the regular session of the Thirty Third Legislature of the State of Texas, Chapter 173, Acts of 1913, upon two hundred acres of land, situated partly in the West Half of the West half of Section No. 24, and partly in the north half of Section No. 23, Block No. 113, Public School land, in Culberson County, Texas; the said two hundred acres of land consisting of five mineral claims designated as Willis No. 1, Willis No. 2, Willis No. 3, Willis No. 4 and Willis No. 5, of forty acres each; said Willis Claim No. 1 being located partly in Section 24 and partly in Section 23, and the remaining claims, to wit: Willis No. 2, Willis No. 3, Willis No. 4 and Willis No. 5 being located entirely in Section 23, Block 113, as per field notes and plan of the said mineral surveys and claims made by W. P. Thaxton, Surveyor of Culberson County, Texas, dated January 31st, 1917, on file in the records of the General Land Office, at Austin, in the State of Texas.

Said lands are dry rolling prairie, unimproved, and are supposed to contain sulphur, oil and other minerals. The said mineral rights on said lands have been appraised by the board of directors hereinafter named, at the full value of two hundred thousand dollars ($200,000.00).

All shares of stock of this corporation shall be fully paid and non-assessable.

The whole as will more fully appear by reference to the annexed certified copy of the minutes of said stockholders' meeting.

And the said appearers having requested me, notary, to put the said amendment in authentic form, I do, by these presents, receive said amendment in the form of this public act, to the end that the same may be promulgated and recorded, and thus be read into the original charter of the said corporation, passed before me, notary, on the thirty-first day of March, 1917.

Thus done and passed, in my office, at the City of New Orleans, on the day and date hereinabove written, and in the presence of Messrs. Nicolas G. Carbajal and J. A. Olivier, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

(Signed) Wm. P. Luck, F. W. Gaudin.

Witnesses: Nicolas G. Carbajal, J. A. Olivier.

ALEXIS BRIAN, Notary Public.

I, the undersigned recorder of mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of amendment of the Act of Incorporation of the National Sulphur Co., Inc., was this day duly recorded in my office, in book 136, folio ——

New Orleans, La., April 18, 1917.

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

I, the undersigned authority, do hereby certify that the foregoing is a true and correct copy of the Amendment of the Charter of the National Sulphur Company, Incorporated, as passed before me, on the 17th day of the month of April, A. D. 1917.

New Orleans, La., April 18, 1917.

ALEXIS BRIAN, Notary Public.

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AMENDMENT TO THE CHARTER
OF REGUERA & BERENGHER, INC.

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

Be it known, that on this twelfth (12th) day of the month of April, 1917, before Ernest Terry Florance, 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 Gaspare Greco and Edward Reguera, of New Orleans, Louisiana, herein appearing in their respective capacities as Chairman and Secretary respectively of a stockholders' meeting of Reguera & Berengher, Incorporated, a corporation domiciled in this city, organized by Act passed before said Ernest T. Florance, notary public, on the 1st day of June, 1916, and under and by virtue of a resolution passed at the stockholders' meeting hereinafter mentioned, a certified copy of the minutes of which meeting is hereto annexed and made part hereof; who declared that at a special meeting of the stockholders of said corporation, held on the 10th day of April, 1917, which had been duly convened for that special purpose according to law, the following amendment to the charter of said corporation was adopted by a unanimous vote of the holders of all stock of said company, present or represented at said meeting, to-wit:

That Article IV of the charter of said company be and the same was amended so as to read as follows, to-wit:

Article IV.—The capital stock of this corporation is hereby fixed at sixty thousand dollars ($60,000.00), divided into six hundred (600) shares of the par value of one hundred dollars ($100) each, which said shares shall be paid for in cash or its equivalent in real estate, merchandise, or property at the time that same is issued. All transfers of stock shall be made on the books of the company on the surrender of the outstanding certificates, pursuant to such rules as shall be prescribed by the directors. There shall appear on the face of each certificate of stock a stipulation that no transfer, whether by the owner, pledgee or any other person, of the said certificate in whole or in part shall be valid unless said certificate shall have been offered in writing through the secretary of the company at the book value of said stock to the other stockholders, and said offer shall not within ten days from said offer have been accepted. This company shall have the right to commence business when five thousand dollars ($5,000.00) of the capital stock shall have been subscribed for.

The whole as more fully appears by the annexed certified copy of the minutes of said stockholders' meeting.

And the said appearers having requested me, notary, to put said Amendment in authentic form, I do by these presents receive said Amendment in the form of this public Act, to the end that this Amendment may be promulgated and recorded, and thus be read into the original charter passed before said Ernest T. Florance, undersigned notary, on the 1st day of June, 1916.

Thus done and passed, at my office in the City of New Orleans, State of Louisiana, on the day, month and year herein first above written in the presence of L. Ennemoser and M. Colomb, competent witnesses, who hereunto sign their names with me, said notary, after a due reading of these presents.

(Original Signed): G. Greco, Ed. Reguera.

Witnesses: L. Ennemoser, M. Colomb.

ERNEST T. FLORANCE, 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 Amendment to the Act of Incorporation of Reguera & Berengher, Inc., was this day duly recorded in my office in book 1206, folio 598.

New Orleans, April 17, 1917.

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

I hereby certify that the foregoing is a true and correct copy of the original Act of Amendment, together with the certificate of the recorder of mortgages, of the original Act of Incorporation of Reguera & Berengher, Inc., on file and of record in my office in this city.

Witness my hand and official seal this 24th April, 1917.

ERNEST T. FLORANCE, Not. Pub.

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April 12, 1917.

CHARTER
OF THE GUATEMALA AMERICAN COFFEE CO., INC.

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 April, in the year of our Lord, one thousand nine hundred and seventeen, and of the independence of the United States of America, the one hundred and fortieth; before me, Charles Schneidau, a notary public duly commissioned and qualified in and for the parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the persons whose names are hereunto subscribed, all of full age, who declared to me, notary, in the presence of the undersigned witnesses, that, availing themselves of the provisions of the laws of the State of Louisiana relative to corporations, they have covenanted and agreed, and do, by these presents, covenant and agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law for the purposes and objects, and under the stipulations and conditions hereinafter set forth, to-wit:

Article I.—The name and title of this corporation shall be Guatemala American Coffee Co., Inc., and its domicile is hereby established at New Orleans, in the Parish of Orleans and State of Louisiana. Under its said corporate name, this corporation shall have power and authority to contract, sue and be sued, to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, have, purchase, impark, alienate, convey, sell, borrow, pledge, mortgage and hypothecate, in said corporate name, property, real, personal and mixed; to name and appoint such officers, agents, managers, servants and such other employees as the interest or convenience of said corporation may require, to make and establish by-laws, rules and regulations as may be deemed necessary and proper, and the same to change or alter at pleasure, and to do all other acts and things permitted by law as may be necessary and proper to carry out the objects and purposes of this corporation, as herein set out.

Said corporation, unless sooner dissolved in accordance with the stipulations of this charter, shall exist and continue to have succession for a period of ninety-nine (99) years from date hereof.

The president, or, in his absence, the vice-president, or in his absence, the secretary, shall be the proper person upon whom citation or other legal process shall be served.

Article II.—The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are declared to be the following, viz:

To purchase, and sell, at wholesale and retail, coffee, tea and dry groceries, of every kind and description, and, in connection with its business, to issue notes, bonds or other evidences of indebtedness, and to do and perform all other things necessary or convenient to enable it to carry out the objects and purposes, above set forth, and further the purposes of this corporation.

Article III.—The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000.00), divided into and represented by one hundred (100) shares of the par value of one hundred dollars ($100) each, which stock shall be paid for in cash or the same may be issued and delivered in payment for services actually rendered to the company, or in exchange for property or rights transferred to, or received by, said company, at its par value; but no stock shall ever be issued or delivered, except at its par value for cash, or for services actually rendered, or property actually received or transferred; provided that the annexed accurate detailed and itemized description of property, as to amount, location, extent, character, and statement of value, as appraised by the directors shall be and form part of this act of incorporation, in accordance with the intents and purposes of Act No. 267, of the General Assembly of the State of Louisiana for the year 1914.

The capital stock of this company may be increased to the sum of fifty thousand dollars ($50,000.00), in compliance with the laws of this State.

Any stockholder may sell, assign, or transfer his stock in this corporation, provided thirty (30) days prior notice of any such intention to sell, assign or transfer the same be given the company, and the remaining stockholders of the company shall have the first privilege of purchasing same, after which notice the said stock may be sold in open market. The board of directors shall have the right to determine the quantity of stock to be issued, the whole, however, as provided by Act No. 267 of 1914, above referred to.

Article IV.—The corporate powers of this corporation shall be vested in and exercised by a board of directors, composed of three stockholders, who shall be elected annually by the stockholders on the first Tuesday in May in each and every year, at an annual meeting to be held at the office of the company, at its domicile, of which meeting notice shall be given by five days' continuous publication immediately preceding such election, in a daily newspaper published in New Orleans, La., or by at least ten days' written notice to each stockholder, at his address, as given to the secretary of the company. The first election hereunder shall be held on the first Tuesday of May, 1918, until which time the following persons shall constitute the board of directors of said company, to-wit: Charles W. Schmidt, Wm. C. Goebber and Reuben D. Bowen. Any vacancy occurring in the board of directors during its term of office shall be filled by election by the remaining members of the board. Two (2) members of said board shall constitute a quorum for the transaction of business, and their decisions shall be valid corporate acts. At each annual meeting of the board of directors, above provided for, the said board shall elect from amongst its number a president, a vice-president and a secretary-treasurer, who shall hold office for one year, or until their successors are elected. Until the first election, the following shall be the officers of the company, to-wit: Wm. C. Goebber, president; Reuben D. Bowen, vice-president; and Chas. W. Schmidt, secretary-treasurer. At any and all elections and stockholders' meetings each share of stock shall be entitled to one vote to be cast by the stockholder himself or by a proxy appointed by him in writing. In event of the absence of any director from the domicile of the corporation, such director may appoint, by written proxy, any other director to act and vote for him at all meetings of the board. The office of secretary-treasurer shall be held by the same person.

All obligations, of every character, of the corporation, shall be signed both by the president and the secretary-treasurer.

Any failure, from any cause whatsoever, to elect directors on the date named for that purpose shall not dissolve this corporation, but the directors then in office, as well as the officers of this company, shall hold over until their successors are chosen. In such event, the president shall cause another election to be held in thirty (30) days, and shall give notice thereof as above provided.

The election of directors shall be by ballot, and a majority in amount of the votes cast shall elect the person or persons for whom they have been cast.

Article V.—It shall be lawful for the stockholders of this corporation at a general meeting convened for that purpose, to make any modifications, additions or changes in this act of incorporation, or to dissolve it, with the assent of three-fourths of the stock represented at such meeting. Notice of such meeting shall be given, as is prescribed in Article IV for the election of directors.

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

Article VII.—In case of dissolution of termination of this corporation, either by limitation of its charter or from any other cause, the liquidation of its affairs shall be conducted by three (3) liquidators selected from the stockholders of the company by a majority of the votes cast at a meeting called for that purpose after notice shall have been given, as provided in Article IV hereof for the election of directors. Said liquidators shall remain in office until the affairs of said corporation have been fully liquidated. In case of the death of one or more of said liquidators, the survivor or survivors shall continue.

Thus done and passed in my notarial office in the City of New Orleans, Louisiana, on the day, month and year herein first above written, in the presence of Johnston Armstrong and Anna Naumann, competent witnesses, here residing, who hereunto sign their names with said appearers and me, notary, after reading of the whole.

(Original Signed) Chas. W. Schmidt and others.

Witnesses: Johnston Armstrong, Anna Naumann.

CHARLES SCHNEIDAU, Not. Pub.

(SEAL)

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 "Guatemala American Coffee Co., Inc." was this day duly recorded in my office, including the statement of the value of the business of the Guatemala American Coffee Co., as appraised by the board of directors of the Guatemala American Coffee Co., Inc., annexed to said act of incorporation, in book 136, folio 577.

New Orleans, La., April 13, 1917.

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

A true copy.

CHARLES SCHNEIDAU, Not. Pub.

april 26 may 3 10 17 24 31

AMENDMENT TO CHARTER
OF WILLIAMS-RICHARDSON COMPANY, LIMITED.

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

Be it known that on this, the 14th day of the month of May in the year of our Lord one thousand, nine hundred and seventeen, and of the Independence of the United States of America the one hundred and forty-first, 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:

Messieurs Albert G. Tebo and B. Palmer Hardie herein appearing in their respective capacities as chairman and secretary of a meeting of the stockholders of Williams-Richardson Company Limited, a corporation organized, created and existing under and by virtue of the laws of this state, domiciled in this city, by Act of Incorporation passed before John D. Ward, notary public, in this city, of date May 10, 1893, recorded in the Mortgage Office for this parish, in book 488, as amended by an act passed before the undersigned notary public, of date January 27, 1914, recorded in mortgage book 1119, folio 476, which said appearers severally declared that a meeting of the stockholders of Williams-Richardson Company, Limited, was held at the domicile of said corporation in the city of New Orleans on April 30, 1917, pursuant to a resolution previously passed by the board of directors of said corporation under date of March 5, 1917, and under which written notice was given to each of the stockholders at their last known address appearing as such upon the books of the corporation, at least ten full days before said meeting was held, as provided by the charter of said corporation; that at the meeting held as aforesaid there were present or represented twenty-nine hundred and eighty-three (2983) out of three thousand and six (3000) of the shares of stock, issued and outstanding, of said company; that, upon motion duly made and seconded, at said meeting an amendment was proposed to Article III of the charter of said corporation, all as will more fully appear by reference to a duly certified copy of the minutes of said stockholders' meeting, hereto attached and made part hereof.

Said appearers further declared that, as will more fully appear from the minutes of said meeting, the third Article of the charter of said corporation was, by unanimous consent of all stockholders, present or represented, changed, altered and amended so as to hereafter read as follows:

Article III.—"The capital stock of this corporation is hereby fixed at the sum of six hundred and one thousand, two hundred ($601,200) dollars, divided into or represented by six thousand and twelve (6012) shares, of the par value of one hundred dollars each, to be issued and sold at the discretion of the board of directors; said stock shall be paid for in full, in cash, at the time of subscription, or the same may be issued at not less than par for property actually received by said corporation."

Said appearers further declared that, in conformity with the action taken by the stockholders at the meeting convened as aforesaid and in pursuance of the authority conferred upon them as chairman and secretary of said meeting, they have appeared before me, notary, for the purpose of placing said Amendment to the Charter of said corporation in authentic form, to serve and avail as the future shall or may require; and I, said notary, have drafted this Act of Amendment in conformity with their instructions and the action of the stockholders in the premises, in order that the same may be recorded and registered in accordance with the provisions of the law in such cases made and provided.

Thus done and passed, at my office in the City of New Orleans, Louisiana, on the day, month and year first hereinabove written, in the presence of William C. Wink and Francis Eisler, competent witnesses, who hereunto sign their names, together with said appearers and me, notary, after due reading of the whole.

A. G. TEBO, Chairman.

B. P. HARDIE, Secretary.

Witnesses: William C. Wink, R. Eisler.

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 Amendment to the Act of Incorporation of Williams-Richardson Company, Limited, was this day duly recorded in my office in book 1206, folio ——

New Orleans, May 15, 1917.

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

I hereby certify the above and foregoing to be a true and correct copy of the original Act of Amendment to the Charter of the Williams-Richardson Co., Ltd., together with the certificate of the Recorder of Mortgages thereto appended, as the whole now appears on file and of record in my office.

As witness my hand and notarial seal, at New Orleans, La., this 15th day of May, 1917.

CHAS. F. FLETCHINGER, Not. Pub.

may 17 24 31 june 7 14 21

AMENDMENT TO CHARTER
OF THE S. J. DUHN SHIPPING CO., INC.

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

Be it known, that on this tenth day of May, in the year one thousand nine hundred and seventeen, before me, William Waller Young, 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:

Siebrandt J. Duhn and Edward S. Reach, both above the full age of majority, and residents of this city, parish and state aforesaid, who declared that, in accordance with Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have formed and organized themselves into a corporation and body politic in law, under the name and style of The S. J. Duhn Shipping Co., Inc., with the powers, rights and privileges granted by said act, and that they have adopted the following articles of incorporation, which they have reduced to writing and which they have signed, to-wit:

Article I.—The name and style of this corporation shall be The S. J. Duhn Shipping Co., Inc., and its domicile shall be in the city of New Orleans, Louisiana, where all meetings of the stockholders must be held, provided that with the written consent of all the directors valid meetings of the board of directors may be held elsewhere than at its domicile.

Article II.—This corporation shall exist and enjoy succession for the full term of ninety-nine years from the date hereof, unless sooner dissolved in accordance with the provisions of this act.

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:

To engage in the business of ship and chartering brokers, freight brokers and forwarding agents; and, generally, to do and engage in any other business, undertaking or enterprise connected with, growing out of, or incidental to, the ship and chartering, brokerage, freight brokerage and forwarding agent business.

Thus done and passed at my notarial office in the City of New Orleans, aforesaid, in the presence of Jules L. Sabrier and George H. Terriberry, competent witnesses of lawful age and residing in this city, who hereunto subscribe their names together with said appearers and me, notary, on the day and date set forth in the caption hereof.

(Original Signed) S. J. Duhn, E. S. Reach.

Witnesses: Jules L. Sabrier, Geo. H. Terriberry.

W. W. YOUNG, 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 amendment to the act of incorporation of The S. J. Duhn Shipping Co., Inc., was this day duly recorded in my office in Book 1206, folio ——

New Orleans, La., May 10, 1917.

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

A true copy.

W. W. YOUNG, Not. Pub.

may 17 24 31 june 7 14 21

AMENDMENT
OF THE CHARTER OF THE LOUISIANA MEADOWS COMPANY.

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

Be it known, that on this the 21st of the month of April, in the year of Our Lord, one thousand, nine hundred and seventeen, and of the Independence of the United States of America, the one hundred and forty-first, before me, Wear F. Milling, a notary public, duly commissioned and qualified within and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, Messrs. A. T. Dusenbury and A. B. Graves, residents of the City of New Orleans, State of Louisiana, of full age, herein appearing and acting in their capacities as chairman and secretary respectively of the stockholders' meeting of the Louisiana Meadows Company, held on the 20th day of April, 1917, and as vice-president and secretary respectively of the said Louisiana Meadows Company, a Louisiana corporation domiciled in the City of New Orleans, organized by act before Alexis Brian, notary public of the Parish of Orleans, on the 26th day of March, 1909, duly recorded in the mortgage records of the Parish of Orleans in Book 959, folio 80, which act of incorporation was amended by act passed before Arthur B. Leopold, notary public of the Parish of Orleans, on the 29th day of September, 1913, duly recorded in the mortgage records of the Parish of Orleans, in Book 1119, folio 126 and pursuant to a resolution passed at a stockholders' meeting hereinafter mentioned, a certified copy of which resolution is hereto annexed as a part hereof:

Who declared that a general meeting of the stockholders of said corporation held on the 20th day of April, 1917, which had been convened for the especial purpose, in accordance with law, the following amendment to the charter of said corporation was adopted, to-wit:

"Article III.—The capital stock of this corporation is hereby fixed at one hundred thousand ($100,000.00) dollars divided into and represented by one thousand (1000) shares of one hundred ($100.00) dollars each par value. Subscriptions to the capital stock shall be payable in money, real estate or personal property; said real estate or personal property to be received at a price approved by the board of directors of the company. All of the capital stock has been subscribed, and the company is authorized to begin business at once."

The whole as more fully appears by the annexed certified copy of the resolution adopted at said stockholders' meeting.

And the said appearers having requested me, notary, to put the said amendment in authentic form, I do, by these presents, receive said amendment in the form of this public act, to the end that the said amendment may be promulgated and recorded and thus be read into the original charter passed before Alexis Brian, Notary Public, on the 26th day of March, 1909, and as amended by act passed before Arthur B. Leopold, notary public, on the 29th day of September, 1913.

Thus done and signed, in my office at the city of New Orleans, on the day and date herein first above written, in the presence of R. C. Milling and R. R. Ramos, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

(Original Signed) A. T. Dusenbury, Chairman. A. B. Graves, Secty. R. C. Milling, R. R. Ramos.

W. F. MILLING, Notary Public.

I hereby certify that the above and foregoing act of amendment is a true and correct copy of the original on file in my office.

New Orleans, La., May 2, 1917.

W. F. MILLING, Notary Public.

May 10 17 24 31 june 7 14

AMENDMENT TO CHARTER OF SWAFFIELD MURPHY COMMISSION CO., LTD.

State of Louisiana, Parish of Orleans.

Be it known, that on this, the 7th day of May, in the year of Our Lord one thousand nine hundred and seventeen, and of the independence of the United States of America, the one hundred and forty-second; before me, William A. Bell, 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: Messrs. George M. Milam and H. Gilbert Morgan, Jr., herein appearing and acting in their respective capacities as president and secretary of the Swaffield Murphy Commission Company, Ltd., but known as the Milam Morgan Company, Ltd., a corporation organized under the laws of the State of Louisiana, by act before John E. A. Hewitt, notary public, on the 2nd day of August, 1904, and recorded in the mortgage office of the parish of Orleans, on the 2nd day of August, 1904, in book 781, folio 571.

Said appearers declared that in pursuance of resolutions adopted at a special meeting of the shareholders of said company, at its office in the City of New Orleans, on the 3rd day of May, 1917, after due notice in accordance with the charter of the company, all the shareholders being present in person or by proxy; all of which appears from the certified copy of the minutes of said meeting, hereto annexed and made part hereof.

Article I of the charter of said corporation was, by unanimous vote of all the shareholders present or represented, amended so as to substitute for the words "Swaffield Murphy Commission Company," Ltd., the words "Milam Morgan Company, Ltd., thus making the said article read as follows:

Article I.—The name and title of this corporation shall be the Milam Morgan Company, Ltd., and its domicile shall be in the city of New Orleans, La. It shall have power and authority to exist and enjoy succession for the full term of ninety-nine years from the date hereof, unless sooner dissolved; to contract, sue and be sued; to make and use a corporate seal, and to break and alter the same at pleasure; to have, hold, purchase, and own, receive, lease, sell, convey, mortgage and hypothecate or pledge property, real, personal and mixed, including the stocks, bonds and securities of other corporations, in so far as the acquisition of such property may be promotive of the general objects of this corporation; to purchase, lease, consolidate or merge with other companies, and to enter into arrangements of partnership, contract with other companies or persons engaged in like business; to borrow money and to loan any portion of its income proceeding from the capital stock or otherwise; to give and receive securities therefor; to elect and appoint such officers, directors, managers, agents and employees as the interest and convenience of the corporation may require; to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of the corporation as may be necessary and proper, and the same to change, alter, amend or abrogate at pleasure; and generally to do and perform all acts, matters and things that may be incidental to the corporation, or requisite and necessary to carry out the purposes and objects of the same."

Article IV of the charter of said company was, by unanimous vote of all the stockholders present or represented, amended so as to increase the capital stock to two hundred thousand dollars ($200,000), thus making the said Article read as follows:

Article IV.—The capital stock of this corporation is hereby fixed at ($200,000) two hundred thousand dollars, divided into two thousand shares of the par value of one hundred dollars each, payable as the board of directors may provide. Said stock may be paid for in cash, or may be issued in payment of property purchased by the corporation, or for work done for it, or other valuable consideration. No stockholder shall have the right to dispose of his stock, until he has first made written offer of the same to the corporation, through the board of directors, and said board shall have the right for fifteen days from the date of such offer to purchase such share or shares for the benefit of the corporation at their market value. This corporation shall begin business as soon as fifty shares of the capital stock are subscribed for."

Now, therefore, in order to carry out the objects and purposes of said stockholders' meeting, and to put the said amendment to the charter in proper form, and to give it legal force and effect, the said appearers hereby formally declare and make known that the original Act of Incorporation of the Swaffield-Murphy Commission Company, Ltd., has been changed, altered and amended to the extent hereinabove set forth, and they, the said appearers, hereby authorize and desire the foregoing Act of Amendment to be recorded, and published according to law.

Original Signed: Geo. M. Milam, President; H. G. Morgan, Jr., Secty-Treasurer.

This done and passed in my office in the city of New Orleans, State of Louisiana, in the presence of Fred. L. Roser and H. G. Morgan, competent witnesses, residing in the parish of Orleans, who hereunto sign their names with said app